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COUNTY COUNCIL
JANUARY 3, 1977

The County Council of Vanderburgh County, Indiana, met in session this 3rd day of January, 1977, 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 Attorneys Ed Smith Jr. and Paul Wendel. The Executive Assistant to the County Council, Ms. Anika Juras was also present.

Meeting was opened by Sheriff Jim DeGroote.

RE: COUNTY AUDITOR.....MECHANIZED ACCOUNTING:

102.1-113...Real Estate Clerk.....$244.00. County Auditor Curt John was present to explain this request. Mr. John said this request was made as a result of the Job Evaluation Committee's recommendation that this position be increased to pay $6,594.00. He said there two amendments showing on today's ordinance of which one of them is reflected moneywise on the appropriation the council will have to make and the other one will be coming up at the next meeting. The committee felt two of his positions were under paid. Also if the committee is going to meet again he would like to discuss one other position, because he doesn't know if everything was brought out on it.

President Kollker said it was his intention to get all of the employees at one meeting because we could carry this on forever, so we should think about this.

Mr. John said it will take two meetings for just what is on the agenda today.

RE: PROSECUTING ATTORNEY:

Mr. Jeff Lantz the newly appointed Prosecutor was present to explain his requests to the council. He said the requests today are all for the IV-D Program.

President Kollker said there are positions in question as to whether or not the salaries requested go along with other positions within the Civic Center.

Mr. Lantz stated that Mr. Brune wrote the councilmembers each a letter dated November 29, 1976 wherein he requested salaries for three individuals which were an Investigator at $14,000.00, a Director at $12,500.00 and an Assistant Director at $10,000.00.
He said that he wrote a letter to the councilmembers dated December 30, 1976 telling each one that there were two positions, and two salaries that were left out of that request by Mr. Brune. Those two positions are the Support Deputy Prosecutor and an Executive Secretary. The salaries are as follows:

Support Deputy Prosecutor.....$18,900.00
Executive Secretary.....$ 8,500.00

He said after talking to the Auditor's office he understands that today the council may consider the positions and salaries of Investigator Director and Assistant Director and he is asking the council also approve the positions of the Support Deputy and the Secretary, although the allocation of monies for these two positions cannot be approved since they were not properly advertised. He will ask that the appropriations for these two positions be advertised for the next meeting.
Mr. Lantz said the two positions of the Investigator Director and the Assistant Director have been approved by the Indiana State Department of Public Welfare and the salaries that were shown on Mr. Brune's letter have been approved by the state also.
Mr. Lantz said if you will look at the budgets for last year it will show that there is a person known as a "Chief Office Counselor" which is now known as a Director. In his letter to the council dated December 30th he has requested that the salary as approved by the council in the amount of $9,592.00 be deleted and that it be approved in the IV-D Program where it belongs. He is requesting however that this salary be approved in the amount of $12,500.00 instead of $9,592.00. In addition to that position there is the position of the Investigator which has not been filled yet. They are requesting a salary for this position, when filled, of $14,000.00. This person will work 50% of their time in the support division so therefore the state will pay $7,000.00 of this salary.

2.

The third position is that of the Assistant Director. This position is not filled at the present time either, and they are requesting a salary of $10,000.00 by approved for it.

President Kollker said he understands the positions and how they have been arrived at but he hopes Mr. Lantz understands the figures the council approved that we felt were comparable positions but perhaps do need to be re-evaluated.

Mr. Lantz said it is his position that the Director-ship under Mrs.McGreagor was handle by her alone. The position, as invisioned by the state and the Prosecutor's office her will involve not only the person who is the Director, but will involve an Assistant Director, a Secretary and an Investigator, all of whom will answer to the Director. The Assistant Director of course will assist in the interviewing of individuals; conducting interviews, filling out forms, etc. At this time he gave the duties of the Director and also of the Secretary.
The volume of work is greatly increasing daily and this is why he feels justified to ask for the salary increases.

Mrs. Mooney said it is hard for her to grasp some of this because of the change of names and positions in the Prosecutor's office but she would like to know that when Mrs. McGreagor was there, did she have an Assistant Director.

Mr. Lantz said when Mr. Brune appeared before the council you approved positions and salaries, but he did not fill these positions, because he felt like if he was to be elected Judge it may be unfair to the person going into the Prosecutor's position. He did however have an investigator. So actually he did have besides Mrs. McGreagor, a part time Investigator and the support deputy.

Mr. Lantz said he is sure it is in the councilmembers minds as to what will happen if you appropriate all of this money and then the program ceases. First of all he would like to say that this program has been extremely successful around the nation and he has personally talked with the State and they do not anticipate this program will cease, but if it were to cease, then he would see nothing wrong with cutting back the salaries.

President Kollker said he would see this as a difficult thing to do, to cut back anyone's salary and the problem is as far as he is concerned is that the salaries we put them in at now is the salaries they will continue to make, if it is reimbursed or not.

Mr. Lantz said he has talked to a gentleman in the State office who is going to try to attend the next county council meeting and try to explain more thoroughly what it looks like from the state's view point.

At this time there were no further questions on the IV-D Program but Mr. Lantz went on to explain the amendment he is requesting on the regular Prosecutor's budget.
He said on his eleven deputies in his office he would like for the salary ordinance to read as follows:

2...Full time Deputies.....$27,125.00
2...Part time Deputies.....$25,000.00
5...Part time Deputies.....$50,000.00
1...Part tiem Deputy.....$ 8,500.00
1...Part time Deputy.....$ 7,500.00

There are no additional funds required for the above requests. For the year 1977, the council allocated $118,125.00 for his deputies.

President Kollker said he sees no problem with this being done.

RE: PIGEON TOWNSHIP ASSESSOR...REASSESSMENT:

Pigeon Township Assessor, Bob Dorsey was present to explain his request for a total of $51,000.00 to finish his reassessment. He said at the last budget session he was not allowed any funds for his reassessment and at that time the council instructed him to come back at the beginning of 1977 to request his funds. The monies he is requesting is on a six months basis for the Operational Supervisor, Crew Chiefs, Clerks, Printing, Legal and Office Supplies.

When asked if this will complete the reassessment Mr. Dorsey replied yes, it will. He also said that they returned back into the General Fund, some $6,200.00 left from last year.

3.

Mr. Dorsey said his office is doing the work on the Residential and the Professional firm is doing the work on Industrial and Commercial and all land.

President Kollker asked when he thought the reassessment would be done and Mr. Dorsey said they plan on having it done by June of this year.

No further questions of Mr. Dorsey.

RE: SUPERIOR COURT....DIVISION OF SUBSTANCE ABUSE SERVICES:

Judge Alan Kissinger was present to explain the request for $99,815.36. He said this program is what was formerly known as the Deferred Prosecution Program. He said this is somewhat unique and presents some unique problems in that we do have a program that is presently being phased out (the Deffered Prosecution Program). This is being phased out because the case went to the Court of Appeals and it was determined that Mr. Brune was without statutory authority to run the program.
This program is going to deal primarily with alcohol and drug users. We are kind of at a hold mark right now until the old program is phased out.
Primarily he is here to introduce the new program and to indicate that at least his court is in great need of the program and he thinks he speaks for Judge Dietsch also. He said he spoke to Judge Dietsch just before this meeting and it has the general approval of the Superior Court. He understands there are some problems that the council is concerned about and he feels those can be worked out. He doesn't know if the figures we have before us are going to be final figures as its going to be a matter of running the program for some time. One of the things he would like to mention is that one of the salary's is presently being paid by the Department of Transportation, one hundred percent reimburement and if we can rely on what is happening in 1976, the program itself will be, as far as the expenses are concerned, will be reimbursed approximately one hundred and forty percent, and he feels it is unique in that aspect, as it does show a profit unlike most county programs.

Judge Kissinger said at this time he would like to introduce the Director of the Program, Mr. Bill Campbell, who spoke at this time. He said they feel this program is very unique and provides a very real service. The goal of the program is to intervene in the early stages of alcoholism, but more realistically to make our streets and highways safer. We feel we can document this and that by returning one hundred and forty percent on a one hundred percent investment we feel this is terribly unique, in the sense of drying up federal dollars and reliance on grants and other appropriations.
At this time Mr. Campbell intruduced several people who have worked with this program in various capacities.

Mr. William F. Griglak, Assistant Commissioner of Division of Addiction Services, Department of Mental Services in Indianapolis spoke at this time. He said the Division of Addiction Services, Department of Mental Health is mandated by State Statute Public Law #59, 1974 Acts to license, to monitor and coordinate all of the programs in Substance Abuse in the State of Indiana. As a state agency we have been involved in this community in the past and we have seen strides made in the substance abuse area to provide good and liable programs here. In an industry that is fraught with fragmentation, lack of funding and social unacceptance, this substance abuse intervention project here in Evansville has been very unique and he feels a very valuable project for this community. He thinks by far, the most promising aspect of this project, strange as it may sound, is that it is self supporting and it is not often that we see this. He feels that through this project we are finally coming to a time in our industry when we are seeing that early intervention programs are much more profitable in the long run then waiting for the casualties. This project then of early intervention is one of the few valuable alternatives in combatting the tragedies of irresponsible drinking or irresponsible drug consumption. Finally, he feels this project is an excellent example of how community agencies can link together, work together, form alliances together, to get the job done. He feels this community should be congratulated for the foresight it has had in trying to get projects, such as this going, to provide a model for other communities in the state. On the state level therefore, the Division of Addiction Services, Department of Mental Health endorses the continuation of this project now under discussion.

Mr. Donald Gent, Executive Director of Welborn Hospital was present and spoke at this time stating that Welborn Hospital is pleased to share in the Deferred Prosecution Program, now referred to as the Substance Abuse Program. They are interested in the program and believe the hospital has a lot to offer in this program. They have the facilities and the equipment along with the professional expertise to enhance this type program. They believe the program has a great deal of merit and should be continued and they would continue to endorse this type of effort in the community.

At this time Mr. Gent gave the council some statistics on the classes at Welborn and approximately how many people attends the classes and the advantages derived from them. Welborn Hospiatl is not interested in making any money on the program, in fact, they do not.

Mr. K.Wayne Kent, Attorney at Law, was present and said only that he would like to lend his support to the Program.

Sheriff James DeGroote was present and stated he does not have a speech but that he fee[redacted] the community will receive long range benefits from the program.

Mr. Campbell mentioned the following names of persons that could not be present but who are in favor of the program: Some of the following were present.

Mr. Kenny Palmer, President of the Labor Council
Mr. Joe Tucker,with the Division of Addiction Services
Mr. Pat Simpson, with the Division of Addiction Services
Mr. Pat Yates, with the local office
Mr. Mark Owen, with the local office
Mr. Andy Miller, with the local office

Mr. Campbell said they have had only about seven months of experience, with 750 people and our track record right now, is based on that,so he wouldn't try to give any statistics based on seven months. We feel that we do have a sound program and at this time he would like to ask Mr. Mark Owen to step forward to help answer any questions that the council might have.

President Kollker said a couple of things he questions is that to this point, and he realizes it is only seven months, but to this time has there been on audit. Before this program is taken over by Judge Kissinger we would like to have an audit as to what has happened up to this point, or at least, he personally would like to have it. Also he is not saying there is not total support of Superior Court but he sees nothing assuring him of this.
The program itself he is in total favor of, but there are a few things up in the air th[redacted] he is concerned about and he feels some questions need to be answered.

Mr. Campbell said concerning the financial audit, at this time they are coming in under the Superior Court with no budget and no money.

President Kollker said he understands this but the program has been operating under the Prosecutor's office as a different program, and it is those seven months that he would like to know about.

Mr. Campbell said there is an account of money that at this point is not really related to this program as it is not to be touched by this program, at this time.

Mr. Owen said as we all know, Mr. Brune was the Prosecutor and he was and is responsible for those funds. Since those monies are still under Mr.Brune's control then he would be the one to see about an audit. He said if the council is wanting to know about the money in terms as to what has been generated, then he has that information with him today.

Mr. Campbell said the councilmembers should have received this information in packets that were sent to them earlier.

Councilman Buck said whether there is money generated, whether there is money in the account or whatever, it would seem to him that when you are dealing with public money and it is moved from one place to another or one person to another, surely you would want an audit before it is moved anyplace.

Judge Kissinger said he understands the council's concern and this is part of his conc[redacted] as well, in picking up the program. He said he has absolutely no objection to an audit. He too would like to know just exactly how much money has gone through the program and what the excess is now. The one thing he would definately like to clarify is eventhough we are picking up the same program, we are not going to be able to say Mr. Brune or Mr. Prosecutor, turn that money over to us. That was their program and this is this program. We can get an audit of the program and through the audit we can give the council more information on what the program has done and we can indicate that there is an excess of money in that the program has more than paid for itself. However, by going through the process of the audit and getting everything up to date, as far as the money is concerned, we are not going to be able to say, alright, we have $20,000.00 that the program has generated over and above expenses, we are bringing that $20,000.00 and putting it into the General Fund to pay for the program or whatever, because that money

he feels like at this time, he has no control over whatsoever.

Councilman Buck said that would be part of the purpose of the audit, so that they could determine what could be with that money, wouldn't it? He would think that whatever the case might be we had better stay in line with the State Board of Accounts.

Judge Kissinger said that he thinks as far as the State Board of Accounts is concerned Mr. Brune ran the program as the Prosecutor and Mr. Lantz is not picking it up as the new Prosecutor and he feels that the transactions in reference to this account will have to be between the State Board of Accounts and Mr. Brune. Although he has talked with Mr. Brune and he has suggested that he would like to have an audit by the State Board of Accounts. Mr. Brune has not said that he would not agree to that and he assumes that Mr. Brune will agree.

Mr. Owen said from March 3rd to November 26th. there was $64,834.00 collected in fees. Most of that actually started in the month of May when the program started charging fees.

Councilman Buck said it isn't a matter of dollars and cents, but rather the matter of procedure so that everything is right before someone else picks it up.

Mr. Lantz said he is familiar with the fact that Mr. Brune ran the program, and he is familiar with the fact that the courts terminated the program. He has not seen the records or the books eventhough he understands they are available. He is at this time preparing a letter to Mr. Brune indicating that any funds or excess funds that were generated by that program should be either returned to him and if they are returned to him then he will return it to the General Fund or if there is some question as to who they belong to then he would encourage them to be turned over to the Auditor until that determination can be made.

Mrs. Mooney said she has acted as the liaison between the Council and Superior Court in all the time she has been on the Council, which is ten years. What puzzles her at this point is that she has not received any word from the Chief Judge that there has been some work done, some cooperation, in getting this set up under the offices of Superior Court as Judge Kissinger mentioned earlier. She would personally feel more comfortable if she had some communication from Judge Dietsch informing her and asking her to report to the County Council that Superior Court has accepted this, that there has been an audit and that the money, if there is any, has been turned over to whomever.

President Kollker said he feels that everyone here is in favor of the program, but until a few things are worked out, he personally has a difficult time in going along with it. So he would like to see the following things completed:

1. An audit.
2. More assurance of total support of Superior Court or Judge Dietsch.
3. They want to know on the money that has been collected....just where it will go.

Mr. Kissinger said as to number three, he hasn't the slightest idea as to where it will go. He feels he has no control whatsoever over it.
As to number one, he intended all along to insist upon the audit.
As to number two, and to the support of Superior Court itself, he is either an office-holder who can come in and get a program approved or disapproved on his own merit, or he is not.
He talked to Judge Dietsch, and he certainly would not misrepresent Judge Dietsch, but he told us that the program met with general approval, as there are some things he does want to look at and he has been provided with the materials thus far and will be supplied with any other information that he wants. Judge Dietsch wants to look more closely at the program and suggest some changes in it and try to determine if the program can be run as efficiently for less money.

No further questions of Superior Court.

RE: COUNTY COMMISSIONERS:

130-286....Contract (Ministerial Alliance). This request has been withdrawn.

RE: SUPT. OF COUNTY BUILDINGS:

131-220...Utilities. Marsha Smith was present to explain this request, in behalf of the County Commissioners. She said as of Septmeber 1,1976 Bochne Hospital has been closed. There have been many efforts put in trying to figure out what to do with it.

We have formed a Citizens Committee and their first meeting is going to be either Wednesday or Thursday of this week. Until we can figure out what to do with it we are still without utilities and also a groundskeeper. We are at this time requesting two months utilities in the amount of $2,000.00 in account 131-220. They are asking the $7,445.00 be approved in account 130-119.3.....Groundskeeper.

RE: COUNTY COMMISSIONERS:

130-119.3. Mrs. Smith explained this when she explained the request for Supt. of County Buildings.

130-114...Secretary. Mrs. Smith said at our last September budget session they had requested their part time secretary be allowed to go on as full time and at that time it was denied. At this time they are requesting that the council reconsider this request. She said the work in the Commissioners office has grown so much and it has gotten to the point where even with the lady there four hours, her four hours are going into five and sometime six hours. There are many times when she, herself has to be away from the office, to meetings, etc. There is only enough money to pay this part time woman for four hours a day and the fact is they simply need this woman full time. There is no way this office can be locked up when she has to be out because the telephone keeps ringing and there are people that need help and there just has to be someone in there constantly.
The Commissioners arrived at the $7,000.00 figure according to the duties that she will be performing and by what other secretaries are being paid. This girl would be working from 8:00 a.m. to 5:00 p.m.

RE: AREA PLAN COMMISSION:

237-113...Zoning Administrator....,$884.00. President Kolliker said this position went before the Job Study Committee as far as the salary increase is concerned. On the list of salary increases that the Job Study Committee presented to the Council this position does not call for the increase that they are requesting and he for one has said all along that he would go along with whatever the committee decided.

PUBLIC WORKS EMPLOYMENT ACTS...TITLE II:.....SHERIFF:.... .$22,884.00:
FEDERAL REVENUE SHARING TRUST FUND:.....SHERIFF:.....$61,427.00:

Mr. Curt John, County Auditor explained the above requests. He said at budget time the council approved $1,384,000.00, which meant the amount over $1,300,000.00 had to be readvertised and appropriated in 1977. In the mean time we did receive a check in the amount of $22,882.00 under the Public Works Employment Acts, which has to be spent within a six month period and it can only be spent on salaries of jobs that have been in existance for the past two years. Instead of putting the $84,000.00 totally in Revenue Sharing, he put the difference between the $22,000.00 and the $84,000.00 under Revenue Sharing, with the $22,884.00 going under this Public Works Act, which would give the council an additional $22,000.00 in Revenue Sharing to be used later in other places.

RE: BURDETTE PARK.....SECTION #23:

Mr. Bob Hertzberger, Manager of Burdette Park was present to explain this amendment to the Salary Ordinance for 1977.

President Kolliker said he believes there is possibly some question on how many employees at Burdette Park that go on union scale.

Mr. Hertzberger said recently Burdette Park entered into an agreement with the Teamsters Union #215 to take effect January 1, 1977. He may have misunderstood the directions of the board but the attroneys were present also and he thought the board had left it up to him personally as to whether we put five of six people on the payroll, with the [illegible] He might at this time explain why he went to six people instead of five. [illegible] the one gentleman they put on, that is in question has been with Burdette [illegible], off and on, for some seven years, and we felt after discussing it that this [illegible] earned the right to work for $4.17 per hour after working all of those years [illegible].35 per hour. He was also under the impression that the other gentleman we're talking about, the board left it up to him, along with the union, on how many hours this man would work, this coming year. To be eligible to qualify for the union at Burdette Park a person has to work 1,041 hours. The [illegible] can correct him if he is wrong, but he feels that if this gentleman is young to work 1,041 hours he can put him on the payroll to belong to the union. The reason that he did put him on the payroll, which brought the number to five instead of six was that this young man is our disc-jockey and he believes that everyone is aware that if we had to go out and hire a professional disc-jockey the cost will greatly exceed $4.17 per hour. He assumed that after his meeting with his board that this

was left up to his discretion to use five or six people and this is why he decided to use six instead of five.

Councilman Lutz said why he was questioning it was because in talking to the Union representative, Mr. Klein, he stated that this only consisted of five people and he thought that when the contract was signed, it was only five people, so when he received his letter the other day he couldn't understand why it was six people.

Mr. Hertzberger said there was no specific number of people set out in the contract.

Councilman Lutz said this is true, there is not, but the number five was mentioned several times, however he would suppose that Mr. Hertzberger could control the number and hours.

Mr. Ed Smith, County Attorney said this is true that the number five was mentioned but he feels that Mr. Hertzberger was given the discretion of number.

Mr. Hertzberger said the union based their contract on the people that had already worked 1,041 hours, the previous year, which was mandatory for them to go into the union. The sixth person, which was the decision he made, was put on because he knows this sixth person will work more than the 1,041 hours this year of 1977.

Councilman Lutz said he has no further questions, it was just that the number of five was in his mind when they signed the contract he understood it was for only five people. He said he realizes the contract was left wide open for Bob to hire as many as he wants.

Mr. Hertzberger said if these people do not work the 1,041 hours then they do not have to be put back into the union the coming year and they revert back to what the normal ground crew at Burdette Park will make, and not at union scale.

President Kollker asked Mr. Hertzberger how many full time grounds and maintenance people he has for the $4.17 per hour.

Mr. Hertzberger said we are talking about two people on the ground crew, two rink guards, one of which is a disc-jockey and two cashiers. Everyone else is considered seasonable or part-time. They do however use some federally funded ground crew people at the park.

RE: COUNTY SURVEYOR.....MR. ROBERT BRENNER:

Mr. Brenner said he appeared before the County Commissioners with an idea of how we can obtain $7,500.00 from the State of Indiana. The State of Indiana will give $7,500.00 to a county that hires a Highway Engineer that is licensed as a professional civil engineer. In the Surveyor's office we have a gentleman that is so licensed. The Commissioners have agreed with him that if he was able to give his Deputy's salary toward the Highway Engineer, they would agree to apply for the $7,500.00. Combining those two, they would have a salary of $19,675.00 which is getting more competitive with private industry, which usually pays some $25,000.00.
For his Bridge Engineer that he now has he is paying $17,593.00. He would like to have the council's approval to place this man in the position of the Highway Engineer and qualify for the $7,500.00 from the state. He would also like for the new Bridge Engineer to make the same salary of $19,675.00. He has tried to hire someone for the $17,000.00 salary and he cannot get anyone for that amount.
He said if he can have a Highway Engineer and a Bridge Engineer he will not need a deputy.

County Auditor Curt John said what the council will have to do is amend the Highway budget's salary ordinance to read....1 Highway Engineer at $19,675.00 per year. At this same time the council should do one of two things. If we are going to pay this $12,175.00 out of the Highway budget then it will take an appropriation later this month or you could transfer this $12,175.00 which is presently Mr. Brenner's Chief Deputy's salary into a #200 account and pay the Highway as a contractual service for services rendered. Actually, you would be taking the $12,175.00 from the General Fund and putting it into the Highway Department.

RE: COUNTY TREASURER....LEWIS F. VOLPE:

County Treasurer Lewis Volpe appeared before the council and asked that the following be deleted from his budget:

1.....Outside Deputy.....$2,985.00.

He said he will return in about three months and delete a deputy from his budget.

AT THIS TIME THERE WAS A TEN MINUTE RECESS:

MEETING CALLED TO ORDER:

RE: VOTING.....COUNTY AUDITOR, MECHANIZED ACCOUNTING:

102.1-113...Real Estate Clerk. Councilman Lutz moved this account be approved in the amount of $244.00....seconded by Councilman Buck and carried with six votes. Councilman Taylor was out of the room.

RE: PIGEON TOWNSHIP ASSESSOR....REASSESSMENT.....VOTING:

Councilman Ahrens moved the following be approved:

115.1-111...Operational Supervisor.....$7,500.00
115.1-113...Crew Chiefs.....$22,400.00
115.1-115...Clerks.....$15,600.00
115.1-241...Printing.....$1,500.00
115.1-261...Legal.....$2,500.00
115.1-360...Office Supplies.....$500.00 (FOR A TOTAL AMOUNT OF $50,000.00)

Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor was out of the room. Mrs.Mooney abstained.

RE VOTING.....COUNTY COMMISSIONERS:

130-119.3....Groundkeeper (Boehne). Councilman Buck said he believes the request was for two months pay for the groundskeeper. After some discussion the council felt like we should probably allow enough money for four months and if it isn't used it will go back into the General Fund, so Councilman Buck moved this account be approved in the amount of $2,484.00.....seconded by Councilman Niethammer and carried with six votes. Councilman Lutz abstained.

130-114...Secretary. Councilman Buck moved that this account be approved in the amount of $7,000.00....seconded by Councilman Niethammer.

DISCUSSION:

Councilwoman Mooney said she feels if this is approved the $7,000.00 is too high as she believes the rate for a secretary is around $6,594.00, so she is wondering why this was requested at $7,000.00.

Mrs. Smith said in 1976 this woman was paid $2.82 per hour. She is really more than just a clerk typist. She explained her duties again and then there is the fact there will be many night meetings and they have both been taking work home at night in order to keep the work up. This person also does payroll for them, and this person just has a great responsibility.

Councilwoman Mooney said there are many people that have protested the salary that we allowed them at budget time and the story we hear from them is that they have a great deal of responsibility also and she feels a responsibility to them to try to be as fair and just as possible. At this time Mrs. Mooney asked Ms.Juras about the position.

Ms.Juras said that position was included as a part of the study as a part-time job. The classification for that job was clerk-typist and if that job were full time the base would be $6,594.00 per year.

President Kollker said it was a difficult decision for the Job Study Committee to have to deny some of the salary increases requested but he will just have to stick with what the committee recommends, and this was not one of them. At budget time we refused to allow any new employees and here we are a couple of months later bringing it up again.

At this tme President Kollker called for a vote and received only two, those being Councilmen Buck and Niethammer. President Kollker, Councilmen Mooney abstained and Councilmen Taylor and Ahrens opposed. MOTION FAILED.

Councilman Buck then moved that account 130-114 be approved in the amount of $6,594.00. Councilwoman Mooney seconded the motion. Motion failed with only four votes. President Kollker and Councilmen Buck, Mooney and Niethammer voted in favor of the motion and Councilmen Taylor, Ahrens and Lutz abstained.

There were no further motions made on this request.

9.

130-286...Contract (Ministerial Alliance). Councilman Buck moved this account be set in the amount of Zero Dollars.....seconded by Councilman Mooney and carried unanimously.

RE: SUPT. OF COUNTY BUILDINGS.....VOTING:

131-220...Utilities. Councilman Taylor moved that this account be approved in the amount of $2,000.00..seconded by Councilman Niethammer and carried with a unanimous vote.

RE: VOTING...SUPERIOR COURT...DIVISION OF SUBSTANCE ABUSE SERVICES:

Councilwoman Mooney said this is a rather difficult thing for her go through, because there is still some confusion in her mind as to what the real intent of the majority of Superior Court is on the action to take so until such time as she or our President hears from Judge Dietsch she would like to move that all of these accounts be set into zero dollars.

President Kollker said he did agree that we would set up a special meeting with Judge Kissinger and try to clear up some of the misunderstandings as he is in favor of the program, but he does want some clarifications first. We will recess this meeting instead of adjourning and then as soon as the audit is completed and we all get some clarifications we will call our meeting and vote on this program. Possibly we can get this all taken care of by our regular meeting which will be the 18th. of January.

Councilman Lutz seconded the motion for zero dollars. Motion carried unanimously.

RE: VOTING...SUPERIOR COURT...DEPARTMENT OF TRANSPORTATION GRANT:

Councilwoman Mooney moved the following be approved:

137.2-113...Coordinator of Clinical Services.....Zero
137.2-213...Traveling Expenses.....Zero.

The two above requests will also be reheard when we reconvene todays meeting.

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

RE: VOTING....AREA PLAN COMMISSION:

237-113...Zoning Administrator. Councilman Lutz moved this request for an additional $884.00 be denied....Councilman Taylor seconded the motion which carried with six votes. Councilman Niethammer abstained.

RE: VOTING..PUBLIC WORKS EMPLOYMENT ACTS...TITLE II....SHERIFF:

509-105-113...Salaries of All Others. Councilman Taylor moved this account be approved in the amount of $22,884.00....seconded by Councilman Lutz and carried unanimously.

RE: VOTING...FEDERAL REVENUE SHARING TRUST FUND....SHERIFF:

506-105-113...Salaries of All Others. Councilman Taylor moved this account be approved in the amount of $61,427.00...seconded by Councilman Lutz and carried unanimously.

RE.....REPEAL....COUNTY COMMISSIONERS:

There was a request to repeal $3,700.00 from account 130-122...Part-time Secretary, but the council took no action on this because they did not allow the appropriation as requested.

RE: VOTING...PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved:

108.1-113...Investigator.....This request for $14,000.00 be withdrawn.
108.1-113...Director.....This request for $12,500.00 be withdrawn.
108.1-113...Assistant Director..This request for $10,000.00 be withdrawn.

The reason being for the above withdrawals is there are some problems with the salaries and Ms. Juras is going to re-evaluate the jobs and they will have to go before the committee again for recommendations to the council. This is agreeable with the Prosecutor.

10.

These three positions will be brought up again at our special meeting.

President Kollker called for a second to the motion and received one from Councilman Buck. Motion carried with five votes, those being Councilmen Taylor, Buck, Niethammer, Mooney and President Kollker. Co. Lutz and Ahrens abstained.

Councilman Taylor moved the following be approved:

108.1-212...Postage and Transportation.....$250.00
108.1-213..Travel.....$300.00
108.1-214...Telephone.....$600.00
108.1-220...Power, Water and Natural Gas.....$500.00
108.1-251...Repairs and Maintenance....$100.00
108.1-360...Supplies and Printing....$1250.00
108.1-361...Items Costing $300.00 and Less....$150.00
108.1-362...Items Costing More Than $300.00.....$500.00
108.1-512...Insurance and Bonding.....$100.00
108.1-562...Office and Storage Space....$1,800.00

Councilman Niethammer seconded the motion which carried with five votes. Councilmen Lutz and Ahrens abstained.

RE: VOTING...COUNTY AUDITOR'S AMENDMENT TO THE SALARY ORDINANCE FOR 1977:

Councilwoman Mooney moved the following be approved:

SECTION #2, County Auditor is amended to read as follows:
1...Payroll Clerk.....$7,104.00 pr yr.

SECION #2-A, County Auditor is amended to read as follows:
1...Real Estate Clerk....$6,594.00 pr yr.

Councilman Lutz seconded the motion which carried unanimously.

RE: VOTING...PROSECUTING ATTORNEY'S AMENDMENT TO THE SALARY ORDINANCE FOR 1977:

Councilman Taylor moved the following be approved:

SECTION #10, Prosecuting Attorney is amended to read as follows:
DELETE....1 Investigator at $9,592.00 per year.

Councilman Mooney seconded the motion which carried with six votes. Councilman Ahrens abstained.

2...Full time Deputies....$27,125.00. Councilman Taylor moved this be approved...seconded by Councilman Buck and carried with five votes. Councilman Ahrens and Lutz abstained.

2...Part time Deputies....$25,000.00. Councilman Taylor moved this be approved...seconded by Councilman Niethammer and carried with five votes. Councilman Ahrens and Lutz abstained.

5...Part time Deputies.....$50,000.00. Councilman Taylor moved this be approved..seconded by Councilwoman Mooney and carried with five votes. Councilmen Ahrens and Lutz abstained.

1...Part time Deputy.....$8,500.00. Councilman Taylor moved this be approved...seconded by Councilman Niethammer and carried with five votes. Councilmen Ahrens and Lutz abstained.

1...Part time Deputy.....$7,500.00. Councilman Taylor moved this be approved..seconded by Councilman Niethammer and carried with five votes. Councilmen Ahrens and Lutz abstained

1...Director of IV-D Program.....Councilman Taylor moved this be allowed in the amount $9,592.00....seconded by Councilman Niethammer and carried with five votes. Councilmen Ahrens and Lutz abstained.

1...Support Deputy Porsecutor of IV-D Program....$18,900.00. Councilman Taylor moved this be approved....seconded by Councilman Niethammer and carried with five votes. Councilmen Ahrens and Lutz abstained.

11.

1...Executive Secretary of IV-D Program. There was no action taken on this request for $8,500.00.

RE: VOTING...COUNTY COMMISSIONER'S AMENDMENT TO THE SALARY ORDINANCE FOR 1977:

Councilman Buck moved the following:

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

1...Secretary..$7,000.00...There was no action on this request so this stays as part time instead of being moved to full time.

1...Groundskeeper (Boehne)....$7,445.00 per year. The approval of this $7,445.00 was moved by Councilman Buck and seconded by Councilman Taylor. Motion carried with six votes. Councilman Ahrens abstained.

RE: VOTING....BURDETTE PARK'S AMENDMENT TO THE SALARY ORDINANCE FOR 1977:

SECTION # 23, Burdette Park is amended to read as follows: This will be for six people.

Full time grounds and maintenance....$4.17 per hour.
Full time rink guards.....$4.17 per hour.
Full time cashiers.....$4.17 per hour.
Full time maintenance and mechanic...$4.17 per hour.

Councilman Lutz moved the above amendment be approved. Councilman Buck seconded the motion which carried with six votes. Councilman Taylor abstained.

RE: VOTING...COUNTY HIGHWAY'S AMENDMENT TO THE SALARY ORDINANCE FOR 1977:

Councilman Taylor moved the following be approved:

SECTION #26, County Highway is amended to read as follows:
1....Highway Engineer.....$19,675.00 pr. year.

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

RE: COUNTY SURVEYOR:

Councilman Taylor moved that the amount of $12,175.00 be repealed from account 106-113...Chief Deputy, in the County Surveyor's office and that this amount be transferred into account 106-264...Highway Engineer Contractual Services.
Seconded by Councilman Niethammer and carried with a unanimous vote.

RE: VOTING....COUNTY TREASURER'S OFFICE AMENDMENT:

Councilman Taylor moved the following be approved for the year 1977:

SECTION #3, County Treasurer is amended to read as follows:
DELETE.....1 Outside Deputy....$2,985.00

Councilman Buck seconded the motion which carried unanimously.

Councilman Taylor moved that account 103-113...Outside Deputy be repealed in the amount of $2,985.00 in the Treasurer's office....seconded by Councilman Ahrens and carried with a unanimous vote.

RE: APPOINTMENT TO THE AREA PLAN COMMISISON:

Councilman Taylor nominated Mr. Bob Lutz to serve as the County Council's appointment to the Area Plan Commisison.
Councilwoman Mooney seconded the nomination, which carried unanimously.

RE: APPOINTMENT TO BURDETTE PARK BOARD:

Councilman Lutz has served on this board for the past thirteen years but he is not willing to be reappointed so he is going to write a letter of resignation to the board and the council will make their new appointment at their next meeting.

RE: CHANGE OF DAY FOR THE COUNTY COUNCIL MEETING FOR 1977:

Starting in the month of February, 1977 the regular monthly meeting of the County Council will be held on the first Tuesday of each month. The time will be at 1:00 p.m.

MEETING RECESSED AT 4:05 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 3, 1977

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, 1977, 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 GENENAL FUND:

COUNTY AUDITOR...MECHANIZED ACCOUNTING:	REQUESTED	ALLOWED
102.1-113...Real Estate Clerk	$ 244.00	$ 244.00
PROSECUTING ATTORNEY:		
108.1-113...Investigator	$14,000.00	$ -0-
Director	12,500.00	-0-
Assistant Director	10,000.00	-0-
108.1-212...Postage and Transportation	250.00	250.00
108.1-213...Travel	300.00	300.00
108.1-214...Telephone	600.00	600.00
108.1-220...Power, Water and Natural Gas	500.00	500.00
108.1-251...Repairs and Maintenance	100.00	100.00
108.1-360...Supplies and Printing	1,250.00	1,250.00
108.1-361...Items Costing $300.00 and Less	150.00	150.00
108.1-362...Items Costing More Than $300.00	500.00	500.00
108.1-512...Insurance and Bonding	100.00	100.00
108.1-562...Office and Storage Space	1,800.00	1800.00
TOTAL PROSECUTING ATTORNEY	$42.050.00	$
PIGEON TOWNSHIP ASSESSOR...REASSESSMENT:		
115.1-111...Operational Supervisor	$ 7,500.00	$ 7,500.00
115.1-113...Crew Chiefs	23,400.00	23,400.00
115.1-115...Clerks	15,600.00	15,600.00
115.1-241...Printing	1,500.00	1,500.00
115.1-261...Legal	2,500.00	2,500.00
115.1-360...Office Supplies	500.00	500.00
TOTAL PIGEON TOWNSHIP ASSESSOR	$51,000.00	50,000.00

COUNTY COMMISSIONES:

130-114...Secretary	$ 7,000.00	$ -0-
130-119.2..Groundskeeper(Boehne)	7,445.00	2,484.00
130-286...Contract (Ministerial Alliance	300.00	-0-
TOTAL COUNTY COMMISSIONERS	$14,745.00	$ 2,484.00

SUPT. OF COUNTY BUILDINGS:

131-220...Utilities	$ 2,000.00	$ 2,000.00

SUPERIOR COURT:

DIVISION OF SUBSTANCE ABUSE SERVICES:

137.1-111...Director	$19,000.00	$ -0-
137.1-113...Associate Director	13,000.00	-0-
Executive Secretary	9,500.00	-0-
Secretary	7,000.00	-0-
137.1-212...Postage	1,434.00	-0-
137.1-213...Traveling Expenses	1,500.00	-0-
137.1-220...Utilities	1,200.00	-0-
137.1-260...Equipment Lease	1,251.36	-0-
137.1-360...Supplies and Printing	3,400.00	-0-
137.1-550...Contractual Services	34,350.00	-0-
137.1-552...Client Refunds	1,440.00	-0-
137.1-560...Rent	4,920.00	-0-
137.1-722...Office Machines	1,820.00	-0-
TOTAL	$99,815.36	$ -0-

SUPERIOR COURT:
DIVISION OF SUBSTANCE ABUSE SERVICES.

DEPARTMENT OF TRANSPORTATION GRANT:

137.2-113...Coordinator of Clinical Services	$14,048.06	$ -0-
137.2-213...Traveling Expenses	2,000.00	-0-
TOTAL	$16,048.06	$ -0-
TOTAL COUNTY GENERAL FUND	$225,902.42	$

AREA PLAN COMMISSION:

237-113...Zoning Administrator	$ 884.00	$ -0-

PUBLIC WORKS EMPLOYMENT ACTS...TITLE II:

SHERIFF:

509-105-113...Salaries of All Others	$ 22,884.00	$ 22,884.00

FEDERAL REVENUE SHARING TRUST FUND:

SHERIFF:

506-105-113...Salaries of All others	$ 61,427.00	$ 61,427.00

REPEALS
****

COUNTY COMMISSIONERS:

130-122...Part time Secretary	$ 3,700.00	$ -0-
TOTAL REPEALS	$ 3,700.00	$ -0-

14.

AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1977:

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

1...Payroll Clerk.....$7,104.00 per year. approved

SECTION #2-A, County Auditor, Mechanized Accounting is amended to read as follows:

1...Real Estate Clerk.....$6,594.00 per year. approved

SECTION #10, Prosecuting Attorney, is amended to read as follows:

DELETE....1 Investigator at $9,592.00 per year approved

SECTION #10, Prosecuting Attorney is amended to read as follows:

2...Full time Deputies.....$27,125.00
2...Part time Deputies.....$25,000.00
5...Part time Deputies.....$50,000.00
1...Part time Deputy.....$ 8,500.00
1...Part time Deputy.....$ 7,500.00
} approved

1...Director of IV-D Program.....~~$12,500.00~~ 9,572.00 approved
1...Support Deputy Prosecutor of IV-D Program.....$18,900.00 - approved
1...Executive Secretary of IV-D Program.....$8,500.00 - No action taken.

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

1...Secretary....$7,000.00 per year. - No action taken
1...Groundskeeper(Bochne).....$7,445.00 per year. - approved

SECTION #23, Burdette Park is amended to read as follows:

Full time grounds and maintenance....$4.17 per hour.
Full time rink guards.....$4.17 per hour.
Full time cashiers.....$4.17 per hour.
Full time maintenance and mechanic...$4.17 per hour.
} approved

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

1...Zoning Administrator.....$11,184.00 per year. - No action taken.

Section #3, County Treasurer is amended as follows

Delete - 1 Outside Deputy - $2,985.00 (approved)

Section #26 County Highway is amended as follows

1 - Highway Engineer - $19,675.00 (approved

VANDERBURGH COUNTY COUNCIL MEETING OF JANUARY 3, 1977, RECONVENED AT 1:00 p.m. ON JANUARY 18, 1977, TO CONSIDER THE FOLLOWING:

		REQUESTED	ALLOWED
PROSECUTING ATTORNEY:			
108.1-113...	Investigator	$14,000.00	$ 4,371.00
	Director	$12,500.00	130.00
	Assistant Director	$10,000.00	9,133.00
	TOTAL	$36,500.00	$ 13,633.00
SUPERIOR COURT...DIVISION OF SUBSTANCE ABUSE SERVICES:			
137.1-111...	Director	$19,000.00	$ 9,500.00
137.1-113...	Associate Director	13,000.00	6,500.00
137.1-113...	Executive Secretary	9,500.00	4,750.00
137.1-113...	Secretary	7,000.00	3,500.00
137.1-212...	Postage	1,434.00	717.00
137.1-213...	Traveling Expenses	1,500.00	750.00
137.1-220...	Utilities	1,200.00	600.00
137.1-260...	Equipment Lease	1,251.36	626.00
137.1-360...	Supplies and Printing	3,400.00	1,700.00
137.1-550...	Contractual Services	34,350.00	17,175.00
137.1-552...	Client Refunds	1,440.00	720.00
137.1-560...	Rent	4,920.00	2460.00
137.1-722...	Office Machines	1,820.00	910.00
	TOTAL	$99,815.36	$ 49,908.00

SUPERIOR COURT..DIVISION OF SUBSTANCE ABUSE SERVICES....DEPARTMENT OF TRANSPORTATION GRANT

137.2-113...	Coordinator of Clinical Services	$14,048.06	$ 14,048.06
137.2-213...	Traveling Expenses	$ 2,000.00	2,000.00
	TOTAL	$16,048.06	$ 16,048.06

AYE NAY

D D Kaad

Robert Lutz

M R D

Paul E Peterson

Otto P Muthammer

Irene E Mooney

Harold S Bruce

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 Kaad

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JANUARY 18, 1977

The County Council of Vanderburgh County, Indiana, met in session this 18th day of January, 1977, at 1:00 p.m. with the following members present.

President Dan Kollker, Vice President Robert Lutz, Otto P. Niethammer, Irene Mooney, William Taylor and Paul Ahrens. Councilman Buck was absent.

Also present were the County Auditor Curt John, the Deputy Auditor Mrs. Alice McBride, the County Attorneys Ed Smith Jr. and Paul Wendel. The Executive Assistant to the County Council, Ms. Anika Juras was also present.

Meeting was opened by Deputy Clarence Cotton.

Before continuing with the advertised business for January 18th, the recessed meeting of January 3, 1977 was reconvened so that business left over from that meeting could be acted upon.

RE: DISCUSSION.....PLEASANTVIEW REST HOME:

President Kollker said Mr. Doug Knight, attorney, has given the Council his legal opinion, as far as the Pleasantview Rest Home is concerned, and he would like for Mr. Knight to be heard at this time.

Mr. Kollker said he appeared before the County Commissioners and told them what the Council's stand is on this issue and the Commissioners response was for us to go ahead and make a decision on whether or not Pleasantview should be opened or remain closed and then go on from there.
The Council's position on this is that we would like to have a friendly or joint effort to get a declaratory judgement to find out whether or not we have the authority to close Pleasantview or if the County Commissioners carry that authority. It is our contention that the County Council has the final authority on it.

Mr. Knight said the conclusion that he reached is that he is of the opinion that the County Council does have jurisdiction and from that stand point the responsibility to approve or disapprove, under the law, that particular Statute, the closing of Pleasantview, so it is properly within the control of the Council. This opinion is not shared with the County Attorney, and he respects the opinion, and he also understands why they have come to a difference of opinion, however he feels he has come to the correct opinion. The Council is now presented with the controversy as to whether or not they have or do not have the authority to approve or disapprove of the County Commissioners action. It has been suggested that the possible solution would be the declaratory judgement, but it is his understanding the County Commissioners are not agreeable to a friendly type declaratory judgement action at this time, which means they would petition to have a complaint for declaratory judgement to be thrown out of court, so to speak. That presents another problem, because the major problem with a declaratory judgement is first of all, it simply asks the Judge to tell us what the law is, because we have two conflicting opinions. There is also a problem of timing, and that is, when is it appropriate to sue. The way he analyses the situation that we have before us now is we can sue in any of three stages, those being...1) before Council decides it has authority to review at all. He doesn't believe there is any official position taken by Council at this point, in regards to whether or not they indeed do have jurisdiction. If they decide they do have jurisdiction then what they are deciding is that this particular statute does apply, and he believes this is least essential before a declaratory judgement should be filed and he feels that then brings the matter to controversy because the Commissioners opinion is that the statute does not apply. 2.) The second step would be whether or not Council should file for a declaratory judgement after Council then goes further and makes the decision as to whether or not Pleasantview should be closed. 3.) The third step would be the possibility that the Commissioners action should be approved.
It is his personal opinion that once the Council officially asserts it position by a resolution that this statutes applies, then they have taken a position contrary to the Commissioners and the controversy has been born, and its right for judicial decision. The Council is saying we can review the position of the Commissioners and the Commissioners are saying, no you cannot review what we have done, ~~that making it perfect for the~~ Judge to decide.

President Kollker said then what you are saying is not whether or not the Rest Home should be open or closed, but rather does the Council feel we have the authority to close the Home, and this is in your opinion enough for the council to file a declaratory judgement.

Mr. Knight said this is right, because a controversy is born at that time. It is possible for a court to sidestep the question, by ruling that the controversy is not legally sufficient until after the Council votes to disapprove. The court could take the position that I, as a Judge rule could be undone or rendered moot or worthless by Council action to approve what the Commisisoners have done.

President Kollker said assuming we get the declaratory judgement saying that the Council has the final say so on the opening or closing of Pleasantview, the council then decides close Pleasantview, as the Commissioners have decided, then there is the question of the renting or leasing or selling of the facility, would this question also be answered in the declaratory judgement.

Mr. Knight said yes, it should be all solved in the declaratory judgement.

Councilman Lutz asked Mr. Knight that eventhough the Commissioners have in the pass leased the farm to Hamilton Golf Course, would that also come under this jurisdiction.

Mr. Knight said he is not certain at this time. He said he could see where the Council could possibly open it up to involve that issue. In his mind right now, he could see it both ways. On one hand the action taken by the Commissioners in leasing to Hamilton did not have such an effect on Pleasantview as to reduce its operations, because they were not using the land.

Councilman Lutz said he meant that it is county owned property and they did not come before the council to get our consent to even lease it, so wouldn't they have to get our view point before doing that.

Mr. Knight said, not necessarily. The law, he believes could be well argued, that the leasing to Hamilton didn't fall under the statute because the statute says that it requires Council approval only if the action is going to affect the operation of Pleasantview and since this land was lying idle, and not being used in the operation of the hom it did not affect it.

Councilman Lutz said it was being used at the time they leased it to Hamilton. When Mr. Harness took over the Administrator's job at Pleasantview he sold all of the farm equipment for the simple reason he did not want to farm it. Before that it was farmed to help feed the people out there.

Mr. Knight said there was an advisory committee, he believes, at that time who made a recommendation, which was probably the Commissioners advisory committee, that the farm equipment be sold. He doesn't know if that was ever reported to the Council, or not.

Councilman Lutz said wasn't there a law in the past that eventhough the Commissioners wanted to sell surplus property they had to appear before the Council for our approval.

Mr. Knight said he isn't aware of this.

Councilwoman Mooney said she has several questions on this matter, but first of all she would like to say that when she first came on the Council in 1966 one of the Council members supplied all of us with copies of a booklet called "This Is Your Indiana Government" and she believes the printing date was 1965, so she is sure that many new things have been added to it, but one of the duties outlined in this booklet was that one of the duties of the County Council was to approve the lease and sell of personal and real property, so she feels this would have covered the Hamilton Golf Course. She feels that someone, including the Council was asleep at the time that lease was signed. She believes the record will show that the County Council did approve the closing of Boehne Hospital, as such. She is confused when she hears a discussion on Pleasantview because she has felt all along that it was the feeling of the majority of the Council, that it wasn't so much that we wanted to be in on the business of closing the home, but our concern was, is it our duty, legally, to be a part of this decision and if that is not the case and if it's simply a matter of saying that we don't need to approve it, than today she doesn't see how we can vote yes or no, because the only knowledge we have, or the first knowledge we had that the place was going to be closed, was a newspaper article quoting Mr. Schaad, the County Commissioner, last November 22, that they were going to close it because they were $140,000.00 in the red. Well then how can we today say that we will go along with them, if it is our duty to sign the papers going along with that, when we have no figures to substantiate any statement, and since ours is the fiscal responsibility of the County, then that is a very important point. She would be very reluctant to take any action today, unless she had some figures to study.

Mr. Knight said he thinks this is in keeping with the spirit of his opinion that you have a fiscal impact decision to make without adequate background.

Councilman Ahrens said he has a few remarks to make in regards to the Rest Home. From what information he has gathered from different people, and the voices of churches and the public in general along with some attorneys that if a rest home is operated at 85% then it is payable. From what he understands, Pleasantview was at a very very low figure. The reason for this low figure was that the Director of Pleasantview made the statement that he earned the same salary with fifty patients out there as he would if he had one hundred patients. If they would have had the right kind of Director he doesn't feel this home would have been in the rear. He said that Mr. Schaad made the statement that they wanted a new full time secretary, well why do they want another secretary when they are trying to close the home. As long as he is on this County Council he is in favor of keeping Pleasantview Rest Home open and these Commissioners that put this budget in in 1976 for 1977 surely must have had it in their minds that they were going to close Pleasantview so why did they wait until now to be in a hurry to get things done. He will go along with Mrs. Mooney in saying that he thinks we should have more information on this Home, regarding the operation of it and he also feels like if we could get the proper Director out there this home could be made payable. Just this morning he visited the McCurdy Hotel and looked it over and certainly is not in very good shape and from what he has seen of Pleasantview it is way far better then the McCurdy. On the porch at the McCurdy you can only seat approximately ten people whereas out at Pleasantview we have a lot of room and fresh country air for these people to breath. Many people have signed petitions to keep the Home open and he would publically thank all of these people for their support.

President Kollker said as he sees it the council is going to have to decide if we want to seek a declaratory judgement to find out who makes the decision before we go through the process of making the decision, and the decision possibly being that yes we want to keep it open, and then a suit, and getting hung-up in court, the declaratory judgement being appealed, or what. The position of the council of course, is to get a declaratory judgement and to stick with that. In other words, whatever the Judge decides, the council would stick with that ruling with no appeals. We need to get this problem solved as soon as possible. Personally he is in favor, if this can be done, to getting the declaratory jusgement right now to see if we have the authority to open or close the home and if we don't then the issue is dead and if we do we then get further into it.

Mr. Knight said there is one risk that the council must consider and remember that there is the possibility that the court can in affect, side-step the question, by ruling that the controversy is not legally sufficient until the Council votes to disapprove and he cannot valuate this for the council in terms of probabilities, it is simply a risk you must take.

President Kollker said in other words you are saying that if we go ahead and try this there is the possibility the judge could say there is no controversy right, so lets wait until there is one.

Councilwoman Mooney asked County Attorney Paul Wendel if he knows whether or not the County Commissioners would meet with the County Council and give us some detail information on their reasons and give us some figures so that we would have something to go on.

Mr. Wendel said he doesn't know, however,he doesn't think that anyone on the Council has requested this before now. He is only the attorney and he does not make the Commissioners decisions for them,however, he would be happy to relay this message to them.

County Attorney Ed Smith said it is the Commissioners decision, but in an informal conversation with Mr. Ossenberg last week he indicated to him that it would be agreeable to him to sit down and give you this information and their reasoning.

Mrs. Mooney said in going for a declaratory judgement we run the risk of prolonging the controversy, and this could possibly be eliminated by sitting down with the Commissioners and getting some information from them, because all we have is what has been printed in the newspaper.

Mr. Wendel said he was just advised by Mrs. Smith, the County Commissioners Executive Assistant, that the information that the Commissioners used came from Mr.John, in the County Auditor's office so there should be copies of this information in there.

Mrs. Mooney said she would prefer to talk to the Commissioners because they are responsible. Mr. John might have some figures that are pretty cold statistics but she would rather talk with the Commissioners personally.

Mr. Wendel said if the council so desires, he will contact the Commissioners and advise them of this.

President Kollker said as far as saving time on the declaratory judgement, if we go that route, there is nothing that says we can't go ahead and start with our investigation imediately, because he doesn't know how long this investigation would take, possibly weeks because there would be public hearings, etc.

Councilman Lutz said there is no doubt in his mind the place was losing money but if they bring the capacity up it would probably make money. He feels if they would hire a man out of politics and take the home out of politics, we would make money.

President Kollker said there is no doubt about it, rest homes are making money.

Councilman Lutz said would we have to vote the Commissioners are wrong before we could get a declaratory judgement.

Mr. Knight said at minimum you must vote, or resolve that the statute which gives you the council authority to review this matter, does apply.
He said for record purposes he is referring to Statute IC-12-4-1-5.

No further discussion at this time on Pleasantview Rest Home.

RE: PROSECUTING ATTORNEY:

President Kollker said we have three requests carried over from our January 3rd meeting for the IV-D Program in the Prosecutor's office. The two requests advertised for todays meeting are also in the IV-D Program.

Mr. Jeff Lantz the Prosecutor, spoke at this time stating he would like to refresh the council's recollection that at the January 3rd meeting he requested that the positions of the Investigator, the Director and the Assistant Director and also the Executive Secretary be re-evaluated. He also requested at the January 3rd meeting that the two positions left out by Mr. Brune's request earlier be advertised for todays meeting, which was done. These two positions were the Support Deputy and Executive Secretary. He would like for Mr. Scott Bowers to come forth and explain the duties of these positions to the council, if he may, so that the council will know what the certain duties of these people are.

Mr. Bowers said he will start with the Secretarial position which will require very good secretarial skills and the usual ability to keep files. The IV-D Program deals with more numbers of files each day then the Prosecutor's office. She will probably pull twenty or thirty files per day.
The Director's job is a rather difficult position which involves a large number of different kinds of specific knowledge and expertise. The Director will be doing quite a large number of interviews in order to prepare and process legal documents. We are involved in at least five kinds of support endorsement, including criminal inforcement, inforcement of court acts, inforcement of paternity obligations and inforcement of divorce decrees, etc. In addition to this he will have general supervisory responsibilities over the Investigator, the Assistant Director and the Secretary. He will be in quite a bit of contact with the public and also the support office.
The Associate Director will have substantially similar duties, minus the supervisory task of the Director.
The Investigator would be used primarily to determine whereabouts of support debtors & the nature and extent of their assets to facilitate us in evaluating the case and determining what would be the method of collection in each case.
He said the council had requested earlier that some sort of statistics be gathered to try to determine what the effectiveness of the program has been so far and at this time he gave the council a few of those brief statistics. He said the only month for which figures are complete and available is October. In October $19,824.98 was collected through Vanderburgh County on this program. Of that amount, $8,698.98 was returned to recipients. Of the difference between those figures which is approximately $11,000.00 the following amounts have accrued to the benefit of Vanderburgh County. First, approximately 25% of that difference will be returned to the County General Fund. That money is either here or should be here momentarily according to the budget people in the support office, in Indianapolis. An additional 17% of that $11,000.00 will be returned directly to our County Welfare Department to help defray Welfare costs. October will be the lowest

collection month of this program. He would think that November and December would reflect similar figures when the money is available, so he would estimate as of now, as a minimum, $12,000.00 in repayments to county government, either the General Fund or the Welfare Department have accrued in favor of Vanderburhg County as a result of this program. Additionally since October 19th, which was the first CBOW (Child Born out of Wedlock) case filed, there have been fifty five CBOW cases filed. He very briefly discussed the workings of the CBOW cases.
Mr. Bowers said that is all he has to present to the council on the IV-D Program at this time.

There were no questions of Mr. Bowers.

Mr. Lantz said eventhough an evaluation has been done by Ms. Juras, he still would recommend to the Council that because in looking at this program we can see it is going to be self funded, or rather reimbursed to the county, he would encourage the council to allow the salaries requested with one exception, and he would agree that when he made presentation to the council earlier he was not fully familiar with what the job description of the secretary would be, so he would agree that the $8,500.00 requested is a little high. He has talked with Ms. Juras and discussed what her recommendations to the council will be but when you compare the work that is being done here and the fact that it is being reimbursed he feels the Director, the Assistant Director and the Investigator's jobs are worth the values they have placed on them. Ms. Juras doesn't agree with him and in all fairness to her, she has met with Mr. Bowers and himself and a thorough investigation was made.

No questions of Mr. Bowers or Mr. Lantz.

RE: SUPERIOR COURT...DIVISION OF SUBSTANCE ABUSE SERVICES:

Judge Alan Kissinger was present and stated that where we left off in the January 3rd meeting was that the council felt there were three areas that needed to be ironed out before we went any further.
There was a request for some type of approval by the other Superior Court Judges and he thinks specifically it was asked that Judge Dietsch indicate that approval. If he is not mistaken, the council has been supplied with a letter from Judge Dietsch, although he has not seen the letter, he spoke with Judge Dietsch before coming into this meeting and he indicated to him basically what was in the letter. Basically what the letter said was they approve of the concept, we approve of the program, we are not necessarily sure that we approve of the number of personnel, the salaries the personnel are receiving, the amount of the fees that are being charged, etc. What the judges have said in so many words is that they do agree with the program, they do believe it is needed, but there are things they would like to take a look at. He tried to get them to start looking at it in September and in about mid-November of 1976, they realized they had not taken the look at it they should have, they had not given it the scrutiny they should have. So at this time, as a kind of a compromise, at the last judges meeting that they held, the judges indicated their approval in general and suggested changes that might be made and asked that those particular areas be looked at for some period and he thinks they finally arrived at a period of six months. At the end of the six month period we would report back to the council with possibly a cut in the budget on the program because of a cut in personnel, a cut in fees being charged, a cut in salaries for personnel or a cut in expenses for the program.
There was also the question of the audit. The audit has been completed but he is not sure if the council has a copy of this or not.

President Kollker said he received a copy of the audit from Mr. Mark Owen.

Judge Kissinger said he has talked with Mr. Beasley in Indianapolis, who indicated to us that if there were no problems in the audit that the field investigators, at the local level, would be allowed to release the results of their audit. Mr. Hudson indicated that there were no problems with the audit that had been performed here. There was some commentary at the end of the audit which indicated generally that the program was handled properly. The forms that were used for accounting for this program were not the forms that were approved by the state, nevertheless, they were able to through the program, as far as monetary matters were concerned. All of the monies that came in and went out were accounted for and they came up with the balance that we expected to have.
Judge Kissinger said in refference to what is going to happen to the money that is already in the program's escrow account from when it was operated by Mr. Brune, well he

talked with Mr. Brune and as well as the money that is there in the escrow account there is also a sizable amount of equipment. Mr. Brune has asked for an itemized list of all of those things, which has already been prepared and he will be given this. Mr. Brune understands that the title or the actual ownership of this property is the County Commissioners and as soon as this is checked he will turn it all over to the County Commissioners. He assumes it will then be given back to the program so that it can continue to be used. As far as the money is concerned, Mr. Brune has indicated that at the first opportunity which will probably be sometime this week, he will contact the County Council and the County Commissioners to discuss what type of vehicle can be used to reach an agreement as to how the money should be returned, what agreement can be reached in regards to liability for the funds and as soon as this can be done, he assumes those funds will be turned back in to the County Commisisoners and then into the General Fund.

President Kolliker said he has no questions but he would like to thank Judge Kissinger for carrying out these requests. He said he made the statement at the last meeting that if these things were completed then he personally would go along with the program.

Councilman Lutz asked if these people have to go before Judge Kissinger, in his court.

Judge Kissinger replied not necessarily. This is a part of this program that is different from a lot of other programs. He explained how it worked when a person comes into the system and some of the processes they go through.

Councilman Lutz said he would like to know who tells this person what he can do.

Judge Kissinger said there is already a foremat set up for the screening of the application and the acceptance of the person into the program, as some people are not accepted into the program and he gave some examples of this. A person that has been in the program cannot go into it again.
He said under normal circumstances he does not see the person and he does not make the decision as to whether they do or do not go into the program.

Councilman Lutz said he has wondered about this because in going down through the salary basis, we have got our Sheriff making $17,500.00 and got forty four men and you've got Director making $19,500.00.....this just does not make sense to him.

Judge Kissinger said this is one of the areas where the judges have suggested a further study into.

Councilman Lutz asked who started the program and Judge Kissinger said Mr. Brune, as Prosecutor started it.

Mr. Lantz said he would like to inform the council that he did write to Mr. Brune, regarding the money and he believes that every council member received a copy of that letter. In his letter he indicated to Mr. Brune that he has no opposition to him turning that money over to the council and letting the council decide what they wanted to do with it.

No further questions of Judge Kissinger.

RE: COUNTY AUDITOR:

102-113...Payroll Clerk.....$432.00. Mr. John said this was approved last month when he discussed it with the council and they approved the salary ordinance, so now it is just a matter of appropriating the money. He said his Payroll Clerk and his two bookkeepers were to make the same and this Payroll Clerk was approved in error, so he is asking that it be corrected.

RE: BURDETTE PARK:

145-121...Other Employees.....$14,601.60. Mr. Hertzberger was present to explain this request stating that he appeared before the Council on January 3rd at which time Council approved a change in the Salary Ordinance for 1977 due to the union coming into the park. He said the $14,601.60 is the difference of the salary of their hourly employees that is set by statute at $3.00 per hour to an additional $1.17 on their salaries. This is just for those persons that will belong to the union. This was thoroughly discussed at the January 3rd. Council meeting.

145-330...Uniforms and Linens. Mr. Hertzberger said this is again because of the people belonging to the union as we must supply them with uniforms. This amount of $650.00 was arrived at through a service that supplied to the county now and the city. The amount of $12.00 per week per person and there will be two people is what they came up with.

Ms.Juras said she has some figures from the Highway Department and they are charged $2.85 per man, per week to rent uniforms.

Mr. Hertzberger said this is the figure that Clean-Towel Service gave them and unless he is mistaken, this is the same place that the county gets theirs.
He said this is a clean uniform everyday for the two men because they should have one everyday when they work outside. This will have to be done on a bid basis.
He said he will stand corrected but these are the figures that he received from the same company that is supplying the other county departments with uniforms. He said this will include pick up and delivery.

Councilman Taylor asked Mr. Hertzberger if they have settled their contract yet and he replied yes, some time ago, and there are copies being made now. They have all of the signatures and Mr.Klien said he would supply all of the councilmembers and the county commissioners with a copy of the contract.

Ms.Juras said yes, but isn't there some question about the rate of pay.

Mr. Hertzberger said none, to his knowledge.

Ms.Juras said she has a copy of the contract and it says that they will be tied to the rate of pay of other employees of the county represented by Local 215. She said that $4.17 per hour is not the rate of pay of the other employees and she asked Mr. Wendel to check this for her and he told her that this has not been resolved, and that the $4.17 isn't included in the contract as there is no dollar amount included in it at all, as that was only a verbal agreement.

Mr. Hertzberger said that it was the agreement by the Vanderburgh County Park Board that this be the salary and this is what he is going by, as he did not set this figure himself. If the council would like a copy of those minutes from that particular meeting he would be glad to supply everyone with a copy of them. The $4.17 was the figure sent to him from the Park Board, so this is what he has to ask for.

President Kollker said wouldn't it be in the contract as to the rate of pay and Mr. Hertzberger said no, the rate of pay is not in the contract.

Ms.Juras said the contract says the rate of pay will be the same as other covered employees within Vanderburgh County in similar job clasifications. This includes the Highway, the Auditorium and the Airport Authority.

President Kollker asked what these persons are being paid.

Ms. Juras said right now $3.947. They have not renegotiated their 1977 pay rates.

Mr. Hertzberger said they do not operate under the same contract with the other county departments. Our contract says even if the other union employees go on strike, we cannot.

President Kollker said yes but what Ms.Juras is saying is that they will be paid the same rate of pay and if its the same rate of pay and its 3.947 per hour then where does the $4.17 per hour come in.

Mr. Hertzberger said we did not belong to the union last year and our people at the park was only making $2.50 per hour. He said the other county departments have not signed a contract yet for 1977 and the $3.947 is what thay are making now and did in 1976.

President Kollker said then are they going to sign one for $4.17 per hour and Mr. Hertzberger said he has no idea what they are going to do in the other departments.

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President Kollker said the problem with us approving this $4.17 per hour for the park is that $4.17 per hour may not be approved by the other departments and the contract says it shall be the same.

Mr. Hertzberger said $4.17 is what Mr.Klien from the union and the Vanderburgh County Park Board agreed upon at the meeting.

Councilman Lutz if he is not mistaken, this is what they are negotiating for.....$4.17. He doesn't believe they have received it yet anywhere else, but that is why the park settled for $4.17 per hour.

Should we then go ahead and assume they will settle for $4.17 per hour in the other departments asked President Kollker..

Councilman Lutz said he doesn't know, that is up to the rest of the council.

Mr. Hertzberger said what he cannot understand is why they do not sign a blanket contract for all of the county.

President Kollker said we need to get this settled for sure instead of assuming the rest of the departments are going to settle for $4.17 per hour. Right now there is a lot of money in the account so maybe we should get this settled before we appropriate any more.

Mr. Hertzberger said though is it fair for his people to revert back to $2.50 per hour when the other departments are drawing $3.90 per hour.

President Kollker said maybe we should then put it in at $3.947 per hour until this is settled.

Mr. Hertzberger said this is why we proposed a salary ordinance change at the last meet and this is why we brought it before this council and it was discussed and approved at $4.17 per hour. He is only going by what the union and the park board signed a contrac for.

Councilman Lutz said the point is that each individual unit of government must have its own contract with the union but the hourly rate should be the same as what they are negotiating for all over the county and he believes they are negotiating for $4.17.

President Kollker said he feels the people at the park should make at least the $3.947 per hour, but not be ahead of the others that are not now making $4.17 per hour.

Mr.Hertzberger said his people were making only $2.50 per hour when those other people were making $3.947 per hour and he has to face his people too, when they are doing the same work and no one was concerned last year when his people was making only $2.50 per hour. He is bound to what the union and the park board agreed to and that is $4.17 per hour. He said when the council approved the $4.17 per hour at its last meeting he assumed they went along with this too.

Councilman Taylor said at that time, we the council was not aware of how the contract read. He said that section III of that contract reads that the pay rate to be paid during the calendar year of 1977 for the job clasifications set out in this addendum should be the same as the other Vanderburgh County employees represented by the Teamsters Union Local 215, and who are in comparable job classifications.
So until they all have negotiated their contracts he feels it would be unfair to them fo us to appropriate this money for $4.17 per hour. He said he feels Mr.Hertzberger shoul have brought it to the councils attention at our January 3rd meeting.

Mr. Hertzberger said there is a member of the County Council that sits on the Vanderburgh County Park Board and he feels that it would have been his duty to bring this information to the council. There were also attorneys present at the board meeting.

Councilman Lutz said when he signed the contract for the $4.17 per hour he asked Mr. Danny Klien the union representative if this is what they are negotiating with the county for and he told him yes, it is.

Mr.Hertzberger said yes, this is what was said at the board meeting.

Councilman Lutz said the fact is that the rest of the county employees do not have the $4.17 per hour yet, so the contract should revert back to whatever the others get, shouldn't it, because the park shouldn't be getting more than what the city is paying.

President Kollker said he is not in favor of putting these people in at $4.17 per hour because he feels we are setting something there. His understanding in setting in the $4.17 on January 3rd was the same rate of pay that is presently finalized for the other departments.

Mr. Hertzberger said yes, but as he said earlier no one was concerned when they were making $3.90 per hour and the park employees were making only $2.50 per hour. If it isn't going to stick to the negotiations for $4.17 per hour made between the park board and the union then why even negotiate, lets have one joint contract with all the county departments.

President Kollker said it probably should be one contract.

Councilman Lutz said he is wondering if the city has settled their contract yet and Ms. Juras replied that she read in the paper that the workers have voted to accept the offer of the city, that offer being that all jobs making less than 4.23 or 4.26, that they would raise them to that amount.

Councilman Lutz said well then if the workers are going to settle for what the city offered them they will still be making more then 4.17 per hour and this wouldn't be too far off. He said the County Highway always keeps their employees in line with the city employees, so if the city is going to get 4.23 then you can bet that is what the county will get.

Mr. Hertzberger said the Mrs. Smith just gave him some figures on the uniforms and from Mechanics Laundry it is $2.85 per week, per man, so he doesn't know why they quoted him $12.00 per man, unless it because he has only two people and the park is so far out to deliver to. If we can get in on this bid with the other departments, then maybe we can get them cheaper.

No further questions of Mr.Hertzberger.

RE COUNTY HIGHWAY:

President Kollker said this was discussed at our last meeting, at which time we approved the amendment to the salary ordinance for 1977 and now we need to appropriate the funds. This Highway Engineer will be partially funded by the state.

No further questions.

RE: DOCTOR DAVID WILSON.....COUNTY CORONER:

Doctor Wilson said he is not formally on todays agenda but he wuld like to introduce himself to the Council, as the newly elected County Coroner.
He said he is very happy with the progress being made in the Coroner's office. He feels the Coroner's office should be organized and operated according to the law, which he is endeavoring to do.
He said all of his deputies are hold-overs from his predecessor because he feels that they should have the chance to prove or disprove themselves, under his direction, but only after he is sure that they understand what he wants them to do. He is having regular staff meetings with his deputies to insure this.
His Chief Deputy is Earl Cox and he has reappointed Dr.Vanables as a Physician Deputy. There is a policeman by the name of Alan Byers, who is a deputy. Three years ago Walter Blandford was sworn is as a volunteer deputy. He has also deputized his clerk to help things run more smoothly. He has a new special deputy by the name of Bill Phipps. He calls him a special deputy because he is not yet twenty one years old, but will be in August.
He would like to be put on the ajenda for the next council meeting to request proper compensation for the people in his department.

President Kollker said he will be put on the March 1st ajenda at which time he can explain to the council the reasons for requesting additional appropriations.

RE: PROSECUTING ATTORNEY.....MR.JEFF LANTZ:

Mr. Lantz said each budgetary year the council gives the Prosecutor's office a dollar amount for witness fees to pay for the transportation of witnesses used. Mr. Brune turned over to him monies that he had in his escrow account that was used for witness fees in the amount of $1,230.21. He is going to turn this into the Auditor to be put back into the General Fund.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:

MEETING RECONVENED:

RE: PLEASANTVIEW REST HOME:

President Kollker said that our County Attorney Paul Wendel and Attorney Doug Knight have met and discussed some issues concerning Pleasantview and he asked if either one of them had anything to say at this time.

Mr. Knight said that Mr. Wendel has had quite a bit more experience in advising government bodies then he has and he suggested that perhaps he hasn't been as thorough in his presentation as he should have been, to the council.
One thing he has reminded us of is that in the event the Commissioners do not make this the warmest friendly declaratory judgement suit thats possible, they could authorize their attorney to take advantage of their full rights under the law, which would mean this. They would have twenty days in which to respond to the declaratory judgement suit. A potential response would be a motion for a change of venue from county or judge, which would make it a delay. Then following that, they could file a motion to dismiss by saying that this is not right and not ready for a decision by the judge and then request that be verbally argued to the judge and we would then have to get a hearing date. The up-shot of all of that is that a declaratory judgement suit at this point, unless it was friendly could lapse on into sixty or ninety days. He hasn't any idea if the Commissioners would be entitled to a jury trial also, but it is a possibility that could be argued for a wee or so.
Also there is a section in the law that any sale or conveyance of things valued $1,000.[redacted] or more, requires Council's approval, but he knows of a number of exceptions of that law. The exceptions sometimes makes a general rule meaningless.
To try to be more specific about the hazards of filing a declaratory judgement suit at this time he would like to read a small paragraph from the encyclopedia of the law, which states:

> To obtain relief under the declaratory judgement act there must exist not merely a theoretical question or controversy but a real or actual controversy or at least the ripening seeds of controversy.
> The ripening seeds of a controversy is a state of facts indicating imminent and inevitable litigation.
> If differences between the party's concerned, as to their legal rights have reached the state of antagonistic claims, which are being actively pressed on one side and opposed on the other, then a actual controversy appears.
> Where, however, the claims of the several partys in interest, while not having reached the active stage are nevertheless present and indicative of threatened litigation in the immediate future which seems unavoidable.

Mr. Knight said to him that means a declaratory judgement will be decided by the judge, unless the judge determines that the controversy may not be unavoidable or that the controversy is not inevitable for the reason that somewhere down the road the council can later approve the closing of Pleasantview and render meaningless the effect of the court decision. So, substantial exposure exists that the court could dismiss the declaratory judgement suit after some months of legal argument for the reason that the controversy is not legally sufficient at the present time and will not be until such time as [redacted] council decides to approve or disapprove. The effect of that means that the council should go ahead and decide the issue of whether to approve or disapprove the closing of Pleasantview in an effort to insure that the judge will not dismiss the declaratory judgement suit. Mr. Wendel read my opinion (WHICH IS ATTACHED TO THE END OF THESE MINUTES) and in it I stated that as a practical matter the filing of a declaratory judgement suit , by the County Council prior to a determination in regards to whether or not the closing of Pleasantview is to be approved or disapproved would seem premature and at least in theory have a fifty percent chance of being a waste of time and money. He said he wrote those words so he will have to live by them. He hesitated in posing his personal judgement or decision on a public body, because he can't do that, but he wants to try to give us a full of opinion that he possibly can without minimizing and having a lot of double talk.

President Kollker said okay then, the problem could still arise as to the possibility of the sale or leasing of the property, so we would have to go through this whole thing again.

Mr. Knight said, yes, this is true.

President Kollker said whereas a friendly suit would solve the whole mess and we would get an answer and then we would not have to go through that.

Mr. Knight said this is absolutely correct.

Mr. Wendel asked Mr. Knight that even in a friendly suit, wouldn't your opinion be the court can decline to decide, on the grounds it isn't right to make that determination itself.

Mr. Knight said that is a possibility, but not likely, in his opinion.

President Kollker said then we can either decide the matter and if we agree with the Commissioners of course its final, until we get into the lease or sale of it, if there is a hassle with that. Number two is that we can go through with the declaratory judgement maybe only to find out that the judge would not want to make a determination so it seems to him then that at this point the only logical thing to do is for us to go ahead and determine whether or not we go along with the closing of Pleasantview.

Councilwoman Mooney said she feels like taking the steps of filing for a declaratory judgement is a serious step in view of the fact that according to the news paper account the Commissioners have said they will not join with us in a friendly suit and she is wondering that if before we decide to seek the declaratory judgement if instead of adjourning this meeting we would recess and then ask the Commissioners to meet with us once more and go over some of the details with us and answer some questions that we have and re-research with the attorneys whether indeed our agreement with the Commissioners is essential. Personally, as she said earlier, she is not for forcing her signature to a resolution approving the closing of Pleasantview. She wants to know if under our fiscal responsibility is it our duty to be a party to the closing of it. We are elected here to represent the people of Vanderburgh County and certainly in the best interest of the county we should explore every possibility before we take any drastic action.

President Kollker said he understands what Mrs. Mooney is saying but it seems to him that what it boils down to is that we have a legal opinion and that legal opinion states that they did not have the right to close Pleasantview and the Commissioners have legal opinion saying they did have the right to close it.

Mrs. Mooney said she just wants the commissioners to know our motive in this matter.

Mr. Knight said the council should determine, at this point, whether or not you accept the responsibility to decide to approve or disapprove the colosing.

Councilman Taylor asked Mr. Wendel if Commissioners Schaad is the only one that does not want a friendly suit.

Mr. Wendel said at yesterdays meeting it was voted by the Commissioners not to go into a friendly suit by a two to one vote.

President Kollker said he is willing to go along with the idea of recessing but we are likely to find the commissioners position is firm and our position is such that we do agree with the opinion of Mr. Knight but because of the problems that can arise from getting a judgement, may not be worth all of that.

Councilman Lutz said eventhough we do decide to reopen the home, what procedures would we have to go through.

President Kollker said that would be a big problem.

Councilman Lutz said he personally believes it can break even, if its worked under a different management, but you know we won't see that for at least a year. They've got a budget and he believes if its run right, they can live within that budget, and break even and he would like to see it reopened.

Ms. Brenda Limberger was present and asked to be heard at this time. She stated that she understands the issue right now is whether or not the council feels they have the authority to have a say so in whether it was open or closed. She said personally she wants the home to be reopened and this is the only outlet they have found thus far. She feels the council does have a say so in this matter and if the council also feels this way then you have to go in and investigate the situation and every aspect of the home. We feel like an investigation from impartial people would prove that the home could be run on a break even or possibly a profit making basis.
She believes that one of the Commissioners would vote to reopen the home if it could be proven that there is a possibility of it running on a break even basis or better.
If the council made the decision to investigate and then came up with the decision that the home should be closed then that takes us from the picture because what we believe isn't true according to what the majority of the council believes.
If the council agrees the home should be reopened isn't there then a possibility that you can get with the Commissioners and maybe one of the three will reverse their opinion.
She said she would like to see the council agree to the fact that the Commissioners did indeed have to have the councils approval to close the home and secondly, and most important to us, is that we would like to have a review of all of this situation. If the council does choose to have an investigation, we would like for the general public to be informed of the meetings so that everyone may have their opinions considered.

Councilman Lutz said he is wondering if we do have the authority to reopen this home, do we know that it will be run in such a way that it will make money or not.

President Kollker said this could really be a problem because if we have a pulling apart on this then its really difficult to say, okay, we want this thing operated because we have the money but we've got to find a Director and people to run it and we've really got a mess out there.

Councilman Lutz said someone is going to be made to look like a fool, either the Council or the Commissioners. In his heart he wants the home open, but this thing, if opened, will go back into the hands of the Commissioners and they don't want it, so do you think the they would run it in such a way, that it would make money or would they see to it that would not make money.

Ms. Limberger said she isn't sure because she will agree that the Commissioners do not want the home, but there should be statutes wherein the Advisory Board should have more control out there.

Councilman Lutz said this Advisory Board was set up only in the last six months of the operation of the home.

Ms. Limberger said there are statutes telling the board what to do and one of them is there should be a meeting every month of the Advisory Board. She feels if it was reopened and there was a good Director out there and the Advisory Board did there job, then it could break even at the least.

Councilman Lutz said yes, but it would still be in the Commissioners hands to hire the administrative force.

Ms. Limberger said she feels if it was not run correct this time that the employees would know which way to go, which they did not know before. When someone had a complaint out there before, the only thing they could do was go before the Commissioners which was not a very pleasant thing to do.

President Kollker said we are going to have to hold public hearing at which time all of the pros and cons can be heard and he thanked Ms. Limberger for her voice in this matter.

Councilman Taylor moved that the council accept Mr. Knight's opinion, that we the Council do have the final say as to the re-opening or closing of Pleasantview Rest Home.

Councilman Ahrens seconded the motion.

President Kollke said he is sure that no one wants to drag this thing out, but he appeared at the Commissioners meeting and he feels they are pretty firm on their stand.

Mr. Wendel said yesterday when the Commissioners voted at a public meeting they said they did not want to go along with a friendly suit. Part of that was based on some of his feelings of some problem that would arise if the suit was totally friendly or not.

President Kollker said there is a motion on the floor and asked for a vote at this time.

There was five votes in favor of the motion, those being President Kollker, Councilmen Lutz, Mooney, Ahrens and Taylor. Councilman Niethammer opposed. Motion carried.

RE: VOTING....PAYMENT OF MR.KNIGHT:

President Kollker said at this time we must approve money for the payment to Mr.Knight, for work completed this far.

Councilman Taylor moved that the following be approved:

130-261...Legal Services.....$450.00.

Councilman Lutz seconded the motion which carried with five votes. Councilman Niethammer abstained.

RE: REQUEST OF THE COMMISSIONERS....CONCERNING PLEASANTVIEW:

Councilman Taylor moved the council request of the Commissioners to provide the council with the information they received concerning Pleasantview and the reasons for which they closed it.

Councilman Ahrens seconded the motion which carried with five votes. Councilman Niethammer abstained.

President Kollker said now he would assume that we go ahead and get the information as soon as possible and make the decision whether or not to go ahead with a declaratory judgement.

President Kollker said there is no law that says we must advertise for these meetings, however, he would like to the news media to be informed of them when they come about.

Mr. Wendel said he would like to make a comment on something that was brought up as to whether or not on the Commissioners vote as to whether or not they would go along with having a Friendly Declaratory Judgement. He said the Commissioners relied quite a bit upon his lagal advise on that and some of his reasons differ from Mr.Knight's. His opinion was,even with a friendly suit, there was hazards involved, so that was the basis of his advise. Eventhough you have a friendly suit, the judge could still say it isn't right yet. There are other legal points that could crop up also.

Councilman Lutz asked Mr.Wendel what would be some of the hazards.

Mr.Wendel said one of the hazards that he came up with, and Mr.Knight does not agree with him is whether or not a declaratory judgement action would put a cloud on the,title. For example when there is a declaratory judgement the judgement itself is binding only upon the parties in the law suit itself, so later on, anyone else could come up with the idea that they want to file a suit on it, so we could have more litigation on it later.

RE: VOTE TO REOPEN ACCOUNTS:

Councilman Taylor moved that the Council reopen the accounts that were set into zero in the Prosecutor's office and Superior Court at our January 3,1977 meeting.

Councilman Lutz seconded the motion which carried with five votes. Councilman Ahrens abstained.

RE: VOTING.....PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved:

108.1-113...Investigator.....$4,371.00
Director.....$ 130.00
Assistant Director...$9,132.00

Councilman Taylor also moved that the following amendment also be approved:

Section #10, Prosecuting Attorney:

1....Investigator of IV-D Program.....$4,371.00...Part time.
1....Director of IV-D Program.....$9,722.00
1....Assistant Director IV-D Program.....$9,132.00
1....Executive Secretary of IV-D Program.....$6,982.00

Councilman Niethammer seconded Councilman Taylor's motion on the Prosecutor's request. Motion carried with five votes. Councilman Ahrens abstained.

RE: SUPERIOR COURT...DIVISION OF SUBSTANCE ABUSE SERVICES:

Councilwoman Mooney said she received a letter from Judge Dietsch that she would like to read at this time.

Dear County Council,

Please be advised that the Vanderburgh Superior Court subsequent to counseltation by and between all of the judges approve the basic concept of the Deferred Prosecution Program. The court is not however in a position to say that the program will ultimately be accepted in its entirety or that the proposed budget is necessary in its intirety. It is the courts intention to further study the program to determine if the same services can be provided at less costs to the taxpayer. Our evaluation will extend to the number of personnel necessary to effectuate the program. A review of budgetary items including salaries, the fees to be charged, coordination between the Prosecutor and the court and the possibility of an advisory opinion or appropriate legal steps to assure authority for the operation of the program. It is our opinion that the program should be funded for a period of time to allow the courts to formulate the changes deemed necessary. It is further our opinion that the program with the appropriate modifications will ultimately be presented to the council for approval.

Very truly yours,
Terry D.Dietsch,Chief Judge
Vanderburgh Superior Court

She said she had a phone conversation with Judge Dietsch yesterday and she asked him to be sure and get this letter to us. She feels this is sufficiant from Judge Dietsch, at this time, to assure us that they are interested and she is particularly interested in the sentence above whereas they want a time for the courts to formulate the changes deemed necessary. With that in mind she would like to ask the rest of the council if they agree that we should take the budget of $99,000.00 and cut it in half, so that it will be a six month program, which will make sure the Superior Court will study this in sufficient time to come up with a workable program for us. We can later appropriate the balance of the budget for the next six months.

Councilman Taylor questioned us taking half of this budget, because we don't know what signafies half. He also feels this would be questioning the integrity of the judge because he told us what he would do. He feels we should give this new judge a vote of confidence to see if he can't work it out.

Councilman Mooney said it is our responsibility to see that the money we vote to put into the program is spent as they intend for it to be. Its very possible to postpone things when you are very busy and this will assure us the job will get done.
She said in speaking with Judge Dietsch he told her that it would be alright with him if we voted a lesser amount in the beginning and make up the balance later in the year, because they intend to study it and possibly he will come up with some suggestions in changing the program and spending less money.

Councilman Taylor said if they don't use the $99,000.00, it will revert back into the General Fund.

Councilman Mooney said one of the faults with the council is that we have, in the past, been easy prey in the beginning of the year and then come November we are in a tight spot

Councilman Lutz asked if we are willing to accept the salary structure that is set up here. In September we said we will not add new people.

President Kolker said these people are new to us but they are not new, as the program has been there and so have the people.

Councilman Mooney moved the following be approved:

SECTION #12-A...Superior Court, Division of Substance Abuse Services is amended as follows:

Director.....$19,000.00 (Retroactive to January 15,1977)
Associate Director.....$13,000.00 (Retroactive to January 15,1977)
Executive Secretary.....$9,500.00 (Retroactive to January 15,1977)
Secretary.....$7,000.00
Coordinator of Clinical Services....$14,048.06 (Retroactive to January 1,1977)

Councilman Taylor seconded the motion which carried with five votes. Ahrens abstained.

Councilman Mooney moved the following appropriations be approved:

137.1-111...Director.....$9,500.00
137.1-113...Associate Director.....$6,500.00
137.1-113...Executive Secretary.....$4,750.00
137.1-113...Secretary.....$3,500.00
137.1-212...Postage.....$717.00
137.1-213...Traveling Expense.....$750.00
137.1-220...Utilities.....$600.00
137.1-260...Equipment Lease.....$626.00
137.1-360...Supplies and Printing.....$1,700.00
137.1-550...Contractual Services.....$17,175.00
137.1-552...Client Refunds.....$720.00
137.1-560...Rent.....$2,460.00
137.1-722...Office Machines.....$910.00

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

RE: SUPERIOR COURT..DIVISION OF SUBSTANCE ABUSE SERVICES..DEPT.OF TRANSPORTATION GRANT:

Councilman Mooney moved the following be approved:

137.2-113...Coordinator of Clinical Services.....$14,048.06
137.2-213...Traveling Expenses.....$2,000.00

Councilman Taylor seconded the motion which carried with six votes.

Councilman Niethammer said he must leave now because of catching a ride but he would like to make the statement that if all other motions are made in the positive faction, then his vote is yes.

County Attorney Ed Smith said yes, he believes this could be done.

RE: COUNTY AUDITOR.....VOTING:

102-113...Payroll Clerk. Councilman Mooney moved this account be approved in the amount of $432.00....seconded by Councilman Ahrens and carried unanimously.

RE:.....VOTING.....PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved:

108-113...Support Deputy Prosecutor (IV-D Program).....$18,900.00
108-113...Executive Secretary (IV-D Program).....$6,982.00

Councilman Niethammer seconded the motion, as he had not left yet.....carried unanimously.

RE: VOTING.....BURDETTE PARK:

Councilman Lutz said since we have requested that the contract with the union show us, in writing, $4.17 per hour, lets leave the Salary Ordinance at $4.17 per hour as approved on January 3rd.and have Mr.Hertzberger bring the contract in to us showing the $4.17 written into it and then we will vote in the appropriation. Right now we should set this appropriation into zero dollars.

County attorney Ed Smith right now the contract does not provide for $4.17 per hour, so that is what he would recommend we do.

Councilman Lutz moved the following be approved:

145-121...Other Employees.....Zero Dollars.

Councilman Mooney seconded the motion which carried unanimously.

32.

145-330...Uniforms and Linens. Councilman Lutz said they will have to have a contract before they can come into any of this, so he would move this account be set in at $400.00 and let them come back, if necessary.

Councilman Taylor seconded the motion.....carried unanimously.

RE: COUNTY HIGHWAY:

201-1170...Highway Engineer. Councilman Mooney said the Salary Ordinance for this position was approved on January 3rd so at this time she would move we appropriate the sum of $19,675.00 in this account.....Councilman Ahrens seconded the motion which carried unanimously.

RE: AMENDMENT TO THE 1977 SALARY ORDINANCE FOR THE CUMULATIVE BRIDGE:

Councilman Mooney moved the following be approved:

SECTION #27, Cumulative Bridge is amended to read as follwos:

1...Bridge Engineer.....$19,675.00

Councilman Ahrens seconded the motion which carried unanimously.

MEETING ADJOURNED AT 4:45 P.M.

VANDERBURGH COUNTY COUNCIL MEETING OF JANUARY 3, 1977, RECONVENED AT 1:00 p.m. ON JANUARY 18,1977, TO CONSIDER THE FOLLOWING:

		REQUESTED	ALLOWED
PROSECUTING ATTORNEY:			
108.1-113...	Investigator	$14,000.00	$ 4,371.00
	Director	$12,500.00	130.00
	Assistant Director	$10,000.00	9,132.00
	TOTAL	$36,500.00	$13,633.00
SUPERIOR COURT...DIVISION OF SUBSTANCE ABUSE SERVICES:			
137.1-111...	Director	$19,000.00	$ 9,500.00
137.1-113...	Associate Director	13,000.00	6,500.00
137.1-113...	Executive Secretary	9,500.00	4,750.00
137.1-113...	Secretary	7,000.00	3,500.00
137.1-212...	Postage	1,434.00	717.00
137.1-213...	Traveling Expenses	1,500.00	750.00
137.1-220...	Utilities	1,200.00	600.00
137.1-260...	Equipment Lease	1,251.36	636.00
137.1-360...	Supplies and Printing	3,400.00	1,700.00
137.1-550...	Contractual Services	34,350.00	17,175.00
137.1-552...	Client Refunds	1,440.00	720.00
137.1-560...	Rent	4,920.00	2,460.00
137.1-722...	Office Machines	1,820.00	910.00
	TOTAL	$99,815.36	$ 49,908.00
SUPERIOR COURT..DIVISION OF SUBSTANCE ABUSE SERVICES....DEPARTMENT OF TRANSPORTATION GRANT:			
137.2-113...	Coordinator of Clinical Services	$14,048.06	$ 14,048.06
137.2-213...	Traveling Expenses	$ 2,000.00	2,000.00
	TOTAL	$16,048.06	$ 16,048.06

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 18, 1977

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, 1977, 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:	REQUESTED	ALLOWED
COUNTY AUDITOR:		
102-113...Payroll Clerk	$ 432.00	$ 432.00
PROSECUTING ATTORNEY:		
108-113...Support Deputy Prosecutor (IV-D Program)	$18,900.00	$18,900.00
108-113...Executive Secretary (IV-D Program)	8,500.00	6,982.00
TOTAL PROSECUTOR	$27,400.00	$25,882.00
BURDETTE PARK:		
145-121...Other Employees	$14,601.60	$ -0-
145-330...Uniforms and Linens	650.00	400.00
TOTAL BURDETTE PARK	$15,251.60	$ 400.00
TOTAL COUNTY GENERAL FUND	$43,083.60	$26,714.00
COUNTY HIGHWAY:		
201-1170...Highway Engineer	$19,675.00	$ 19,675.00
TOTAL HIGHWAY	$19,675.00	$ 19,675.00

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1977:

SECTION #10, Prosecuting Attorney, is amended to read as follows:

1...Investigator of IV-D Program.....$4,371.00 (Part time)
1...Director of IV-D Program.....$9,722.00
1...Assistant Director IV-D. Program....$9,132.00
1...Executive Secretary of IV-D Program....$6,982.00

approved

SECTION #12-A...Superior Court, Division of Substance Abuse Servces is amended as follows:

Director.....$19,000.00 Retroactive to January 15, 1977
Associate Director.....$13,000.00 Retroactive to January 15, 1977
Executive Secretary.....$9,500.00 Retroactive to January 15, 1977
Secretary.....$7,000.00
Coordinator of Clinical Services...$14,048.06 Retroactive to January 1, 1977.

Approved

SECTION #27, Cumulative Bridge is amended to read as follows:

1...Bridge Engineer.....$19,675.00

approved

AYE	NAY
Robert Lutz	
Otto P. Nitkamper	
Jane E Mooney	
Paul C Shinn	

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

J. DOUGLAS KNIGHT
ATTORNEY AND COUNSELOR AT LAW

217 SOUTHEAST SEVENTH STREET
EVANSVILLE, INDIANA 47713

AREA CODE 812
TELEPHONE 425-1381

January 12, 1977

The Vanderburgh County Council
Civic Center Complex
Evansville, Indiana 47708

Dear Council Members:

PLEASANTVIEW REST HOME

At your request I have conducted legal research and made some limited inquiries in regard to the matter of the Pleasantview Rest Home. Basically, you have presented me with the following questions:

A. Whether a discontinuance of the operations of Pleasantview Rest Home by the Board of Commissioners of Vanderburgh County requires the approval of the Vanderburgh County Council?

B. If so, on what basis may the Vanderburgh County Council approve or disapprove a discontinuance of the operations of Pleasantview Rest Home?

C. What is the effect of a decision by the Vanderburgh County Council to approve the discontinuance of the operations of Pleasantview Rest Home?

D. What is the effect of a decision by the Vanderburgh County Council to disapprove the discontinuance of the operations of Pleasantview Rest Home?

The background information which has been available to me is that these operations began more than half a century ago. This institution, according to my information, was originally utilized as a home for people suffering from communicable diseases and was commonly referred to as the Pest House. People suffering from communicable diseases were sent to the Pest House in order to avoid contact with other members of the population and minimize or prevent the spread of communicable diseases. With the advancement of medical

science and the availability of other institutions more properly suited for the treatment of communicable diseases, as well as a changing attitude on the part of the general public toward persons suffering from such diseases, the need for the Pest House was gradually eliminated and it became the site of what was commonly referred to as the Poor Farm. Generally speaking, people who had no place to live and no means with which to support themselves were sent to the Poor Farm and given farming duties which they performed in order to earn their room and board at the Poor Farm. Rather elaborate and extensive farming operations were conducted by its residents until the farming operation ceased at about 1970. As the welfare programs of the federal and state government became more elaborate, there was a predictable decline in interest among poor people in performing farm labor. After the farming operations became economically unfeasible, it was decided and recommended that such operations should be suspended and the farm equipment and machinery sold. It is my understanding that the discontinuance of the Poor Farm and the sale of the farm equipment came upon recommendation and action taken in the latter part of 1969 or the early part of 1970. Apparently, some older residents at the Poor Farm stayed on and a few new residents arrived upon the closing of Boehne Convalescent Center. At that time and for some time previous, Pleasantview was officially referred to as the County Home. In fact, minutes of the meetings of the Board of Commissioners of Vanderburgh County and the Vanderburgh County Council referred to this site as the County Home. Also one of the reasons given for the discontinuance of Boehne Convalescent Center was that this County did not need two County Homes and Boehne was generally referred to as County Home No. 2. I should add that even while the County Home (Pleasantview) was being used as a Poor Farm, there were still residents living there who were unable to conduct farming operations and suffered from the infirmities of advanced age. In any case, Pleasantview continued to be operated as a County Home until 1976 when all of the residents were relocated in private nursing home facilities throughout this County. With the relocation of Pleasantview residents and the resignation of the superintendent, the operations of Pleasantview have, in effect, been discontinued. At the present time, there are no residents living at Pleasantview and only a skeleton staff of approximately two or three persons remain, principally with the purpose of winding up the affairs of Pleasantview and maintaining the grounds.

Admissions to Pleasantview were conducted, at least in part, in compliance with I.C. 12-2-1-4 which in essence provides that every County maintaining a County Home shall receive and support therein such poor and indigent persons who are lawfully settled in this County as may be placed there by a township trustee (overseer of the poor) by and with the consent and approval of the Board of County Commissioners of this County. The procedures established by that statute were generally recognized and followed by the Board of Commissioners of Vanderburgh County. Of course, admission to the County Home was not denied to persons who were financially able to support themselves, pay for their up-keep and were desirous of admission.

With that factual background in mind, there are certain statutes of our State which are applicable. These applicable statutes in pertinent part, are as follows:

> I.C. 12-2-1-4 Every County maintaining a County Home, in addition to any other charitable institution permitted by law, and which provides for the care of its poor and indigent persons as otherwise provided by law shall receive and support therein such poor and indigent persons, lawfully settled in the County, as may have been placed there by the overseers of the poor by and with the consent and approval of the Board of County Commissioners of such County . . .
>
> * * *
>
> (e) That the County Asylum, County Infirmary, County Farm and/or County Home as now known shall hereafter be called and be known as the "_____ County Home," according to the name of the County in which it is located, or the Commissioners of said County may provide some other name for said institution, and all laws governing and pertaining to County Asylums, County Homes, County Infirmaries and/or County Farms are to be applied and shall govern the same under the new name.
>
> I. C. 12-4-1-1 It shall be lawful for the Board of County Commissioners in the several counties of this State, whenever they may deem it advisable

to purchase a tract of land in the name of their respective counties, and thereon to build, establish and organize an asylum for the poor, and to employ some humane and responsible person or persons, resident in their respective counties, to take charge of the same, upon such terms and under such restrictions as the Board shall consider most advantageous for the interests of the County, who shall be called the "Superintendent of the County Asylum".

I: C. 12-4-1-5 Any asylum or farm provided by the Board of County Commissioners for the poor, may be discontinued in whole or in part by such Board, subject to the approval of the County Council of such County, and the property, real and personal, relating thereto, which belongs to the County, may be sold, leased or otherwise disposed of, in whole or in part, as lands of the County are now sold, or may be applied in such manner as may be best for the interests of the County as may be approved by the County Council. If the County Asylum or Farm of any County be discontinued, as hereinabove provided, the Board of Commissioners of such County may contract with the Board of Commissioners of the nearest other county or counties which have available accomodations for the maintenance and care of the poor persons, of such County in the Asylum or Farm of such other counties; and the Board of County Commissioners may contract with any person or corporation who maintains within the County an institution for the care of poor persons, or such other agency or private institution located in this State that has appropriate facilities and is willing to accept and provide care and maintenance for such poor persons, for the maintenance and care of the poor persons of such County, upon such reasonable terms and conditions as may be agreed upon by the Board of County Commissioners and approved by the County Council.

I. C. 12-4-4-1 In any County having a population of not less than One Hundred Fifteen Thousand

> (115,000) nor more than One Hundred Fifty-five Thousand (155,000), according to the last preceeding United States Census, and which shall have owned and operated a County Farm as a part of its system of administering relief in connection with its Poor Asylum, and whose Board of Commissioners shall have heretofore at any time appointed an overseer of such County Farm, by whatsoever style designated, all of the acts, transactions, methods and manners wherein such County Farm was acquired, operated and controlled by such Board of Commissioners, including the appointment and pay of such overseer and all of his acts, transactions and conduct in the management of such County Farm, be and the same are hereby in all things legalized, validated and rendered of full legal force and effect.

There can be no doubt that Pleasantview Rest Home is indeed a County Home within the technical meaning of the words used in the statutes set forth above. There is nothing magical about the fact that this site is referred to as Pleasantview Rest Home rather than Vanderburgh County Home. I. C. 12-2-1-4(e) grants authority to the Board of Commissioners to refer to the Home by any name. The same statute further provides that all laws governing and pertaining to County Asylums, County Homes, County Infirmaries and/or County Farms are to be applied and shall govern the same under the new name, whether the Home is referred to as Pleasantview Rest Home or Vanderburgh County Home.

Moreover, there can be no doubt that Pleasantview has been utilized, at least in part, as a part of this County's system of administering relief to the poor, and particularly the aged. In this respect, the procedures outlined by I. C. 12-2-1-4, et seq., have long been recognized and followed in regard to the acceptance and admission of poor or indigent persons into Pleasantview as a home for the poor.

With the understanding that Pleasantview has been operated, at least in part, as a home for the poor, it is my opinion that I. C. 12-4-1-5 does apply in this particular case and governs the manner by which Pleasantview operations may be discontinued. I appreciate that the

language of I. C. 12-4-1-5 refers to "Any asylum or farm . . ." and does not use the phrase "County Home". More precisely, the reference is to "an asylum for the poor" as that phrase is found in I. C. 12-4-1-1 pertaining to the establishment of an asylum for the poor. Black's Law Dictionary defines the word asylum as referring to a sanctuary or place of refuge and protection. The definition of the same word as found in Webster's Dictionary is very much the same and by all definitions of the word it is meant to include a place where a person lives. Indeed, my Webster's Dictionary includes among the definitions of the word "home" the simple definition: "an asylum".

Even if we assume that the use of the word "asylum" in Section 12-4-1-5 is uncertain and susceptible to more than one construction, then we must construe the statute with reference to other statutes which use the same word. According to 26 I.L.E. §129, the general proposition of law controlling the construction of statutes which are uncertain or susceptible to more than one construction is as follows:

> "Where a statute is uncertain and susceptible of more than one construction, the Court may look to prior and contemporaneous statutes to determine its meaning. It is proper for the Court not only to compare statutes relating to the same subject matter, but to consider statutes on related subjects even though not strictly in pari materia. Thus, in construing words of a statute, the legislative definition of the same words in another act, although not conclusive, is entitled to consideration in construing the same words in another statute on a related subject."

Accordingly, in my research, I considered recent legislative amendments to other statutes on related subjects. For example, I. C. 12-4-2-1 used to read as follows:

> "It shall be the duty of the Board of County Commissioners in each County in Indiana, on the first Monday of January, 1914, to appoint a superintendent of the County Asylum . . . . "

This statute was subsequently amended in 1975 and is now found as amended in the 1976 Pocket Supplement to Burns Indiana Statutes Annotated to read as follows:

> "12-4-2-1 It shall be the duty of the Board of County Commissioners in each County in Indiana, to appoint a superintendent of the County Home for the poor . . ."

The compiler's notes in the pocket part immediately following this statute notes that the 1975 amendment substituted the words "home for the poor" for the word "asylum".

The same is true in regard to a 1975 amendment of I. C. 12-3-9-1 which relates to the appointment of a superintendent or director of a county children's home. Previous to the amendment, the statute made reference to a county "asylum" for the care of pauper children; however, the 1975 amendment substituted the word "home" for the word "asylum".

Accordingly, I have determined that the use of the word "asylum" in §12-4-1-5 pertaining to the discontinuance of asylums for the poor applies to the discontinuance of any county home which is being utilized as a home for the poor. This interpretation is in keeping with the preceeding history of Pleasantview as well as the procedures being followed by the township trustee and the Board of Commissioners of Vanderburgh County in the admission and placement of poor and indigent persons at Pleasantview Rest Home.

Therefore, I have determined in answer to the first question, that a discontinuance of the operations of Pleasantview Rest Home by the Board of Commissioners of Vanderburgh County also requires the approval of the Vanderburgh County Council. The Vanderburgh County Council must make the final determination in regard to whether or not Pleasantview will or will not be closed. Also, if Pleasantview's operations are to be discontinued, the Vanderburgh County Council must also approve the terms and conditions of any relocation of non-self-supporting residents of Pleasantview, as well as the disposition of all property, real and personal, relating to Pleasantview Rest Home.

Having decided that the Vanderburgh County Council must take action on the decision of the County Commissioners, I must now further answer in regard to the basis upon which the Council may approve or disapprove of the closing of Pleasantview.

In reading the statutes applicable to the powers and duties of the Board of Commissioners of Vanderburgh County and the Vanderburgh County Council, it appears that under this statutory scheme of government, the Vanderburgh County Council is primarily a body established to determine and fix fiscal policies of the County. On the other hand, the powers and duties of the Board of Commissioners is less limited and more general or broad-sweeping. I think this arrangement is consistent with what appears to me to be the legislative intent in giving the Board of County Commissioners authority to discontinue a County Home subject to the approval of the County Council. The decision to close the County Home would seem to have two parts. Initially, the Board of County Commissioners for almost any reason may decide that it's in the best interests of the County to discontinue the operations of the County Home. The second part of such a decision involves the fiscal impact which is more properly the concern of the County Council. I view the County Council as having the function, responsibility and power to protect the public interest in regard to the fiscal impact of the discontinuance or continuance of Pleasantview Rest Home. Therefore, after the Board of Commissioners decides to close the Pleasantview Rest Home for whatever reason, it then becomes the province of the County Council to determine the fiscal impact of such a decision upon the County and on that basis decide whether to approve or disapprove of the closing of Pleasantview Rest Home, including the fiscal impact of the arrangements made for the relocation of its non-self-supporting residents and the disposition of Pleasantview property.

In regard to the effect of County Council's approval or disapproval, it is obvious that if the County Council decides to approve the Board of Commissioners decision to close Pleasantview, then the Council should consider and pass on the terms and conditions of alternate arrangements which have been made by the County Commissioners for the care and maintenance of the former non-self-supporting residents of Pleasantview. Also, if any property belonging to the County and relating to the operation of Pleasantview, is to be sold, leased or otherwise disposed of, then the County Council must approve any such dispositions. I would also recommend that the County Council, by resolution, authorize the County Auditor to take all proper and necessary steps to wind up the affairs of Pleasantview Rest Home, including the payment of outstanding debts and the collection of accounts receivable, as well as the transfer of any resulting balances to the appropriate fund.

On the other hand, should the County Council decide to disapprove of the Board of Commissioners' decision to close Pleasantview, then the effect is somewhat more complex. At this point, it should be noted that even though there are no residents of Pleasantview Rest Home, that Home remains officially open. The action taken by the Board of County Commissioners to date is incomplete and lacks the approval of the County Council. Pleasantview Rest Home cannot be officially closed until the proper statutory procedure has been followed. Generally speaking, it is the law of this State:

> "Where a statute provides the manner in which the power of a County is to be exercised, the statutory directions must be followed." 7 I.L.E. Counties §2, Page 226.

Therefore, any action taken by the Board of County Commissioners which is outside their statutory authority or exceeds their powers, will be null and void and not binding on the County. It is provided at 7 I.L.E. Counties §12, Page 241:

> "Acts done outside the statutory authority of the Board [of County Commissioners] are void, and are not binding upon the County."

In the event the County Council decides to disapprove the decision to close Pleasantview, then such decision should be by resolution and communicated to the Board of County Commissioners together with a request that the operations of Pleasantview Rest Home be resumed. The Council then must permit the Board of County Commissioners an opportunity to act accordingly. A lawsuit cannot be maintained against a Board of County Commissioners until such Board has been given an opportunity to act. Board of Commissioners of Gibson County v. Tichenor (1891) 129 Ind. 562, 29 NE 32. However, while no legal action will lie against the Board of County Commissioners until an opportunity is given them to act, still, after a refusal to act, a lawsuit may be maintained against the Board. Board of County Commissioners of Gibson County v. Tichenor, supra.

Therefore, if it appears that the Board of County Commissioners refuse to resume the operation of Pleasantview Rest Home, then the Council may decide by proper resolution to bring a lawsuit against the Board of County Commissioners

to compel the resumption of Pleasantview operations. Such a lawsuit would be filed in the Vanderburgh Circuit Court and would seek a court order directing the Board of County Commissioners to hire a superintendent and upgrade the operations of Pleasantview to comply with applicable state and federal regulations. Such a lawsuit would also entail a judicial determination in regard to whether or not County Council approval is essential to the discontinuance of Pleasantview operations.

Moreover, I must add that in the event the County Council decides to withhold their approval, the County Commissioners would not be prevented from filing an action for a declaratory judgment requesting the Court to make a judicial determination in regard to whether or not council approval is necessary, and argue to the Court that I.C. §12-4-1-5 is inapplicable under the existing circumstances. By the same token, there is nothing to prevent the County Council from at any time filing a complaint for declaratory judgment seeking a resolution of the same question. As a practical matter, the filing of a declaratory judgment suit by the County Council prior to a determination in regard to whether or not the closing of Pleasantview is to be approved or disapproved, would seem premature and at least in theory have a fifty percent chance of being a waste of time and money.

Lastly, it has been suggested by others that I. C. 12-4-4-1 may have some application to the issues presented. I disagree for several reasons. This statute pertains only to counties having a population of not less than 115,000 nor more than 155,000 according to the last preceeding US Census. According to the 1970 US Census, the population of Vanderburgh County exceeded 155,000. Therefore, this statute is not applicable. A county, once having fallen within the operation of a statute based upon population classification, may subsequently be taken out of the operation of the same statute by virtue of a population change. Crow v. Board of Commissioners of St. Joseph County (1930) 3 NE 2d 76, at 80 and 81.

I trust that the views expressed in the above opinion adequately answer the questions which have been raised. Should Council members have any additional questions concerning

this matter, I am certainly willing to make myself available to discuss my opinion and answer all additional questions.

Very truly yours,

J. Douglas Knight

JDK/lb

COUNTY COUNCIL
FEBRUARY 1, 1977

The County Council of Vanderburgh County, Indiana, met in session this 1st day of February, 1977, 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 Deputy Auditor Mrs. Alice McBride, the County Attorneys Ed Smith Jr. and Paul Wendel. The Executive Assistant to the County Council, Ms. Anika Juras was also present.

Meeting was opened by Deputy Sheriff John Lancaster.

RE: KNIGHT TOWNSHIP REASSESSMENT:

113.1-113...Salaries.....$5,000.00. Mr. Roman Gehlhausen was present to explain this request. He said this is not new money because this $5,000.00 was turned back into the reassessment fund at the end of 1976. He said their contract does not cover the entire reassessment as there are certain things they have to do themselves, in their office.

VANDERBURGH COUNTY AUDITORIUM:

144-262...Uniforms. Mr. Fred Dewes, Manager of the Auditorium was present to explain this request for $700.00. He said last year at the annual budget session when the Auditorium's budget was approved for the year 1977, they were not in the union. Since that time the union has been incorporated into the Auditorium and part of the contract does specify that uniform service be furnished. His request is for $700.00 but he talked with the Mechanics Laundry this morning and they gave him some new figures as they were in error in their pricing. Based on the number of employees that we do have now and furnishing them three uniforms per week and one jacket every two weeks, the total cost, if they do not raise prices and if we do not add additional employees will be $553.80 per year. So $700.00, if approved, would give us some leadway.

Councilman Mooney said if you have a contract for the uniforms how would you account for a possible increase. Does the contract specify that they may increase the charge on them.

Mr. Dewes said he has not seen the contract as he believes this is written primarily with the Highway Department and we are merely included in that contract.

Mr. Seibeking was present and stated that the contract does not specify that they can or cannot raise the prices for the uniforms.

Mrs. Mooney said she would think that a contract would hold us to a certain price.

RE: DISCUSSION ON NATURAL GAS SHORTAGE.....AUDITORIUM:

Mr. Dewes presented the following letter to the councilmembers:

> The nationwide gas shortage is seriously affecting the Vanderburgh Auditorium.
>
> As of January 31, 1977, we have exceeded our allotment of natural gas for heating. Our allotment for the period from November 1, 1976 to March 31, 1977 was 3,299,000 cubic feet compared to the base usage (1972-73) of more than 8,250,000 cubic feet.
>
> After receiving full details of the curtailment in October we have reduced temperatures in the entire building to a bare comfort level for each event. When not "booked", the heat was cut off in the auditorium or Gold Room. This has resulted in an extension of our allotment to a three month period with the use of two months normal supply of gas or a 33% reduction.
>
> SIGECO has advised in previous meetings that the natural gas situation during winter months will not improve in the foreseeable future. It is their suggestion that companies and organizations in Priority 2 areas seek a second means of heating; propane, oil or electirc. Each of these would be used when allotted supplies are exhausted.

Two gas-fired boilers operate the heating and air conditioning systems in the building. Either can be changed to use propane, but ordinances forbid installation of storage units and propane is currently in extremely short supply.

Alternatives are:

GAS/OIL FIRED BOILER...Gas would be used until the allotment is exhausted, then converted to oil. Oil costs are approximately three times gas costs.

ELECTRIC FIRED BOILER...Electric would be used when gas allotment is exhausted. Operating costs are seven times gas costs.

We are currently awaiting notice of gas shutoff from SIGECO. We will have two weeks to prepare the building for shutdown. Provision will have to be made to prevent the water system from freezing should the cold weather continue.

To remedy the heating problem, we have contacted heating engineers, architects and equipment suppliers. It is their combined opinion that we should take the following steps:

Engineering Study- To examine the needs of the building during the curtailment period and then prepare specifications and plans for the secondary system. Cost...$2,000.00 to $4,000.00.

Installation- Removal of one boiler and replacement with the recommended unit. Estimated cost....$40,000.00 to $75,000.00.

Estimated time for this project is six months from date of approval of the study.

Complete closing of the Auditorium will result in the cancellation of an average of 18 events in February and 20 events in March. Revenue loss from these events would average more than $8,000.00 per month.

We ask that council give this matter highest priority. We are available to all members for a more detailed discussion of this critical situation.

VANDERBURGH AUDITORIUM
Fred Dewes, Manager

Mr. Dewes said he has been reading their meters daily and he knows it for a fact that they have used their allotment of 3,299,000 cubic feet of gas. He said he is expecting to receive his notice from SIGECO by tomorrow that his gas will be shut off in two weeks. They will not allow us to use gas to maintain a decent level of temperature in the building to keep the pipes from freezing. He has investigated heating procedures to prevent this and there is none, so the only answer to that would be to drain the whole system. Propane is also not available to us. So if this problem is not worked out in the next two weeks we will have to shut down. This will not improve according to information given us by SIGECO as it will continue possibly as long as 1981, so in the above letter he has stated the alternatives, with an estimate of costs for each alternative.

If the Auditorium does have to be closed down we will probably lose functions that we may not get again and one of them being the Indiana Restaurant Assoc., which is scheduled for the first week in March. This is something that we cannot control now, but we can contral it in the future with the change in the heating system.

Councilman Lutz asked Mr.Dewes if one boiler would be sufficient and he replied we can utilize one boiler for heating but we must have two boilers operating at all times for the air conditioning, but changing one would get us through this critical period from November through March.

Mr.Dewes said they received a curtailment notice for 1975 but we had a mild winter and we all know it is very different this winter.

Councilman Buck said in converting to the combination gas or oil burners, will they have to tear the whole boiler down or not.

Mr.Dewes said they have to take the entire boiler down as the firing element cannot be utilized. A boiler that would use gas or oil would run about

$10,000.00, but the problem doesn't stop there nor does the cost. We would have to revent the entire boiler, plus re-do a lot of the plumbing to get the proper feed to it. We would have to find a spot to store the fuel also.

Councilman Ahrens asked if the Auditorium has a full schedule for the month of February and Mr. Dewes replied for the month of February they have seventeen events and for the month of March they have twenty events.

President Kollker said it would be interesting if the Executive Inn would have to close down then what would happen.

Mr. Dewes said that is something to think about because the Executive has already received their notice.

No further questions of Mr. Dewes.

RE: CONVENTION AND VISITOR COMMISSION:

Mr. Bill Brooks was present to explain to the council that the purpose here today is to fulfill the last half of the contractual agreement with the Evansville Chamber of Commerce. Last year we entered into an agreement with the Chamber to further the Convention and Tourist industry in Evansville. He said they are requesting the following sums.

357-113...Attorney.....$500.00
357-122...Part-time Secretary.....$187.00
357-210...Operation of Convention and Visitor Bureau.....$25,322.00
357-213...Expense of Commission Members....Mr. Brooks said at the time this was figured they thought there would be a lot of travel to visit other convention sites in other cities to see how they operate. They have not expended any of this money as of now because of the weather, so this account could be reduced to $500.00.
357-242...Publication of Legal Notices.....$50.00. This is a must because we must qualify under the law.
Total of the Covention and Visitor Commission accounts is $26,809.00. This will complet our agreement with the Chamber of Commerce and at such time we will re-enter into new negotiations or either ask for new bids from any recognized organization that can handle the Convention and Visitor traffic in our community.

Councilman Mooney said she posed the question on the part-time secretary and she feels there must be slack periods when the secretary at the Auditorium is not busy and since they will be working with these people on Convention bookings that the expense of this part-time secretary could be eliminated and Mr. Dewes's secretary absorb whatever work is involved there. She does not know if this would be practical though since the office of the Commission is located in the Chamber of Commerce's building.

Mr. Dewes said if the Commission's office remains in the Southern Securities Building it would pose a problem as someone would have to bring the paper work over to us or else someone would have to go over there and get it from them.

Mr. Brooks said there isn't that much activity now. Through the efforts of some of our people in the County Commissioners office they did most of the typegraphical work at the beginning of the Commission. The only other time he would see a need for a secretary would be at the time of the issuance or the continuance of a new contract, which would be in August.
The Chamber keeps the Commission members informed as to their expenses, through their personnel. They mail us monthly statements. So really, what you want to do with this line item is inmaterial and is up to the discretion of the council.

Mrs. Mooney said she is just concerned because with the weather conditions, we may be faced with many emergencies this winter.

No further questions of Mr. Brooks.

RE: AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1977:

SECTION #7, Vanderburgh Auditorium, is amended to read as follows:
1....Lead man.....$4.21 per hour.
1....Maintenance.....$3.947 per hour.
1....Maintenance.....$3.947 per hour.

President Kollker said this is for the new union employees at the Auditorium which actually is for all the county employees covered by Local 215. He said he talked with Mr. Siebeking and they talked about a 6% increase that was given to the city, that we give that to the county employees also and that would include the Auditorium. He said he has talked with Mr. Siebeking and the County Commissioners and what they are interested in is retroactive to January 1st. which is when the city received their increase. We will at some point in the year run out of money because we did not anticipate this increase and at that time we will have to allocate more funds. He asked Mr.Siebeking if he has any idea what the extra cost for this will run.

Mr.Siebeking said this is the proposed 6% and this is the difference that will be in each one of the classifications...laborers, truck drivers,operators, lead man, summer help, mechanics and assistant mechanics. The current rate is what we were paying in 1976 and with the 6% increase each one will be as follows:

CLASSIFICATION	CURRENT RATE	6% INCREASE	PROPOSED RATE
Laborers	$3.947	$.24	$4.18
Truck Drivers	4.02	.24	4.26
Operators	4.368	.26	4.63
Leadman	4.21	.25	4.46
Summer Help	2.30	.14	2.44
Mechanic	4.917	.29	5.21
Assistant Mechanics	4.263	.26	4.52

They do ask that all of the above be retroactive to January 1,1977.
Funds to meet this will be $23,098.00. They will need approximately $4,000.00 additional for overtime pay due to the snow we have had. As of January 25,1977 actual cash out-lay from his department alone was $23,265.00 for snow removal, which includes salt, sand, repairs to trucks and equipments, gas used, oil used and overtime pay.
He has three private contractors that he has not received bills from yet, that we hired to help us and he also owes the state 90 tons of salt which was loaned to us when we ran out.

Councilman Buck asked Mr.Siebeking if he has any idea what the bills will be from the three private contractors and he replied they charge about $30.00 per hour and he would guess they put in some 75-100 hours. So he would estimate some $4,000.00.

No further questions of Mr.Siebeking.

RE: COUNCILMAN AHRENS.....EMPLOYEE IN THE COUNTY ASSESSOR'S OFFICE:

Councilman Ahrens said he has one item he would like to discuss with the council. There is a lady in the County Assessor's office that he would like to see her salary brought up to $6,513.00. She is presently making $6,283.00. This would be a $240.00 increase and this lady would be very much pleased. So at this time he would like for the council to reconsider this position when it comes time for us to vote.

President Kollker asked if this position was reviewed by the committee selected to study salaries the first part of this year.

Mrs. Mooney said we had a written request to reconsider this particular salary. This person was not interviewed at that time, only the position. It was the committee's recommendation that this salary stay where it is, because we felt the duties were within the limits of the outline in the job classification, that had been made in the job study and that it fell within those guidelines and by staying within that the hope was that at the end of the three years that the salary would be in line with the other jobs within the same classifications.

Councilman Taylor said he thought there was to be two meeting held so that the committee could go over some of these requests again.

Mrs. Mooney said they had both of the meetings but Mr.Taylor evidently was unable to attend.

Councilman Taylor said he understood the meetings were canceled but Mrs. Mooney said no, this was not the case.

Councilman Taylor said he was not informed of a second meeting of the committee.

AT THIS TIME THERE WAS A TEN MINUTE RECESS:

MEETING CALLED TO ORDER:

RE: VOTING....KNIGHT TOWNSHIP REASSESSMENT:

113.1-113...Salaries. Councilman Buck moved this account be approved in the amount of $5,000.00:...seconded by Councilman Mooney and carried unanimously.

RE: VOTING....VANDERBURGH COUNTY AUDITORIUM:

144-262...Uniforms. Mrs. Mooney moved this account be approved in the amount of $553.80. Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING...CONVENTION AND VISITOR COMMISSION:

Councilman Ahrens moved the follwoing be approved:

357-113...Attorney.....$500.00
357-122...Part time Secretary.....$187.00
357-210...Operation of Convention and Visitor Bureau.....$25,322.00
357-213...Expense of Commisison Members.....$500.00
357-242...Publication of Legal Notices....$50.00 (TOTAL $26,559.00)

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

RE: VOTING....AMENDMENT TO SALARY ORDINANCE FOR 1977:

Councilman Taylor moved the following be approved:

SECTION #7, Auditorium, is amended to read as follows:

1...Lead Man.....$4.21 per hour.
1...Maintenance....$3.947 per hour
1...Maintenance....$3.947 per hour

Councilman Lutz seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved for the people covered by the union.

SECTION 26, Highway, is amended to read as follows:

Laborers.....$4.18 per hour....retroactive to January 1,1977.
Truck Drivers....$4.26 per hour....retroactive to January 1,1977.
Operators.....$4.63 per hour....retroactive to January 1,1977.
Leadman.....$4.46 per hour....retroactive to January 1,1977.
Summer Help.....$2.44 per hour....retroactive to January 1,1977.
Mechanic.....$5.21 per hour....retroactive to January 1,1977.
Assistant Mechanics....$4.52 per hour....retroactive to January 1,1977.

Councilman Lutz seconded the motion which carried unanimously.

Councilman Ahrens moved the following be approved:

SECTION 9, County Assessor's office is amended to read as follows:

1....Deputy.....$6,513.00

Councilman Taylor seconded the motion.

Mrs. Mooney asked Ms.Juras that at the end of three years what would be the difference, if any,in the jobs in this classification.

Ms.Juras said in the 1979 budget there would be no difference and in the 1978 budget they would not be the same, but would be much closer to each other.

President Kollker called for a vote at this time and received only three, those being Councilmen Ahrens, Taylor and Niethammer. Councilman Lutz abstained and President Kollker, Councilmen Mooney and Buck opposed.....motion failed.

RE: PRESIDENT KOLLKER MAKES A STATEMENT CONCERNING THE PROSECUTOR'S MANDATE SUIT:

President Kollker read the following statement concerning the Prosecutor's mandate:

As the Indiana Court of Appeals first District has overturned unanimously the Prosecutor's mandate. The court upheld its ruling the power of the council decide the amount of money necessary to operate the Prosecutor's office, and held that the council's 1976 appropriations were made within the council's rights and were not unreasonable, arbitrary or capricious.

President Kollker said along with that statement he would like to read a letter that he would like for the council to send to the Judges of Superior and Circuit Courts. The letter reads as follows:

The County Council wishes to establish a procedure concerning court orders for funds, in light of trial rule 60.5 recently adopted by the Indiana Supreme Court. The rule provides for the court to meet with the mandated party prior to issuing an order for funds. Thus, the Council requests notice and demonstration of need prior to the issuing of an order for funds, by any court. Such notice and demonstration may be made at a scheduled or called meeting of the council or through Anika Juras, Executive Assistant of the Council. In addition, the rule provides for a period of ten days following the receipt of an order within which a trial may be requested. The council has requested the Auditor to withhold payment on orders for funds until this ten day period has expired. Should a part of an order become contested, the Auditor has been requested to withhold payment on that part of the order until the matter has been resolved. The Council, in no way wishes to hamper the operation of the courts. It desires only to exercise the necessary fiscal controls on county expenditures.
Your cooperation in this matter will be greatly appreciated.

President Kollker said this would give the council a chance to contest a mandate if we so desire, instead of it just going through as it has in the past.

Councilman Mooney said she believes this unanimous ruling by the Court of Appeals has delineated very sharply the obligations and the powers of the county council and she feels it holds well for a more orderly process of conducting county business. She doesn't feel it is the content of the council to hamper the courts operations, but it will give us a truer picture of what the real budget expenditures and requirements of the various offices are, because we know that many times, very shortly after budgets have been approved, court orders have been sent down. When we don't know what those mandates amount to, we have no way of knowing exactly what the budget of that particular court is. While it is not our intentions to be restrictive she thinks it is just a more business like way of evaluating the budgets of the various officeholders.

Councilman Lutz moved that the above letter be sent to the Judges of Superior and Circuit Courts.....seconded by Councilman Mooney and carried unanimously.

RE APPOINTMENT TO PARK BOARD:

President Kollker said since Councilman Lutz has resigned his position on the park board, we must fill that position.

Councilman Lutz nominated Councilman Taylor to fill this position....seconded by Councilman Mooney.

There being no further nominations President Kollker called for a vote and received six. Motion carried. Councilman Taylor is now the new Park Board member.

RE: PLEASANTVIEW REST HOME:

President Kollker said we did receive information that was compiled by various sources on Pleasantview. We have also received an assessment of the property from the County Assessor's office. There is a full packet containing this information and he would like for the councilmembers to review this material and then meet next Tuesday, February 8th. at 1:00 here in the Council Chambers to discuss the matter. After this informal meeting of the council we will then call for a public hearing at which time the public would be welcome to have input in the matter of Pleasantview. We will try to have that public meeting within two weeks.

MEETING ADJOURNED AT 2:30 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
FEBRUARY 1, 1977

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 31,1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
KNIGHT TOWNSHIP REASSESSMENT:		
113.1-113.Salaries	$ 5,000.00	$5,000.00
VANDERBURGH COUNTY AUDITORIUM:		
144-262...Uniforms	$ 700.00	$ 553.80
TOTAL COUNTY GENERAL FUND	$ 5,700.00	$5,553.80
CONVENTION AND VISITOR COMMISSION:		
357-113...Attorney	$ 500.00	$ 500.00
357-122...Part-time Secretary	187.00	187.00
357-210...Operation of Convention & Visitor Bureau	25,322.00	25,322.00
357-213...Expense of Commission Members	750.00	500.00
357-242...Publication of Legal Notices	50.00	50.00
TOTAL CONVENTION AND VISITOR COMMISSION	$26,809.00	$26,559.00

AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1977:

SECTION #7, Vanderburgh Auditorium, is amended to read as follows:

1....Lead Man.....$4.21 per hour
1....Maintenance.....$3.947 per hour
1....Maintenance.....$3.947 per hour

approved

AYE	NAY
Jack Kaiser	
Robert Lutz	
[illegible]	
Paul E Gehrens	
Otto P Niethammer	
Irene E Mooney	
Harold L Buick	

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.

Jack Kaiser

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
FEBRUARY 16, 1977

The County Council of Vanderburgh County, Indiana, met in special session this 16th day of Feb.16,1977, at 1:00 p.m. with the following members present.

President Kollker, Vice President Robert Lutz, Otto P. Niethammer, Irene Mooney, Harold Buck and Paul Ahrens.

Also present were the Auditor Curt John, the Deputy Auditor Alice McBride and the County Council's Executive Assistant Ms.Anika Juras.

Meeting was opended by Deputy Sheriff Clarence Cotton.

RE: PROSECUTING ATTORNEY:

Prosecutor Jeff Lantz was present and asked to be heard at this time. He said he wants to inform the council that he is appealing the mandate suit and also his reason for doing so. He is appealing the mandate suit because the wording of the opinion as issued by the Appelate Court, is believed by the Prosecutor's Association of the State of Indiana to be unduly restrictive on the Prosecutor's office. When the opinion came out they (the Prosecutor's Association) received a copy of it and then contacted us here and told us they desired to have it appealed so we are working toward a petition for rehearing and a petition of transfer on the wording of the statute.
He stated that he would agree to abide by the budget that this council has allowed for this Prosecutor's office, but as the Prosecutor, he can't let this go by without an appeal. Possibly it will be the same ruling and this opinion may stand anyway, but he does want the council to know why he is appealing this.

President Kollker asked Mr. Lantz if he has filed for the appeal yet and Mr. Lantz replied they have twenty days in which to file a petition.

Mr. Lantz said he would also like for the council to know that the Prosecutor's Association is paying for their attorney, Mr. Clouse.

President Kollker said we will then have to hire our attorney back to take care of the appeal for the council. He feels it would be wise to hire someone as soon as possible.

RE: DISCUSSION.....PLEASANTVIEW REST HOME:

President Kollker said since this is a public meeting he would ask if there is anyone in the audience that would like to be heard either for or against the closing of Pleasantview, and there were a few citizens that said they would like to be heard.
He said the County Commissioners and Mr. Harness were all given invitiations to appear at todays meeting to defend the action already taken in this matter, however none of these persons were present.

Ms.Brenda Limberger was present and spoke at this time. She said at this time she would like to present the council with a petition of some 389 names on it in favor of re-opening the rest home. She said these names are in addition to the ones presented earlier to the County Commissioners, not duplicates.
She said personally she wants the home open. She realizes the reason for closing it was because it was running in the red and she agrees it was losing money but she is wondering if this cause was properly worked on to try to be corrected. Basically she feels the home provided a very needed service to the community, something that no other home in this area provides. She said in discussing this with some of the Trustees that two of them have told her that maybe not now, but in the future there are going to be situations where they are going to have to put people out on the streets, knowing they cannot take care of themselv physically or financially, therefore she feels this home is very necessary.
She feels that Pleasantview could be operated on a break even basis or maybe at a small profit, if operated in the proper manner. She feels this should be set up as a business, with certain rules and regulations. She knows of no business, large or small, that does not have business policies and because some of these businesses lose money, they don't close their doors, because it is essential they stay open to provide a necessary facility that is needed by the public.
She said if the council should decide to re-open the home it is possible it may run in the red for two or three years, but there is also the very real possibility that it could be run at a break even basis and she feels the council should take this into consideration before making their final decision because we do have a beautiful facility already there.

Reverend Clark Field was present and stated he is not one that is well versed in all of the details of Pleasantview but he has visited there several times to hold Sunday services. He feels it is a very beautiful facility and he feels it should be able to become a very worthwhile facility for our older citizens that want, or need, to take advantage of it. He realizes money is the issue but he would hate to see the facility shut down purely because of money because surely it is a great need and he for one would like to see the home open.

Mr. Bill Suhrheinrich was present and spoke at this time. He said he has no axe to grind on whether they keep it opened or closed but he does want to speak for those people out there on the line at Whirlpool, taxpayers, who cannot be present here today so he is appearing in their behalf. He wants to say if the home can be operated at no cost to the taxpayers and if not, there are ample home that can be utilized. He has the feeling from what he has read in the newspaper that most of the people in favor or re-opening it, are employees out there and this is logical, and he understands this. Furthermore, he does not feel that government, in general, has any business being in the nursing home business because there are ample, available homes around. If the council should decide to re-open the home and it can be run at no cost to the county.....then fine, because we all know the elderly do need help and they are sometime cast aside by friends and family alike. So lets consider the taxpayer when coming to a final decision.

Ms. Limberger said she would like to know how Mr. Suhrheinrich can speak for all employees at Whirlpool because she personally knows some that work there that are in favor of having the home open.

Mr. Suhrheinrich said he is speaking purely for the taxpayer that could not be here today but have expressed their position to him in opposition of opening the home, but to clear the record he would say he is speaking solely for himself.

Ms. Shiela Martin was present and said her only question is what arrangements, or who will make the arrangements for patients from this time on that would have been referred by the Trustee to Pleasantview.

Ms. Anika Juras said the local Department of Welfare.

Ms. Martin asked if there were any problems when these patients went to these other nursing homes. She realizes some of the costs are picked up by Medicaid but someone is having to pick up the additional costs so who will be responsible for this, if the home is not re-opened.

Ms. Juras said any patients that are not privately paid for would have to go through the Department of Welfare, locally.

Ms. Martin said why then were they placed in Pleasantview when there were openings at other nursing homes. Was it because it was cheaper at Pleasantview.

Ms. Juras said this may have been why, she could not say for sure at this time but there is also the freedom of choice factor to consider provided they meet the requirements.

Ms. Martin said there are human aspects and there are financial aspects to this whole thing and she is wondering why this home was operated over this period of time at a losing basis up to this point, because she believes this home has been operating at a loss since 1971. She is sorry the County Commissioners are not present today because possibly they could answer some of these questions.

Mrs. Mooney said if it is a county or government operated home, the state will pay, or Medicaid will pay $225.00 a month for the care of that patient and if is a privately operated home they will pay $275.00 per month. The rates for the patients vary somewhat depending upon the care of each patient.

Ms. Martin said she realizes there is a difference in the rate they will pay but maybe this can be pursued to see why they won't pay more on the patients at Pleasantview and perhaps make it a little easier to operate it.

Mrs. Mooney said the rooms at Pleasantview are very roomy compared to the rooms at the McCurdy that are only 8X12 in size and that holds two beds plus any other furniture in there.

Ms.Martin said she agrees there are many sides to this problem and she would want the council to consider all of the aspects in their final decision.

Ms.Limberger said a lot of the patients at Pleasantview were not sent out there by the Welfare Department. Many of the patients were sent out there by the State Hospital and she does not know if the rates for those patients could be adjusted or not. When someone was brought out there from the Trustee's offices, they were not on Welfare of any type. We got them on the ARCH Program because of the fact they were in a county home and not because of the fact they were on Welfare to start with.
She explained briefly about two problems they had with a couple of gentlemen out there.

President Kollker said this is a very difficult situation for all of us to be in but he would like to state that the hearing today, and the information provided to the county council in the past several weeks has indicated to him that the problem at Pleasantview were not particularly insurmountable. He believes that the then President of the County Commissioners, Mr. Bob Schaad, made the statement that he felt the problems at Pleasantview could have been a problem of mis-management, in which case, the problem could have been corrected by a change of policy or possibly a change of management. The potential of re-opening Pleasantview must also be considered in light of events surrounding its closing. Those events were abrupt and have been disrupting to the county operations. A vote to re-open would undoubtedly widen the rift between the Council and the Commissioners and would probably result in at least one law suit before it could be re-opened. Management by force rather then cooperation could create many lenthy and expensive problems. In the interest of the countys internal stability and because of the potential continued economic loss to the county he at this point would vote to close the Home. He would like to remind the council and the commissioners that the council has the authority and the duty to approve any disposition of the Pleasantview property. It is his hope and he is sure the council's hope and feelings that in the future the council and the commissioners will work more harmoniously with county business.
He said this is not a pleasant position to take and he is not particularly proud of it but he feels this is the decision that he has to make. He feels in light of everything, this is the best decision he could make.

Mrs. Mooney said today is a very sad day. She said she is reminded of the situation that confronted the county a number of years ago when we had to make a choice, were we going to continue running Boehne or should we close what was then called the county home(now it's Pleasantview). The County Commissioners at that time did what she thought was the correct thing by appointing a citizens committee plus an advisory committee. They studied the operations in both installations, in her opinion, very thoroughly and they then came up with a recommendation to the Commissioners, that in the best interest of the county, dispose of Boehne and continue operating the County Home. The Commissioners followed this suggestion and she would like to remind them today, they also received the approval of the County Council in the closing of Boehne Hospital. She feels the elderly and the disabled at Pleasantview were given scant consideration by this abrupt action of the County Commissioners in closing Pleasantview without having made any overture to the community as to whether they approved of it or if they had other suggestions, they simply announced that it was closed, going to be closed, and she might call our attention to the fact that the first notice she had of the closing was on November 22,1976....three weeks following the election.

President Kollker asked if there were any other statements to be made by any member of the council.....there were none.....President Kollker called for a motion from the floor.

Councilman Buck moved the County Council approve the County Commissioner's action in the closing of Pleasantview Rest Home....seconded by Councilman Niethammer. Motion failed with only three votes, those being President Kollker, Councilmen Buck and Niethammer.

Councilman Lutz said he would like to call for a recess at this time and then come back and reconsider the question.

MEETING RECESSED:
MEETING CALLED TO ORDER:

Councilman Buck said he would like to withdraw his first motion to re-word the motion. Councilman Niethammer withdrew his second.

Councilman Buck said in view of all of the discussion, he would move the council, reluctantly, approve the closing of Pleasantview....seconded by Councilman Niethammer and carried with five votes, those being President Kollker, Councilmen Buck, Mooney, Niethammer and Lutz. Councilman Ahrens opposed and Councilman Taylor was absent.

RE: HIRING OF ATTORNEY FOR MANDATE SUIT:

President Kollker said at this time we must consider the re-hiring of Mr. Bob John to represent the Council in the Prosecutor's suit or at least to hire someone to represent us.

Councilman Lutz moved the council re-hire Mr. Bob John as attorney to represent the County Council in the Prosecutor's mandate suit.

Councilman Ahrens seconded the motion which carried unanimously.

No further business:

MEETING ADJOURNED AT 2:05 P.M.

COUNTY COUNCIL
MARCH 1, 1977

The County Council of Vanderburgh County, Indiana, met in session this 1st. day of March 1977, at 1:00 p.m. with the following members present.

President Dan Kollker, Vice President Bob Lutz, Otto P. Niethammer, Irene Mooney, William Taylor, Harold Buck and Paul Ahrens.

Also present were the County Auditor Mr.Curt John, Deputy Auditor Alice McBride, and the County Attorneys Edwin Smith and Paul Wendel. The Executive Assistant to the Counti Council Ms.Anika Juras was also present.

Meeting was opened by Sheriff Jim DeGroote.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE BOARD:

President Kollker said we must make our appointment to the Alcoholic Board at this meeting so we might as well do it now before we get into todays regular business.

Councilwoman Mooney nominated Mr. Louis Iaccarino as the County Council's appointment. Councilman Taylor seconded the nomination.

There being no further nominations, President Kollker declared nominations closed and called for a vote on Mr. Iaccarino and received a unanimous vote.

RE COUNTY AUDITOR:

102-113...Budget Clerk. Mr. Curt John was present and stated he has discussed this request with the Jobs Committee and and their recommendation to him was that we postpone this for now and have another meeting and request it again at a later date.

RE: COUNTY CORONER:

Dr. David Wilson was delayed but will be in later in the meeting to explain his request

RE: PROSECUTING ATTORNEY:

108.1-113...Investigator.....$14,000.00
Director.....$12,500.00
Assistant Director.....$10,000.00

President Kollker said the council has already made the above appropriations but the state was not satisfied with the way it was advertised because we had a recessed meeting, so we readvertised it for this meeting.
No questions on this request.

ARMSTRONG TOWNSHIP....REASSESSMENT:

110.1-113...Salaries of All Others.....$18,856.00
110.1-212...Postage.....$200.00
110.1-213...Travel.....$440.94
110.1-214...Telephone and Telegraph.....$200.00
110.1-341...Printing.....$297.30
110.1-243...Photographing and Blue Printing.....$100.00
110.1-360...Office Supplies.....$300.00
110.1-724.1...Rent of Equipment.....$400.00 TOTAL REQUESTED..$20,794.24

Ms.Juras said Mr. Hepler could not attend this meeting so she met with him and he explained to her that this is no new monies as Armstrong Township turned back in at the e of the year the above amount of $20,794.24 plus an additional $400.00 so he is merely requesting that the above be re-appropriated into the accounts as requested.

RE: SUPERIOR COURT...DIVISION OF SUBSTANCE ABUSE SERVICES:

137.1-111....Director.....$19,000.00
137.1-113....Associate Director.....$13,000.00
137.1-113...Executive Secretary.....$9,500.00
137.1-113...Secretary.....$7,000.00
137.1-212...Postage.....$1,434.00
137.1-213...Travel Expense.....$1,500.00
137.1-220...Utilities.....$1,200.00
137.1-260...Equipment Lease.....$1,251.36

SUPERIOR COURT....CONTINUED

137.1-360...Supplies and Printing.....$3,400,00
137.1-550...Contractual Services.....$34,350.00
137.1-552...Client Refunds.....$1,440.00
137.1-560...Rent.....$4,920.00
137.1-722...Office Machines.....$1,820.00 TOTAL REQUESTED..$99,815.36

Judge Alan Kissinger was present and explained that the above requests had also been approved at the January 18th meeting but that the state did not agree with the advertising of it, so since this has come up again he would like the chance to discuss a couple of the positions with the council again. He said he is not in agreement with some of the salaries as approved by the Council and one of them is that of the Director. He said he feels the Director is the most important person in this program, especially at this point, in the first six months. Mr. Bill Campbell is the man he feels we need in this position at this time. Mr. Campbell has not given us an ultimatum but because of his background he cannot afford at this iime to take a pay cut like this and if we are going to cut his pay to the extent that has been proposed then he thinks that we are going to lose Mr. Campbell because he indicated to us he would have to look for another job.
For the past twenty eight days of the month of February the program has collected some $8700.00 so he would like to remind the council that this is a money making program. He is proposing a salary suppliment or some type of contractual relationship with Mr. Campbell for the purpose of paying him a salary equal to what he was originally salaried at when the program was approved by the Council.

Councilwoman Mooney said she would want to bring our attention to a letter received from Judge Dietsch giving the approval of the consept of this program. Judge Dietsch said it was subject to review and we appropriated not a full year's budget because of the review to come up within six months. In his letter he mentioned a change posibly in reducing the personnel and even having a look at salaries, so that would be subject to review regardless of what we do today in the way of salaries.

Judge Kissinger said this may possibly be true but at the time that Judge Dietsch wrote this letter, he, nor any other Judges knew a lot about the program in order that an educated recommendation as to what should be done. The review may not necessarily take place at the end of six months, as part of the review process has already taken place with Ms. Juras's evaluations of the present positions. We have funded five positions and we have four employees, at this time, and it appears that we will be able to function at this time with only four employees so they do not intend to hire the fifth person now.

Ms. Juras said when she spoke with Judge Dietsch he told her that he was aware of the request and that he had no objections to the request being made. He did not express lack of support or support for what the nature of the request is.

Judge Kissinger said he hopes that when he appears before the council at the end of six months that he can provide the council with not a pilot program but rather present exactly what they will need to continue the program.

Councilwoman said she feels the problem is that we did not approve a full budget but rather cut the request in half, not that we were favoring or not favoring the program or the appropriation, but it simply was to insure that the Judges in Superior Court would get together and would study the problem in plenty of time so that in six months we would have something concrete presented to us so that we would have something to act on.

Judge Kissinger said the review process is not suppose to be something that we would complete and at the end of six months present to the Council. It is suppose to be an ongoing thing throughout that period of six months and hopefully we would have the program as we want it to run at the end of that six months.

RE: BURDETTE PARK:

145-121..Other Employees....$14,601.60. Mr. Ray Wolf newly appointed manager of Burdette Park was present to explain this request. He said the county council is aware of the raise from $3.00 to 4.17 per hour for union paid employees and this is the difference in funds that it will take for the remainder of the year.
Mr. Wolf said they have had a problem in the past whereby they have had to appear before the council requesting additional funds. He said he has talked with Ms. Juras and has assured her that his main goal is to live within the budget that the council allows for them at budget time.

RE CUMULATIVE BRIDGE:

203-2110...Bridge Engineer.....$2,082.00. President Kollker said we have already voted to increase this position and the Salary Ordinance has been amended and this is the amount of money needed to increase this position.

RE: FEDERAL REVENUE SHARING.....SHERIFF:

506-105-321.2...Meals for Jailers....$4,300.00. Sheriff Jim DeGroote was present to explain this request. This money is requested to allow each jail officer to eat one meal for each eight hour shift that he worked in the jail. This would total approximately 6500 meals per year at 65¢ per meal. Sheriff DeGroote said the full $4,300.00 may not be needed since the hectic and irregular schedule of the jail deputies often does not permit them any time to eat during their shift.
He said he talked today with the district manager of Szabo Foods and we need to amend the present contract and it has to be approved by the County Council. The State Board of Accounts advised the Sheriff that officers in the jail could eat tax-financed meals catered by a private firm only if it is approved by a county ordinance.
Sheriff DeGroote said this, if approved, would indeed be a fringe benefit, which would be one of the few, if any fringe benefits that our jail officers do receive, but he would keep very accurate records separate from the meals of the prisoners.
He said the cost to the county for the jailers meals will be the same as for prisoners 65 cents per meal...and the price of the meals will be added to the officers' salaries for the purpose of Social Security payments.
A total of thirty two county officers are assigned to the jail, and the most on duty at any one time is eight.
Sheriff DeGroote said that providing jailers with one free meal per shift is little compensation for the work they do, which he said ranked minus 21 on a scale of 10 in terms of prestige amount law enforcement personnel. One officer may be assigned to 14 different assignments during his eight hour shift in the jail so there is no set time they can have their meals and in fact there are times when they don't eat at all, because they just don't have time.

Councilman Lutz said didn't these jailers eat there before and Sheriff DeGroote said yes, and when they did, they paid 65¢ per meal.

Councilman Lutz said then really this is nothing new.

Councilman Buck said this may be premature but is there any kind of comparison as to feeding the prisoners under contract and the way they use to be fed.

Sheriff DeGroote said they have only been into this one month so really they can't compare it to anything yet.

President Kollker said one thing about this contract with Szabo is that in the past it has been very difficult to stay within the 65¢ package and the Sheriff has always had to appear before us and request additional funds for the food account, whereas with the contract, it has to stay within that amount, so things can only be better.

No further questions on the Sheriff's request.

Sheriff DeGroote said he would like to have just a couple more minutes to say that he has submitted, to the County Auditor's,office a request to be advertised for the April council meeting asking for the approval on hiring two Registered Nurses, as regular sworn Deputies, which would assist in trimming our jail medical expenses and asks that these salaries be the same as a regular patrolman....$11,502.00 annually.
Our medical expenses last year was $38,000.00 which is more than $3,000.00 per month and something is going to have to be done.
They have worked with the University of Evansville's School of Nursing for the last two years, whereby a senior student nurse has come over one day per week and worked in the jail and this has been a tremendous assist to us. Many times this nurse has stopped us from having to prisoner, complaining of an illness, to Welborn for some sort of an emergency treatment when really all he wanted was to get out of the jail and take a little ride.
He will further explain this request at our April meeting.

At this time Sheriff DeGroote discussed with the council the possibility that in the future, the law may force us to have an outside exercise room for inmates that have been in the jail at least ten days.

RE: RESOLUTION PRESENTED BY MR. JOHN BLAIR:

Mr. John Blair was present and presented the following reslolution to the Council:

A RESOLUTION OF THE COUNTY COUNCIL OF VANDERBURGH COUNTY SEEKING ASSURANCES FROM THE U.S. ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION AND EXPRESSING CONCERN ABOUT POSSIBLE NUCLEAR WASTE SITES IN SOUTHERN INDIANA.

WHEREAS, Indiana is one of thirteen states where test drillings will be conducted to determine the location of six sites for the storage of the nation's commercial radioactive wastes; and,

WHEREAS, one of the potential sites is located in close proximity to Vanderburgh County's main water source, the Ohio River; and

WHEREAS, the lives of all Vanderburgh County residents ultimately depend upon the Ohio River; and,

WHEREAS, it is known that only a small amount of some radioactive waste can sometimes be lethal for thousands of years; and

WHEREAS, the economic and environmental hazards of such a facility are substantially undertimined to date; and,

WHEREAS, one possible location for the nuclear dump is the Hoosier National Forest, one of southern Indiana's prime natural resources and often used by Vanderburgh County residents as a recreational facility; and,

WHEREAS, the people of Vanderburgh County wish to live in a stable environment, both physically and economically,

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

The Council asked for assurance from the U.S. Energy Research and Development Administration that radioactive wastes will not be transported upon the Ohio River and, the Council expresses concern about the project as a whole particularly in its economic and environmental effects on the residents of Vanderburgh County and further asks that a thorough study of the social, economic and environmental consequences of a nuclear waste facility be taken if Indinaa is found to meet the desired geological requirements for storing radioactive wastes.

Mr. Blair briefly explained to the council what the above resolution is asking for and the adequate safe guards we should take to prohibit such things from happening. He said he is not sure what is going to happen on this thing, as far as southern Indiana is concerned but he knows it is something we should all be concerned about because it is going to effect many generations to come, so if this is going to happen lets see to it that it happens right.

RE: SHERIFF DEGROOTE:

Sheriff DeGroote said he forgot to mention to the council earlier that pending approval of the County Commissioners they may receive some surplus equipment from the Pleasantview Rest Home. He met with Mr. Hotz and tagged he would say some $8,000.00 worth of equipment that can be used in the department and the jail.

AT THIS TIME THERE WAS A BRIEF RECESS:

MEETING CALLED TO ORDER:

RE: VOTING....COUNTY AUDITOR:

102-113...Budget Clerk. Councilwoman Mooney moved this account be set into zero dollars, pending further investigation into the position....seconded by Councilman Ahrens and carried with a unanimous vote.

RE: VOTING....PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved:

108.1-113...Investigator.....$4,371.00
Director.....$130.00
Assistant Director...$9,132.00

Councilwoman Mooney seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: VOTING....ARMSTRONG TOWNSHIP REASSESSMENT:

Councilman Taylor moved the following be approved:

110.1-113...Salaries of All Others....$18,856.00
110.1-212...Postage.....$200.00
110.1-213...Travel....$440.94
110.1-214...Telephone and Telegraph.....$200.00
110.1-241...Printing.....$297.30
110.1-243...Photographing and Blue Printing....$100.00
110.1-360...Office Supplies.....$300.00
110.1-724.1...Rent of Equipment....$400.00

Councilman Lutz seconded the above motion which carried with six votes. Councilwoman Mooney abstained.

RE: SUPERIOR COURT: DIVISION OF SUBSTANCE ABUSE SERVICES:

Councilwoman Mooney moved the following be approved:

137.1-111...Director.....$7,179.00
137.1-113...Associate Director.....$5,383.00
137.1-113...Executive Secretary.....$3,513.00
137.1-113...Secretary.....$2,283.00
137.1-212...Postage.....$717.00
137..1-213...Traveling Expense.....$750.00
137.1-220...Utilities.....$600.00
137.1-260...Equipment Lease.....$626.00
137.1-360...Supplies and Printing.....$1,700.00
137.1-550...Contractual Services.....$17,175.00
137.1-552...Client Refunds.....$720.00
137.1-560...Rent.....$2,460.00
137.1-722...Office Machines.....$910.00

Mrs. Mooney said the above figures represent half of what was requested with the idea that we are not bound by reducing it by half, we are merely voting in sufficient money to carry them over until the study has been completed and we will then vote permanently on the budget.

Councilman Buck seconded the motion which carried with six votes. Councilman Taylor opposed.

SUPERIOR COURT: DIVISION OF SUBSTANCE ABUSE SERVICES,DEPARTMENT OF TRANS. GRANT:

Councilwoman Mooney moved the following be approved:

137.2-113...Coordinator of Clinical Services.....$6,412.00
137.2-213...Traveling Expenses.....$1,000.00

Councilman Ahrens seconded the motion which carried with six votes. Councilman Taylor abstained.

RE: VOTING....BURDETTE PARK:

145-121...Other Employees. Councilman Ahrens moved this account be approved in the amount of $14,601.60....seconded by Councilman Lutz and carried unanimously.

RE: VOTING...CUMULATIVE BRIDGE:

203-211...Bridge Engineer. Councilman Niethammer moved this account be approved in the amount of $2,082.00...seconded by Councilman Buck and carried with six votes. Councilman Lutz abstained.

RE: FEDERAL REVENUE SHARING....VOTING ON SHERIFF'S DEPARTMENT:

506-105-321.2...Meals for Jailers. Councilman Lutz moved this account be approved in the amount of $4,300.00...seconded by Councilman Taylor and carried with six votes. Councilman Ahrens abstained.

RE: COUNTY CORONER:

107-115...Deputy Coroner....$1,825.00
107-263...Autopsies.....$15,000.00

Doctor David Wilson the County Coroner arrived and explained the two above requests to the council. He said the $1,825.00 he is requesting is for a small salary for one of his deputies...Walter Blanford. He said Mr.Blanford has been a sworn volunteer deputy for over three years, since August 1973. In all of this time Mr.Blanford has furnished his own personal automobile and gasoline and has made as many as three or four dozen calls per year for the Coroner's office. He has furnished his own camera, electronic flash equipment, lenses and other photographic equipment to do what we consider professional quality photography for the Coroner's office, which of course, is one of our legal functions.
He has discussed this with Mr.Blanford and it is clearly understood by him that if this is approved by this council it will be payment on full for his services which he is performing for us.
He said he considers this request to be reasonable and just but he does realize the county council has the final say in the matter, and he will respect that decision.

President Kollker said you mean this man has performed these services for three years with no compensation whatsoever.

Doctor Wilson the only compensation that he knows of would be in the realm of some equipment for his two-way radio.

President Kollker said we are very fortunate to have someone like this Mr.Blanford.

Councilman Lutz said aren't there two or three other people that do these same services on the Coroner's office.

Doctor Wilson said he has one other person that does the same thing as Mr.Blanford and he is investigating whether or not it would be legal for this other man to also receive such compensation and he, at this time, has some favorable legal opinion on it.

President Kollker said it sounds like we would then be opening a door.

Councilwoman Mooney asks if it is necessary to have this many people on the staff and Dr.Wilson said yes it is and they have had this many regularly for the past three years.

Mrs. Mooney questioned the county attorney as to whether or not this person could be put on contractual and save Social Security.

County attorney Paul Wendel said he sees no problem with this as long as this person wasn't receiving any other type of benefits from the county such as PERF, etc.

Councilman Taylor said the only problem he would have with this request being approved is adding another new employee....which we said we would not do. He is not saying this man isn't needed but are we opening the door.

President Kollker said he sees this also, but in his mind he doesn't see this man as a new employee, but rather someone who has been there for three years.

107-263...Autopsies. Doctor Wilson said when this request was submitted, he was not aware that the money has already been appropriated so this request can be withdrawn.

Councilwoman Mooney said just for the record, has the Coroner's office kept a record of the runs that Mr.Blanford has made.

Doctor Wilson said no he doesn't think so, but he feels that by going back through all of their records thay could compile this information. He said that Mr.Blanford told him while discussing this that he had exceeded fifty runs in one year, so he feels that any one citizen that renders this much service to the community deserves some compensation for it.

RE: VOTING....COUNTY CORONER:

107-115...Deputy Coroner. Councilman Taylor moved this account be approved in the amount of zero dollars.....seconded by Councilman Ahrens and carried with four votes, those being President Kollker, Councilmen Taylor, Ahrens and Lutz. Councilmen Buck, Niethammer and Mooney opposed.

107-263...Autopsies. Councilman Taylor moved this account be set into zero dollars... seconded by Councilman Ahrens and carried with six votes. Councilwoman Mooney abstained.

RE: JUDGE KISSINGER.....SUPERIOR COURT:

At this time Judge Kissinger requested to be heard again. He said he has been informed by the county attorney Paul Wendel that what has been proposed for the Director's salary was not accepted by the State Board of Accounts. We cannot have a Directors' salary and pay him contractual at the same time. He realizes the council has already voted for this salary, but at this time, in order to see if we can work out some other proposal for the council, he would like to withdraw the request for the Director's salary from the council's consideration at this time.

Councilman Taylor said we would have to pass on a motion to reopen that specific account and then leave it as it stood prior to our previous vote of $7,179.00 and then consider it again at our April meeting.

President Kollker said wouldn't it be just the same to leave it as it is and then come back and ask for an increase.

Judge Kissinger said what he is trying to work out is that Mr.Campbell wouldn't have to take a cut in salary and the proposal he made probably wasn't legal anyway.

President Kollker said he understands what Judge Kissinger is saying but the proposed suppliment wasn't even considered in the motion. The motion was for the Director's salary to pay $14,500.00 and thats it....no suppliment.

Councilwoman Mooney said she is the one that made the motion on that office and why she didn't mention the suppliment and moved on the salary only was that its the old story of two pay checks and she didn't think that would be legal. The figures that she proposed to the council were just simply cut in half of what that we were proposing.

Judge Kissinger said had he realized that the outset of what he proposed was not legal he would not have proposed it and ~~and~~ he would have taken some other steps on that Director's salary, hopefully to get it remedied before we got to the council today, so he would like to withdraw that request today.
He would like the opportunity to consult with the other judges and present this to the council at the next scheduled meeting. He realizes even then it may still be approved at $14,500.00 but at least let him have this opportunity, because he hates to see this man's salary cut for this month, if it can be avoided.

Councilman Taylor moved that the council re-open account 137.1-111...Director for further consideration.

Councilman Buck seconded the motion but said he doesn't like to have arms twisted like this because we didn't understand what the Judge was coming in with.
Councilwoman Mooney said if she would have had any idea that the salary committee would have the problems it is having, she would have thought twice before working on it, but she feels they have worked diligently and as conscientiously as we know how and our guidelines for setting salaries in comparison with what we thought were comparable jobs within the courts or elsewhere in the county.

Councilman Taylor said firstly, he feels like we are taking a job that we do not have a comparison to. He was told of a comparison a little bit ago and even that comparison is higher paid than this one is and its the closest thing we have to compare this salary to and he feels this is the problem with the whole job evaluation is there is certain positions that we are trying to compare to get a basic for what they should be paid from the other people within the Civic Center and you just can't do it, simply because these people have different duties and responsibilities and in relation to all of the other jobs...they stand out. He feels the only way this can be compared is with another Director of the same program in another portion of the state.
He said this job wasn't even considered in the evaluation as far as point level. The point level was set up within the Civic Center within the other jobs under the other officeholders, then Ms.Juras came back, after the discussion with Mr.Brune on the Support Director and this Director and that is how it was done.

Ms.Juras said the point levels were not set up based on what other county employees do. The point system was a system that was applied to what ~~what~~ county employees do and there is a big difference thats involved by saying that system is applied to all county employees or that that system is derived from all county employees. It takes into considerations several variables on a job.

Councilman Taylor asked that when this was first set up was the Support Director involved in county government then.

Ms.Juras said yes it was.

Councilman Taylor said we did not have one at that time.

Ms.Juras said yes we did, but it was a different title and the job has changed somewhat since the time an interview was done.

Councilman Taylor said at one time Mrs. McGreagor was responsible for the support, but she was classified as a deputy and not as a Director.

Ms.Juras said yes this is so and there was a minor change made because of that on a re-interviewing of that position. The fact that whether or not a job was with the county during that time doesn't matter because the system that was appled at that time is applied to any new jobs that would come to the county in the same manner.

Councilman Taylor said he can't understand this because the money is going to come right back to us on almost all of these positions and it will not be a burden on the taxpayer.

President Kollker called for a vote to reopen the Director's account. Motion failed with only three voting in favor, those being Councilmen Taylor, Buck and Niethammer. Councilmen Lutz, Ahrens and Mooney and President Kollker abstained.

Judge Kissinger said he would like to speak to the comment that was made as he would like for the council to know he did not come in and twist any arms. He went through every procedure that he could and checked with the council to determine what the proper procedure was.

RE: VOTING....AMENDMENTS TO THE SALARY ORDINANCE FOR 1977:

Councilman Lutz moved that the following sections be amended as shown:

SECTION 12-A, Superior Court,Division of Substance Abuse is amended as follows:

1...Director.....$14,405.00)
1...Associate Director.....$11,217.00)
1...Executive Secretary.....$6,982.00) Effective February 28,1977
1...Secretary.....$6,594.00)

SECTION 12-B,Superior Court,Department of Trans.Grant is amended as follows:

1...Coordinator of Clinical Services.....$12,280.00...Eff: 2-28-77

KNIGHT TOWNSHIP REASSESSMENT, is amended to read as follows:

1...Residential Supervisor....$35.00 per day.

Councilman Taylor seconded the motion on the amendments which carried unanimously.

RE: VOTING.....RESOLUTION CONCERNING NUCLEAR WASTE SITES:

Councilman Taylor moved that we, the County Council of Vanderburgh County approve the resolution as presented to this council by Mr. John Blair.

Councilman Ahrens seconded the motion which carried unanimously.

RE: OBTAIN THE FUNDS FROM THE DEFERRED PROSECUTION PROGRAM:

At this time President Kollker instructed Mr. Paul Wendel and Mr. Edwin Smith to start the necessary procedures to obtain the funds left in the old Deferred Prosecution Program.

Mr. Wendel said he will research this and get with Mr. Brune and then report his findings back to the council.

RE: PHONE EQUIPMENT:

President Kollker said he received a call from Randy Wheeler at W.G.B.F. radio station and there has been a request from several people to install some sort of phone equipment that all of the media can use in the Council Chambers. He understands they already have the approval of the City Council and also of the County Commissioners to do this.
Councilman Taylor said assuming this has been approved by both the City Council and County Commissioners he would move that the County Council approve this request. Councilman Lutz seconded the motion which carried with a unanimous vote.

RE: SALE OF SURPLUS PROPERTY:

President Kollker said the County Commissioners need the Council's approval to sell surplus property over $1,000.00.

Mr. Wendel said the statute provides that the council, by ordinance, needs to stipulate the terms of any sales. What he would propose would be the council's approval for the commissioners to accept bids and then the commissioners would defer the bids until the next council meeting and which time the council could determine whether or not you think that is acceptable for that piece of property.

Councilman Taylor moved that the council approve the procedure of the sale of surplus property over $1,000.00 as recommended by the County Attorney.

Councilwoman Mooney seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: MEETING ON PLEASANTVIEW REST HOME AND BOEHNE CAMP:

President Kollker said the County Commissioners are having a meeting tommorrow (March 2) at 7:30 p.m. in the Commissioners Hearing Room in regards to the property at Pleasantview Rest Home and Boehne Camp and he feels it is very important that the council members attend this meeting if at all possible.

THERE BEING NO FURTHER BUSINESS MEETING ADJOURNED AT 3:15 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MARCH 1, 1977

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, 1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY AUDITOR:		
102-113...Budget Clerk	$ 339.00	$ -0-
COUNTY CORONER:		
107-115...Deputy Coroner	$1,825.00	$ -0-
107-263...Autopsies	15,000.00	-0-
TOTAL COUNTY CORONER	$16,825.00	$ -0-
PROSECUTING ATTORNEY:		
108.1-113...Investigator	$14,000.00	$ 4,371.00
Director	12,500.00	130.00
Assistant Director	10,000.00	9,132.00
TOTAL PROSECUTING ATTORNEY	$36,500.00	$13,633.00
ARMSTRONG TOWNSHIP....REASSESSMENT:		
110.1-113...Salaries of All Others	$18,856.00	$18,856.00
110.1-212...Postage	200.00	200.00
110.1-213...Travel	440.94	440.94
110.1-214...Telephone and Telegraph	200.00	200.00
110.1-241...Printing	297.30	297.30
110.1-243...Photographing and Blue Printing	100.00	100.00
110.1-360...Office Supplies	300.00	300.00
110.1-724.1.Rent of Equipment	400.00	400.00
TOTAL ARMSTRONG REASSESSMENT	$20,794.24	$20,794.24

70.

SUPERIOR COURT..DIVISION OF SUBSTANCE ABUSE SERVICES:

137.1-111...Director	$19,000.00	$ 7,179.00
137.1-113...Associate Director	13,000.00	5,383.00
137.1-113...Executive Secretary	9,500.00	3,513.00
137.1-113...Secretary	7,000.00	2,283.00
137.1-212...Postage	1,434.00	717.00
137.1-213...Traveling Expenses	1,500.00	750.00
137.1-220...Utilities	1,200.00	600.00
137.1-260...Equipment Lease	1,251.36	626.00
137.1-360..Supplies and Printing	3,400.00	1,700.00
137.1-550...Contractual Services	34,350.00	17,175.00
137.1-552....Client Refunds	1,440.00	720.00
137.1-560...Rent	4,920.00	2,460.00
137.1-722...Office Machines	1,820.00	910.00
TOTAL	$99,815.36	$ 44,016.00

SUPERIOR OCURT..DIVISION OF SUBSTANCE ABUSE SERVICES,DEPARTMENT OF TRANSPORTATON GRANT:

137.2-113...Coordinator of Clinical Services	$14,048.06	$ 6,412.00
137.2-213...Traveling Expenses	2,000.00	1,000.00
TOTAL	$16,048.06	$ 7,412.00

BURDETTE PARK:

145-121...Other Employees	$14,601.60	$ 14,601.60
TOTAL	$14,601.60	$ 14,601.60
TOTAL COUNTY GENERAL FUND	$204,923.26	$ 100,456.84

CUMULATIVE BRIDGE:

203-211e...Bridge Engineer	$ 2,082.00	$ 2,082.00
TOTAL CUMULATIVE BRIDGE	$ 2,082.00	$ 2,082.00

FEDERAL REVENUE SHARING TRUST FUND:

SHERIFF:

506-105-321.2...Meals for Jailers	$ 4,300.00	$ 4,300.00
TOTAL SHERIFF	$ 4,300.00	$ 4,300.00
TOTAL REVENUE SHARING	$ 4,300.00	$ 4,300.00

AMENDMENT #4 TO THE SALARY ORDINANCE FOR 1977:

SECTION #2, County Auditor is amended to read as follows: No action taken

1...Assistant Secretary and Budget/Excise Clerk...$6,933.00

SECTION #8, County Coroner is amended to read as follows: No action taken

1...Part-time Deputy Coroner.....$1,825.00

SECTION # 12A, Superior Court, Division of Substance Abuse is amended as follows:

1...Director.....$14,405.00
1...Associate Director.....$11,217.00
1...Executive Secretary....$ 6,982.00
1...Secretary.....$ 6,594.00

Approved - Eff: 2-28-77

SECTION#12B, Superior Court, Department of Transportation Grant is amended as follows:

1..Coordinator of Clinical Services.....$12,280.00 - Approved: Eff: 2-28-77

KNIGHT TOWNSHIP REASSESSMENT, is amended to read as follows:

1...Residential Supervisor.....$35.00 per day. Approved

AYE	NAY
O K Ho	
Robert Lutz	
Earl Bolin	
Paul Ahrens	
Otto P. Matthaeus	
Irene E. Mooney	
Harold L Buck	

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.

O K Ho

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MARCH 18, 1977

The County Council of Vanderburgh County, Indiana, met in special session this 18th day of March, 1977, at 1:00 p.m. with the following members present.

Vice President Robert Lutz, Otto P. Niethammer, Irene Mooney, William Taylor, Paul Ahrens and Harold Buck.
President Kollker was absent.

Also present were the County Auditor Mr.Curt John, Deputy Auditor Alice McBride and the County attorneys Edwin Smith and Paul Wendel. The Executive Assistant to the Coun Council Ms.Anika Juras was also present.

INTRODUCTION....COUNTY ENGINEER:

Vice President Lutz said at this time he would like to introduce to the council members the new County Engineer, Mr. Louis Stephens.

RE: DISCUSSION....BOILERS.....VANDERBURGH COUNTY AUDITORIUM:

Councilman Lutz said the purpose of this meeting is to either approve or dis-approve appropriations for new boilers at the Auditorium,in the amount of $50,000.00.

Mr. Fred Dewes, Manager of the Auditorium said at this time he would like to give the council a little bit of background information. He said the Auditorium is classified as priority #2 customer by Southern Indiana Gas and Electric. Under this classification, the natural gas allotment for the past winter was cut 60%. In figures, this meant we had a reduction from 8,250,000 cubic feet of gas, for a five month period down to 3,299,000 cubic feet. If this allotment was exceeded, a penalty of $10.00 per thousand cubic feet would apply to all usage over 102% of alltoment or if we used more than 3,365,000 cubic feet for this period, then we would be getting into the penalty period. Dispite our conservation measures the allotment we was granted was used up sometime during the last week of January. At that time he appeared before the council and advised them of the situation. He was later advised by SIGECO that Mr. Ossenberg and Mr. Vaughn had reached an agreement on the gas supply.If we were ernestly seeking an alternate fuel system, they would loan us gas to use until this period ended...March 31st. This was with the stipulation that the borrowed gas would be repaid.....from the gas we would normally use during the summer, which would mean we would also have to take very conservative measures in running our air-conditioner this summer.
The $10.00 penalty has been enforced, however, if we return the gas, they would right the $10.00 penalty off. As of this morning, our penalty alone amounts to $15,640.00. Prior to the Surveyor's office becoming involved in this, he contacted three engineering firms and only one replied with an estimate only to study this and it ran from $2,000.00 to $3,000.00. He said he took this to Mr.Ossenberg and was told that the personnel of the County Surveyor's office was well qualified and able to make this study for us and would probably save us quite a bit of money. He said at this time he would like for Mr.Brenner and Mr.Stephens to report their findings to the council.

Mr. Brenner the County Surveyor said Mr. Stephens is the one who worked on this study. They presented their recommendations to the County Commissioners and they reviewed and approved it.

Mr. Louis Stephens spoke at this time stating they made up a report in February and at that time they were looking at it from the replacement of the boilers so that they could use alternate fuel. He said there are lots of ways to go and these are priced accordingly. At the time they made this study in February as he said it was to replace the two boilers with a dual fuel type of boilers that can be used on gas, at the time that we have gas available and use oil when we don't have gas and we came up with this approximate $50,000.00 figure to do the job.
He said he must remind the council that you use a lot more fuel to use the air-conditioning in the summer than you use for heating in the winter. You use two(2) B.T.U. for air-conditioning to every one(1) B.T.U. for heating, so in other words you use twice as much to cool.
He said we must remember also that the equipment there now is ten(10) to eleven(11) years old and there will soon have to be some major repair work on this equipment.
He said in the study they compared using gas in the boiler as against changing the air conditioner to an electric chiller. When you go to electric you put in so much kilowatt of electricity and you get out more cooling than you put in therefore you get out more cooling than you put in rather than a reduction, therefore you could operate this a lot cheaper than gas. Now if you are going to have to use oil for part of that time, you are going to have even a greater savings. So the thing for the council to do now is decide if they want to look ahead and change the air-conditioning

at the same time because the cost of operation later on is not going to get any lower and you are really wasting fuel at the present time.

Councilman Lutz said then what you are suggesting is changing the boilers plus going in with the electric air-conditioning.

Mr. Stephens said he is saying that now is the time to be considering that. Other than just changing the boilers.....look at the future problems because we cannot afford to waste any fuel. He said when you operate an electric air-conditioning you do not need a large of boiler system for heating.

The following fuel study was presented to each councilmember.

Auditorium-Vanderburgh County:

Physical examination of building.....February 28,1977.

Existing Conditions:

2-Weil Boilers...low press gas 5,460,000 BTU input/boiler C.I. Sectional.
1-350 Ton (4,200,000 BTU) Air Conditioning System Adsorption and chilled water.

Alternate to Existing Conditions:

1. Convert present boilers to burn L.P.G. and install 20,000 gal underground tank.

2. Replace one or two gas boilers with dual fuel (oil-gas) boilers and one 15,000 gal underground tank.

3. Replace one gas boiler with oil boiler and absorption chiller with direct expansion A.C.

4. Use electric boilers (not practical).

Cost of conversion and operation:

1. Convert present boilers to dual-fuel....$3,000.00
   Tank and installation 20,000 gal.....$20,000.00
   Cost of operation compared to present gas...3X (200% increase)

2. 1-130 Hp lower pressure boiler #2 oil.....$13,200.00 FOB job site.
   Boiler installation.....$ 6,800.00
   1-15,000 gal oil tank and installation.....$15,000.00
   $35,000.00

   Second Boiler.....$15,000.00
   $50,000.00

   Operational cost increase.....2.17X
   when using oil.....(117 % Increase)

3. Replace on boiler w/oil tank.....$ 35,000.00
   Replace chiller w/electric.....$100,000.00
   $135,000.00

Savings on operation A.C. on electric=14.53-7.00=$7.52 hr.
1976 est. operating hrs.=730
Net savings-730 x 7.52=$5490.00
Years to recover investment-$\frac{100.000}{5,490}$=18.2 years

Summary and Conclusion:

The conversion of the existing boilers to oil was not considered because there would be no way that an approving agency(E.I.U.L. or A.G.A.) would approve such a conversion, which would preclude an insurance company insuring the installation.

The most logical alternate to the existing condition would be #3..changing to one or two dual fuel (oil-gas) boilers and installing an underground oil tank. . .

The changing over to electric air conditioning does not look feasible at this time because the cost savings on operations are not enough to justify the high initial cost.

Comparative Cost of Fuels:

Natural Gas	$1.33/1000 CF=7519 BTU/¢ 1,000 BTU/Cu.Ft.	=	$1.33/1,000,000 BTU
#2 Fuel Oil	$.425/Gal=3294 BTU/¢	=	$3.04/1,000,000 BTU
LPG Propane	$.36/gal = 2555 BTU/¢ 92,000 BTU/gal.	=	$3.91/1,000,000 BTU
Electric	$.01+fuel adustment (2,415 Mil)/ KWH =$.012415/ KWH 1 KWH=3413 BTU Ave. Rate-$.03 KWH Est.=1138 BTU/¢=$8.97/1,000,000 BTU.		

Operational Cost:

Air Cond: Cost to operate 350tons (350 HP) A.C.
1 HP=746 Watts.

Assume 1 KWH/ 1 HP/ Ton A.C.

Electrical Demand=350 KWH @ $.02= 7.00 Hr.

Gas cost to operate two existing boilers:

$2 \times 5 \frac{460\ 000}{1000} \times \$1.33/1000\ CF = \$14.52/hr.$

Councilman Buck said as he sees the report, it states that electric air-conditioning is not feasible at this point and time but you are now telling us that it is.

Mr. Stephens said yes, because at the time that report was made they did not know if the council would want to consider going into the air-conditioning also instead of just the boilers.

Mr. Brenner said there are other options open to us one of those being that we do not have to have air-conditioning. It will take two boilers to operate the air-condition. He said two small boilers will exceed the cost of one big boiler by approximately 25%.

Councilman Lutz asked if the air-conditioning was run all last summer and Mr.Dewes said they were very conservative with it and ran it only when an event was going on.

Councilwoman Mooney asked if there is a chance of a compromise on this penalty to the Gas and Electric Company and Mr. Stephens said no...only if we pay back the borrowed gas.

Councilman Ahrens asked Mr.Stephens if he recommended the two boiler system and he said yes, he does.

Mr. Stephens said right now at the Auditorium we have two (2) coils that froze up this winter and it is going to cost $5,000.00 to replace these and this has to be done.

Mr. Brenner said they realize the financial problems of the county and that is why they have worked on so many different alternatives for the council to look at. Something is going to have to be done because if SIGECO had not have waived the penalty last summer we would owe them something like $35,000.00, however, they waived the penalty for everyone in the county.

Councilman Lutz asked Mr. Brenner if he has talked to Mr.Green at the Executive Inn about purchasing some gas from him.

Mr. Brenner said yes, he approached Mr. Green with this and was told because of federal regulations, he could not sell it to us.

Mr. Brenner said we can draw this thing all up and advertise for bids.

Councilman Lutz said yes, but you must have the money appropriated before you can advertise for bids.

Mr. Brenner said he doesn't think so.....you have to have the money when you accept the bids.

Mrs. Mooney said we would be investing a lot of money in this and she is wondering about the cost of maintaining the system.

Mr. Stephens said it would be much more simple than it is now.

Councilman Lutz said in order to get this thing started and save time.....Mr. Brenner said time just went away...because he just talked with Mr. Dewes and Fred told him that the coils he needs to replace, he has a twelve week lead time on replacing them, so we aren't going to have air-condition for three months anyway.

Councilman Lutz said alright, then we can ask for bids, appropriate the funds and go for the whole ball of wax. But don't the coils have to be replaced anyway.

Mr. Brenner said no, because these are cold water coils and we would be going to a free-on system, so we would save that $5,000.00.

Councilman Lutz said at this time he would entertain a motion on this matter.

Councilman Taylor moved that the Surveyor be instructed to advertise for bids on all three of the alternatives and we have a special council call to take further legal action upon this matter.

Councilman Buck seconded the motion which carried unanimously.

Mr. Brenner said they would work these specifications up and get them to the County Commissioners as soon as they possibly can.

There being no further business meeting adjourned at 2:20 p.m.

COUNTY COUNCIL
APRIL 5, 1977

The County Council of Vanderburgh County, Indiana, met in session this 5th day of April 1977, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Robert Lutz, Otto P. Niethammer, Irene Mooney, William Taylor, Pual Ahrens and Harold Buck.

Also present were the Deputy Auditor Alice McBride, the County Attorneys Edwin Smith and Paul Wendel and the Executive Assistant to the County Council Ms. Anika Juras. Meeting was opened by Deputy Pete Swaim.

RE: GERMAN TOWNSHIP ASSESSOR:

112-721...Furniture and Fixtures. Mr. Gary Wagner was present to explain this request for $211.50. He said this is no new monies, but rather a transfer from account 253... Rebinding of Records in the amount of $100.00 and also from account 371...Office and Incidentals in the amount of $111.50. He is requesting this money so that he might purchase a new desk for their office.

President Kollker asked Mr. Wagner if he transfers these funds out of these two accounts will he be able to operate those accounts until the end of the year and Mr. Wagner said yes he can.

RE: GERMAN TOWNSHIP REASSESSMENT:

Mr. Gary Wagner also explained the reasons for his requesting funds in his reassessment budget in the amount of $42,700.00.
He said he has to appear before the county council to get his money but he also has to report to the State Tax Board and they kind of regulate his office as to just what he can do.
He said last year he had to re-work his plat books which were five to ten years out of date. He had to use some of his office help to re-work these books. He also had to have new maps last year. When he first started last year he had to use old field sheets and then when the new ones came in he had to transfer the information onto them from the old ones which took quite a bit of time. To date they have received their new manual but it still hasn't been approved. He still does not have his soil maps so towards the end of the year he is going to really be pushed.
He is requesting the following:

249-112-111...Residential Supervisor....$7500.00...this is for one person at $35.00 per day.
249-112-112...Field Men.....$10,000.00....this is for two men at $20.00 per day.
249-112-114...Clerical Assistants....$5,000.00.
249-112-115...Residential Rate Swtter....$5,000.00...this is for $25.00 per day.
249-112-116...Farm Land Assessor....$8,000.00...this is for two people.
249-112-117...Urban Land Computer.....$4,000.00...this is for one person at $20.00 per day.
249-112-213...Travel Expense.....$1,500.00
249-112-214...Telephone and Telegraph. Mr. Wagner said he orginally requested $1100.00 in this account but this account can be cut to $400.00. He use to use his own personal phone but the telephone company made him put in a business phone, so that jumped from $20.00 per month to $40.00 per month.
249-112-360...Office Supplies....$500.00...this is for new forms and form #11 's have to be sent to all individuals. There are other supplies that he has to purchase also.

No further questions of Mr. Wagner.

RE: KNIGHT TOWNSHIP REASSESSMENT:

113.1-113...Salary of All Others.....$8,250.00
113.1-213...Transportation.....$500.00
113.1-141...Printing $1,472.00
113.1-251...Equipment for Reassessment....$1,000.00
113.1-360...Office Supplies....$6,000.00

The above requests have all been withdrawn until a later date.

RE: COUNTY COMMISSIONERS:

130-119.3...Caretaker (Boehne)....$952.08. Mrs. Marsha Smith represented the County Commissioners in this request. She stated that she did not send a letter to the council members because at one of the meetings between the council and the commissioners they came to an agreement as to what to do with Boehne and Pleasantview. This request is just to take care of what we've still got until we do make dispositions of it. We are hoping this amount requested will take the caretaker's salary through June 17th.

131-220...Utilities. Mrs. Smith said that Mr. Hotz is ill and could not be present today but she would like to say that this also is for the utilities at Boehne. This is for gas, electric and water. This $3,000.00 requested may not be enough to cover all of the bills and if it doesn't then they will have to come back for more.

130-264...Cleaning of Pigeon Creek. Mr. Bob Brenner the County Surveyor explained this request to the council. He said what we have here is a classic example of no body wanting to do a job. This log jam has been there approximately two years and it growing rapidly. Its at least a half of a city block long, maybe twenty to thirty foot high and it is a blockage in the creek. Everyone told him that Pigeon Creek was a navigable stream,that it was the Corps job, so he contacted the Corps and Pigeon Creek is navigable 5.8 miles from the mouth which comes to just about highway 41, so this falls in the catagory of a non-navigable stream which falls in the Surveyor's office, the county council and the county commissioners and we are responsible. He did find a state statute which told how it should be done. He picked a section line and he then started a petition which we had to have 51% of the property owners whose frontage is on the creek, which he got 67%. He then went to the County Commissioners and requested that the creek be cleaned, it was referred back to the Surveyor's office and he came up with a plan to clean it and we have a price of $5,600.00. He said the Environmental Protection Agency has agreed to let us remove the debri from the creek and burn it. The $5600.00 is strickly for a contractor to use a drag line to remove this debri from the creek and it wil then be up to the county and highway work crews to burn it. The law expressly allows us to use the highway crews to do this work.

Councilman Lutz said didn't the Army Corps clean this about three years ago.

Mr. Brenner said no, they did talk about it but they then had union problems so it was never done.
He said however, since this is in the city, he feels we could collect our money from the city. When we do something on a legal drain the law provides us to collect from the city, if it is in the city. Be that as it may, the law says he must appear before the county council to get approval to expend the funds.

President Kollker said now this is a one shot deal isn't it?

Mr. Brenner said yes but there is a problem. Pigeon Creek and Blue Grass Creek have numerous trees that have died from under-cutting and they are just hanging there. Sooner or later they are going to fall, a big tree blocks the whole creek and we start all over again. Had this problem been stopped two years ago when it first started it would have only cost maybe $100.00, so the trick is to catch this before it grows into something big.

No further questions of Mr. Brenner.

RE: CIRCUIT COURT:

136-721...Furniture and Fixtures.....$177.00
136-722...Office Machines....$1,198.56.

Judge Bill Miller was present to explain the request for additional appropriations. He said it is a rare thing for him to appear in front of the council for additional appropriations but he has found it necessary to ask for funds for two typewriters and two file cabinets. They are using a table to hold some of their folders and the typewriters that he would like to replace are from six to eight years old.
The Work Release Program and the Bail Bond Program also uses the courts facilities and this equipment, eventhough not used by them, it will be available to them.

RE: AMENDMENT TO SALARY ORDINANCE...CIRCUIT COURT:

SECTION #11, Circuit Court is amended to read as follows:

1...Bail Bond Interviewer.....$500.00
1...Bail Bond Interviewer.....$1700.00

Judge Miller explained the above request requires no additional funds, only a change in the salary ordinance. These two people are CETA employed.

RE: KNIGHT TOWNSHIP REASSESSMENT:

249-113-113...Salary of All Others.....$8,250.00
249-113-213...Transportation....$500.00
249-113-241...Printing.....$1,472.00
249-113-251...Equipment for Reassessment.....$1,000.00
249-113-360...Office Supplies....$6,000.00

President Kollker said the above requests are withdrawn at this time.

RE: REVENUE SHARING....SHERIFF:

506-105-113...Registered Nurses (2)....$23,004.00

President Kollker said this request was withdrawn until a later meeting because Sheriff DeGroote wanted to get some more complete figures together.

RE: CUMULATIVE BRIDGE FUND:

Mr. Brenner, the County Surveyor explained the following requests.
He stated that the first five items are bridges over Pigeon Creek and they are the main major bridges under the control of the county, within the city. He sent a crew out and visually inspected these bridges and it is a shame but maintenance has not been performe on them, they have been allowed to deteriorate and now someone has to say it's my job to correct it.

203-3836...Maryland Street....$144,140.00. Mr. Brenner said onyone on the west side can tell you the condition of that bridge. The floor must come off of the bridge in its entirety and be re-surfaced.

203-3837...Ohio Street.....$85,150.00. Mr. Brenner said once we inspected it, we found you could stick your hand through the beams supporting it. They posted a weight limit on the bridge. There is a concrete company on one side of it and a sand and gravel company on the other side of it and he was fearfull that a truck from each company would meet in the middle which would cause a disaster.

203-3838...First Avenue. Mr. Brenner said it is the same thing here....the floor has to come off as it is badly deteriorated. They are requesting $62,800.00 here.

203-3839...Franklin Street...$28,600.00. Mr. Brenner said major repair was done to this, but they repaired from both sides of the creek and evidently no one wanted to repair the center sections, so they left it alone. There is severe rust which has to be sand-blasted and repaired.

203-3840...Columbia Street Overpass.....$50,660.00. Mr. Brenner said we can contribute this to the weather. The expansion of the concrete slabs,which had ice,sand and rocks in the expansion joints. You can see through the bridge down into the creek below, in sections of two feet squares.

203-3841...St.George and Oak Hill....$25,000.00 Mr. Brenner said there is flooding in Melody Hills and also in the section of homes along Oak Hill Road. There is an under-size culvert under Oak Hill Road. Also in this, they are providing a turn lane on St. George onto Oak Hill and they will pipe a portion of the ditch.

203-3842...Boonville-New Harmony....$58,429.00. Mr. Brenner said 70% of this amount will be reimbursed to the county by federal funds.

203-3843...Roesner Road. Mr. Brenner said this was an emergency condition. We have already acted on it. It was declared an emergency by the County Commissioners at his request. The bridge collapsed and they are putting a giant culvert in there now, something like fourteen by ten feet. He is requesting $25,000.00 in this account.

No questions of Mr. Brenner.

RE: COUNTY COMMISSIONERS:

130-255...County Commissioners Remodeling.....$1,725.00. Mr. Maurice O'Conner said the request of $1,725.00 is to do some remodeling in small claims. When we built the new court room in what was at that time the law library, we made a slight error in the design of the judge's office, insomuch as it is so small that he cannot get his furniture in it. We need to move a portable wall out and at the same time they need to cut a door into where the jury room is.

No questions of Mr.O.Conner.

RE: PROSECUTING ATTORNEY:

108.1-116...Support Deputy (IV-D).....$18,900.00
108.1-117...Secretary (IV-D).....$6,982.00
108.1-114...Director (IV-D).....$9,592.00

Ms. Anika Juras said these are monies already appropriated for that program. Some of the monies were appropriated into the Prosecutor's regular budget and this request is only to transfer from that regular budget and put it in the IV-D budget, so that those accounts will be kept separately. There are no new monies involved....only a bookkeeping matter.

Councilman Taylor said can he do this because he understands that he has paid these out of his regular budget and there has been no IV-D reimbursement, so doesn't he have to come for an additional appropriation.

Ms.Juras said the appropriations were made and some of them, the ones listed as repeats, were made into 108 instead of 108.1. He will still get the reimbursements but this will make the tracking of IV-D monies much easier. In making up their report to the State for reimbursement they found this error whereas the expenditures were coming from both budgets. She said this is all in the General Fund.

AT THIS TIME THERE WAS A TEN MINUTE RECESS:

MEETING CALLED TO ORDER:

RE: VOTING.....GERMAN TOWNSHIP ASSESSOR:

112-721...Furniture and Fixtures. Councilman Buck moved this account be approved in the amount of $211.50...seconded by Councilman Mooney and carried unanimously.

RE: VOTING....COUNTY COMMISSIONERS:

130-119.3....Caretaker (Boehne). Councilman Buck moved this account be approved in the amount of $952.08...seconded by Councilman Ahrens and carried unanimously.

130-255...County Commissioners Remodeling. Councilman Buck moved this account be approved in the amount of $1,725.00...seconded by Councilman Taylor and carried with a unanimous vote.

130-264...Cleaning of Pigeon Creek. Councilman Buck moved this account be approved in the amount of $5,600.00...seconded by Councilman Taylor and carried with six votes. Councilman Ahrens abstained.

RE: VOTING....SUPT. OF COUNTY BUILDINGS:

131-220...Utilities. Councilman Buck moved this account be approved in the amount of $3,000.00...seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....CIRCUIT COURT:

136-721...Furniture and Fixtures. Councilman Niethammer moved this account be approved in the amount of $177.00...seconded by Councilman Lutz and carried with a unanimous vote.

136-722...Office Machines. Councilman Niethammer moved this account be approved in the amount of $1,198.56....seconded by Councilman Lutz and carried with six votes. Councilman Taylor abstained.

RE: VOTING....GERMAN TOWNSHIP REASSESSMENT:

Councilman Buck moved the following be approved:

249-112-111...Residential Supervisor.....$7,500.00
249-112-112...Field Men....$10,000.00
249-112-114...Clerical Assistants.....$5,000.00
249-112-115...Residential Rate Setter.....$5,000.00
249-112-116...Farm Land Assessor.....$8,000.00
249-112-117...Urban Land Computor.....$4,000.00
249-112-213...Travel Expenses.....$1,500.00
249-112-214...Telephone and Telegraph.....$400.00
249-112-241...Printing, Other than Office Supplies.....$500.00
249-112-360...Office Supplies....$100.00

Councilman Ahrens seconded the motion which carried with six votes. Councilman Lutz abstained.

RE: VOTING...CUMULATIVE BRIDGE FUND:

Councilman Niethammer moved the following be approved:

203-3836...Maryland Street....$144,140.00
203-3837...Ohio Street.....$85,150.00
203-3838...First Avenue.....$62,800.00
203-3839...Franklin Street.....$28,600.00
203-3840...Columbia Overpass.....$50,660.00

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

Councilman Niethammer moved the following be approved:

203-3841...St.George and Oak Hill.....$25,000.00
203-3842...Boonville-New Harmony.....$58,429.00
203-3843...Roesner Road.....$25,000.00.

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

RE: VOTING.....REPEALS...GERMAN TOWNSHIP ASSESSOR:

Councilman Buck moved the following amounts be repealed from the accounts stated.

112-253...Rebinding of Records.....$100.00
112-371...Office and Incidentals...$111.50

Councilman Lutz seconded the motion which carried unanimously.

AMENDMENT #5 TO THE SALARY ORDINANCE FOR 1977:

Councilman Niethammer moved the following be approved:

SECTION #11, Circuit Court is amended to read as follows:

1...Bail Bond Interviewer.....$500.00
1...Bail Bond Interviewer.....$1700.00

Councilman Ahrens seconded the motion on the Circuit Court amendment. Motion carried with six votes. Councilman Taylor abstained.

RE: VOTING....PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved:

108.1-116...Support Deputy (IV-D).....$18,900.00
108.1-117...Secretary (IV-D).....$6,982.00
108.1-114...Director (IV-D).....$9,592.00

Councilman Lutz seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: VOTING.....REPEAL....PROSECUTING ATTORNEY:

Councilman Taylor moved the following amount be repealed:

108-113...Support Deputy (IV-D).....$18,900.00
108-113...Secretary (IV-D).....$6,982.00
108-113...Director (IV-D).....$9,592.00

Councilman Lutz seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: APPOINTMENT TO MUSEUM BOARD:

Councilman Taylor nominated Councilwoman Mooney to fill this vacancy. Mrs. Mooney said at this time she feels she cannot accept the nomination.

Councilman Lutz nominated Councilman Ahrens to fill the Council's vacancy on the Museum Board.....seconded by Councilman Taylor and carried unanimously.

RE: INTERVENTION MOTION:

President Kollker said at this time he would like for the County Attorney Mr. Paul Wendel to explain this to the Council.

Mr. Wendel said that Judge Kissinger has filed a suit in Circuit Court against Judge Brune relating to the funds that Judge Brune had left over form the Deferred Prosecution Program, that he ran, while he was Prosecutor. In that suit, he is asking the court to have the money that Judge Brune had left over transferred to Judge Kissinger's control as trustee of those funds.
At this time Mr. Wendel read the following motion to intervene.

STATE OF INDIANA)
COUNTY OF VANDERBURGH) SS:

IN THE VANDERBURGH CIRCUIT COURT

NO.5144

ALAN M. KISSINGER, As Judge of Vanderburgh Superior Court, Misdemeanor Division, Prospective Trustee of Vanderburgh County Deferred Prosecution Program, PLAINTIFF

VS.

WILLIAM J. BRUNE, de facto Trustee of Vanderburgh County Deferred Prosecution Program, DEFENDANT

MOTION TO INTERVENE

Comes now the Vanderburgh County Council, by counsel, and moves the Court for leave to intervene as a plaintiff and cross-claimant in the above-styled action and as grounds for intervention of right, pursuant to Trial Rule 24(A), states:

(continued)

1. That rhetorical paragraphs 1,2 and 3 of plaintiff's complaint are hereby incorporated by reference as though fully set forth herein.

2. That the monies and physical assets referred to in plaintiff's complaint are property of which the Vanderburgh County Council has the duty and right to control.

3. That the disposition of the action without the intervention of the Vanderburgh County Council may as a practical matter impair or impede the Vanderburgh County Council's ability to protect its interests in said monies and physical assets.

4. That the Vanderburgh County Council's interest cannot be adequately represented by the existing parties.

WHEREFORE, movant prays that an order by entered granting movant leave to intervene as a plaintiff and cross-claimant herein.

Paul E. Wendel
ATTORNEY FOR VANDERBURGH COUNTY COUNCIL

Ms. Anika Juras asked Mr. Wendel that if this is the council's wishes to file this will we also file an injunction that those funds not be spent until this case is resolved.

Mr. Wendel said if we are not allowed to intervene, the injunction would have to be a separate suit. If we are allowed to intervene he could raise that in this case, if the council advises him to do so.

Ms. Juras said if there is no injunction, is it a potential that these funds would be spent prior to the hearing of this case.

Mr. Wendel said at the present time he does not know from what source the Deferred Prosecution Program, as currently operated, is getting its funds.

Councilman Buck moved the the council authorize our County Attorney to intervene in this suit and do whatever is necessary, legally, to protect our interests, as far as this money is concerned.

Councilman Niethammer seconded the motion which carried with six votes. Councilman Taylor opposed.

RE: MR. JIM SCHNAUTZ:

Mr. Schnautz said there was a editorial in Sunday's paper, which he feels is very one-sided, in which they stated that a small vocal minority would be clouding the issue of the highway. Along with Mr. Ahrens and Ernie Madden of Channel 25, that this wouldn't be any by-pass at all but rather a bottle-necking of traffic on the east side of town throwing it onto Division Street. We feel like this highway should be on the west side of town where the acquisition of right-of-way would be much cheaper and where it seems that the future of Evansville and the economic area would be enhanced by a road on the west side. If this by-pass is constructed on the east side he fails to see anyway that it could be of any benefit to the taxpayers of Evansville.

President Kollker said he is wondering about the county council's involvement in this.

Councilman Ahrens said this proposed project is in the county. He said this highway, I-64, on the east side will not help the congestion of traffic in the city of Evansville. All we're doing is feeding the traffic right into Division Street and

then bringing it right back into the center of Highway 41, at Division Street. He said he went out to Division Street about 11:00 a.m. and traffic was blocked from Willow Road all the way over to Highway 41 and the people that wanted to come off of 41 couldn't do it. He cannot see where this would be any improvement to eliminate congestion of the traffic. He strongly feels this new interstate highway should be on the Vanderburgh-Posey County line and that would take care of the traffic from Evansville, Mt.Vernon,etc.

RE: SPECIAL MEETING:

President Kollker said the County Council will hold a special meeting on April 20,1977, at 1:00 p.m. in the Council Chambers so that action might be taken on problems at the Civic Auditorium, Knight Township Reassessment and also on the Sheriff's request.

THERE BEING NO FURTHER BUSINESS MEETING ADJOURNED AT 2:20 P.M..

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 5, 1977

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 31,1977, 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:	REQUESTED	ALLOWED
GERMAN TOWNSHIP ASSESSOR:		
112-721...Furniture and Fixtures	$ 211.50	$ 211.50
KNIGHT TOWNSHIP REASSESSMENT:		
113.1-113...Salary of All Others	$8,250.00	$ W. Withdrawn
113.1-213...Transportation	500.00	
113.1-241...Printing	1,472.00	
113.1-251...Equipment for Reassessment	1,000.00	
113.1-360...Office Supplies	6,000.00	
TOTAL KNIGHT TOWNSHIP	$17,222.00	$
COUNTY COMMISSIONERS:		
130-119.3...Caretaker(Boehne)	$ 952.08	$ 952.08
130-255.....County Commissioners Remodeling	$1,725.00	1,725.00
130-264.....Cleaning of Pigeon Creek	5,600.00	5,600.00
TOTAL COUNTY COMMISSIONERS	$8,277.08	$ 8,277.08
SUPT.OF COUNTY BUILDINGS:		
131-220...Utilities	$3,000.00	$ 3000.00
CIRCUIT COURT:		
136-721...Furniture and Fixtures	$ 177.00	$ 177.00
136-722...Office Machines	1,198.56	1,198.56
TOTAL CIRCUIT COURT	$1,375.56	$ 1,375.56
TOTAL COUNTY GENERAL FUND	$30,086.14	$ 12,864.14

GERMAN TOWNSHIP REASSESSMENT:	REQUESTED	ALLOWED
249-112-111...Residential Supervisor	$ 7,500.00	$ 7,500.00
249-112-112...Field Men	10,000.00	10,000.00
249-112-114...Clerical Assistants	5,000.00	5,000.00
249-112-115...Residential Rate Setter	5,000.00	5,000.00
249-112-116...Farm Land Assessor	8,000.00	8,000.00
249-112-117...Urban Land Computor	4,000.00	4,000.00
249-112-213...Travel Expenses	1,500.00	1,500.00
249-112-214...Telephone and Telegraph	1,100.00	400.00
249-112-241...Printing, Other Than Office Supplies	500.00	500.00
249-112.360...Office Supplies	100.00	100.00
TOTAL GERMAN TOWNSHIP REASSESSMENT	$42,700.00	$42,000.00
KNIGHT TOWNSHIP REASSESSMENT:		
249-113-113...Salary of All Others	$ 8,250.00	$ Withdrawn
249-113-213...Transportation	500.00	
249-113-241...Printing	1,472.00	
249-113-251...Equipment for Reassessment	1,000.00	
249-1-3-360...Office Supplies	6,000.00	
TOTAL KNIGHT TOWNSHIP REASSESSMENT	$17,222.00	$
FEDERAL REVENUE SHARING TRUST FUND:		
SHERIFF:		
506-105-113...Registered Nurses(2)	$23,004.00	$ Withdrawn
TOTAL FEDERAL REVENUE SHARING	$23,004.00	$
CUMULATIVE BRIDGE FUND:		
203-3836...Maryland Street	$144,140.00	$ 144,140.00
203-3837...Ohio Street	85,150.00	85,150.00
203-3838...First Avenue	62,800.00	62,800.00
203-3839...Franklin Street	28,600.00	28,600.00
203-3840...Columbia Overpass	50,660.00	50,660.00
203-3841...St.George and Oak Hill	25,000.00	25,000.00
203-3842...Boonville-New Harmony	58,429.00	58,429.00
203-3843...Roesner Road	25,000.00	25,000.00
TOTAL CUMULATIVE BRIDGE FUND:	$479,779.00	$ 479,779.00
GENERAL FUND: REPEALS		
GERMAN TOWNSHIP ASSESSOR:		
112-253...Rebinding of Records	$ 100.00	$ 100.00
112-371...Office and Incidentals	111.50	111.50
TOTAL COUNTY GENERAL FUND	$ 211.50	$ 211.50
KNIGHT TOWNSHIP REASSESSMENT:		
249-113-242...Ancillary Services	$17,220.00	$ Withdrawn

AMENDMENT #5 TO THE SALARY ORDINANCE FOR 1977:

SECTION # 5, Sheriff is amended to read as follows: No action Taken

2..Registered Nurses.....@$11,502.00 per year.

SECTION #11, Circuit Court is amended to read as follows:

1...Bail Bond Interviewer...-...$500.00
1...Bail Bond Interviewer.....$1700.00 } Approved

ADDENDUM TO COUNTY COUNCIL APRIL 5, 1977:
COUNTY GENERAL FUND:
APPROPRIATION:

PROSECUTING ATTORNEY:

108.1-116...Support Deputy (IV-D)	$18,900.00	$ 18,900.00
108.1-117...Secretary (IV-D)	6,982.00	6,982.00
108.1-114...Director (IV-D)	9,592.00	9,592.00
TOTAL	$35,474.00	$ 35,474.00

REPEALS:

PROSECUTING ATTORNEY:

108-113...Support Deputy (IV-D)	$18,900.00	$ 18,900.00
108-113...Secretary (IV-D)	6,982.00	6,982.00
108-113...Director (IV-D)	9,592.00	9,592.00
TOTAL	$35,474.00	$ 35,474.00

AYE	NAY
[signature]	
Robert Lutz	
[signature]	
Paul E. Ahrens	
Otto P. Diethelm	
Irene E. Mooney	
Harold L Buck	

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.

[signature]
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

[signature]
Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
APRIL 20,1977

The County Council of Vanderburgh County, Indiana, met in special session this 20th. day of April, 1977, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Robert Lutz, Otto P. Niethammer, Paul Ahrens and Harold Buck. Councilmen Bill Taylor and Irene Mooney were absent.

Also present were the Auditor Curt John, Deputy Auditor Alice McBride, the County attorneys Paul Wendel and Ed Smith and the Executive Assistant to the County Council Ms.Anika Juras.

Meeting was opened by Sheriff Jim DeGroote.

RE: AUDITORIUM:

President Kollker said this request in account 114-714...Equipment, in the amount of $140,000.00 will have to be set into zero dollars because the County Commissioners received only one bid on this job and it was way above the estimated cost, so they are going to have to go back to the drawing board on this project.

RE: KNIGHT TOWNSHIP REASSESSMENT:

249-113-113...Salary of All Others....$32,250.00
249-113-213...Transportation.....$500.00
249-113-241...Printing....$1,472.00
249-113-251...Equipment for Reassessment.....$1,000.00
249-113-360...Office Supplies.....$6,000.00
249-113-242...Ancillary Services....$36,323.00

Ms.Anika Juras explained the above requests. She stated that in 1976 the Council appropirated $301,000.00 for Knight Township Reassessment. At the end of 1976 this amount of money was not encumbered and couldn't be encumbered, so it was returned to the reassessment general fund. They now want this money back to use for this year. This will bring them back up to the $301,000.00 that was originally appropriated for this reassessment. There was $5,000.00 appropriated into a county revenue reassessmen account for them, earlier this year in their salary of all others for clerical assistants. All of their other money is in the 249 accounts, so after these appropriations have cleared the state it will be necessary to go back to the county revenue account and repeal whatever amount of money is left in that account which will be approximately $3,000.00.

RE: FEDERAL REVENUE SHARING....SHERIFF'S DEPARTMENT:

Sheriff Jim DeGroote was present to explain the following request:

506-105-113...Registered Nurses....$23,004.00

Sheriff DeGroote said the Sheriff's Department is requesting at this time that they be allowed to hire only one full time registered nurse in the civilian capacity, to work at assisting the jail doctor, in the jail. He has been working with Ms.Juras on this request and they have done some pretty intensive research into their hospital costs last year. Sheriff DeGroote gave each of the council members the following breakdown of expenses:

Civilian Nurse.....Salary...	$11,117.00	(Rate for RN in Health Dept.)	
	650.00	Social Security	
	856.00	PERF	
	59.00	Life Insurance	
	776.00	Health Insurance	
	$13,458.00		$1121/month.

1975 Medical Costs.....about $1500./Month

1976 Medical Costs: Hospital,Dr's,Drugs,etc.....$23,742.00
Guards (for hospital).....$ 4,077.00 $2318./month

Sheriff....continued:

1976 Salary for Deputy in charge of Medication (ave. 4/hrs/day)....$5,181.

$33,000.00 $2750./mo.

1976 Medical costs approximate breakdown by type:

Hospitals.....47%.....13,058.....(1088/mo)
Guards.....15%..... 4,077.....(340./mo)
Doctors.....17%..... 4,748.....(396./mo)
Dentists..... 4%..... 1,188.....(99./mo)
Drugs,etc.....17%..... 4,748.....(396./mo)

Sheriff DeGroote said they feel very strongly that if they can cut down on their hospital committments by one and one half persons per month, that would more than take care of the nurse's salary. He said each of the doctor's that have been associated with the jail have all said that a full time nurse would no doubt increase the efficiency of the medical services of the jail tremendously. Doctor Quentin Emerson who is going to be leaving us at the end of April, in a letter, highly recommended that a full time nurse be hired to assist in the jail.

Councilman Lutz asked if the request is for one or two nurses.

Sheriff DeGroote said originally he was going to request two and that is what was advertised but after consulting with the Doctor and Ms.Juras he would change this to the hiring of one full time nurse. He is asking that this be a pilot program for the rest of this year and then included in the 1978 budget request. He is thoroughly convinced that this will cut down a lot on our medical expenses.
He said he would also like to correct the amount of monies requested for this persons salary. Orginally he requested $11,502.00 but he is cutting that request to $11,117.00 because in checking with the University of Evansville's School of Nursing they found that $11,117.00 is the going rate for RN's.

President Kollker said you are talking about the pilot program to run for the remainder of this year and then next year, well he would think that just for the remainder of this year we would be able to tell if it was paying for itself.

Sheriff DeGroote said this is probably true, in fact, we would probably know after the first 50-60 days but he will be pulling a nurse away for the secure position of a hospital, etc. and he would like to offer a little more security than just for three months...and then maybe out. However, he is convinced this will do nothing but save us money. He said if we don't see a significant reduction by September; when the council reviews the budget then he will be the first to ask the council to drop the program.

RE: VOTING....AUDITORIUM:

144-714...Equipment. Councilman Ahrens moved this account be set in at zero dollars. Councilman Lutz seconded the motion....carried unanimously.

RE: VOTING....KNIGHT TOWNSHIP REASSESSMENT:

Councilman Ahrens moved the following be approved:

249-113-113...Salary of All others.....$32,250.00
249-113-213...Transportation.....$500.00
249-113-241...Printing.....$1,472.00
249-113-251...Equipment for Reassessment.....$1,000.00
249-113...360..Office Supplies.....$6,000.00
249-113-...242...Ancillary Services.....$36,323.00

Councilman Lutz seconded the motion which carried unanimously.

RE: VOTING....FEDERAL REVENUE SHARING....SHERIFF'S DEPARTMENT:

506-105-113...Registered Nurses. Councilman Lutz said he would like to move that this account be approved in the amount of $7,411.00, which would take care of the remainder of the year, beginning May 1st. Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING...AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1977:

Councilman Lutz moved the following be approved:

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

1...Registered Nurse.....$11,117.00 per year.

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

RE: DISCUSSION....I-164 HIGHWAY:

Councilman Ahrens said in regards to the highways of the city of Evansville and Vanderburgh County he would like to say that some twenty years ago, highway 66 stopped at First Avenue and now it has come to a dead stop. Then we go on to Division Street and there is a large building setting at Division and Pennsylvania Street, which is the Hulman Building, and he understands that this man lives in New York. If this man is interested in his home town he would invite him to please come back to the city of Evansville and give us some information on the Hulman Building so that we, the taxpayers of Evansville can complete Highway 66 and other bottle-necks on this highway before we go into any other highways. He understands there has been provisions made and money for this highway and it has been in there for some twenty years and nothing has been done with it, so he would say this should be our first step to take in highways. He gave each of the council members a copy of the information he received from the State Commissioner George Gibson, wherein he has told us all what we can use the money for. Since this money can be used for other highways, then he personally feels we should work toward eliminating at least five stop lights on Highway 41. He also feels we need a ramp over the highway at Whirlpool and he believes that Whirlpool would be more than happy with this project. If this can't be done then we can take this money and use it for our county and city streets, which are in dire need of repairs and Mr. Gibson has told us we can use this money for these repairs.
He said he was told by the Mayor and his Assistant some time ago that he misunderstood the article in the paper, but since he received this information from the Highway Commissioner then he does not feel that he was mistaken.
He said he is asking this county council today to go on record opposing this spur I-64.

President Kollker said he did not intend that this be a public meeting on I-64, but he would hear what anyone has to say either for or against it.

Mr. Lawrence Stahl representing the Vanderburgh County Farm Bureau was present and stated they have a membership of over 4600 family members and the Board of Directors authorized him to speak in opposition of I-164. They have been assured by Mr. Gibson that these funds are available if the state would decide they don't want the interstate then these funds can be used elsewhere, for county roads and city streets, we were told. This new highway would take about 1,000 acres of farm land and we sure don't need that, with all of the other work that needs to be done on our present state road system. Us.41 was a big mistake when it was built and it certainly needs to be improved, and it can be. You can build two I-164's around the city of Evansville and Highway 41 is still going to carry a lot of traffic. We must also consider the fire protection, the school routes and the mail routes, when something like this is proposed.
He is not saying we need clover-leafs, but we can build some inter-changes on Highway 41, like what is built on Division Street. Highway 41, Pennsylvania Street and Diamond Avenue are all death traps, and nothing else, and the more shopping centers that are built, the worse the traffic is going to get.
This farm land on the east side is the last of good farm land left in Vanderburgh County and when you cut them up the farmer will never get compensation for this loss. At the present time they have 2700 names on a petition in Indianapolis, opposing this I-164, but the state pays no attention to them and he feels it is time that we all wake up and get what we want and not what the state wants.
He feels that if this I-164 is built it would be just another big mistake.

Mr. Ed Ash, representative of the Metropolitan Chamber of Commerce of Evansville was present and stated that he thinks what we are talking about with I-164 is an artery, which is part of an urban area transportation network, which has been carefully designed, carefully examined by a good many people, specialists, governmental bodies, including citizens advisory committees & COG. The network has been approved by the

Council of Governments, the State Highway Department and the Federal Highway Administration. We must remember that what we are talking about is that I-164 is only a part of that network. The network has been accepted and this particular part has been seen as a need within that network. We have the opportunity to build this artery from I-64 down to Highway 41 and South Lane, at least in part, with 90% federal money. Assuming that all of the examinations of the network are valid, if that artery is not built with 90%-10% money then it will have to be built with 70%-30% money. Assuming that the adjustment can't be gotten then part of it would have to be built with 70-30% money, but it seems to him that would be a whole lot more economical then building all of it with 70%-30% money. So we must study it and see which would be the best way to finance it for the benefit of the people of Evansville and Vanderburgh County, as we are talking about tax dollars. Lets reduce that tax dollar expenditure as far as we can.

Mr. Wilfred Schmitt was present and asked to be heard at this time. He said he owns some land that Spur-C would cut right through and tear it up into garden and truck patches. He said he is against any part of this, but especially Spur-C, which would veer off U.S.41 north and go to the east, then south along the Vanderburgh-Warrick County line. When they mess up a persons farm land instead of the state paying $2,000 an acre, they ought to have to pay $10,000 an acre.
He personally is for fixing up Highway 41 and taking the stop lights out and putting overpasses in, because there is where the trouble lies.

Mr. David James asked the council president if the council has taken a stand either for or against this project and if not, don't they feel that they owe these people something on it.

President Kollker said no, the council has not taken a stand on this, however he feels this is a motion that Councilman Ahrens is going to put on the floor.
He personally feels that this is not a county council decision.

Mr. John Wahnsiedler of Newburgh Road was present and stated that he too feels the money earmarked for I-164 should instead be used to improve the condition of existing roads and highways.

Councilman Lutz said there is a lot to consider on this but he feels the time has come that we are going to have to look out for our farm land.

Ms. Juras said the amount of money that would be set aside for this area to build I-164, the latest estimate, whatever that amount, would come to be the federal share. Right now they are estimating $41 million for "B" and $45 million for "C". She said the local government's concerned is not clearly defined in the law. She said the federal rules do indicate that interstate funds can also be used for mass transit projects and also urban road construction.

Councilman Ahrens moved the county council go on record opposing the I-164 and use the funds available to fix up the existing highways.
Councilman Lutz seconded the motion.
Councilman Buck said he has read about this Highway but he has never attended a meeting on it and so at this time he does not feel that he could vote on it without more information. He did not feel that he would be put in a position today where he would have to vote either for or against it.

Mr. Keith Lochmueller, Executive Director of the Evansville Urban Transportation System, was present and stated that he feels Councilman Ahrens is a bit confused. He also spoke with Mr. George Gibson and you cannot use interstate money under the present act, for maintenance.

Councilman Ahrens said he does not know where Mr. Lochmueller got his information but his own came from Indianapolis.

At this time President Kollker called for a vote on Councilman Ahren's motion and received only three, those being Councilmen Ahrens, Lutz and Niethammer. President Kollker and Councilman Buck abstained from voting.....motion failed.

President Kollker said his comment is the same as Councilman Buck's as he did not come here prepared to vote for or against this project, therefore he could do nothing but abstain.

There being no further business meeting adjourned at 2:10 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 20, 1977

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, 1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
AUDITORIUM:		
144-714...Equipment	$140,000.00	$ -0-
TOTAL COUNTY GENERAL FUND	$140,000.00	$ -0-
REASSESSMENT FUND:		
KNIGHT TOWNSHIP REASSESSMENT:		
249-113-113...Salary of All Others	$ 32,250.00	$ 32,250.00
249-113-213...Transportation	500.00	500.00
249-113-241...Printing	1,472.00	1,472.00
249-113-251...Equipment for Reassessment	1,000.00	1,000.00
249-113-360...Office Supplies	6,000.00	6,000.00
249-113-242...Ancillary Services	36,323.00	36,323.00
TOTAL KNIGHT TWP. REASSESSMENT	$ 77,545.00	$ 77,545.00
FEDERAL REVENUE SHARING:		
SHERIFF:		
506-105-113...Registered Nurses (2)	$23,004.00	$ 7,411.00
TOTAL REVENUE SHARING	$23,004.00	$ 7,411.00

AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1977:

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

~~2~~ 1...Registered Nurses.....~~@$11,502.00~~ 11,117.00

Approved

AYE	NAY
[signature]	
Robert Lutz	
Paul Ahrens	
Otto P. Feltmann	
Harold S Brick	

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.

[signature]
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MAY 3, 1977

The County Council of Vanderburgh County, Indiana, met in session this 3rd day of May, 1977, at 1:00 p.m. with the following members present.

Vice President Robert Lutz, Otto P. Niethammer, Irene Mooney, William Taylor, Harold Buck and Paul Ahrens. President Kollker was out of town and could not be present.

Also present were the Deputy Auditor Mrs.Alice McBride, the County Attorneys Edwin Smith Jr. and Paul Wendel. The Executive Assistant to the County Council Ms.Anika Juras was also present.

Meeting was opened by a Sheriff's Deputy who did not identify himself.

RE: PROSECUTING ATTORNEY:

108.1-562...Office and Storage Space...$500.00. The Prosecutor Mr. Jeff Lantz was present and stated that he would like for his office manager Mr. Bob Hertzberger to explain this request of transfer.

Mr. Hertzberger said the IV-D Program occupies the Prosecutor's office and in checking with the square footage the program occupies we have found it is costing $10.00 a square foot, per year. This includes the electric lights, the heat and the water. They can not break this down for the 477 square feet that is used by the program, so they made it a total amount to include these utilities. What they are requesting is that all of these funds be combined into one account for the next six months. They are transferring $500.00 from their 220..Utilities account to cover this expense.
Mr. Hertzberger said for the first six months of the program they just finished sending in the federal reports and the county general fund will be receiving, very shortly, $16,130.93 from the federal government for reimbursement on funding, for the first six months of the program.

RE: COUNTY COMMISSIONERS:

130-255...Remodeling....$550.00. Mr. Gil Schiff was present from the Treasurer's office to explain this request since it is for their office, but comes under the County Commissioner's budget. He stated they have met with the City-County Building Authority and Mr. Ruston told them it would cost $550.00 to enclose from where their safe is over to the office so that they could have some storage space. They now have 14 boxes sitting out in view in the office and they are in desperate need of a place to store them. The County Commissioners have agreed with this request.

130-512.1...Insurance. Mrs. Marsha Smith the Executive Assistant to the County Commissioners explained this request for $15,000.00. She stated they have gone over their budgeted amount in this account already, in fact they are some $12,000.00 in the red. They are holding several claims and there will be several thousands dollars worth to come in yet. Commissioner Ossenberg and Mr. Curt John checked into all of this and they came up with the $15,000.00 figure. She said that when this request was submitted they had figured $248.00 per month to go to Brinks Company to take the daily receipts from the Clerks office and the Treasurer's office to the bank. We have a contract with Brinks for both of these offices. She said she would like to report to the council that the commissioners have talked with Sheriff DeGroote and the Sheriff has agreed to furnish manpower to take these daily receipts to the bank. When the contracts are up with Brinks(one June 1st. and one July 1st.) the Sheriff's Department is going to take this job over, so we will no longer be paying $248.00 per month for the service. The insurance rates have simply sky-rocketed as we all know plus the fact that we had Boehne on there also which alloted for a lot of the increase. They have carried a 30 day binder on the insurance to try not to spend any more than they had to until they could dispose of Boehne. All of the insurance policies are spaced out so that they do not all come due at the same time of the year.

Councilman Lutz asked what is covered under our liability insurance policy and Marsha said all county owned building with the exception of the County Highway, which comes out of their own budget.

Councilwoman Mooney asked if we carry liability coverage on the Coliseum and Mrs.Smith said no...we have boiler insurance that is on our regular boiler policy. The Veteran's carry their own insurance over there.

Councilman Taylor asked if the insurance coverages are let out on bids and Mrs.Smith said no, we appoint an agent of record and that agent of record happens to be Torian Agency and it is Torian's responsibility to get the best coverage for the lowest amount of money.
Councilman Taylor asked if we ever got our reserve money back from Golden Rule and Mrs. Smith said she does not know but she would be glad to check into it and let him know.

RE: FEDERAL REVENUE SHARING....COUNTY COMMISSIONERS:

506-130-290...Health Department....$86,000.00. Ms. Juras explained this request to the council. She said this was advertised for $86,000.00 because it seemed at that time that the tax levee would be that much short for the Health Department,but now it seems that $45,000.00 will be enough, which is based on how much we've over paid which is several thousand dollars for last year plus what funds are now available and the amount that we intend to raise by taxes. We must fund 17.8% of the Health Department's expenditures. We must pay $106,000.00 and we do not get back a share of their revenue.

RE: CUMULATIVE BRIDGE:

203-2300... Supplies.....$448.75. Mr. Bob Brenner the County Surveyor was present to explain this request to the council. This is additional appropriations for drafting supplies which they must have in order to get the job done, as they must have supplies to do the work. He has exhausted his supplies account. He has two draftsmen in his office that need these supplies and there is a possibility that he may be back again. When he takes money in from selling maps, etc. he returns the money to the general fund and he has done so on occasion this year.

RE: VOTING.....PROSECUTING ATTORNEY:

108.1-562...Office and Storage Space. Councilman Taylor moved this account be approved in the amount of $500.00....seconded by Councilman Niethammer and carried unanimously.

RE: VOTING....COUNTY COMMISSIONERS:

130-255...Remodeling. Councilman Buck moved this account be approved in the amount of $550.00...seconded by Councilman Taylor and carried unanimously.

130-512.1...Insurance. Councilman Buck moved this account be approved in the amount of $15,000.00...seconded by Councilman Niethammer and carried with five votes. Councilman Taylor abstained from voting.

RE: VOTING....CUMULATIVE BRIDGE:

203-2300...Supplies. Councilman Niethmmer moved this account be approved in the amount of $448.75....seconded by Councilman Ahrens and carried unanimously.

RE: VOTING....FEDERAL REVENUE SHARING....COUNTY COMMISSIONERS:

506-130-290...Health Department. Councilman Buck moved this account be approved in the amount of $45,000.00, as suggested by Ms.Juras....seconded by Councilman Ahrens and carried unanimously.

RE: VOTING.....REPEAL....PROSECUTING ATTORNEY:

108.1-220...Utilities. Councilman Taylor moved that $500.00 be repealed from this account....seconded by Councilman Ahrens and carried with a unanimous vote.

RE: MR. SCHEAFFER....REPRESENTATIVE OF KURTZ AUCTION FIRM:

Mr. Gerald Scheaffer from Kurtz Auction and Realty Company was present and asked to be heard at this time. He gave the council some personal background of himself and his family and then showed the council pictures of different properties sold through his firm. He has met with the County Commissioners and also Mr. Hotz and will auction off the personal property. He was also led to believe that after the personal property was sold then the real estate would be sold. They were eager and still are to get in on this real estate bid, so it was a bit of a shock to him when he read that the real estate had been let yesterday and they did not have a opportunity to get in on it.

He said he would appreciate the council's consideration in this matter. He was told that Mr. Bockstege was delayed in getting his surveys in and now within two weeks the survey was turned in and the sale has been let. He said if his firm can be of any service in the future he would appreciate the council's consideration. Their business is to sell and he would be glad to answer any questions.

Councilman Lutz asked the county attorney Mr. Wendel if the commissioners have acquired an auctioneer to sell the property (real estate) or just the personal property and Mr. Wendel said both. Mr. Scheaffer's firm is to sell the personal property and Curan Mill[redacted] is to auction off the real estate. These bids were taken on an informal basis.

RE DISCUSSION.....I-164:

Mr. Ed Ash representing the Chamber of Commerce was present and stated that he would, on behalf of the Chamber of Commerce offer their compliments to the County Council. Normally you don't compliment a person or council for doing their job, but when he takes on more than has been loaded on him, voluntarily, then you must applaud. Because the Chamber is so concerned with the cost of government, we very much appreciate the fact that this council is seeking ways to lower this cost.
We are talking here about basically not one artery, but an urban area transportation network of which you have become concerned with one element. This transportation network is the responsibility of certain elements of government, that is to say the county commissioners of Vanderburgh County and Warrick County, the town council the city council the council of government, the state highway commission and the federal highway administration. This network, as we understand it, was developed by an element of the city and an element of the council of governments. It was approved by the council of governments transportation policy committee, by the County Commissioners of both counties. It has been approved, he understands, by the state highway commission and it has been approved by the federal highway administration. So today we are talking about one road that is a part of the whole network. If we alter any part of the network, then this throws a load, or lack of load, on all parts of the network. If we change the design or location of one part of the network, we change the character of the network, which has been approved by all of the authorized responsibile elements of government concerned. The question has been raised concerning the financing of I-164. Could that money be used for something else. You heard last week at a meeting with Mr. George Gibson tell us, yes it could, upon the joint request of the state Governor and the local governments concerned, the Secretary of Transportation can withdraw his approval for a given piece of interstate and that money can be used for something else. It can be used for mass transit and according to the extract of the act, it can also be used for projects authorized under any highway assistance program, under section 103 of the acts. Section 103 goes on to say that projects authorized under any highway assistance program under Section 103 of this Title, or both, which will serve the urbanized area and the connecting non-urbanized area corridor, from which the interstate route or portion thereof was withdrawn. So that seems to indicate to the chamber that yes, you can substitute the 90-10% money for some 70-30% money and either build mass transit facilities or build a road in the same corridor from which you have withdrawn the interstate. Now mind you, he said 70-30% money, because that is what this act suggested that it be converted into. It seems to us as though you are taking a 10% state funding and 90% federal and substituting 30% state or local funding and 70% federal, therefore there is a 20% loss there for state or local. Now, if it comes under federal aid primary, then the 30% is state, but of course the state gets their money from us, don't they. If it comes under federal aid urban, the 30% is local money and not state money. So it seems wise to us to take the 90-10% if we can get it, for the sake of economy.

Councilman Lutz asked Mr. Ash if he knows whether or not they have come up with a definite corridor they are going to use.

Mr. Ash said the results of the corridor selection study have not yet been announced. He said that one rule of an interstate spur is that one end of it must be attached to an interstate highway. When this all first started they had eight corridor's and they have now narrowed it down to two, which is "B" and "C", and the Chamber is hoping they will choose "B", because they feel it leaves Vanderburgh County better open to economic development, whether its residential, commercial, industrial or a combination of all.

The chamber feels it would be a less hard-ship on fewer farmers by not cutting diagonally across agricultural land and leaving them with a lot of point roads that they can't turn their equipment on, etc.

Councilman Lutz said he feels this is the greatest concern of the farmers, not to cut their farm land all up.

Mr. Ash said he realizes there are many elements to be considered here and there has to be a compromise somewhere.

Mr. Lawrence Stahl was present and asked to be heard at this time. He said he would like to advise the council that before I-164 comes into Knight Township, it comes down through Center, before it gets to Pigeon Creek it starts angling over and through the east and after it crosses Pigeon Creek it angles and he doesn't think there is a hundred feet of it that runs straight north and south. He feels the council has been mis-informed on this corridor. When you have a urban transportation committee, naturally it seems like they want to put everything out on the county people and its not only the farm people, there are a lot of other people that are opposed to this route. When they cut into Knight Township they are still cutting off our fire protection because we are in the McCutchanville fire protection area. They donate to the McCutchanville Fire Department as the City of Evansville will not come into their area out there. This spur would cut their farm land up diagonally and in this day and age the farmers use six, eight and some even twelve row equipment to farm their land. They run into trouble with weed control when they can't get in there to cultivate this land. He said farm land is just as valuable as coal land. He said he spoke with Mr. Gibson from up state about this and Mr. Gibson told him that this coal land is worth $20,000.00 an acre, well maybe the farm land on the opposite side which has coal on it also, is worth more than $20,000.00, because the farmers wouldn't sell to the coal company. So you see what the state would have to pay for that coal land. Also we have a sand sub-soil out there which is not good for road construction, and also quite a bit of this is flood areas. He feels this would be a big mistake to go along with this and there has been enough mistakes with the highways here now. He would appreciate the council studying this further and take all things into consideration before voting for it.

Mr. Joe Wells a resident of the east side, near the county line was present and stated that he respects Mr. Ash's opinion and the planners opinion and their efforts to improve the highway system, because we do need help. He also looks at things on a priority basis, and when you come into Evansville on Highway 41 that seems to him to be our most urgent need. When he hears that this money can be made available to the area for road improvements, that means U.S.41. He realizes this can be spent over various years so that the cost to the state or city could be spread out and not be such a severe burden. If the Mayor, the area farmers and the citizens got together and pushed for this like they are opposing each other, at this point, he feels this could be accomplished. The difference between the 90-10% and the 70-30% money is a little less than nine million dollars. We are looking at Evansville's future and this may be our last chance to improve U.S.41.

Mr. George Schenetzke representing the Chamber of Commerce was present and stated that he feels the issue here is does the council have official responsibility in this matter, or not. He thinks it is clear that the council has official responsibility in fiscal matters, but there is no county money appropriated in this matter and he doesn't feel there is a desire to appropriate money or raise taxes in this matter, so he would say there is no official responsibility the council has in this subject. The different agencies in Vanderburgh County, which do have some official jurisdiction in this matter have said yes, to I-164, to the network, etc.
He would suggest that the council vote no on the Resolution, not so much because it has as much as, because it has no official responsibility in this matter, but also, when it comes to a Resolution, he feels the council is assuming there is a clear expression of county sentiment against I-164 and he would suggest there is no clear sentiment against it.

Reverand Hubert Morrow, pastor of Morningside Presbyterian Church was present and spoke at this time. He said his church is located on Newburgh Road, just inside Warrick County. Although they have been unable to get exact information as to just where the proposed interstate would cross Newburgh Road, they have seen maps. They have been told there will be a cloverleaf interchange at the point where the interstate will cross Covert Avenue, with Covert extended beyond its present length. They do however understand that their property will be somewhat involved, on the eastern side. The prospect of their property being involved, the prospect of the noise factor of an interstate passing at this point, has caused them concern. They are a new congregation and have hopes of building plans for the future, so these plans are put into question with the proposal of this interstate.

If an interstate takes your property, you get paid for it, but if it comes along beside your property, you don't get paid for it, but the value of your property is nevertheless effected.
Reverand Morrow said it seems to him the money could be better spent in improving certain arteries which already exist and not yet completed, and that way the people of Evansville could be better served.

Councilman Ahrens spoke at this time saying he agrees with Reverand Morrow....lets finish what we have started and not start another project and let it stand around for twenty years. Everyone knows this project they are seeking to do will take twenty years to complete and we've got a road right through Evansville that this money can be spent on to improve, so lets do that and forget about I-164. Speaking of progress, we sure need it on route 66. Progress has been stopped for twenty years on First Avenue and all the way out. We the taxpayers had better wake up and get behind this thing and forget about the I-164 spur, as we don't need that. What we need is to complete Division Street. There is a large building setting over on Division Street that has a lot to do to hold this highway up. We can replace that building but you can't replace 1,000 acres of good wholesome farm land which we are going to need in a few years. This country is going to have more people and we are going to need more food, and we have got to take care of these people.
What have we got in Evansville? Everyone calls it "Stop-light City" and there is no joke about it, we all know it's true. You can go all the way to Florida and not have to stop and here we can't even get to Henderson without stopping eight or nine times. You tell me what is the matter with our government and our state officials....we are going to have to get down to business and complete some of these things that already exist. Whirlpool is sitting out there on North 41 and they would love to have a ramp built out there for their employees that have to wait in long lines everyday to get to and from work.
He said he personally is for the people of Vanderburgh County and the City of Evansville and he is going to keep on trying to get some of these stop-lights out of here. We have the money and we can transfer it to get the job done.
He thanked everyone for appearing here today and invited each one back at the future meetings which he plans on having to let the public know about this proposed highway.

Councilman Ahrens said he would like to move that the Vanderburgh County Council go on record opposing I-164 and that the money be used for the repair of the city and county highways, Division Street and U.S.Highway 41, which no doubt, can be done.

Councilman Niethammer seconded the motion.

Councilwoman Mooney said her feelings in this situation is mixed but after leaving the special meeting they had last week, she was still convinced that since the council is the fiscal arm of Vanderburgh County, we were not included in the governmental agencies involved in planning and in the steps taken in this network of roads that has beeen explained to us since. Since we are not officially involved she doesn't see the propriety of a resolution originating in this council chamber, and for that reason, she will abstain from voting.

Vice President Lutz called for a vote on Councilman Ahren's motion at this time and received three, those being Councilman Ahrens, Niethammer and Lutz. Councilmen Buck, Taylor and Mooney abstained. Motion failed.

RE: DISCUSSION....PLEASANTVIEW AND BOEHNE DISPOSITION:

Councilman Lutz asked the county attorneys what is the percentage that the auctioneer's are going to charge the county to do this job.

Mr. Paul Wendel he is not sure about the personal property but for the real estate, he understands it is 5%.

Councilman Lutz asked what was some of the other bids and Mr. Wendel said he believes there was one other bid on the real estate which was 1% up to $250,000.00 and then three quarters of 1% for any amount above that.
Councilman Lutz said "and they let one for 5%" and Mr. Wendel said yes.
Mr. Wendel had the proposed specifications for either the purchase-lease or the lease-purchase of Pleasantview and Boehne and he would like to get the councils approval on them. It was decided that since there were some blanks to be filled in on these specifications that the council would recess this meeting and meet with the county commissioners Monday to get them filled in and would then sign the specifications.

THERE BEING NO FURTHER BUSINESS MEETING RECESSED AT 2:40 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MAY 3, 1977

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, 1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
PROSECUTING ATTORNEY:		
108.1-562...Office and Storage Space.....	$ 500.00	$ 500.00
COUNTY COMMISSIONERS:		
130-255...Remodeling.....	$ 550.00	$ 550.00
130-512.1.Insurance.....	15,000.00	15,000.00
TOTAL COUNTY COMMISSIONERS	$15,550.00	$ 15,550.00
TOTAL COUNTY GENERAL FUND	$16,050.00	$ 16,050.00
CUMULATIVE BRIDGE FUND:		
203-2300...Supplies.....	$ 448.75	$ 448.75
TOTAL CUMULATIVE BRIDGE FUND	$ 448.75	$ 448.75
FEDERAL REVENUE SHARING TRUST FUND:		
COUNTY COMMISSIONERS:		
506-130-290...Health Department.....	$86,000.00	$ 45,000.00
TOTAL FEDERAL REVENUE SHARING	$86,000.00	$ 45,000.00

REPEALS

COUNTY GENERAL FUND:		
PROSECUTING ATTORNEY:		
108.1-220...Utilities.....	$ 500.00	$ 500.00
TOTAL REPEALS	$ 500.00	$ 500.00

AYE	NAY
Robert Lutz	
[signature]	
Paul G Rhoades	
Otto D Justus	
Isaac E Mooney	
Harold L Buck	

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.

Robert Lutz - Vice

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
June 7, 1977

The County Council of Vanderburgh County, Indiana, met in session this 7th day of June, 1977 at 1:00 p.m. with the following members present.

President Van Kollker, Vice President Robert Lutz, Otto P. Niethammer, Irene Mooney, William Taylor, Harold Buck and Paul Ahrens.

Also present were the Deputy Auditor Mrs. Alice McBride, County Attorney Edwin Smith and Anika Juras, the Executive Assistant to the County Council.

Deputy Sheriff Pete Swaim opened the meeting.

RE: PROSECUTING ATTORNEY:

108.1-212...Postage and Transportation....$250.00
108.1.213...Travel Expenses.....$300.00
108.1-214...Telephone.....$600.00
108.1-254...Repairs and Maintenance.....$100.00
108.1-360...Supplies and Printing.....$1,250.00
108.1-361...Items costing $300 and Less...$150.00
108.1-362...Items costing $300 and More...$500.00
108.1-562...Office & Storage Space, Ins.
& Bonding and Utilities.....$2,400.00

Mr. Hertzberger explained that they are asking for the second half of the money for the Indiana Department of Public Welfare Child Support Division Title IV-D Agency Program and said they received a check yesterday in the amount of $16,130.93 that they turned in to the Treasurer's office for the first six months of the program, for reimbursement back to the general fund on money that was spent.
He said that for some reason, at the time when the program came into existance, they received half of the money for the first six months of the program and they have very little left so they are asking for the money for the last six months of the program, also that this money is for salaries and the maintenance of the program and not the money they get back on the Support Program itself from the funds that are paid.

Councilwoman Mooney said the entire amount wasn't appropriated by the Council so Superior Court could study the program and possibly come up with their idea as to if they wanted to make some changes or additions from their findings.

Mr. Hertzberger said to his knowledge, they have never been contacted about it, that he did know they changed the budget, that the year isn't going to run the same way it did before, that it will run on a calender year like the County's budget.
He said there should be something like $250,000.00 coming back into the program from the payments that are made to the County.

RE: COUNTY COMMISSIONERS:

130-240...Merit/Longevity Study.....$2,600.00
130-241...Council Intern .....$ 190.00
130-710...Leasehold Improvement.....$1,550.00

Mrs. Marsha Smith, the Executive Assistant to the County Commissioners said that these three accounts are requested by the County Council.

Ms. Juras explained that the Merit/Longevity Study would be formed and the Study would go on during the summer to bring to the Council, recommendations in August so the current pay structure could be upgraded to include Merit and/or Longevity and this request of $2,600.00 would be for a consultant and an intern to do the work on the Study.

Ms. Juras said that the Council Intern is funding for ten weeks of a student intern and the $190.00 is request of a transfer, that this is the local share of a federal work study work program, that the County pays about $19.00 per week for the position and the rest is federally funded.

Ms. Juras explained that the request of $1,550.00 for Leasehold Improvement would be to make modifications to the Recorders Machine room to convert it into an office for her.

130-543.11...FREEDOM FESTIVAL FOUNDATION.....$250.00

Mrs. Smith said that Paul Kinney was to be here at 1:00 p.m. to explain this account to the Council but apparently he has been delayed.

Councilman Kollker explained that this has been done at least for the past year or two and it is money that has been given to the Freedom Festival Foundation for the rental of the Auditorium.

RE: SUPERIOR COURT:

137-133...Court Reporter.....$$10,603.00

Judge Brune appeared and explained that this is a request for an additional Court Reporter for the Superior Court System, that it is a request for a new position, however it won't require any additional personnel.
He said when he took over small claims, one of the first things he observed was that he felt the small claims work could be done in a shorter time than the five days that had been scheduled so he took the work of the small claims and put it in through Monday, Tuesday and Wednesday which allows him time then to act as a regular Superior Court Judge to handle additional jury trials from the regular Superior Court calender.
He said this then given them, if not a full jury court, at least maybe a three-quarter one, however to accomplish this, it requires that there be an additional court reporter working in his court at the present time because the responsibility of the other court reporter is that they take care of all the minutes of all the cases that appear in that court on that day and because of the voluminous case load that appears in small claims court, that there were something like 4,000 new cases filed in 1976 which doesn't include the 50% which results in garnishment procedure which is a new case but doesn't get a new number, so that approximately 6,000 went in there last year.
He said that they are up currently by approximately 25% from last year in small claims so he anticipates about 7,500 new cases filed in their court and by pushing them into a three-day period, the Board can see what this is going to do.
He said the Court Reporter will take about 300 minutes per week or about 100 per day and while the morning reporter is doing the morning minutes in court, she uses the afternoon to type up these minutes, while the afternoon reporter takes the afternoon minutes and types them the next morning, so by pushing them into a three-day week schedule, added to their Thursday and Friday work, it does require another Court Reporter for their system.
He again said this doesn't require an additional person, that the person who is to be this reporter is his present Riding Bailiff and he said he would not fill this spot so if she becomes this Court Reporter, she is assuming a new title and a new responsibility but that he wouldn't fill the spot she vacates, also that it is costing the County approximately $2,380 per year more and would be giving them another jury counselor and for this sum he thought it would be beneficial to the County.

Judge Dietsch said he thought the considerable importance is that there is a need for additional court reporting services in the Superior Court generally and there may be the possibilities, as time goes by, that they can refine that operation to the extent that they may be able to have one reporter there and have the other reporter free to report in the court, generally and if they don't do that, they are going to, very rapidly, have a need for an additional court reporter anyway, because of extra reporting duties, vacations, extra jury trials and other duties that require reporting.
He said rather than to ask for another reporter, if they can utilize the existing person and make her a reporter for $2,380 more per year and not have a need to come back later for an additional full-time reporter, they think they can meet the needs throughout the court by transferring this one person to a reporter's position and this is an effort to meet their needs and at the same time, save money.
He said it would require further change in the way things are done but he is confid[redacted] the changes can be made.

Ms. Juras said that the amount then needed for the rest of this year would be $1,373.00.

RE: COUNTY HIGHWAY DEPARTMENT:

201-2260...Contractual.....$100,000.00
201-2410...Stone and Gravel.....$ 75,000.00
201-2430...Bituminous .....$ 75,000.00

Mr. Siebeking said he is asking the Council to appropriate this $250,000.00 out of the Highway General Fund and according to the Auditor's office, it is available and he is asking that the above amounts be put in accounts as stated.

Councilman Kollker said this is then just a re-allocation of the money.

Mr. Siebeking said this is money used for resurfacing or any contractual work on the roads, that it isn't used for anything such as equipment.
He said they are running about $6,000 lower in the Bituminous Account than they were last year and a little ahead than last year in the Stone and Gravel Account, also that last year it cost them about $9,300 per mile to road mix themselves and this year, they have already started and they are running about $9,900, so they have about a $600.00 increase and this is due to the wages, increase in price of oil, cost of labor, etc. so they won't be able to do as much work as he feels needs to be done but he thought with this money, it will be a big boost for his department in helping to make the roads safe for driving.

RE: CUMULATIVE BRIDGE FUND:

203-4721...Equipment.....$6,000.00

Mr. Brenner explained that this request is for capital equipment which is a little unusual for the Bridge Fund, but he checked with the State Board of Accounts and it is possible.
He said it is for a jackhammer that will fit on a backhoe that Mr. Siebeking already has, that they would attach the jackhammer to the backhoe and it will give them the capability to go throughout the County and cut off the concrete bridge abutments that stick out into the roads and he can do it for about 10% of what he can contract it for and he would say that the jackhammer will pay for itself in less than a month, also that Mr. Siebeking said it would make an excellent winter-time job for the crew, weather permitting.

RE: LEVEE AUTHORITY:

M-37...Other Supplies.....$1,000.00
M-43...Repair Parts.....$1,000.00
M-72...Equipment.....$2,200.00

Mr. VanDusen said they are asking for a transfer of this $4,200.00 from the General Fund into these three accounts and he explained that Supplies includes paint, cement, tools, rental of equipment, etc., that on Repair Parts, they have twenty-four pieces of equipment that they keep up maintenance on which includes some complete overhauls, also auto and tractor parts, radiators, tires, lawnmower parts, welding rods, air and gas, etc, and in the Equipment Account they had no money at all and they want to buy two new mowers which they attach to tractors, that at the present time they are mowing twenty-five lineal miles of levee with an additional one hundred, fifty-five acres of ponding area and in the near future they anticipate inheriting a new part of the levee which will be another four and three-tenths miles to mow.
He said that the terrain of the levee makes it rather complicated and very hard on the equipment so there is quite a bit of repair needed on the tractors and the mowers do not last as they normally would on level ground.

Councilman Ahrens asked if these mowers are five feet and Mr. VanDusen said they are and what they normally use on the heavy cutting is a bush hog but they use the mowers on the lighter cutting.

RE: PUBLIC WORKS EMPLOYMENT ACTS-TITLE II:

SHERIFF'S DEPARTMENT

509-105-113...Salaries of All Others.....$3,707.14
506-105-122...Longevity.....$ 243.86

Councilman Kollker explained that the majority of the Sheriff's Department is under Revenue Sharing and this Public Works Employment money has to be spent within a certain amount of time, so they are going to apply the money toward that and it will then leave them extra Revenue Sharing money, that it is just a matter of transferring the funds from the Public Works Employment Acts so they can benefit from them.

RE: AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1977:

KNIGHT TOWNSHIP REASSESSMENT is amended to read as follows:

1-Residential and Commercial Supervisor.....$35.00 per day
4-Clerks and Clerical Help.....$20.00 per day
1-Urban Land Assessor.....$20.00 per day
1-Urban Land Computer.....$20.00 per day

Councilman Taylor said the money has already been appropriated here, that it is just a matter of changing the Ordinance.

Councilman Kollker said the money was re-appropriated because it went back into the Reassessment budget at the end of last year and now it is just a matter of putting it in the Ordinance.

PROSECUTING ATTORNEY is amended to read as follows:

1...Additional Investigator...$90.00 per week (Retroactive June 1, 1977)

Mr. Hertzberger explained that Prosecutor Lantz has put his attorneys on a merit basis without giving them full salary since the first of the year, with the understanding in his own mind, that he wanted to hire part-time help this summer if financially possible and in going through his budget he found that he does have the money to do this, so he is asking for one additional part-time person for summer help only, at $90.00 per week by using funds he already has.

Councilman Kollker asked Mr. Hertzberger if this was for summer only and if it would not be in next years budget as an official employee.

Mr. Hertzberger said they are asking for a new program in the budget next year but not this, that this is just for part-time summer employment only.

Ms. Juras asked Mr. Hertzberger if this employee won't be working on or initializing the new Program of Consumer Fraud.

Mr. Hertzberger said she will be doing some work in that but the program they will be asking for in the new budget will have funding coming from another source too but this doesn't, that this is just for one summer employee on a part-time basis.

Councilwoman Mooney asked if the Program of Consumer Fraud isn't a new program that the Prosecutor is setting up.

Mr. Hertzberger said this was something he was requested to do as of now but that Mr. Lantz would have to answer to this since he has been in contact with these people and they are investigating cases now but it is a new program.

Councilwoman Mooney said she thought this to be a good program but she was wondering if they weren't over-lapping some other activities that are already in force in the County such as Legal Aid Society and they have a small claims court that could handle a lot of those cases.

Mr. Hertzberger said that Mr. Lantz was asked to look into the program and some other department is doing the investigative work as he understands and they are suppose to report back to him and he has made numerous comments about the program on TV and said he would make statements on it when he receives the reports from the organization that is doing it, that he was hoping Mr. Lantz would be here since this is his program and he is dealing with the people himself.
He said he couldn't say if they would be over-lapping, since he doesn't know and he isn't that familiar with the whole program but he does know that Mr. Lantz has been waiting to receive the report.

RE: APPROPRIATION:

COUNTY SURVEYOR:

106-321...Gas, Oil and Lubricants.....$350.00
106-360...Office Supplies $200.00
106-524...Cash Revolving Fund.....$100.00

RE: REPEAL:

COUNTY SURVEYOR:

106-213...Travel Expense.....$450.00
106-263...Maintenance of Office Equipment...$200.00

Mr. Brenner said they are running out of money in all these accounts, that they did a road survey and put in about 4,000 or 5,000 miles on it, also they had no money left for office supplies and had no supplies when they started.

RE: APPROPRIATION
SUPERIOR COURT:

137-722...Office Machines.....$2,391.66

Judge Dietsch apologized to Councilwoman Mooney who is the Council representative for Superior Court, because he understands that perhaps she wasn't aware of this request and said that this doesn't happen often and he assured her that it wouldn't happen again.
He said what they intend to do here is to purchase an additional court recording system, specifically for the misdemeanor division, that the system that is in the misdemeanor division currently is the oldest system that they have and is the one he purchased in 1965, that it has been repaired numerous times and the company tells them that it is near beyond repair, that they no longer make those machines, nor do they make the discs for them.
He said they explored the reel to reel type and the cassette type and rejected the reel to reel type because they thought the cost would be prohibitive and they can get the cassette type for the above amount they are asking to be transferred and they think this to be the appropriate time to do it for two reasons; First, because the machine is worn out and Secondly, because they now have this money to transfer so they don't have to ask for additional money, also they waited until they had sufficient cassettes available so they could begin erasing cassettes and they have now stockpiled enough and erased enough so they can go to another cassette system and not increase the volume of the number of cassettes they will have to purchase.

RE: EVANSVILLE URBAN TRANSPORTATION.....ANNUAL ELEMENT FY 78
St. Joe & Diamond
Mr. Lochmueller explained the Annual Element as being a requirement by the Federal Highway Administration along with what they call a Transportation System Management Element and a Transportation Improvement Program which is capital improvements and the Annual Element is part of that.
He said that any project that is in the Annual Element is derived from the Transportation Improvement Plan of which the Annual Element Project is to be initiated by the agency that is going to handle the building of the project, such as in the case of the County, it would normally be the County Commissioners and in the case of the City, it would be the Board of Works, that this Annual Element covers the area of Newburgh and Warrick County but they felt that they not only want to talk to the County Commissioners and the Board of Works of these towns but also the financial people which would be the City Council and the County Council, since they get their approvement for the Annual Element.
He said if the Annual Element isn't approved, it would then really hurt that portion of funding such as the case of Vanderburgh County since if that portion isn't approved, then those jobs they have sent in an application for, the money that is allocated for it could possibly go to other areas and the job would be stopped for at least a year.
He said what he would like approved today, since he needs approval before July 1st. would be the Vanderburgh County jobs, that the list he submitted includes the City of Evansville, Warrick County, Vanderburgh County and the Indiana State Highway Commission, and the Vanderburgh County jobs will start with St. Joe & Diamond Ave. starting at Diamond Avenue and going to Mill Road, that this would be the widening to five lanes and for construction, that it would cost $1,908,000 with $572,000 being R & S Funds and the balance from transitional quarter money and he thought Vanderburgh County to be the only County to receive any of this money and they expected to bill this week with Federal Aid Urban money but didn't have enough but they had an application up state and when the transitional quarter money was available, they gave us this money for once.
He said that after the Annual Element is approved they will have to come back to the Council again since this is just the first stage of the project.

Lynch Road
Mr. Lochmueller said that Lynch Road is the four-lane for the facility and would involve the cost of $1,709,000 of which $512,700 would be R & S Funds and Federal Aid Urban Funds would be committed in the amount of $1,196,300 which is on a 70-30 basis, also that originally, this facility was part of a belt and the complete belt tied with Red Bank Road around the City but it is no longer in the belt, since they feel the belt should be moved North and they are in the process now of developing traffic assignments and coming up with a revised year 2000 plan but they feel that Lynch Road, from a local collector need, as they have looked at this facility and they have just finished the environment statement and there will be a field inspection out there tomorrow, with about ten engineers from the Federal Highway Administration and the State Highway Commission and they feel that with local development, that this is one of the hot spots as far as economic development and insdustry is concerned,

so they are now nearing engineering completion and they are ready to move it into the phase of construction.

Nurrenbern Road & L&N R.R.
Mr. Lochmueller then explained that in the project of Nurrenbern Road and L&N R.R. there are funds available that they call Section 203 R.R. Funds, 90% Federal Funds and 10% Local Funds and they would be asking for R & S Funds of $3,800 and $34,200 would be federal funds, that this is just a Railroad crossing and flasher lights and with federal people it takes two years, one year for the engineering and one year for construction, and they got their very first one through last year, construction wise and that was in Chandler Indiana.
He said as far as Nurrenbern Road is concerned they have passed the first stage in engineering of the gates with signals, also that an Ordinance should go through the County that would limit the time a train is on our tracks and it should be enforced.

Boonville-New Harmony
Mr. Lochmueller said the Railroad crossing is over a mile East of SR 65 and there have been three or four accidents there where vehicles have hit the side of the train, so they are asking for gates and signal lights for $38,000 of which 34,200 will be Section 203 R.R. money and $3,800 will be R & S Funds.

Hogue Road & L&N R.R.

Mr. Lochmueller said this would be for preliminary engineering for gates and flasher lights also and the total cost will be $3,000 of which Section 203 R.R. will furnish $2,700 with the other $300.00 to come from R & S Funds.

Road Striping
Mr. Lochmueller said they also have the Vanderburgh County Striping Program which is for the paint striping on the streets in Vanderburgh County and it will be done with a $30,000 grant and is 100% money.

St. Joe & Meier
Mr. Lochmueller said this is an intersection problem that will cost $103,450 with $72,415 being federal money and $31,035 from Local R & S Funds.

Boonville-New Harmony West of 57
Mr. Lochmueller said that this project is for culverts and the cost will be $58,429 with $40,900 being federal and $17,529 from R & S Funds.

Baseline Road and L&N R.R.
Mr. Lochmueller said this will be a Railroad crossing for preliminary engineering in 90-10 money with $2,700 from federal and $300.00 from R & S Funds.

Red Bank Road
Mr. Lochmueller said this was a project that was initiated out of the original transportation plan, that they have some question at this point and time as to if Red Bank Road should be built, that they won't know this until they have done the re-appraising, that all they know at this time is that they have received federal money from impounded funds, that there was a period of time when the President released the impounded funds and the local community had an opportunity to submit applications so they proceeded to get all the federal funds they could get, so they have $473,200 that is obligated for Red Bank and if they find in the Transportation Plan that the corridor should be moved one way or the other or that they should improve St. Joe or Eichoff, then this money could be transferred.
He said he wanted to explain this particular job because this is one job where they aren't positive that they would want to build immediately and there wouldn't be an Ordinance of $202,000 on this until the money is transferred or the project is done, but they will see financial ordinances for the other projects.

Other Projects
Mr. Lochmueller said the remaining jobs would be combination jobs which are the Ohio Street which is a bridge and it would be in the preliminary engineering state and they have $195,300 in federal funds already obligated and they have $76,119 obligated from the City and they would need $7,581 from Cumulative Bridge for the engineering, then there is Fulton Avenue which is a bridge and they have $165,900 in federal funds that is obligated and $54,985 obligated from the City and would need $16,115 from the Cumulative Bridge Fund for the engineering.
He said he has taken all these projects before the County Commissioners and they unanimously approved the Annual Element and the City jobs were approved by the City Council last night and the Warrick County jobs have been approved by the Warrick County Commissioners.

Councilman Buck asked if the idea of work being done on Red Bank Road or wherever it might end up, is to provide the ingress and egress to the West side to get around the City.

Mr. Lochmueller said when they went into their traffic simulation they found that the present Division Street, even when widened, they could not handle the cars at St. Joe nor First Avenue, so the idea is to move the traffic around, so this is correct.

Mr. Brenner said he is advertising for bids for the repair of the bridges on Ohio Street, Columbia Street, Maryland Street and First Avenue, that they had discussed what they were going to do on the Ohio Street bridge since the City is going to replace it in a few years.

Mr. Hinton said it will be four or five years before the City replaces that bridge and it will get a lot of good use with repairs being made now, since they are badly in need of them.

Councilman Kollker said he wanted to get something clear on the Annual Element and he asked Mr. Lochmueller if by approving the Annual Element, it wouldn't be obligating the Council to any of these projects and he asked if this is correct.

Mr. Lochmueller said the Council isn't saying, "Here is the money", that they would be saying they approve the project but it would be a surprise if when he comes back with a financial ordinance and they disapprove it, but by approving it they are saying that they initate this project and that they think it is a good project.

Councilman Kollker said that other things could come up between now and then and he wanted to be sure there is no obligation.

Mr. Lochmueller said this is correct, that by approving the Annual Element, the Council would be under no obligation.

RE: COMMENT ON CONSUMER PROTECTION DIVISION BY THE PROSECUTOR

Mr. Lantz said he understood that Councilwoman Mooney had a question concerning Consumer Protection Division and he stated that they are creating that section and this particular request for money is not new money but strictly for summer employment, that he does have a deputy that will be in that division but she is already in the budget and will be working in creating that particular division and the monies he is getting her $90.00 from has already been budgeted by Mr. Brune.

Councilwoman Mooney said she was concerned that this could possibly be a duplication of existing services that are available now, such as Legal Aid and Small Claims.

Mr. Lantz said he is looking at it from a criminal standpoint, not from a civil standpoint, that if an individual has a potential claim against a particular manufacturer or a person who has offered a consumer his product that they are unhappy about, he may have a criminal violation but if it is a civil claim and they don't have a criminal violation, they will then be told to contact their own attorney and if they can't afford one, they will then be referred to Legal Aid or there is also a provision under the Indiana Statutes whereby the Attorney General of the State of Indiana has certain consumer responsibilities. He said the only thing he is adding this young lady for is to help set up that section so that toward September, once they get it running, she will be gone and this particular deputy, in addition to the misdemeanor and felony deputy will be handling the Consumer Prosecution, if there are any.

Councilwoman Mooney said her primary concern was that they not allow our court rooms to mushroom over what we already have.

Mr. Lantz said this creates no new job and won't for next year either, that it is strictly for summer employment and then the same deputy that prosecutes felony and misdemeanors will be charged with filing any criminal violations that occur under the consumer aspect, so there will be no additional people.

RE: AUDITORIUM .....DISCUSSION ON EQUIPMENT

Mr. Fred Dewes, manager of the Auditorium, saia that at the May 31st meeting of the County Commissioners it was suggested that he update the Council on the situation at the Auditorium.

He said at the Council's suggestion back in early March, they prepared specifications with the cooperation of the County Surveyor's office and advertised for bids and at that time it was thought best to completely change the air conditioning and heating system and the estimate based on the equipment suggested by the Surveyor's office was $176,000 but they received only one bid on the complete changeover and that was for $238,000 so they decided to retrench.
He said at the suggestion of a number of contractors that did examine the situation, he again met with Mr. Stephen and they have prepared specifications for making the replacement of only one boiler, that the present boilers burn gas only and the replacement boiler would burn gas or No. 2 fuel oil and in addition to that they would require a storage tank and a hot water heater to provide domestic hot water, that at the present time the only way he can get hot water for the rest rooms or for cleaning is to fire a five-million BTU boiler and this is a little ridiculous.
He said the estimated cost of this would be approximately $50,000, that they haven't as yet resolved the initial starting date but they have established a completion date, that the request for bids will include that the contractor complete his work by October 31st, which is the end of the current gas allotment period.
He said that their summer gas which is from the period of April 1st to October 31st is reduced 10% and as of right now, the Gas Co. tells them that their winter gas allotment will again be 40% of normal and this means they will have to have an alternate fuel supply.
He asked the Council if they were again at liberty to advertise for bids for this project and once they have received bids, if they can come back and ask for the funds.

Councilman Kollker said that he can do this.
He asked Mr. Dewes if he felt that this would do as adequate a job as the first proposal.

Mr. Dewes said that it will work just as well, that everyone that has examined the equipment itself, said that nothing is wrong with it other than normal maintenance and they have to bear in mind that the equipment is ten years old and one or both of the boilers work constantly and the air conditioning system is primarily chemical opposed to a strictly 100% mechanical system and repairs to that particular piece of equipment could involve pumps that might fail and as far as replacement costs, they are talking in the neighborhood of a maximum expenditure of maybe $3,000.00 if a major pump fails, that the big problem is fuel.

The meeting was again called to order after a short recess.

RE: VOTING...PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved as advertised:

108.1-212...Postage and Transportation	$ 250.00	
108.1-213...Travel Expenses	$ 300.00	
108.1-214...Telephone	$ 600.00	
108.1-251...Repairs and Maintenance	$ 100.00	
108.1-360...Supplies and Printing	$1,250.00	
108.1-361...Items Costing $300 and Less	$ 150.00	
108.1-362...Items Costing $300 and More	$ 500.00	
108.1-562...Office & Storage Space, Insurance & Bonding and Utilities	$2,400.00	Total...$5,550.00

Councilman Lutz seconded the above motion which carried unanimously.

RE: COUNTY COMMISSIONERS:

Councilman Buck moved that the following be approved:

130-240...Merit/Longevity Study	$2,600.00	
130-241...Council Intern	$ 190.00	
130-543.11...Freedom Festival Foundation	$ 250.00	
130-710...Leasehold Improvement	$1,550.00	Total...$4,590.00

Councilman Lutz seconded the above motion which carried unanimously.

RE: SUPERIOR COURT:

Councilwoman Mooney moved that the following be approved from June 6 thru Dec. 31, 1977:

137-133...Court Reporter.....$1,373.00

Councilman Kollker explained that the request was for $10,603.00 but should have only been for $1,373.00 since this is the amount they will need for the balance of the year and this will have to be amended in the Salary Ordinance.

Councilman Taylor seconded the motion which carried unanimously.

RE: COUNTY HIGHWAY DEPARTMENT:

Councilman Niethammer moved that the following be approved:

201-2260...Contractual.....$100,000.00
201-2410...Stone and Gravel.....$ 75,000.00
201-2430...Bituminous.....$ 75,000.00 Total...$250,000.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: CUMULATIVE BRIDGE FUND:

Councilman Niethammer moved that the following be approved:

203-4721...Equipment.....$ 6,000.00

Councilman Ahrens seconded the above motion which carried unanimously.

RE: LEVEE AUTHORITY:

Councilman Lutz moved that the following be approved:

M-37...Other Supplies.....$ 1,000.00
M-43...Repair Parts.....$ 1,000.00
M-72...Equipment.....$ 2,200.00 Total...$4,200.00

Councilman Ahrens seconded the above motion which carried unanimously.

RE: PUBLIC WORKS EMPLOYMENT ACTS-TITLE II:
SHERIFF:

Councilman Lutz moved that the following be approved as advertised:

509-105-113...Salaries of All Others.....$3,707.14
509-105-122...Longevity.....$ 243.86 Total...$3,951.00

Councilman Ahrens seconded the above motion which carried unanimously.

RE: REPEALS:

Councilman Buck moved that the following repeals be approved.:

COUNTY GENERAL FUND...COUNTY COMMISSIONERS:

130-261...Legal Services.....$ 190.00

FEDERAL REVENUE SHARING...SHERIFF:

506-105-113...Salaries of All Others.....$3,707.14
506-105-122...Longevity.....$ 243.86 Total...$3,951.00

Councilman Taylor seconded the above motion which carried unanimously.

RE: AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1977:

SECTION #12, Superior Court is amended to read as follows:
1...Additional Court Reporter at $10,603.00 per year.

Councilwoman Mooney moved that Section #12 to the Salary Ordinance be amended in the amount of $10,603.00 per year, as of June 6th. thru December 31st. 1977.

Councilman Taylor seconded the motion which carried unanimously.

RE: KNIGHT TOWNSHIP REASSESSMENT is amended to read as follows:

1-Residential and Commercial Supervisor.....$35.00 per day.
4-Clerks and Clerical Help.....$20.00 per day.
1-Urban Land Assessor.....$20.00 per day.
1-Urban Land Computer.....$20.00 per day.

Councilman Taylor moved that the Knight Township Reassessment be amended to read as stated above. Councilman Ahrens seconded the motion which carried unanimously.

RE: SECTION #10, PROSECUTING ATTORNEY is amended to read as follows;
1...Additional Investigator.....$90.00 per week (Retroactive June 1, 1977)

Councilman Taylor said he couldn't go along with an additional employee.

Councilman Ahrens moved that the Additional Investigator be disallowed. Councilman Taylor seconded the motion which carried unanimously.

RE: APPROPRIATIONS:

COUNTY SURVEYOR:

Councilman Niethammer moved that the following appropriation be approved:

106-321...Gas, Oil and Lubricants.....$ 350.00
106-360...Office Supplies.....$ 200.00
106-524...Cash Revolving Fund.....$ 100.00 Total...$650.00

Councilman Ahrens seconded the above motion which carried unanimously.

SUPERIOR COURT:

Councilwoman Mooney moved that the following appropriation be approved:

137-722...Office Machines.....$2,391.66

Councilman Ahrens seconded the motion which carried unanimously.

RE: REPEALS:

COUNTY SURVEYOR:

106-213...Travel Expense.....$ 450.00
106-263...Maintenance of Office Equipment.....$ 200.00 Total...$650.00

SUPERIOR COURT:

137-114...Bailiffs.....$1,182.44
137-119.4...Clerical Assistants.....$1,209.22 Total...$2,391.66

Councilwoman Mooney moved that these repeals be approved in stated amounts. Councilman Ahrens seconded the motion which carried unanimously.

RE: COMMENT ON SECTION #10, Prosecuting Attorney

Councilwoman Mooney said that she would like to go back to the request from the Prosecuting Attorney, to amend the Salary Ordinance.
She said that the voting they did on this wasn't clear in her mind and she asked if the money for this Investigator hasn't already been appropriated.

Ms. Juras said there was no money appropriated for this particular purpose.

Councilman Kollker said that it is a new employee, but that the money is available just like there is at the end of the year in other accounts.

RE: VOTING...EVANSVILLE URBAN TRANSPORTATION STUDY....ANNUAL ELEMENT FY 78

Councilman Taylor moved that the Annual Element be approved. Councilman Buck seconded the motion.

Councilman Lutz asked Mr. Lochmueller if the Council was just approving the Vanderburgh County projects and Mr. Lochmueller then explained which projects would be those of the County that the Council was approving.

The vote was then taken and was unanimous in the affirmative. The motion carried.

RE: JOINT RESOLUTION TO ESTABLISH A CUMULATIVE CAPITAL IMPROVEMENT FUND PURSUANT TO IC 1702-2.5-1 THROUGH IC 17-2-2.5-8

County Attorney Smith submitted a proposed Resolution and explained that it was requested by the County Commissioners, that the Council has specific statutory authority that grants to municipalities, the right and power to establish these Cumulative Capital Improvement Fund accounts & pursuant to that statutory authority, the City is in the process of doing that at this time.
He said the County Commissioners desire to set up a similar Capital Account funded from the proceeds of the sale of Boehne Camp and Pleasantview Rest Home, and this money would be used for capital expenditures rather than ordinary expenses and pursuant to their request, he has prepared this Resolution, tailored after the City's Resolution, however the statutory authority he referred to applies only to the municipalities so he applied to the Home Rule Authority in support of this Resolution.
He said the proposed Resolution simply invests the power of authority in both bodies, the County Council and the County Commissioners to act jointly on any expenditures from that fund, also that the Resolution should be submitted to the State Tax Board Commission for the approval or disapproval as to the form and substance of the whole account.

Councilman Kollker said that the part of the Resolution that the Council is most interested in, is that the Council shall have the power to make the necessary appropriations therefrom pursuant to law. and that this should be inserted.
He said he would like to adopt the Resolution with this modification.

Councilman Ahrens moved that the Resolution be approved with modification made. Councilman Buck seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Councilman Kollker said the Resolution should now go back to the County Commissioners to see if they want to approve it since the modification has been made.

The Resolution, with modification made, reads as follows:

BE IT RESOLVED BY THE COUNTY COMMISSIONERS of Vanderburgh County and the County Council of Vanderburgh County, Indiana, that it is deemed desirable and necessary to proceed with the proposed plan to establish a Cumulative Capital Improvement Fund for the following purposes;

1. To purchase, build, construct, equip, and maintain buildings for county purposes;
2. To acquire land and improvements for the construction of county buildings;
3. To acquire land or right of way to use for streets, roads, or sidewalks, and for access to any county buildings;
4. The acquisition of property or rights of way for the construction of public ways;
5. For the maintenance of public ways;
6. Acquisition and maintenance of sewers;
7. Acquisition, lease, or partial acquisition of a utility;
8. Acquisition of buildings, property, or right of way for the use of the utility;
9. The purchase, or lease, of motor vehicles for the use of the sheriff department;
10. For the retirement in whole or in part of any general obligation bonds of the County issued for any of the preceding purposes;
11. For any other purposes permitted under the terms of IC 17-2-2.5-1 through IC 17-2-2.5-8.

BE IT ALSO RESOLVED by the County Commissioners of Vanderburgh County and the County Council of Vanderburgh County that said Fund shall be funded by, through, and from the net money proceeds realized from the sale of Pleasantview Rest Home property, 700 Senate Avenue, Evansville, Indiana, and the Boehne Camp property located off of Upper Mount Vernon Road, Vanderburgh County, Indiana, and that such Fund shall be under the control and supervision of the County Commissioners of Vanderburgh County who shall have the joint authority and power to determine for what purpose such funds shall be used, and the County Council of Vanderburgh County shall have the power to make the necessary appropriations therefrom pursuant to law.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be submitted to the State Board of Tax Commissioners of the State of Indiana, as provided by law.

RE: COMMENT BY COUNCILMAN TAYLOR

Councilman Taylor said he has a condition whereby he would like for the Job Personnel to evaluate some salaries in the Prosecutors office that has never been evaluated, and he would like for them to go over this for that particular condition.

Councilman Kollker said he thought what they would have to do is to get the Committee to meet, which is made up of Councilman Taylor, Councilman Buck and Councilwoman Mooney, so he will let them work this out.

RE: ORDINANCE ON SALE OF PARCEL OF PROPERTY

Councilman Kollker said they have an Ordinance that the County Council must pass, to approve the sale of a parcel of property that was on tax sale for less than appraised value and it must be approved by the Council before it can be sold for the bid price of $400.00, since it was appraised at more than $1,000.00.

The Ordinance reads as follows:

WHEREAS, Vanderburgh County has acquired title to certain real estate in Vanderburgh County, Indiana, described as follows, to-wit:

Lot Thirty-four (34) in Block Six (6) in Ballard's Addition to the City of Evansville, Vanderburgh County, Indiana, according to the recorded plat thereof in the office of the Recorder of Vanderburgh County, Indiana.

which said real estate was acquired by Vanderburgh County after said real estate was not purchased at public auction for the sale of said real estate due to delinquent taxes, and

WHEREAS, said real estate has been declared to be surplus county real estate by the Board of Commissioners of the County of Vanderburgh, and

WHEREAS, said Board of Commissioners has duly advertised and posted notice of the sale of said real estate at public auction, and estate was made by Francis P. Smith of Vanderburgh County, Indiana, in the sum of Four Hundred and 00/100 Dollars ($400.00), and

WHEREAS an ordinance of the Vanderburgh County Council is necessary to authoriz the sale of real estate of Vanderburgh County of the value of One Thousand and 00/10 Dollars ($1,000.00) or more, and

WHEREAS, said real estate has been appraised to be of the value of Three Thousand Five Hundred Seventy-Five and 00/100 Dollars ($3,575.00).

BE IT ORDAINED BY the Vanderburgh County Council that the sale of said real estate to Francis P. Smith of Vanderburgh Councy, Indiana, for the sum of Four Hundred and 00/100 Dollars ($400.00) is hereby authorized on the following terms:

Payment of said Four Hundred and 00/100 Dollars ($400.00) plus the recording fee of Two and 50/100 Dollars ($2.50) shall be paid in case before a deed to said real estate is signed by the Board of Commissioners of Vanderburgh County.

The conveyance shall be by a quit claim deed and shall be subject to all rights of way , easements, agreements and building and use restrictions of record affecting said real estate.

Councilman Buck moved that this Ordinance be adopted. Councilman Lutz seconded the motion. The vote being unanimous in the affirmative, the motion carried.

There being no further business, the meeting adjourned at 3:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1977

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 31,1977, 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:	REQUESTED	ALLOWED
108.1-212...Postage and Transportation.....	$ 250.00	$ 250.00
108.1-213...Travel Expenses.....	300.00	300.00
108.1-214...Telephone.....	600.00	600.00
108.1-251...Repairs and Maintenance.....	100.00	100.00
108.1-360...Supplies and Printing.....	1,250.00	1,250.00
108.1-361...Items Costing $300 and Less.....	150.00	150.00
108.1-362...Items Costing $300 and More.....	500.00	500.00
108.1-562...Office & Storage Space, Insurance & Bonding and Utilities.....	2,400.00	2,400.00
TOTAL PROSECUTING ATTORNEY	$5,550.00	$ 5,550.00

COUNTY COMMISSIONERS:		
130-240...Merit/Longevity Study.....	$2,600.00	$ 2,600.00
130-241...Council Intern.....	190.00	190.00
130-543.11...Freedom Festival Foundation.....	250.00	250.00
130-710...Leasehold Improvement.....	1,550.00	1,550.00
TOTAL COUNTY COMMISSIONERS	$4,590.00	$ 4,590.00

SUPERIOR COURT:		
137-133...Court Reporter.....	$10,603.00	$ 1,373.00
TOTAL COUNTY GENERAL FUND	$20,743.00	$ 11,513.00

COUNTY HIGHWAY DEPARTMENT:

201-2260...Contractual	$100,000.00	$100,000.00
201-2410...Stone and Gravel	75,000.00	75,000.00
201-2430...Bituminous	75,000.00	75,000.00
TOTAL COUNTY HIGHWAY DEPARTMENT	$250,000.00	$250,000.00

CUMULATIVE BRIDGE FUND:

203-4721...Equipment	$ 6,000.00	$ 6,000.00

LEVEE AUTHORITY:

M-37...Other Supplies	$ 1,000.00	$ 1,000.00
M-43...Repair Parts	1,000.00	1,000.00
M-72...Equipment	2,200.00	2,200.00
TOTAL LEVEE AUTHORITY	$ 4,200.00	$ 4,200.00

PUBLIC WORKS EMPLOYMENT ACTS-TITLE II:

SHERIFF:

509-105-113...Salaries of All Others	$ 3,707.14	$ 3,707.14
509-105-122...Longevity	243.86	243.86
TOTAL SHERIFF	$ 3,951.00	$ 3,951.00

REPEALS

COUNTY GENERAL FUND:

COUNTY COMMISSIONERS:

130-261...Legal Services	$ 190.00	$ 190.00

FEDERAL REVENUE SHARING:

SHERIFF:

506-105-113...Salaries of All Others	$ 3,707.14	$ 3,707.14
506-105-122...Longevity	243.86	243.86
TOTAL SHERIFF	$ 3,951.00	$ 3,951.00

AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1977:

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

1...Additional Court Reporter....$10,603.00 per year.

KNIGHT TOWNSHIP REASSESSMENT, is amended to read as follows:

1-Residential and Commercial Supervisor.....$35.00 per day. Approved
4-Clerks and Clerical Help.....$20.00 per day.
1-Urban Land Assessor....$20.00 per day.
1-Urban Land Computer.....$20.00 per day.

SECTION #10, Prosecuting Attorney, is amended to read as follows: Disallowed

1...Additional Investigator...$90.00 per week(Retroactive June 1,9177)

ADDENDUM TO COUNTY COUNCIL MEETING OF JUNE 7,1977:

APPROPRIATION:

COUNTY SURVEYOR:	REQUESTED	ALLOWED
106-321...Gas, Oil and Lubricants	$ 350.00	$ 350.00
106-360...Office Supplies	200.00	200.00
106-524...Cash Revolving Fund	100.00	100.00
TOTAL COUNTY SURVEYOR	$ 650.00	$ 650.00
SUPERIOR COURT:		
137-722...Office Machines	$2,391.66	$ 2,391.66

REPEALS

COUNTY SURVEYOR:		
106-213...Travel Expense	$ 450.00	$ 450.00
106-263...Maintenance of Office Equipment	200.00	200.00
TOTAL SURVEYOR	$ 650.00	$ 650.00
SUPERIOR COURT:		
137-114...Bailiffs	$1,182.44	$ 1,182.44
137-119.4...Clerical Assistants	1,209.22	1,209.22
TOTAL SUPERIOR COURT	$2,391.66	$ 2,391.66

AYE	NAY
O. Koon	
Robert L. Lutz	
Otto P. Pfaffenberger	
Paul G. Johnson	
Wilbur Bay	
Irene E. Mooney	
Harold L. Beach	

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.

O. Koon

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JUNE 22,1977

The County Council of Vanderburgh County, Indiana, met in special session this 22nd.day of June,1977 at 7:00 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 Deputy Auditor Mrs. Alice McBride, County Attorneys Edwin Smith and Paul Wendel and also the Executive Assistant to the County County,Ms. Anika Juras.

Deputy Sheriff John Ryder opened the meeting.

RE: AMENDMENT TO THE SALARY ORDINANCE FOR 1977:

President Kollker said at budget time the council allowed in lump sums the amounts in the County Commissioners budget for the Tax Adjustment Board and the Per Diem Board of Review, so at this time he would entertain a motion to amend the salary ordinance.

Councilman Taylor moved the following be approved:

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

Tax Adjustment Board.....$30.00 per day.
Per Diem Board of Review....$30.00 per day.

Councilman Niethammer seconded the motion which carried unanimously.

RE: SALE OF BOEHNE CAMP AND PLEASANTVIEW REST HOME:

President Kollker said there is an Ordinance before us tonight on the sale of Boehne Camp.

There is no Ordinance before on on the sale of Pleasantview because after meeting and talking with the other council members and also the county attorney we all feel that Pleasantview is something that should be taken under advisement. The assessment on Pleasantview is $1.2 million and the high bid on it was some $200,000.00 or less.

President Kollker said the county attorney had told him that the council needs to make a motion to accept, or at least to bring up to a vote to acception or rejection of Boehne Camp and it must have a unanimous consent, on the same day that it is introduced.

Councilman Buck said at this time he would make such a motion. Councilman Taylor seconded the motion. Motion carried unanimously.

County Attorney Paul Wendel at this time read the following proposed Ordinance for the Council's consideration for the authorization of the sale of the Boehne property.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 22,1977

WHEREAS, Vanderburgh County is the owner of real estate in Vanderburgh County, Indiana, commonly known as Boehne Camp, more particularly described as follows, to-wit:

Part of the Southwest Quarter, the Northwest Quarter and the Northeast Quarter of Section Twenty One (21),Township Six(6), Range eleven West, more particularly described as follows:

"Beginning at the Southwest Corner of the Northeast Quarter of Section Twenty one (21), Township Six (6) South, Range Eleven (11) West, thence South Zero (0) degrees No (00) minutes a distance of One Hundred (100.0) feet, thence West and parallel with the North line of said Southwest Quarter a distance of Six

Hundred Forty Two and Forty Six Hundredths (642.46) feet, thence North Zero (0) degrees Two (2) Minutes West a distance of One Hundred and Two Hendredths (100.02) feet to a stone marker on the North line of said Southwest Quarter; Thence continue North Zero (0) degrees Two (2) minutes West a distance of Five Hundred Seventy Six and Thirty One Hundredths (576.31) feet to the South right of way line of the Louisville and Nashville Railroad, thence Eastward along the South right of way line to the point of intersection with the center line of Boehne Camp Road grade crossing, thence continue Eastward along said south right of way line a distance of Six Hundred Thirty Seven and Ninety Six Hundredths (637.96) feet to a point on the East line of the Southwest Quarter of the Northeast Quarter, thence South One (1) degree Twenty Two (22) Minutes East a distance of Eight Hundred Twelve and Ninety Hundredths (812.90) feet along said East line of the Southwest Quarter of the Northeast Quarter, thence South Eighty Nine (89) degrees Fifty Eight (58) minutes West a distance of Thirteen Hundred Four and Thirty Six Hundredths (1304.36) feet along said South line to the place of beginning and containing a net area of 36.01 acres, more or less, and more easily identified as the South Parcel."
Accept therefrom a fifty(50) feet wide meandering right of way, South to North, for use as a Public Highway named Boehne Camp Road.
Also, that part of the Southwest Quarter of the Northeast Quarter of Section Twenty One (21), Township Six (6) South, Range Eleven (11) West, more particularly described as follows:

"Beginning at an iron pin in the Upper Mt.Vernon Road located on the West line of said Northeast Quarter and Three Hundred Fifty Four (354.0) feet North of the North right of way line of the Louisville and Nashville Rialroad, thence North Eighty Eight (88) degrees Fifty Four (54) minutes East a distance of Six Hundred Ninety Nine and Twelve Hundredths (699.12) feet, thence South Two (2) degrees Fifty Nine (59) minutes West a distance of Three Hundred Forty Six and Thirty Two Hundredths (346.32) feet to a point on the North right of way line of the Louisville and Nashville Railroad, said point also being the center of Boehne Camp Road, thence Westward along the North right of way line of the Louisville and Nashville Railroad to a point on the West line of said Northeast Quarter, thence North One (1) degree Twenty Eight (28) minutes West along the West line of said Northeast Quarter a distance of Three Hundred Fifty Four (354.0) feet to the place of beginning and containing a net area of 4.07 acres, more or less, and more easily identified as the North Parcel."

A strip of land Twenty Five (25) feet in width off the East side of this parcel is dedicated for use as a Public Highway named Boehne Camp Road

A strip of land Twenty Five (25) feet in width off the North side of this parcel is dedicated for use as a Public Highway named Upper Mt. Vernon Road.

Subject to all existing easement, highways and right of way of record affecting the above described real estate.

AND WHEREAS, the Vanderburgh County Council deems it to be advantageous and in the best interests of Vanderburgh County, Indiana, and of its citizens to sell said real estate,
AND WHEREAS, the Board of Commissioners of Vanderburgh County, Indiana, has duly advertised and posted notice of the sale, lease or lease-purchase of said real estate,
AND WHEREAS, at public auction on June 17,1977, Dellaren, Inc., and Indiana corporation, bid the sum of Three Hundred Thirty-five Thousand and 00/100 Dollars ($335,000.00) for the purchase of said real estate,
AND WHEREAS, the Vanderburgh County Council deems said bid to be the highest and best bid received for said real estate;
BE IT ORDAINED by the Vanderburgh County Council that the sale of said real estate to Dellaren, Ind., or its successors or assigns, is hereby authorized on the following terms:

1. The purchaser shall pay the costs of preparation of the abstract of title to said real estate at the time of the closing of title.

2. The full purchase price shall be paid by cerrified check at the time of the closing of title.

3. The conveyance of said real estate shall be by quit claim deed and shall be subject to all rights of way and easements of record affecting said real estate.

4. Within seven (7) days from receipt by certified mail of notification of the acceptance of said bid, the purchaser shall deposit additional security in the sum of Thirty-three Thousand Five Hundred and 00/100 Dollars ($33,500.00) until the closing of title.

5. The closing of title shall take place within seven (7) days of receipt of notification by the purchaser by certified mail that said real estate has been rezoned to an "R-3" classification according to the classifications in the Comprehensive Zoning Ordinance for Vanderburgh County, Indiana, as amended.

Councilman Taylor moved that the County Council of Vanderburgh County adopt the above Ordinance as presented to the council by the County Attorney Paul Wendel.

Councilman Lutz seconded the motion which carried unanimously with the following voice vote.

Councilman Lutz.....Yes
Councilman Taylor.....Yes
Councilman Ahrens.....Yes
Councilman Niethammer.....Yes
Councilwoman Mooney.....Yes
Councilman Buck.....Yes
President Kollker.....Yes

President Kollker said at the last regular meeting of the County Council a Resolution was presented to us so that a Cumulative Capital Improvement Fund could be established. At that time the council recommended that an amendment be made to it and then it went back to the County Commissioners for their approval and they, in turn, made another amendment to it and now we all seem to be in agreement on it. The State Board of Accounts should also take action on this.

Councilman Taylor moved the amended resolution be approved. Councilman Buck seconded the motion which carried unanimously.

There being no further business the council adjourned at 7:35 p.m.

COUNTY COUNCIL
JUNE 22, 1977

AMENDMENT #9 TO THE SALARY ORDINANCE FOR 1977:

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

Tax Adjustment Board....$30.00 per day
Per Diem Board of Review.....$30.00 per day.

AYE	NAY
[signature]	
Robert Lutz	
Paul Ahrens	
Otto P. Nuthammer	
[signature]	
Irene A. Mooney	
Harold Buck	

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

[signature]
President, Vanderburgh County Council
Vanderburgh County, Indiana

[signature]
Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JULY 5,1977

The County Council of Vanderburgh County, Indiana, met in session this 5th. day of July, 1977 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 Deputy Auditor Mrs.Alice McBride, County Attorney Paul Wendel and Anika Juras, the Executive Assistant to the County Council.

Deputy Sheriff Pete Swaim opened the meeting.

RE:DRAINAGE BOARD:

126-121...Part-time Help....$4,000.00. Ms.Anika Juras explained this request. She said she talked with Mr. Brenner about this request and it is for the cleaning of Eagle Slough and it is to be repaid next year from the Drainage Fund back into the General Fund, so therefore it is just a loan to the Drainage Fund. There is also an amendment to the Salary Ordinance for Part-time Help in the amount of $2.50 per hour.

RE: FEDERAL REVENUE SHARING....COUNTY COMMISSIONERS:

506-130-290...Health Department....$45,000.00. President Kollker said this was approved by the Council last month, but somehow it was advertised wrong so it has been re-advertised and is back before us to be re-approved. It is only a legal matter.

RE FEDERAL REVENUE SHARING....COUNTY HIGHWAY:

506-201-2260...Contractual Services.....$113,000.00. Mr. Jack Siebeking said he would like to explain this request today. He said the County Commissioners are requesting this amount be put into the Contractual Account at the Highway Department for some construction, some re-working and some general road work.

President Kollker asked how much is presently in that account and Mr. Seibeking said a little over $100,000.00.

Mr. Siebeking said St. Joe Avenue is going to have to have a lot of work done on it and also Baseline Road and Also New Harmony Road. These roads got into some terrible shapes this winter and he would think this is where the majority of the money will be spent. He said at the Commissioners meeting this morning Mr. Brenner stated that if St. Joe Avenue was re-worked from Mill Road to Baseline, then we were talking one half million dollars.

President Kollker said we appropriated $45,000.00 for the Health Department last month so we have $113,870.00 left in Revenue Sharing and if we appropriate the $113,000.00 requested from the Highway then we will have only $870.00 and he is seeing a problem in a couple of months and he feels if we give it all away now then we are going to be in a bind later in the year.

Mr. Siebeking said he realizes this, but the Highway Department has not received any Revenue Sharing funds in the past three years. He and the commissioners have asked for it in the past be never received any.

President Kollker said he would rather wait until budget time as he sees no problem with that.

Mr.Siebeking said no, there would be no problem there, if he were guarantied that he would get it then.

President Kollker said he could not guarantee the money. He said one place that the county is going to be getting some funds is the sale of Boehne which is to be used for Capital Improvements, and he feels this would fall under that catagory.

Mr. Siebeking said he doesn't feel that repair of roads would fall under Capital Improvements.

President Kollker said he would like for the County Attorney to look this up and report back to us, his findings.

Councilman Niethammer said if we wait until September to give him these funds, then that will be a little late in the year to let contracts for repair as the bad weather will be coming then.

President Kollker said he agrees that then won't be as good as now, but he can see a big problem coming if we let go of all of this money now.

RE: AUDITORIUM:

144-714...Equipment.....$50,000.00. Mr. Fred Dewes was present to explain this request. He said they have advertised for bids for the replacement of one boiler, the installation of an oil storage tank and also the installation of a domestic hot water heater.. They had an estimate of this work in the amount of $50,000.00 and there was one bid and it was in the amount of $49,876.00, which was made by Goedde Plumbing and Heating Company.
He said at this mornings county commissioners meeting there was some discussion as to why only one bid was received, but he doesn't have the answer to that. In dealing with different things at the Auditorium he has found it is difficult to get anyone to come by and give you an estimate on anything.

Mr. Stephens from the Surveyors office said at the Commissioners meeting the bids were accepted and taken under advisement until the money is appropriated. It is true that the commissioners received only one bid which was a little under $50,000.00.

Mr. Dewes said at this point, because we are working against an installation deadline of October 31st. he would like for the council to appropriate and once we have determined why the other people in this business have not submitted bids, then we can go ahead and award the bid, through the county commissioners.

Councilman Ahrens said he would like to see us get another bid on it.

Councilman Lutz said this thing has been kicked around so much that people are afrai to bid on it.

Mr. Dewes said he really does not understand why we cannot get bids on the job.

144-213...Travel Expense....$400.00. Mr. Dewas said he would like to withdraw this request.

RE: COUNTY ATTORNEY PAUL WENDEL:

County Attorney Paul Wendel said he checked on a letter received from the State Board of Accounts and they would not approve the use of the money from Boehne for Highway purposes. They say that General Fund money cannot be used for that.

RE: AMENDMENT #8 TO THE SALARY ORDINANCE FOR 1977:

Mr. Bob Hertzberger explained the following:

SECTION #10, Prosecuting Attorney, is amended to read as follows:

1...Full time Deputy Prosecutor.....$14,400.00
1...Part time Deputy Prosecutor.....$8,500.00
1...Additional Investigator.....$90.00 per week(June 1, 1977 to August 19,1977)
DELETE....2-Full Time Deputy Prosecutors...$27,125.00

Mr. Hertzberger said the Prosecutor is asking for a change in the salary ordinance. He is wanting to delete two full time Prosecutors and have one full time Deputy Prosecutor with an additional part time Deputy Prosecutor. The other change is the one talked about before on the part time summer help at $90.00 per week. The Prosecutor would like for the Council to reconsider letting him use this girl until the end of August at which time she will be going back to college.
Mr. Hertzberger said the part-time Prosecutor was due to the overload in misdemeanor court. He needed another Deputy Prosecutor and he didn't feel like using a full-time

Prosecutor to handle this in Misdemeanor Court. They have only one full time now, but have slots for two.

RE: DISCUSSION....INSURANCE:

Ms. Anika Juras explained the insurance situation. She said the Council has received a proposal from an Indianapolis firm, Insurance Audit and Inspection. What this proposal speaks to is serving as one year, consultants to the county, on insurance matters. They will investigate our current insurance policies and our insurance needs and make recommendations back on the types of liabilities and casualties insurances the county needs and what costs they should expect. The request for the proposal was triggered by the tremendous increase in our insurance costs. Our liability insurance was up about 40% over last year. The proposal is for $5700.00. If it is necessary that specifications be written, there will be an additional $2,000.00 to $2,500.00 required.

President Kollker said what it boils down to is can this firm save us almost $8200.00 in insurance, and if not, then it wouldn't be worth our time.

Councilwoman Mooney said if this firm made a survey and gave us the report, would that not be comprehensive enough to give us the information we need without asking for specifications, or is the insurance so involved that we would need specifications to make it clear in our minds.

Ms. Juras said the report will outline the insurance needs and potentially specifications would not be required, however, if the county commissioners wish to place the insurance up for bids, which they are not required to do, and have not done, with the exception of the Blue Cross-Blue Shield, it would probably be a good idea to have the specifications written by professionals and then have the bids reviewed to make sure they conform to those specifications.
Ms. Juras said she has discussed this with County Commissioner Tom Ossenberg but it has not been presented to the Commissioner's board. Commissioner Ossenberg said he would not oppose to the survey.

President Kollker said he feels that the council should get together with the commissioners and possibly a committee should be formed to decide if it would be feasible for us to have this firm come in and do this survey for us.

Councilwoman Mooney asked if anyone knows what our premiums amount to annually and Ms. Juras said so far this year about $115,000.00 has been expended, in liability and fire insurance.

Councilman Taylor asked if this study would include the Health Insurance also and Ms. Juras said no.
Councilman Taylor said he is still concerned about money that we should have received back from Golden Rule.

Marsha Smith said she mentioned this to the commisisoners, but she has not heard anything further on it.

Councilman Taylor said when you are talking about $90,000.00 or better, then he would think that Agent of Record should be able to give us some answers.

President Kollker requested that Anika Juras work with Marsha Smith and also the Auditor's office and perhaps find some answers and if we do have money coming, then lets try to get it.

Councilman Taylor said he spoke with the people in Lawrenceville about this and the Vice President at that particular time told him there should have been a reserve factor and a retention factor.

RE: PLEASANTVIEW REST HOME DISCUSSION:

Mrs. Marsha Smith, Executive Assistant to the County Commissioners was present and explained that the Commissioners were informed over the week end that there was another party that is actively interested in bidding on Pleasantview, as a Nursing Home. Another party that had shown interest in bidding, at the auction before and didn't come through said they had a misunderstanding. We had given the first party until the 17th. of June to find out whether or not they would want to go ahead and bid on it.

The party they found out about over the week end is also making overtures to find out if steps can be taken for him to bid on a lease type basis, which would be more income to the county then the bid we got the day of the auction. Everything is being held, as is, for one month, by the Commissioners, which would give both of the parties that have expressed interest in it to find out whether or not they could make a go of it, and present their proposals. If there is interest in it we would then have to re-open the bidding, which would include the advertising, etc., but right now everything is on hold for one month. Steps are being taken right now to get the property re-zoned which will take several weeks.

RE: SALARY ORDINANCE FOR TOWNSHIP TRUSTEE'S FOR 1978:

President Kollker said the council must approve by the first of August the 1978 salaries for all township trustees and their employees.
He said in viewing these budget requests he finds that German Township has requested an increase of 10% for someone there. If we allow that then come budget time in September we are going to have problems because everyone is going to want a 10% increase. He believes the County employees have been told it will be more like 8% for them. The job evaluation study is increments of 5% and the longevity and merit could boost it as high as 8%. He feels that we should put the trustees in at a 5% increase and then whatever is arrived at for the county employees in September, then we would go back and do the same for the trustees, in January.

Pigeon Township Trustee Bob Morrison said there would be no money appropriated to do this.

President Kollker said he realizes this, but come January 1, 1978 the council could allocate more funds and raise the salaries. He just doesn't want to set in 10% for some now and set a precedent.
He said he would like to take a short recess now and let the county attorney check and see if we can give a 5% increase now and then possibly after the first of the year give them an additional 3% increase.

MEETING RECONVENED AFTER A TEN MINUTE RECESS:

RE: VOTING....DRAINAGE BOARD:

126-121...Part Time Help. Councilman Buck moved this account be approved in the amount of $4,000.00. Councilman Lutz seconded the motion which carried with a unanimous vote.

RE: VOTING....AUDITORIUM:

Councilman Ahrens moved the following be approved:

144-213...Travel Expense.....Zero Dollars
144-714...Equipment.....$50,000.00

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

RE: VOTING...FEDERAL REVENUE SHARING....COUNTY COMMISSIONERS:

506-130-290...Health Department. Councilman Buck moved this account be approved in the amount of $45,000.00. Councilman Taylor seconded the motion which carried with a unanimous vote.

RE: VOTING...FEDERAL REVENUE SHARING.....COUNTY HIGHWAY:

506-201-2260...Contractual Services. Councilman Niethammer moved this account be approved in the amount of $113,000.00. Motion died for lack of a second.

Councilman Buck said the problem seems to be that we don't want to wipe out all of our Revenue Sharing funds, so he is wondering if we could possibly approve say $90,000.00 of it and that way we would have some funds left for emergencies.

Councilman Taylor said he is wondering if the things they are wanting to do are emergencies.

President Kollker said he doesn't know if they are classified emergencies, but some of these streets are really bad.

Councilman Taylor said he is wondering what the possibility is that if something should come up, a really street emergency, then we could call a special meeting and appropriate funds for that emergency.

County Attorney Paul Wendel in getting back to the letter received from the State Board of Accounts on Capital Improvements said this letter was received from Mr. Kenneth Beasley, the State Examiner for the State Board of Accounts, and he was suggesting in the ordinance that we passed that it be changed to delete using the money from the sale of Boehne for maintenance of public highways. The reason he is saying that is that there is a prohibition against using General Fund money for highway purposes, because we are financed through the gasoline tax, etc. What we are doing is setting up an intermediate account and the money is flowing into that rather than into the General Fund. So he was thinking for that reason it may not be appropriate to use the Boehne proceeds for highway usage. Then at the bottom of his letter Mr.Beasley stated that if the County Attorney thinks that it is an acceptable procedure to use it for that, then the State Board of Accounts is not going to object to it. Mr. Smith the other County Attorney is the one who drew up the ordinance and has done the research and he thinks it would be appropriate. So at least from the State Board of Accounts you wouldn't get any objection and he doesn't know if anyone else would raise a question or not.

President Kollker said he personally would rather wait a couple of months and see how we stand before we spend the money.

Councilman Ahrens moved that account 506-201-2260....Contractual Services, be allowed in the amount of $50,000.00. Councilman Niethammer seconded the motion.

Councilman Lutz asked Mr.Siebeking if he planned on patching or re-paving and he replied probably both.
Councilman Lutz asked if this work will be done contractually or can we do it and Mr. Siebeking replied that some of it will have to be let on a contract and some of it we can do ourselves. He has talked with the commissioners and whichever is the best and most economical is what they will do.

President Kollker said he just feels that we would be putting money into an account that would not be used right away and once its there, its there to stay. He thinks we should wait until later, when it can be used.

Councilman Niethammer said he would like to withdraw his second because after thinking about it, he doesn't feel that $50,000.00 would do that much good.

Councilman Ahrens said he would like to withdraw his motion for the $50,000.00

Councilman Taylor moved that account 506-201-2260...Contractual Services, be set into Zero Dollars, for the time being. Councilwoman Mooney seconded the motion. Motion failed with only three votes, those being Councilmen Taylor, Mooney and President Kollker.

Councilwoman Mooney said she voted for zero dollars because much as she wants the roads fixed she doesn't feel that now is the time for the council to commit what little money we have left.

President Kollker said he would ask for one more motion from the floor and if it is not accepted then we will accept the account in zero dollars.

Councilman Lutz moved that account 506-201-2260...Contractual Services be approved in the amount of $56,500.00. Councilman Buck seconded the motion. Motion failed with only four votes, those being Councilmen Lutz, Buck, Niethammer and Ahrens. Councilmen Taylor, Mooney and President Kollker opposed. Account 506-201-2260 was set into sero dollars.

RE: VOTING...AMENDMENT #8 TO SALARY ORDINANCE FOR 1977:

Councilman Taylor moved that the following amendment be approved:

SECTION #10, Prosecuting Attorney, is amended to read as follows:
1...Full time Deputy Prosecutor....$14,000.00
1...Part time Deputy Prosecutor.....$8,500.00
1...Part time Summer Help...$90.00 per week (June 1,1977 to August 19,1977)

DELETE...2-Full time Deputy Prosecutors.....$27,125.00

Councilman Buck seconed the motion on the amendment to the Prosecutor's office. Motion carried with six votes. Councilman Ahrens abstained.

Councilman Taylor moved the following be approved:

SECTION #25, Drainage Board, is amended to read as follows:

Part time Help....$2.50 per hour.

Councilman Lutz seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: VOTING...SALARY ORDINANCE OF TOWNSHIP TRUSTEE'S:

President Kollker said he has found out that if we set these salaries in at a 5% increase then come January 1,1978 we can put an extra 3% increase on the employees, but not on the Trustee's Salaries. Now if we approve an 8% increase for the Trustee and then at budget session all other county employees get only 5% then the Trustee is just a jump ahead, which he never has been before.
Also, for the ones that have requested no salary increase after the first of the year we can raise these salaries, with the approval of the advisory boards.
He would suggest that we allow the Trustee an 8% increase and the employees a 5% increase because we can go back the first of the year and add to the employee, but not the Trustee. However, anyone in at less than that, or zero dollars then we can't do anything with.

Councilwoman Mooney said she would like to talk about the Pigeon Township Trustee, Mr. Bob Morrison. He, to her knowledge, is the only full time Trustee, in the county. He has the largest number of people to serve in the county as he is responsible for 90% of Welfare money that the Trustee's pay out. His work load has increased and he is requesting one new investigator. If we are going to give 8% to everyone else, then because of the amount of work he has then she feels he is entitled to a larger increase then anyone else.

Mr. Jack Chaddock, the Knight Township Trustee was present and asked to be heard at this time. He said that he has stated in years past that he feels it is ridiculous that the council is put in the position of having to say lets allow a 5%,6% or 8% increase to everyone. There are people that deserve more money than others. He knows that nothing can probably be done this year but he would certainly hope that something can be done in future years. He thinks it is ridiculous to say lets make a straight across the board increase of any flat amount, and he hopes that someday the council will pass a resolution that says we are going to pay people what we honestly feel they are worth, and not that everyone gets X number of dollars.

Councilwoman Mooney moved the County Council set in the salaries of Township Trustee's at an increase of 8% of their 1977 salary and an increase of 5% of their 1977 salary for all listed employees and that the new employees requested be approved. The 5% or the 8% is not to exceed for any individual salary, the amount requested by the Township Advisory Board.

Councilman Ahrens seconded the motion which carried with six votes. Councilman Lutz abstained.

THERE BEING NO FURTHER BUSINESS MEETING ADJOURNED AT 2:40 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 5, 1977

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, 1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
DRAINAGE BOARD:		
126-121...Part-time Help	$ 4,000.00	$ 4,000.00
AUDITORIUM:		
144-213...Travel Expense	$ 400.00	$ -0-
144-714...Equipment	50,000.00	50,000.00
TOTAL AUDITORIUM	$50,400.00	$50,000.00
TOTAL COUNTY GENERAL FUND	$54,400.00	$54,000.00
FEDERAL REVENUE SHARING:		
COUNTY COMMISSIONERS:		
506-130-290...Health Department	$45,000.00	$ 45,000.00
COUNTY HIGHWAY DEPARTMENT:		
506-201-2260...Contractual Services	$113,000.00	$ -0-
TOTAL FEDERAL REVENUE SHARING	$158,000.00	$ 45,000.00

128.

(2)

AMENDMENT # 8 TO THE SALARY ORDINANCE FOR 1977:

SECTION #10, Prosecuting Attorney, is amended to read as follows:

1...Full time Deputy Prosecutor.....$14,400.00 approved
1...Part time Deputy Prosecutor.....$ 8,500.00
Part time Summer Help → 1...~~Additional Investigator~~...$90.00 per week (June 1, 1977 to August 19, [redacted])
DELETE...2...Full time Deputy Prosecutors.....$27,125.00*

SECTION #25, Drainage Board, is amended to read as follows:

Part time Help.....$2.50 per hour. approved

AYE	NAY
[signature]	
Robert Lutz	
[signature]	
Otto P. Matthews	
Paul A. Ahrens	
Irene E. Mooney	
Harold L. Buck Jr.	

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.

[signature]

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

[signature]

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
AUGUST 2, 1977

The County Council of Vanderburgh County, Indiana, met in session this 2nd day of August, 1977, 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 Auditor Mr. Curt John, County Attorney Edwin Smith and Paul Wendel and also Anika Juras the Executive Assistant to the County Council.

Deputy Sheriff John Lancaster opened the meeting.

RE: COUNTY RECORDER:

104-370...Other Office Supplies. County Recorder, Mrs. Estella Moss was present to explain the request for an additional $2,800.00 in this account. She said this account is for the rental of the Xerox machine. They have two machines and when she started out this account was budgeted for $5830.00. Mr. Cole changed machines last October, after budget session, therefore this account is running short on funds for the rest of the year.

RE COUNTY COMMISSIONERS:

130-255 Remodeling....$240.00. Mrs. Marsha Smith explained this request. She said that Judge Lensing was suppose to be here to explain this. She said in keeping with our policy, any officeholder, that wants a change in their office, has to appear before the council. She read the following letter that the Commissioners received from the courts.

We have desires to enlarge the office occupied by Mr. Greg Combs, here in juvenile court. This will require labor and material to remove approximately 8½ feet of ½ inch wall and turn present swinging door into new partition across the previous corridor in the rear of room 126. The building authority has quoted a price of $240.00.

Mrs. Smith said she would say that the Building Authority has agreed completely with t[redacted] change. This is for Superior Court.

RE: CUMULATIVE BRIDGE FUND:

Mr. Bob Brenner, the County Surveyor was present to explain the following requests.

203-3846...Fulton Avenue Bridge at Pigeon Creek.....$53,717.00. He said the Kratzville Road bridge is in need of repair. The city has a project to connect Fulton Avenue to Kratzville Road at Diamond Avenue. They will do away with the Kratzville Road connection. This money requested is the engineering share that the county must put up. There will be a federal match on this project. This will be a four lane crossing and a much needed improvement.

203-3845...Fuquay Road (2 culverts).....$15,000.00. Mr. Brenner said the city is doing a $150,000.00 drainage project that will tie into the Kolb Ditch. This will take right at 250 acres out of the Kolb Ditch that normally we would have to provide drainage for. They are providing drainage in a closed pipe. They have to cross Fuquay Road at two places and after discussing this with the County Commissioners we have found that we can help on these two culverts from the Cumulative Bridge Fund. If we don't match the funds the whole project will die and it is a needed improvement.

Councilman Lutz asked how large the pipes will be and Mr. Brenner said one will be 48" and the other one will be 60".
Mr. Brenner said this project may not come to $15,000.00 but he didn't want to have to come back for more because that usually takes two months for clearence.

203-3844...Bergdolt Road to Hirsch Road (Connection).....$350,000.00.
President Kollker said the commissioners have withdrawn this request.

Councilman Ahrens asked if there is any new construction on Bergdolt Road and Mr. Brenner said evidently there will be nothing. Mr. Brenner said he was told by the

Commissioners, three weeks ago, to put this on the council's agenda but they did have five or six protesters, so evidently that was enough pressure to make them pull out.

Councilwoman Mooney said this is a good time to make a statement on something that has been worrying her. She said in the past, she has not been satisfied with the way that requests are brought before the council, on the Cumulative Bridge activity. The only information that the council gets is what is on this ordinance in front of us today and that just is not enough. She said if we were better informed earlier, then we wouldn't be having the problem we are now having.

Mr. Brenner said he believes this is true as the council is asked many times to appropriate a large sum of money based on a small amount of facts. He said he is willing to provide anything that he can, to be of help.

Mr. Keith Lochmueller, Executive Director of the Evansville Urban Transportation Study was present and stated that the federal portion for Fulton Avenue has already been approved in the amount of $195,300.00 for preliminary engineering and for right-of-way. The City has obligated $76,000.00 of their money and we are now starting the environmental statement and as we have luck with our planning process we feel that without building a major clover-leaf at First Avenue and some major construction at Stringtown we definitely need Fulton Avenue to tie in with Kratzville because of the limited amount of bridge crossings.

Councilman Buck said he would like to say that we are going to be in the process of putting a rather major thorough-fare right on the front door of an elementary school, and he is interested in what kind of a study has been done on this problem, because, certainly, something will have to be done.

Mr. Mike Hinton who is developing environmental impact statements for us was present and stated that is a good question and one of the major points that have been brought out on this project. He said they have been in contact with a multitude of agencies and the School Corporation is one of them that is involved and they do comment on every project. We are in the process right now of coordinating with the School Corporation and we are working with some proposals on signals for the kids that will only work for pedestrians. This problem will most definitely be worked out there by Cedar Hall School.

RE: LOCAL ROADS AND STREETS:

Mr. Keith Lochmueller explained the following requests and stated that he would like to discuss this very briefly as everyone pretty well knows what they are. He said he has posted some maps on the wall for all of the councilmembers to view and if there were any questions he would be glad to answer them. These maps showed the transportation facility of Vanderburgh County and surrounding areas..
He said on account 216-3776...Lynch Road, they are proposing to widen the facility to four lanes (48 feet). About $800,000.00 of the project is in drainage. The existing volumes on that road varies between 5,038 cars to 6,580 cars, and he questioned how this compares to other county roads in Vanderburgh County. Baseline Road between 41 west of 41 to Princeton carried 315 cars. St.Joe, south of Mill Road carries more cars than Lynch and so does Green River Road, south of Heckel, but out side of them and a couple of State Highways, which would be 41, 66 and 62 Lynch Road is the most heavily traveled.

Councilman Ahrens asked Mr. Lochmueller if he agrees to extend Lynch Road on to Green River Road.

Mr. Lochmueller said he can't agree to anything, because he is just an employer for the Evansville Urban Transportation Committee, which is a five man committee. What he is saying is that you will see Lynch Road as one of the alternatives that we are going to be testing all the way across, in fact, tying over to Buena Vista.

Councilman Ahrens said in seeing that this has become a kind of an industry neighborhood, you can see that we should extend that, wouldn't you agree to that.

Mr. Lochmueller said what we will do is test that network and he wouldn't be one bit suprised to see that network as the network approved to be built all the way across.

Councilman Ahrens said since we are on this subject, later on, he would like to see this road extend all the way on past Burkhardt Road and then into Boonville Highway. That would take our traffic off of 41 and leading into Boonville as there are a lot of trucks from Boonville.

Councilman Buck asked if Lynch Road all the way up to Oak Hill is zoned industrial and Mr. Lochmueller said yes, the majority of it is.

Mr. Lochmueller said he would like to repeat that we will be testing Lynch Road as the alternative and there is a chance it will be accepted, but he, himself, cannot say that it will be done all of the way because it has not been voted on.

216-3777...Construction St. Joe Avenue (Diamond Ave. to Mill Road).....$1,908,000.00 Mr. Lochmueller said St.Joe is another one of the facilities that we are looking at not only for today but also in the future and from working with the industrial foundation and the business leaders in Evansville and Vanderburgh County, we have found that there is growth occuring and the ground is available, and it is a good area for industrial growth and with our projections of industrial employment that we feel would come into this area, that we got from our economic base study, we were showing a large growth in that area. We are recommending that this road be built from the present construction that is now taking place, thanks to the State Highway Commission, they are now widening St.Joe at Diamond Avenue to five lanes and putting in a left turn arrow now. We will go from just the end of that construction, just south of Allens Lane and go north to just north of Mill Road. This would be widening to four lanes and a left turn lane and a median in the middle.
The federal highway administration has approved this project, and we are asking for construction money here, as we have already passed the stage of getting environmental statements approved. The field inspection has occured, the engineering drawings has been presented and advertising could occur at any time for a public hearing so very shortly we could see construction begin on this project, and the same on Lynch Road. Mr. Lochmueller said $572,400.00 of this money requested is county share. He said on the Lynch Road project, the county's share of $512,700.00 is all that was advertised so he will have to have the federal share advertised next month because the county council has to approve both the federal and local share.

President Kollker said he sees no problem there, because if we appropriate the $512,700.00 of local funds then that will show that we are in favor of it and we can then approve of the federal share next month.

216-3778...Boonville-New Harmony Road and L&N R.R.....$38,000.00. Mr. Lochmueller said they have had some accidents there so they are requesting $3,800.00 for the installation of automatic crossing signals.

216-3779...Nurrenbern Road and L&N R.R.....$21,000.00. Mr. Lochmueller said they are requesting $2,100.00, local money, for the installation of automatic crossing signals. They are going to investigate trying to get federal funds to tunnel under that R.R. track.

216-3780...Baseline Road and L&N R.R.....$3,000.00. Mr. Lochmueller said the $300.00 local monies requested here would be engineering work to emprove automatic signals and gates.

216-3781...Hogue Road and L&N R.R.....$3,000.00. Mr. Lochmueller said here again this $300.00 local share is requested for preliminary engineering for the installation of automatic signals and gates.

216-3782...St. Joe and Meier Road.....$103,450.00. Mr. Lochmueller said they are working with the County Surveyor's office as they see this as a problem intersection and if anyone in here travels St. Joe at Meier Road you would know there is a very steep incline there and it is a two way stop. It is a T intersection and there is speed coming over the hill and there has been some severe accidents. The plans are calling for improving the site distance and putting in a right lane. The local match is some $31,035.00.

216-3784...Lincoln Ave. City Limits 0.2 Mile East.....$15,000.00. This is for repaving of Lincoln Avenue for two-tenths of a mile east of the city limits. Mr. Brenner said the Commissioners made an agreement with the city on paving this Avenue if the city paved another one earlier, which they did, so we are obligated to this. This is right at the Warrick County line.

RE: FEDERAL REVENUE SHARING....COUNTY HIGHWAY DEPARTMENT

506-201-2260...Other Contractual Services.....$113,000.00. Mr. Jack Siebeking said he is back on the same request as last month, asking that $113,000.00 be taken from the Revenue

Sharing Fund and placed in their contractual account for some resurfacing and needed work to be done on the county roads.

President Kollker said this was discussed last month and he is sure that all of the council members are familiar with it. He said last month this request was voted down with the idea that with the money from the sale of Boehne could be put into the county highway department and he feels this can be done. He said he knows there was a lot of comment by the council and he knows that we thought at one time what we would like to do is put the money from the sale into a particular fund and draw interest and try to spend the interest and not the principle, which is an idea that sounds great, if it can be done. He personally still feels that we ought to wait until the September budget hearings and if we have any money left over, then at that point, give it to them.

Councilman Lutz asked approximately how much spendable monies do we have at Pleasantview and Mr. Curt John said around $50,000.00. Councilman Lutz said then can't this money be transferred over to the Highway Department and President Kollker said he wouldn't see any reason why it couldn't be, except that will we need that money elsewhere.

Councilman Buck asked if this Revenue Sharing money can be carried over from one year to the next and President Kollker said yes, he believes it can.

Ms.Anike Juras, the Executive Assistant to the County Council said as a fund, it can be carried over. Other words, if this $113,000.00 is not appropriated, or any amount of money is not appropriated, it is carried over to the next year. If it is appropriated, it is not carried over but if it is not spent it is returned to the fund unless it is encumbered. In order to encumber, there must be a contract already let on the money.

Mr. Siebeking said if we have this Revenue Sharing and we don't spend it this year, then won't we be penalized and Mr. John said no, we are not penalized for not spending Revenue Sharing money.

RE: AMENDMENT #9 TO THE SALARY ORDINANCE FOR 1977:

SECTION #6, County Surveyor is amended to read as follows:

1...Chief Draftsman.....$13,500.00 per year.

County Surveyor, Bob Brenner was present and explained the salary now for the Chief Draftsman is set at around $9,700.00, however, at the present time, he has no one filling that position. Since the first of the year, he has lost an entire survey crew and also his Chief Draftsman and a Draftsman. The main reason is that he doesn't have the money to pay them. He has tried several on the Chief Draftsman's position, but it just hasn't worked, with trying to train them, etc.
He has accumulated some $4000.00 in salaries so the money requested today is available in his budget without any extra appropriation. The $13,500.00 is competitive with the outside figure.
He has a man that will take the position who is familiar with the federal funding and the work it takes to do a federal project. Right now he has engineers doing his drafting work,and we are wasting their talents. This man is familiar with the people in Indianapolis that we have to deal with and he feels if we can get this man we are getting a bargain. If we want an engineering office...you have to pay for it.

President Kollker asked if this $13,500.00 is the figure that this position should pay at the end of our third year of the job evaluation study and Mr. Brenner said he does not know if it is or not.

Councilman Taylor said he feels this position would have to be re-evaluated by the job committee.

President Kollker said he feels this is true, we do have a job study committee and they study these salaries and make recommendations to us and he would say as he has said previously....he would go along with whatever the committee recommends.

Mr. Brenner asked how long of a period of time are we talking about and President Kollker said we could not do it today, so it would have to be brought up again after the committee met.....probably at our next meeting.

Mr. Brenner said we might as well forget it then, because he cannot get this person then, as he has been lucky to put him off as long as he has.

Councilman Taylor said this, to be fair, is the only thing we can do, because we have four or five other positions that need to be re-evaluated also so we couldn't jump in today and allow this one without setting a precedent.

President Kollker said that if the committee could get together and give us their recommendation we could probably act on this at our preliminary budget hearings starting next week, because an amendment to the salary ordinance does not have to be advertised.

RE: SECTION #26, County Highway Department is amended to read as follows:

Summer Employees....Salary increase for $2.43 per hour to $3.00 per hour.
(Retroactive to date of employment)

Mr. Jack Siebeking was present and stated the current rate for these summer employees is $2.43 per hour, and they have had a lot of difficulty in finding boys that want to work for this pay to mow weeds, painting, etc. Consequently they have not had as many boys so he still has money in that account, so therefore, he is not asking for an additional appropriation, only that the hourly rate be increased to $3.00 per hour. The five boys they do have are reliable kids and good workers and show up every day. He would like to make this increase, if allowed, retroactive to June 4th, when the first boy started. These are not union...only summer boys.

President Kollker said he feels we are going to have to do the same thing here as we just told Mr. Brenner we would have to do with his request. It just wouldn't be fair to allow one and not the other.

Councilman Taylor said he feels we are setting a dangerous precedent if we up someone's salary just because we have extra money in that account, because we might need that extra money.

Councilwoman Mooney asked Mr. Siebeking if he knows of any other county employee making $2.43 per hour and he replied not that he knows of. Your Burdette boys are paid $3.00 per hour also.

RE: PLEASANTVIEW REST HOME:

133-119.3...Extra Help.....$1,000.00. Mrs. Marsha Smith explained this is a transfer from account 114...Cooks and Aides. She said we need to hire someone on an hourly basis to keep all of Boehne's grass cut. We will work them only when it needs to be mowed, which is not every week. There is a maintenance and gardner position in the Pleasantview budget but it is set in at an annual salary and we don't need someone out there full time so therefore she spoke with Mr. John and he suggested that we transfer from the #114 account into an extra help account to pay this person. We also need to amend the salary ordinance to read Extra Help....$3.00 per hour. The $3.00 per hour figure was arrived at because this is the amount of pay received by the grounds and maintenance crew at Burdette Park and this person would be doing the same type of work.

Councilman Taylor said then really we are talking about a new employee.

Mrs. Smith said the council budgeted an entire field of people at Pleasantview for 1977 but we do not have any employees out there, but we must maintain the grounds until we dispose of it.

RE:FEDERAL REVENUE SHARING TRUST FUND.....SUPERIOR COURT:

506-137-226....Data Processing.....$30,000.00. Ms.Anika Juras explained this is merely a transfer from the 722...Office Machines account. She said at budget session the coun allowed this money in the 722 account but it should be in a 200 account because it is a contractual service and not a purchase of an item. So this really is just for bookkeeping purposes.....no new money.

AFTER A 10 MINUTE RECESS MEETING WAS CALLED TO ORDER:

RE: VOTING.....COUNTY RECORDER:

104-370...Other Office Supplies. Councilman Lutz moved this account be approved in the amount of $2,800.00....seconded by Councilman Ahrens and carried unanimously.

RE: COUNTY COMMISSIONERS.....VOTING:

130-255...Remodeling.. Councilman Buck moved this account be approved in the amount of $240.00....seconded by Councilman Lutz and carried unanimously.

RE: VOTING....CUMULATIVE BRIDGE FUND:

203-3844...Bergdolt Road to Hirsch Raod (Connection). Councilman Niethammer said that since the Commissioners withdrew this request he would move that it be set into zero dollars.....seconded by Councilman Taylor and carried unanimously.

203-3845.. Fuquay Road..(2 culverts). Councilman Niethammer moved this account be approved in the amount of $15,000.00....seconded by Councilman Ahrens and carried with a unanimous vote.

203-3846...Fulton Avenue Bridge at Pigeon Creek. Councilman Niethammer moved this account be approved in the amount of $53,717.00....seconded by Councilman Lutz and carried with a unanimous vote.

RE: VOTING....LOCAL ROADS AND STREETS:

Councilman Ahrens moved the following be approved:

216-3776...Lynch Road Project.....$512,700.00
216-3777...Construction St. Joe Avenue (Diamond Ave.to Mill Rd)....$1,908,000.00
216-3778...Boonville-New Harmony Rd and L&N R.R.....$38,000.00
216-3779...Nurrenbern Road and L&N R.R.....$21,000.00
216-3780...Baseline Road and L&N R.R.....$3,000.00
216-3781...Hogue Road and L&N R.R.....$3,000.00
216-3782...St. Joe and Meier Road.....$103,450.00
216-37-4...Lincoln Ave. City Limits 0.2 Mile East.....$15,000.00

TOTAL $2,604,150.00

Councilman Taylor seconded the motion which carried unanimously.

RE: COUNTY HIGHWAY DEPARTMENT.....VOTING:

506-201-2260...Other Contractual Services. Councilman Niethammer moved this account be approved in the amount of $113,000.00....seconded by Councilman Ahrens.

President Kollker said he would like to state his position that he thinks we are about to spend money that we might get in trouble for. He thinks the money from Boehne Camp can be used there and he would like to see it earmarked for that type of project, because it cannot be put into the General Fund.

Councilman Taylor said if we allow this now, it wipes out all of our Revenue Sharing funds but if we wait another month, we've got money from the sale of Boehne that we could take the $113,000.00 requested from. But if we give them this out of the Revenue Sharing we cannot take the $113,000.00 out of the Boehne Camp money and put it back into the Revenue Sharing fund.

President Kollker called for a voice vote on the above issue and he received four yes votes, those being Councilmen Lutz, Councilman Ahrens, Councilman Niethammer and Councilman Buck. Those that voted no on the motion for $113,000.00 were Councilmen Taylor, Councilwoman Mooney and President Kollker. Motion for $113,000.00 failed.

Councilman Niethammer moved that account 506-201-2260...Other Contractual Services be approved in the amount of $ 65,000.00....seconded by Councilman Ahrens.
President Kollker called for a roll call vote and received the following:
Councilman Lutz.....Yes
Councilman Taylor.....No
Councilman Ahrens.....Yes
Councilman Niethammer.....Yes
Councilman Kollker.....No
Councilman Mooney.....No
Councilman Buck.....Yes

Motion failed with only four votes.....the account was set into zero dollars.

RE: VOTING.....REPEALS.....CUMULATIVE BRIDGE FUND:

Councilman Taylor moved the following repeals be approved:

203-3826...Kentucky Avenue.....$2,297.94
203-3834...Mohr Road.....$40,000.00
203-3835...St. Joe-Penn Central.....$26,718.73
203-3842...Boonville-New Harmony....$58,429.00 TOTAL $127,445.67

Councilman Lutz seconded the motion which carried unanimously.

RE: VOTING....REPEALS.....LOCAL ROADS AND STREETS:

Councilman Taylor moved the following repeals be approved:

216-3741..Eichoff Raod.....$490,711.08
216-3742..Hwy.62 and Schutte Road.....$44,285.27
216-3743...Middle Mt.Vernon-West of Peerless....$3,631.51
216-3744...Lynch and Hitch Peters.....$8,657.70
216-3748...Nurrenbern Road.....$17,141.86
216-3765...Kuebler Road Bridge (Construction).....$2,861.59
216-3766...Old Green River Rd.over Eagle Slough.....$3,491.53
216-3767...Allen Lane Bridge.....$37,945.51
216-3768...Lincoln Ave.& Burkhardt Road....$147.74
216-3770...Cyrpess Dale Bridges....$31,959.88
216-3771...Upper Mt.Vernon over Carpenter Creek.....$74.96
216-3772...Boonville-New Harmony Bridge....$7,370.67
216-3774...Green River-Hwy 57 to Heckel Road....$52,254.11
216-3826...Kentucky Avenue Bridge....$30,730.26 TOTAL $731,263.67

Councilman Lutz seconded the motion which carried unanimously.

RE: AMENDMENT TO THE SALARY ORDINANCE:

There was no action taken on the ordinance change requests by the County Surveyor and the County Highway Department, therefore they were not approved.

Councilman Taylor said he would like to see the two above requests go before the job study committee and then let the committee come before the council with their recommendations.

RE: VOTING.....PLEASANTVIEW REST HOME:

133-119.3...Extra Help. Councilman Buck moved that this account be approved in the amount of $1,000.00....seconded by Councilman Ahrens.

Councilman Taylor asked who previously cut the grass out there and Mrs. Smith said they had a maintenance and gardener but they don't have anyone out there now.

Councilman Taylor asked about Mr. Hotz doing this job and Mrs. Smith said he no longer has the equipment to do this with and also he does not have the manpower to spare.

At this time President Kollker called for a vote and received six, those being Councilmen Lutz, Ahrens, Niethammer, Kollker, Mooney and Buck. Councilman Taylor opposed. Motion carried.

RE: FEDERAL REVENUE SHARING....SUPERIOR COURT....VOTE:

506-137-266...Data Processing. Councilwoman Mooney moved this account be approved in the amount of $30,000.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....REPEALS:

Councilman Taylor moved the following accounts be repealed as requested.

PLEASANTVIEW REST HOME: 133-114...Cooks and Aides.....$4,000.00

SUPERIOR COURT...REVENUE SHARING: 506-137-722...Office Machines.....$30,000.00

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

RE: VOTING....AMENDMENT TO THE SALARY ORDINANCE FOR 1977:

Councilman Buck moved the following amendment be approved:

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

Extra Help.....$3.00 per hour.

Councilman Ahrens seconded the motion which carried with six votes. Councilman Taylor opposed.

RE: PRELIMINARY HEARING FOR 1978 BUDGET REQUESTS:

After discussing the situation it was decided that the preliminary hearings of budgets for the year of 1978 would be held starting Monday, August 15th and thereafter, they would be held on Tuesdays.

RE: ORDINANCE...COUNTY OWNED SURPLUS PROPERTY:

President Kollker said we have the following ordinance before us for council approval:

WHEREAS, Vanderburgh County has acquired title to certain real estate in Vanderburgh County, Indiana, described as follows, to-wit:

Lot Twenty-eight (28) in Block One (1) in Oakdale, an Addition to the City of Evansville, Vanderburgh County, Indiana, according to the recorded plat thereof in the office of the recorder of Vanderburgh County, Indiana.

and

Lot Four (4) and the adjoining North Five (5) feet of Lot Five (5) in Garvin Place, an Addition to the City of Evansville, Vanderburgh County, Indiana, according to the recorded plat thereof in the office of the recorder of Vanderburgh County, Indiana.

which said real estate was acquired by Vanderburgh County after said real estate was not purchased at public auction for the sale of said real estate due to delinquent taxes, and

WHEREAS, said real estate has been declared to be surplus county real estate by the Board of Commissioners of the County of Vanderburgh, and

WHEREAS, said Board of Commissioners has duly advertised and posted notice of the sale of said real estate at public auction, and

WHEREAS, the only bids received for the purchase of said real estate were made by Charles R. Swope of Vanderburgh County, Indiana, in the sum of Twenty and 00/100 Dollars ($20.00) for the first parcel above-described and One Hundred and 00/100 Dollars ($100.00) for the second parcel above-described, and

WHEREAS, an ordinance of the Vanderburgh County Council is necessary to authorize the sale of real estate of Vanderburgh County of the value of One Thousand and 00/100 Dollars ($1,000.00) or more, and

WHEREAS, the first parcel above-described has been appraised to be of the value of One Thousand One Hundred Twenty-five and 00/100 Dollars ($1,125.00), and the second

parcel above-described has been appraised to be of the value of Two Thousand Five Hundred Seventy and 00/100 Dollars ($2,570.00);

BE IT ORDAINED by the Vanderburgh County Council that the sale of said real estate to Charles R. Swope of Vanderburgh County, Indiana, for the sum of Twenty and 00/100 Dollars ($20.00) for the first parcel above-described and One Hundred and 00/100 Dollars ($100.00) for the second parcel above-described is hereby authorized.

The conveyance shall be by a quit claim deed and shall be subject to all rights of way, easements, agreements and building and use restrictions of record affecting said real estate.

Councilman Taylor moved the above Ordinance be approved as presented.....seconded by Councilman Buck and carried unanimously.

THERE BEING NO FURTHER BUSINESS MEETING ADJOURNED AT 2:45 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 2, 1977

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 31,1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY RECORDER:		
104-370...Other Office Supplies	$ 2,800.00	$ 2,800.00
COUNTY COMMISSIONERS:		
130-255...Remodeling	$ 240.00	$ 240.00
TOTAL COUNTY GENERAL FUND	$ 3,040.00	$ 3,040.00
CUMULATIVE BRIDGE FUND:		
203-3844...Bergdolt Rd. to Hirsch Rd.(Connection)	$350,000.00	$ -0-
203-3845...Fuquay Rd.(2 culverts)	15,000.00	15,000.00
203-3846...Fulton Ave.Bridge at Pigeon Creek	53,717.00	53,717.00
TOTAL CUMULATIVE BRIDGE FUND	$418,717.00	$68,717.00
LOCAL ROADS AND STREETS:		
216-3776...Lynch Road Project	$512,700.00	$ 512,700.00
216-3777...Construction St. Joe Avenue (Diamond Avenue to Mill Road)	1,908,000.00	1,908,000.00
216-3778...Boonville-New Harmony Road and L&N R.R.	38,000.00	38,000.00
216-3779...Nurrenbern Rd.and L&N R.R.	21,000.00	21,000.00
216-3780...Baseline Road and L&N R.R.	3,000.00	3,000.00
216-3781...Hogue Road and L&N R.R.	3,000.00	3,000.00
216-3782...St.Joe and Meier Road	103,450.00	103,450.00
216-3784...Lincoln Ave.City Limits 0.2 Mile East	15,000.00	15,000.00
TOTAL LOCAL ROADS AND STREETS	$2,604,150.00	$2,604,150.00

FEDERAL REVENUE SHARING:	REQUESTED	ALLOWED
COUNTY HIGHWAY DEPARTMENT:		
506-201-2260...Other Contractual Services.....	$113,000.00	$ -0-
TOTAL COUNTY HIGHWAY DEPARTMENT	$113,000.00	$ -0-

REPEALS

CUMULATIVE BRIDGE FUND:		
203-3826...Kentucky Avenue.....	$ 2,297.94	$ 2,297.94
203-3834...Mohr Road.....	40,000.00	40,000.00
203-3835...St. Joe-Penn Central.....	26,718.73	26,718.73
203-3842...Boonville-New Harmony.....	58,429.00	58,429.00
TOTAL CUMULATIVE BRIDGE FUND	$127,445.67	$ 127,445.67

LOCAL ROADS AND STREETS:		
216-3741...Eichoff Road.....	$490,711.08	$ 490,711.08
216-3742...Hwy.62 and Schutte Road.....	44,285.27	44,285.27
216-3743...Middle Mt.Vernon-West of Peerless.....	3,631.51	3,631.51
216-3744...Lynch and Hitch Peters.....	8,657.70	8,657.70
216-3748...Nurrenbern Road.....	17,141.86	17,141.86
216-3765...Kuebler Rd.Bridge (Construction).....	2,861.59	2,861.59
216-3766...Old Green River Rd.over Eagle Slough....	3,491.53	3,491.53
216-3767...Allen Lane Bridge.....	37,945.51	37,945.51
216-3768...Lincoln Ave.& Burkhardt Road.....	147.74	147.74
216-3770...Cypress Dale Bridges.....	31,959.88	31,959.88
216-3771...Upper Mt.Vernon over Carpenter Creek....	74.96	74.96
216-3772...Boonville-New Harmony Bridge.....	7,370.67	7,370.67
216-3774...Green River-Hwy.57 to Heckel Road.....	52,254.11	52,254.11
216-3826...Kentucky Avenue Bridge.....	30,730.26	30,730.26
TOTAL LOCAL ROADS AND STREETS	$731,263.67	$ 731,263.67

AMENDMENT #9 TO THE SALARY ORDINANCE FOR 1977:

SECTION #6, County Surveyor is amended to read as follows:

1...Chief Draftsman.....$13,500.00 per year. no action taken

SECTION #26, County Highway Department is amended to read as follows:

Summer Employees....Salary increase from $2.43 per hour to $3.00 per hour.
(Retroactive to date of employment)

no action taken

ADDENDUM TO COUNTY COUNCIL MEETING OF AUGUST 1, 1977:

APPROPRIATION

COUNTY GENERAL FUND:

PLEASANTVIEW REST HOME:

133-119.3...Extra Help.....	$1,000.00	$ 1,000.00
TOTAL COUNTY GENERAL FUND	$1,000.00	$ 1,000.00

FEDERAL REVENUE SHARING TRUST FUND:

SUPERIOR COURT:

506-137-266...Data Processing.....	$30,000,00	$30,000.00
TOTAL REVENUE SHARING	$30,000.00	$30,000.00

REPEALS

COUNTY GENERAL FUND:

PLEASANTVIEW REST HOME:

133-114...Cooks and Aides.....	$ 1,000.00	$ 1,000.00

FEDERAL REVENUE SHARING TRUST FUND:

506-137-722...Office Machines.....	$30,000.00	$30,000.00
TOTAL REPEALS	$31,000.00	$31,000.00

AMENDMENT #9 TO THE SALARY ORDINANCE FOR 1977:

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

Extra Help.....$3.00 per hour.

approved

AYE	NAY
Robert Lutz	
Paul A Shreve	
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.

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
AUGUST 9, 1977

The County Council of Vanderburgh County, Indiana, met in special session this 9th. day of August, 1977, at 9:00 a.m. with the following members present.

President Daniel Kollker, Vice President Robert Lutz, Irene Mooney, Harold Buck, Paul Ahrens and Otto P. Niethammer.

Also present were the Auditor Mr. Curt John and Ms.Anika Juras, the Executive Assistant to the County Council.

Deputy Sheriff Larry Barchett opened the meeting.

RE: COUNTY SURVEYOR:

Mr. Robert Brenner, County Surveyor was present and stated he is requesting an amendment to the salary ordinance. He presented this request to the Council at their regular meeting on August 2 at which time the council told him the request for $13,500.00 for his Chief Draftsman would be re-evaluated by the Job Committee and they would recommend approval or disapproval.
Mr. Brenner said this job has changed completely from what it was before. Before it was just a draftsman and now he needs someone to help him obtain and complete federal projects and there just aren't many people of that caliber available. If there are two or three people in Vanderburgh County that can do this job, we'd be lucky. He has a person available that he can hire and the only reason this person is in the public sector rather than working for private, is that he must work for a rather large operation that has insurance as his wife has a very serious illness and a small plan would not take him.
He would say that at least 70% of this person's salary will be reimbursed because he will work at least that much on federal projects which the money will come back to the county. With this person in his office he is hoping that he will get 30% to 40% of his total budget back from the federal government, by working on their projects. Vanderburgh County has never, successfully, collected any money for engineering from the federal government. We have done quite a few, but we have never collected anything, because it seems that the paper-work is always messed up.

Councilman Ahrens moved the following be approved:

SECTION #6, County Surveyor is amended to read as follows:

1...Chief Draftsman.....$13,500.00

Councilman Buck seconded the motion which carried unanimously.

President Kollker said at this time he would like to move on to the preliminary hearings for the proposed 1978 requests.

MEETING RECESSED AT 3:00 p.m.

COUNTY COUNCIL
SEPTEMBER 6, 1977

The County Council of Vanderburgh County met in special session this 6th day of September, 1977, at 2:00 p.m. to review the 1978 budget requests.

The following members were present: President Daniel Kolker, Vice President Robert Lutz, William Taylor, Paul Ahrens, Otto Niethammer, Irene Mooney and Harold Buck. Also present was Curt John, County Auditor; Alice McBride, Chief Deputy Auditor; Nikki Juras, Executive Assistant to the County Council; and George Schenetzke, Director of Governmental Affairs for the Chamber of Commerce. County Attorneys Paul Wendel and Edwin Smith were also present.

The meeting was opened by Deputy Pete Swaim.

County Auditor Curt John supplied the Council with four (4) sheets of information, the first being the rate sheet that was advertised for 1977. The second was form 29--a 12 line estimate of county funds to be raised. The third was a comparative statement of taxes collected and to be collected, showing levy on property; Amounts to be raised, amounts to be collected in 1974, 1975, 1976 and to be collected in 1977. The fourth was a work sheet used by the State Board of Tax Commissioners in 1976.

Mr. John said in 1972 a freeze was imposed on the tax levy, but was revised this year to allow a 5% increase maximum levy.

CLERK OF CIRCUIT COURT

Mrs. Cox said she used the 1978 job study figures on all salaries except herself, which she put in for a 24% increase, from $17,860.50 to $22,289.34. She explained that this was because of the added work load for the new Superior Courts and also because in 1976 the office holders received no raise at all. She said she had added six (6) Ceta employees to the County payroll because the Ceta funding is supposed to run out in September of 1978. She said she must have these employees. She said she is asking for no new employees.

Mrs. Cox said her 200 Contractual, 300 Supplies, 500 Current Charges, and 700 Properties are in line with inflationary costs.

Councilman Mooney said concerning the six (6) Ceta employees, if they put that figure in at -0- dollars then in September they can appropriate enough money to carry her through the rest of the year.

COUNTY ELECTION BOARD

Mrs. Cox said this budget is higher but the Council has to realize that the election next year is the largest in Vanderburgh County and there will be a new item on the ballot...the School Board election. She said there is a decrease in postage because they no longer have to send absentee ballots by certified mail.

COUNTY AUDITOR

Mr. John said he used the 1979 job study figures for salaries, he said he feels these salaries are justified because they are so far behind the city.

Mr. John said they are planning on putting his bookkeeping department on the computor in 1978 and if they do he will be able to do away with two (2) of the machines in his office and that will cut down on his 200 accounts.

COUNTY TREASURER

Mr. Volpe said he used the 1979 job study figures for salaries as he also feels these salaries are far below the City. Mr. Volpe said he was asking for an increase of $1,000 in extra help because last year the Council raised the pay of extra help from $16.00 to $20.00 per day and that resulted in a reduction of working hours by 25%.

Mr. Volpe said his supply account is up because when he took office he was short 10,000 tax bills and had to buy them. He said he is asking for $6,000 in office machines because he needs adding and validating machines. He said his adding machines are so old that the companies do not make parts for them anymore. He said Mr. Tilford brought the calculators up to date but the adding machines are pathatic.

Mrs. Mooney asked of the $6,000 could be used for repairs and Mr. Volpe said no, they are not repairable. He said when he brings his girls in on Saturday they need six (6) validating machines for the mail. He said they only have four (4) operating now.

President Kollker asked if this could be put on Data Processing and Mr. Volpe said he had asked for a demonstration but had not heard anything from it.

Ms. Juras said the reason for this was they would have to make programs for the machine.

President Kollker asked if maybe this could wait until after January 1 and see how the computor workd, but Mr. Volpe said he has to have the machines by November.

Mr. Schenetzke asked Mr. Volpe could he lease these machines and he replied he never checked into leasing them. He said he also needs listing machines, he said the two (2) validating machines are about $4200.00 and about $300.00 for the listing machines.

Councilman Buck said the programmers should get with Mr. Volpe and work something out.

Councilman Ahrens said he was in Mr. Volpes office and these machines are in terrible condition and he feels he should have them.

COUNTY RECORDER

Mrs. Moss said she used the 1979 job study figures. She said on her own salary there was a bill written up to put a State minumum on her salary, and that is the figure she used. Mr. Schenetzke asked what Bill she was talking about and she said the Bill was never introduced.

Councilman Lutz asked if she would explain the extra deputy she is asking for and she said she really needs this deputy. She said Mr. Cole had asked for this new employee last year but was turned down.

COUNTY CORONER

Dr. Wilson said he is asking the Council to put his two (2) assistants on the county payroll, he said these are not new employees, but they have never been paid before.

Councilman Taylor asked if either of these is a city policeman and Dr. Wilson said yes, that one of them was. He said he is asking for $6.25 per day for Mr. Blanford and $4.65 per day for Mr. Byers. He said Mr. Byers is the policeman and that is why he is asking less for him.

Dr. Wilson said he wanted to table his request for $4,000.00 in Motor Vehicles.

President Kollker asked why the big increase in Lab Supplies and Dr. Wilson explained that autoposies have risen so much in the past 6-9 months.

CO-OP EXTENSION SERVICE

Jack Wade was present along with Russell Wood. Mr. Wade said they used the 1978 job study figures.

Mr. Wade said his office is going on Data Processing with the Data Base coming from Purdue University. He said the Kellough Corp. will pay for the first three (3) years. He said they can cut the $1,660.00 in his request for office machines because with the computor they won't need them as bad.

Councilman Mooney asked what this Data Processing equipment would be used for and Mr. Wade said for making decisions on formulas, etc.

COUNTY ASSESSOR

Mr. Angermeier said he was here with the girls from his office, he introduced them as: Mary Garrison, Chief Deputy, Cheryl Lawrence, Betty Mindrup, Zretta Hardin, Madge Bunker and Dorothy Jose, he said his other employee, Maryloyd Stansberry was minding the office.

Mr. Angermeier said he has complained for several years about the way his employees are treated as far as salaries are concerned. He said his employees are not treated like other 2nd class city employees, and with the steady increasing work load, he feels his employees deserve more money.

COUNTY ASSESSOR REASSESSMENT

Mr. Angermeier explained that there have been no changes since the preliminary hearings.

CIRCUIT COURT

Judge Miller said he has nothing to add that wasn't discussed at the preliminary hearings.

President Kollker asked if 117.1 is a new employee and Judge Miller said no, he just changed the title.

George Schenetzke asked Judge Miller about the high increase in his 360...Office Supplies and Judge Miller said this account is underestimated every year. He said they always run out of money before the year is over.

VOTING

Councilman Taylor said before they begin voting he would like to make a motion that they use the 1979 job study figures; the motion was seconded by Councilman Ahrens.

President Kollker said this is something they need to consider, but by using the 1979 figures it would mean an increase of 15-16% over present salaries. He said some officeholders have used the 1979 job study figures while others have used the 1978 figures and if they go the 1979 route than it would take six (6) votes to raise any line item.

George Schenetzke said the Chamber was all for the job study and he feels they should stick to the 1978 job study figures as were set out in the three (3) year period of the study.

Councilman Taylor's motion failed with only two affirmative votes.

President Kollker asked if there were any other codes they wanted to adopt before they start voting and the opinion of the Council was to see how it went as they voted.

CLERK OF CIRCUIT COURT

Councilman Mooney moved that the following salaries be approved for the Clerk of Circuit and Superior Courts:

111.0-001	Clerk	$ 19,110.00
113.0-001	Chief Deputy	12,885.00
113.0-003-10	Court Clerks @$7331.00	58,648.00
113.0-011	Bkp. Supvr.	7,792.00
113.0-012	Garn. Clk.	7,510.00
113.0-014-32	Deputies	135,920.00
113.0-035	Cashier	7,510.00
113.0-036	Bookkeeper	6,992.00
113.0-037	Committment Clk.	7,048.00
113.0-038	Support Clk.	7,562.00
113.0-040	Filing Supvr.	7,200.00
113.0-041	Misd. Supvr.	7,200.00
113.0-042	Asst. Support Clk.	7,200.00
	Ceta funding employees	-0-
	TOTAL	292,577.00

Councilman Mooney's motion was seconded by Councilman Lutz and passed with six (6) votes.

Councilman Mooney moved the following 200 accounts be approved:

254	Maintenance Contract	$ 2,000.00
	TOTAL	2,000.00

The above motion was seconded by Councilman Lutz and passed with seven (7) votes.

Councilman Mooney moved the following 300 accounts be approved:

360	Office Supplies	20,692.00
361		-0-
	TOTAL	20,692.00

The motion was seconded by Councilman Lutz and passed with seven (7) votes.

Councilman Mooney moved the 500 accounts be approved as follows:

592	Commitment to State Institution	4,000.00
	TOTAL	4,000.00

Councilman Mooney moved they approve the following 700 accounts:

724.1	Law Books	200.00
724.2	Xerox Machines	7,800.00
	TOTAL	8,000.00

Councilman Lutz seconded the motion and it passed with seven (7) votes.

COUNTY AUDITOR

Councilman Buck moved the following salaries be approved for the Auditor's Office:

111.0-000	Auditor	21,571.00
113.0-001	Chief Deputy	12,649.00
113.0-002	Supervisor 1	7,902.00
113.0-003	Payroll Clerk	7,658.00
113.0-004	Claims Clerk	7,692.00
113.0-006-7	Bookkeeppers @ $7624.00	15,248.00
113.0-008	Welfare Clerk	7,006.00
113.0-009	Secretary & Legal Clerk	7,578.00
113.0-010	Council Clerk	7,316.00
113.0-011	Budget Clerk	7,316.00
	TOTAL	101,936.00

The motion was seconded by Councilman Lutz and passed with six (6) votes.

Councilman Buck moved the 200 accounts be approved as follows:

252	Equipment Repairs	2,000.00
	TOTAL	2,000.00

The above motion was seconded by Councilman Lutz and passed with seven (7) votes.

Councilman Buck moved the following 300 accounts be approved:

360	Office Supplies	$ 7,500.00
	TOTAL	$ 7,500.00

Councilman Lutz seconded the above motion and it passed with seven (7) votes.

COUNTY AUDITOR MECHANIZED

Councilman Buck moved the following salaries be approved for the Auditor Mechanized Budget:

113.0-001	First Deputy	$10,662.00
113.0-002	Second Deputy	7,902.00
113.0-003	Posting Supervisor	7,006.00
113.0-005-7	Posting Clerks 3@ $6846.00	20,538.00
113.0-008	Addressograph Supvr.	7,006.00
113.0-010-12	Transfer Clerks	19,791.00
113.0-013	Post & Adress. Clerk	6,846.00
113.0-018	Posting Clerks	19,791.00
113.0-019	Real Estate Clerk	6,924.00
113.0-020	Tax Sale Clerk	6,597.00
121.0-000	Extra Help	6,000.00
	TOTAL	$119,063.00

The above motion was seconded by Councilman Ahrens and passed with six (6) votes.

Councilman Buck moved the 200 accounts be approved as follows:

252	Repairs to Equipment	$2,000.00
253	Contract Job Study	-0-
	TOTAL	$2,000.00

Councilman Lutz seconded the motion and passed with seven (7) votes.

Councilman moved they approve the 300 accounts as follows:

360	Office Supplies	$ 6,000.00

Councilman Lutz seconded the motion and it passed with seven (7) votes.

Councilman Buck moved they approve the 500 accounts as follows:

560	Rents	$40,438.00

The above motion was seconded by Councilman Lutz and passed with seven (7) votes.

COUNTY TREASURER

Councilman Buck moved the following salaries be approved:

111.0-001	Treasurer	$20,162.00
113.0-001	Chief Deputy	12,691.00
113.0-002	Head Bkpr. City & County	7,674.00
113.0-003	Supvr. Posting	7,250.00
113.0-004	Registrar of Taxes	7,006.00
113.0-006	Head Cashier-Bkpr.	6,707.00
113.0-007	Secretary	7,116.00
113.0-008	Asst. Cashier	6,873.00
113.0-009	Accts. Clerk-Cert.	6,815.00
113.0-010	Cntr/Post Clerks 9@$6597.00	59,373.00
121.0-000	Extra Clerical	5,000.00
	TOTAL	146,867.00

The motion was seconded by Councilman Lutz and passed with six (6) votes.

Councilman Taylor moved the 200 accounts be approved as follows:

213	Travel Espense	$ -0-
252	Repairs to Equipment	2,464.00
	TOTAL	$ 2,464.00

The above motion was seconded by Councilman Buck and passed with seven (7) votes.

Councilman Taylor moved the 300 accounts be approved as follows:

360	Office Supplies	8,500.00

The motion was seconded by Councilman Buck and passed with seven (7) votes.

Councilman Taylor moved the 700 accounts be set in at zero dollars until the Friday session, seconded by Councilman Buck and passes with seven (7) votes.

COUNTY RECORDER

Councilman Lutz moved the following salaries for the Recorders office be approved:

111.0-001	Recorder	$14,750.00
113.0-001	Chief Deputy	11,771.00
113.0-002	Bookkeeper	6,939.00
113.0-003	Misc. Deputy	6,767,00
113.0-004	Mortg. & Release Deputy	6,767.00
113.0-005	Deed Deputy	6,767.00
113.0-006	UCC Deputy	6,767.00
113.0-007	Photocopy Deputy	6,539.00
113.0-008	Release Deputy	6,767.00
	TOTAL	$73,834.00

Councilman Buck seconded the motion and it passed with six (6) votes.

Councilman Lutz moved the 200 accounts be approved as follows:

214	Telephone Installation	$ 100.00
252	Reqairs to Equipment	300.00
253	Rebinding of Records	70.00
	TOTAL	$ 470.00

The above motion was seconded by Councilman Taylor and passed with seven (7) votes.

Councilman Lutz moved the 300 accounts be approved as follows:

360	Office Supplies	$ 6,000.00
370	Xerox Leasing & Supplies	8,020.00
	TOTAL	14,020.00

The motion was seconded by Councilman Taylor and passed with seven (7) votes.

The 700 accounts were put in at zero dollars until the Friday session.

COUNTY CORONER

111.0-001.....Councilman Niethammer moved that the Coroner's salary be approved in the amount of $10,753.00. The motion was seconded by Councilman Buck and passed with six votes.

113.0-001.....Councilman Niethammer moved the salary for the Chief Deputy be set in at 12,046.00 and seconded by Councilman Buck and passed with six votes.

113.0-002.....Councilman Niethammer moved they approve the salary for Asst. Deputy in the amount of $2,281.25. The motion was seconded by Councilman Mooney and passed with six votes.

113.0-003.....Councilman Niethammer moved the other Asst. be approved in the amount of $1,697.25. The motion was seconded by Councilman Buck and passed with six votes.

114.0-001.....Councilman Niethammer moved that this account be approved in the amount of $6,924.00 and seconded by Councilman Buck and passed with six votes.

121.0-001.....Vacation Clerk.....Councilman Niethammer moved that this account be approved in the amount of $200.00. The motion was seconded by Councilman Buck and passed with six votes.

Councilman Niethammer moved the following 200 accounts be approved:

213	Travel Expense	$ 1,000.00
215	New Vehicle	-0-
252	Repairs to Equipment	80.00
261	Legal Services	-0-
263	Autopsies	18,000.00
	TOTAL	$19,080.00

The above motion was seconded by Councilman Buck and passed with six votes.

300.....Office Supplies.....Councilman Niethammer moved this account be approved in the amount of $400.00 and seconded by Councilman Taylor, passing with six votes.

370.....Other Supplies.....Councilman Niethammer moved this account be approved in the amount of $200.00. The motion was seconded by Councilman Ahrens and passed with six votes.

371.....Colored Film.....Councilman Niethammer moved they approve this account in the amount of $1,000.00, seconded by Councilman Ahrens. The motion was passed with seven votes.

372.....Lab Supplies.....Councilman Niethammer moved they approved this account in the amount of $600.00, seconded by Councilman Buck and passing with seven votes.

The 700 accounts were set in at zero dollars until the Friday session.

CO-OP EXTENSION AGENT

Councilman Lutz moved the following salaries be approved:

111.0-001	Area Ext Agent	$ 9,981.00
113.0-001	Office Manager	7,191.00
113.0-002	Secretary	6,875.00
113.0-003	Secretary	6,537.00
113.0-004	Area Ext Agent	5,932.00
113.0-005	Area Ext Agent	5,894.00
113.0-006	Area Ext Agent	5,894.00
113.0-007	Area Ext Agent	5,894.00
121.0-000	Add. Office Help	4,000.00
122.0-001	Part-time 4H Asst.	4,950.00
123.0-000	Home Economist	4,400.00
	TOTAL	$67,548.00

The motion for salaries for the Co-op Extension Service was seconded by Councilman Taylor and passed with six votes.

Councilman Lutz moved they approve the 200 accounts as follows:

213	Travel Expense	$ 9,050.00
252	Repairs to Equipment	1,000.00
263	Vand Co 4H Clubs	5,670.00
	TOTAL	$15,720.00

The above motion was seconded by Councilman Taylor and passed with seven votes.

360.....Office Supplies.....Councilman Lutz moved they approve the office supplies in the amount of $5,900.00, seconded by Councilman Taylor.

Discussion

At this time the Council discussed the office supplies and decided among themselves to limit supplies to a 5% increase.

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

Councilman Lutz moved they set the supplies in at $5,400.00, seconded by Councilman Taylor and passing with seven votes.

371.....Misc Supplies.....Councilman Lutz moved this account be set in at $275.00, seconded by Councilman Taylor and passed with seven votes.

The 700 accounts are set in at zero dollars until Friday's session.

CIRCUIT COURT

Councilman Niethammer moved the following 100 accounts be approved:

111.0-001	Judge (County Share)	$ 10,673.00
112.0-001	Court Commissioner	-0-
113.0-001	Court Reporter	11,100.00
115.0-000	Probation Officers (4)	51,364.00
116.0-001	Jury Commissioners	2,000.00
117.1-000	Riding Bailiff	16,140.00
118.0-001	Invest. Public Defender	10,500.00
119.0-001	Public Defender	14,774.00
119.2-001	Public Defender Secretary	3,740.00
119.3-001	Law Clerk	4,713.87
119.4-001	Public Def. Matching Fund	9,118.96
119.5-001	Budget Clerk	7,243.00
119.6-001	Prob. Dept Clerk	7,071.00
119.7-000	Part-time Bailiffs	12,000.00
119.8-000	Summer Intern Program	1,000.00
125	Per Diem Grand Jurors	5,000.00
126	Per Diem Petit Jurors	30,000.00
127	Pauper Compensation	35,000.00
129.1-001	Special Reporter	20,000.00
129.2-000.	Special Interns	10,029.00
129.3	Bail Commissioner	-0-
129.4	Work Release (Matching)	-0-
129.5	Bail Bond Program	30,586.90
	TOTAL	292,053.73

The above motion was seconded by Councilman Taylor and passed with seven votes.

Councilman Niethammer moved the 200 accounts be approved as follows:

213	Travel Expense	$ 2,800.00
264	Lab. Test Drugs	500.00
265	Duplicating Machine	3,000.00
	TOTAL	$ 6,300.00

Councilman Taylor seconded the above motion and it passed with seven votes.

Councilman Niethammer moved that they approve the following 300 accounts:

360	Office Supplies	$ 2,800.00
371	Office Supplies-Prob Dept	2,000.00
	TOTAL	$ 4,800.00

The above motion was seconded by Councilman Taylor, passing with seven votes.

Councilman Niethammer moved the 500 accounts be approved as follows:

591	Return of Fugitives	$ 5,000.00
592	Lodging & Meals of Jurors	8,500.00
	TOTAL	$13,500.00

The above motion was seconded by Councilman Ahrens and passed with seven votes.

The 700 accounts were put in at zero dollars until the session on Friday.

COUNTY ASSESSOR

Councilman Ahrens moved the County Assessor Salary be set in at $21,500.00, the motion was seconded by Councilman Taylor, the motion failed with only two votes.

Councilman Ahrens moved the County Assessor salary be set in at $20,150.00, The motion was seconded by Councilman Buck and passed with six votes.

Councilman Ahrens moved that the following salaries be approved:

113.0-001	Chief Inheritance	$12,543.00
113.0-003	Deputy Inheritance	6,892.00
113.0-004	Dep. Inh. & Excise	6,597.00
113.0-005	Real Estate Deputy	6.597.00
113.0-006	Deputy, Excise Tax	6,541.00

Councilman Lutz seconded the above motion and it passed with six votes.

Council Ahrens moved that they approve account 113.0-007 in the amount of $10,123.00, seconded by Councilman Lutz.

Mr. Angermeier said even though this salary is job study it is more than he requested, and he doesn't feel this is fair to his other employees, so he is asking the Council to set this salary in at $9,142.00 as requested.

Councilman Ahrens moved this salary be set in at $9,142.00, seconded by Councilman Lutz and passed with six votes.

Councilman Ahrens moved that the salary of the Chief Deputy be set in at $12,543.00 which is job study figures, seconded by Councilman Lutz and passed with six votes.

Councilman Ahrens moved the following 200 accounts be approved as follows:

213	Travel Expense	$ 750.00
252	Repairs to Equipment	225.00

Councilman Lutz seconded the above motion and it passed with seven votes.

Councilman Ahrens moved the account 360...Office Supplies be set in at $1400.00, seconded by Councilman Lutz and passed with seven votes.

Councilman Ahrens moved the account 570...Dues & Subscriptions be allowed at $310.00, seconded by Council Lutz and passed with seven votes.

COUNTY ASSESSOR REASSESSMENT

Councilman Ahrens moved that they approve the County Assessor Reassessment Budget as it was presented in the amount of $27,150.00, the breakdown as follows:

100	Personal Services	$25,000.00
200	Contractual	825.00
300	Supplies	1,025.00
500	Current Charges	300.00

Councilman Taylor seconded the motion and it passed with seven votes.

At this time the council recessed for dinner.

ARMSTRONG ASSESSOR

President Kollker asked if there was anyone there to represent the Armstrong Assessor and since there wasn't they moved on to the Center Assessor.

CENTER ASSESSOR

Alvin Stucki was there and President Kollker ask if he had any thing to add since the preliminary hearings and Mr. Stucki said he has used the job study figures on all of his office except himself.

He said he has ask for a part-time deputy because of the increased work load due to the reassessment.

President Kollker asked if there were any further questions, and since there were none he thanked Mr. Stucki for appearing.

CENTER REASSESSMENT

Mr. Stucki said he is asking for about one half of his reassessment budget from last year, he said the reassessment should be completed by March of 1978.

GERMAN ASSESSOR

There was no one there to represent the German Township Assessor.

KNIGHT ASSESSOR

Mr. Roman Gehlhausen said he set his employees in at job study figures. He said his other accounts are about the same as last year.

KNIGHT TOWNSHIP REASSESSMENT

Mr. Gehlhausen said he is asking for a total of $77,545.00 in his reassessment budget.

PERRY ASSESSOR

Mr. Bockstege said he has asked for less money in his Extra Help account, and the rest of his accounts are about the same as last year.

PERRY TOWNSHIP REASSESSMENT

Mr. Bockstege said his reassessment budget is a little less than last year. He said they should be completely done by March of 1978. He said his rent account has doubled because his landlord raised his rent.

PIGEON ASSESSOR

Robert Dorsey said he put his employees salary in at the 1979 job study salary, he said his employees have not received an increase in salary for the past two years and he feels it just isn't fair.

President Kollker said he is going to recommend, when they do the voting, that any who did not receive at least a $200.00 raise that they do so.

Mr. Dorsey said he has put in again for the Assessors Schooling which has been refused every year. He said he feels this is very important.

President Kollker asked if there were any further questions and since there were none, he thanked Mr. Dorsey for being there.

PIGEON TOWNSHIP REASSESSMENT

Mr. Dorsey said he is asking for a total of $39,500.00 in his reassessment budget.

SCOTT ASSESSOR

There was no one there to represent the Scott Township Assessor or reassessment budgets.

UNION ASSESSOR

Mr. Bernard was there and said his budget has not changed much since last year, and if the Council have any questions he would be happy to answer them.

UNION REASSESSMENT

Mr. Bernard said he is asking for a total of $1,100.00 in his reassessment budget and he feels this will carry him through the rest of the reassessment.

VOTING

ARMSTRONG ASSESSOR

Councilman Niethammer moved that the following budget for the Armstrong Assessor be approved:

100	PERSONAL SERVICES		
	111.0-001	Assessor	$ 633.00
	113.0-001	Chief Deputy	1,618.00
	121.0-000	Extra Help	825.00
200	CONTRACTUAL SERVICES		
	212	Postage	130.00
	213	Travel	300.00
	214	Telephone & Telegraph	150.00
300	SUPPLIES		
	360	Office Supplies	175.00

The above motion was seconded by Councilman Taylor and passes with seven votes.

ARMSTRONG REASSESSMENT

Councilman Taylor moved the 113.0-000 Salary of all Others be approved in the amount of $26,500.00 instead of $30,045 that is requested, the motion was seconded by Councilman Lutz and passed with seven votes.

Councilman Taylor moved they approve the 121.0-001 Per Diem Assessor in the amount of $600.00, seconded by Councilman Lutz and passed with seven votes.

Councilman Taylor moved they approve the 200 Accounts as follows:

212	Postage	$ 200.00
213	Travel Espense	440.00
214	Telephone & Telegraph	200.00
241	Printing	297.00
243	Photos & Blue Printing	100.00

The above motion was seconded by Councilman Lutz and passed with seven votes.

360....Office Supplies.....Councilman Taylor moved they approve this account in the amount of $300.00, the motion was seconded by Councilman Lutz and passed with seven votes

CENTER ASSESSOR

111.0-001.....Assessor.....Councilman Niethammer moved they approve the salary of the Center Township Assessor in the amount of $10,850.00

113.0-001.....Chief Deputy.....Councilman Niethammer moved this account be approved in the amount of $10,114.00, seconded by Councilman Lutz and passed with seven votes.

113.0-002.....Real Estate Deputy.....Councilman Niethammer moved this account be approved in the amount of $9,934.00.

113.0-002.....First Deputy ....Councilman Niethammer moved they approve this account in the amount of $6,854.00.

113.0-004.....Second Deputy.....Councilman Niethammer moved this account be approved in the amount of $6,836.00.

113.0-005.....Third Deputy.....Councilman Niethammer moved this account be approved in the amount of $ 6,836.00.

Councilman Lutz seconded Councilman Niethammer's above motions and they passed with six votes.

Councilman Niethammer moved they approve account 121.0-000 Part-time Deputy in the amount of $3,000.00. The motion received no second.

Discussion

President Kollker said last year they made Mr. Stucki's part-time help into a full time position and now he is wanting another part-time help and he just feels he cannot go along with it.

Councilman Taylor moved they set the part-time help in at zero dollars, seconded by Councilman Mooney and passed with six votes.

213.....Travel Expense.....Councilman Niethammer moved they approve this account in the amount of $900.00. The motion was seconded by Councilman Taylor and passed with seven votes.

243.....Photo & Blue Printing.....Councilman Niethammer moved they approved this account in the amount of $300.00.

252.....Repairs to Equipment.....Councilman Niethammer moved this account be approved in the amount of $150.00.

The above motions were seconded by Councilman Taylor and passed with seven votes.

360.....Office Supplies.....Councilman Niethammer moved they approve this account in the amount of $1,470.00, seconded by Councilman Taylor and passed with seven votes.

CENTER TOWNSHIP REASSESSMENT

Councilman Niethammer moved they approve the total reassessment budget in the amount of $34,685.00, seconded by Councilman Lutz and passed with seven votes.

GERMAN ASSESSOR

Councilman Buck moved they approve the German Township Assessor's budget as follows:

111.0-001	Assessor	$ 1,685.00
113.0-000	Deputies	5,056.00
212	Postage	80.00
213	Travel Expense	200.00
214	Telephone & Telegraph	530.00
241	Printing	400.00
252	Repairs to Equipment	25.00
253	Rebinding of Records	100.00
371	Office & Incidentals	100.00
560	Rent	780.00

The above motion was seconded by Councilman Mooney and passed with seven votes.

GERMAN TOWNSHIP REASSESSMENT

Councilman Buck moved they approve the German Township Reassessment in the amount of $11,650.00 which is one half of what was requested. The motion was seconded by Council Taylor and passed with seven votes .

KNIGHT TOWNSHIP ASSESSOR

Councilman Lutz moved the following accounts for the Knight Township Assessor be approved:

111.0-001	Assessor	$ 10,700.00
113.0-001	Chief Deputy	10,024.00
113.0-002	Real Estate Deputy	10,024.00
113.0-003	First Deputy	6,597.00
113.0-004	Second Deputy	6,597.00
113.0-005	Third Deputy	6,597.00
121.0-000	Extra Deputies	5,000.00
213	Travel Expense	1,200.00
244	Printing Plat Maps	200.00
252	Repairs to Equipment	200.00
360	Office Supplies	2,000.00
722	Office Machines	600.00

The above motion was seconded by Councilman Taylor and passed with six votes.

KNIGHT REASSESSMENT

Councilman Taylor moved they approve the Knight Township Reassessment budget in the amount of $77,545.00, seconded by Councilman Ahrens and passed with seven votes.

PERRY ASSESSOR

Councilman Lutz moved they approve the following amounts for the Perry Township Assessor:

111.0-001	Assessor	$ 6,741.00
121.0-000	Extra Help	10,800.00
212	Postage	350.00
213	Traveling Expense	120.00
214	Telephone & Telegraph	500.00
360	Office Supplies	400.00
560	Rent	1,500.00

The above motion was seconded by Councilman Taylor and passed with seven votes.

PERRY TOWNSHIP REASSESSMENT

Councilman Lutz moved they approve the reassessment budget for Perry Township in the amount of $27,180.00, seconded by Councilman Taylor and passed with seven votes.

PIGEON ASSESSOR

Councilman Lutz moved they approve the Pigeon Township Assessor's budget as follows:

111.0-001	Assessor	$ 14,020.00
113.0-001	Chief Deputy	10,445.00
113.0-002	Field Deputy	10,445.00
113.0-003	First Deputy	6,635.00
113.0-004	Second Deputy	6,635.00
113.0-005	Third Deputy	6,635.00
121.0-000	Extra Help	5,000.00

The above motion was seconded by Councilman Ahrens and passed with six votes.

President Kollker said he would like to see everyone who has not received at least a $200.00 raise receive at least that much and they would go back at the end of the session and see what can be done.

Councilman Taylor moved they approve the rest of the Pigeon Assessor's budget as follows:

213	Traveling Expense	$ 2,000.00
231	School & Membership Dues	130.00
252	Repairs to Equipment	300.00
360	Office Supplies	3,000.00

Councilman Buck seconded the above motion and it passed with seven votes.

PIGEON TOWNSHIP REASSESSMENT

Councilman Taylor moved they approve the Reassessment Budget for Pigeon Township in the amount of $39,500.00, seconded by Councilman Ahrens and passed with seven votes.

SCOTT ASSESSOR

Councilman Niethammer moved the following accounts be approved:

111.0-001	Assessor	$ -900.00
113.0-000	Deputies	5,200.00

The above motion was seconded by Councilman Mooney and passed with six votes.

Councilman Niethammer moved the following accounts be approved:

212	Postage	$ 150.00
213	Travel Expense	250.00
214	Telephone & Telegraph	400.00
252	Repairs to Equipment	100.00
360	Office Supplies	475.00

The above motion was seconded by Councilman Lutz and passed with seven votes.

SCOTT REASSESSMENT

Councilman Niethammer moved they approve the reassessment budget for Scott Township in the amount of $19,740.00, seconded by Councilman Ahrens and passed with seven votes.

UNION ASSESSOR

Councilman Lutz moved they approve the following accounts:

111.0-001	Assessor	$ 600.00
121.0-000	Extra Help	1,512.00
212	Postage	25.00
241	Printing	105.00
360	Office Supplies	75.00

The above motion was seconded by Councilman Taylor and passed with seven votes.

UNION REASSESSMENT

Councilman Lutz moved they approve the Union Township Reassessment Budget in the amount of $1,100.00, seconded by Councilman Taylor and passed with seven votes.

The meeting recessed at 8:10 p.m.

The second session of the Vanderburgh County Council met at 2:00 p.m. in the City-County Council Chambers with Vice-President Lutz presiding. Mr. Lutz said President Kollker would be here later.

URBAN TRANSPORTATION

The following letter was read by Keith Lochmueller:

TO: Vanderburgh County Council
FROM: Evansville Urban Transportation Study Policy Committee

DATE: September 6, 1977

A special meeting was held September 2, 1977 by the Evansville Urban Transportation Study Policy Committee at which time a motion was made and carried unanimously that:

> The Vanderburgh County Council be requested to retain the 15¢ levy and not reduce the levy for bridge fund.

Mr. Lochmueller said they are asking for the same amount they ask for last year and that is $15,000.00. He said this is to prepare Environmental Impact Statements presently on St. Joe and Meyer Ave. He said they just completed St. Joe Avenue. He said it is much cheaper to do it this way. He said the county has employed a consultant to do St. Joe Avenue for $24,000.00 and they can do it considerably cheaper. Councilman Lutz asked if this was all salaries and Mr. Lochmueller said no, it is broken into different accounts such as travel and expenses as well as salaries.

Mr. Lochmueller said the Enviormental Impact Study is the first Phase in preliminary engineering, the project does not move until this is done, then comes the preliminary engineering.

ECONOMIC DEVELOPMENT

Ron Leonhart, Director of the Economic Development Commission was there to explain their budget. He said the total budget for 1978 is $31,169.00 and in the past the County Council has appropriated $10,000.00 toward that total budget and this year they are asking for the same amount again.

Councilman Taylor asked just where this money goes and if it goes through the Chamber of Commerce. Mr. Leonhart said he is no longer with the Chamber and that he is now an employee with the City of Evansville,

Councilman Mooney said she did not want to embarass Mr. Leonhart or prolong the session but she said she saw in the paper that there was perhaps some friction between the larger Hotel-Motel owners and the smaller ones. She said she wants to know how they are going to solve this problem to the best advantage to the community.

Mr. Leonhart said this is not unusual as they find this in most communities, he thinks the way to solve it is to create programs that benefit the small Motel operators.

PURCHASING DEPARTMENT

Mr. Curt John said Mr. Kindred could not be there today but, Betty Kinney was in the audience to represent the Purchasing Department. Mr. John said if the Council has any detailed questions, Ms. Kinney would rather have Mr. Knidred answer them.

Councilman Lutz said this is just a line item in the Commissioners budget.

Ms. Juras said the City has approved this budget and the County share is $29,619.00.

SOIL AND WATER CONSERVATION

Mr. Michael Thomas spoke for the Soil & Water Conservation Office. He said he farms here in Vanderburgh County and is associated with the Soil Conservation Board and his title is supervisor. He read the following letter:

Mr. Thomas Ossenberg, President
County Commissioners
Evansville, Indiana 47708

Dear Mr. Ossenberg:

We respectfully submit the following proposed budget for 1978 District Grant for operation:

ITEM	ALLOWED 1977	1978 PROPOSED	INCREASE
Salary	$ 6,510.00	$ 7,333.00	$ 823.00
Matching Soc Sec	375.00	410.00	35.00
PERF Service Fee	19.00	23.00	4.00
Insurance (Treas. Bond)	20.00	20.00	-0-
Soil Conservationist (SCS Cost Shared)	6,000.00	6,000.00	-0-
Office Supplies	750.00	750.00	-0-
Equipment Repair & Maint.	150.00	200.00	50.00
Technician Assistant		11,000.00	11,000.00

The following letter was also read in the meeting:

Mr. Tom Ossenberg, President
Vanderburgh County Commissioners
Room 305 City County Building
Evansville, Indiana 47708

Dear Mr. Ossenberg:

Enclosed is the Vanderburgh County Soil & Water Conservation District's 1978 calendar year budget request. Note we are again asking for the funding of an assistant soil conservation technician position. The field office staff cannot keep up with the demand that is placed on it. During the six months period from October 1, 1976, to March 31, 1977, they assisted units of government and citizens as follows:

Grassed Waterways	21
Grade Stabilization Structures	42
Ponds	11
Terraces	20,410 ft.
Diversions	4,350 ft.
Conservation Plans prepered	35
*Inventories & Evaluations prepared for Area Plan Commission and units of government and citizens	52

*Types of problems and circumstances we encounter on a daily basis are as follows:

1. Erosion (Gully and sheet erosion)
2. Silt runoff into streams, creeks and road ditches
3. Drainage (cropland, subdivisions, industrial, urban, etc.)
4. Sewage disposal (septic systems)
5. Floodplain hazards
6. East side drainage
7. Woodland and wildlife management
8. Fish pond management

A number of overtime hours without pay were put in to accomplish the above. We are pleased with the progress that has been made on drainage and erosion problems in urban development (and our District Conservationist Fred Alcott feels we are just scratching the surface in this area).

With the increased emphasis on all-out food production, the demand for erosion control and drainage practices are at an all time high and no let-up is in view at present. The present Soil Conservation Service Staff is behind in its commitment to agriculture in Vanderburgh County. We worked long and hard to get some degree of drainage and erosion control practices used where urban development is taking place. Without enough trained staff, we are not able to effectively do the job of soil and water conservation here.

We appreciate the support that the County Government has given in the soil and wated related field in Vanderburgh County.

Very respectfully,

Leland Schnepper, Chairman
Vanderburgh County Soil & Water
Conservation District

Councilman Lutz asked Mr. Thomas if they had certain people they served and Mr. Thomas said they served anyone who needed help, no matter where they lived.

Councilman Lutz asked if they charged a fee for any of their services and Mr. Thomas said no, they do not charge for any of their services.

Councilman Lutz ask if the people followed their recommendations and he said yes to some degree.

BUILDING COMMISSIONER

Jesse Crook said the County share of his budget is 40% of the total budget.

Ms. Juras said from the city budget book, the total budget is $194,709.00 which would make the County share $77,884.00.

Mr. Crooks said the city dropped one of his employees, but he is going back at the end of the year and try to pick him up again.

JOINT DEPARTMENT OF LEGAL SERVICES

Ms. Juras said this budget is shared by the City, County and United Way. Mr. Deems said United Way funds about 1/3 of total budget.

Ms. Juras said the County will actually pay half of what is requested, the County appropriates the whole budget but the City pays back 1/2.

Councilman Lutz asked if they had to buy new law books and Mr. Deems said if their budget is approved he intends to buy new books. He said they have law books but they are antiquated and need to be replaced.

Councilman Buck asked about account 266-Professional Audit, he wants to know just what this is and Mr. Deems said this is an item that should be in United Way. He said this is an absolute condition of United Way to receive funds.

Councilman Buck said he thought the State Board of Accounts ran an audit on all county offices and Councilman Lutz said they do, but United Way wants their own audit.

Councilman Lutz asked if the City Council made any cuts in this budget and Mr. Deems said no, they didn't. Mr. Deems also said he would put the Professional Audit in the United Way budget.

RETARDED CITIZENS ASSOCIATION

Mr. Tom Jones said they went on a fiscal year instead of a calendar year, the reason being, with the Department of Mental Health, Title 20 and Title 1-it pretty well takes a big hunk of the budget.

Mr. Jones said the budget increase from 1977 to 1978 is 3.7% while the increase from 1976 to 1977 was 15.8%. He said the reason for the reduction is Title 20. He said they are prospecting for 1978 the amount of $144,482.00.

Mr. Jones said the salary positions that are funded by the county are the Assistant Director, the Family Counselor, the Workshop Director and four instructors.

Councilman Taylor asked Mr. Jones what his total budget is and Mr. Jones said $646,264.00. Mr. Jones said the State pays 21.5%, the County pays 20.3, United Way pays 1.9, and the rest by the City.

He said the reason they have not ask for an increase is because of Title 20, he said this will offset any increase they may have. He said 37.8% of their budget will be Title 20.

Councilman Buck asked if any of the new laws going into the public schools concerning retarded children have any effect over their operation.

Mr. Jones said there are some parts of that law that the State Department of Public Instruction is going to have to comply with, the law says the public schools will serve children down to 3 years of age and will make provisions for them, in what they call a non-restrictive atmosphere.

VANDERBURGH CHRISTION HOME

Mrs. Orr was there along with Mrs. Dorothy Winter, Director; Mrs. Wyman Walter, Treasurer; and Mr. Orr.

She said she gave them an outline when she was here for the preliminary hearings of their needs and the fact that they have not been able to give any salary increases for two years. This year they have been able to give a 7% increase and next year they would like to increase it a little more.

Mrs. Orr said their 1978 budget is only $880.00 over last year and they are asking the County for the same amount ($5,000.00) as they ask for last year, she said they also ask the City for the same amount as last year.

YOUTH ATTENTION SERVICE

Mr. Fred Loemker said they provided previously the outline of the work of the Youth Attention Project. He said they have applied for Title 20 funds from the Federal Program on a preliminary application. They have had no indication yet from them whether they will receive funding or not.

He said there is a meeting in Indianapolis in October. He said they received a letter from Judge Lensing in which he said he would like to add his support to your continuing efforts to provide temporary shelter care to neglected, dependent and pre-delinquent children.

Councilman Lutz ask when would they find out about the Title 20 money and he said it would be after the October 8th meeting in Indianapolis.

YOUTH EMERGENCY SERVICE

George Brenner said his plea is basically the same, he said they are providing a great service in the Vanderburgh County area. He said they have been recongnized by the South Western Indiana Health Agency.

Mr. Brenner said about 50% of their residents are placed with YES house for rehabilitation by the court system.

He said they have never ask for County money before and he thinks it is the counties place to contribute to their support as it is a very minimum amount.

He said when they deal with a client the maximum cost is $17.00 per day and they are asking for a total of $2,250.00 from the county. He said they are on a National Institute of Drug Abuse cost reimburse contract, they bill the Federal Government for services they provide. He said the Government provides 60% of the money and they have to generate 40% locally.

VETERANS SERVICE

Mr. Moran thanked the Council for working him in as it would have rather difficult for him to return later that night.

Mr. Moran said he used the 1978 job study figures and his total budget is $26,237.00.

He said his budget is basically the same as last year.

Councilman Lutz asked if they have replaced the assistant Service Officer since the death of Mr. Dick and Mr. Moran said no.

DRAINAGE BOARD

Mr. Robert Brenner said he wanted to let the Council know that the ditchcleaners are part-time. He said one half of that $8,000.00 could be cut because this money will come back to them from the other ditches.

He said the board members are set in at $3,000.00 compared to $3,200.00 last year and he explained they didn't use all of that last year. He said last year the members received $25.00 per meeting. He said the board members are set in at $35.00 per meeting by state law. He said there is not a drainage board meeting every Monday.

Mr. Brenner said in his 200 accounts, the printing account is new because always before they used money out of the Commissioners or Surveyors budgets, so he is just putting it in the proper place.

He said they need an increase in legal notices because when they make any changes like raising drainage fees they have to send legal notices out.

Mr. Brenner said on his legal services this is just a little extra for the County Attorneys for handling drainage business.

COUNTY COMMISSIONERS

Tom Ossenberg said they stayed with the job study figures except with their Executive Assistant. He said there was one item he wanted to explain and that is 212 Postage...he said it is up by $25,000.00 and that is an anticipated increase in the rates in postage and that next year is an election year. He said the Commissioners budget assumes all the necessary items for the Board of Registration which means purging anywhere between $10,000.00 to $15,000.00 each election and they are running very close and will have to come before the Council before the end of the year for more money for postage.

President Kollker asked if this is figured in Mr. Volpes budget for $15,000.00. Mr. Ossenberg said he had a note that said if Mr. Volpe does the one mailing, like he has stated he might do, that would mean a savings of $15,000.00, but this is the biggest election and if there is the possibility of ward boundary changes then letters must go out which would effect the Precinct Committeemen, and that is why he put in the increase.

Mr. Schenetzke said there are other offices that put in a postage account and he wonders if the Commissioners are supposed to pick up all of the postage for the different departments.

Mr. Ossenberg said the Commissioners have the posting machine in the Auditor's office that anyone in County Government can use.

Mr. Schenetzke said they have duplications in some offices, some have their own postage accounts and still use the posting machine. He said this is very difficult to control.

Mr. Ossenberg said the only way they could ever control it is to budget postage to each individual department as well as telephones, as the Commissioners are in charge of all telephones also.

Mr. Schenetzke asked if it would be to difficult for the Council to set up some control for 1978.

Mr. Ossenberg said he talked to Ms. Juras about this, that each budget should be reworked to each department head or office holder be responsible for whatever is in his budget, then there can be some control over it.

President Kollker said he agreed but he doesn't see any way it can be worked into the 1978 budget, but they should definitely do it for 1979.

President Kollker asked about Judgement and Refunds as to just what this is and Mr. Ossenberg said this is an account they have that the Auditor pays when a suit is settled out of court or something like that.

Mr. Ossenberg said they are requesting $40.00 a day for the members of the Board of Review because they will have an extended session next year because of reassessment.

Councilman Buck asked about insurance and Mr. Ossenberg said the rates are getting higher all the time. He said what they propose to do on the liability is to hire a consultoant from the outside which will probably cost about $5,000.00, but they come in and write the specs and tell you every thing about it. He said the City will save some $70,000.00 to $80,000.00 on health insurance since they hired a consultant.

VOTING

President Kollker said the above offices are line items in the Commissioners budget so they will just start at the beginning.

111.0-000.....County Commissioners.....Councilman Buck moved they approve the Commissioners salary at $8,800.00 each for a total of $26,400.00. The motion was seconded by Councilman Taylor and carried with six votes.

113.0-001.....County Attorney.....Councilman Buck moved they approve this in the amount of $10,093.00, seconded by Councilman Taylor and carried with six votes.

113.0-002.....County Attorney.....Councilman Buck moved they approve this in the amount of $10,093.00, seconded by Councilman Niethammer. The motion failed with two votes.

DISCUSSION

Councilman Buck asked if he was to understand that they are cutting out one of the County Attorney's and President Kollker said if they set this in at zero dollars then it would cut out one of them.

Councilman Buck asked if this has anything to do with the Attorney in the Council budget and President Kollker said yes.

Harold said he understands that legally the Council Attorney can serve only the Council and cannot function for any other office.

Presdident Kollker asked the County Attorney's if they had an opinion on this.

Paul Wendel said any other office holder such as the Sheriff, Auditor, Assessor, etc. if they don't use the County Attorney they have to pay the Attorney fees out of their own pocket.

President Kollker said if it is the wishes of the Council to cut one of the County Attorney's and put in a Council Attorney, the idea is to see if the Council Attorney can work with the Council as well as help with the County Commissioners.

Mr. Wendel said he checked and the statute says that the Council Attorney can advise and assist the County Council.

President Kollker asked if it would be illegal if the County Attorney ask another Attorney's opinion in a Commissioners meeting and Paul Wendel said it would not be illegal.

Mr. Ossenberg said the statute says: This statute limits the scope of the services of the County Council Attorney to assist and advise the Council in the performance of the Councils junctions and duties.

Mr. Ossenberg said this is all he can do and they cannot make it with just one County Attorney.

President Kollker said what he is talking about and Mr. Wendel has said that if the Council Attorney advises the Commissioner's Attorney and sit there in an advisary capacity, there is nothing illegal about it.

Mr. Ossenberg said the State Law is that the Council has no authority to retain an attorney for any other purpose than serving the Council.

President Kollker said if the Council decides to set this in at one attorney, then they have until Friday to reopen any matter.

Councilman Buck said he has not been at this to long but he cannot see where an attorney for the Council would have enough to do to earn his salary, and he said he doesn't understand why they need an attorney for the Council.

President Kollker said he feels the Council needs to feel that they are being represented fairly, for example, the closing of Pleasantview. He said on this they went and hired their own attorney which gave them a different opinion of that of the present County Attorneys.

Mr. Ed Smith said this a strange situation and he is a little bit embarassed because it appears this thing is being taken along party lines and he would like to just speak frankly, he said he was a Republican and the Council is Democrat controled. He said he would like to know of any time that he did not serve any county office of the Council.

President Kollker said the only instance he can site is the closing of Pleasantview.

Councilman Mooney asked Mr. Smith if he has ever heard of a Republican appointing a Democrat to represent them and Mr. Smith said yes, in the Prosecutors office.

President Kollker said he thinks before they can act on this they should find out just what can and cannot be done legally.

Councilman Buck said it sounds to him like there is a need for two County Attorneys for County work, and they should go on with the voting.

113.0-002.....County Attorney.....Councilman Buck moved they set set this account temporarily into zero dollars, seconded by Councilman Lutz and carried with five votes.

115.0-001.....Vacation Clerk.....Councilman Buck moved this account be set in at $200.00, seconded by Councilman Taylor and carried with six votes.

116.0-001.....Executive Assistant.....Councilman Buck moved they set this salary in at job study figures and the amount is $10,914.00, seconded by Councilman Lutz and carried with six votes.

117.0-001..... Driver.....Councilman Buck moved this account be set in at $9,298.00, seconded by Councilman Lutz and carried with six votes.

117.0-002.....Laborer.....Councilman Buck moved they approve this account in the amount of $9,110.00, and seconded by Councilman Lutz and carried with six votes.

118.0-001.....Driver.....Councilman Buck moved they approve this account in the amount of $9,298.00, seconded by Councilman Lutz and carried with six votes.

118.0-002.....Laborer.....Councilman Buck moved they approve this account in the amount of $9,110.00, seconded by Councilman Lutz and carried with six votes.

119.0-000.....Tax Adjustment Board.....Councilman Buck moved that this account be set in at $1,600.00, which is $40.00 per day, seconded by Councilman Lutz and carried with six votes.

112.0-002.....Part-time Secretary.....Councilman Buck moved they approve this account in the amount of $3,959.00 which is job study figures, seconded by Councilman Lutz and carried with six votes.

123.0-000.....Board of Review.....Councilman Buck moved this account be set in at $8,800.00 which is $40.00 per day, seconded by Councilman Lutz and carried with six votes.

200 CONTRACTUAL SERVICES

212.....Postage.....Councilman Buck moved they set this account in at $60,000.00, the motion received no second so therefore died.

Councilman Buck then moved that account 212.....Postage..... be set in at $65,000.00, seconded by Councilman Lutz and carried with six votes.

213.0-001.....Travel Expense.....Councilman Buck moved they approve this account in the amount of $3.200.00, seconded by Councilman Lutz and carried with six votes.

214....Telephone & Telegraph.....Councilman Buck moved this account be approved in the amount of $70,000.00, seconded by Councilman Lutz and carried with six votes.

215.....County Attorneys Expense.....Councilman Buck moved they set this in at $2,000.00, seconded by Councilman Lutz and failed with three votes. Councilman Buck then moved they approve this in the amount of $4,000.00, seconded by Councilman Niethammer and carried with six votes.

242.....Publication of Legal Notices.....Councilman Buck moved they approve this account in the amount of $10,000.00, seconded by Councilman Taylor and carried with six votes.

244.....Duplication Services.....Councilman Buck moved they approve this account in the amount of $13,000.00, seconded by Councilman Lutz and carried with six votes.

261.....Legal Services.....Harold moved this account be set in at zero dollars, seconded by Councilman Lutz and carried with six votes.

263.....Solid Waste Disposal.....Councilman Buck moved they approve this account in the amount of $800.00, seconded by Councilman Taylor and carried with six votes.

265.....Civil Defense.....Councilman Buck moved this account be approved in the amount of $4,000.00, seconded by Councilman Niethammer and carried with six votes.

266.....Weights and Measures.....Councilman Buck moved this account be approved in the amount of $10,406.00, seconded by Councilman Lutz and carried with six votes.

267.....Vaccine/Bovine.....Councilman Buck moved they approve this account in the amount of $100.00, seconded by Councilman Lutz and carried with six votes.

275.....Purchasing Department.....Councilman Buck moved they approve this account in the amount of $29,619.00, seconded by Councilman Lutz and carried with six votes.

281.....Rural Student Recreation.....Councilman Buck moved this account be approved in the amount of $5,150.50, seconded by Councilman Lutz and carried with six votes.

281.1.....Rural Student Recreation.....Councilman Buck moved this account be approved in the amount of $3,200.00, seconded by Councilman Lutz, and carried with six votes.

285.....Building Commission.....Councilman Buck moved they approve this account in the amount of $77,884.00, seconded by Councilman Lutz and carried with six votes.

300 SUPPLIES

Councilman Buck moved the following 300 accounts be approved:

360	Office Supplies	$ 500.00
371	Library, Law Books	11,000.00
373	Law Library, Office Supplies	50.00
374	Law Books	500.00

The above motion was seconded by Councilman Lutz and carried with six votes.

500 CURRENT CHARGES

512.1.....Insurance.....Councilman Buck moved they approve this account in the amount of $115,000.00, seconded by Councilman Lutz and carried with six votes.

521.....Social Security.....Councilman Buck moved they approve this account in the amount of $238,000.00, seconded by Councilman Taylor and carried with six votes.

522.....Retirement Contributions.....Councilman Buck moved this account be set in at $186,000.00, seconded by Councilman Taylor and passed with six votes.

523.....Group Insurance.....Councilman Buck moved this account be approved in the amount of $250,000.00, seconded by Councilman Taylor and carried with six votes.

524.....Unemployment Compensation.....Councilman Buck moved this account be set in at $27,000.00, seconded by Councilman Taylor and carried with six votes.

541.....Care of T.B. Patients.....Councilman Buck moved they approve this account in the amount of $5,000.00, seconded by Councilman Lutz and carried with six votes.

543.1.....South Western Mental Health.....Councilman Buck moved they approve this account in the amount of $158,460, seconded by Councilman Taylor and carried with six votes.

543.2.....Retarded Citizens Association.....Councilman Buck moved they approve this account in the amount of $131,732.00, seconded by Councilman Taylor and carried with six votes.

545.....Soil & Water.....Councilman Buck moved they approve this account in the amount of $14,736.00, seconded by Councilman Lutz and carried with six votes.

546.....Patient & Inmate Care.....Councilman Buck moved this account be set in at $90,000.00, seconded by Councilman Lutz and carried with six votes.

547.....Soldiers Burial.....Councilman Buck moved they approve this account in the amount of $42,000.00, seconded by Councilman Lutz and carried with six votes.

548.....Memorial Day Services.....Councilman Buck moved they approve this account in the amount of $1,200.00, seconded by Councilman Lutz and carried with six votes.

549.1.....Law Library Clerk.....Councilman Buck moved this account be set in at $6,597.00, seconded by Councilman Taylor and carried with six votes.

549.4.....Urban Transportation.....Councilman Buck moved they approve this account in the amount of $15,000.00, seconded by Councilman Taylor, and carried with six votes.

549.5.....Economic Development.....Councilman Buck moved this account be set in at $10,000.00, seconded by Councilman Taylor and carried with six votes.

549.9.....Law Library Vacation Clerk.....Councilman Buck moved this account be approved in the amount of $200.00, seconded by Councilman Taylor and carried with six votes.

551.....Tax Refunds.....Councilman Buck moved they approve this account in the amount of $15,000.00, seconded by Councilman Taylor and carried with six votes.

552.....Judgments & Refunds.....Councilman Buck moved they set this account in at $3,000.00, seconded by Councilman Taylor and carried with six votes.

553.....License Tax Refund.....Councilman Buck moved this account be set in at $1,000.00, seconded by Councilman Taylor and passed with six votes.

562.....Bldg. & Office Space.....Councilman Buck moved they approve this account in the amount of $1,426,464.00, seconded by Councilman Taylor and carried with six votes.

571.....County Membership Dues.....Councilman Buck moved this account be set in at $1,175.00, seconded by Councilman Taylor and carried with six votes.

592.....Change of Venue Cost.....Councilman Buck moved this account be set in at $10,000.00, seconded by Councilman Taylor and carried with six votes.

593.....Examinations of Records.....Councilman Buck moved they approve this account in the amount of $5,000.00, seconded by councilman Taylor and carried with six votes.

595.....School Transfer Tuition.....Councilman Buck moved they approve this accoun in the amount of $60,000.00, seconded by Councilman Taylor and carried with six votes.

596.....Vanderburgh Christian Home.....Councilman Buck moved they approve this account in the amount of $5,000.00. seconded by Councilman Taylor and carried with six votes.

597.....Youth Emergency Service.....Councilman Buck moved that this be set in at $2,250.00, seconded by Councilman Taylor and carried with six votes.

598.....Youth Attention Home.....Councilman Buck moved this be approved in the amount of $2,000.00, seconded by Councilman Taylor. The motion failed with two votes. Councilman Buck moved that they set this in at zero dollars, seconded by Councilman Lutz and carried with five votes.

COUNTY AUDITORIUM

Mr. Dewes said he would like to report on one thing that they did discuss at the preliminary hearings. He said he is investigating the possibility of obtaining a cherry picking devise, a mechanical devise, that they can use to do the painting in the Auditorium. He said since the preliminary hearings he has received literature and pricing on this, he said there are two problems. One is the price, he said the range is from $16,000.00 to $80,000.00. The second is that none of the pieces of equipment are the size that would fit into the Auditorium.

Mr. Dewes said he contacted Mr. Miller, the architect for the School Corporation, and he has an extensive library and he has put this at his disposal when he can find the time to look at it.

Mr. Dewes said on his salaries, he figured himself at 9%, Mrs. Apuhn at 4.3%, and built in a 7% & 9% overtime for the maintenance crew and considered there would be a 5% increase in union employees for 1978.

President Kollker asked if these employees are under the Job Evaluation Study and Ms. Juras said the Manager is set in at $15,683.00 and the Assistant Manager is in at $9,546.00.

President Kollker said on the 200 accounts, on 212 Travel Expense, he would like to see this put into the Convention and Visitors Bureau Budget where they are collecting 1% off the room tax.

George Schenetzke said the law was written for convention promotion and this is what it should be used for.

President Kollker asked Mr. Dewes how much of the travel expense is going to be be used for the promotion of conventions.

Mr. Dewes said there are going to be two conferences each year, next year there is the District Convention in Toledo, Ohio to be held in April and the International Conference to be held in Louisville, he said a budget of $500.00 would cover this and the balance could go toward promoting conventions.

Mr. Dewes said on his utilities account, this figure is his calculation based on the increased rates from Southern Indiana Gas & Electric Company and the fact that he will probably, sometime in January, unless there is a severe November and December, have to switch from Natural Gas use to Oil and this will increase the cost by 150%.

President Kollker asked if this $5,000.00 in his 251 account is for the repair for the ceiling and Mr. Dewes said Ms. Juras was over at the Auditorium after the preliminaty harings and after the foreman returned they went into one of the big problem areas, the one that was pictured in the newspaper. He said he thinks they can solve that situation by removing the ceiling tile and painting the entire area black, this would decrease the cost by about 90%.

Mr. Dewes said he ask three people to come by and give him a figure on replacing the tiles and no one seems to be interested.

Ms. Juras asked Mr. Dewes about painting the ceiling themselves, and Mr. Dewes said to be honest with them, painting it themselves, they would get involved with a tremendous amount of risk and also his people are not familiar with this type of work. He said as far as expense is concerned, they are talking about 18,000 square feet and figuring paint that will cover 200 square feet per gallon and the cost is from $9.00 to $14.00 per gallon.

SUPERINTENDENT OF COUNTY BUILDINGS

President Kollker said the job study figures were used for the Superintendent, and the job study figure for the carpenter is $9,050.00.

Mr. Hotz said they eliminated the painter and the utility man and kept the carpenter.

Councilman Taylor asked how many places did he have to take care of now and Mr. Hotz said they have the Hillcrest and Washington Homes, the County Garage, the inactive storage at the Civic Center and they are doing quite a bit of work over at the Auditorium. He said they maintain the equipment in the jail which is really giving them a problem.

Councilman Taylor said they lost the Boehne Camp and Pleasantview, Herman said they hope to lose them but they are still out there now and he based his budget on the hopes of losing Boehne and Pleasantview.

Councilman Taylor asked if it is still going to cost $20,000.00 to take of the repair bills and grounds.

Mr. Hotz said yes, and he would just give them an example. He said one battery for emergency lighting which is six volts cost $149.99. He said it takes five batteries to operate one light and he hopes all five never go out at the same time.

Mr. Hotz said at the present time they have under contract for $3,200.00 for a new alarm system and smoke detector at Washington Home that the State Fire Marshall required them to install.

Mr, Hotz said he hopes to keep enough money in his 200 accounts so that if needed they can transfer by letter so that they won't have to come before the Council for more money.

Mr. Hotz said on his Uniform Account, they pay $5.00 per week for uniforms because they put a penalty on them for one man with a minimum of $5.00.

VOTING AUDITORIUM

President Kollker said this was Paul Ahrens office but since he is not here, Councilman Lutz will make the motions.

Councilman Lutz moved they approve the 100 Personal Services as follows:

111.0-001	Manager	$15,683.00
113.0-001	Assistant Manager	9,546.00
113.0-003	Bldg/Grounds Cleanup	36,510.00
121.0-000	Extra Help - Clerk	2,000.00

The above motion was seconded by Councilman Taylor and carried with six votes.

212.....Postage.....Councilman Lutz moved that 212 Postage be approved in the amount of $375.00, seconded by Councilman Taylor and carried with six votes.

213.....Travel Expense.....:Councilman Lutz moved they approve this account in the amount of $500.00, seconded by Councilman Taylor and carried with six votes.

220.....Utilities.....Councilman Lutz moved they approve this account in the amount of $56,000.00, seconded by Councilman Taylor and carried with six votes.

241.....Printing--Other Than Office.....Councilman Lutz moved that they set this account in at $500.00, seconded by Councilman Taylor and carried with six votes.

251.....Building & Structures.....Councilman Lutz moved they approve this account in the amount of $4,000.00, seconded by Councilman Taylor and the motion fails with two votes.

Councilman Lutz then moved this account in the amount of $3,500.00, seconded by Councilman Taylor and carried with six votes.

Councilman Lutz moved the following 200 accounts be approved:

252.....Repairs to Equipment.....in the amount of $25,000.00.

262.....Uniforms.....in the amount of $550.00

263.....Trash Hauling.....in the amount of $875.00

264.....Pest Control.....in the amount of $450.00

The above motion was seconded by Councilman Taylor and carried with six votes.

Councilman Lutz moved they approve the following 300 accounts:

360.....Office Supplies.....in the amount of $450.00

371.....Tickets & Brochures.....in the amount of $550.00

372.....Sanitary Supplies and Lights.....in the amount of $6,600.00

Councilman Taylor seconded the above motion and it carried with five votes.

570.....Dues & Subscriptions.....Councilman Lutz moved this account be approved in the amount of $125.00, seconded by Councilman Taylor and carried with five votes.

SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Buck moved they approve the following 100 Personal Service accounts:

111.0-001.....Superintendent.....in the amount of $11,672.00

119.0-001.....Carpenter.....in the amount of $9,050.00

The above motion was seconded by Councilman Taylor and carried with five votes.

Councilman Buck moved the approve the 200 Contractual Services in the following amounts:

231.....Other Operating Expense.....in the amount of $500.00

252.....Repairs to Equipment.....in the amount of $3,000.00

253.....Repairs to Buildings & Grounds.....in the amount of $20,000.00

254.....Air Conditioning & Drinking Fountains.....in the amount of $1,000.00

The above motion was seconded by Councilman Lutz and carried with five votes.

Councilman Buck moved they approve the following 300 Supplies accounts:

321.....Gas, Oil & Lub.....in the amount of $750.00

322.....Tires & Tubes.....in the amount of $200.00

332.....Uniforms.....in the amount of $300.00

Councilman Lutz seconded the above motion and it carried with five votes.

The third session of the County Council Budget Hearings was held in the City-County Council Chambers on Thursday, September 8th, at 2:00 p.m.

COUNTY HIGHWAY

Mrs. Ella Mae Sheets was there to represent the County Highway and explained the reason Mr. Seibeking was not there was because he was ill.

President Kollker asked if there was anything she wanted to add that they did not discuss at the preliminary hearings.

Mrs. Sheets said the budget they submitted totals $1,134,670, she said they will be reimbursed $7,500.00 from a grant from the State to be applied toward the Highway Engineer's salary and this would leave them a total of $1,127,170.00 that they are asking for to operate the Highway Department in 1978. She said this is an increase of 2.6% over last years budget.

Since preparing the budget, she said they have realized that some of their accounts will be inadequate. The insurance account (5411) will be at least $2,500.00 short according to their carrier who just the day before gave her some 1978 premium figures. She said if their hourly employees receive more than 5% increase then they will be short in their salary accounts.

Mrs. Sheets said of their account for repairs, it has been hurt this year because of the severe winter.

She said they were also requesting $400,000.00 in Revenue Sharing funds. She said $300,000.00 of this would be used for resurfacing roads and $100,000.00 would be used for replacing equipment. She said they have not had any funds in their Tractor account in two years and they need at least three new ones, plus mowers, snow plows, salt spreaders and trucks.

Mrs. Sheets said their estimates on the new equipment needed is $115,000.00.

Councilman Ahrens asked if they had a paving machine and she said yes, but if he wanted to know how old it is , she doesn't know. Mr. Ahrens said that was his next question.

TRAFFIC DEPARTMENT

President Kollker said this is a line item in the Highway Department budget and there is no one here to explain this so Mrs. Smith said she would call Mr. Judd.

COUNCIL OF GOVERNMENTS

Mary Brown was there and said this budget is 2/3 Federally Funded and the other six counties divide according to population with Vanderburgh County paying 56% of the final 1/3%.

She said their request is $2,592.00 less this year than it was last year.

Councilman Lutz asked Mrs. Brown about how low their group insurance is and she said this is just the counties share. She said she did want to know what Vanderburgh County was going to do about Unemployment Compensation. She said in her budget she had it where they can pay claims instead of reimburse.

She said if someone quit they can pay their own share but wondered if the Council was going to reimburse as people are unemployed or if they intend to pay the 1.6% of the first $6,000.00

She said she thinks the City is going to reimburse. She said she wondered just what this would do to the patronage system.

President Kollker said he didn't know just what would be the best way to go, but it is something they are going to have to look into.

BURDETTE PARK

Ray Wolf was there to explain his budget, he said he used job study figures, and he has one new employee.

President Kollker said on the Other Employees, it has been brought to his attention that this account has increased by 20%, and Mr. Wolf said no.

Mr. Wolf said it is figured at 5%, just as Ms. Juras told him to figure it. He said it was $3.00 per hour and now it is $3.15 per hour, that includes the pool and the rink.

Mr. Wolf said they cannot designate how many part-time employees they will need because of the pool. He said this is figured on twenty four people at the pool, on a regular basis and twelve on extra basis which is twelve less than has been used in the past, six ground people which are used for cutting the grass, and they are figured to be paid next year at the rate of $3.15 instead of $3.00 per hour.

President Kollker asked about the 117 account. Securities. Mr. Wolf said this is fiaured for four security men and he explained to Mr. Taylor that they needed these security men with the camp ground, with the tennis courts, and the rest.

He said they have three security men now and they need four.

President Kollker asked if they have had any trouble and Mr. Wolf said for an example, they had one shelter that had fifty seven screens knocked out of it about two weeks ago, and they have probably repaired about 1000 screens so far this year, and that is a small estimate.

He said people run in ditches, just the property damage alone is very high.

He said they didn't used to need so much security in the winter, but now they keep the cottages open the year around and they rent buildings the year around.

Mr. Wolf said on their utilities account, he has a $10,000.00 water bill and he is going to have to come back next month because he is out in that account.

He said the sewage and the water went up 94% this year and when they called them last year they were told it would go up 21%. And they expect another big raise next year.

President Kollker asked how much was left in the repairs to buildings account and Mr. Wolf said about $7,800.00. He said the reason he has that much left is because at the end of summer is when they do their most repairs.

Mr. Wolf said they are going to have an engineer study the pool to make a decision whether to keep it open, every year it deteriorates more.

Mr. Wolf said he would like to say something about the BOR, they have phase one completed and the reason they are persuing it and the reason it was put in the budget is to complete the program, but if the county doesn't have the funds then he understands. He said these are matching type programs, which work on a 50-50 basis.

Councilman Ahrens asked about the $10,000.00 water bill and Mr. Wolf said the Water Company was out there and checked the meter and they admit there is something wrong and they are trying now to adjust it. He said the most they have ever paid is $6,000.00.

TRAFFIC DEPARTMENT

Mr. Judd said he was not notified of the budget session and President Kollker said he was sorry, but he just assumed he had been notified.

President Kollker said this is just a line item in the Highway Department budget and of the total, how much is the total Traffic Department Budget and how much does the county pay.

Mr. Judd said his total budget is $351,470.00 and 14% is what the county pays which is $49,178.00.

President Kollker asked if the county got 14% of the Traffic Department services and Mr. Judd said yes they did. Mrs. Smith said they pay 14% of what is spent

and not 14% of the total budget.

Mr. Judd said next year they will have five people on the street for signing and painting.

VOTING

HIGHWAY DEPARTMENT

Councilman Niethammer moved they approve the 100 accounts as follows:

1110.....Supervisor.....in the amount of $16,241.00

1120.....Asst. Supervisor.....in the amount of $31,428.00

1130.....Highway Engineer....in the amount of $20.000.00

1140.....Clerkical Assistants.....in the amount of $20,566.00

1160.....Highway Inspector.....in the amount of $8,194.00

The above motion was seconded by Councilman Ahrens and carried with seven votes.

Councilman Niethammer moved the 200 Contractual Accounts be approved as follows:

1212.....Postage.....in the amount of $145.00

1213.....Traveling Expense.....in the amount of $1,500.00

1214.....Telephone & Telegraph.....in the amount of $1,800.00

1220.....Utilities.....in the amount of $12,000.00

1240.....Printing & Advertising.....in the amount of $300.00

1260.....Other Contractual.....in the amount of $1,500.00

The above motion was seconded by Councilman Taylor and passed with seven votes.

Councilman Niethammer moved they approve the 300 accounts as follows:

1360.....Office Supplies.....in the amount of $1,000.00

1370.....Petty Cash.....in the amount of $130.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

Councilman Niethammer moved they approve the following 2000 Maintenance And Repair accounts:

2110.....Truck Drivers.....in the amount of $83,678.00

2120.....Equipment Operators.....in the amount of $90,980.00

2130.....Laborers.....in the amount of $91,104.00

2140.....Lead Men.....in the amount of $9,735.00

2150.....Summer Employees.....in the amount of $7,344.00

2160.....Overtime Estimate.....in the amount of $13,729.00

The above motion was seconded by Councilman Lutz and carried with seven votes.

Councilman Niethammer moved they approve the following 2000 Maintenance and Repair accounts:

2220.....Utilities.....in the amount of $750.00

2260.....Other Contractual.....in the amount of $60,000.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

Councilman Niethammer moved they approve the following accounts:

2371.....Hardware & Tools.....in the amount of $2,200.00

2372.....Calcium Chloride.....in the amount of $20,000.00

2373.....Weed Spray--Herbicide.....in the amount of $6,500.00

2374.....Paint.....in the amount of $1,500.00

The above motion was seconded by Councilman Ahrens and carried with seven votes.

Councilman Niethammer moved they approve the following accounts:

2410.....Stone & Gravel.....in the amount of $80,000.00

2422.....Culverts, Tile & Pipes.....in the amount of $7,500.00

2430.....Bituminous Materials.....in the amount of $102,000.00

2450.....Lumber.....in the amount of $1,000.00

2470.....Concrete.....in the amount of $4,000.00

2480.....Guard Rails.....in the amount of $4,000.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

Councilman Niethammer moved they approve the following accounts:

2560.....Rental of Equipment.....in the amount of $2,000.00

2580.....Drainage & Other Assessments.....in the amount of $10,000.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

Councilman Niethammer moved they approve the following accounts:

4110.....Garage Mechanics Assistants.....in the amount of $31,096.00

4120.....Night Watchman & Janitor.....in the amount of $41,350.00

4130.....Tool Crib Clerk & Gas Man.....in the amount of $18,221.00

The above motion was seconded by Councilman Lutz and carried with seven votes.

The following motion was made by Councilman Niethammer and seconded by Councilman Taylor that the following accounts be approved:

4210.....Comm Exp Telephone.....in the amount of $1,000.00

4220.....Uniforms.....in the amount of $8,000.00

4230.....Traffic Department.....in the amount of $49,178.00

4251.....Garage & Service Bldgs.....in the amount of $1,500.00

4252.....Tractor & Truck Repair.....in the amount of $25,000.00

4253.....Road Equipment Repair.....in the amount of $23,000.00

4321.....Gas, Oil & Lub.....in the amount of $30.000.00

4322.....Tires & Tubes.....in the amount of $8,000.00

4323.....Other Garage & Motor Supplies.....in the amount of $10,500.00

The above motion carried with seven votes.

Councilman Niethammer moved they approve the following accounts:

4511.....Casualty Coverage.....in the amount of $67,500.00

4512.....Workmans Compensation.....in the amount of $10,500.00

4513.....Bond.....in the amount of $20.00

4521.....Social Security Contributions.....in the amount of $25,000.00

4522.....Retirement.....in the amount of $30,000.00

4523.....Group Insurance.....in the amount of $39,000.00

The above motion was seconded by Councilman Taylor and carried with six votes.

COUNTY HIGHWAY REVENUE SHARING

Councilman Lutz moved they approve the following accounts for the Highway Dept. in the Federal Revenue Sharing Account:

2260.....Other Contractual Services.....in the amount of $130,000.00

4724.....Other Road Equipment.....in the amount of $70,000.00

The motion was seconded by Councilman Ahrens and carried with seven votes.

COUNCIL OF GOVERNMENTS

Councilman Taylor moved they Approve the following budget for the Council of Governments:

111.0-001	Executive Director	$ 4,645.00
113,0-000	Deputies	9,456.00
114.0-001	Clerical Assistants	1,369.00
212	Postage	358.00
213	Travel Expense	472.00
214	Telephone & Telegraph	284.00
264	Project Inspection Fees	140.00
360	Office Supplies	1,136.00
521	Social Security Contributions	841.00
523	Group Insurance	551.00
524	Workmans Comp.	92.00
560	Rents	1,987.00
570	Dues & Subscriptions	904.00

Councilman Buck seconded the above motion and carried with seven votes

BURDETTE PARK

Councilman Taylor moved they approve the following budget for Burdette Park:

111.0-001	Manager	$ 14,584.00
112.0-000	Compensation of Board	900.00
113.0-001	Assistant Manager	9,825.00
114.0-001	Secretary/Bookkeeper	6,798.00
115.0-001	Custodian	8,436.00
117.0-000	Securities	15,120.00
118.0-000	Union Employees	66,528.00
121.0-000	Other Employees	62,000.00
212	Postage	460.00
213	Travel	400.00
214	Telephone & Telegraph	3,600.00
215	Dues & Subscriptions	100.00
220	Utilities	26,000.00
231	Garbage Dumpsters	3,200.00
244	Advertising & Signs	6,000.00
251	Repairs to Buildings	20,000.00

252	Repairs to Equipment	$ 8,000.00
254	Repairs to Pool	30,000.00
255	Sand, Gravel & Cement	2,500.00
262	Laundry & Cleaning Services	2,000.00
264.	Park Planning	2,000.00
310	Fuel & Butane	9,000.00
321	Gas, Oil & Lub	5,500.00
322	Tires & Tubes	1,250.00
323	Garage & Motor Supplies	1,200.00
330	Uniforms & Linins	1,000.00
340	Light Bulbs & Electric Supplies	600.00
350	Re-sale Merchandise	-0-
360	Office Supplies	800.00
371	Chemicals	9,500.00
371.1	Deposit on Chemicals	1,000.00
372	Sanitary & Misc. Supplies	5,000.00
524	Revolving Cash Fund	300.00

The above motion was seconded by Councilman Lutz and carried with seven votes.

Councilman Taylor moved they allow $20,000.00 in account 724.1 Park and Playground Equipment, seconded by Councilman Ahrens and carried with seven votes.

JUDGE MILLER

Judge Miller said he had something he would like to say, he said when he was County Attorney he drafted the Ordinance for the Cumulative Bridge fund and he thinks it is one of the best pieces of legislation that has come out to enable the County to build a lot bridges. He said with some of the treatment they have been receiving from the State and Federal Government that if they ever intend to build any overpasses like on highway 41, possibly they should keep the Cumulative Bridge where it is at 15¢ and build a straight overpass from Division going north and south that would cover four intersections and come down across Washington Avenue. He said he is just speaking as a citizens and not as an office holder.

President Kollker said before they recess there were some things they should discuss and one is the money they have been spending for the reassessment has been coming out of the General Fund. Mr. John said there is some $175,000.00 that is in the reassessment budget and he suggested they go back and reopen four of the reassessment budgets, set them in at zero dollars and then January 1, give them money out of the reassessment budget.

Mr. John said the townships are Armstrong, Center, Knight and Perry.

Councilman Buck moved they reopen the reassessment budgets of Armstrong, Center Knight and Perry and set them in at zero dollars and advertise in January for the reassessment budgets. The motion was seconded by Councilman Ahrens, and carried with seven votes.

COUNTY SURVEYOR

Mr. Brenner said he cut a job that was worth $12,480, and tried to raise his other people, he said some of the wages that are paid right now, he noticed in the newspaper when they printed the free meals in for the schools, they would qualify, and that doesn't speak very highly for the County. As head of the household if that is his total income with two children they will qualify for the school free lunch program and food stamps.

Mr. Brenner said if they don't come up with something that will bring them up close to what the Highway Laborers are making, they will negotiate with them again as teamsters before the year is over.

CUMULATIVE BRIDGE

Mr. Brenner said his Cumulative Bridge is capatitable with the Surveyor's office.

He said theCumulative Bridge Budget does not effect the tax rate.

Councilman Buck asked if these accounts can be carried from year to year and President Kollker said yes, this account is different than the others.

VOTING

COUNTY SURVEYOR

Councilman Niethammer moved they approve the following salaries for the Surveyor's office:

111	Surveyor	$ 19,212.00
113.0-001	Chief Deputy	13,150.00
113.0-002	Party Chief	12,480.00
113.0-007	Instrument Man	9,880.00
113.0-011	Rod Man	8,840.00
113.0-013	Chief Draftsman	13,500.00
113.0-014	Draftsman	8,840.00
113.0-015	Draftsman	8,840.00
113.0-016	Secretary	7,232.00
113.0-019	Chainman	9,360.00
113.0-020	Inspector	8,840.00
113.0-021	Inspector	8,840.00

Councilman Ahrens seconded the above motion and carried with seven votes.

Councilman Niethammer moved they approve the 200 accounts as follows:

213	Travel Expense	$ 200.00
241	Printing	100.00
252	Repairs to Equipment	500.00

The above motion was seconded by Councilman Ahrens, and carried with six votes.

Councilman Niethammer moved they approve the following 300 accounts:

321	Gas, Oil & Lub.	$ 2,500.00
322	Tires & Tubes	500.00
323	Garage & Motor	1,000.00
360	Office Supplies	800.00
371	Surveyor Stakes	400.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

Councilman Niethammer moved they approve the 500 accounts as follows:

524	Cash Revolving Fund	$ 100.00

The above motion was seconded by Councilman Ahrens and carried with six votes.

CUMULATIVE BRIDGE

Councilman Niethammer moved they approve the Cumulative Bridge budget as follows:

2110	Bridge Engineer	$ 20,000.00
2120	Project Engineer	12,480.00
2130	Chief Inspector	9,880.00
2140	Assistant Inspector	8,840.00
2250	Maintenance Repair	200,000.00
2270	Social Security	3,098.00
2280	Retirement	3,584.00
2290	Hospitalization	3,400.00
2300	Supplies	1,500.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

JOINT DEPARTMENT OF LEGAL SERVICES

Councilman Buck moved they approve the following budget for the Joint Department of Legal Services:

111.0-001	Executive Director	$ 11,100.00
113.0-000	Deputies	8,235.00
114.0-001	Clerical Assistant	1,286.00
114.0-002	Legal Secretary	7,000.00
115.0-001	Intern	750.00
212	Postage	550.00
213	Travel Expense	200.00
214	Telephone and Telegraph	1,350.00
231	Legal Education	250.00
264	Litigation Expense	250.00
265	Malpractive Insurance	250.00
266	Prof. Auditing Service	-0-
360	Office Supplies	1,650.00
521	Social Security	1,615.65
522	Retirement	1,843.24
523	Group Insurance	1,992.20
570	Dues & Subscriptions	350.00
724.1	Law Books	1,000.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

COUNTY WELFARE DEPARTMENT

Mr. Work said he thinks they pretty well covered his budget in the proliminary hearings.

He said they could go over the budget and repeat the reductions he suggested to the council before.

In the 100 accounts: 111 in the amount of $20,542.00; 112 in the amount of $246,655.00; 113 in the amount of $1,059,064.00; 114 in the amount of $170,535.00; 118 in the amount of$13,965.00; and 121 in the amount of $1,587.00, for a grand total of $1,512,348.00. He said this a reduction of almost $318,000.00.

Mr. Work said he wanted to remind the Council that they did again this year get delayed the State Merit cost of living increase that the other State employees got because it was not budgeted.

Mr. Work said his 200 accounts are in with inflationary increases.

VOTING

Welfare Department

Councilman Buck moved they approve the following Welfare Budget:

111	Director	$ 20,542.00
112	Supervisors	246,655.00
113	Caseworkers	1,059.064.00
114	Clerical Assistants	170,535.00
118	Attorneys	13,965.00
121	Welfare Board	1,587.00
212	Postage	24,000.00
213	Travel	38,000.00
214	Telephone & Telegraph	27,000.00
251	Building & Structures	1,000.00
252	Equipment	3,100.00
263	Medical Fees	1,000.00
265	Apraiser Fees	100.00
266	Food Stamp Trans.	9,600.00
267	Homemaker Services	6,000.00
360	Office Supplies	11,550.00
370	Other Supplies	525.00
510	Bonds & Insurance	22,000.00
521	Social Security	88,500.00

522	Retirement Contributions	$ 60,500.00
523	Group Insurance	89,000.00
531.2	ADC Ralations	5,500,000.00
532.2	ADC Burials	1,500.00
533.1	Crippled Children	140,000.00
533.2	Assist Dist. Children	3,000.00
534	Child Welfare Service	4,500.00
536.1	ADC Custody-Indiv.	610,000.00
536.2	ADC Custody-Instit.	330,000.00
536.3	Burial of Wards	1,500.00
536.4	Hospital Committment	440,000.00
536.5	Medical & Hospital	160,000.00
536.6	Ed Handicap Children	1,000.00
536.7	Adoption Aid	3,500.00
561	Rent of Office Space	103,000.00
570	Dues & Subscriptions	520.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

HILLCREST WASHINGTON HOMES

Mr. Wonk said the Hillcrest Washington salary accounts are sit in at or less then the county figures. He said the biggest percentage increase is 6.92%.

VOTING HILLCREST WASHINGTON HOME

Councilman Buck moved the following salaries be approved:

111.0-001	Superintendent	$ 11,280.00
112.0-000	Matrons	162,740.00
116.0-000	Custodial Employees	29,450.00
117.0-000	Cooks	34,780.00
118.0-000	Recreation Director	5,990.00
121.0-000	Overtime	16,480.00

The above motion was seconded by Councilman Lutz and carried with six votes.

Councilman Buck said the rest of his budget looks pretty good to him and he feels they can go on and vote on it, and those figures are as follows:

212	Postage	$ 250.00
214	Telephone & Telegraph	1,200.00
220	Utilities	16,000.00
252	Equipment	4,000.00
262	Laundry & Cleaning	1,200.00
263	Bed & Hosp. Services	10,000.00
265	Other Operating Expense	12,000.00
321	Gas, Oil & Lub	1,300.00
331	Food	45,000.00
332	Clothing	10,000.00
510	Bonds & Insurance	3,500.00
521	Social Security	15,000.00
522	Retirement Contributions	10,400.00
523	Group Insurance	17,200.00

the above motion was seconded by Councilman Lutz and carried with seven votes.

SUPERIOR COURT

Maurice O'Connor said Judge Dietsch could not make it tonight because he is ill, but he and Judge Swain have come in case they had any questions. He said he realized they have gone over the budget in the preliminary hearings. He said Mrs. Mooney has worked very closely with them and there are only two things he would like to remark on.

He said as they recalled when Judge Dietsch was there last he indicated that there was in terms of employees there was only one catogory which they had exceeded the scheduled rates and that was in their bailiff's. He said they are asking for one item to be increased, and this item is account 265-Training and Travel for Probation Officers. Judge Dietsch has requested that they increase this amount by $800.00 making the total $1,700.00 and including the Pauper Attor-

neys, he said Indiana just changed their criminal code and they are starting to have many seminars to aquaint the Pauper Attorneys, Prosecuting Attorneys, and Judges with the new code and the effects it will have on the Criminal Justice System. He said the Judges feel it is imparative that the Pauper Attorney attend these conferences so th ey will be prepared to represent their clients and he feels with the extra $800.00 they would be able to send them to the hearings and pay for their transportation.

Councilman Buck asked Mr. O'Connor about account 266-Data Processing, he said he assums that they have put more on the computors and Mr. O'Connor said this is a county wide operation which is under their budget. He said Mrs. Coxs' office is being computorized along with the courts.

He said hopefully they are going to start on the Auditor's Office and throughout the rest of the County Offices as soon as they can.

VOTING ON SUPERIOR COURT

Councilman Mooney moved they approve the following budget for Superior Court:

100 PERSONAL SERVICES

111.0-000	Judges (County Share)	$ 74,711.00
112.0-001	Misdemeanor Referee	11,424.00
113.0-000	Court Reporters (8)	88,800.00
114.0-000	Court Bailiffs (8)	51,866.00
115.0-000	Probation Officers (12)	142,831.00
115.1-001	Director Volunteer Services	11,409.00
116.0-000	Riding Bailiffs (4)	35,324.00
116.1-001	Assistant Chief Clerk	8,526.00
117.0-001	Bailiff Transportant Officer	11,409.00
118.0-001	Budget Clerk	9,516.00
119.0-000	Public Defenders (4)	41,750.00
119.1-001	Chief Clerk Probate	11,120.00
119.3-001	Pauper Investigator	9,286.00
119.4-000	Clerical Assistants (8)	56,006.00
119.5-001	Public Defender Secretary	3,067.00
119.6-001	Court Commissioner Secretary	6,994.00
120	Intake Information Officer	6,720.00
120.1	Summer Probation Officers	4,000.00
126	Per Diem Petit Jurors	40,000.00
127	Pauper Expense	30,000.00
129.1	Special Reporter	1,000.00
129.2	Local Match Funds	13,331.12

200 CONTRACTUAL SERVICES

211	Transportation Pauper Invest.	720.00
213	Travel Expense for Judges	3,000.00
215	Trans. for Pauper Invest.	2,800.00
240	Printing, Other than Office	500.00
252	Repairs to Equipment	3,500.00
263	Trans. Probation Officers	5,040.00
264	Trans. Child & Misc.	6,500.00
265	Train. Travel for Probation Officers	1,700.00
266	Contractual Data Processing	115,000.00

300 SUPPLIES

360	Office Supplies	11,000.00
371	Reporting Supplies	2,500.00

500 CURRENT CHARGES

510	Official Bond and Insurance	260.00
591	Return of Fugitives	5,000.00
592	Lodging & Meal of Jurors	5,500.00

Councilman Mooney moved the following 700 accounts be approved:

723	Xerox Leasing	$ 4,000.00
724.1	Law Books	3,000.00

The above motions were seconded by Councilman Taylor and carried with seven votes.

The County resumed the Special Budget Session on Friday, September 9th, 1977 at 2:00 p.m. in the Council Chambers with President Kollker presiding.

VOTERS REGISTRATION

Ms. Buelah Evans said she has nothing to add that wasn't discussed at the preliminary hearings except that she has no request in the 700 accounts.

President Kollker asked the other Council Members if they had any questions of Ms. Evans and since there were none, he thanked her for being there.

HEALTH DEPARTMENT

Ms. Orr was there to represent the Health Department in the place of Dr. Hoopes.

As there were no question concerning the Health Department, President Kollker thanked Ms. Orr.

LEVEE AUTHORITY

Ms. Marsha VanDusen was there to answer any questions the Council may have.

Councilman Lutz said the City went over this budget in its entirety, so there were no questions for Ms. VanDusen.

AIRPORT AUTHORITY

Mr. Jim Stapelton was there and said they have not nogotiated with the union on salaries as yet.

He said his equipment account is up over past years but this the minimum amount to run the Airport efficiently.

He said they have added an additional security officer because of increased population at the Airport.

Mr. Stapelton said the tax rate for last year was .042 compared to .0456 this year.

Councilman Lutz asked how much money does this rate bring in and Mr. Stapelton said $256,877.00.

VOTING

VOTERS REGISTRATION

Councilman Ahrens moved they approve the following budget for Voters Registration:

100 PERSONAL SERVICES

111.0-001	Board Member	$ 11,916.00
111.0-002	Board Member	11,916.00
113.0-001-6	Deputies (6)	41,544.00
121.0-000	Extra Help	18,720.00

200 CONTRACTUAL SERVICES

212	Postage	$ 150.00
241	Printing, Not Office	1,500.00
243	Photo & Blue Printing	500.00
252	Repairs to Equipment	1,500.00
260	Typewriter Rental	100.00

300 SUPPLIES

360	Office Supplies	$ 4,000.00
371	Registration Supplies	2,000.00

The above motion was seconded by Councilman Lutz and carried with seven votes.

HEALTH DEPARTMENT

Councilman Buck moved they approve the Health Department budget as follows:

100	PERSONAL SERVICES		
	110.0	Salaries & Wages, Regular	$367,751.00
	120.0	Salaries & Wages, Temporary	3,504.00
	130.0	Other Compensation	22,244.00
	140.0	Health Insurance	23,304.00
200	CONTRACTUAL SERVICES		
	210.0	Communication & Transportation	$ 21,100.00
	230.0	Instructions	400.00
	250.0	Repairs	550.00
	260.0	Other Contractual Services	2,000.00
	270.0	Central Garage Repair	1,200.00
300	SUPPLIES		
	310.0	Fuel and Ice	350.00
	320.0	Garage & Motor	4,200.00
	330.0	Institutional & Medical	20,000.00
	331.0	Laboratory	2,900.00
	332.0	Mosquito Control	4,500.00
	360.0	Office Supplies	4,200.00
	370.0	Other Supplies	1,100.00
500	CURRENT CHARGES		
	510.0	Insurance	11,500.00
	520.0	Rents	-0-
	550.0	Subscriptions & Dues	375.00
	560.0	Premium of Official Bands	155.00
	570.0	Unemployment Insurance	1,000.00
	620.0	Social Security	20,753.00
	640.0	PERF	21,285.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

LEVEE AUTHORITY

Councilman Lutz moved the following budget be approved for the Levee Authority:

100	PERSONAL SERVICES		
	110.0	Salary & Wages Regular	$125,573.00
	120.0	Salary & Wages Temporary	15,204.00
	140.0	Health Insurance	7,400.00
200	CONTRACTUAL SERVICES		
	210.0	Communication & Transportation	$ 3,000.00
	220.0	Utilities	27,500.00
	240.0	Printing & Advertising	500.00
	250.0	Repairs	2,000.00
	260.0	Contractual Services	52,316.00
300	SUPPLIES		
	320.0	Garage & Motor	$ 8,500.00
	330.0	Medical	200.00
	360.0	Office Supplies	600.00
	370.0	Other Supplies	1,000.00
	380.0	Uniforms	300.00
	420.0	Sewer Material	650.00
	430.0	Repair Parts	3,500.00
	440.0	Other Materials	500.00
	460.0	Seeds, Plants & Flowers	400.00

Councilman Lutz moved they also approve the following for the Levee Authority:

510.0	Insurance	$ 16,500.00
570.0	State Unemployment Insurance	350.00
620.0	Social Security	7,500.00
640.0	PERF	7,600.00

700 PROPERTIES

720.0	Equipment	$ 2,500.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

AIRPORT

Councilman Ahrens moved they approve the following budget for the Airport:

100 PERSONAL SERVICES

110.0	Salary and Wages Regular	$446,836.00
120.0	Salary and Wages Temporary	3,850.00
130.0	Other Compensation	37,914.00

200 CONTRACTUAL SERVICES

210.0	Communications & Transportation	$ 10,750.00
220.0	Utilities	54,672.00
230.0	Instructions	1,025.00
240.0	Printing & Advertising	750.00
250.0	Repairs	14,800.00
260.0	Contractual Services	85,150.00

300 SUPPLIES

320.0	Garage & Motor	$ 17,383.00
330.0	Industrial Janitor	2,800.00
340.0	Safety Supplies	2,850.00
360.0	Office Supplies	2,800.00
370.0	General Supplies	12,710.00
430.0	Repair Parts	12,850.00
440.0	General Materials	12,800.00

500 CURRENT CHARGES

510.0	Insurance Premiums	$ 94,502.00
530.0	Refunds & Indemnities	10,000.00
540.0	Clothing Allowance	6,932.00
550.0	Subscriptions & Dues	1,050.00
570.0	Sales Tax	200.00
610.0	Interest on Bonds	62,108.00
620.0	Social Security	28,583.00
630.0	PERF	29,085.00
810 810.0	Bond Principal	198,000.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

PROSECUTORS OFFICE

Mr. Jeffrey Lantz was there to represent the Prosecutor's Office. He said the Legislature passed a new Criminal Code, effective October 1, 1977.

Mr. Lantz said with this new Criminal Code he is going to need these three extra full time deputies. He said since January 1977, 9,000 cases have been filed in Misdemeanor Court and they are working six days a week in his office, and since January they have filed 300 felony cases.

Mr. Lantz said they start each month with 40 or 50 trial cases to be heard in Superior and Circuit Courts, and that is the reason he needs the three full and one part-time deputies.

President Kollker asked Mr. Lantz if he had any idea how many cases Mr. Brune filed last year and Mr. Lantz said he did not have those figures.

Mr. Lantz said on his 200 accounts-260 Special Prosecutor Account, is used when a prosecutor is to work a trial. He said his office does not handle appeals, they are handled by the Attorney General's office. He said he is asking for $1,500.00 in this account.

Mr. Lantz said in his Dues and Subscription account, he has to by Statute belong to the Indiana Prosecutor's Association and there are dues fixed there and he said there also subscriptions and periodicals such as bulletins that come into the Prosecutor's office on Criminal Justice.

Mr. Lantz said on his Criminal Justice this is a 5% matching fund and any monies left cannot be used for anything and it reverts back to the county. He said the money has to be in the account when the application is made.

Councilman Buck asked if he had any idea how much money they would get from the Federal Governmnet and Mr. Lantz said he had no idea how much would be available.

Mr. Lantz said in his 700 accounts, he needs typewriters, as they have nothing but repairs now and some of his equipment will have to be replaced, he said he also needs calculators and typewriter tables.

PROSECUTOR IV PROGRAM

Mr. Lantz said the State authorized this budget and he had nothing further to add.

SHERIFF

Mr. DeGroote said he has presented a realistic and minumum budget to run his office on. He said the only fringe benefit the County Police will receive will be the Blue Cross medical insurance they have requested.

Councilman Lutz asked about account 592-Matching Funds and Mr. DeGroote said they are asking for $30,000.00 to get new radio comm. equipment and they have to have money in this account in order to receive the Federal Funds.

AREA PLAN COMMISSION

Mr. Osterholt said he has submitted the minimum budget to run his office. He said other offices such as the Drainage Board, Council of Governments and Urban Transportation have requested information from his office and this requires more work. He said they have also received a request for a Highway 41 long range study plan.

Mr. Horace Lukens was there and read the following resolution:

RESOLUTION OF THE EVANSVILLE - VANDERBURGH COUNTY AREA PLAN COMMISSION

WHEREAS, under the provisions of Chapter 138 of the Acts of the Indiana General Assembly for the year 1957, as amended, this Area Plan Commission was established by the City of Evansville and Vanderburgh County as a single and unified planning and zoning agency to deal with those problems on a county wide basis, and

WHEREAS, under the provisions of Chapter 138 of the Acts, 1957, also mandate that after the creation of an area planning department, the Area Plan Commission shall establish a comprehensive or master plan of the County, and

WHEREAS, a resolution of the Common Council of the City of Evansville memorializin the Area Plan Commission to complete the Master Plan for the Evansville community within a period of 360 days as of the 23 day of August, 1977 was adopted, and

WHEREAS, the Area Plan Commission has received federal funds, namely "701" planning funds, for this planning activity, and these funds will be exausted by December 23, 1977, and

WHEREAS, the Area Plan Commission has and will continue to provide comprehensive data and information to the City of Evansville, and Vanderburgh County, and

WHEREAS, the Executive Director of the Area Plan Commission has submitted a 1978 budget to the Vanderburgh County Council for the Area Plan Commission which sets forth the minimum of sufficient funding necessary to operate the department.

NOW, THEREFORE BE IT RESOLVED, that the Evansville-Vanderburgh County Area Plan Commission declares that it is in full support of completing a Comprehensive or Master Plan, and directs the Executive Director to produce a plan which must be adopted legislatively, and asks the County Council of Vanderburgh County to affirm this action by adopting the Area Plan Commission 1978 budget as it was submitted.

President Kollker thanked Mr. Lukens for reading the resolution.

VOTING

PROSECUTOR

113.0-001.....Deputies.....Councilman Taylor moved that they approve this account in the amount of $143,876.00, seconded by Councilman Lutz and carried with five votes.

113.0-002.....Receptionist.....Councilman Taylor moved this be set in at $6,576.00. The motion was seconded by Councilman Ahrens and carried with five votes.

113.0-011.....Investigator.....Councilman Taylor moved this account be approved in the amount of $9,382.00, seconded by Councilman Ahrens and carried with seven votes.

113.0-012.....Investigator.....Councilman Taylor moved they approve this account in the amount of $9,132.00, seconded by Councilman Ahrens and carried with seven votes.

113.0-013.....Investigator.....Councilman Taylor moved they set this salary in at $7,717.50, seconded by Councilman Ahrens and carried with seven votes.

113.0-014.....Circuit Court Secretary.....Councilman Taylor moved they approve this salary in the amount of $8,700.00, seconded by Councilman Lutz and carried with seven votes.

113.0-015.....Superior Court Secretary.....Councilman Taylor moved that this account be set in at $8,700.00, seconded by Councilman Lutz and carried with seven votes.

113.0-016.....Felony Secretary.....Councilman Taylor moved this account be set in at $7,599.00, seconded by Councilman Lutz and carried with seven votes.

113.0-017.....Office Secretary.....Councilman Taylor moved they approve this account in the amount of $7,298.00, seconded by Councilman Lutz and passed with seven votes.

119.1.....Intern Program.....Councilman Taylor moved they approve this account in the amount of $3,360.00, seconded by Councilman Lutz and carried with seven votes.

121.....Witness Fee.....Councilman Taylor moved they set this account in at $7,000.00, seconded by Councilman Lutz and passed with seven votes.

122.....Misc. Drawing.....Councilman Taylor moved this account be approved in the amount of $6,000.00, seconded by Councilman Lutz and passed with seven votes.

123.....Crime Control Program.....Councilman Taylor moved they approve this account in the amount of $5,000.00, seconded by Councilman Lutz and carried with seven votes.

Councilman Taylor moved the approve the following 200 accounts:

212	Postage	$ 200.00
213	Travel Expense	3,100.00
252	Repairs to Equipment	6,860.00
260	Contractual Service	-0-
263	Law Books	2,500.00

The above motion was seconded by Councilman Lutz and carried with seven votes.

360.....Office Supplies.....Councilman Taylor moved they approve this account in the amount of $4,500.00, seconded by Councilman Lutz and carried with seven votes.

570.....Dues & Subscriptions.....Councilman Taylor moved they approve this account in the amount of $950.00, seconded by Councilman Niethammer and carried with seven votes.

COUNTY SHERIFF

Councilman Lutz moved they approve the following salaries for the Sheriff in the Federal Revenue Sharing Fund:

111.0-001	Sheriff	$ 17,700.00
113.0-001	Chief Deputy	16,853.00
113.0-002	Process Server	5,300.00
113.0-004	Lieutenants 2 @ $15,358.00	30,716.00
113.0-010	Sargeants 12 @ $14,220.00	170,640.00
113.0-023	Detectives 8 @ $13,167.00	105,336.00
113.0-031	Partolmen 51 @ $12,192.00	621.792.00
113.0-087	Jailers 4 @ $6,955.00	27,820.00
	Jailers 2 @ $6,500.00	13,000.00
113.0-094	Legal Secretary	8,079.00
113.0-095	Payment Officers	3,750.00
113.0-099	Radio Dispatcher	8,346.00
113.0-100	Civilian Nurse	11,672.00
113.0-101	Detectives 2 @ $975.00	1,950.00
113.0-108	Captains 2 @ $4,395.00	8,790.00
121.0-000	Summer Interns	2,700.00
122.0-000	Longevity	44,830.00
124.0-000	Merit Board	720.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

Councilman Lutz moved they approve the following budget for the Sheriff in the County General Fund:

123.0-000	Special Deputies	$ 4,750.00
213	Travel Expense	1,000.00
215	Radio Line Charge	650.00
231	Training & Exam	2,000.00
252	Repairs to Equipment	1,800.00
254	Radio & Repair	4,500.00
321	Jail Expense	25,000.00
321.1	Food	75,000.00
321.3	Jail Medical	16,000.00
323	Garage & Motor	45,000.00
330	Uniforms	23,500.00
340	Boat Patrol	2,500.00
360	Office Supplies	2,500.00
371	Ammunition & Flares	2,500.00
372	Identification	1,500.00
522	Retirement Contributions	111,709.00
523	Group Insurance	10,000.00
524	Liability Insurance	2,125.00
525	Employee Medical Insurance	13,172.00
592	Matching Funds	1,500.00
593	Youth Development	2,000.00
723	Motor Vehicles	17,760.00
724	New Vehicles	17,760.00

Councilman Lutz said the total amount for the General Fund is $384,226.80 and the total amount is Revenue Sharing is $1,099,994.00.

The motion was seconded by Councilman Taylor and carried with seven votes.

AREA PLAN COMMISSION

Councilman Ahrens moved they approve the following budget for the Area Plan Commission:

111.0-001	Executive Director	$ 18,000.00
113.0-000	Planner in Charge	13,000.00
113.0-002	Senior Secretary	7,422.00
113.0-003	Junior Secretary	6,908.00
113.0-004	Zoning Administrator	10,662.00
113.0-005	Zoning Inspector	-0-
113.0-006	Technician	7,738.00
113.0-007	Planner	10,662.00
121.0-000	Extra Clerical	6,600.00
213	Travel Expense	700.00
231	Tuition & Seminar	300.00
241	Printing	2,000.00
244	Legal Advertising	3,200.00
252	Repairs to Equipment	700.00
260	Other Contractual	5,500.00
262	Intern Program	1,300.00
321	Gas, Oil & Lub	600.00
360	Office Supplies	1,800.00
371	Drafting Paper	1,500.00
570	Dues & Subscriptions	200.00

The above motion was seconded by Councilman Taylor and carried with seven votes.

PRESIDENT KOLLKER

President Kollker asked for a motion that anyone who has not received as much as a $200.00 raise, then they be given $200.00. The motion was made by Councilman Lutz and seconded by Councilman Buck and carried with seven votes.

President Kollker said they have forgotten one budget and that is the County Council budget.

Councilman Buck said before they get into that he would like to reopen the Commissioners budget and discuss the County Attorneys.

President Kollker said this was one area they were going to take care of later this evening.

COUNTY COUNCIL BUDGET

President Kollker said he would like to have a motion on the County Council Budget.

Councilman Taylor said he would like to move that account 113.0-001 Executive Assistant be set in at zero dollars. Seconded by Councilman Niethammer.

DISCUSSION

President Kollker said this is something they had better consider because with himself as president, it would be very difficult for him to continue this position.

He said he feels this is a very important position and he would have a difficult time as president without an executive assistant.

Councilman Mooney said she was a member of the screening committee to select an assistant and they interviewed many people, and Ms. Juras was by far the most qualified and her performance since then has proven that she is a very capable person and she doesn't understand this motion.

President Kollker said this is quite an embarassment to Ms. Juras and he thinks she has done a very good job.

He said he feels they need an executive assistant, he is not saying it should be any one individual but they do need one.

Mr. George Schenetzke said he would like to say something here, he said speaking as a representative of a group who is interested in efficiency in Government and speaking also as an individual, it is indeed unfortunate that the citizens have seen some political game playing going on here over this past week. He said it is unfortunate because he thinks efficiency in Government is being sacrificed for some political expediencies and he is not saying one party is more at fault than the other but he thinks there have been some palitical playing around and we are going to see some things happen that are not in the best interest of the County.

He said he thinks it started with the County Attorney's not being set in as they were expecting, and he said he thinks some sort of arrangment needs to be made here in getting to the problem they have here and that is in respect to the Executive Assistant. He said he thinks Ms. Juras has done a real good job and the Council needs that kind of performance.

He said he thinks it has been non-political and that has been to her detriment in terms of what has been expected here tonight and he thinks the Council has really drawn some respect as the result of the operations of their Executive Assistant.

He said if they will look they will see that the Council has a firmer hold on the budget then they have had in several years.

If they go through with this sort of hatchet job, the County and its citizens are going to suffer, and he thinks they should get away from the political game and get on with efficiency.

President Kollker said he has to agree with some of what Mr. Schenetzke has said and he thinks what the Council's feeling is, that for example, that the Council did not get the representation they felt they deserved, and they went out and hired a special attorney a nd got a different opinion than the present County Attorney's. He said maybe that is not a reason to dismiss one County Attorney and hire another, but he does feel the Council needs to feel confident and comfortable with the advise of their Council.

Councilman Buck said he has been in the middle of this because of the Attorney situation, he said he can't see the need for a $10,000.00 attorney for the Council but he can see a need for two County Attorneys to serve the whole County.

He said he has no strong feelings, being so new on the Council, as far as a person in the Executive Assistant position but he does feel they should continue that job.

President Kollker said he has researched it and the only alternative they have is to hire their own Council Attorney, whatever the cost and take away from the duties of the present County Attorneys.

Councilman Taylor said he would like to make a statement. He said the paper quoted it as dealing, he feels like an Executive Assistant should be able to relate to all the officeholders and all the people in those offices, she should be assessable to all of them.

He said that in any type of Government, any kind of group or organization or whatever has a clique then the particular group cannot funtion and the only way he felt like they could eleminate this clique was to break it up. He said he made the motion and he will stick with it and as long as he is in office he will try to break up that clique, and as for as dealing, his mind was made up Tuesday when he came to this session exactly what he was going to do. The thing with the Attorneys came up but his mind was made up. He said he asked all of his Democrat Col[illegible]ues first, and got a no so he went to his Republican Collegues and ask them the same thing and any issue that comes up in this light he will go to them again.

President Kollker asked for a vote on the Executive Assistant and the vote was two ayes and five nays. Motion fails.

Councilman Lutz then moved they approve the following budget for the County Council:

111.0-001	Councilman 7 @ $2.520.00	$ 17,640.00
113.0-001	Executive Assistant	12,305.00

President Kollker said this is below job study figures and Councilman Lutz said he wants it set in at 7% increase.

113.0-002 Attorney $ 4,000.00

The above motion was seconded by Councilman Ahrens and carried with six votes.

President Kollker said they have $54,000.00 left and it is his suggestion they take this money and put it into an equipment account in the County council budget and let the officeholders come before them on a priority basis.

Councilman Lutz so moved, seconded by Councilman Buck and carried with six votes.

Councilman Buck moved they cut the Welfare working balance to $200,000.00 and pass this recommendation on the the Tax Adjustment Board. The motion was seconded by Councilman Lutz and carried with seven votes.

PART TIME & EXTRA HELP

Councilman Lutz moved they set the part-time and extra help in at $20.00 per day, seconded by Councilman Buck and carried with seven votes.

APPOINTMENT TO TAX ADJUSTMENT BOARD

President Kollker appointed Councilman Lutz to serve on the Tax Adjustment Board.

ELECTION OF COUNTY COUNCIL PRESIDENT AND VICE PRESIDENT

Councilman Lutz nominated Councilman Kollker for President, seconded by Councilman Buck.

Councilman Mooney moved that all nominations be closed, seconded by Councilman Ahrens, and carried with seven votes.

Councilman Kollker was elected by a unanimous vote.

Councilman Mooney moved that Councilman Buck be named Vice President, seconded by Councilman Lutz.

Councilman Lutz moved that the nominations be closed, seconded by Councilman Ahrens, and carried with seven votes.

Councilman Buck was elected Vice President be a unanimous vote.

Meeting adjourned at 9:20 p.m.

190.

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA ON SEPTEMBER 9, 1977

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, 1978, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY $	ALLOWED ANNUAL SALARY $
	Section 1 CLERK OF CIRCUIT COURT		
1	Clerk of Circuit Court	22,289.34	19,110.00
1	Chief Deputy	12,885.00	12,885.00
8	Court Clerks @ $7,331.00	58,648.00	58,648.00
1	Bookkeeper-Supervisor	7,792.00	7,792.00
26	Deputy Clerks @ $6,797.00	176,696.00	135,920.00
1	Cashier	7,510.00	7,510.00
1	Bookkeeper	6,992.00	6,992.00
1	Support Clerk	7,562.00	7,562.00
1	Assistant Support Clerk	7,200.00	7,200.00
2	Supervisors @ $7,200.00	14,400.00	14,400.00
1	Garnishee Clerk	7,510.00	7,510.00
1	Commitment Clerk	7,048.00	7,048.00
TOTAL		336,532.34	292,577.00
	Section 2 COUNTY AUDITOR		
1	County Auditor	21,775.00	21,571.00
1	Chief Deputy	14,124.00	12,649.00
1	Supervisor	8,297.00	8,050.00
1	Payroll Clerk	8,212.00	7,658.00
1	Claims Clerk	8,212.00	7,693.00
2	Bookkeepers @ ~~$8,212.00~~ $7624.00	16,424.00	15,248.00
1	Welfare Clerk	7,356.00	7006.00
1	Secretary & Legal Clerk	8,041.00	7,578.00
1	Council Clerk	7,698.00	7,316.00
1	Budget Clerk	7,698.00	7,316.00
TOTAL		107,837.00	102,084.00

NO. AUTH.	JOB TITLE	SALARY REQUESTED $	SALARY ALLOWED $
	Section 2-A AUDITOR MECHANIZED		
1	First Deputy	11,195.00	10,662.00
1	Second Deputy	8,297.00	8,050.00
1	Posting Supervisor	7,356.00	7,006.00
3	Posting Clerks @ ~~$7,100.00~~ 6846.00	21,300.00	20,538.00
1	Addressograph Supervisor	7,356.00	7,006.00
3	Transfer Clerks (1@~~$7,270~~ ~~& 20~~ ~~$6,927~~) @ 6,597.00	21,124.00	19,791.00
1	Posting & Addressograph Clerk	6,927.00	6,846.00
1	Posting & Tax Sale Clerk	6,927.00	6,597.00
1	Real Estate Clerk	7,270.00	6934.00
3	Posting Clerks @ ~~$6,927.00~~ 6,597.00	20,781.00	19,791.00
TOTAL		118,533.00	113,211.00
	Section 3 COUNTY TREASURER		
1	County Treasurer	21,770.00	20,162.00
1	Chief Deputy	14,124.00	12,091.00
1	Head Bookkeeper-City & County	8,212.00	7,674.00
1	Supervisor-Posting Machines	7,612.00	7,250.00
1	Registrar of Taxes	7,356.00	7,006.00
2	Cashiers 1-6907.00 — 1-6873.00	14,712.00	13,780.00
1	Secretary	7,698.00	7,116.00
9	Counter & Posting Clerks @ $6,927.00	62,343.00	59,373.00
1	Accounting Clerk, Certified to Clerk	7,270.00	6,915.00
TOTAL		151,097.00	141,867.00
	Section 4 COUNTY RECORDER		
1	County Recorder	15,750.00	14,750.00
1	Chief Deputy	12,953.00	11,771.00
1	Bookkeeper	7,356.00	6,939.00
1	Miscellaneous Deputy	7,270.00	6,767.00
1	Mortgage & Release Deputy	7,270.00	6,767.00
1	Deed Deputy	7,270.00	6,767.00
1	Uniform Commercial code Deputy	7,270.00	6,767.00
1	Photo Copy Deputy	7,270.00	6,539.00
1	Release Deputy	7,270.00	6,767.00
TOTAL		79,679.00	73,834.00
	Section 5 COUNTY SHERIFF		
1	Sheriff	17,750.00	17,700.00
1	Chief Deputy	17,000.00	16,853.00
2	Lieutenant County Policemen @ 15,358.00	30,716.00	30,716.00
12	Sergeant County Policemen	170,640.00	170,640.00
~~10~~-8	Detective County Policemen @ 13,167.00	131,670.00	105,336.00
~~49~~-51	Patrolmen & Policewomen @ 12,192.00	597,408.00	621,792.00
2	Probationary Patrolmen	22.000.00	-0-
4	Summer Interns	2,700.00	2,700.00
1	Secretary	8,200.00	8,079.00
	Payment Officers	3,750.00	3,750.00
	Longevity	44,830.00	44,830.00
	Special Deputy, Guarding	4,750.00	4,750.00
	Sheriff Merit Board	720.00	720.00
~~2~~ 1	Civilian Radio Operator	15,600.00	8,346.00
1	Process Server	5,300.00	5,300.00
~~8~~ 6	Jailers (4 old & 4 new)(2-@6500.00 + 4@-6955.00)	52,000.00	40,830.00
2	Captains 2 ~~$16,587.00~~ @ 4395.00	33,174.00	8,790.00
	Nurse (Jail)	11,672.00	11,672.00
2	Detectives @ 975.00		1,950.00
TOTAL		1,169,880.00	1,104,744.00

NO. AUTH.	JOB TITLE	SALARY REQUESTED	SALARY ALLOWED
	Section 6 COUNTY SURVEYOR	$	$
1	Surveyor	21,770.00	19,212.00
1	Deputy County Surveyor	14,560.00	13,150.00
1	Party Chief	12,480.00	12,480.00
1	Instrumentman	9,880.00	9,880.00
1	Chainman	9,360.00	9,360.00
1	Rodman	8,840.00	8,840.00
1	Chief Draftsman	13,500.00	13,500.00
2	Draftsmen	17,680.00	17,680.00
1	Secretary	7,698.00	7,232.00
2	Inspectors	17,680.00	17,680.00
TOTAL		133,448.00	129,014.00
	Section 7 COUNTY AUDITORIUM		
1	Manager	15,400.00	15,683.00
1	Assistant Manager and Secretary	9,500.00	9,546.00
	Building & Grounds Cleanup & Parking Lot	36,510.00	36,510.00
	Extra Help and Coat Clerk	2,000.00	2,000.00
TOTAL		63,410.00	63,739.00
	Section 8 COUNTY CORONER		
1	Coroner	10,550.00	10,753.00
1	Chief Deputy Coroner	12,336.00	12,046.00
1	Clerk	6,924.00	6,934.00
1	Vacation Clerk	170.00	200.00
1	Assistant Deputy	2,281.25	2,281.25
1	Assistant Deputy	1,697.25	1,697.25
TOTAL		33,958.50	33,901.50
	Section 9 COUNTY ASSESSOR		
1	County Assessor	21,772.00	20,150.00
1	Chief Deputy	14,124.00	12,543.00
1	Inheritance Tax Appraiser	13,538.00	12,543.00
1	Deputy, Inheritance Tax	8,212.00	6,893.00
1	Deputy, Inheritance Tax and Excise	7,612.00	6,597.00
1	Deputy, Real Estate Township	7,612.00	6,597.00
1	Deputy, Auto Excise Tax	7,612.00	6,541.00
1	Deputy	9,142.00	9,142.00
TOTAL		89,624.00	81,005.00
	Section 9-A ARMSTRONG ASSESSOR		
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
	Section 9-B CENTER ASSESSOR		
1	Assessor	11,154.00	10,850.00
1	Chief Deputy	10,114.00	10,114.00
1	Real Estate Deputy	9,934.00	9,934.00
1	First Deputy	6,854.00	6,854.00
1	Second Deputy	6,836.00	6,836.00
1	Third Deputy	6,836.00	6,836.00
1	Part-time Office & Outside Deputy	3,000.00	-0-
TOTAL		54,728.00	51,424.00

NO. AUTH.	JOB TITLE	REQUESTED SALARY $	ALLOWED SALARY $
	Section 9C GERMAN ASSESSOR		
1	Assessor	3,000.00	1,685.00
	Deputy & Part-time Help	12,000.00	5,056.00
TOTAL		15,000.00	6,741.00
	Section 9D KNIGHT ASSESSOR		
1	Assessor	10,800.00	10,700.00
1	Chief Deputy	10,024.00	10,024.00
1	Real Estate Deputy	10.024.00	10,024.00
1	First Deputy	6,597.00	6,597.00
1	Second Deputy	6,597.00	6,597.00
1	Third Deputy	6,597.00	6,597.00
TOTAL		50,639.00	50,539.00
	Section 9E PERRY ASSESSOR		
1	Assessor	7,000.00	6,741.00
	Deputies	10,800.00	10,800.00
TOTAL		17,800.00	17,541.00
	Section 9F PIGEON ASSESSOR		
1	Assessor	15,000.00	14,020.00
1	Chief Deputy	11,780.00	10,445.00
1	Real Estate Deputy	11,780.00	10,445.00
1	First Deputy	7,500.00	6,835.00
1	Second Deputy	7,500.00	6,835.00
1	Third Deputy	7,500.00	6,835.00
TOTAL		61,060.00	55,415.00
	Section 9G SCOTT ASSESSOR		
1	Assessor	900.00	963.00
	Deputies	13,200.00	5,200.00
TOTAL		14,100.00	6,163.00
	Section 9H UNION ASSESSOR		
1	Assessor	582.00	600.00
	Township Clerk	1,512.00	1,512.00
TOTAL		2,094.00	2112.00
	Section 10 COUNTY PROSECUTOR		
	Deputies	220,468.00	143,876.00
1	Receptionist	7,500.00	6,576.00
1	Circuit Court Secretary	10,000.00	8,700.00

NO. AUTH.	JOB TITLE	REQUESTED SALARY $	ALLOWED SALARY $
	COUNTY PROSECUTOR CONTINUED		
1	Superior Court Secretary	10,000.00	8,700.00
1	Felony Secretary	10,000.00	7,599.00
1	Office Secretary	8,500.00	7,398.00
	Intern Program	3,360.00	3360.00
3	Investigators (1-9332.00) (1-9132.00) (1-7717.00)	28,750.00	26,231.50
	Witness Fees	7,000.00	7,000.00
	Miscellaneous Drawing	6,000.00	6,000.00
	Crime Control	5,000.00	5000.00
	TOTAL	316,578.00	230,340.50
	Section 11 CIRCUIT COURT		
1	Judge	10,773.00	10,623.00
1	Court Commissioner	4,500.00	-0-
1	Court Reporter	11,100.00	11,100.00
2	Riding Bailiffs	17,976.00	16,140.00
4	Probation Officers	51,662.00	51,364.00
1	Public Defender Coordinator	10,500.00	10,500.00
6	Probation Interns (Matching Funds)	1,000.00	1,000.00
1	Public Defender	14,910.00	14,774.00
1	Public Defender Secretary	3,700.00	3700.00
1	Law Clerk (Matching Funds)	4,713.87	4,713.87
	Jury Commissioner	2,000.00	2000.00
	Per Diem of Grand Jurors	5,000.00	5000.00
	Per Diem of Petit Jurors	30,000.00	30,000.00
	Compensation of Paupers	35,000.00	35,000.00
	Special Reporter	20,000.00	20,000.00
	Special Interns	10,029.00	10,029.00
	Bail Bond Program	30,586.90	30,586.90
	Public Defender (Matching Funds)	9,118.96	9,118.96
	Budget Clerk	7,600.00	7,243.00
	Probation Department Clerk	7,086.00	7,071.00
	Part-time Bailiffs	12,000.00	12,000.00
	Work Release (Matching Funds)	9,500.00	-0-
	TOTAL	308,755.73	292,053.73
	Section 12 SUPERIOR COURT		
7	Judges, County Share	75,411.00	74,711.00
1	Misdemeanor Referee	11,424.00	11,424.00
8	Court Reporters	88,800.00	88,800.00
~~8~~ 7	Court Bailiffs	61,010.00	51,866.00
~~13~~/12	Probation Officers	154,240.00	142,831.00
4	Riding Bailiffs	35,324.00	35,324.00
1	Bailiff Trans. Officer	11,409.00	11,409.00
1	Riding Bailiff/Budget Clerk	9,516.00	9,516.00
1	Chief Clerk, Probate	11,120.00	11,120.00
1	Assistant Chief Clerk, Probate	8,526.00	8,536.00
4	Public Defenders	41,750.00	41,750.00
1	Pauper Investigator	9,286.00	9,286.00
8	Clerical Assistants	62,972.00	56,006.00
1	Public Defenders Secretary	3,607.00	3,607.00
1	Director, Volunteer Services	11,409.00	11,409.00
1	Court Administrator Secretary	6,994.00	6,994.00
	Per Diem of Petit Jurors	40,000.00	40,000.00
	Expense of Paupers	30,000.00	30,000.00
	Special Reporter & Clerical	1,000.00	1,000.00
	Local Matching Funds	13,331.12	13,331.12
	Summer Probation Officers	8,000.00	4,000.00
	Intake Info. Officer		6,720.00
	TOTAL	695,129.12	669,090.12

NO. AUTH.	JOB TITLE	SALARY REQUESTED	SALARY ALLOWED
	Section 14 SUPERINTENDENT OF COUTY BUILDINGS	$	$
1	Superintendent	11,672.00	11,672.00
1	Carpenter	9,336.00	9,050.00
1	Painter	-0-	-0-
1	Utility Man	-0-	-0-
TOTAL		21,008.00	20,722.00
	Section 17 COOPERATIVE EXTENSION SERVICE		
1	Area Extension Agent	9,981.00	9,981.00
1	Area Extension Agent	5,932.00	5,932.00
1	Area Extension Agent	5,894.00	5,894.00
1	Area Extension Agent	5,894.00	5,894.00
1	Area Extension Agent	5,894.00	5,894.00
1	Office Manager	7,191.00	7,191.00
1	Secretary	6,875.00	6,875.00
1	Secretary	6,537.00	6,537.00
	College Work Study	4,000.00	4,000.00
	Part-time 4-H Program Assistant	4,950.00	4,950.00
	Part-time Adult Home Ec. Paraprofessional	4,400.00	4,400.00
TOTAL		67,548.00	67,548.00
	Section 19 COUNTY COMMISSIONERS		
3	County Commissioners	26,400.00	26,400.00
7	County Councilmen	-0-	-0-
2	County Attorneys	21,422.00	18,000.00
1	Executive Assistant (Commissioners)	11,778.00	10,914.00
1	Executive Assistant (County Council)	-0-	-0-
1	Soil Conservation Clerk	6,998.00	7,333.00
1	Secretary	4,500.00	3,959.00
1	Law Library Clerk	6,597.00	6,597.00
1	Vacation Clerk (Commissioners)	200.00	200.00
1	Vacation Clerk (Law Library)	200.00	200.00
	Dog Catcher Fund	18,408.00	18,408.00
	Trash Container Employees	18,408.00	18,408.00
	Tax Adjustment Board	1,600.00	1,600.00
	Per Diem Board of Review	8,800.00	8,800.00
TOTAL		125,311.00	120,819.00

Part-time Secretary.....$ 3.25 per hour
Vacation Clerks.....$20.00 per day
Dog Catcher-Truck Driver.....$ 4.47 per hour
Dog Catcher-Laborer.....$ 4.38 per hour
Trash Container-Driver.....$ 4.47 per hour
Trash Container-Laborer.....$ 4.38 per hour
T.A.B. and Board of review (Per Diem)... 40.00 per day

	Section 22 VOTER'S REGISTRATION OFFICE		
2	Board Members	23,832.00	23,832.00
6	Deputies	41,544.00	41,544.00
TOTAL		65,376.00	65,376.00

NO AUTH.	JOB TITLE	SALARY REQUESTED	SALARY ALLOWED
		$	$
	Section 23 BURDETTE PARK		
1	Manager	14,584.00	14,584.00
1	Assistant Manager	9,825.00	9,825.00
1	Custodian	8,436.00	8,436.00
1	Secretary-Bookkeeper	6,798.00	6,798.00
3	Park Board Members	900.00	900.00
	Other Employees	62,000.00	62,000.00
	Securities	30,240.00	15,120.00
	Union Employees	66,528.00	66,528.00
TOTAL		199,311.00	184,191.00

SKATING RINK:

Manager.....$28.00 per day.
Rink Guards.(2).Non-Union.....$3.15 per hour.
Cashier.....$3.15 per hour.

POOL:

Pool Manager.....$30.00 per day.
Head Guards (3).....$27.00 per day.
All Others.....$23.00 per day.
Extras.....$3.15 per hour.

	Section 24 VETERANS SERVICE OFFICER		
1	Veterans Service Officer	10,135.00	10,135.00
1	Assistant Service Officer	7,239.00	7,239.00
1	Clerk Typist	6,688.00	6,688.00
TOTAL		24,062.00	24,062.00

	Section 25 DRAINAGE BOARD		
1	President.....$35.00 per day		
1	Member..... 35.00 per day		
1	Member..... 35.00 per day	3,000.00	3,000.00
4	Ditch Cleaners..... 2.50 per hour	8,000.00	4,000.00
TOTAL		11,000.00	7,000.00

NO. AUTH.	JOB TITLE	REQUESTED SALARY $	ALLOWED SALARY $
	Section 26 COUNTY HIGHWAY		
1	Superintendent	16,241.00	16,241.00
3	Foremen	31,428.00	31,428.00
3	Clerical Assistants	20,566.00	20,566.00
1	Highway Inspector	8,194.00	8,194.00
1	Highway Engineer	20,000.00	20,000.00
TOTAL		97,088.00	96,429.00
4	Night Watchmen	$ 4.38 per hour	
1	Janitor	4.38 per hour	
10	Laborers	4.38 per hour	
10	Summer Employees	2.55 per hour	
1	Head Mechanic	5.47 per hour	
2	Assistant Mechanics	4.74 per hour	
9	Heavy Equipment Operators	4.86 per hour	
1	Lead Man	4.68 per hour	
9	Truck Drivers	4.47 per hour	
	Tool Crib Man	4.38 per hour	
	Gasoline Man	4.38 per hour	
	Grease Man	4.68 per hour	
	Section 27 CUMULATIVE BRIDGE		
1	Bridge Engineer	20,000.00	20,000.00
1	Project Engineer	12,480.00	12,480.00
1	Chief Inspector	9,880.00	9,880.00
1	Assistant Inspector	8,840.00	8,840.00
TOTAL		51,200.00	51,200.00
	Section 29 DEPARTMENT OF PUBLIC WELFARE		
	Director	20,542.00	20,542.00
	Supervisors	246,655.00	246,655.00
	Caseworkers	1,059,064.00	1,059,064.00
	Clerical Assistants	170,535.00	170,535.00
	Attorneys	13,965.00	13,965.00
	Board Members	1,587.00	1,587.00
	TOTAL	1,512,348.00	1,512,348.00

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NO. AUTH.	JOB TITLE	REQUESTED SALARY $	ALLOWED SALARY $
	Section 30 HILLCREST WASHINGTON HOME		
	Superintindent	11,434.00	11,280.00
1	Head Matron.....$ 3.20 per hour		
1	Assistant Head Matron..... 3.04 per hour		
25	House Parents..... 2.88 per hour		
1	Cook..... 2.82 per hour		
5	Cooks..... 2.78 per hour		
1	Maintenance Man..... 3.04 per hour		
4	Custodial Employees..... 2.78 per hour		
1	Recreation Director..... 2.88 per hour		
3	Overtime..... 4.32 per hour		
2	Overtime..... 4.17 per hour		
	Section 31 AREA PLAN COMMISSION		
1	Executive Director	19,000.00	18,000.00
1	Senior Secretary	7,422.00	7,422.00
1	Junior Secretary	6,908.00	6,908.00
1	Zoning Administrator	11,000.00	10,662.00
1	Draftsperson	7,738.00	7,738.00
1	Planner 1	11,000.00	10,662.00
1	Zoning Inspector	8,400.00	-0-
1	Planner In Charge	13,000.00	13,000.00
TOTAL		84,468.00	74,392.00
	Section 32 S.W. IND. & KY. REGIONAL CO. OF GOVERNMENTS		
1	Executive Director	4,645.00	4,645.00
	Deputies	9,456.00	9,456.00
	Clerical Assistants	1,369.00	1,369.00
TOTAL		15,470.00	15,470.00
	Section 33 HEALTH DEPARTMENT		
1	Director of Sanitation & Ass't to Director		
1	T.B. Control Officer & Director of Communicable Disease		
1	Supervisor Child Health Conference		
1	Supervisor Food Section & Ass't Sanitation Director		
1	Acting Director & Supervisor of Nursing		
1	Pediatric Nurse Associate		
1	Pediatric Nurse Associate		
1	Director of Laboratory		
1	Rabies Control Officer		
5	Staff Nurses		
1	R.N. Veneral Disease Clinic		
1	Supervisor Control & Sanitation		
1	Supervisor General Section		
1	Secretary A		
5	Sanitarian Class A		
1	Communicable Disease Investigator		
3	Clerk Typist A		
1	Sanitation Class A		
4	Secretary C		
2	Nurse Assistants		
2	Staff Nurse (Half Time)		
TOTAL			

NO. AUTH.	JOB TITLE	REQUESTED SALARY $	ALLOWED SALARY $
	Section 34 LEVEE DEPARTMENT		
1	Superintendent		
1	Foreman		
8	Operators		
3	Board Members		
	Overtime		
1	Treasurer		
1	Purchasing Agent		
1	Secretary		
3	Clerical		
	Temporary		
TOTAL			
	Section 35 AIRPORT AUTHORITY		
1	Chief, Fire & Security	12,411.00	12,411.00
1	Assistant Airport Manager	15,020.00	15,020.00
1	Accountant	9,154.00	9,154.00
1	Accounts Payable/Claims Clerk	7,199.00	7,199.00
1	Airport Manager/Treasurer	20,530.00	20,530.00
1	Administrative Assistant	9,100.00	9,100.00
1	Parking Lot Supervisor	8,025.00	8,025.00
	Legal Services	8,000.00	8,000.00
	Engineering	7,500.00	7,500.00
	Maintenance Clerk	6,426.00	6,426.00
TOTAL		103,365.00	103,365.00

Heavy Equipment Operator	$ 4.93	per hour
Chief of Airfield Maintenance	5.70	per hour
Light Equipment Operator	4.59	per hour
Airfield Laborer/Truck Driver	4.13	per hour
Equipment & Maintenance Mechanic	5.63	per hour
Equipment & Maintenance Mechanic Helper	3.85	per hour
Bldg. & Elec. Maintenance Techician	5.63	per hour
Electrical & Air Conditioning Tech	5.70	per hour
Building Maintenance Technician	4.85	per hour
Custodian	3.94	per hour
Custodian, Leadman	4.19	per hour
Fireman/Security Officer, Step 1	4.18	per hour
Fireman/Security Officer, Step 2	4.24	per hour
Fireman/Security Officer, Step 3	4.59	per hour
Fireman/Security Officer, Step 4	4.75	per hour
Parking Lot Senior Cashier	3.34	per hour
Parking Lot Cashier, Regular	3.05	per hour
Parking Lot Cashier, Part-time	3.05	per hour

Section 36 ELECTION BOARD		
Election Board Members	1,800.00	1800.00
Election Board Attorney	600.00	600.00
Canvass Board Members	1,200.00	1200.00
TOTAL	3,600.00	3600.00

Election Officer Supervisor	3.10	per hour
Ballot Assembly & Dist. Super	3.00	per hour
Clerical & Assembly Asst's	2.50	per hour
Canvass Board Assistants	3.00	per hour
Deputy Election Commissioners	3.00	per hour
Member Absentee Voter Teams	20.00	per day

200.

NO. AUTH.	JOB TITLE	REQUESTED SALARY $	ALLOWED SALARY $
	Section 38 JOINT DEPARTMENT OF LEGAL SERVICES		
1	Executive Director	11,100.00	11,100.00
	Deputies	8,235.00	8,334.00
2	Clerical Assistants	8,286.00	8,386.00
	Intern	750.00	750.00
TOTAL		28,371.00	28,371.00
	Section 39 COUNTY COUNCIL		
7	Council Members @ $2,722	19,054.00	17,640.00
1	Executive Assistant	13,000.00	13,307.00
1	Attorney	10,093.00	4,000.00
TOTAL		42,147.00	33,947.00
	Section 40 PROSECUTOR IV-D PROGRAM		
1	Investigator	4,636.76	4,691.00
1	Director	10,176.00	11,044.00
1	Assistant Director	9,687.22	10,164.00
1	Secretary	7,406.50	7,331.00
1	Support Deputy	15,036.84	14,884.00
TOTAL		46,943.52	48,114.00

Section 37

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of $ 20.00 per day.

RE: COUNTY COMMISSIONERS:

Mr. Siebeking said he believes he can answer the questions on a couple of the Commissioners requests.

130-117...Dog Catcher Fund.....$500.00
130-118...Trash Container Employees.....$1,000.00

Mr. Siebeking last year when we submitted our budget for 1977 the Union had not yet approached them on any wage increase, so we set the wages in as they were then. Due to the wage increase these accounts are now running short.
He said the same thing is going to happen this year because they submitted 5% increase and he knows that is not going to be enough, therefore he will have to come back to the council for an additional appropriation.

130-592...Change of Venue Costs.....$15,000.00. Mr. Curt John the County Auditor explained this request. He said any time that a case is sent to another county from Vanderburgh County then we must pick up these expenses. To finish out the remainder of the year this is just about what we are going to need.

RE: LOCAL ROADS AND STREETS:

216-3776...Lynch Road Project (Federal Share)....$1,196,300.00. Mr. John said this should be set into zero dollars and approved in the Federal Aid Urban Fund.

RE: CLERK OF CIRCUIT COURT:

101-360...Supplies.....$2,500.00. President Kollker said that Mrs. Shirley Cox was in and explained this request to the council members but she had to leave right away. He said this is merely a $2,500.00 transfer from her 724.2..Xerox account. This transfer is due to the Data Processing.

RE: COUNTY RECORDER:

104-360...Office Supplies.....$1,000.00. Mrs. Estella Moss was present to explain this request. She said this is a transfer from her 721...Furniture and Fixtures account.

RE: PROSECUTING ATTORNEY:

108-121...Witness Fees and Expenses.....$2,500.00
108-213...Travel Expense.....$500.00
108.1-113...Personal Services (IV-D Program).....$25,750.00
108.1-213...Travel Expenses (IV-D Program).....$300.00
108.1-721...Operating Expenses (IV-D Program).....$4,600.00
108.1-722...Equipment (IV-D Program).....$650.00

Mr. Bob Hertzberger said he would like to explain that all of the requests for the IV-D Program have really been messed up and for a long time, but he would like to remind the council that when Mr. Lantz took over the Prosecutor's office that a report had never been filed on this program. When he, himself went to work in the Prosecutor's office in February, they immediately had to put six month's report together for Indianapolis, to get the reimbursements back to Vanderburgh County. He wanted to explain this because he doesn't want the county to think that the Prosecutor's office is over here trying to get an undue sum of money. They have worked very hard with the Auditor's office to try to straighten this whole program out so that we will know exactly where we stand. Some people were on the Prosecutor's budget, working for IV-D and some people were on the IV-D budget and they should have all been in one place and we now have it set up in the fashion. All IV-D money will be in the IV-D program, itself, and each employee has their own account that the money is coming out of. Up till now this thing has been mass confusion. He said Nikki and himself have talked about this several times and they have decided that what is going to have to happen is that they are going to have to sit down and see how much of the Prosecutor's budget was used itself for the IV-D Program and repeal it. Councilman Taylor has agreed to this also and he is sure that the Prosecutor will agree to it.
What it really boils down to is bookkeeping work, that is to put proper things in proper accounts. It was agreed that Mr. Hertzberger, Ms. Juras and Councilman Taylor would get together and work this out together.

108-121...Witness Fees and Expenses....$2,500.00. Mr. Hertzberger said when Mr. Lantz appeared before the council to discuss his budget he also explained the problems he is having in this account. He is requesting this additional money because at this time he is running about $1700.00 short in fees that he owes. This account is completely depleted.

108-213...Travel Expense. Mr. Hertzberger said this account is also depleted so they are requesting an additional $500.00. This account was set up for attorneys to handle cases out of town for the Prosecutor's office.

RE FEDERAL AID URBAN FUND:

504-3776...Lynch Road Project.....$1,196,300.00
504-3777...Construction St.Joe Ave.(Diamond Ave. to Mill Road)....$1,335,600.00
504-3778...Boonville-New Harmony Road and L&N R.R.....$34,200.00
504-3779...Nurrenbern Road and L&N R.R.....$18,900.00
504-3780...Baseline Road and L&N R.R.....$2,700.00
504-3781...Hogue Road and L&N R.R.....$2,700.00
504-3782...St.Joe and Meier Road.....$72,415.00

President Kollker said all of the above requests were before us last month and the council approved the local share but we should have also approved the above federal share. It is simply a bookkeeping matter and this will give us the authority to spend the money.

RE: AMENDMENT TO THE REASSESSMENT SALARY ORDINANCE FOR 1977:

COUNTY ASSESSOR'S REASSESSMENT IS AMENDED TO READ AS FOLLOWS:

Real Estate Deputies.....$30.00 per day.

Mr. John said the above request came from Mr. Angermeier because he has the need for some real estate deputies to go out and do some work on the reassessment and right now he doesn't have the authority to spend more than $20.00 per day. The township assessors have the authority to spend $30.00 per day and this is what Mr.Angermeier would like to be able to do. It will not require additional funds, only a change in the salary ordinance.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Ron Leonhardt represented the Economic Development Commission and presented the council with the following resolutions:

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 MASTER MANUFACTURING CO., INC.

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiations with Master Manufacturing Co.m 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, Master Manufacturing Co., 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 Master Manufacturing Co., 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 same to the Master Manufacturing Co., Inc. in an area outside of the City but within the County of Vanderburgh.

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 AT KORTE BROTHERS, INC.

WHEREAS, the City of Evandville Economic Development Commission has entered into negotiations with Korte Brother 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, Korte Brothers, 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 Korte Brothers, 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 same to Korte Brothers, Inc., in an area outside of the City but within the County of Vanderburgh.

Mr. Leonhardt said the bond issue for Master Manufacturing Co.Inc.is in the amount of $300,000.00 and for Korte Brothers Inc., in the amount of $400.000.00. These must be approved by the County Council because they are outside of the city but within the County of Vanderburgh.

President Kollker said he would like to call for a short recess at this time and give the council members a chance to discuss these resolutions among themselves.

MEETING CALLED TO ORDER:

RE: VOTING.....COUNTY COMMISSIONERS:

Councilman Lutz moved the following be approved:

130-117...Dog Catcher Fund.....$500.00
130-118...Trash Container Employees.....$1,000.00
130-543.7...Black Expo.....$1,130.00
130-592...Change of Venue Costs.....$15,000.00

Councilman Taylor seconded the above motion which carried unanimously.

RE: VOTING:.....CIRCUIT COURT:

136-113...Court Reporter. Councilman Niethammer moved this account be approved in the amount of $58.00....seconded by Councilman Ahrens and carried unanimously.

RE: VOTING.....SUPERIOR COURT:

Councilwoman Maoney moved the following be approved:

137-127...Expense of Paupers.....$8,000.00
137-264...Transportation of Children.....$3,000.00

Councilman Lutz seconded the motion which carried unanimously.

RE: VOTING.....COUNTY HIGHWAY DEPARTMENT:

201-3770...Right-of-way. Councilman Niethammer moved this account be approved in the amount of $4,000.00.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....LOCAL ROADS AND STREETS:

216-3776...Lynch Road Project (Federal Share). Councilman Lutz moved this account be set into zero dollars. Councilman Taylor seconded the motion which carried with a unanimous vote.

RE: VOTING....AMENDMANT #10 TO THE SALARY ORDINANCE FOR 1977:

Councilman Lutz moved the following be approved:

SECTION #11, Circuit Court, is amended to read as follows:

1....Court Reporter.....$10,603.00 per year.

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....CLERK OF CIRCUIT COURT:

101-360...Supplies. Councilman Niethammer moved this account be approved in the amount of $2,500.00.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....COUNTY RECORDER:

104-360...Office Supplies. Councilman Lutz moved this account be approved in the amount of $1,000.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved.

108-121...Witness Fees and Espenses.....$2,500.00
108-213...Travel Expense.....$500.00
108.1-113...Personal Services (IV-D Program).....Zero
108.1-213...Travel Expenses (IV-D Program).....Zero
108.1-721...Operating Expenses (IV-D Program).....Zero
108.1-722...Equipment (IV-D Program.....Zero

Councilman Lutz seconded the above motion which carried unanimously.

RE: VOTING.....FEDERAL AID URBAN FUND:

Councilman Lutz moved the following be approved:

504-3776...Lynch Road Project.....$1,196,300.00
504-3777...Construction St.Joe Ave. (Diamond Ave. to Mill Road)...$1,335,600.00
504-3778...Boonville-New Harmony Road and L&N R.R.....$34,200.00
504-3779...Nurrenbern Road and L&N R.R.....$18,900.00
504-3780...Baseline Road and L&N R.R.....$2,700.00
504-3781...Hogue Road and L&N R.R.....$2,700.00
504-3782...St. Joe and Meier Road.....$72,415.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....REPEALS

Councilman Lutz moved the following amounts be repealed:

CLERK OF CIRCUIT COURT:

101-724.1...Xerox.....$2,500.00

COUNTY RECORDER:

104-721...Furniture and Fixtures....$1,000.00

Councilman Taylor seconded the motion on the above repeals. Motion carried with a unanimous vote.

VOTING.....AMENDMENT TO THE REASSESSMENT SALARY ORDINANCE FOR 1977:

Councilman Lutz moved the following be approved:

COUNTY ASSESSOR'S REASSESSMENT IS AMENDED AS FOLLOWS:

Real Estate Deputies....$30.00 per day.

Councilman Taylor seconded the motion which carried unanimously.

VOTING.....ORDINANCE TO PURCHASE RIGHT-OF-WAY:

The following ordinance was presented to the county council for their approval:

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 13, 1977

WHEREAS, Vanderburgh County needs to acquire certain real estate in Vanderburgh County, Indiana, described as follows, to-wit:

> A thirty (30) foot strip along the South side of the following real estate, to-wit: Part of the East half (½) of the Southeast quarter (¼) of the Northwest quarter (¼) of Section thirty (30), Township six (6) South, Range nine (9) West in Vanderburgh County, Indiana, more particularly described as follows: Beginning at the center of Section thirty (30), Township six (6) South, Range nine (9) West; thence North along the East Line of the Northwest quarter (¼) of said Section twenty and seven tenths (20.7) chains; thence West six and eighty-eight one-hundredths (6.88) chains; thence South twenty and seven tenths (20.7) chains; thence East six and eight hundred eighty-six one-thousandths (6.886) chains to the place of beginning.

for the purpose of improving Outer Lincoln Avenue, and

WHEREAS, the owners of said real estate will convey fee simple title to said real estate to the Board of Commissioners of the County of Vanderburgh in consideration of the sum of Two Thousand and 00/100 Dollars ($2,000.00) and

WHEREAS, the Vanderburgh County Council deems the acquiring of said real estate to be beneficial for Vanderburgh County and the citizens thereof;

BE IT ORDAINED by the Vanderburgh County Council that the purchase of the fee simple title to said real estate by the Board of Commissioners of the County of Vanderburgh, Indiana, from the owners thereof, William J. Edmond and Mary E. Edmond, husband and wife, of Vanderburgh County, Indiana, for the sum of Two Thousand and 00/100 Dollars ($2,000.00) is hereby authorized.

County Attorney Paul Wendel said if the Council is going to approve the above ordinance, he would like to suggest that they unanimously vote to approve it on the first reading.

President Kollker said there are only six council members present, but he is sure there will be a unanimous vote among the six.

Councilman Taylor moved the ordinance, as presented to the council be approved on the first reading. Councilman Lutz seconded the motion which carried unanimously.

RE:ECONOMIC DEVELOPMENT COMMISSION:

President Kollker said he would like to have a motion on the resolutions presented to us by Mr. Ron Leonhardt on Master Manufacturing Co., Ind. and Korte Brothers, Inc.

Councilman Taylor moved that both resolutions be approved as presented. Councilman Lutz seconded the motion which carried with a unanimous vote.

There being no further business the meeting adjourned at 2:30 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 13, 1977

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, 1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY COMMISSIONERS:		
130-117...Dog Catcher Fund	$ 500.00	$ 500.00
130-118...Trash Container Employees	1,000.00	1,000.00
130-543.7...Black Expo	1,130.00	1,130.00
130-592...Change of Venue Costs	15,000.00	15,000.00
TOTAL COUNTY COMMISSIONERS	$17,630.00	$17,630.00
CIRCUIT COURT:		
136-113...Court Reporter	$ 58.00	$ 58.00
TOTAL CIRCUIT COURT	$ 58.00	$ 58.00
SUPERIOR COURT:		
137-127...Expense of Paupers	$ 8,000.00	$ 8,000.00
137-264...Transportation of Children	3,000.00	3,000.00
TOTAL SUPERIOR COURT	$11,000.00	$ 11,000.00
TOTAL COUNTY GENERAL FUND	$28,688.00	$ 28,688.00
COUNTY HIGHWAY DEPARTMENT:		
201-3770...Right-of-Way	$ 4,000.00	$ 4,000.00
TOTAL COUNTY HIGHWAY DEPT.	$ 4,000.00	$ 4,000.00

LOCAL ROADS AND STREETS:	REQUESTED	ALLOWED
216-3776...Lynch Road Project (Federal Share)	$1,196,300.00	$ —0—
TOTAL LOCAL ROADS AND STREETS	$1,196,300.00	$ —0—

AMENDMENT #10 TO THE SALARY ORDINANCE FOR 1977:

SECTION #11, Circuit Court, is amended to read as follows:

1..Court Reporter.....$10,603.00 (Approved)

ADDENDUM TO COUNTY COUNCIL MEETING SEPTEMBER 13,1977:

	APPROPRIATIONS REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
CLERK OF CIRCUIT COURT:		
101-360...Supplies	$ 2,500.00	$ 2,500.00
COUNTY RECORDER:		
104-360...Office Supplies	$ 1,000.00	$ 1,000.00
PROSECUTING ATTORNEY:		
108-121...Witness Fees and Expenses	$ 2,500.00	$ 2,500.00
108-213...Travel Expense	500.00	500.00
108.1-113.Personal Services (IV-D Program)	25,750.00	-0-
108.1-213.Travel Expenses (IV-D Program)	300.00	-0-
108.1-721.Operating Expenses (IV-D Program)	4,600.00	-0-
108.1-722.Equipment (IV-D Program)	650.00	-0-
TOTAL PROSECUTING ATTORNEY	$34,300.00	$3,000.00
TOTAL COUNTY GENERAL FUND	$37,800.00	$ 6,500.00
FEDERAL AID URBAN FUND:		
504-3776...Lynch Road Project	$1,196,300.00	$1,196,300.00
504-3777...Construction St.Joe Ave. (Diamond Ave. to Mill Road)	1,335,600.00	1,335,600.00
504-3778...Boonville-New Harmony Road and L&N R.R.	34,200.00	34,200.00
504-3779...Nurrenbern Road and L&N R.R.	18,900.00	18,900.00
504-3780...Baseline Rd. and L&N R.R.	2,700.00	2,700.00
504-3781...Hogue Rd. and L&N R.R.	2,700.00	2,700.00
504-3782...St.Joe and Meier Rd.	72,415.00	72,415.00
TOTAL FEDERAL AID URBAN FUND	$2,662,815.00	$2,662,815.00

REPEALS

COUNTY GENERAL FUND:	
CLERK OF CIRCUIT COURT:	
101-724.2...Xerox	$ 2,500.00
COUNTY RECORDER:	
104-721...Furniture and Fixtures	$ 1,000.00

AMENDMENT TO THE REASSESSMENT SALARY ORDINANCE FOR 1977:

COUNTY ASSESSOR'S REASSESSMENT IS AMENDED AS FOLLOWS:

Real Estate Deputies.....$30.00 per day.

(Approved)

AYE.	NAY
Don Kaser	
Otto P. Methaner	
Paul Ahrens	
Robert Lutz	
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.

Don Kaser
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
OCTOBER, 4, 1977

The County Council of Vanderburgh County, Indiana, met in regular session this 4th. day of October, 1977, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Harold Buck, Irene Mooney, Paul Ahrens, Otto Niethammer and William Taylor.

Also present were the Deputy Auditor Alice McBride, Executive Assistant to the County Council Ms.Anika Juras and the County Attorney Ed Smith.

Deputy Pete Swaim opened the meeting.

RE: CONVENTION AND VISITOR COMMISSION:

357-113...Attorney.....$300.00
357-210...Operation of Convention and Visitor Bureau.....$19,967.62
357-213...Expense of Commission Members.....$500.00

Mr. Bill Brooks was present to explain the above requests to the coucil. He said they have entered into an agreement with the Evansville Chamber of Commerce to extend their present contract, that expired on August 15, of this year, till the end of the year. This way, next year, they will be on the same calendar year as the city and county. Since our budget only extended itself to the end of August, the Commission and Visitor Commission met and had agreed to extend this contract from August 15th through December 31, 1977, in the amount of $19,967.62, which will go to the Chamber, to pay for their activities within the area of securing conventions and tourists.
He has discovered that since this request was submitted they have $500.00 allocated for the attorney, so therefore the $300.00 requested in account 113 can be deleted.

Mr. Brooks said the commission has worked with Mr. Dewes at the Auditorium, in every request,not only because the council has requested it, but we think that Mr.Dewes is a good person out in the field. We have funded either through the Chamber of Commerce expense, money derived from this area for a trip to Chicago and just recently, the Commissioners granted their travel expense to Mr. Dewes to visit another manager's seminar, somewhere out west.
He said that he feels as we enter into 1978 we should be a little bit more specific as to Mr. Dewes' involvement and make it a line item in the budget.

Councilman Taylor moved that the following be approved:

357-113.....Zero Dollars
357-210...Operation of Convention and Visitor Burear.....$19,967.62
357-213...Expense of Commission Members....$500.00

Councilman Buck seconded the motion which carried with six votes.

RE: COUNTY AUDITOR...MECHANIZED ACCOUNTING:

102.1-722...Office Machines...$2,937.00. Deputy Auditor, Mrs. Alice McBride said this request is for a check signer. Our old one is shot and we must purchase a new one. We have gone through our accounts and we have repealed $2,318.00 so really all the new money we are requesting is $619.00.

RE: COUNTY TREASURER:

103-722...Office Machines...$6,000.00. Mr. Lewis Volpe the Treasurer was present to explain the request. He said last month he appeared before the council and requested some small machinery for his office and at that time the council ask him to seek additional information, which he has done. He needs two validating machines, because some of his validating machines go back to 1950,and during the heavy rush, which will be coming up in about a month, he will need them. He has looked into a lease/purchase program and each of the two validaing machines that he would like to have would rent for $103.00 per month, so a twelve month contract would run $1236.00 each or $2472.00 for both, per year. If, in the first six months we decide to buy them, then 70% of the rent will be applied to the purchase price. If within the second six months, we decide to buy, then 40% of our rent will apply to purchase price.
In addition to these two machines, he also needs two listing machines. These machines are T-2325 listing machines and he can get two of them for $1313.00. The machines he

has right now are extremely old and he can only get for them, at total of $25.00 trade-in. They have not even made parts for these machines for years.
So instead of the $6,000.00 requested, he would need only $3,785.00.

Councilman Buck asked Mr. Volpe if he checked into the possibility of this going on the computer and he replied that at this particular time of the year, his slow period is in July, he is boxed in, until July, because he needs validaters right now.

RE: COUNTY COMMISSIONERS:

130-245...Insurance Consultant....$6,000.00. County Commissioner President Mr. Tom Ossenberg was present to explain this request. He said this is requested under the General Fund and also under the Revenue Sharing Fund, so that it can come from either one. The council is familiar with this as he has discussed it with them before. This will run a little less than the $6,000.00 requested, so $5,750.00 will take care of it. This will be an insurance consultant from Indianapolis, who would come down and review and study our liability insurance, which is getting out of hand. This is for all departments.

RE: SUPERIOR COURT:

137-126...Per Diem of Petit Jurors.....$12,000.00. Councilwoman Irene Mooney said we allowed them, in this account, at budget session last year, the amount of $25,000.00 and they need this additional $12,000.00 to last till the end of the year. We have, for next year, allowed them $40,000.00 in this account. The per diem has increased, and they also gets mileage now.

RE: BURDETTE PARK:

145-220...Utilities....$20,000.00. Mr. Ray Wolf, Burdette Park manager, was present to explain this request. He spoke to the council earlier and told them he had a high water bill and this account is completely depleted. He believes he can transfer $4500.00 from Repairs to Pools, so that would cut the request down to $15,500.00, of what new monies, he would need.
The water company is looking into the period of time when the water bill was so high. We have to go ahead and pay the bill and then if there is a adjustment, it will be made after it is paid, and will come off of the next bill.
We are looking into the possibility of drilling a well, since the water has been going up so much this year. It has increased 94%, with the sewer, and we were counting on a 20% increase. For the period of between the last week of June thru the second week of August the water bill was $10,702.00. Last year, our total water bill, for the summer season was close to $7,000.00 (for the pool).

RE: COUNTY HIGHWAY DEPARTMENT:

201-2261...Pavement Marking Study. Commissioner Ossenberg explained this $9,860.00 requested is totally 100% reimbursed to us by the State, but we must allocate the money first.

RE: COUNTY COMMISSSIONERS.....REVENUE SHARING:

506-130-245...Insurance Consultant....$6,000.00. This was explained earlier in the meeting.
506-130-117...Dog Catcher Fund.....$503.04
506-130-118...Trash Container Employees...$503.04

Commissioner Ossenberg said in account 117 and 118 the amounts requested represents the pay increase that was granted to the union employees, earlier this year. This represents a 24¢ increase, retroactive to July 1,1977. This is still 4¢ lower than wh the city is paying.

President Kolkker asked Commissioner Ossenberg is this also goes for the requests in the County Auditorium, Burdette Park and the County Highway Department and he said yes.

RE PROSECUTING ATTORNEY:

108-121... Witness Fees and Expenses. Mr. Jeff Lantz the Prosecutor said he had written to the council requesting $2500.00 in this account. He has since been advised,

by Ms. Juras, that he has some monies, in a salary account which he can transfer, because it is a 100 series. So at this time he would like to withdraw this request and he will transfer, by letter, in the County Auditor's office.

He said in January, he appeared before the council and presented a list of the attorneys and their salaries. One of those attorneys have left and his salary was $12,500.00 and another part-time misdemeanor deputy left and his salary was, he believes, $7,500.00. What he is doing is requesting that those two salaries be combined and then he is wanting to hire a full time deputy. There will be no new funds as the money has already been allocated.

RE: VOTING.....COUNTY AUDITOR....MECHANIZED ACCOUNTING:

102.1-722...Office Machines. Councilman Ahrens moved this account be approved in the amount of $2,937.00....seconded by Councilman Buck and carried with six votes.

RE: COUNTY TREASURER.....VOTING:

103-722...Office Machines. Councilman Taylor moved this account be approved in the amount of $3,785.00.....seconded by Councilman Ahrens and carried with six votes.

RE: VOTING.....PROSECUTING ATTORNEY:

108-121...Witness Fees and Expenses. Councilman Taylor moved this account be approved in the amount of Zero Dollars. Councilman Buck seconded the motion which carried with six votes.

RE: VOTING.....COUNTY COMMISSIONERS:

130-245...Insurance Consultant. Councilman Buck moved this account be approved in the amount of $5,750.00.....seconded by Councilman Taylor and carried with six votes.

RE: VOTING....SUPERIOR COURT:

137-126...Per Diem of Petit Jurors. Councilwoman Mooney moved this account be approved in the amount of $12,000.00.....seconded by Councilman Taylor and carried with six votes.

RE: BURDETTE PARK.....VOTING:

145-220...Utilities. Councilman Taylor moved this account be approved in the amount of $15,500.00.....seconded by Councilman Ahrens and carried with six votes.

RE: VOTING.....COUNTY HIGHWAY DEPARTMENT:

201-2261...Pavement Marking Study. Councilman Niethammer moved this account be approved in the amount of $9,860.00, with the stipulation that it be 100% reimbursed by the state. Councilman Taylor seconded the motion which carried with six votes.

RE: COUNTY COMMISSIONERS.....REVENUE SHARING.....VOTING:

Councilman Buck moved the following be approved:

506-130-117...Dog Catcher Fund.....$503.04
506-130-118...Trash Container Employees....$503.04

Councilman Taylor seconded the motion which carried with six votes.

506-130-245...Insurance Consultant. Councilman Buck moved this account be set into Zero Dollars.....seconded by Councilman Taylor and carried with six votes.

RE: VOTING....COUNTY AUDITORIUM...REVENUE SHARING:

Councilman Buck moved the following be approved:

506-144-113...Lead Man.....$251.52
506--44-113...Maintenance.....$503.04

Councilman Taylor seconded the motion which carried with six votes.

RE: VOTING....BURDETTE PARK.....REVENUE SHARING:

506-145-121...Other Employees. Councilman Buck moved this account be approved in the amount of $1,509.12.....seconded by Councilman Taylor and carried with six votes.

RE: VOTING....COUNTY HIGHWAY DEPARTMENT...REVENUE SHARING:

Councilman Buck moved the following be approved:

506-201-2110...Truck Drivers.....$2,263.68
506-201-2120...Equipment Operators.....$1,760.64
506-201-2130...Laborers.....$2,012.16
506-201-2140...Lead Man.....$251.52
506-201-4110...Mechanics.....$503.04
506-201-4120...Nightwatchman and Janitor.....$1,257.60
506-201-4130...Gas Man and Tool Crib Clerk.....$503.04

Councilman Taylor seconded the motion which carried with six votes.

RE: VOTING....AMENDMENT #11, TO THE SALARY ORDINANCE FOR 1977:

Councilman Taylor moved the following sections be approved as stated:

SECTION #7, Auditorium, is amended to read as follows:

Lead Man.....$4.70 per hour (Retroactive to July 1,1977)
Maintenance....$4.42 per hour (Retroactive to July 1,1977)
Maintenance....$4.42 per hour (Retroactive to July 1,1977)

SECTION #19, County Commissioner's is amended to read as follows:

Dog Catcher (Truck Driver.....$4.50 per hour (Retroactive to July 1,1977)
Dog Catcher (Laborer).....$4.42 per hour (Retroactive to July 1,1977)
Trash Container (Driver).....$4.50 per hour (Retroactive to July 1,197
Trash Container (Laborer).....$4.42 per hour (Retroactive to July 1,197

SECTION #23, Burdette Park, is amended to read as follows:

4...Skating Rink Employees...@$4.41 per hour (Retroactive to July 1,1977)
2...Laborers.....@$4.41 per hour (Retroactive to July 1,1977)

SECTION #26, County Highway, is amended to read as follows:

Truck Drivers.....$4.50 per hour (Retroactive to July 1,1977)
Equipment Operators.....$4.87 per hour (Retroactive to July 1,1977)
Laborers.....$4.42 per hour (Retroactive to July 1,1977)
Lead Man.....$4.70 per hour (Retroactive to July 1,1977)
Mechanics.....$5.45 per hour (Retroactive to July 1,1977)
Mechanics Assistants.....$4.76 per hour (Retroactive to July 1,1977)
Nightwatchman and Janitor.....$4.42 per hour (Retroactive to July 1,1977)
Nightwatchman and Greaseman.....$4.70 per hour (Retroactive to July 1,1977)
Tool Crib Clerk and Gas Man.....$4.42 per hour (Retroactive to July 1,1977)

Councilman Buck seconded the motion on all of the above amendments. Motion carried with five votes. Councilman Ahrens abstained from voting.

Councilman Taylor moved the following be approved:

SECTION #11, Prosecuting Attorney, is amended to read as follows:

1...Additional Full-time Attorney.....$19,000.00

Councilman Buck seconded the motion which carried with five votes. Councilman Ahrens abstained from voting.

RE: VOTING.....REPEALS....COUNTY AUDITOR AND MECHANIZED ACCOUNTING:

Councilman Taylor moved the following repeals be approved:

102-113...Salary of All Others.....$237.00
102-252...Repair of Equipment.....$300.00
102.1-113...Salary of All Others...$766.00
102.1-560...Rents.....$1,781.00

Councilman Ahrens seconded the motion. Motion carried with six votes.

RE: DISCUSSION ON SALARIES IN COUNTY ASSESSOR'S OFFICE:

Mr. Jim Angermeier was present and stated he addressed a letter to each of the council members a week or ten days ago stating he is greatly concerned about losing an employee in his office.
He would like to point out that in the office of County Assessor that the duties, the obligations and the responsibilities are different than any other office and he has indicated that repeatedly and he was able to acquire this morning, from the County Auditor's office, and it states that this particular job that he is talking about is a Clerk Typist. He believes that in several years, since that time, I has objected to it and he mentioned it last year about having this particular job reviewed and nothing was done about it, so he would like to point out again that this particular job is being the Deputy to the Inheritance Tax and preforming all the other duties, and is certainly not a Clerk Typist and he would like to make some comparisons, that this position in 1970 paid $5800.00 and now she is at $6500.00 and that the job in the Auditor's office was $5400.00 and is now at $7800.00 and there is no comparison. This girl in his office takes typing and short hand and is responsible for the releasing of all the funds in the accounts that come into the office through the inheritance tax and she is the girl that takes care of the Board of Review matters, which is a twelve months a year business and she is also the person who sets up all of the opening of the safety deposit boxes, she must have knowledge of the contents and the value of it and she answers to all of the attorneys that come into the office and asks about all of the estate work that is involved in the office.
He is asking once again that this position be reviewed because after the years that she has lost the income that he feels was due her, he thinks the council has a responsibility of studying this job. and he would like their consideration in this matter.

President Kollker said this is a job study matter and he would recommend that our committee, which consists of Councilmembers Mooney, Buck and Taylor, meet and review this position and report back to the council.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING CALLED TO ORDER:

RE: DISCUSSION....PLEASANTVIEW REST HOME:

The following proposals were presented to the council:

LEASE-PURCHASE

	Newcomb	Ahrendale	Flowers with County Taxes	Flowers with Misc. Rate Taxes*	Flowers with Misc & County Taxes*	Flowers with Total Taxes*
1977	12,000	15,000	300,000	300,000	300,000	300,000
1978	12,000	15,000				
1979	12,000	15,000	4,370	1,977	6,347	22,366
1980	12,000	15,000	4,370	1,977	6,347	22,366
1981	12,000	15,000	4,370	1,977	6,347	22,366
1982	350,000	300,000	4,370	1,977	6,347	22,366
TOTAL	410,000	375,000	317,480	307,908	325,388	389,464

* Using 1977 Tax Rates

President Kollker said the idea of the $300,000.00 cash bid is that if it can be invested, would bring us quite a return.
The question he raises now is, can we invest this money.

President Kollker said it has been brought to his attention that possibly if we sell Pleastantview for $300,000.00 and then invest it for say five years, that next year we will have a problem because we will have to show that as income and then we are hung for $300,000.00 less than we actually have.

Mr. Curt John, County Auditor said he doesn't know if the council has the authority to invest it for five years. If its treated like a normal income, which it really should be, because he feels we are kind of stretching it when we set up that CCI fund, so he don't think that the State Board of Accounts would let us get a $300,000 income and invest it for five years, just to get the interest, and especially if you plan on putting it back into the General Fund, when you get through with it.

Ms. Anika Juras said won't this money go into the Capital Improvement Fund, if its from the sale, as isn't that what the ordinance now says.

Mr. John said you are going to put the proceeds from both Boehne Camp and Pleasantview in this CCI Fund and President Kollker said yes.
Mr. John said then you wouldn't have to show it as income for the General Fund, if you are going to set it in a separate fund.

County Attorney Ed Smith said this is the opinion that he gave the council.....that it could be invested.

Mr. John said he was under the impression that the money from the sale of Boehne was going into the CCI Fund and the money from Pleasantview was going into the General Fund, in which case you couldn't invest it.

The following is a copy of the Ordinance:

NOTICE OF SALE OR LEASE-PURCHASE
OF PLEASANTVIEW REST HOME

NOTICE IS HEREBY GIVEN that the Board of Commisisoners of Vanderburgh County (Hereinafter referred to as the "Board") and the Vanderburgh County Council (Herinafter referred to as the "Council") will take bids, on the terms described below, for the sale or lease-purchase of Pleasantview Rest Home, located at 700 Senate Avenue, Evansville, Indinaa and more particularly described as follows:

> Being a part of the Northeast Quarter of Section five (5), Township Six (6) South, Range Ten (10) West lying in Vanderburgh County, Indiana and being more particularly described as follows:
>
> Commencing at the Southwest Corner of the Northwest Quarter (NW¼) of the Northeast Quarter (NE¼) of said Section being also the point of beginning, thence North Zero (0) degrees Thirty-eight (38) minutes Seventeen (17) Seconds West Six Hundred Sixty-two and Ninety-seven one-hundredths (662.97) feet, thence South Eighty-nine (89) degrees Sixteen (16) minutes Twenty-seven (27) seconds East One Thousand Three Hundred Seventeen and Seventy-five one-hundredths (1,317.75) feet, thence South Zero (0) degrees Three (3) minutes Seventeen (17) seconds East Six Hundred Sixty-two and Ninety-seven one-hundredths)662.97) feet, thence North Eighty-nine (89) degrees Sixteen (16) minutes Seven (7) seconds West to the point of beginning, being the South one-half (½) of said quarter quarter (¼ ¼) Section containing Twenty (20) acres, more or less

Said property includes all window air conditioners; emergency lighting system; fire extinguishers, hoses and fire protection equipment; heating system with three (3) boilers; two (2) stainless steel-topped kitchen work tables; two (2) wood-topped kitchen work tables; walk-in cooler; walk-in freezer; two (2) ranges; dish-washer with dish table and trays; refrigerator; steam table; serving table; serving table with display and handrail; coffeemaker with stand; water fountains; drapes; blinds; and all laundry equipment located on said real estate.

TERMS AND CONDITIONS APPLICABLE TO PURCHASE OR LEASE PURCHASE

1. Bidding for the purchase and/or lease-purchase of this property will be by public auction at the site of said property on Wednesday, September 28,1977, beginning at 10:00 a.m. C.D.T.
2. The Board of Commissioners of Vanderburgh County and the Vanderburgh County Council reserve the right to reject any and all bids.
3. Said Board and Council reserve the right to take the highest bid of each bidder under advisement for a period of fourteen (14) days from the date of public auction before rejecting or accepting any said bids.
4. No bid will be considered unless the bidder submits a certified or cashier's check, payable to the Board of Commissioners of Vanderburgh County, in the sum of Five Thousand and 00/100 Dollars ($5,000.00); said check shall be submitted in person to the said Board or a person designated by said Board at the public auction before the bidder commences bidding at said auction. A bidder who bids to purchase and to lease-purchase need submit only one (1) check. Said checks will be refunded to those bidders whose bids are not accepted after said bids have been taken under advisement as above provided. Within seven (7) days of written notice of bid acceptance, the successful bidder, if any, shall furnish a Twenty-five Thousand and 00/100 Dollars ($25,000.00) certified or cashier's check payable to said Board as additional security to be forfeited by said bidder in the event said bidder fails to pruchase said property or fails to execute a lease-purchase agreement and pay the first month's rent at the closing of the transaction, as the case may be. In the case of a lease-purchase the entire Thirty Thousand and 00/100 Dollars ($30,000.00) deposit shall be held by saidBoard until the lease term has run and the purchase completed.

If said additional security deposit is not timely made, the Five Thousand and 00/100 Dollars ($5,000.00) deposit will be forfeited by the bidder whether for purchase or lease-purchase. The full purchase price must be paid by certified or cashier's check.

5. The abstract of title to said real estate may be examined at the office of the Auditor of Vanderburgh County during regular office hours of said office.

6. Said real estate may be inspected upon the making of an appointment with Herman Hotz, the Superintendent of County Buildings, or Curran Miller Auction and Realty, Inc.

7. Vanderburgh County shall be responsible for insurance and maintenance costs occurring up to the time of the date of the closing of the transactions, whether purchase or lease-purchase; the successful bidder will be responsible for all insurance costs, maintenance costs, and all other expenses incurred thereafter.

8. In the case of a straight purchase, said Board will deliver to the successful bidder a quit claim deed at the closing of the transaction upon the bidder's full compliance with the terms of these specifications. The closing shall be held within thirty (30) days of written notice of bid acceptance. In the case of a lease-purchase, upon the bidder's full compliance with the terms of these specifications and the lease-purchase agreement and upon payment in full of the purchase price by certified or cashier's check on or before the last day of the lease term, said Board will deliver a quit claim deed to the successful bidder.

9. Said Board reserves the right to enter upon said real estate within sixty (60) days from date of possession by the successful bidder for the purpose of preparing for and holding a public auction of Pleasantview Rest Home surplus personal property located on said real estate, and the bidder hereby agrees to permit said entering and the holding of such public auction on said real estate.

ADDITIONAL TERMS APPLICABLE TO LEASE-PURCHASE

A. As used in these specifications the phrase "closing of the transaction" when referring to a lease-purchase shall mean the signing of a lease-purchase agreement rather than the payment of the purchase price and delivery of deed. The closing of the transaction for a lease-purchase shall be within thirty (30) days of written notice of bid acceptance.

B. Bids for a lease-purchase shall state the number of years bid, the rent per year, and the purchase price. The lease term shall not exceed five (5) years.

C. Bids basing rent on a percentage of revenue or other variable amount will not be accepted.

D. No lease can be assigned or sublet without prior written approval of said Board.

E. All improvements made to said real estate during a lease-purchase shall become the property of Vanderburgh County in the event the successful bidder fails to purchase said real estate at the end of the lease term.

NOTE:

All bids are made subject to the provisions of these specifications; by making a bid, the bidder agrees to abide by the provisions of these specifications.

BOARD OF COUNTY COMMISSIONERS OF
VANDERBURGH COUNTY

Tom Ossenberg, President
Bob Schaad, Vice President
Robert Willner, Member

President Kollker said if we can take the $300,000.00 and draw approximately 7% interest for a five year period we would draw $105,000.00. So the $300,000.00 figure would then be $405,000.00, plus with the outright sale is also we are deriving property taxes each year, whereas with the lease-purchase all we are getting on one would be $12,000.00 per year and $15,000.00 per year on the other proposal.
He said the question that comes to his mind is can persons A and B get out of this at any one point and time.

County Attorney Ed Smith said he didn't draft the terms of the ordinance, but as a general rule or proposition a person can get out of a lease.

President Kollker said in other words, he is not bound until the year 1981, of $12,000.00 per year.

Attorney Smith said he relly doesn't know how the wording is on the ordinance but ordinarily as a general proposition of law a person can break a lease, without us having any recourse.

Ms. Juras said the bidder, on lease-purchase if an agreement is executed between that bidder and the county must post an additional $25,000.00 bond. The bidder has already posted $5,000.00 bond. The terms here do not say whether or not the rent is to be paid monthly or annually although it does say, pay the first months rent, so it might be implied then that the rent is monthly. If the bidder fails to perform in the lease-purchase, he forfeits the $30,000.00 to the county.

President Kollker said performs to what terms.....per month or annually.

Attorney Smith said he now has a copy of the Ordinance so he will read through it and try to answer some questions, which is difficult, since he did not prepare the ordinance.

Councilman Buck said in the cash purchase, is there anything that would indicate that it is a private business venture, rather than some sort of a public situation, that would take it off of the tax rolls.

Commissioner Ossenberg said there is a gentleman from Flowers Construction present in todays meeting if the council should have any questions of him.
Commissioner Ossenberg said the only thing he can say is that in yesterdays meeting it was stated to Commissioner Willner this would be a not for profit organization.

Mr. Walter Hardison was present and spoke at this time. He stated he is in business with Flowers Construction and it definitely will be a profit making organization. It will not be a non-profit organization. They plan on taking the old buildings and re-working them and making living quarters out of them and also building new ones. There will be taxes paid on them.

President Kollker said that if the motion were made to accept this particular one, then he would want it part of the motion that it will be a profit-making organization.

Councilman Buck asked that under a lease/purchase arangement, does the county continue to pay insurance premiums during the time of the lease.

County Attorney Smith said yes, he would think so.

Commissioner Ossenberg said this would run approximately $6,000.00 per year.

Councilman Buck asked when the Commissioners would be meeting on this again and Commissioner Ossenberg said this coming Monday.

Commissioner Ossenberg said he cannot speak for the other two Commissioners but he knows the one thing they were concerned about,which is one record now,and will be on record in our regular meeting when we meet on this, whether this will be a profit making organization and if it is a profit making organization, then he is on record of the $300,000.00.
He said he has taken the liberty of going to the bank and ask some bankers which way they would go and in every instance it was for us to take the $300,000.00 cash, invest the cash in government notes and probably in five years time you would come out ahead plus you are putting it on the tax roll, and also saving the cost of insurance.

President Kollker said he tends to agree with this.

County Attorney Smith said in looking at the ordinance and the terms and conditions that were prepared, it provides for a $30,000.00 deposit, on a lease/purchase and that would be defaulted, in the event that the successful bidder fails to purchase the property or fails to execute a lease/purchase agreement to pay the first months rent.

President Kollker said he would like to poll the council and see just what they are in favor of, and if any of them have any comments to make, and then we can have a motion made.

Councilman Lutz.....Absent.
Councilman Taylor.....Take the $300,000.00 cash sale.
Councilman Ahrens.....In favor of the out-right sale.
Councilman Niethammer..In favor of the out-right sale.
President Kollker.....In favor of the out-right sale.
Councilwoman Mooney....In favor of the out-right sale.
Councilman Buck.....IN favor of the our-right sale.

Councilman Buck moved the County Council of Vanderburgh accept the $300,000.00 sale purchase price for Pleasantview with the stipulation that it must be a profit making organization and will be on the tax roll.

Councilman Taylor seconded the motion.

Councilwoman Mooney said this is three individuals buying this and she wants to know if it is being done individually, or have they formed a Corporation.

Mr. Hardison said for right now it was done individually, however, they are going to form a Corporation.

President Kollker called for a vote on the motion and received six. Motion carried.

Attorney Smith said without trying to muddy the water, you are attempting to attach a condition subsequent to the conveyance. This is a very difficult thing, because suppose after these people take this, then this somehow or other ends up in a charitable or non-profit organization, then are you saying that you want that as a condition in the deed.

President Kollker said he would think so, that it always be a profit making organization.

Attorney Smith said the courts frown on this and don't like it.

President Kollker said it is our intent to keep it this way and if we have problems in the future then we will have to handle it then and try to keep it this way.

There being no further business meeting adjourned at 2:30 p.m.

224.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 4, 1977

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 31,1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY AUDITOR...MECHANIZED ACCOUNTING:		
102.1-722...Office Machines.....	$ 2,937.00	$ 2,937.00
COUNTY TREASURER:		
103-722...Office Machines.....	$ 6,000.00	$ 3,785.00
PROSECUTING ATTORNEY:		
108-121...Witness Fees and Expenses.....	$ 2,500.00	$ —0—
COUNTY COMMISSIONERS:		
130-245...Insurance Consultant.....	$ 6,000.00	$ 5,750.00
SUPERIOR COURT:		
137-126...Per Diem of Petit Jurors.....	$12,000.00	$ 12,000.00
BURDETTE PARK:		
145-220...Utilities.....	$20,000.00	$ 15,500.00
TOTAL COUNTY GENERAL FUND	$49,437.00	$ 39,972.00
COUNTY HIGHWAY DEPARTMENT:		
201-2261...Pavement Marking Study.....	$ 9,860.00	$ 9,860.00
TOTAL COUNTY HIGHWAY DEPARTMENT	$ 9,860.00	$ 9,860.00

FEDERAL REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

506-130-117...Dog Catcher Fund.....	$ 503.04	$ 503.04
506-130-118...Trash Container Employees.....	503.04	503.04
506-130-245...Insurance Consultant.....	6,000.00	-0-
TOTAL COUNTY COMMISSIONERS	$7,006.08	$1006.08

COUNTY AUDITORIUM:

506-144-113...Lead Man.....	$ 251.52	$ 251.52
506-144-113...Maintenance.....	503.04	503.04
TOTAL COUNTY AUDITORIUM	$ 754.56	$ 754.56

BURDETTE PARK:

506-145-121...Other Employees.....	$1,509.12	$ 1,509.12

COUNTY HIGHWAY DEPARTMENT:

506-201-2110...Truck Drivers.....	$2,263.68	$ 2,263.68
506-201-2120...Equipment Operators.....	1,760.64	1,760.64
506-201-2130...Laborers.....	2,012.16	2,012.16
506-201-2140...Lead Man.....	251.52	251.52
506-201-4110...Mechanics.....	503.04	503.04
505-201-4120...Nightvatchman and Janitor.....	1,257.60	1,257.60
506-201-4130...Gas Man and Tool Crib Clerk	503.04	503.04
TOTAL COUNTY HIGHWAY	$8,551.68	$ 8,551.68
TOTAL FEDERAL REVENUE SHARING	$17,821.44	$11,821.44

AMENDMENT #11, TO THE SALARY ORDINANCE FOR 1977:

SECTION #7, Auditorium, is amended to read as follows: approved

Lead Man.....$4.70 per hour (Retroactive to July 1,1977)
Maintenance...$4.42 per hour (Retroactive to July 1,1977)
Maintenance...$4.42 per hour (Retroactive to July 1,1977)

SECTION #19, County Commissioner's, is amended to read as follows: approved

Dog Catcher(Truck Driver)...$4.50 per hour (Retroactive to July 1,1977)
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Trash Container(Laborer)....$4.42 per hour (Retroactive to July 1,1977)

SECTION #23, Burdette Park, is amended to read as follows: approved

4-Skating Rink Employees....@$4.41 per hour(Retroactive to July 1,1977)
2-Laborers.....@$4.41 per hour(Retroactive to July 1,1977)

SECTION #26, County Highway, is amended to read as follows: approved

Truck Drivers.....$4.50 hr.(Retroactive to July 1,1977)
Equipment Operators.....$4.87 hr.(Retroactive to July 1,1977)
Laborers.....$4.42 hr.(Retroactive to July 1,1977)
Lead Man.....$4.70 hr.(Retroactive to July 1,1977)
Mechanics.....$5.45 hr.(Retroactive to July 1,1977)
Mechanics Assistants.....$4.76 hr.(Retroactive to July 1,1977)
Mightvatchman and Janitor.....$4.42 hr.(Retroactive to July 1,1977)
Nightwatchman and Greaseman.....$4.70 hr.(Retroactive to July 1,1977)
Tool Crib Clerk and Gas Man.....$4.42 hr.(Retroactive to July 1,1977)

ADDENDUM TO COUNTY COUNCIL MEETING OF OCTOBER 4,1977:

APPROPRIATION:

CONVENTION AND VISITOR COMMISSION:

357-113...Attorney	$ 300.00	$ -0-
357-210...Operation of Convention and Visitor Bureau	19,967.62	19,967.62
357-213...Expense of Commission Members	500.00	500.00
TOTAL CONVENTION AND VISITOR COMMISSION	$20,767.62	$ 20,467.62

AMENDMENT #11, TO THE SALARY ORDINANCE FOR 1977:

SECTION #10, Prosecuting Attorney, is amended to read as follows:

1...Additional full-time Attorney.....$19,000.00

Approved

REPEALS

GENERAL FUND:
COUNTY AUDITOR

102-113...Salary of All Others	$ 237.00	$ 237.00
102-252...Repair to Equipment	300.00	300.00
TOTAL COUNTY AUDITOR	$ 537.00	$ 537.00

COUNTY AUDITOR....MECHANIZED ACCOUNTING:

102.1-113...Salary of All Others	$ 766.00	$ 766.00
102.1-560...Rents	1,015.00	1,015.00
TOTAL COUNTY AUDITOR..MECHANIZED	$1,781.00	$ 1781.00
TOTAL REPEALS	$2,318.00	$ 2,318.00

AYE	NAY
Irene E Mooney	
[signature]	
Paul E Ahrens	
Otto P. Wiethammer	
[signature]	
Harold L Brock	

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.

[signature]

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

[signature]

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
OCTOBER 13, 1977

The County Council of Vanderburgh County, Indiana, met in special session this 13th. day of October, 1977, at 7:00 p.m. with the following members present.

President Daniel Kollker, Irene Mooney, Paul Ahrens, Robert Lutz, Bill Taylor and Otto Niethammer. Vice President Harold Buck was ill and could not be present.

Also present were the Auditor Mr. Curt John, Executive Assistant to the County Council Ms. Anika Juras and the County Attorneys Ed Smith and Paul Wendel.

RE: DISCUSSION OF PLEASANTVIEW REST HOME:

President Kollker said this special meeting was called to discuss the sale or lease/purchase of Pleasantview. He said the council passed on a motion last week to except the out-right purchase of Pleasantview by Mr. Flowers in the amount of $300,000.00.
Last night, in a special meeting of the County Commissioners, the Commissioners came up with the decision to go with a lease/purchase bid.
We must make a decision today on whether to go with the lease/purchase bid or if we do not do that, we then have to call for a new auction.

County Attorney Wendel said the bidders have made offers but that doesn't mean we have to make our decision within two weeks, however, the bidders can withdraw their bids and no longer be bound by that bid, but if they wanted to leave their bids in, he wouldn't see any difficulty with a delay.

President Kollker said maybe we should get into a discussion on this since we have already made our decision on it. Additional information was brought out at the Commissioners meeting last night and this ought to be discussed, because this is what changed two of the Commissioners minds.

Councilman Lutz said he would like for someone to fill him in on what has been done.

President Kollker said the council, at our last meeting, went along with the $300,000.[redacted] straight purchase. We had six members present at that meeting and all six voted for i[redacted]
The County Commissioners had a meeting last night at which time, with two members present out of three, voted in favor of accepting the $350,000.00 lease/purchase bid (Total of $410,000.00) submitted by Mr. Newcomb. The Commissioners present at last nights meeting was Commissioner Schaad and Commissioner Willner.
The question was asked to Mr. Newcomb if he would also abide by keeping it a profit making organization for the next ten years, the same as Mr. Flowers did and he said that yes, he would.

Mr. Ole Olsen Sr. was present and presented the following letter addressed to the council:

Dear Gentlemen,

It is my opinion that my bid for $300,000.00, payable at once, and to pay the taxes as soon as the same is assessed on the improvements now upon said real estate or on any improvements which may be erected upon said real estate during my ownership is the best bid. If you will calculate the interest on $300,000.00, at the rate of 7½% per annum and add approximately $20,000.00 per year for taxes, you will arrive at a figure of $550,000.00 that the county will receive during the first five (5) years that I own the property, without making any further improvements. This is predicated upon the county investing the $300,000.00 at 7½%. If this be true the county is receiving far less from the bidder bidding $350,000.00 plus $12,000.00 per year for five (5) years, on a lease/purchase agreement. However, there is no certainty that he will pay the purchase price prior to the expiration of the five(5) year period. If this be true, the county is receiving far less for the property than my bid.
When you consider that the dollar depreciates annually according to the lates figure, approximately 6% per year, in order to have the county obtain the maximum amount for such facilities, I am will to now post a certified check for $5,000.00 to the County Council. I agree that if I do not bid more than is now bid by any third party, I will forfeit said $5,000.00. I further agree that in the event that I am the successful bidder, and I do not consumate this transaction within the time provided in the notice I will forfeit said $5,000.00. If the county council feels that I should post the sum of $10,000.00, I will be glad to do so.

Mr. Flowers

Mr. Olsen said he now has a check for $5,000.00 plus another personal check for another $5,000.00. He said he knows that in the bidding out there, that Mr. Newcomb stopped at $280,000.00 and Mr. Flowers went to $300,000.00, and he is satisfied that no-body knew or understood what they were bidding out there on this lease/purchase agreement. He said he has read the minutes, and from them, he cannot gather it. He did not see the bid as he has been out of town all day and he didn't see the notice.

Councilman Lutz asked Mr. Hugh Miller if he sold on a lease/purchase or on an auction bid,....flat fee, or both ways.

Mr. Miller said bids were first called on for Lease/Purchase and then the outright purchase and then back and forth until all of the bids were exhausted. He said the high bid on the Lease/Purchase agreement was Mr. Flowers.

Mr. Olsen said from what little he could learn about it, he doesn't believe that anybody understood this lease/purchase agreement, that it was a contract and not a lease/purchase, which normally means that you would lease and purchase it, if you want to and now they are saying that it wasn't that way. He read the minutes and he doesn't find an explanation of it there.

President Kollker said to make this clear to the council, is what you are saying, Mr. Olsen, is that if we go along with Mr.Flower's bid, as we did before, and there is a new auction, that you will start at the $300,000.00, and Mr. Olsen said if the council stands firm with their original agreement then there will be a new auction, and what he is willing to do is to say okay, here is $10,000.00, and I will guarantee that I will start at that $300,000.00.

President Kollker said right now, if we would ask for new bids, we might find out that the next person comes with a high bid of $50,000.00.

Mr. Olsen said we will guarantee that on the lease/purchase agreement we will start in excess of $315,000.00 and in excess of $12,000.00 on the lease/purchase.

Mr. Newcomb was present and stated that he wished he had the banking context that Mr. Olsen has. He would like to know if there is going to be a new auction tonight, is this the reason for the higher bids, or is this going to be thrown out, accepted, considered or what.

County Attorney said this will depend upon whether or not the County Council and the County Commissioners can agree on which bid to accept.

Mr. Newcomb said then what is the statis of this new offer that Mr.Flower's attorney has just presented to the council.

County Attorney Wendel said it has no legal effect.

Mr. Newcomb said he has prepared a schedule showing the amount of actual net taxes and interest due the county. He said interest on $350,000.00 with the $12,000.00 per year lease/rental comes to $465,000.00, if you would invest it the same as you are talking about investing Mr.Flower's $300,000.00. You add the county's net share of the taxes to Mr. Flower's interest, and we come out $35,000.00 or $40,000.00 better than his proposition, and unless the banks and the calculaters are wrong, then I have to be right. We have every intention of developing the property and he knows of very few financing institutions that would even entertain or consider to lend my partners, and I or anyone money to build on lease ground.....especially a short term, five(5) year lease. He said their purpose for the purchase, for even considering the purchase or the lease/purchase of the property was to develop it which fifteen (15) usable acres developed into apartments, is going to be a tremendous asset to the tax rolls of the City of Evansville and Vanderburgh County. He does not want to get into a hassle about this.....but he would like for the council to check this schedule that he has distributed and if they see anything wrong in it, then he would like to be the first to know. He said the figures are based on the assumption that we did not purchase until the fifth year, so you add that $350,000.00 to the second or third year and it is considerably a better picture.

President Kollker said what you are figuring, Mr. Newcomb, is just what goes to the County General Fund, and that is not the miscellaneous accounts, such as the Air Board, Welfare, etc. that the taxpayers of Vanderburgh do pay.

President Kollker said what if after the fourth year, something would happen you did not have the money and could not pay.

Mr. Newcomb said anyone of us three purchasers are well worth $350,000.00.

President Kollker said this may be true today, but what about tomorrow and later on in the years.

Councilwoman Mooney said as she understands it, this is not a corporation, but rather individuals, and when you sign the note for the balance due, do you sign that, or does the body of the note say that you promise to pay a certain amount individually and severally, or does it just simply be a note that you sign.

Mr. Newcomb said he would think that whoever's names are affixed on the note he would think would be responsible for the $350,000.00.

Councilwoman Mooney said if it's going to be just a note and you don't sign it individually or severally, then that itself, to her, is a cloud and she thinks the thing about the sponser signing is a good thing also.

County Attorney Wendel said he and Ed have discussed the question about deposits and we don't think they have any binding effect, that is, the $10,000.00 that was presented tonight could be withdrawn without any problem.

Doctor Ahrendell was present and stated that all of these bids were taken, based on a particuliar set of terms and conditions. Any changes in those terms and conditions changes the bid conditions, nullifies the auction and Mr. Olson should know that better than anyone here, with the exception of the county attorneys. So this idea of Mr. Flower's trying to guarantee that he will or will not use this for a not-for-profit group or he will or will not run for ten years on taxes is pure hog-wash, because the bids and specifications did not, in any way, make any statements concerning the propose use of this facility. They simply set out how much rent per year, for how many years and for how much money at the sale end, on the lease/purchase and on the purchase it wa an outright agreement. There have been a lot of numbers tossed back and forth and he has it on reasonably good authority that the best rate we are getting now is 5%, so 7½% is not pertinent nor is how much depreciation the dollar is going to do in ten years or how much Mr. Newcomb is going to spend or not spend but the point of the matter is that after this property is sold or leased with the purchase, as that is the end of the commitment of the buyer and the commitment is limited strickly to the terms and the conditions of the sale and he doesn't think that any other opinion would stand up in a legal argument in a court. It was widely, publicly advertised what it was, and that is what everybody bid on and he takes strong objections to Mr. Olsen's insinuations that nobody there knew what they were doing when they were bidding on a lease/purchase agreement as he feels this is an insult to his intelligence and he does not appreciate it. He said about a year ago these two governmental bodies locked heads because the home was closed and at that time there was a lot of publicity that the county should run a nursing home. Unless someone here is able to prove otherwise, he is the only bidder who has a certificate from the State of Indiana that qualifies him to do that, right now. He has approval from the state to build 118 beds on that location and he thinks this needs some consideration. The democratic government is not suppose to make a profit. This is community property and it should be used for the best of community interest. He is not saying that he is going to run a not-for-profit outfit, because he wouldn't be interested in it if he could not make a profit, but what he is saying is that he is the only bidder with the immediate capacity to do what this body started out to do in the first place, and that is, to put a nursing home on that lot.
Doctor Ahrendell read the following letter:

Dear Mr. Ahrendell,

I have reviewed your letter of July 8th. and your request of change of location to construct a 118 bed comprehensive health care facility in Evansville. You indicate the remainder of the application for Baker would still be pertinent and unchanged. After consulting with the Southern Indiana Health Systems Agency, Inc. we have determined this request would not substanially alter your approval. therefore this change will be appropriately documented.

Richard B. Edde
Project Reveiw Officer
Health Facilities Council
Indianapolis, Indiana

President Kollker said we aren't trying to lease this property and he feels we ought to have a new auction and it ought to be on an outright sale and lets get it over with, because this is impossible to tell who has the best bid.

County Attorney Smith said the council can reject all bids if they don't come to an understanding this evening and start all over, with a new auction.

President Kollker said this is inconvenient for Mr. Miller and there is the expense but figures have been calculated different ways and he just does not know which figures is right and which ones are wrong.

Councilman Lutz asked Mr. Newcomb what his intentions are if he gets the property and he replied he intends to develop it and put structures on it within the five year period.

Councilman Lutz asked Mr. Olsen what Mr.Flower's intentions are with the property and he replied as soon and he can get the engineering started they are going to build condominiums....for sale.

Councilman Lutz asked Doctor Ahrendell what he intended to do and he replied turn it into a nursing home.

President Kollker said lets assume the council does not approve the Commissioners action. Would you two Commissioner that are present tonight (Schaad and Willner) be willing to say lets on this next new bid, lets just do it one way, either with a lease/purchase or a straight out sale, so that we won't have what we presently have, because we do have a problem.

President Kollker said who's figures are correct and who's figures are incorrect.

Councilman Taylor said that all depends on who you have the most confidence in.

Commissioner Ossenberg said he would like for the Council to go ahead and take their vote and then the Commissioners will decide what to do from there..

Councilman Lutz said we have had this thing twice and first they decided to let it go on a lease/purchase and then an outright sale and we want to get as much money as we can out of it.

President Kollker said yes, but which one is the high bid and which is going to bring us in the most money.....he doesn't know how to determine that.

Mr. Olsen said the lease/purchase plan is better is that he exercise that option within ten months.

President Kollker said another thing with a lease/purchase agreement, we are liable for the insurance, and he doesn't know about maintenance, for five (5) years.

Councilman Lutz said can't we enter into the agreement that whoever gets it must also pay the insurance for the five(5) years. This is a fringe benefit for them, either way they go. He asked Mr. John what the insurance runs per year for Pleasantview.

Mr. John said around $6,000.00 per year.

County Attorney Wendel said the way the specifications were written up, that if it is a lease/purchase on the date that the lease would start, the tenant would be paying the insurance and maintenance cost. It was only the taxes that weren't specified.

Councilwoman Mooney said in section seven (7) of the terms and conditions applicable to the purchase or lease/purchase says "Vanderburgh County shall be responsible for the insurance and maintenance costs occuring up to the time of the date of the closing of the transactions, whether purchase or lease/purchase".

Mr. Wendel said this is correct and if you look at the additional terms on the last page it says "As used in these specifications appraised closing of the transaction, when referring to a lease/purchase shall mean the signing of a lease/purchase agreement, rather than the payment of a purchase price and delivery of deed".

Councilman Taylor moved the council accept the Newcomb bid, in the amount of $12,000.00 for five (5) years and then $350,000.00 for a total of $410,000.00.

Councilman Ahrens seconded the motion.

Councilman Ahrens asked Mr. Newcomb if he would take care of the insurance and the maintenance and he replied yes, as that is the way the contract reads.

President Kollker said, this is not binding, the $10,000.00 that Mr. Flowers said they would put up, and guarantee they would bid at the minimum of $300,000.00, or we take their $10,000.00.

County Attorney Smith said no, it is not binding.

Councilman Taylor said we are already acting on a particular bid and the $10,000.00 is if they start over and take all new bids, so he wouldn't think that should even enter into this discussion.

Councilman Lutz said the problem is that if we do readvertise the whole thing and start all over again, then in a month or so, we are going to be going through this same thing.

President Kollker said not if it is a straight out sale.

President Kollker said Mr. Taylor made a motion to accept the bid of Mr. Newcomb and Mr. Ahrens seconded the motion, so at this time he would call for a vote.
He received four votes for it, those being Councilmen Taylor, Ahrens, Lutz and Niethammer.
Councilwoman Mooney and President Kollker voted no. Councilman Buck was absent.
Motion carried with four votes.

Meeting adjourned at 8:05 p.m.

COUNTY COUNCIL
NOVEMBER 1, 1977

The County Council of Vanderburgh County, Indiana, met in regular session this 1st day of November, 1977, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Harold Buck, Irene Mooney, Paul Ahrens, Otto Niethammer, Robert Lutz and William Taylor.

Also present were the Deputy Auditor Alice McBride, Executive Assistant to the County Council Ms.Anika Juras and the County Attorneys Ed Smith and Paul Wendel.

Sheriff James DeGroote opened the meeting.

RE: SHERIFF:

Sheriff DeGroote was present to explain his request for additional appropriations in the following accounts.

105-321...Jail....$14,000.00.
105-321.1...Jail (Food).....$22,000.00
105-323.Garage and Motors.....$18,000.00

Sheriff DeGroote said this represents about $7,000.00 less than they spent last year in the jail food.....eventhough the population is higher. Our figures were projected on a total of 141,000 meals and there were several thousand more meals already this year, compared to last year.
In the jail expenses we have outstanding bills, as of October 1st. of $8,737.75 and we are projecting it will take the additional $14,000.00 requested. Our jail medical expenses, he is pleased to report, totaled $27,819.00 in 1976 and through October they were just a little over $18,000.00, so we are going to realize a large savings there this year.
The Garage and Motors, through October 15th, we have logged some 462,629 miles on our patrol and transport vehicles. With the increase of costs in gas, oil and maintenance, this figure is a little higher. We have current expenses of $9,340.00 in Garage and Motors. They had gone to eight lease vehicles in 1976 and to 16 vehicles in 1977. Our vehicle repair total in 1976 were $13,436.00 and to date for 1977 it is almost half that amount, a little over $7,000.00. The greater majority of these expenses have been on our non-lease vehicles. Unfortunately, we had a hit and run accident which did about $1200.00 damage to one of our lease vehicles and we had to sustain that loss, as the person did not have any drivers license or license plates, or any insurance. The county attorney is preparing to file a suit against him to try to recover that loss.
He has also written a letter requesting the County Commissioners to start carrying some sort of comphehensive insurance on our vehicles, since we are going to lease vehicles. In fact, one of the companies that is trying to get our business is submitting a maintenance program, included in our lease price, so it looks pretty good for next year.

Councilman Lutz asked Mr. Ossenberg if the Commissioners carried some sort of collision or deductable on the Sheriff's vehicles, and if so, shouldn't this take care of the biggest part of this collision.

Commissioner Ossenberg said all the county carries is PL and PD. He said this cost is prohibited on the emergency vehicles.

There were no questions of Sheriff DeGroote.

RE: COUNTY COMMISSIONERS:

130-263...Solid Waste Disposal.....$850.00
130-360...Office Supplies.....$402.88
130-371...Library Books..Law Library.....$133.76
130-374...Law Books..Commissioners.....$67.40

President of the County Commissioners, Tom Ossenberg was present to explain the request for additional appropriations in the above accounts. He said due to the discovery of several bills that were locked in a cabinet that the Commissioners were totally unaware of, he must request additional funds to cover these expenses. They had to strip several of their accounts to pay bills, so therefore they must ask for additional money and he will probably have to come back next month for some more money.

There were no questions of Mr. Ossenberg.

RE: SUPT. OF COUNTY BUILDINGS:

131-720...Equipment.....$15,000.00. Mr. Herman Hotz explained this request by stating this is a transfer from account 133-331...Food (Pleasantview). This is being requested so that they can purchase a new commercial washer for the jail. He said Lieutenant Merce was present and would be happy to answer any questions that the council might have.

Lieutenant Merce said they have a ten year old washing machine that is, by name, a Troy. The company is out of business now and they cannot get replacement parts for it, so he has contacted several washer companies and he has a bid of approximately $15,000.00 for a large commercial washer. He knows that they will have to advertise for bids for this.
He said the county maintenance has tried to repair this old machine, but it is impossible.

Councilman Lutz asked if they have ever tried to contract that laundry out and Lieutenant Merce said they have not tried to contract it out but while the machine was broke down last month it cost them over $500.00 to have it done by White Swan Laundry, so that would get rather expensive.
They have approximately 140 inmates in the jail and we change all of their clothes, sheets and towels, etc., twice a week, so we launder quite a bit.

Councilwoman Mooney said this $15,000.00 seems like a tremendous price compared to a home washer, but she would like to know if more than one company has been contacted on this.

Lieutenant Merce said he tried locally to get a price on a commercial washer, and could not do so, because there are no such companies here, only the home type washer, which could no way hold up under the heavy load they have every week. White Swan gave him the name of several companies that manufacture commercial washers and he wrote to them asking for a representative to contact us, and several of them did and the $15,000.00 seems to be the going price.

Mr. Hotz said this $15,000.00 does include the installation of the machine.

RE: COUNTY COMMISISONERS:

130-555...Advance General Ditch Improvement (Wabash-Erie Canal).....$100,000.00

County Surveyor Bob Brenner was present to explain the above request in the Commissioners budget. He said they are asking for a $100,000.00 advance as this will be collected from the people along the Eastside Urban Drain. This is for opening the old Wabash-Erie Canal and the money will be collected next year, in two installments, just like the taxes. So this is a loan, which will be repaid in one year.
Mr. Brenner said the problem is that it is not just the ditch, but it also involves 570 feet of nine and one half foot concrete pipe, and it doesn't come cheap. It is about $130.00 per foot. There are three Railroads and two roads that cross it and it will take 150 foot to go under one little railroad track, because it crosses at a skew.
This will divert approximately 50% of the water from the entire eastside. It will make it to the creek within three miles, rather than the eleven miles the old way.
We hope with this that we will be able to get the water from at least the lower portion of the eastside drain into Pigeon Creek before we get the water from Gibson and Warrick County because what is happening to us now is that by the time this water makes this path, Pigeon Creek is already full,and this will give us a short-cut to it. We stop at Green River Road and the City must pick it up there, and they have a much bigger project than we do.

Commissioner Ossenberg said what the Commissioners are doing, for the first time with Mr. Brenner and the Area Plan Commission is that any sub-division must have the approval of the Drainage Board along with the approval of Mr. Brenner before any building permit is issued, therefore we have finally gotten a control over this by either retention or ponding, etc. They must prove to us that they can control the drainage or they will not receive approval of the final plat.

Mr. Brenner said we have a simple criteria that after a person finishes their project and the water runs off of the project.....no faster than it did before you touched the ground.

Mr. Brenner said when he took the Ditch Fund over, it was something like $30,000.00 in the red and within one year, we have taxed the people rather severely, and we now have it $20,000.00 in the black. In 1965 the council fronted about $70,000.00 to the various ditches and if we continue to pursue this as we have, he thinks we can pay back not only the $100,000.00 but also the front money.

No further questions of Mr. Brenner.

RE: AUDITORIUM:

144-251...Building and Structure.....$1,000.00
144-252...Repairs to Equipment.....$8,000.00

Mr. Fred Dewes, Manager of the Auditorium was present to explain the above requests. He stated that in each request the reason is because of emergencies arising. The vertical column on the southeast corner of the building has given trouble to every manager that has ever been over there. This possibly was due to the original construction, but the surfacing was not properly installed and during the severe winter that we just had, water got behind it and froze and expanded it and cracked this coating off. He asked Baker and Co., to repair it and he believes it was done right. In addition to this was the parking lot stops that had to be replaced. He also estimates some $700.00 to $800.00 for repairs to the lighting system in the auditorium itself. These lights are ten years old and when they are on they are subjected to extreme heat, the heat in turn, burns out the unit itself.
Mr. Dewes said on account 252 these were once again unforeseen expenses and primarily they were all connected with the heating or air conditioning system. The largest items were two air handling coils. The coils are in the blowing units, or the units that distribute either warm air or cool air throughout the auditorium. Through an accident and a sudden drop in temperature last fall, cold air got to these units, froze the water, and the lines broke and could not be repaired. The replacement costs on each of those was $2943.00. In addition to that, each air-handler has at least one, if not two motors and repair to those were approximately $1,000.00. The cooling tower is in terrible shape and they hope that during the winter, when they don't have to use it that they can get it repaired and in tip-top shape.
He said one of the sections in the boiler broke late last fall and the major expense involved with this was covered by our boiler insurance, however, roughly $1497.00 was not covered. He has bills at this point, in excess of $6,000.00 in this account and he has a balance of $1921.00, so he must have additional funds to make it through the year.

There were no questions of Mr. Dewes.

RE: COUNTY HIGHWAY DEPARTMENT:

201-4321...Gasoline, Oil and Lubricants. Mr. Jack Siebeking, Supt. of the County Garage was present to explain the requests in the Highway Department. He said they are requesting the $4,500.00 be transferred from their account 4522...Retirement Contribution, into this account. They do have a small over-run in the retirement account and if this money is put into the 4321 account that should last them till the end of the year.

201-4725...Garage Equipment. Mr. Siebeking said he is requesting that $3,485.00 be appropriated from the Highway General Fund and set into this account for a new Delco cleaning machine. They have an old steam cleaner now which is very out-dated and he doesn't know how old it is. He has checked around to see which is the best method available to clean machine with asphalt or tar on it and he found this Delco cleaning machine. You use this with hot water and a chemical to clean and it will not damage the paint. There are two in Vanderburgh County and he had seen them operate and one was brought to the garage and demonstrated and it is amazing how it operates.

201-4721...Trucks. Mr. Siebeking said on October 14th we had an accident where we lost one of our pick-up trucks. It was the newest and probably the best truck we had. At the time he requested this he did not know what kind of a settlement he would get from the insurance company but we have since settled for $4100.00 so he is asking that this request be dropped to $710.00.

Councilman Ahrens asked Mr. Siebeking if the grade-all had been cleaned yet and he replied yes, that when it is a bad day the grade-all is cleaned if it has been used.

Councilman Ahrens said the last time he was out at the garage the machines looked pretty bad and he personally has received a lot of complaints about the highway department. He said that Mr. Siebeking told him about two months ago that he was going to cut the shoulders down on the highway and have you done it.

Mr. Siebeking said right now they are working out on Green River Road, as that shoulder had to be straightened, it was down, but then it washed out, so they are out there on that. As far as actually pulling shoulders with the machine; no, they haven't done this yet, because they have been trying to resurface some roads.

Councilman Ahrens said there is suppose to be a barricade at Peters Road and Lynch Road and he heard this barricade is at the garage and he wants it taken back out there and put where it belongs and also he wants, within the next ten days, to get these graders going and cut these shoulders down.
He asked Mr. Siebeking how many wrecked trucks thay have out there and he replied just this one.

Councilman Ahrens said he has received complaints that the Highway men are out sitting in their trucks and they have been told not to come in. When he, himself, use to work for the city he told his men to come in when it was too bad for them outside then they would wash trucks, polished trucks, etc., and that is what he wants to see out there now. He believes he could take, for his part, a wheelbarrow and five men and do as much work as you've done all summer out there. He told Mr. Siebeking that if he doesn't do a better job there we are going to turn this thing over to Feigel Construction. We are paying you good money and it is your responsibility to see that these men do the job right and if you can't do this then we will get someone that can. He said he would give the Highway Department ten days to clean that equipment up.
Another thing is that the highway built a garage and it has a dirt floor, which is terrible because that equipment sits on the ground and rusts, so lets get a concrete floor in there. He personally has spent 30 years in the garage business and he knows what he is talking about.

Councilman Taylor asked Mr. Siebeking if he received any trucks from Pleasantview and he replied yes, he received one from there, which was a 1969 Dodge pick-up.
Councilman Taylor said then you have really already replaced the one that was wrecked then.

Mr. Siebeking said all of his foremen (3) have pick-ups. The Dodge they received from Pleasantview they keep in the garage and use it to run parts, to take gas out on the jobs, etc. This truck is old but it is in good shape.

Councilman Taylor said he just does not see the need for another truck if they got one from Pleasantview because that will take the place of the wrecked one. So why can't one of the foremen take this one.
Councilman Taylor asked how many accidents have occured with county trucks in the past yea and Mr. Siebeking said he couldn't give an exact number but thank goodness none of them ha been our fault.

Councilman Taylor asked what the possibility is of getting insurance on these trucks.

Mr. Siebeking said he thinks the cost is prohibited like in the Sheriff's office.

No further questions of Mr. Siebeking.

RE: CUMULATIVE BRIDGE FUND:

203-3847...Baseline Road #49...$20,000,00
203-3848...Seminary Road #129...$36,000.00
203-3849...Seminary Road #130...$8,000.00

Mr. Bob Brenner, County Surveyor explained the above requests. He said the two bridges on Seminary need to be replaced and the one on Baseline is having quite a bit of work done on it. There is approximately two million dollars in the Cumulative Bridge Fund..

No further questions of Mr. Brenner.

RE: DEPARTMENT OF PUBLIC WELFARE:

204.1-536.4...Hospital Commitment.....$175,000.00
204.1-536.5...Hospital/Medical.....$25,000.00

Mr. George Holmes represented the Welfare Department in explaining the above requests.
He said their hospital programs are almost broke, in fact, their hospital Commitment is now broke.
On the 30th of September we had $5658.00 in the fund and a total commitment of $62,000.00 and we still have November and December
On the 30th of September we had a balance of $44,600.00 in the Hospital/Medical account and outstanding commitments of $36,000.00.
In the last three years, since the Department of Welfare took over these programs, these two accounts have grown tremendously, and he gave some of those statistics to the council.
Mr. Holmes said we are working in the red right now, but the December settlement will bring us back up again.

Councilman Taylor said he understands that this will have to come out of the County General Fund, if the Welfare Fund is in the red.

Ms. Juras explained that no, eventhough they are running in the red the money is there in a big lump sum and come December the money will go back into these funds from the Welfare General Fund and then next July or so, they will be running in the red again and then come December, it will get in the black again. This request should be appropriated out of the Welfare General Fund.

RE: AMENDMENT #12 TO THE SALARY ORDINANCE FOR 1977:

Prosecutor Jeff Lantz was present to explain the request for one additional Full-time Deputy Prosecutor at $15,200.00. He said the Council has allowed him this additional deputy for 1978 and he has extra funds available right now so he would like to fill this position for the remainder of the year, which does not require any new funds.

AT THIS TIME THERE WAS A 10 MINUTE RECESS: MEETING RECONVENED:

RE: VOTING.....SHERIFF:

Councilman Lutz moved the following be approved:

105-321...Jail.....$14,000.00
105-321.1..Jail (Food).....$22,000.00
105-323...Garage and Motors.....$18,000.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....COUNTY COMMISSIONERS:

Councilman Buck moved the following be approved:

130-263...Solid Waste Disposal.....$850.00
130-360...Office Supplies.....$402.88
130-371...Library Books-Law Library....$133.76
130-374...Law Books-Commissioners.....$ 67.40

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

130-555...Advance General Ditch Improvement (Wabash-Erie Canal). Councilman Buck said that since this is a loan he would move that we approve the $100,000.00 requested. Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING.....SUPT. OF COUNTY BUILDINGS:

131-720...Equipment. Councilman Buck moved this account be approved in the amount of $15,000.00. Councilman Taylor seconded the motion which carried unanimously.

RE: AUDITORIUM:

Councilman Buck moved the following be approved:

144-251...Building and Structure.....$1,000.00
144-252...Repairs to Equipment.....$8,000.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....COUNTY HIGHWAY DEPARTMENT:

201-4321...Gasoline, Oil and Lubricants. Councilman Niethammer moved this account be approved in the amount of $4,500.00. Councilman Ahrens seconded the motion which carried with a unanimous vote.

201-4721...Trucks... Councilman Niethammer moved this account be approved in the amount of $710.00.
Councilman Buck seconded the motion.

DISCUSSION:

President Kollker said he agrees that the Highway did pick up an extra truck from Pleasantview, so he really is getting an extra truck. Since they did pick this up from Pleasantview it seems to him that we should be reimbursed for it from the Highway. He feels that right now they could get along with this one truck. Can't we take some gasoline money and get it back into our General Fund, because he is more concerned about our General Fund than the Highway General Fund, right now.

Councilman Lutz said this truck is county owned and it seems that the Commissioners can do with it what they want.

Commissioner Ossenberg said any unit of government can use that truck.

President Kollker said he understands this but he would like to see our County General Fund with an extra $1,000.00 or so in it. This doesn't have to be done right now and maybe the truck isn't worth that much, but he was just questioning this.

Councilwoman Mooney said obviously the Highway needs the truck but she would like for our County Attorney to inquire about the legality of the transfer and eventhough they are using it now, if the transfer is legal and proper, then they can reimburse us at the appraised value of the truck as she feels this would be fair.

County Attorney Paul Wendel said there is a restriction on what the gasoline tax money can be used for so he could not give the council a definite answer, but he would tend to think that the gas tax money could not go into the County General Fund. He would think that it would have to be taken from another account in which he originally got money from the General Fund.

President Kollker said he would like to call for a vote now on the $710.00 that was moved on and seconded.

Motion failed with only two votes, those being Councilmen Niethammer and Buck. President Kollker, Councilmen Taylor, Ahrens and Mooney opposed. Councilman Lutz abstained from voting. The account was set into zero.

201-4725...Garage Equipment. Councilman Niethammer moved this account be approved in the amount of $3,485.00. Councilwoman Mooney seconded the motion.

DISCUSSION:

Councilman Taylor said if Mr. Siebeking has a steam cleaner out there that is doing the job then he doesn't see any since in purchasing a new one.

President Kollker asked Mr. Siebeking what the problem is with the steam machine that they now have and Mr. Siebeking said it is just worn out.

Councilman Lutz said Mr. Siebeking has been allowed $50,000.00 in his equipment account for 1978, so he surely can rake up $3500.00 from that to purchase this equipment he is wanting.

Councilwoman Mooney said after hearing this discussion she would like to withdraw her second.

President Kollker called for another second to Councilman Niethammer's motion to allow $3,485.00 in account 201-4725, but received none.....motion died.

RE: VOTING...CUMULATIVE BRIDGE FUND:

203-3847...Baseline Road #49. Councilman Niethammer moved this account be approved in the amount of $20,000.00. Councilman Taylor seconded the motion which carried unanimously.

203-3848...Seminary Road #129. Councilman Niethammer moved this account be approved in the amount of $36,000.00. Councilman Taylor seconded the motion which carried unanimously.

203-3849...Seminary Road #130...Councilman Niethammer moved this account be approved in the amount of $8,000.00. Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....DEPARTMENT OF PUBLIC WELFARE:

Councilman Buck moved the following be approved:

204.1-536.4...Hospital Commitment.....$175,000.00
204.1-536.5...Hospital/Medical.....$ 25,000.00

Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor had left the room and Councilman Ahrens opposed.

RE: VOTING....REPEALS....PLEASANTVIEW REST HOME:

133-331...Food. Councilman Buck moved that the amount of $15,000.00 be repealed from this account. Councilman Lutz seconded the motion which carried with six votes. Councilman Taylor was out of the room.

RE: VOTING..:.REPEALS....COUNTY HIGHWAY DEPARTMENT:

201-4522...Retirement Contributions. Councilman Buck moved that the amount of $4,500.00 be repealed from this account. Councilman Lutz seconded the motion which carried with six votes. Councilman Taylor was out of the room.

RE: VOTING....AMENDMENT #12 TO THE SALARY ORDINANCE FOR 1977:

Councilman Taylor moved the following be approved:

SECTION #10, Prosecuting Attorney is amended to read as follows:

1...Additional Full-time Deputy Prosecutor.....$15,200.00 (Eff: 11-1-77)

Councilman Lutz seconded the motion which carried with six votes. Councilman Ahrens opposed.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Ron Leonhardt was present and stated they are requesting approval of four resolutions granting consent for a bond issue by the Evansville Economic Development Commission which proposes to issue revenue bonds for the following:

1. The construction of a commercial facility in the County of Vanderburgh known as John (Jay) Epperson Construction, and;

2. The construction of an industrial facility in the County of Vanderburgh known as Corr-Wood Manufacturing Company, and;

3. The construction of an industrial facility in the County of Vanderburgh known as Hal-Tuc, Inc., and;

4. The construction of an industrial facility in the County of Vanderburgh known as Smith & Butterfield Company, Inc.

Mr. Leonhardt said all four combined total $1,920,000.00.

Councilman Lutz moved the four resolutions be approved as presented to the council. Councilman Taylor seconded the motion.
Councilwoman Mooney said it seems to her that she read an article in the news paper about some objection to one or more of these and if she can find the article she would send it to Mr. Leonhardt.

Mr. Leonhardt said he knows of no objection.

President Kollker called for a vote on the approval of all four Resolutions and received a unanimous vote. Motion approved.

RE: COUNTY ATTORNEY PAUL WENDEL.....DEFERRED PROSECUTION PROGRAM:

County attorney Wendel said that Mr. Jack Davis was going to address the council today concerning the Deferred Prosecution Program, but was unable to make it because he had to be in court. This is concerning the money left in the program.
Mr. Wendel said a settlement offer was made and he doesn't know if Ms.Juras has discussed this with the council or not, but there is approximately $18,000.00 in a trust account, and the council had instructed him to attempt to collect this money.
What is being proposed is for the Deferred Prosecution Program to pay the county the $18,000.00, and for the county to let Deferred Prosecution keep the furniture and equipment that they already have. For the county to pay reasonable attorney fees for the two attorneys representing Judge Kissinger and Judge Brune and for the council to agree not to make any claim for any profits that Deferred Prosecution is making at the present time.

The attorney fees on this would run about $2,000.00, and no court costs.

After a brief discussion on this matter, President Kollker asked if the council had to make a decision on this today.

Mr. Wendel said no, they just would like to know if the council would at least consider the proposal or if it was totally out of the question.

President Kollker said that Mr. Wendel can report back to the Program and tell them that the council would most certainly study this and would take their proposal under consideration, and get some legal advise from our attorneys.

Councilman Taylor asked Mr. Wendel what his opinion on this proposal is.

Mr. Wendel said he thinks it is just a policy question on whether the council wants to assert authority in that particular area and legally he thinks the council can do it about anyway you want to.

Councilman Taylor said right now we don't have a roll in this and if you go through with the suit all that probably will happen is that the Judge might tell them to give us the money and if he does, and they do, then we might have to go to another suit.

Mr. Wendel said he feels the Program has some concern on their part because the whole program might be stopped, by court action.

Councilman Ahrens asked Mr. Wendel how the suit on Pleasantview is coming along and he replied that we have twenty (20) days to answer and he is letting the parties shift around among themselves, and hopefully the two bidders will work something out and then on the twentieth day he will file a motion to dismiss.

Councilman Taylor asked Mr. Wendel if it was legal for the council to take the second vote on the Pleasantview issue.

Mr. Wendel said he thinks the council was entitled to change their minds on the vote.

There being no further business the council adjourned at 2:50 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 1, 1977

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, 1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
SHERIFF:		
105-321...Jail	$14,000.00	$ 14,000.00
105-321.1.Jail (Food)	22,000.00	22,000.00
105-323...Garage and Motors	18,000.00	18,000.00
TOTAL SHERIFF	$54,000.00	$ 54,000.00
COUNTY COMMISSIONERS:		
130-263...Solid Waste Disposal	$ 850.00	$ 850.00
130-360...Office Supplies	402.88	402.88
130-371...Library Books-Law Library	133.76	133.76
130-374...Law Books-Commissioners	67.40	67.40
130-555...Advance General Ditch Improvement (Wabash-Erie Canal)	100,000.00	100,000.00
TOTAL COUNTY COMMISSIONERS	101,454.04	$ 101,454.04
SUPT. OF COUNTY BUILDINGS:		
131.720...Equipment	$15,000.00	$ 15,000.00
AUDITORIUM:		
144-251...Building and Structure	$ 1,000.00	$ 1,000.00
144-252...Repairs to Equipment	8,000.00	8,000.00
TOTAL AUDITORIUM	$ 9,000,00	$ 9,000.00
TOTAL COUNTY GENERAL FUND	$179,454.04	$ 179,454.04

COUNTY HIGHWAY DEPARTMENT:

201-4321...Gasoline, Oil and Lubricants.....	$ 4,500.00	$ 4,500.00
201-4721...Trucks.....	3,700.00	-0-
201-4725...Garage Equipment.....	3,485.00	-0-
TOTAL COUNTY HIGHWAY DEPT.	$11,685.00	$ 4,500.00

CUMULATIVE BRIDGE FUND:

203-3847...Baseline Road #49.....	$20,000.00	$ 20,000.00
203-3848...Seminary Road #129.....	36,000.00	36,000.00
203-3849...Seminary Road #130.....	8,000.00	8,000.00
TOTAL CUMULATIVE BRIDGE FUND	$64,000.00	$ 64,000.00

DEPARTMENT OF PUBLIC WELFARE:

204.1-536.4..Hospital Commitment.....	$175,000.00	$ 175,000.00
204.1-536.5..Hospital/Medical.....	25,000.00	25,000.00
TOTAL DEPARTMENT OF WELFARE	$200,000.00	$ 200,000.00

REPEALS:

COUNTY GENERAL FUND:

PLEASANTVIEW REST HOME:

133-331...Food.....	$15,000.00	$ 15,000.00
TOTAL GENERAL FUND REPEALS	$15,000.00	$ 15,000.00

COUNTY HIGHWAY DEPARTMENT:

201-4522...Retirement Contributions.....	$ 4,500.00	$ 4,500.00
TOTAL HIGHWAY REPEALS	$ 4,500.00	$ 4,500.00

AMENDMENT #12 TO THE SALARY ORDINANCE FOR 1977:

SECTION #10, Prosecuting Attorney is amended to read as follows:

1 Additional Full-time Deputy Prosecutor..$15,200.00
(Effective November 1, 1977) (approved)

AYE	NAY
D. C. Koer	
Robert Lutz	
[illegible]	
Paul Ahrens	
Otto P. Methamma	
Irene E Mooney	
Harold L Beck	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.

D. C. Koer

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
NOVEMBER 29,1977

The County Council of Vanderburgh County, Indiana, met in regular session this 29th. day of November, 1977, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Harold Buck, Irene Mooney, Paul Ahrens, Otto Niethammer, Robert Lutz and William Taylor.

Also present were the Auditor Curt John, the Deputy Auditor Alice McBride, the Executive Assistant to the County Council Ms.Anika Juras and the County Attorney Edwin Smith.

Deputy Sheriff Clarence Cotton opened the meeting.

RE: SUPERIOR COURT:

137-254...Neglect Delinquent Transfer....$7,781.99. Judge Robert Lensing was present to explain this request. He said this is a transfer from their 137-115...Probation Officers account. He said transfers are transportation of juvenile, both neglected and dependent and delinquent children from here to an institution. They have this extra money in the salary account and he wanted to transfer it into a contractual account so that next year, they could enter into a contract and have regular transportation of delinquent and neglected children to these institutions.

Councilman Buck moved the following be approved:

137-254...Neglect Delinquent Transfer.....$7,781.99.

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

RE: COUNTY CORONER:

107-263...Autopsies.....$450.00. Doctor David Wilson was present to explain this request. He stated they need this additional money to last the remainer of the year. He has a contract with Dr. Venables to perform the autopsies but this money requested is for lab work, blood work, X-rays, etc. Doctor Vanables is paid from this account because he has a contract with the county.
After some discussion it was decided that perhaps these two should be in separate accounts, otherwords...pay Dr. Vanables from a 100 account and have the lab work by itself. He was allowed $500.00 for lab work this year and this $450.00 will boost it to $950.00 for the full year.

RE: CENTER TOWNSHIP ASSESSOR:

111-722...Office Machines.....$900.00. President Kollker said he spoke with Mr. Stucki in the hall and he explained this request to him because he could not be present today. This is merely a transfer from his 113...Full-time Deputy account. He would like to purchase a new typewriter.

Councilwoman Mooney said while we are on the subject of machines in the offices she is wondering if the Commissioners ever took inventory of the different machines. We really should have a list of all machines by name and serial nember. This was mentioned at budget time but was anything ever done about it.

RE: COUNTY COMMISSIONERS:

130-214...Telephone and Telegraph....$11,500.00
130-244...Duplicating Services.....$2,500.00
130-371...Library Books-Law Library.....$1,400.00
130-374...Law Books-Commissioners.....$199.30
130-246...Consultant.....$12,000.00

President Kollker said there is no Commissioner present,however this is all transferred from the #522...Retirement account. They are just running short in these particular accounts.

Councilwoman Mooney said she understood there was to be a survey made on all of the phones in each county office and see if we could not cut down somewhere.

Ms.Juras said the Commissioners mentioned this also during the budget session but as far as she knows nothing ever happened on it.

Councilwoman Mooney said she thinks that some of the extra spent in the telephone account is not so much the number of phones, but rather long distance calls.

President Kollker said he doesn't know that can be done to correct this situation, but the Commissioners can perhaps check into it, as they pay the bills and they should know where they come from and where the calls went to.

County Auditor Curt John said there were a lot of requests for extension phones in the Sheriff's Department and also the Courts, which amounted to quite a bit of this extra expense, plus the fact there are a lot of long distance calls made from the courts to different institutions and through the Auditor's office to the State Board of Accounts. So really, there are a lot of factors to consider.

Ms. Juras said in 1976, some $82,000.00 was spent on telephones and so far this year the budget has been about $67,000.00, so if this $11,000.00 is granted then it will run close to 1976.

130-246...Consultant. Mr. John said he would like to explain this request. He said we have contacted a company named David M. Griffith and Associates, from Illinois, who specialize in going into counties and going through their different offices and determining what amount of time, money and effort, in that office is spent towards Federal Projects. For an example, we in the Auditor's office write the checks for the Welfare Department who has Federal programs and the same holds true with programs in the Courts, the Prosecutor's office and the Sheriff's department. There may be times we could be reimbursed for performing these services, where federal programs are concerned.
The contract is different in one that was proposed two years ago, in which an accounting firm from Chicago came down and proposed some $20,000.00 flat fee, whether we recovered any money or not.
This proposal is for $12,000.00, should we receive $24,000.00 or more. For example, if they discover that we are entitled to $10,000.00 in reimbursements, they will take 50% of that amount, or $5,000.00. They will receive up to 50% of everything we get, up to the first $24,000.00 and once we get to that $24,000.00, their fee is through and we receive the rest of the money. Should we not receive the full $24,000.00, they will take 50% of what we do receive and the rest of the contract is satisfied.

Councilman Taylor asked that once the system is set up, then who will take care of it.

Mr. John said depending upon the difficulties arising from it, but probably the Auditor's office will continue to operate it, but he would think it would be advisable for the first time to have a professional to set it up.

RE: FEDERAL REVENUE SHARING TRUST FUND:

President Kollker said there are requests under the Federal Revenue Fund that the same appeared before us last month. All of these requests were approved, but the County Commissioners had not yet had their hearing on them, so the state did not allow them. The County Commissioners have since had their hearing on the requests and it is once again before the Council to be approved again. The amounts shown are the amounts the council approved last month. There are requests in the following offices:

COUNTY COMMISSIONERS.....$1,006.08
COUNTY AUDITORIUM.....$ 754.56
BURDETTE PARK.....$1,509.12
COUNTY HIGHWAY DEPARTMENT....$8,551.68

RE: DEPARTMENT OF PUBLIC WELFARE:

204.1-532.....Burial Allowance-ADC.....$ 550.00
204.1-533.1....Crippled Children.....$50,000.00
204.1-722.....Office Machines.....$ 3,000.00
204.1-724.....Other Equipment.....$ 900.00
204.2-200.....Contractual Services.....$ 3,500.00

Mr. Dale Work was present to explain the above requests. He stated they are requesting a total of $57,950.00 and they are repealing some $22,950.00, therefore they are re-
only $35,000.00 in new money.

The big item requested is $50,000.00 in Crippled Children Services, where the roof is falling in on us in this account. Of a total of just 20 cases that we had this year, we had a cost of $83,400.00. Six of those 20 cases cost $64,000.00. We had a set of premature twins born that cost us $16,500.00. Right now we have in excess of $70,000.00 worth of obligations and we still have the rest of November and all of December to go. Mr. Work briefly explained the needs for the additional money requested.

President Kollker asked Mr. Work how much there is in the Welfare working balance and he replied between $70,000.00 and $80,000.00 at the end of the year, and there is $35,000.00 requested in new money, so we should have some $35,000.00 at the years end.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Ron Leonhardt presented the following resolutions to the Council for their approval.

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 A COMMERCIAL FACILITY IN THE COUNTY OF VANDERBURGH KNOWN AS KEEBLER, COMPANY

WHEREAS, the City of Evansville, Economic Development Commission has entered into negotiations with Keebler, Company 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 thefinancing of such commercial facility; and
WHEREAS, Keebler, Company wishes to enter into a Lease Agreement with the City of Evansville, Indiana, for the construction of a commercial facility in Vanderburgh County outside the City and the issuance of Bonds to finance the facilities; and
WHEREAS, the bonds are supported solely from rents payable by Keebler, Company and are now 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 same to Keebler, Company in an area outside of the City but within the County of Vanderburgh.

RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF VANDERBURHG GRANTING CONSENT FOR A BOND ISSUE BY THE EVANSVILLE ECONOMIC DEVELOPMENT COMMISSION WHICH PROPOSES TO ISSUE REVENUE BONDS FOR THE CONSTRUCTION OF A COMMERCIAL FACILITY IN THE COUNTY OF VANDERBURGH KNOWN AS DIAMOND FOODS, INC.

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiations with Diamond Foods, 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 commercial facility; and
WHEREAS, Diamond Foods, Inc., wishes to enter into a Lease Agreement with the City of Evansville, Indiana, for the construction of a commercial facility in Vanderburgh County outside the City and the issuance of Bonds to finance the facilities; and
WHEREAS, the bonds are supported solely from rents payable by Diamond foods, Inc., and are now supported by any tax funds of any kind.
NOW, THEREFORE, BY 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 Diamond Foods, Inc., in an area outside of the City but within the County of Vanderburgh.

Mr. Leonhardt said the bond issue for Keebler Company is for $600,000.00 and is for the purchase of land at the intersection of Highway 41 and Mt.Pleasant Road in the Jasper Industrial Park, as well as the construction of a building that will house their sales and distribution operations for this region.
They project the company employment will range from nine to twelve people and totally it will mean about twelve to twenty four jobs for the community.

Diamond Foods, Inc. has purchased a steel shell building which was constructed by the Evansville Industrial Foundation in its NE Industrial Park, which is directly behind Whirlpool, on O'Hara Drive. The 25,000 square foot that they are purchasing will be expanded to 32,000 square feet and their bond issue calls for $375,000.00, which will cover the purchase of the land and building. They have projected an increase in company employment of seventeen to twenty people and a total job impact in the community of from twenty nine to thirty five jobs.

Councilman Lutz moved the council approve both of the Resolutions as presented. Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....COUNTY CORONER:

107-263...Autopsies. Councilman Niethammer moved this account be approved in the amount of $450.00.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....CENTER TOWNSHIP ASSESSOR:

111-722...Office Machines. Councilman Niethammer moved this account be approved in the amount of $900.00.....seconded by Councilman Ahrens and carried with six votes. Councilman Taylor abstained.

RE: VOTING.....COUNTY COMMISSIONERS:

Councilman Buck moved the following be approved:

130-214...Telephone and Telegraph.....$11,500.00
130-244...Duplicating Services.....$2,500.00
130-371...Library Books-Law Library.....$1,400.00
130-374...Law Books-Commissioners.....$199.30
130-246...Consultant.....$12,000.00

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

RE: VOTING.....FEDERAL REVENUE SHARING TRUST FUND:

Councilman Buck moved that all of the requests under Federal Revenue sharing be approved as follows:

COUNTY COMMISSIONERS:

506-130-117...Dog Catcher Fund.....$503.04
506-130-118...Trash Container Employees.....$503.04

COUNTY AUDITORIUM:

506-144-113...Lead Man.....$251.52
506-144-113...Maintenance.....$503.04

BURDETTE PARK:

506-145-121...Other Employees....$1,509.12

COUNTY HIGHWAY DEPARTMENT:

506-201-2110...Truck Drivers.....$2,263.68
506-201-2120...Equipment Operators.....$1,760.64
506-201-2130...Laborers.....$2,012.16
506-201-2140...Lead Man.....$251.52
506-201-4110...Mechanics.....$503.04

COUNTY HIGHWAY DEPARTMENT.....CONTINUED:

506-201-4120...Nightwatchman and Janitor.....$1,257.60
506-201-4130...Gas Man and Tool Crib Clerk.....$503.04

Councilman Taylor seconded the motion for all of the Revenue Sharing requests. Motion carried with a unanimous vote.

RE: VOTING.....DEPARTMENT OF PUBLIC WELFARE:

Councilman Buck moved the following be approved:

204.1-532...Burial Allowance-ADC.....$550.00
204.1-533.1....Crippled Children.....$50,000.00
204.1-722...Office Machines.....$3,000.00
204.1-724...Other Equipment.....$900.00
204.1-2-0...Contractual Services.....$3,500.00

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

RE: VOTING.....REPEALS:

Councilman Taylor moved that all of the repeals be approved as follows:

CENTER TOWNSHIP ASSESSOR:

111-113...Full-time Deputy.....$900.00

COUNTY COMMISSIONERS:

130-522...Retirement.....$27,599.30

DEPARTMENT OF PUBLIC WELFARE:

204.1-200...Contractual Services.....$19,450.00
204.2-300...Supplies.....$3,500.00

Councilman Buck seconded the motion on the above repeals. Motion carried with a unanimous vote.

RE: VOTING.....AMENDMENT #13, TO THE SALARY ORDINANCE FOR 1977:

Councilman Lutz moved that all of the following Sections in the salary ordinance be amended as stated:

SECTION #7, Auditorium, is amended to read as follows:

Lead Man.....$4.70 hr. (Retroactive to July 1,1977)
Maintenance...$4.42 hr. (Retroactive to July 1,1977)
Maintenance...$4.42 hr. (Retroactive to July 1,1977)

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

Dog Catcher (Truck Driver)....$4.50 hr. (Retroactive to July 1,1977)
Dog Catcher (Laborer.....$4.42 hr. (Retroactive to July 1,1977)
Trash Container (Driver.....$4.50 hr. (Retroactive to July 1,1977)
Trash Container (Laborer.....$4.42 hr. (Retroactive to July 1,1977)

SECTION #23, Burdette Park, is amended to read as follows:

4-Skating Rink Employees....@$4.41 hr. (Retroactive to July 1,1977)
2-Laborers.....@$4.41 hr. (Retroactive to July 1,1977)

SECTION #26, County Highway, is amended to read as follows:

Truck Drivers.....$4.50 hr. (Retroactive to July 1,1977)
Equipment Operators....$4.87 hr. (Retroactive to July 1,1977)
Laborers.....$4.42 hr. (Retroactive to July 1,1977)
Lead Man.....$4.70 hr. (Retroactive to July 1,1977)

COUNTY HIGHWAY.....CONTINUED:

Mechanics.....	$5.45 hr.	(Retroactive to July 1,1977)
Mechanics Assistants.....	$4.76 hr.	(Retroactive to July 1,1977)
Nightwatchman and Janitor.....	$4.42 hr.	(Retroactive to July 1,1977)
Nightwatchman and Greaseman....	$4.70 hr.	(Retroactive to July 1,1977)
Tool Crib Clerk and Gas Man....	$4.42 hr.	(Retroactive to July 1,1977)

Councilman Taylor seconded the motion on the amendments. Motion carried unanimously.

RE: RESIGNATION OF MS. ANIKA JURAS

President Kollker said effective approximately the first week of January, Ms. Anika Juras, the Executive Assistant to the County Council is going to resign that position.
Mr. Kollker said he would hope that the council could take her salary and add the $4,000.00 set aside to hire an attorney and possibly hire a full-time attorney to fill this position and that way this person could also handle legal affaris for the council. He said he really hates to see her go as he feels she has been a great help to the county and to the council and she has been a really big help to him.

After a very brief discussion on this matter it was decided that the council members would each one think this over and get with the County Auditor by next Monday and possibly we could get this job advertised and start interviews next month.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 1:55 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 29, 1977

WHEREAS, extrarodinary conditions have developed since the adaption 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, 1977, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY CORONER:		
107-263...Autopsies	$ 450.00	$ 450.00
CENTER TOWNSHIP ASSESSOR:		
111-722...Office Machines	$ 900.00	$ 900.00
COUNTY COMMISSIONERS:		
130-214...Telephone and Telegraph	$11,500.00	$ 11,500.00
130-244...Duplicating Services	2,500.00	2,500.00
130-371...Library Books-Law Library	1,400.00	1,400.00
130-374...Law Books-Commissioners	199.30	199.30
130-246...Consultant	12,000.00	12,000.00
TOTAL COUNTY COMMISSIONERS	$27,599.30	$ 27,599.30
TOTAL COUNTY GENERAL FUND	$28,949.30	$ 28,949.30
FEDERAL REVENUE SHARING TRUST FUND:		
COUNTY COMMISSIONERS:		
506-130-117...Dog Catcher Fund	$ 503.04	$ 503.04
506-130-118...Trash Container Employees	503.04	503.04
TOTAL COUNTY COMMISSIONERS	$ 1,006.08	$ 1,006.08

FEDERAL REVENUE SHARING....CONTINUED:

COUNTY AUDITORIUM:	REQUESTED	ALLOWED
506-144-113...Lead Man	$ 251.52	$ 251.52
506-144-113...Maintenance	503.04	503.04
TOTAL COUNTY AUDITORIUM	$ 754.56	$ 754.56
BURDETTE PARK:		
506-145-121...Other Employees	$1,509.12	$ 1509.12
COUNTY HIGHWAY DEPARTMENT:		
506-201-2110...Truck Drivers	$2,263.68	$ 2263.68
506-201-2120...Equipment Operators	1,760.64	1760.64
506-201-2130...Laborers	2,012.16	2012.16
506-201-2140...Lead Man	251.52	251.52
506-201-4110...Mechanics	503.04	503.04
506-201-4120...Nightwatchman and Janitor	1,257.60	1257.60
506-201-4130...Gas Man and Tool Crib Clerk	503.04	503.04
TOTAL COUNTY HIGHWAY DEPARTMENT	$8,551.68	$ 8,551.68
TOTAL FEDERAL REVENUE SHARING	$11,821.44	$ 11,821.44
DEPARTMENT OF PUBLIC WELFARE:		
204.1-532...Burial Allowance-ADC	$ 550.00	$ 550.00
204.1-533.1...Crippled Children	50,000.00	50,000.00
204.1-722...Office Machines	3,000.00	3,000.00
204.1-724...Other Equipment	900.00	900.00
204.2-200...Contractual Services	3,500.00	3,500.00
TOTAL DEPARTMENT OF PUBLIC WELFARE	$57,950.00	$ 57,950.00

REPEALS

COUNTY GENERAL FUND:

CENTER TOWNSHIP ASSESSOR:

111-113...Full-time Deputy	$ 900.00	$ 900.00
COUNTY COMMISSIONERS:		
130-522...Retirement	$27,599.30	$ 27,599.30
TOTAL REPEALS IN COUNTY GENERAL FUND	$28,499.30	$ 28,499.30
REPEALS...DEPARTMENT OF PUBLIC WELFARE:		
204.1-200...Contractual Services	$19,450.00	$ 19,450.00
204.2-300...Supplies	3,500.00	3,500.00
TOTAL REPEALS IN WELFARE DEPT.	$22,950.00	$ 22,950.00

AMENDMENT #13 TO THE SALARY ORDINANCE FOR 1977:

SECTION #7, Auditorium, is amended to read as follows:

Lead Man.....$4.70 hr. (REtroactive to July 1,1977)
Maintenance...$4.42 hr. (Retroactive to July 1,1977)
Maintenance...$4.42 hr. (Retroactive to July 1,1977)

Approved

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

Dog Catcher (Truck Driver..$4.50 hr. (Retroactive to July 1,1977)
Dog Catcher (Laborer).....$4.42 hr. (Retroactive to July 1,1977)
Trash Container (Driver)...$4.50 hr. (Retroactive to July 1,1977)
Trash Container (Laborer)..$4.42 hr. (Retroactive to July 1,1977)

Approved

SECTION #23, Burdette Park, is amended as follows:

4-Skating Rink Employees...@$4.41 hr. (Retroactive to July 1,1977)
2-Laborers.....@$4.41 hr. (Retroactive to July 1,1977)

Approved

SECTION #26, County Highway, is amended to read as follows:

Truck Drivers.....	$4.50 hr.	(Retroactive to July 1,1977)
Equipment Operators.....	$4.87 hr.	(Retroactive to July 1,1977)
Laborers.....	$4.42 hr.	(Retroactive to July 1,1977)
Lead Man.....	$4.70 hr.	(Retroactive to July 1,1977)
Mechanics.....	$5.45 hr.	(Retroactive to July 1,1977)
Mechanics Assistants.....	$4.76 hr.	(Retroactive to July 1,1977)
Nightwatchman and Janitor....	$4.42 hr.	(Retroactive to July 1,1977)
Nightwatchman and Greaseman..	$4.70 hr.	(Retroactive to July 1,1977)
Tool Crib Clerk and Gas Man..	$4.42 hr.	(Retroactive to July 1,1077)

Approved

ADDENDUM TO COUNTY COUNCIL MEETING NOVEMBER 20, 1977:

APPROPRIATION

COUNTY GENERAL FUND:

SUPERIOR COURT:	REQUESTED	ALLOWED
137-254...Neglect Delinquent Transfer.....	$7,781.99	$ 7,781.99
TOTAL SUPERIOR COURT	$7,781.99	$ 7,781.99

REPEAL

COUNTY GENERAL FUND:

SUPERIOR COURT:		
137-115...Probation Officers.....	$7,781.99	$ 7,781.99
TOTAL REPEAL	$7,781.99	$ 7,781.99

ADDENDUM TO COUNTY COUNCIL MEETING NOVEMBER 20, 1977:

APPROPRIATION

COUNTY GENERAL FUND:

SUPERIOR COURT:	REQUESTED	ALLOWED
137-254...Neglect Delinquent Transfer.....	$7,781.99	$ 7,781.99
TOTAL SUPERIOR COURT	$7,781.99	$ 7,781.99

REPEAL

COUNTY GENERAL FUND:

SUPERIOR COURT:		
137-115...Probation Officers.....	$7,781.99	$ 7,781.99
TOTAL REPEAL	$7,781.99	$ 7,781.99

AYE	NAY
Robert Lutz	
Paul Ahrens	
Otto P. Niethammer	
Irene E Mooney	
Harold L Buck	

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
JANUARY 3, 1978

The County Council of Vanderburgh County, Indiana, met in session this 3rd day of January, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Harold Buck, Irene Mooney, Otto Niethammer, Paul Ahrens, Bill Taylor and Robert Lutz.

Also present were the County Auditor Curt John, the Deputy Auditor Mrs. Alice McBride, and the Executive Assistant to the County Council Ms. Anika Juras.

Meeting was opened by Deputy Pete Swaim.

RE: APPOINTMENT OF COUNTY COUNCIL ATTORNEY:

Councilman Taylor moved that Mr. David Jones be appointed as the County Council Attorney.
Councilman Ahrens seconded the motion.
There being no further nominations, President Kollker called for a vote on Mr. Jones and received a unanimous one.

RE: COUNTY RECORDER:

104-721...Furniture and Fixtures...$550.00
104-722...Office Machines.....$2,500.00

President Kollker said this money requested is the money refused at budget session with the idea of appropriating it this year. At budget session they did not allow any 700 accounts but rather set it all in at a lump sum to be distributed later.
He said that one thing that was suggested at some of our previous meetings by Mrs. Mooney was that we get an inventory sheet of everything we have in each office, and he feels this stands to reason that we should have this.
He feels that before we appropriate any funds we should have this inventory sheet, so if we can get this before our next meeting then perhaps we can allow some equipment. There may be all sorts of office machines floating around here and we don't know where.

Councilman Taylor said he thinks this is a good idea as we should know what is in the different offices and he feels that if we froze the requests, then this inventory would show up to us a lot faster.

President Kollker said he would agree with this. He then instructed Ms. Juras to contact each officeholder and have them to get this inventory to us by our next meeting.

RE: SHERIFF:

105-721...Furniture and Fixtures.....$2,500.00
105-722...Business Machines....$1,000.00

President Kollker said the circumstances here are the same as in the Recorder's request.

RE: PROSECUTING ATTORNEY:

108.1-721...Furniture and Fixtures (IV-D).....$168.00
108.1-722...Office Machines (IV-D).....$800.00

President Kollker said this request for machines is somewhat different wherein the Federal Government reimburses us 100% for this request.

Councilman Taylor said he feels this office is different from the other requests for machinery, however, here again, you don't know what kinds of equipment are put away somewhere, so maybe we should ask for an inventory list from them also.

Councilwoman Mooney said in considering the difference between the Prosecutor's request and the others. Since this is 100% reimbursement, that would mean that we would not need to put some of our own equipment into that office, as the government would be paying for that, and what ever similar equipment is on the inventory, it could be saved for an office where we pay 100%.
Mrs. Mooney said that after we receive this inventory list and we decide to purchase seven or eight typewriter, etc, then perhaps we could get this at a lower cost if we get them all at one time through one company.

RE: ARMSTRONG ASSESSOR:

110-111...Assessor.....$200.00
110-113...Chief Deputy.....$200.00

President Kollker said he understands that this request for an additional $400.00 that was not requested a budget time, nor was it allowed. Other offices were given at least a $200.00 increase so this is what this request is for.
Mr. Hepler has not had an increase for something like 5 years, and his Chief Deputy for something like three years.

RE: COUNTY COMMISSIONERS:

130-290...Utilities (Pleasantview). Mr. Herman Hotz was present to explain this request for additional funds. They are requesting $4400.00 in this account for gas, electricity and water. This is based on the three months of last year, wherein the conditions were the same, with the exception that at this same time last year we were in and out of the building a lot, so he is hoping to be able to cut this down some.

130-291...Security (Pleasantview). Mr. Hotz said the security is based on $350.00 per month and they patrol the building an average of eight hours, seven nights a week. They are requesting $1400.00 in this account, and this includes the month of December.

President Kollker said he is hoping that Dave Jones will be able to help us with this and work with the County Attorneys on the sale of Pleasantview.

RE: CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repair by Contract....$135,155.73
203-2251...Right of Way Bridge Contract.....$5,800.90

Mr. Bob Brenner the County Surveyor was present to explain the above requests and stated that in the past the State Board of Accounts have allowed us to carry these funds over and it should have Council approval.

RE: REASSESSMENT BUDGETS:

President Kollker said each of the township assessors have requests in today for reassessment funds. He said this is for the same amount of money that we appropriated to them from the County General Fund and then we put it all back in so that we could appropriate out of the Reassessment budget (249) instead of the County General Fund. Actuallly, this is just a bookkeeping matter, and this will straighten it out.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Ron Leonhardt was present and presented the following resolutions to the council for apporval:

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 A COMMERCIAL FACILITY IN THE COUNTY OF VANDERBURGH KNOWN AS FLAIR MOLDED PLASTICS, INC.

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiations with Flair Molded Plastics, 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, Flair Molded Plastics 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 and the issuance of Bonds to finance the facilities and

WHEREAS, the bonds are supported solely from rents payable by Flair Molded Plastics, Inc. and are now 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 the construction of an economic development commission and the leasing of same to Flair Molded Plastics, Inc. in an area outside of the City but within the County of Vanderburgh.

Mr. Leonhardt said the above resolution from Flair Molded Plastics, Inc. is located on Lynch Road, in the county. They propose to purchase the installation they are presently in and to expand it. They are requesting a $265,000.00 bond issue. This would add 10-15 jobs within their own operation and a total overall increase in employment in th county, due to related kinds of activities, anywhere from 19to 28 jobs.

The second resolution was as follows:

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 A COMMERCIAL FACILITY IN THE COUNTY OF VNADERBURGH KNOWN AS K & W EQUIPMENT COMPANY

WHEREAS, the City of Evansville Econimic Development Commission has entered into negotiations with K & W Equipment Company 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 commercial facility; and

WHEREAS, K & W Equipment Company wishes to enter into a Lease Agreement with the City of Evansville, Indiana, for the construction of a commercial facility in Vanderburgh County outside the City and the issuance of Bonds to finance the facilities; and

WHEREAS, the bonds are supported solely from rents payable by K & W Equipment Company and are now 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 same to K & W Equipment Company in an area outside of the City but within the County of Vanderburgh.

Mr. Leonhardt said on the resolution for K & W Equipment, which is new in the community, has an operation in Owensboro and want to expand into the Evansville area. They are constructing a facility which would be for the sale and service of mining and construction equipment and would be located in the Jasper Industrial Park at the intersection of Highway 41 and Mt.Pleasant Road.
They are asking for a bond issue in the amount of $350,000.00 for the purchase of land and construction of a building and also the purchase of equipment necessary to operate their business. To start out with they would employ approximately five people but project an increase over the first several years of up to twelve people and would involve a total job impact, in the county of from 12 to 13 additional jobs.

RE: VOTING.....RECORDER:

Councilman Lutz moved the following be approved, until we receive an inventory:

104-721.....Furniture and Fixtures.....Zero Dollars
104-722...Office Machines.....Zero Dollars.

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....SHERIFF:

Councilman Lutz moved the following be approved, until we receive an inventory:

105-721...Furniture and Fixtures.....Zero Dollars
105-722...Office Machines.....Zero Dollars.

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....PROSECUTING ATTRONEY:

Councilman Taylor moved the following be approved:

108.1-721...Furniture and Fixtures (IV-D).....$168.00
108.1-722...Office Machines (IV-D).....$800.00

Councilwoman Mooney seconded the motion which carried with a unanimous vote.

RE: VOTING....ARMSTRONG ASSESSOR:

President Kollker said that our attorney, Mr. Jones has brought up a point to be considered before we vote on the Assessor's request. We tried some years ago to raise the Pigeon Assessor's salary the first of that year and the State Board would not allow it. They will allow the employees increase but not the officeholder's increase, except at budget time. This is really to bad for the officeholder, but perhaps we can make it up to him next year, since the law will not allow us to do this now..

Councilman Taylor moved the following be approved:

110-111....Assessor.....Zero Dallars
110-113....Chief Deputy.....$200.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING.....COUNTY COMMISSIONERS:

Councilman Buck moved the following be approved:

130-290...Utilities.....$4400.00 (This is for Pleasantview)
130-291...Security (Pleasantview).....$1400.00

Councilman Ahrens seconded the motion which carried with seven votes.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

Councilman Niethammer moved the following be approved:

203-2250...Maintenance and Repair by Contract.....$135,155.73
203-2251...Right of Way Bridge Contract:.....$5,800.90

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....REASSESSMENT BUDGETS:

Councilman Buck moved that all of the Reassessment budget be approved, as requested in the total amount of $258,364.90.
Councilman Taylor seconded the motion which carried with seven votes.

RE: VOTING ON AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1978:

President Kollker said the County Auditor is not presently in the room but he is requesting the following:

SECTION #2 County Auditor, is amended to read as follows:
1...Bookkeeper.....$7,658.00
1...Welfare Clerk..$7,166.00

SECTION #2-A, County Auditor, Mechanized, is amended to read as follows:
1...Addressograph Supervisor.....$7,219.00
1...Transfer Clerk Supervisor.....$7,059.00

President Kollker said here is a situation where Mr. John has some employees, whereby he has shifted some responsibilities and the problem he sees with this is that here we are again with our job studies, and once we do this, without going through the proper channels, then we might as well just give the officeholders a flat some of money and let him, or her pay the employee whatever they want to, so he sees where this would cause an awful lot of problems. He feels the council should take strong consideration in this request before they vote on it, because it could open the door to a lot of trouble.

County Auditor Curt John said he knows it is very difficult for the council to have to distribute salaries. Over the past year and a half he has had quite a turn over in his office, and the majority of them was because that person took a higher paying job elsewhere. When he hired new people to take these positions, there was no way a new person could take on the full responsibility of the person that had just left, with years of experience behind them, so due to these circumstances, he has had to shift some responsibilities.
He had a lady named Martha Schenk, who was in the supervisory capacity and had been with the county for quite some time and she was offered a higher paying position by a Bank so she left here and he really had no one to replace her, that had the full knowledge that was necessary for the duties of that position, therefore he had to shift some of those responsibilities. He felt that a new person filling that position should not receive the amount of money that Mrs. Schenk received because this new person could in no way have the knowledge that she had, through many years of working experience.
When he shifted the work load to someone else he feels this person should be compensated for this.
He understands there is a job evaluation committee but who would have more knowledge of what these responsibilities are, then the girls in his office, and himself, since he does work in it every day. He knows that one person or one committee, reviewing seven hundred jobs wouldn't have near the knowledge of the operations of that office and he really feels these requests are justified, and if you want to change the job classifications, then that will be fine with him.

President Kollker said he is aware that there are problems in some of the offices and these things do take time to get worked out, but he would think this would have to be delayed and referred to the job study committee for study.

Councilwoman Mooney said she is willing to meet with Mr. John and the employees in question, but she does want the officeholder present from now on when they meet with the employee, because there have been problems along that line also.

Mr. John said if this is the case then he will probably instead of lowering someone's salary, he will just show the new positions and ask for an increase there.

Mrs. Mooney said they will try to be as fair as they can and also try to keep the expenses down.

Later in the meeting it was decided that the job study committee would meet with Mr. John on Tuesday, January 10th at 10:30 a.m. to review these jobs and interview the people in question.

Councilman Taylor moved the following be approved:

SECTION #7, Auditorium, is amended to read as follows:

Lead Man.....$5.08 per hour
Maintenance Man.....$4.78 per hour.
Maintenance Man.....$4.78 per hour.

SECTION #9, County Assessor, is amended to read as follows:

Deputy, Inheritance.....$7,006.00 per year.

SECTION # 9-A, Armstrong Assessor, is amended to read as follows:

1...Chief Deputy.....$1818.00

SECTION #23, Burdette Park, is amended to read as follows:

3...Ground Crew.....$4.78 per hour.
2...Rink Guard.....$4.78 per hour.
2...Rink Cashiers....$4.78 per hour.

SECTION #26, County Highway, is amended to read as follows:

Truck Drivers.....$4.87 per hour.
Laborers.....$4.78 per hour.
Operators.....$5.26 per hour.
Leadman & Greaseman...$5.08 per hour.
Head Mechanic.....$5.88 per hour.
Mechanic Assistant....$5.14 per hour.
Summer Employees.....$3.00 per hour.

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

Trash Container(Driver).....$4.87 per hour.
Trash Container(Laborer).....$4.78 per hour.
Dog Catcher(Driver).....$4.87 per hour.
Dog Catcher(Laborer).....$4.78 per hour.

Councilman Buck seconded Councilman Taylor's motion on the above amendments. Motion was carried with a unanimous vote.

RE:.....VOTING ON PROSECUTOR'S BUDGET:

Prosecutor Jeff Lantz said at the September budget session the Council allowed him a lump sum of $143,876.00 for his Deputies and he was to bring a list of what each person would be making during the year of 1978.
The following is a list of all of his employees and their salaries.

Account 108-113:

1. J.Douglas Knight	Trial Deputy	$14,500.00
2. Jerry Atkinson	Trial Deputy	11,150.00
3. Roy Tyler	Trial Deputy	11,150.00
4. J.Robert Kinkle	Trial Deputy	10,900.00
5. Ronald Freson	Trial Deputy	10,900.00
6. Steven L.Bohleber	Trial Deputy	11,100.00
7. Michael J.Hayden	Trial Deputy	9,400.00
8. Robert P.Carithers	Trial Deputy	15,652.00
9. Charlie P.Andrus	Trial Deputy	15,200.00
10. Robert Pigman	Trial Deputy	9,400.00
11. Scott Bowers	Trial Deputy	19,200.00
12. Gloria Faye Stinson	Chief Mis.Invest.	9,132.00
13. Dana Shuler	Mis. Invest.	7,717.50
14. Mary Gossman	Office Secretary	7,298.00
15. Sue Vance	Superior Crt.Secty.	8,700.00
16. Connie Skinner	Circuit Crt.Secty.	8,700.00
17. Bettye Smith	Receptionist	6,576.00
18. Harriet Inman	Felony Secretary	7,599.00
19. Robert E. Zoss, Sr.	Chief Deputy	1,300.00
20. Edward Anderson	Support Deputy	4,024.00

Account 108.1:

21. Edward Anderson	Support Deputy	14,884.00
22. Louis Grewe	IV-D Director	11,044.00
23. Mary Jo Kingon	Asst.Director IV-D	10,164.00
24. Sylvia Reutter	Secretary IV-D	7,331.00

Councilman Taylor moved that all of the above salaries be approved as submitted. Councilman Buck seconded the motion which carried with a unanimous vote.

RE: VOTE.....ECONOMIC DEVELOPMENT COMMISSION:

Councilman Taylor moved that both of the resolutions, as presented to the council, be approved.
Councilman Lutz seconded the motion which carried with six votes.
Councilman Ahrens abstained from voting.

RE: COUNTY AUDITOR....CURT JOHN:

Mr. John said he has received several applications for the filling of the position of the Assistant to the County Council, which will soon be vacant. He has made copies of each of these applications for each councilmember.

Mr. John said he would like to make one more small statement concerning the salary change requests that he has presented to the council today. He said we have had very large offices come up today and he would venture to say the council has not reviewed their requests. He is not knocking their requests because he is sure they are justified, as he feels he is also justified.

Councilman Taylor said the Highway is completely different in that they are governed by the union and this is what negotiated with them.

President Kollker said they have all been evaluated with the exception of the Deputy Prosecutor's.

RE: CONVENTION AND VISITORS BUREAU:

President Kollker said it is time for us to appoint the commissioners to the Hotel-Motel Commission.

Councilwoman Mooney said in the beginning, when this commissioner was organized and we imposed the 1% room tax, we appointed three commissioners, Mr. Green from the Executive Inn, Mr. Miller and Mr. Bill Brooks, and there was a five member commission appointed to coordinate the work.

They were given office space in the Chamber of Commerce office and they were supplied with the use of all of the office equipment they needed. They did pay rent for the space they used there though. Some of the members on this commission now wish to completly separate themselves from the Chamber of Commerce and they want to move to separate quarters.
Instead of acting today she would like for the county council to take this under advisement for 30 days and in that time, lets contact the three appointees and also other members of the commission and perhaps some citizens that are interested in developing tourism, because this is not just a convention commission.

President Kollker said by not reappointing the same ones or appointing new members he would doubt they could act on business that they may need to act upon. He would think that thirty days would be a little long to hold up on this thing and since we are going to have to have a meeting to interview the Assistant's applications perhaps we could act on these appointments then also, if we recess this meeting instead of adjouning it.
It was decided this meeting would be recessed and reconvene on Tuesday, January 10,1978, at 1:00 p.m. in Room 301.

RE: APPOINTMENT TO AREA PLAN COMMISSION:

Councilman Buck moved that Councilman Robert Lutz be reappointed to the Area Plan Commission.
Commissioner Taylor seconded the motion.
Motion carried unanimously.

THERE BEING NO FURTHER BUSINESS MEETING RECESSED AT 2:30 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 3, 1978

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 prupose of the County Government and its functions for the year ending December 31, 1978, 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:

RECORDER:	REQUESTED	ALLOWED
104-721...Furniture and Fixtures	$ 550.00	$ -0-
104-722...Office Machines	2,500.00	-0-
TOTAL RECORDER	$3,050.00	$ -0-
SHERIFF:		
105-721...Furniture and Fixtures	$2,500.00	$ -0-
105-722...Business Machines	1,000.00	-0-
TOTAL SHERIFF	$3,500.00	$ -0-
PROSECUTING ATTORNEY:		
108.1-721...Furniture and Fixtures (IV-D)	$ 168.00	$ 168.00
108.1-722...Office Machines (IV-D)	800.00	800.00
TOTAL PROSECUTING ATTORNEY	$ 968.00	$ 968.00

ARMSTRONG ASSESSOR:

110-111...Assessor	$ 200.00	$ -0-
110-113...Chief Deputy	200.00	200.00
TOTAL ARMSTRONG ASSESSOR	$ 400.00	$ 200.00

COUNTY COMMISSIONERS:

130-290...Utilities (Pleasantview)	$4,400.00	$ 4,400.00
130-291...Security (Pleasantview)	1,400.00	1,400.00
TOTAL COUNTY COMMISSIONERS	$5,800.00	$ 5,800.00
TOTAL COUNTY GENERAL FUND	$13,718.00	$ 6,968.00

CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repair by Contract	$135,155.73	$ 135,155.73
203-2251...Right of Way Bridge Contract	5,800.90	5,800.90
TOTAL CUMULATIVE BRIDGE FUND	$140,956.63	$ 140,956.63

COUNTY ASSESSOR....REASSESSMENT:

249-109-114...Clerical Assistants	$ 20,000.00	$ 20,000.00
249-109-121...Land Valuation Commission	5,000.00	5,000.00
249-109-213...Travel Expense	500.00	500.00
249-109-252...Equipment	325.00	325.00
249-109-360...Office Supplies	1,025.00	1,025.00
249-109-570...County Assessor-Reassessment	300.00	300.00
TOTAL COUNTY ASSESSOR-REASSESSMENT	$ 27,150.00	$ 27,150.00

ARMSTRONG ASSESSOR...REASSESSMENT:

249-110-113...Salary of All Others	$ 26,500.00	$ 26,500.00
249-110-121...Per Diem-Assessor	600.00	600.00
249-110-212...Postage	200.00	200.00
249-110-213...Travel Expense	440.00	440.00
249-110-214...Telephone and Telegraph	200.00	200.00
249-110-241...Printing	297.00	297.00
249-110-243...Photographing and Blue Printing	100.00	100.00
249-110-360...Office Supplies	300.00	300.00
249-110-724.1.Rent of Equipment	400.00	400.00
TOTAL ARMSTRONG ASSESSOR-REASSESSMENT	$ 29,037.00	$ 29,037.00

CENTER ASSESSOR...REASSESSMENT:

249-111-111...Residential Supervisor	$ 8,785.00	$ 8,785.00
249-111-113...Deputies (2)	10,040.00	10,040.00
249-111-114...Clerical Assistants (3)	15,060.00	15,060.00
249-111-213...Travel Expense	400.00	400.00
249-111-360...Office Supplies	400.00	400.00
TOTAL CENTER ASSESSOR...REASSESSMENT	$ 34,685.00	$ 34,685.00

GERMAN ASSESSOR.....REASSESSMENT:

249-112-111...Residential Supervisor	$ 2,625.00	$ 2,625.00
249-112-112...Deputies (3-@$1,000)	3,000.00	3,000.00
249-112-115...Residential Rate Setter	1,875.00	1,875.00
249-112-116...Farm Land Assessor	1,875.00	1,875.00
249-112-117...Urban Land Computer	1,500.00	1,500.00
249-112-121...Per Diem Assessor	250.00	250.00
249-112-213...Travel Expense	250.00	250.00
249-112-214...Telephone and Telegraph	125.00	125.00
249-112-360...Office Supplies	150.00	150.00
TOTAL GERMAN ASSESSOR	$ 11,650.00	$ 11,650.00

KNIGHT ASSESSOR.....REASSESSMENT:

249-113-113...Deputies	$24,580.00	$ 24,580.00
249-113-213...Travel Expense	500.00	500.00
249-113-241...Printing	588.00	588.00
249-113-242...Ancillary	36,280.10	36,280.10
249-113-251...Equipment	443.80	443.80
249-113-360...Supplies	5,931.00	5,931.00
TOTAL KNIGHT ASSESSOR...REASSESSMENT	$68,322.90	$ 68,322.90

PERRY ASSESSOR....REASSESSMENT:

249-114-113...Salary of All Others	$21,000.00	$ 21,000.00
249-114-121...Per Diem of Assessor	800.00	800.00
249-114-212...Postage	400.00	400.00
249-114-213...Travel Expense	100.00	100.00
249-114-214...Telephone and Telegraph	600.00	600.00
249-114-241...Printing	1,500.00	1,500.00
249-114-253...Rebinding of Records	300.00	300.00
249-114-360...Office Supplies	500.00	500.00
249-114-560...Rent	1,680.00	1,680.00
249-114-724.1.Rent of Equipment	300.00	300.00
TOTAL PERRY ASSESSOR..REASSESSMENT	$27,180.00	$ 27,180.00

PIGEON ASSESSOR....REASSESSMENT:

249-115-111...Operational Supervisor	$ 7,500.00	$ 7,500.00
249-115-113...Salary of All Others	30,000.00	30,000.00
249-115-241...Printing	1,500.00	1,500.00
249-115-360...Office Supplies	500.00	500.00
TOTAL PIGEON ASSESSOR..REASSESSMENT	$39,500.00	$ 39,500.00

SCOTT ASSESSOR.....REASSESSMENT:

249-116-113...Salary of All Others	$15,840.00	$ 15,840.00
249-116-121...Per Diem of Assessor	500.00	500.00
249-116-212...Postage	600.00	600.00
249-116-213...Travel Expense	500.00	500.00
249-116-241...Printing	500.00	500.00
249-116-243...Photographing and Blue Printing	500.00	500.00
249-116-262...Cleaning Services	500.00	500.00
249-116-360...Office Supplies	500.00	500.00
249-116-724.1.Rental of Equipment	300.00	300.00
TOTAL SCOTT ASSESSOR...REASSESSMENT	$19,740.00	$ 19,740.00

UNION ASSESSOR....REASSESSMENT:

249-117-113...Salary of All Others	$ 500.00	$ 500.00
249-117-121...Per Diem Assessor	600.00	600.00
TOTAL UNION ASSESSOR...REASSESSMENT	$ 1,100.00	$ 1100.00
TOTAL REASSESSMENT REQUESTS	$258,364.90	$ 258,364.90

AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1978:

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

1...Bookkeeper.....$7,658.00
1...Welfare Clerk....$7,166.00

Not approved

SECTION #2-A, County Auditor, Mechanized, is amended to read as follows:

1...Addressograph Supervisor....$7,219.00
1...Transfer Clerk Supervisor...$7,059.00

Not approved

SECTION #7, Auditorium, is amended to read as follows:

Lead Man.....$5.08 per hour
Maintenance Man.....$4.78 per hour.
Maintenance Man.....$4.78 per hour.

approved

SECTION #9, County Assessor, is amended to read as follows:

Deputy, Inheritance.....$7,006.00 per year.

approved

SECTION #9-A, Armstrong Assessor, is amended to read as follows:

~~1...Assessor.....$883.00~~
1...Chief Deputy...$1818.00

approved

SECTION #23, Burdette Park, is amended to read as follows:

3...Ground Crew.....$4.78 per hour.
2...Rink Guard.....$4.78 per hour.
2...Rink Cashier.....$4.78 per hour.

approved

SECTION #26, County Highway, is amended to read as follows:

Truck Drivers.....$4.87 per hour.
Laborers.....$4.78 per hour.
Operators.....$5.26 per hour.
Leadman & Greaseman.....$5.08 per hour.
Head Mechanic.....$5.88 per hour.
Mechanic Assistant.....$5.14 per hour.
Summer Employees.....$3.00 per hour.

approved

Sections #19 County Commissioners is amended

Approved

Trash Container (Driver) $4.87 per. hr.
Trash Container (Laborer) $4.78 per. hr.
Dog Catcher (Driver) $4.87 per. hr.
Dog Catcher (Laborer) $4.78 per. hr.

Irene E. Mooney

Robert Luhr

Paul P. Prins

Harold J. Beck

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
JANUARY 10,1978

The County Council of Vanderburgh County, Indiana, reconvened this 10th day of January, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Irene Mooney, Otto Niethammer, Paul Ahrens, Bill Taylor and Robert Lutz. Vice President Harold Buck was absent.

Also present were the County Auditor Curt John, the Deputy Auditor Mrs. Alice McBride, and the County Council Attorney Dave Jones.

RE: APPOINTMENT OF MEMBERS OF CONVENTION AND VISITOR BUREAU:

Councilman Ahrens said he would like to nominate Mr. William Brooks, Mr. Robert Green and Mr. Glen Miller for the three County Council appointments to the Convention and Visitor Bureau.

Councilman Taylor seconded the motion.

Councilwoman Mooney said before we vote on these three, she would like to know if the council would like to vote individually on them, since it is a two year appointment. She would hope they would offer their services as an individual, rather than a group.

President Kollker said he had thought about this, but he already has a motion and a second on the floor. If the members would like to withdraw their motion and second then we could vote individually on each appointment.

Councilmen Ahrens and Taylor said they would like to stand firm on the motion and second.

President Kollker called for any other nominations.

Councilwoman Mooney said she would like to nominate Mr. William Condis. She received a letter from someone recommending that he be appointed to one of these positions, and she said she followed through on this letter and contacted this proposed candidate, Mr. Condis; and she was very much impressed with him and she feels he would bring some new ideas, in addition to what he might have contributed in the past. He promised her that he would be active.

President Kollker said since the motion is on the floor for three people he would suggest that Mrs. Mooney nominate three also.

Councilwoman Mooney said she would then like to nominate the following three.
Mr. William Brooks, Mr. Robert Green and Mr. William Condis.

Councilman Niethammer seconded the motion.

President Kollker called for a vote on Councilman Taylor's motion for Mr.William Brooks, Mr. Robert Green and Mr. Glen Miller and received four, those votes being Councilmen Ahrens, Taylor, Lutz and President Kollker.
Councilmembers Niethammer and Mooney abstained.

President Kollker called for a vote on Councilwoman Mooney's motion for Mr. William Brooks, Mr. Robert Green and Mr. William Condis, and received two, those being Councilwoman Mooney and Councilman Niethammer.
Councilman Ahrens, Taylor, Lutz and Preisdent Kollker abstained.

The three appointments to the Convention and Visitor Bureau are Mr. Brooks, Mr. Green and Mr. Miller.

RE: CIRCUIT COURT.....JUDGE WILLIAM MILLER:

Judge William Miller said he would like to discuss an amendment to his 1978 Salary Ordinance. He said he would like to pay his Chief Probation Officer the same as the Chief Probation Officer in Juvenile Court, which is $17,126.00. This man is Mr. John Harl and he is taking Lefty Walls place in this position. Mr. Harl has his Masters in social work and he has been associated directly and indirectly with Circuit Court for the last five (5) years and he is very highly qualified for this position.

Mr. Harl is very instrumental in providing three interns from ISUE.
The next thing he would like to request is to bring his Budget Clerk up to $7,600.00. He doesn't know who makes all of these comparisons for the council, but the budget clerk in Superior Court makes $8800.00 and he is just asking to bring his up to $7600.00. He can do this all within his salary scale, because the council allowed him a Probation Clerk and he is hiring two highschool girls for four hours each and they will type pre-sentences, and he will pay them $2.60 per hour, which will total up to about $5300.00, which is a savings of about $1600.00.
He would like to pay Mr. Lefty Walls $14,500.00 for the next six months, because at the end of that time, he will retire. He will make that up with the extra work he will get from the Universities. He will live within the budget for salaries for 1978.

President Kollker said we do have procedures, and one is that we have our Job Study Committee, which consist of Councilmembers Mooney, Taylor and Buck, to meet with the employee and that particular officeholder and review the persons and the salary they are now making and the new salary requested and report back to the council with their recommendation.

Judge Miller said this procedure is fine with him and he is willing to do this. It was decided the Committee would meet with Judge Miller next Tuesday at 1:00 p.m. in the Judge's office.

RE: COUNTY AUDITOR.....CURT JOHN:

County Auditor Curt John was present and stated that when he appeared before the Council last week and requested a change in the 1978 Salary Ordinance he was instructed to meet with the Job Study Committee. He met with this committee early this morning and discussed these salaries.

Councilwoman Mooney said they did meet with Mr. John and they went along with the changes requested by him, therefore she would move the following be approved.

SECTION #2, County Auditor, is amended to read as follows:
1...Bookkeeper.....$7,658.00
1...Welfare Clerk...$7,166.00

SECTION #3-A, County Auditor, Mechanized, is amended to read as follows:
1...Addressograph Supervisor.....$7,219.00
1...Transfer Clerk Supervisor.....$7,059.00

Councilman Taylor seconded the above motion. Motion carried with six votes.

RE: DISCUSSION.....PLEASANTVIEW REST HOME:

Councilman Taylor said he would like to ask the Councilmen's thoughts on cutting the Pleasantview property up into about four (4) different sections. Lets auction the building and then cut the other fifteen (15) acre's into parcels and auction them off, as he feels we would get more out of it.

President Kollker said this could be true, however, like any other auction, it would be a gamble that we would.

After a very brief discussion on this it was decided that the council would think about the possibility of breaking it up into parcels and they would discuss it again at the February meeting, as there is no way they could take any action on it today. Our Council Attorney has asked for the specifications from County Attorney Paul Wendel and they will work together on trying to dissolve this problem.

There being no further business meeting adjourned at 1:45 p.m.

COUNTY COUNCIL
FEBRUARY 7, 1978

The County Council of Vanderburgh County, Indiana, met in session this 7th day of February, 1978, at 1:00 p.m. with the following members present:

President Daniel Kollker, Irene Mooney, Otto Niethammer, Paul Ahrens, Bill Taylor, Robert Lutz and Harold Buck.

Also present were the County Auditor Curt John and the County Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: VANDERBURGH SUPERIOR COURT:

Judge Bob Lensing was present and explained he is asking for a transfer of personnel funds. He said he would try to make this very brief as he has to go back to court. He presently has employed a probation officer who is interested in working three-fifths time as an intake officer. He would request that the balance of two-fifths of her salary be placed in a part-time account for a CIP employee, who will work 20 hours a week, and will not be subject to health, PERF or other full-time benefits. They have been fortunate to have the League of Women Voters to provide about nine volunteers who have been running this program.
This will not require any new money, only that two-fifths of this probation officer's money be used to pay the part time CIP employee.

There were no questions of Judge Lensing.

RE: COUNTY CLERK:

101-721...Furniture and Fixtures....$1,940.06
101-722...Office Machines.....$1,735.00

Ms. Helen Koehler was present to represent Mrs. Shirley Cox who was out of town and could therefore not be present today to explain this request.

They are requesting funds for two typewriters and an adding machine. They have been using the equipment from the election office but they are going to need their machines back. The $1,735.00 is new monies.
In account 721...Furniture and Fixtures, this is a transfer of $1,940.06 from their 592....Commitment to State Institutions account, for file cabinets.

Mrs. Cox turned in an inventory list to the County Auditor.

President Kollker asked Mr. John how much the Council placed in the special 700 account at budget time, to be distributed to the offices this year and Mr. John said approximately $54,000.00.

No further questions.

RE: COUNTY RECORDER:

104-721...Furniture and Fixtures....$550.00
104-722...Office Machines.....$2,500.00

Mrs. Estella Moss, the County Recorder was present and stated that she appeared before the Council last month with this same request and explained it then. She has since submitted an inventory list to the County Auditor's office. The above amounts requested are for various office machines as some of their machines are very old and you spend more money to repair them than they are worth. She thought this was approved at budget time so she went ahead and ordered a desk which has arrived but they haven't opened it yet.

No questions from Council.

RE: COUNTY COMMISSIONERS:

130-117.0-001...Dog Catcher (Driver).....$831.60
130-117.0-002...Dog Catcher (Laborer).....$832.40
130-118.0-001...Trash Container (Driver)..$831.60
130-118.0-002...Trash Container (Laborer).$832.40

Mr. Jack Siebeking was present to explain the monies requested. He said the salary ordinance was changed last month and this is the amount of funds it will take to make up the difference for the increase in pay for the union paid employees.

130-543.1...S.W. Indiana Mental Health....$4,529.00. Mr. John Browning, Controller of the Mental Health Center was present and stated their request of $162,989.00 was submitted July 12,1977, and was based on a projected assessment of $407,472,439, which, he understands, is a little less than the figure you are presently using; therefore, the amount approved by council ($158,460) must be in error, albeit inadvertently. They are requesting that the difference between the requested amount and the approved amount equalling $4,529.00, be restored. This is based on one-half of the amount approved by the County Council of this year ($158,460), however, this approved amount is apparently a typographical error since it does not reflect an amount of 4 cents (.04) on every hundred dollars ($100) of taxable property.

No questions from Council.

RE: CONVENTION AND VISITOR COMMISSION:

357-212...Contract Legal Services.....$250.00.

Mr. John explained this request was submitted by Mr. Bill Brooks for some legal services rendered to the Convention Center. This is not new money, but rather a transfer of funds. This is for the following services rendered:

December 20,1977.....Telephone conference, Paul Wendel, Indiana Legislative Counsel, Indiana Restaurant Association; Research of Legislative History IC 6-9-2.5; Attendance Commission Meeting.....$150.00

December 28,1977.....Preparation of Proposed Standards of Bureau Operations, Conference with Mr. Brooks; Attendance Commission Meeting.$100.00

No questions.

RE: CUMULATIVE BRIDGE FUND:

203-2150...Operator.....$11,782.40
203-2160...Laborer....$9,942.40
203-4521...Social Security.....$4,298.00
203-4522...Retirement.....$4,184.00
203-4523...Insurance.....$5,100.00
203-4724...Equipment.....$10,000.00

Mr. Bob Brenner said he appeared before the council last year on a similar thing, where approximately $8,000.00 was appropriated for the purchase of an impactor to remove bridge abutments and the small hand rails. As near as we can count, we have somewhat over 1,000 of these in Vanderburgh County. The impactor attached to a backhoe used by the County Garage paid for itself in about one job; compared to the cost of having the work contracted out. The program worked very well on eight projects on Baseline Road and the terrible intersection problem at Heddon and Millersburgh Road. The problem with the present program is the fact that the county backhoe is understandable tied up on other projects and not available for bridge work.
We are proposing a program which could operate independently and year around eliminating these hazards. The total cost of the program for the first year which would include an operator, laborer, a used Ford tractor, backhoe and all equipment necessary would be $35,224.80.....the savings for just one year in safety and dollars to contract the work would be astronomical.
He said he is convinced they will get $35,000.00 from CETA to cover all three employees. These people will be union and will be paid by the hour.
There is still two million dollars in the Cumulative Bridge Fund.
He thinks this program will take up to three years and that is why CETA liked it.

RE: SHERIFF.....FEDERAL REVENUE SHARING:

506.0-105.0-113.0-107...Captain.....$12,192.00
506.0-105.0-113.0-108...Captain.....$12,192.00

Mr. John said he told the Sheriff there would be no need for him to appear today as

he would explain it. At budget session the council allowed two captains in the salary ordinance to be paid approximately $4,000.00 higher than the normal patrolman, so you appropriated approximately $8,000.00 to be added to their normal salary's, but when you allowed the patrolmen salaries, you deleted two of them. You took it from 51 patrolmen to 49 patrolmen, so the increase for those two captains are there, but their base salaries aren't, in the amounts of some $12,000.00 each.

Councilman Lutz said this was not our intentions and Mr. John said he knows that it wasn't, so this is why we are here.....to correct it.

Mr. John said this was presented to him by Ms.Juras and the Sheriff's Department and he assumed it had been discussed with the council or with Mr. Lutz. If there are any questions, perhaps Ms.Juras can come in and give us the answers.

RE: CIRCUIT COURT.....JUDGE WILLIAM MILLER:

Judge Miller said he appeared before the council with this same request in January and he was instructed to meet with the job study committee to discuss the requested salary changes, which he did do and so now he would like council approval on the following:

WHEREAS, The Vanderburgh County Council has appropriated the sum of $51,364.00 to the 1978 budget for the Adult Probation Officers of the Circuit and Superior Courts; and,

WHEREAS, Mr. Willard Walls will retire as of June 2,1978 and has agreed to finish his term as the assistant Chief Probation Officer at a salary of $6,134.59 and,

WHEREAS, The Court has entered into agreement, whereby, John Harl Jr., who has a Masters Degree in social work and has several years experience in the field of social work and corrections, was appointed Chief Probation Officer of the Adult Probation Department of Circuit and Superior Courts at a salary of $17,126.00, which is the same amount paid to the Chief Probation Officer of Juvenile Court; and,

WHEREAS, The Circuit Court agrees it will not request any additional funds from the Vanderburgh County Council for the payment of its probation officers and;

WHEREAS , The Court finds that the above salaries are reasonable and necessary for the efficient operation of the Adult Probation Department of Circuit and Superior Courts and further finds that the above stated budget appropriated by the Vanderburgh County Council is sufficient to pay all the salaries of the Probation Officers of the Adult Probation Department of Circuit and Superior Courts for the year of 1978.

Judge Miller said he is asking that the Assistant Chief Probation Officer be paid $6,134.59 for the first five months(this is Mr. Walls) and thereafter the court will agree to hire a regular Probation Officer for the last seven months at a salary of $6,196.41, which will be a new Probation Officer.

Judge Miller now presented the following resolution:

WHEREAS, The Vanderburgh County Council has appropriated the sum of $7,086.00 for the employment of a clerk typist in the 1978 Circuit Court budget; and,

WHEREAS, the Court has hired two part time employees for the total salary $5,404.00, leaving a balance of $1,680.00 in the aforesaid account; and,

WHEREAS, Karen Stewart is performing the duties of a reporter for the Vanderburgh Circuit Court; and,

WHEREAS, the Court finds that the function performed by Karen Stewart is identical o that performed by riding bailiffs in Superior Court, who draw $8,831.00 salary each year; and,

WHEREAS, the Circuit Court being principally a trial Court, tries an average of 43 cases each year; and,

WHEREAS, the Circuit Court finds that the salary of $8,831.00 is reasonable and necessary for the efficient operation of the Court.

WHEREAS, the Vanderburgh Circut Court is not now requesting any additional funds for payment of court employees and will not for the year of 1978 request any additional funds for the said account.

Judge Miller said the part time employees work a total of eight hours per day. He is asking that Karen be made a riding bailiff at a salary of $8,831.00 per year.

RE: AMENDMENT TO THE SALARY ORDINANCE....SUPT.OF COUNTY BUILDINGS:

SECTION #14, Superintendent of County Buildings, is amended to read as follows:

Delete.....1 Painter.....$9,050.00
Approve.....1 Carpenter....$9,336.00 (Retroactive to January 1,1978)

Mr. Herman Hotz was present to explain the request for the change. He said this painter was transferred to the carpenter classification on June 6,1977, with a salary at that time of $8,891.00 and with the increase allowed at budget time, it should have been brought up to $9,336.00, which he thought was approved but it wasn't, and the sum of $9,050.00 was approved. So he is asking that the salary ordinance be changed this month and he will be back to ask for the additional $286.00 in March, to make up the difference.
Councilman Taylor moved the above be approved...seconded by Councilman Buck and carried unanimously.

RE: VOTING.....SUPERIOR COURT:

Councilman Taylor moved that Judge Lensing's request be approved on the three-fifths/two-fifths proposal that he submitted to the council.
Councilman Buck seconded the motion which carried unanimously.

AT THIS TIME THERE WAS A TEN MINUTE RECESS.....MEETING RECONVENED:

RE: COUNTY AUDITOR.....CURT JOHN:

Mr. John said last week he was asked to get together some possible figures on the possibility of giving county employees an increase during the year. He said speaking strikly of the General Fund, there is approximately 250 employees being paid from it, so it is very easy to figure out, for example, a hundred dollar increase would run the county $25,000.00. You could count on anywhere from 5%-10% or maybe a little higher, for contributions they would have to make such as social security, pension, etc.

President Kollker said he talked to Councilman Taylor about this and he feels what Mr. Taylor was talking about was in the form of merit increases. He would think if something like this was done, it would be done in the form of a bonus type thing, rather than attached to the salary, because he sees a problem with attaching something to the salary. For one thing he thinks it would whack the job study all to pieces.

Mr. John said he doesn't know the legalities on giving a bonus on top of someone's salary. He said the procedure we would use is to tell each officeholder how much money they would be receiving and let them submit to us which salary they would like to increase and we would then present it in the form of an admendment to the salary ordinance and an additional appropriation, then the council can take it under advisement and do whatever pleases them.

RE: VOTING.....COUNTY CLERK:

Councilwoman Mooney moved the following be approved:

101-721...Furniture and Fixtures.....$1,940.06
101-722...Office Machines.....$1,735.00

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

RE: VOTING.....COUNTY RECORDER:

Councilman Lutz moved the following be approved:

104-721...Furniture and Fixtures.....$550.00
104-722...Office Machines.....$2,500.00

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

RE: VOTING.....COUNTY COMMISSIONERS:

Councilman Buck moved the following be approved:

130-117.0-001...Dog Catcher (Driver).....$831.60
130-117.0-002...Dog Catcher (Laborer).....$832.40
130-118.0-001..Trash Container (Driver).....$831.60
130-118.0-002...Trash Container (Laborer).....$832.40

Councilman Taylor seconded the motion which carried unanimously.

130-543.1...S.W. Indiana Memtal Health. Councilman Buck moved this account be approved in the amount of $4,529.00. Councilwoman Mooney seconded the motion which carried with six votes.
Councilman Ahrens abstained.

RE: VOTING.....CONVENTION AND VISITOR COMMISSION:

357-212...Contract Legal Services...Councilman Taylor moved this account be approved in the amount of $250.00.
Councilman Lutz seconded the motion which carried unanimously.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

Councilman Niethammer moved the following be approved:

203-2150...Operator.....$11,782.40
203-2160...Loborer.....$9,942.40
203-4521...Social Security.....$4,298.00
203-4522...Retirement.....$4,184.00
203-4523...Insurance.....$5,100.00
203-4724...Equipment.....$10,000.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING.....FEDERAL REVENUE SHARING.....SHERIFF:

Before voting on this office Ms.Anika Juras explained that last year there were 77 officers in the Sheriff's Department and this year there is still 77 officers, but what is missing is the base pay for two of those 77 officers. The rank pay, the increase in rank for the captains of approximately $4300.00 has been appropriated, but because the acting lieutenants of last year where not appropriated for the coming year, because there will not be anymore acting lieutenants, the base pay that would have applied to them, will now apply to the captains, only its not there. So there is approximately $24,000.00 in base pay missing from the Sheriff's budget, but it is not new employees.....same people.

Councilman Lutz moved the following be approved:

506.0-105.0-113.0-107...Captain.....$12,192.00
506.0-105.0-113.0-108...Captain.....$12,192.00

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

RE: VOTING.....REPEALS:

Councilman Taylor moved that all of the following amounts be repealed:

COUNTY CLERK:

101-592...Commitment to State Institutions.....$1,940.06

CONVENTION AND VISITOR COMMISSION:

357-213...Expense of Commission.....$250.00

CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repair.....$25,224.80
203-2270...Social Security.....$3,098.00
203-2280...Retirement.....$3,584.00
203-2290...Insurance.....$3,400.00

Councilman Ahrens seconded the motion made by Councilman Taylor on all of the above repeals. Motion carried with a unanimous vote.

RE: VOTING.....AMENDMENT TO THE SALARY ORDINANCE:

Councilwoman Mooney said the job committee did meet with Judge Miller and she feels they did come to an informal agreement, therefore she would move that Section #11 of the Salary Ordinance for 1978 be amended to comply with the resolutions presented (and typed into these minutes) by Judge Miller today.

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....REASSESSMENT:

President Kollker said in January we approved all the reassessment salaries but failed to take action on the Salary Ordinance, which will have to be done before people can be paid.

Councilman Taylor moved the following be approved in the Salary Ordinance for Reassessment for 1978:

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 and 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	@$ 35.00	per day.
2	Farm Land Assessor	@$ 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

PERRY TOWNSHIP:

1	Residential Supervisor	@$ 35.00	per day.
1	Commercial and Industrial Supervisor	@$ 35.00	per day.
8	Residential, Commercial & 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 & 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 & 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)	$ 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
		$2,850.00

Councilman Ahrens seconded the motion by Councilman Taylor on all of the above salaries for Reassessment. Motion carried unanimously.

RE: DISCUSSION.....PLEASANTVIEW REST HOME SALE:

Council Attorney Dave Jones said in talking to Attorney Olsen, who represents Mr. Flowers he has found out there has been a compromise worked out and he has the understanding that the law suit will be dismissed, when Mr. Flowers, who is out of town, returns.
He said he has discussed this with Mr. Paul Wendel, one of the County Attorneys, and there were several possible sets of specs drawn up, to which he has incorporated into an ordinance. (This Ordinance was presented to the Council and a copy is attached to these minutes).
An ordinance would have to be passed before the auction, approving it, upon the terms specified in the notice, which would have to be published according to the statutes. The ordinance presented here today would accept a bid on the spot, rather than taking a bid under advisement for any period of time, which it normally would be.
He said at the last council meeting Councilman Taylor questioned this about it being broken into several parcels and sold that way. One problem he sees with this is that due to the legal requirements, you would have to have a survey for whatever lot you wanted to break up, and that would have to be done by actually conducting a survey out there, rather than trying to simply break it up in a drawing. A survey team would have to do this.

President Kollker said since the law suit has not yet been dismissed, would this have any bearing on the sale, and should we go ahead on it right now.

Mr. Wendel said it wouldn't have to be dismissed before this ordinance is approved, but he wouldn't feel like advertising it until after the case is dismissed. You certainly wouldn't get many bidders, with a law suit pending.

Mr. Jones said this ordinance does contain provision for the date to be determined by the council and the commissioners jointly, for the sale.

Mr. Wendel presented each of the council members with a "Notice of sale of Pleasantview Rest Home" at this time.

Mr. Jones said according to the new statute if the council wanted to approve this today, it must have a unanimous vote.

Mr. Wendel said two tentative dates have been set, those being March 21st. or 22nd. The Commissioners have not yet seen these specifications, and the first time they would be able to pass on them would be Tuesday, February 14th, at their meeting.

We must advertise this for four weeks.

President Kollker asked Mr. Wendel if the auctioneer will receive 5% from the last sale and also 5% from this sale and he replied technically he is really entitled to money from the last sale, but he is not going to collect it. However, he would request some reimbursment of the advertisement cost that he incurred the last time.

Mr. Herman Hotz said he is concerned about this being advertised right away because since all of this bad weather, there are some five to six feet snow drifts out there and as soon as this is advertised, people are going to start going out there to look the property over.
We do not have the equipment to clear the snow off and he doesn't think the county garage can do it because it is on county owned property.

President Kollker said he would like for the council to go ahead and take action on this today and then Mr. Jones can check that out and report back to us his findings.

Councilman Taylor moved that the County Council of Vanderburgh County approve the Ordinance and the Notice of Sale, as presented to them, this 7th day of February and that the date of the sale be set for March 21, 1978 at 2:00 p.m.

Councilman Lutz seconded the motion which carried unanimously.

There being no further business the meeting adjourned at 2:45 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
February 7, 1978

WHEREAS, Vanderburgh County is the owner of real estate in Vanderburgh County, Indiana, commonly known as Pleasantview Rest Home, more particularly described as follows, to-wit:

> Being a part of the Northeast Quarter of Section Five (5), Township Six (6) South, Range Ten (10) West lying in Vanderburgh County, Indiana and being more particularly described as follows:
>
> Commencing at the Southwest Corner of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of said Section being also the point of beginning, thence North Zero (0) degrees Thirty-eight (38) minutes Seventeen (17) seconds West Six Hundred Sixty-two and Ninety-seven one-hundredths (662.97) feet, thence South Eighty-nine (89) degrees Sixteen (16) minutes Twenty-seven (27) seconds East One Thousand Three Hundred Seventeen and Seventy-five one-hundredths (1,317.75) feet, thence South Zero (0) degrees Three (3) minutes Seventeen (17) seconds East Six Hundred Sixty-two and Ninety-seven one-hundredths (662.97) feet, thence North Eighty-nine (89) degrees Sixteen (16) minutes Seven (7) seconds West to the point of beginning, being the South one-half (1/2) of said quarter quarter (1/4 1/4) Section containing Twenty (20) acres, more or less.

Said property includes all window air conditioners; emergency lighting system; fire extinguishers, hoses and fire protection equipment; heating system with three (3) boilers; two (2) stainless steel-topped kitchen work tables; two (2) wood-topped kitchen work tables; walk-in cooler; walk-in freezer; two (2) ranges; dishwasher with dish table and trays; refrigerator; steam table; serving table, serving table with display and handrail; coffee-maker with stand; water fountains; drapes; blinds; and all laundry equipment located on said real estate.

AND WHEREAS, the Vanderburgh County Council deems it to be advantageous and in the best interests of Vanderburgh County, Indiana, and of its citizens to sell said real estate

AND WHEREAS, the Vanderburgh County Council has determined that said real estate is no longer required for county purposes,

BE IT ORDAINED by the Vanderburgh County Council that the sale of the real estate, commonly known as Pleasantview Rest Home, is hereby authorized on the following terms:

1. Bidding for the purchase of the property will be by public auction at the site of said property on a date to be determined by the Board of County Commissioners and the County Council which said notice shall be advertised pursuant to statute.

2. The Board of Commissioners of The County of Vanderburgh and the Vanderburgh County Council reserve the right to reject any and all bids.

3. The successful bidder, if any, shall deposit as security a certified check for Twenty-five Thousand and 00/100 Dollars ($25,000.00) payable to the Board of Commissioners of the County of Vanderburgh at the site of the auction immediately upon the conclusion of the bidding, which said sum shall be subject to forfeiture by the bidder in the event the bidder fails to comply with these terms and conditions of sale.

4. The abstract of title to said real estate may be examined at the office of the Auditor of Vanderburgh County during regular office hours of said office. Costs of abstract preparation will be paid by said Board and Council.

5. Said real estate may be inspected upon the making of an appointment with Herman Hotz, who is the Superintendent of County Buildings, or Curran Miller Auction & Realty, Inc., (812) 867-2486.

6. Vanderburgh County shall be responsible for insurance and maintenance costs occurring up to the time of the date of the closing of the transaction; the successful bidder will be responsible for all insurance costs, maintenance costs, taxes and all other expenses incurred thereafter.

7. Said Board will deliver to the successful bidder a quit claim deed at the closing of the transaction upon the bidder's full compliance with the terms of these specifications. The closing shall be held within thirty (30) days of written notice of bid acceptance unless otherwise mutually agreed in writing by said Board, Council, and bidder.

8. Said Board reserves the right to enter upon said real estate within thirty (30) days from date of possession by the successful bidder for the purpose of preparing for and holding a

public auction of Pleasantview Rest Home surplus personal property located on said real estate, and the bidder hereby agrees to permit said entering and the holding of such public auction on said real estate.

9. At the closing of the sale, the full purchase price, less the total security deposit of Twenty-five Thousand and 00/100 Dollars ($25,000.00) shall be paid by certified or cashier's check.

10. The minimum bid that will be considered by said Board and Council is Three Hundred Thousand and 00/100 Dollars ($300,000.00).

11. All bids are made subject to the provisions of these specifications; by making a bid, the bidder agrees to abide by the provisions of these specifications.

AYE	NAY
Daniel Kollker	
Harold Buck	
Irene Mooney	
Robert Lutz	
Paul Ahrens	
William Taylor	
Otto Niethammer	

Daniel Kollker
Daniel C. Kollker, President
Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John, Auditor
Vandurburgh County, Indiana

NOTICE OF SALE
OF PLEASANTVIEW REST HOME

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Vanderburgh (hereinafter referred to as the "Board") and the Vanderburgh County Council (hereinafter referred to as the "Council") will take bids, on the terms described below, for the sale of Pleasantview Rest Home, located at 700 Senate Avenue, Evansville, Indiana and more particularly described as follows:

> Being a part of the Northeast Quarter of Section Five (5), Township Six (6) South, Range Ten (10) West lying in Vanderburgh County, Indiana and being more particularly described as follows:
>
> Commencing at the Southwest Corner of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of said Section being also the point of beginning, thence North Zero (0) degrees Thirty-eight (38) minutes Seventeen (17) seconds West Six Hundred Sixty-two and Ninety-seven one-hundredths (662.97) feet, thence South Eighty-nine (89) degrees Sixteen (16) minutes Twenty-seven (27) seconds East One Thousand Three Hundred Seventeen and Seventy-five one-hundredths (1,317.75) feet, thence South Zero (0) degrees Three (3) minutes Seventeen (17) seconds East Six Hundred Sixty-two and Ninety-seven one-hundredths (662.97) feet, thence North Eighty-nine (89) degrees Sixteen (16) minutes Seven (7) seconds West to the point of beginning, being the South one-half (½) of said quarter quarter (¼ ¼) Section containing Twenty (20) acres, more or less.

Said property includes all window air conditioners; emergency lighting system; fire extinguishers, hoses and fire protection equipment; heating system with three (3) boilers; two (2) stainless steel-topped kitchen work tables; two (2) wood-topped kitchen work tables; walk-in cooler; walk-in freezer; two (2) ranges; dishwasher with dish table and trays; refrigerator; steam table; serving table, serving table with display and handrail; coffeemaker with stand; water fountains; drapes; blinds; and all laundry equipment located on said real estate.

TERMS AND CONDITIONS

1. Bidding for the purchase of this property will be by public auction at the site of said property on the _____ day of _____, 1978, beginning at _____ . m., C. S. T.

2. The Board of Commissioners of The County of Vanderburgh and the Vanderburgh County Council reserve the right to reject any and all bids.

3. The successful bidder, if any, shall deposit as security a check for Twenty-five Thousand and 00/100 Dollars ($25,000.00) payable to the Board of Commissioners of the County of Vanderburgh at the site of the auction immediately upon the conclusion of the bidding, which said sum shall be subject to forfeiture by the bidder in the event the bidder fails to comply with these terms and conditions of sale.

4. The abstract of title to said real estate may be examined at the office of the Auditor of Vanderburgh County during regular office hours of said office. Costs of abstract preparation will be paid by said Board and Council.

5. Said real estate may be inspected upon the making of an appointment with Herman Hotz, who is the Superintendent of County Buildings, or Curran Miller Auction & Realty, Inc., (812) 867-2486.

6. Vanderburgh County shall be responsible for insurance and maintenance costs occurring up to the time of the date of the closing of the transaction; the successful bidder will be responsible for all insurance costs, maintenance costs, taxes and all other expenses incurred thereafter.

7. Said Board will deliver to the successful bidder a quit claim deed at the closing of the transaction upon the bidder's full compliance with the terms of these specifications. The closing shall be held within thirty (30) days of written notice of bid acceptance unless otherwise mutually agreed in writing by said Board, Council, and bidder.

8. Said Board reserves the right to enter upon said real estate within thirty (30) days from date of possession by the successful bidder for the purpose of preparing for and holding a public auction of Pleasantview Rest Home surplus personal property located on said real estate, and the bidder hereby agrees to permit said entering and the holding of such public auction on said real estate.

9. At the closing of the sale, the full purchase price, less the total security deposit of Twenty-five Thousand and 00/100 Dollars ($25,000.00) shall be paid by certified or cashier's check.

10. The minimum bid that will be considered by said Board and Council is Three Hundred Thousand and 00/100 Dollars ($300,000.00).

NOTE:

All bids are made subject to the provisions of these specifications; by making a bid, the bidder agrees to abide by the provisions of these specifications.

VANDERBURGH COUNTY COUNCIL

by _____
Daniel Kollker,
President

ATTEST:

_____
Curt John
County Auditor

BOARD OF COMMISSIONERS OF VANDERBURGH COUNTY

_____
Tom Ossenberg,
President

_____
Bob Schaad,
Vice President

_____
Robert L. Willner,
Member

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
FEBRUARY 7,1978

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 31,1978, 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 CLERK:		
101-721...Furniture and Fixtures	$ 1,940.06	$ 1,940.06
101-722...Office Machines	1,735.00	1,735.00
TOTAL COUNTY CLERK	$ 3,675.06	$ 3,675.06
RECORDER:		
104-721...Furniture and Fixtures	$ 550.00	$ 550.00
104-722...Office Machines	2,500.00	2,500.00
TOTAL COUNTY RECORDER	$ 3,050.00	$ 3,050.00
COUNTY COMMISSIONERS:		
130-117.0-001...Dog Catcher (Driver)	$ 831.60	$ 831.60
130-117.0-002...Dog Catcher (Laborer)	832.40	832.40
130-118.0-001...Trash Container (Driver)	831.60	831.60
130-118.0-002...Trash Container (Laborer)	832.40	832.40
130-543.1...S.W. Indiana Mental Health	4,529.00	4,529.00
TOTAL COUNTY COMMISSIONERS	$ 7,857.00	$ 7,857.00
TOTAL COUNTY GENERAL FUND	$14,582.06	$ 14,582.06
CONVENTION AND VISITOR COMMISSION:		
357-212...Contract Legal Services	$ 250.00	$ 250.00
TOTAL CONVENTION AND VISITOR COMMISSION	$ 250.00	$ 250.00

CUMULATIVE BRIDGE FUND:

203-2150...Operator	$11,782.40	$ 11,782.40
203-2160...Laborer	9,942.40	9,942.40
203-4521...Social Security	4,298.00	4,298.00
203-4522...Retirement	4,184.00	4,184.00
203-4523...Insurance	5,100.00	5,100.00
203-4724...Equipment	10,000.00	10,000.00
TOTAL CUMULATIVE BRIDGE FUND	$45,306.80	$45,306.8[redacted]

FEDERAL REVENUE SHARING.....SHERIFF:

506.0-105.0-113.0-107...Captain	$12,192.00	$ 12,192.00
506.0-105.0-113.0-108...Captain	12,192.00	12,192.00
TOTAL FEDERAL REVENUE SHARING...SHERIFF	$24,384.00	$24,384.00

REPEALS

COUNTY GENERAL FUND:

COUNTY CLERK:

101-592...Commitment to State Institutions	$ 1,940.06	$ 1,940.06
TOTAL GENERAL FUND REPEALS	$ 1,940.06	$ 1,940.06

CONVENTION AND VISITOR COMMISSION:

357-213...Expense of Commission	$ 250.00	$ 250.00
TOTAL CONVENTION AND VISITOR COMM. REPEALS	$ 250.00	$ 250.[redacted]

CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repair	$25,224.80	$ 25,224.80
203-2270...Social Security	3,098.00	3,098.00
203-2280...Retirement	3,584.00	3,584.00
203-2290...Insurance	3,400.00	3,400.00
TOTAL CUMULATIVE BRIDGE REPEALS	$45,306.80	$45,306.80

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1978:

SECTION #14, Superintendent of County Buildings, is amended to read as follows:

Delete.....1 Painter.....$9,050.00
Approve.....1 Carpenter.....$9,336.00 Retroactive to January 1, 1978

approved

[redacted]

AYE	NAY
Robert Luhr	
Paul Ahrens	
Otto P. Griethamer	
Irene E Mooney	
Harold L Buck	

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
FEBRUARY 21, 1978

The County Council of Vanderburgh County, Indiana, met in special session this 21st. day of February, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Irene Mooney, Otto Niethammer, Bill Taylor and Robert Lutz. Vice President Harold Buck and Councilman Paul Ahrens were absent.

Also present were the Deputy Auditor Alice McBride and the Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE:CUMULATIVE BRIDGE.....AMENDMENT TO THE SALARY ORDINANCE FOR 1978:

President Kollker said in our February 7th. meeting we approved funds for the Cumulative Bridge but failed to approve an amendment to the salary ordinance.

Councilwoman Mooney moved the following be approved:

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

Laborers.....$4.78 per hour.
Operator.....$5.26 per hour.

Councilman Taylor seconded the motion which carried with five votes.

RE:APPOINTMENT OF ASSISTANT TO COUNTY COUNCIL:

Councilman Taylor moved that the council appoint Ms.Vicki Bailey to the position of Assistant to the County Council.

Councilman Niethammer seconded the motion.

There being no further nominations.....nominations closed.

Councilwoman Mooney said she understood this appointment would be temporary, or on a probation period, because the person that follows Nikki, whoever it may be, is going to have a hard row to follow.

Councilman Taylor said anyone hired into any position, has a probationary period and he thinks this lady does, as well as anyone, but as far as temporary, the lady is hired in permanently, but during a certain length of time if she is unable to fulfill her responsibilities of this position then it is up to the council to go to her and see why, but it should be made plain to anyone that when they hire in it is probationary.

President Kollker said he thinks this is the understanding of the council and it is a probationary period for her and the job will have to be done properly. No doubt the lady is very competent and can do the job but he feels Ms. Bailey understands that there is a probationary period for her.

President Kollker called for a vote and received five.....motion carried.

President Kollker said our regular meeting is two weeks from today and he is hoping she will be able to start at that meeting. She is presently employed at Manpower and she would like to give them notice of her leaving.

RE: CORRECTION OF MINUTES OF MEETING OF FEBRUARY 7,1978:

During the meeting of February 7, 1978, President Kollker appointed Councilman Taylor as the liaison for the Convention and Visitor Bureau. A letter was sent to William Brooks informing him of this appointment.

RE: DISCUSSION WITH COUNCIL ATTORNEY.....MR. DAVE JONES:

Attorney Dave Jones said he was instructed by the Council during the February meeting to check and see if the County Garage can remove snow from County owned property. The question concerned removing snow on or about Pleasantview Rest Home so that prospective bidders could get in there and review the property.

His research, thus far, is that he has been unable to find any statute that would prohibit our County Garage employees and its equipment from going out there and cleaning off the county portions of that property. He spoke with our local representatives from the State Board of Accounts and they could find nothing. He then called long distance, the State Board of Accounts, and they could find nothing. If we set back and worry about this being wrong, then we will never get anything done about the snow out there, because we will always worry that there is some law or regulation to stop it. This simply calls for some common sense, and that is, it is county property and there are roads on that property, and that also the main road surrounding that is city property, so that portion is the city's responsibility, and if they do the miserable job cleaning that off, that they have done for the rest of the city then we aren't going to have a sale out there, so he would throw it at the city, and if they want to get their rubber blades out there and try to peck the ice away, thats alright, but he would say now that it is in the hands of the County Commissioners and the city to get out there and get the job done.
The sale date is set for March 21st and the first advertisement will come out in tomorrows paper.
So anyway, he would say to remove the snow and then if someone has a claim for the removal, fine, let them submit it.

Secondly, he would like to inform the council that there has been a large law suit filed against the county, because of an accident that occured in the area of Green River Road and English. The county attorneys have entered their appearence and he is uncertain, as are the county attorneys, as to what the situation is, inasmuch as his position is a new position, it is a creature of statute, it has not been tested, or the limits of it determined, as to whether he needs to enter an appearence on behalf of the council. The law suit is something in the neighborhood of 20 million dollars and it could be in excess of the county's insurance coverage. It will be a very complicated thing and he has talked to county attorney Paul Wendel and if any time his appearence is necessary, he will certainly be glad to help out in any way possible.

Thirdly, he would like to state that he has entered his appearence in the suit in regards to the Deferred Prosecution Program. He has contacted certain parties on this matter and without raising everyones hopes, he thinks we can negotiate a settlement, as sees no reason why this thing would have to go to trial. He has asked for a meeting with the other attorneys and he would like to get some input from the Council, to keep him up to date.

President Kollker said we, as the council will have to direct Mr. Jones, and let him know what we expect out of this suit.

Mr. Jones said he would like to ask all members of the council, if anyone sees any reason why this program should be treated any differently then lets say, the Bail Bond Program, as it is a creature of the courts.

President Kollker said this is something we will have to think about and see how much money it generates to the county, if any. Possibly at our next meeting we will have some ideas on it.

Councilwoman Mooney said she would like to ask any of the council members if they took any notes as to what the request was last month, from Judge William Miller,as she feels there was a misunderstanding of the request and she would perhaps like for him to return to the council and have him discuss it and explain it further.

President Kollker said attorney Jones sees Judge Miller and perhaps he could present the Judge with some of the questions that we have and then report back to us and perhaps we could understand it more fully. Mr. Jones said he would do this.

Mr. Jones said back to the snow removal, he will get with Herman Hotz and tell him that it is the opinion of him that he can tell the county people to get out there at Pleasantview and clean the portion that belongs to the county, but how to tell the city to get out there and do their portion, is something else. He would think it would be the job of the County Commissioners to request this of the city.

Councilman Taylor said can't we do it and then bill the city and Mr. Jones said no, there is a ban against the county cleaning city property, they cannot even contract it.

President Kollker said we should direct the commissioners to get with the city and get this job done, and let them know what we expect. Mr. Jones said he would do this.

Meeting adjourned at 1:30 p.m.

COUNTY COUNCIL.....FEBRUARY 21, 1978:

AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1978:

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

Laborers.....$4.78 per hour.
Operator.....$5.26 per hour.

AYE	NAY
Lee Koon	
Robert Lutz	
Otto P. Gutheinz	
Irene E. Mooney	

Daniel Kollker, President County Council

COUNTY COUNCIL
MARCH 7, 1978

The County Council of Vanderburgh County, Indiana, met in session this 7th. day of March, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Irene Mooney, Otto Niethammer, Bill Taylor and Robert Lutz. Vice President Harold Buck and Councilman Paul Ahrens were absent.

Also present were the Deputy Auditor Alice McBride and the Council Attorney, David Jones.

Meeting was opened by Deputy Clarence Cotton.

RE: INTRODUCTION OF NEW ASSISTANT TO THE COUNTY COUNCIL:

At this time, President Kollker introduced Ms. Vicki Bailey as the new Assistant to the County Council. Ms. Bailey filled the position that was vacated by Ms. Anika Juras.

RE: CONVENTION AND VISITOR'S BUREAU:

Mr. William Brooks was present and said to bring everyone up to date, the Commission has separated itself from the Chamber of Commerce and they are now more or less in the business themselves. The Commission feels that the new Executive Director should come from the Evansville and Tri-state community. A great deal of time we go outside of our community and look for someone and we pay them a fantastic salary and it takes them a year or so to learn the city, but this is not so with the new Executive Director, Mr. Ron Leonhardt. The Commission received seven applications from our area, all of which were very good and it was quite a challenge to make a final decision. Mr. Leonhardt has been serving as the Director of the Economic Development Commission for the City of Evansville and prior to that he was with the Evansville Chamber of Commerce and also to his credit, he has approximately one and one half years experience with convention and tourist development.
Mr. Brooks said the main purpose for appearing before the Council today is that they must submit their budget for the remainder of the year of 1978. At this time he called on Mr. Leonhardt to explain the budget or any questions that the council might have, he would answer for them. He would only say that the bottom line figure is within our budget, there will be no deficits that he can foresee. The bureau is funded 100% from a 1% tax on hotel rooms.

Mr. Leonhardt said having worked in the Convention and Visitor Bureau, he is looking forward to getting back into it again.
At this time a budget was presented to each of the council members and Mr. Leonhardt said this is for the remainder of the year. He said at the present time they have some $40,000.00 that has been collected and unexpended. Last year, the receipts of the room tax that were returned by the state, to Vanderburgh County, totalled some $70,000.00 and we expect for this to increase this year and along with the $40,000.00 already on hand it will be quite a nice sum to work with this year.
With the new rooms that are to be added to the hotels-motels it seems the collections could raise by approximately $11,000.00 this year.
Of the $70,920.00 requested, $2,000.00 will go for rent in the Vanderburgh Auditorium, $2,000.00 for remodelling and $4,500.00 to buy the needed furniture and equipment.
Mr. Leonhardt he would be responsible for a campaign to attract tourists to this community and while doing this he would also be conducting other managerial duties.
He said the total budget is approximately 20% higher than the 1977 budget.
He will present this budget to the County Auditor by line item, so that it might be advertised for the April meeting, when legal action can be taken on it.

No questions of Mr. Leonhardt or Mr. Brooks.

RE: COUNTY CORONER:

107-264...Diagnostic Studies.....$1,000.00. There was no representive from the Coroner's office to explain this request for new money.

Ms. Bailey said she received a letter from the Coroner's office from Mr. David Wilson stating this is for x-rays, blood alcohol, barbiturates and sperm.
She said they need this money because they have been taking it out of other accounts they have, therefore they need a special account set up for them.

Councilwoman Mooney said she feels we do not have sufficient information without a representative present, to make a decision on this request.

RE: KNIGHT TOWNSHIP ASSESSOR:

113-721...Furniture and Fixtures.....$600.00. Councilman Taylor said he told Mr Gehlhausen he would not have to be present today that he would explain it to the council. He said this $600.00 is to purchase three 4-drawer files for the purpose of receiving and controlling, under lock and key as required by law, of all confidential information, all information transmitted by the firm of Hunnicutt and Associates, the professional firm contracted to conduct the reassessment for Knight Township. This is some of the money they requested at budget time and we struck out.

RE: SUPERINTENDENT OF COUNTY BUILDINGS:

131-119.2-001...Carpenter.....$286.00. President Kollker said the Salary Ordinance for this position was amended in February, because this person is union paid and there was an error made at budget time, we now need to appropriate the money.

RE: BURDETTE PARK:

145-118...Union Employees.....$5,378.20. Mr. Ray Wolf was present and explained this money requested is for the difference of 37¢ for union paid employees. The salary ordinance has already been amended.

145-712...Buildings and Structures.....$100,000.00. Mr. Wolf presented a booklet to each of the council members showing some of the current damage to the pool. The pool is seventeen years old and has never had any major repairs done to it. We have had two severe winters which has caused the pool to decay even more rapidly. He would like to repair the whole thing at one time, however, he knows this would be impossible, so if they could do some of the smaller things right now it would not lead into large things in the future. The major problem now is that it is washing away under the decking and it could cave in at any time.
He explained all of the photos in the booklet and told them what he is basically asking for the pool
He said that $40,000.00 of the $100,000.00 requested is for the matching funds from our federal grant that we got the tennis courts with. We spent roughly $75,000.00 on the tennis courts and the federal government has $40,000.00 left over, which is our money, so he is asking for $40,000.00 to match it. This money will be spent for under-ground electric cables, play-ground equimpent, running water to some of the cabins, and several other things that the grant will permit us to do. He explained this at budget time.
He is filing for another grant for the pool which would fall under the catagory of re-renovating, reconstructing and re-building existing structures.

Councilman Lutz asked Mr. Wolf if they have received any bids on these repairs and he replied they cannot take bids until they have the money, however he has had some estimates on some of them. Depending upon how much has washed away under the decking, it could run anywhere between $8,000.00 to $15,000.00. There is an engineering firm coming down to do a study on the whole pool.
At the present time there is $30,000.00 in the account for repairs to pools and that is going to be spent to repack the valves down in the pump house and clean the filtering system, which was last done about seven years ago. There's a few other things that have to be done too, so the $30,000.00 is already spent. If these things aren't done, then we are going to have major work in a few years.

President Kollker said he doesn't want to spend money if we don't have to, but he can certainly see some big problems if we don't do something.

RE: CUMULATIVE BRIDGE FUND:

203-2260...Other Contractual Services.....$70,000.00 Mr. Robert Brenner was present and explained this is to replace a right angle bridge on Klietz Road. This has been the scene of several accidents and they wish to replace it.

203-3850...Superintendent.....$9,096.36
203-3851...Foreman.....$8,239.00
203-3852...Deputy Surveyor.....$1,666.00

Mr. Brenner said he requested some CETA funds and was successful in getting it. He wanted three people and came out with seven, so the operator and laborer that the council allowed in February will be replaced by CETA, so instead of having two people working on the job, we will have nine. There are no new monies involved in this request, just a rearranging of supervisory personnel.

203-4724...Equipment. Mr. Brenner said he needs some shovels and other small equipment and also some welding equipment. They are re-doing an old bus from Pleasantview to haul guard rails and small equipment around in.

We are going to sign a contract with the CETA people and we need these supervisory people to complete our end of the bargain and it is all merely a transfer of funds.
There is still over two million dollars in the Cumulative Bridge Fund.

RE: AIRPORT AUTHORITY:

Mr. James Stapleton, Airport Manager was present to explain the following requests:

11...Salaries and Wages, Regular.....$39,582.00
13...Overtime.....$2,787.00
62...Social Security.....$3,540.00
63...PERF.....$2,542.00

Mr. Stapleton said before getting into the request he would like to inform the council that there revenue last year was $997,992.00 and there disbursements were $793,833.00, so we had a gain. Our debt service reduced that gain, because the debt service is in the neighborhood of $269,000.00. We are within $60,000.00 of being self-sufficient. He is here today to speak on Ordinance #88 which is the result of a settlement with Local 215, to bring their employees up to county and city workers, as well as adjustments for administrative and managment personnel. The total appropriation requested is $48,451.00 which would allow an across the board 24¢ per hour increase to all hourly and office employees as well as salary increases for management personnel.
The increases, already approved by the Air Board would bring those salaries closer to those paid for similar positions at comparable-size airports.
Mr. Stapleton distributed to the council members a list showing the different airports, how large of a business they do, the employees and their salaries, compared to Evansville,
This request does include salary for one additional employee at the Airport in the security field.....a firemen-policeman. Increases for the following are as stated:

Manager.....$2,759.00 increase.
Assistant Manager.....$1,985.00 increase.
Security Chief.....$2,010.00 increase.

The above increases still keep them below the average level, as you will see on the report he distributed.
The Airport tax rate is 3¢.

President Kollker asked Mr. Stapleton if he submitted this increase at budget time and he replied no, because at that time they had not yet settled with the union.
President Kollker said what about the non-union people and Jim said no, not for them either.

Mr. Stapleton said he would like for the council to take note that these increases are still below average for the state of Indiana, and he believes they are well deserved.

There being no further questions on the request Council Attorney Dave Jones asked Mr. Stapleton if he has any knowledge that the Airport or anyone connected with the Airport Authority, has been named in any of the suits arising out of the crash of the University of Evansville basketball team plane.

Mr. Stapleton said he has no knowledge of any.

Mr. Jones said he would request, in the event that the Airport Authority is named, that the Council be notified, insomuch that we would have to protect the amount of possible judgement that the county would have to cover for the Airport Authority.

Mr. Stapleton said he would agree, that he has talked with their insurance company and we do not anticipate being named.

Mr. Jones said another thing is the shortages, or alleged shortages, from the parking lot at the Airport. If this has been established at this point, has this been determined, as far as a civil suit, to recover the amount of shortages.

Mr. Stapleton said there are no shortages at the parking lot, if he understands the matter Mr. Jones is talking about. Any shortages have been repaid and the matter is out of the hands of the Airport.

Mr. Jones said fine.....he is just checking to make sure we have not missed a legal deadline in filing civil suit to recover any such funds.

Mr. Stapleton said all funds allegedly short have been repaid to the State Board of Accounts.

AFTER A 10 MINUTE RECESS MEETING RECONVENED:

RE: VOTING.....COUNTY CORONER:

Councilman Taylor said since there is no representative from the Coroner's office here to explain this to us he would move the following:

107-264...Diagnostic Studies.....Zero Dollars.

Councilman Niethammer seconded the above motion which carried with four votes.
Councilman Lutz abstained from voting.

RE: VOTING.....KNIGHT TOWNSHIP ASSESSOR:

113-721...Furniture and Fixtures. Councilman Taylor moved this account be approved in the amount of $600.00.
Councilman Lutz seconded the motion. Motion carried with five votes.

RE: SUPERINTENDENT OF COUNTY BUILDINGS.....VOTING:

131-119.2-001...Carpenter. Councilman Lutz moved this account be approved in the amount of $286.00. Councilman Taylor seconded the motion which carried with five votes.

RE: VOTING.....BURDETTE PARK:

145-118...Union Employees. Councilman Taylor moved this account be approved in the amount of $5,378.20. Councilman Lutz seconded the motion which carried with five votes.

145-712...Buildings and Structures. Councilman Taylor moved this account be approved in the amount of $70,000.00. Councilman Lutz seconded the motion.
DISCUSSION:
Councilwoman Mooney said there is a difference of $30,000.00 there and she is wondering why allow only $70,000.00.
Councilman Taylor said this is a big chunk out of the General Fund and he believes there are other monies other places and if we can give him this much to get started then maybe we can come up with additional funds from other places.

Councilman Lutz said this $70,000.00 would allow Mr. Wolf $40,000.00 for matching funds and $30,000.00 for the repair of the pool and if Mr. Wolf can come up with some matching funds for the other $30,000.00 then maybe we can allow that later.

Mr. Wolf said according to the Bureau of Recreation there is approximately three million dollars available for parks and he is certainly going to pursue this and try to get an additional grant for the pool.

President Kollker called for a vote on the $70,000.00 and received five. Motion carried.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

203-2260...Other Contractual Services. Councilman Niethammer moved this account be approved in the amount of $70,000.00. Councilman Taylor seconded the motion which carried with five votes.

RE: VOTING.....AIRPORT AUTHORITY:

Councilman Taylor said he would like for these requests for increases in pay for the Airport personnel to go before our Job Study Committee.

President Kollker said he feels this is the reasonable thing to do, so at this time he would like a motion on this, however, we must split up account 11...Salaries and Wages, Regular, because some of these are union employees.

Councilman Taylor moved the following be approved:

11...Salaries and Wages, Regular.....$32,828.00
13...Overtime.....$ 2,787.00
62...Social Security.....$ 3,540.00
63...PERF.....$ 2,542.00

Councilman Lutz seconded the motion which carried with five votes.

RE: VOTING.....ADDENDUM....CUMULATIVE BRIDGE FUND:

Councilman Niethammer moved the following be approved:

203-3850...Superintendent.....$9,096.36
203-3851...Foreman.....$8,239.00
203-3852...Deputy Surveyor....$1,666.00
203-4724...Equipment.....$2,723.44

Councilman Taylor seconded the motion which carried with five votes.

RE: VOTING.....REPEALS.....CUMULATIVE BRIDGE FUND:

Councilman Taylor moved the following amounts be repealled:

203-2150...Operator....$11,782.40
203-2160...Laborer.....$ 9,942.40

Councilman Lutz seconded the motion which carried with five votes.

RE: VOTING.....AMENDMENT TO THE SALARY ORDINANCE:

Councilman Taylor moved the following be approved:

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

1...Superintendent...$10,920.00
1...Foreman.....$ 9,888.00
1...Deputy Surveyor..$ 2,000.00

Councilwoman Mooney seconded the motion which carried with five votes.

RE: VOTING..AGREEMENT CONCERNING THE CORONER'S OFFICE.....DR. VENABLES:

Council Attorney Dave Jones said he would question section "E" of the agreement which reads:

> Pathologist shall provide adequate coverage of the Pathologist's duties during the absence of the Pathologist for vacation and for attending medical courses.

He said he doesn't understand the wording of this and does it mean there will be extra expenses in the event another Pathologist does work while Dr. Venables is away.

President Kollker said before we take legal action on this lets have Ms.Bailey to look into it and find out what it means and she can report her findings to Dave and we can act on it next month.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION:

Councilwoman Mooney nominated Mr. Louis Iaccarino to once again serve on the Alcohol Board.
There being no further nomination.....nomination closed.
Councilman Taylor seconded Mrs. Mooney's nomination.
Motion carried with five votes.

RE: DISCUSSION OF SOME PREVIOUS BUSINESS CHECKED OUT BY ATTORNEY JONES:

Mr. Jones said in checking with Judge Miller about two resolutions that was approved by the council last month he found out the figures stated in those resolutions were correct, so there is no problem there.

Mr. Jones said he called the council's attention, last month, to a massive law suit filed against the county arising from a collision out on Green River Road. Since that time there have been additional suits filed, and some of these figures are outstanding. He has conferred with one of the County Attorney's Mr. Wendel and we are uncertain to what extent the County Council Attorney is to enter in and defend law suits and to what extent the County Attorney is to cover. We are assuming the County Attorney would have to enter in but it looks like the County Council would have no interest in it until such time as judgement was rendered by a court against the County, and the Council would then have to pay that amount.
He said if these law suits go to trial then that would be a matter above and beyond what Mr. Wendel's compensation is as the County Attorney. He is just making the council aware of this, that there would be additional claims by Mr. Wendel.

President Kollker said we have had this problem in the past as to what is above and beyond the duties of the County Attorney and we have in the past paid county attorney's extra fees. It is really a difficult thing to answer, when it comes to what are the duties of the county attorneys.

Mr. Jones said should these things go to court, then going to court for three or four days straight is certainly different than handling other county problems, so I suppose we will just have to handle this when it gets here.

Mr. Jones said he would like to confer with the Council members in an Executive session in order to discuss the law suit concerning the Deferred Prosecution Program which involves Judges Brune and Kissinger.
After discussing a time and date it was decided they would meet on Tuesday, March 14th, at 1:00 p.m. in the Council Chambers.

There being no further business meeting recessed at 2:45 p.m.

ORDINANCE ADOPTED BY
VANDERBRUGH COUNTY COUNCIL
MARCH 7, 1978

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, 1978, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY CORONER:		
107-264...Diagnostic Studies	$ 1,000.00	$ -0-
KNIGHT TOWNSHIP ASSESSOR:		
113-721...Furniture and Fixtures	$ 600.00	$ 600.00
SUPERINTENDENT OF COUNTY BUILDINGS:		
131-119.2-001...Carpenter	$ 286.00	$ 286.00
BURDETTE PARK:		
145-118...Union Employees	$ 5,378.20	$ 5,378.20
145-712...Buildings and Structures	100,000.00	70,000.00
TOTAL BURDETTE PARK	$105,378.20	$75,378.20
TOTAL COUNTY GENERAL FUND	$107,264.20	$76,264.20
CUMULATIVE BRIDGE FUND:		
203-2260...Other Contractual Services	$ 70,000.00	$ 70,000.00
TOTAL CUMULATIVE BRIDGE FUND	$ 70,000.00	$ 70,000.00

297.

AIRPORT AUTHORITY:

11-Salaries and Wages, Regular	$39,582.00	$32,828.00
13-Overtime	2,787.00	2,787.00
62-Social Security	3,540.00	3,540.00
63-PERF	2,542.00	2,542.00
TOTAL AIRPORT AUTHORITY	$48,451.00	$41,697.00

ADDENDUM TO THE COUNTY COUNCIL MEETING OF MARCH 7, 1978:

CUMULATIVE BRIDGE FUND:

203-3850...Superintendent	$9,096.36	$ 9,096.36
203-3851...Foreman	8,239.00	8,239.00
203-3852...Deputy Surveyor	1,666.00	1,666.00
203-4724...Equipment	2,723.44	2,723.44
TOTAL CUMULATIVE BRIDGE FUND	$21,724.80	$ 21,724.80

REPEALS:

203-2150...Operator	$11,782.40	$ 11,782.40
203-2160...Laborer	9,942.40	9,942.40
TOTAL REPEALS...CUMULATIVE BRIDGE FUND	$21,724.80	$ 21,724.80

AMENDMENT #3 TO SALARY ORDINANCE FOR 1978:

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

1...Superintendent.....$10,920.00
1...Foreman.....$ 9,888.00
1...Deputy Surveyor.....$ 2,000.00

Approved

AYE	NAY
Lee Kerr	
Robert Lutz	
Otto P. Fiethammer	
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.

Lee Kerr

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MARCH 14 1978

The Vanderburgh County Council had a special closed door meeting this 14th. day of March. Besides the County Council members being present, also present were the County Attorney Mr. Paul Wendel, the County Council Attorney Mr. David Jones and the Assistant to the County Council, Ms. Vicki Bailey.

The meeting was held solely for the purpose to discuss pending negotiations of the settlement of the law suit in Circuit Court in which William J. Brune, DeFacto Trustee of the Vanderburgh County Deferred Prosecution Program VS County Council Plaintiff/Cross Claimant.

COUNTY COMMISSIONERS
MARCH 21, 1978

RE: AUCTION FOR SALE OF PLEASANTVIEW REST HOME PROPERTY

The Vanderburgh County Commissioners were in session today for the purpose of disposing of the real estate at Pleasantview Rest Home, by outright sale only.

Mr. Hugh Miller conducted the auction for Curran Miller Auction & Realty Co. which began at 1:00 p.m. at the site of the Pleasantview Rest Home.

Introductions were made and Mr. Miller distributed copies of the specifications to those interested parties and then proceeded to conduct the auction.
He explained that the property consists of 20 acres, more or less, that the bidding is for the sale of the property only.

He said the property includes all window air conditioners; emergency lighting system; fire extinguishers, hoses and fire protection equipment; heating system with three boilers; two stainless steel-topped kitchen work tables; two wood-topped nice kitchen work tables; walk-in cooler; walk-in freezer; two ranges; dishwasher with dish table and trays; refrigerator; steam table; serving table; serving table with display and handrail; coffeemaker with stand; water fountains; drapes; blinds; and all laundry equipment located on said real estate will be included in the sale.

He said the printed terms of the sale read that the Commissioners of Vanderburgh and the Vanderburgh County Council reserve the right to reject any and all bids.
The successful bidder, if any, shall deposit as security, a certified check or cashiers check for $25,000.00, payable to the Board of Commissioners of Vanderburgh County at the site of the auction immediately after the conclusion of the bidding, which said sum shall be subject to forfeiture by the bidder in the event the bidder fails to comply with these terms and conditions of sale.
The abstract of title of said real estate may be examined at the office of the Auditor of Vanderburgh County during regular hours of said office.
Cost of the Abstract preparation will be paid by said Board and Council.
He said this is a change from the last sale which he thought to be in a positive direction.
Vanderburgh County shall be responsible for Insurance and maintenance cost occurring up to the time of the date of the closing of the transaction; the successful bidder will be responsible for all insurance costs, maintenance costs, taxes and all other expenses incurred thereafter.
He said, therefore, they will expect that the purchaser will assume the taxes as of the date of closing.
Said Board will deliver to the successful bidder a quit claim deed at the closing of the transaction upon the bidder's full compliance with the terms of these specifications.
The closing shall be held within thirty days of written notice of bid acceptance unless otherwise mutually agreed in writing by said Board, Council, and bidder.
He said he wanted to clarify that the closing date shall be the date of possession.
Said Board reserves the right to enter upon said real estate within thirty days from date of possession by the successful bidder for the purpose of preparing for and holding a public auction of Pleasantview Rest Home surplus personal property located on said real estate, and the bidder hereby agrees to permit said entering and the holding of such public auction on said real estate.
At the closing of the sale, the full purchase price, less the total security deposit of Twenty-five Thousand and 00/100 Dollars ($25,000.00) shall be paid by certified or cashier's check.
The minimum bid that will be considered by said Board and Council is Three Hundred Thousand and 00/100 Dollars ($300,000.00.)
All bids are made subject to the provisions of these specifications; by making a bid, the bidder agrees to abide by the provisions of these specifications.

Mr. Newcomb said the specifications read that the County will maintain the property up to the date of sale and he asked the County Attorney to clarify this and asked to what extent the County would take care of the roof damage.

County Attorney Wendel said that the County has all the maintenance obligations up to the date of the closing and this would include the patching of the roof if there are leaks.

Mr. Miller said he is now ready to conduct the sale but he wants to express his appreciation to those who have taken the time to prepare themselves to bid on the property, since he realizes that it takes time and energy to prepare themselves to bid and he wants to express his appreciation on behalf of Vanderburgh County.

He said the minimum bid, as specified in the specifications, is $300,000.00 and he has had a gentleman who has been kind enough to give him a bid of that amount as a starting bid.

There were only two bidders and they were Mr. Newcomb and Mr. Flowers.

The highest bid was offered by Mr. Flowers at $355,000.00.

Mr. Miller said they have been about two years getting to this point, so they don't have to get in too big a rush, so as to give everyone a fair and equal opportunity to bid on the property, that when the people are through bidding, they are ready to sell.

There were no more bids so the property was tentatively sold to Mr. Flowers, subject to the approval of the County Commissioners and the County Council.

Mr. Miller said with the property sold, the next appropriate action would be for the County Commissioners and the Council to get their heads together and say nay or yea to this bid.
He again said that he wanted to express his appreciation to the bidders who have come out to participate in the auction.

After the Commissioners discussed the sale, Commissioner Schaad moved that the bid of Mr. Flowers be accepted in the amount of $355,000.00, as far as the County Commissioners are concerned, on the adoption of the sale. Commissioner Willner seconded the motion. The vote was unanimous in the affirmative. The motion carried.

RE: DATE SET FOR AUCTION OF SURPLUS PERSONAL PROPERTY

Commissioner Ossenberg said the personal items at Pleasantview will be auctioned off on May 6th. at 10:00 a.m. by Kurtz Auction and Realty Co.

Commissioner Schaad then moved that May 6th. be the date for the sale of the personal items that have been declared as surplus by the County Commissioners, that the sale will be held at 10:00 a.m. at Pleasantview. Commissioner Willner seconded the motion. So ordered.
The Commissioners meeting recessed at 1:20 p.m.
RE: MEETING OF COUNTY COUNCIL

President Kollker then called the meeting of the County Council to order.
He asked for a motion for the acceptance of the sale on Pleasantview.

Councilman Taylor moved that the $355,000.00 bid of Mr. Flowers be accepted. Councilman Lutz seconded the motion. The vote being unanimous in the affirmative, the motion carried.
The meeting of the County Council adjourned at 1:25 p.m.

Mr. Flowers then submitted a cashiers check as a security deposit in the amount of $25,000.00, as required and he was furnished with a Memorandum of Sale that was signed by both, the County Commissioners and the County Council members that were present.

Those present at the auction of Pleasantview Rest Home were as follows:

COUNTY COMMISSIONERS	COUNTY COUNCIL	COUNTY AUDITOR	COUNTY ATTORNEY
Tom Ossenberg	Dan Kollker	Curt John	Paul Wendel
Bob Schaad	Bob Lutz	Margie Meeks, Sec'y.	
Robert L. Willner	Bill Taylor		
Doris Wolf, Sec'y.	Otto Niethammer		
	Harold Buck		

Herman Hotz...Superintendent of County Buildings
Bob Brenner...County Surveyor
Jack Siebeking...Superintendent of County Highway Dept.
Ole J. Olsen...Mr. Flowers Attorney
Mr. Schaefer of Kurtz Auction & Realty
Mr. Flowers....bidder
Mr. Newcomb....bidder
Mr. Miller and assistant of Curren Miller Auction and Realty
Other interested parties

COUNTY COUNCIL
APRIL 4, 1978

The County Council of Vanderburgh County, Indiana, met in session this 4th. day of April, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Harold Buck, Irene Mooney, Otto Niethammer, Bill Taylor, Paul Ahrens and Robert Lutz.

Also present were the County Auditor Curt John, the Council Attorney Dave Jones and the Assistant to the County Council Ms. Vicki Bailey.

Meeting was opened by Deputy Pete Swaim.

RE: VANDERBRUGH SUPERIOR COURT....SMALL CLAIMS DIVISION:

137-116.0-000...Riding Bailiff. Judge William Brune said this is a request for a Riding Bailiff for himself, which is made pursuant to Indiana Code #33-5-43-17. He was before the Council approximately a year ago to add a court reporter to the small claims court because of the increasing number of cases that court is handling. This work load is increasing every month. At the time the council gave him the Court Reporter, he repealled the Riding Bailiff's salary and promised you that I wouldn't fill it, the remainder of 1977, unless the need arose, and it has reached that point. The first quarter of this year we filed 1750 new cases which means we will have approximately 7,000 new filings this year, which will be up about 1,000 to 1,500 over 1977. This means he is going to have to start using the clerk to do Riding Bailiff work and so for that reason he is asking that the Clerk's salary, be repealled and that it be put in the salary of the Riding Bailiff at $8,831.00.
The clerk's position will not be filled and we can use that money for the Riding Bailiff.

RE: COUNTY AUDITOR:

102-113-012...Computer Liaison. Mr. Curt John was present to explain this request. He stated that this is the first year towards computerization and so far we have put our payroll and our bookkeeping system on it. It is a very involved system and presently we are using the employees of Superior Court, to do our programming and most of the set-up work. There are two things involved, those being feeding the information into the computer and the other part is getting the information back out. Presently Ms.Juras and her staff are just to busy to get our checks, quarterly reports, daily reports, etc, back to us when we need them. We still don't have some needed information from February and sometimes we have to wait a week or two for a check. He finds it necessary to get another employee, who on a daily basis can get out checks, reports, etc. to us. We must have a quarterly report by the 10th. of the month on social security and we still haven't received February's report. If we cannot get this information sooner than we have been getting it in the past, he may have to go back and use this as a secondary system, until the bugs are worked out, and use the old system as the primary system.

President Kollker asked if this would be a full time position for someone and Mr. John said at the present time.....yes. He said if it ever come about to where they can handle the work load that we present to them (Ms.Juras and her staff) then he would not need this person, but right now, he has got to do something, as the girls in bookkeeping are about to go crazy because there are many changes and we are not notified.

Mr. John said he would be willing to try and get a student out of the University of Evansville on a part-time basis, someone with computer background, that understands the system. He would like to have a salaried position, with the authority to pay around $6.00 per hour and then if he doesn't need them full time he can pay them on an hourly basis. He said he would check and see if there is any sort of program at the University wherein we pay a small percent on the dollar and get an employee.

No further questions of Mr. John.

RE: COUNTY TREASURER:

103-722...Office Machines. Mr. Gil Schiff was present to explain this request for $3,808.00. He stated that at last budget hearing Mr. Volpe requested money for some new validating machines and other office machines and he was allowed this shortly after budget session. He purchased some machines and on the validating machines he went with a lease/purchase. The six months is soon up on the lease/purchase agreement and if we carry it on for another six months it will add an additional $700.00 to the cost. We have only enough money for four more months of lease/purchase in the account, so if we are allowed this $3808.00 we can go ahead and purchase it now and save the $700.00. There is some $1300.00 in the account now and the Auditor's office has not been able to post the past two months bills because of the foul up with the computer system.

No further questions of Mr. Schiff.

RE: SHERIFF:

105-721...Furniture and Fixtures. Sheriff Jim DeGroote was present and explained this request is for $1,042.16 to purchase some office chairs. Some of the chairs they have now are a real safety hazard and just have to be replaced and these chairs are in use twenty-four hours per day which leads to their deteriorated condition. He did request these at budget time and was instructed to come back the first of this year, since no #700 accounts were approved at budget session.

105-722...Office Machines. Sheriff DeGroote said they are requesting $200.00 in this account to purchase a calculator for the fiscal control officer to use in figuring payroll and monthly reports. At this time they are borrowing one from one of the officers on the department, and that one is not available all of the time to them. The bid from Valley Business Machines on this calculater was approximately $125.00 and one from Adams Office Supplies showed $135.00.

RE: FEDERAL REVENUE SHARING.....SHERIFF:

506-105-524...Liability Insurance....$2,650.00. Sheriff DeGroote said when his budget was submitted, and approved, during the time it was approved and the time it went through the State Board and all of the other agencies, the liability insurance increased from the National Sheriff's Association, due to the number of civil suits being filed against Sheriff's and Deputies and reserve officers.

506-105-722...Business Machines. Sheriff DeGroote explained this request for $50,000.00 is for a new communication console and recorder. He met with Councilman Lutz and discussed, at length, with him, the problems with the old communications system, and also he has met with many other concerned parties.
We are talking about an annual savings to the people who live in Vanderburgh County, outside the city limits, from a low estimate of $200,000.00 to $500,000.00 per year simply by getting their fire rates changed. They were last appraised in May of 1971 and haven't been changed since then. Since that time, all of the suburban fire departments have gotten such better equipment, better trained officers and more capabilities and better service. The main hang-up, since we do dispatch for the volunteer fire departments, has been our console, because it was probably outdated when we moved into the Civic Center in 1968. The annual savings was compiled by a Mr. Smith, who is considered an expert in these matters, and the savings alone in one year would justify the expense of getting the console. The capabilities of this new console which is included in the communications proposal, that was submitted to us by Motorola and General Electric, specifically for Vanderburgh County, would more than satisfy the requirements of Mr. Hornish, who is the representative for the State of Indiana Insurance office. We are talking about 30 to 40 thousand people with an annual savings of about $5,000.00 per taxpayer, that lives in the county.
He feels very strongly that we can get this console for less than the $50,000.00 requested, should it go for bids, because it is a highly competitive business. This price does include a recorder. We do have a recorder now, but it works about one out of every ten days and we never know when it will work. We have cancelled our maintenance contract on it because it just wasn't worth spending the money on a piece of machinery that is beyond repair.

It is important that we record phone conversations that come into the department, for our benefit as well as the party at the other end. This new console will have instant call-back.

President Kollker said are you telling us that with the present system the residents cannot get the rate reduction and the sheriff said yes, this is true, they cannot.

The state insist that we have two dispatchers on duty at all times, one to dispatch to the volunteer fire departments and one to dispatch to our cars and there is no way we could do this, twenty four hours a day, seven days a week. This new machine would give us the capabilities of having two officers there, when indeed there is only one there.

Sheriff DeGroote said this wasn't done half-hazardly, as we spent almost six months compiling figures and corresponding with Mr. Hornish, and this is the hang-up right now and as soon as we comply with that, then in a matter of just a few months, we will see the rates reduced.

President Kollker said lets assume the annexation goes through, then where will this leave us, when the city takes over the county and they have their own fire departments and their own city services for these people.

Councilman Lutz said he thinks even then we will still see our volunteer fire departments go to these other businesses, which is outside of the city at the present time, and will continue to take care of them.

Sheriff DeGroote said the volunteer's could still render their services on a contract basis.

President Kollker said this could happen, but it doesn't seem likely that it would happen, to him, because when these residents are put in the city, they are going to want the city fire department's services.

Sheriff DeGroote said even though this should happen, he feels we are talking about four or five years, in the future and right now we need some immediate relief and this would improve our communications system by about 90% over what it is now.

Councilwoman Mooney asked about the possibly of since this will benefit the residents outside of the city limits, if we could impose a service charge to the residents, which would pay for it.

Council attorney Dave Jones said he doesn't know if this would be possible but that he would be glad to check into it and see if it could be done.
He said he would have the question on whether there is anything to bind the insurance company to give the lower rates.

Sheriff DeGroote said we do have a binding letter from Mr. Hornish, dated back to as far as 1975, and their requirements are in letter form and it is coming from the office that rates fire insurance for all of the counties in Indiana and if we meet these specifications, they are bound by this requirement they've sent to us.

Sheriff DeGroote said he has the understanding that Federal Revenue Sharing funds intent was to buy capital improvements, and this certainly is that, for our department.
He said they already have an agreement with Southern Indiana Gas and Electric Co. to utilize their tower that is located out on Orchard Road. We can hook into that tower and use it if we ever have a power failure here at Headquarters, with the flip of a switch.

Mr. Jones asked if the city has anything comparable to this in terms of this communications console and if so, is there not anyway the existing city system could be expanded to cover the county.

Sheriff DeGroote said no way as their traffic is so heavy that they could not accomodate one more responsibility, as far as dispatching is concerned.
He said he has explored Criminal Justice and made application with them for the last year and they are cutting back to the point where there is just a trickle coming into region eight now, compared to what was coming in at one time.

Mr. Jones said then if annexation would come then the city couldn't handle the increased area they would have to pick up and Sheriff DeGroote said they would have to modify their present radio system, most assuring.

Sheriff DeGroote said we dispatch for all five volunteer fire departments and the city dispatches to their cars only and not for the city fire departments, as the fire depart ments have their own dispatch and their own communication sysyem.

No further questions of Sheriff DeGroote.

RE: VANDERBURGH SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:

President Kollker said there is a request for a total amount of $123,936.44 for this program and as we all know, there has been several questions on this, so at this time he would ask the council attorney, Dave Jones, if he has anything to say on this.

Mr. Jones said he has received from the attorneys for Judges Kissinger and Brune, what he deems to be counter proposals. We have had some difficulty along the lines of what negotiations have been so far and because of that, he does not feel that we have an agreement at this time to resolve the law suit. In anticipation of resolving the law suit, this matter was scheduled for the council, for this budget and that is why we are all in the respective positions we are. This came about, to his knowledge, within the last few days. Mr.Bill Campbell asked that he be here, in case there are any questions regarding this budget, even though, there is no agreement at this time to resolve the suit, that in the event that we can resolve it between now and the next council meeting then this would save time to already have discussed the budget request.
He said because of the differences that have come up, he would request another Executive Session, with notice being given to the news media, etc., so that we might discuss this pending litigation.

President Kollker said if all of the details are not worked out then he, personally, is not interested in bringing the program back in. He doesn't feel that any of the council would want this, nor would Mr. Campbell. He said he has discussed this budget with Mr. Mark Owen and the salaries were discussed at our last Executive Session.
President Kollker asked the council if they have any questions of Mr. Campbell or of Mr. Jones. He would say at this time, that he sees no way we could vote on the budget.

President Kollker said on the rent, would they continue to operate in the present location and Mr. Campbell said yes, they would, as they have been there as long as this program has been in existance.

Mr. Jones said he feels this matter is of great importance and he has spent a great deal of time trying to resolve it and he will spend whatever time it takes and he would like to state that he will be filing today to vacate the trial date, which was set for April 7th and he anticipates the trial be reassigned for May 31st., which gives us something short of two months to work on it.

President Kollker said he would like to set a time and date for an Executive Session. It was set for April 11,1978 at 1:00 p.m. in the Council Chambers.

RE: VANDERBURGH COUNTY CONVENTION AND VISITOR BUREAU:

Mr. Ron Leonhardt was present and explained the budget request. He said the figures requested represent the needed money for the remainder of 1978 to operate the bureau. He said perhaps it would be easier for everyone for him to answer questions unless the council would want him to go line item. He said he feels the salaries are self explanatory.
Postage is the best estimate they have at this time, based upon the number of bulk mailings they will be making, along with regular mailings.
He said on several of the items in the budget they have no history, in terms of budget-ing and in that regard, it is based upon his estimate as to how it was when he did this type of work for the Chamber of Commerce.
#213...Travel. Mr. Leonhardt said they are requesting $5,000.00 in this account and his main responsibility will be the overall operation of the convention and visitor bureau and in addition to that, he will be required to do extensive traveling, in order to sell conventions, as conventions are sold making in person bids before conven-tions that are being held in other cities. He is estimating that he will be on the road about 70 days out of each year. He is estimating $2,000.00 for lodging. Meals and things of that nature.....$1225.00. For cab service and air travel, when he does have to fly, he has estimated $1500.00.

#241...Printing. Mr. Leonhardt said they intend to do a lot of in-house printing and he intends to purchase a table top off-set press. This will do quality printing and will allow us to do a lot of our own printing. They will however, have to have a lot of brochures, etc., which will have to be contracted out.
#724...Motor Vehicles. Mr. Leonhardt said he realizes this is a rather large figure, as it is a miximum, along with all of the other requested figures.
#722...Office Machines. Mr. Leonhardt said this would include a typewriter, dictating machine and also a Pitney Bowes postage machine.

Mr. Leonhardt said last year the revenues collected under the tax came to $70,000.00. We have right now some $50,000.00 in the fund, with about $30,000.00 of that being excess. The first two checks they received this year are $2,200.00 above the first two checks they received in 1977 and we usually get eight checks per year. If that is an indication then it looks like they can predict revenue this year, of about $78,000.00, which would mean at the end of this year we would most likely still have $30,000.00 remaining.

No further questions of Mr. Leonhardt.

RE: AGREEMENT WITH CORONERS OFFICE, COUNTY COMMISSIONERS AND DR. VENABLES:

Council attorney Dave Jones said there was an agreement presented to the council at a previous meeting and he questions some of the things in it. Miss Vicki Bailey has since that time resolved all of these questions and he feels it can be signed at this time.
He said he wanted to know that no matter how many autopsies Dr. Vanables performed was this salary to include everything and Dr. David Wilson said yes there would be no extra charges for services rendered.

Mr. Jones said he also questioned who would pay for a pathologist in the event that Dr. Venables should be gone and Dr. Wilson said according to the contract that he made with Dr. Vanables last year, he (Dr. Venables) agreed to pay the pathologist services that might fill in for him when he is out of town.

RE CUMULATIVE BRIDGE FUND:

203-4524...Structure on Kleitz Road.....$70,000.00 Mr. Bob Brenner said this was approved at the last council meeting, but was not approved by the state because of the way it was advertised.

203-3845...Eastside Drainage Project.....$11,532.95. Mr. Brenner said we have already invested $15,000.00 in this. It is two culverts across Fuquay Road. The city is doing the work and they've spent about $200,000.00 and we are putting in about $26,000.00. This project drains about 500 acres in the county and the city into the creek. Really about 70% of this is in the county.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:

RE: VOTING....COUNTY AUDITOR:

102-113-012...Computer Liaison. Councilman Buck moved this account be approved in the amount of $7,692.00. Councilman Taylor seconded the motion which carried with six votes. Councilman Ahrens was out of the room.

RE: VOTING....COUNTY TREASURER:

103-722...Office Machines. Councilman Taylor moved this account be approved in the amount of $3,808.00.....seconded by Councilman Lutz and carried with six votes. Councilman Ahrens was out of the room.

RE: VOTING.....SHERIFF:

Councilman Lutz moved the following be approved:

105-721...Furniture and Fixtures.....$1,042.16
105-722...Office Machines. $200.00

Councilman Taylor seconded the motion which carried with six votes. Councilman Ahrens was out of the room.

RE: VOTING...VANDERBURGH SUPERIOR COURT...SMALL CLAIMS DIVISION:

137-116.0-000...Riding Bailiff. Councilman Mooney moved this account be approved in the amount of $8,831.00.....seconded by Councilman Taylor and carried with six votes. Councilman Ahrens was out of the room.

RE: VOTING...VANDERBURGH SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:

Councilman Mooney moved that all of the amounts requested be set into zero dollars. Councilman Taylor seconded the motion which carried with five votes. Councilman Lutz abstained and Councilman Ahrens was out of the room.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

Councilman Lutz moved the following be approved:

203-3845...Eastside Drainage Project.....$11,532.95
203-4524...Structure on Kleitz Road.....$70,000.00

Councilman Taylor seconded the motion which carried with six votes. Councilman Ahrens was out of the room.

RE: VOTING.....VANDERBURGH COUNTY CONVENTION AND VISITOR BUREAU:

Councilman Taylor moved that all of the accounts be approved as requested, for a total of $78,760.00

DSICUSSION:

Councilman Buck asked if this is the annual budget or for the remainder of the year.

Mr. Leonhardt said this money requested is for the balance of the year 1978.

Councilman Buck said he has noticed on the amendment to the salary ordinance there is quite a salary for the Executive Director, the Tourism Director and the Secretary, and he is wondering if these salaries are in line with other comparable offices.

President Kollker said the money here is brought in by the 1% room tax, they have their own money, we can't touch it and they can't get any of ours.

Councilman Taylor said in light of this he would like to withdraw his motion, as he had not yet looked at the salary amendment. He feels the Executive Director's salary should go before the job study committee, because there could be a problem wherein it could be out of line.

Mr. John, the Auditor, said he would like to make a suggestion. He said Mr. Leonhardt has been working for sometime now, with the bureau, without pay, hoping that something would pass soon, so that he might receive pay. We cannot pay anyone unless they are in our salary ordinance, so therefore he would appreciate it if the council would do something along this line.

After a brief, repeated discussion Councilman Ahrens said he would like to move that the total amount of $75,760.00.....motion died for lack of a second.

President Kollker said he is wondering if we could pass it as submitted, study the salaries, and reduce it if we have to, as he feels this is the best way, because these people have to get paid.

Councilman Taylor moved that the Vanderburgh Convention and Visitor Bureau be approved in the total amount of $78,760.00, as advertised, with the understanding that the Executive Director's salary could be adjusted after the job study committee reviews it.

Councilman Buck seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: VOTING...FEDERAL REVENUE SHARING....SHERIFF:

Coucnilman Lutz moved the following be approved:

506-105-524...Liability Insurance.....$2,650.00
506-105-722...Business Machines.....$50,000.00

Councilman Taylor seconded the motion which carried with six votes. Councilman Mooney abstained.

RE: VOTING ON THE AMENDMENT TO THE SALARY ORDINANCE FOR 1978:

Councilman Taylor moved the following be approved:

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

1...Riding Bailiff.....$8,831.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

SECTION #13, Convention and Visitor Bureau, is amended to read as follows:

1...Executive Director.....$25,000.00
1...Tourism Director.....$10,500.00
1...Secretary.....$ 7,000.00

Councilman Buck seconded the motion which carried with six votes. Councilman Ahrens abstained.

Councilman Taylor moved the following be approved:

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

1...Computer Liaison.....$7,692.00

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

SECTION #35, Airport Authority, is amended to read as follows:

1...Accountant.....$9,653.00
1...Accounts Payable/Claims Clerk.....$7,698.00
1...Administrative Assistant.....$9,599.00
1...Parking Lot Supervisor.....$8,524.00
1...Maintenance Clerk.....$6,925.00

Heavy Equipment Operators.....$5.17 per hour.
Chief of Airfield Maintenance.....$5.94 per hour.
Light Equipment Operator.....$4.83 per hour.
Airfield Laborer/Truck Driver.....$4.37 per hour.
Equipment/Maintenance Mechanic.....$5.87 per hour.
Equipment/Maintenance Mechanic Helper.....$4.09 per hour.
Building & Facilities Maint. Tech.II.....$5.87 per hour.
Building & Facilities Maint. Chief.....$5.94 per hour.
Building & Facilities Maint. Tech.I.....$5.09 per hour.
Custodian.....$4.18 per hour.
Custodian, Leadman.....$4.43 per hour.
Security/CFR Officer, Step I.....$4.42 per hour.
Security/CFR Officer, Step II.....$4.48 per hour.
Security/CFR Officer, Step III.....$4.83 per hour.
Security/CFR Officer, Step IV.....$4.99 per hour.
Parking Lot Senior Cashier.....$3.58 per hour.
Parking Lot Cashier.....$3.29 per hour.
Parking Lot Cashier, Part-time.....$3.29 per hour

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

ADDENDUM TO COUNTY COUNCIL MEETING OF APRIL 4, 1978:

COUNTY COUNCIL:

148-213...Travel Expense.....$500.00. Miss Bailey explained this request. She stated that she is requesting travel, by plane, to attend a Negotiating and Administrative Federal Grant Programs. This is a two day course to be held at the Sheritan-Plaza Hotel, Chicago, Illinois, beginning May 25, 1978 . The course itself will cost $265.00 and for the flight, round trip, will cost $90.00, plus food and lodging, so it will run approximately $440.00.

Councilman Buck moved the following be approved:

148-213...Travel Expense.....$500.00

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

RE: VOTING.....REPEAL:

COUNTY COUNCIL:

Councilman Buck moved the following be repealled:

148-710...Properties.....$500.00

Councilman Taylor seconded the repeal, which carried with a unanimous vote.

RE: DISCUSSION.....AIRPORT SALARIES:

Mr. Dave Jones said the airport salary increases have already been passed upon but he was asked the question earlier if the airport had independent authority to go ahead and set those salaries, and what relationship the county council has. He wants the council to know that regardless of what that board negotiates with the teamsters union, this county council is not bound by it and if we want to reject it or set those people at minimum wage, it can be done. The statute clearly says the council sets the outer limits on that budget and it is up to them to allocate it the way they see fit.

President Kollker said unless it would have some sort of a legal bearing possibly on the Manager or Assistant Manager's salaries, these are the hourly workers.

RE: AUDITORIUM:

144-712...Buildings, Office and Stage.....$117,500.00. Mr. Fred Dewes was present and showed the councilmembers slides of the deteriorating conditions of the roof at the auditorium. He pointed out the bad places and explained, in full, the terrible condition of the roof. He said the roof has been patched four times in the past year and the only thing that will solve the problem is a new roof. He pointed out where the drains are and showed how nothing drains down them. He said there is no evidence of any leakage in any of the downspouts.

Mr. Jones said he is wondering if a determination had been made as to the actual cause, by someone with the skills and abilities to do so, and also was it the result of negligent design or negligent construction.

Mr. Dewes said the building was under roof, he would guess, in late 1965. He said Mid West Roofing put the original roof at the building and they hold the bond, which is in the amount of $6,760.00 and that is determined at the rate of $10.00 per square, and a square is 100 square feet. We have approximately 69,700 feet of roofing area. We have used a portion of this bond to make these repairs from time to time. He said in talking to the personnel, that have been there since the building was open, prior to the severe winter of 1976-1977, there was no experience of any leaks, other than one that occured in the Gold Room. There was no evidence of leaks in the building when he took over in June of 1976, but after that severe winter and the thawing out, it was like walking into a shower room. Mid West was called immediately and they have been there at least a dozen times.
The roof on the Civic Center is an entirely different construction. In addition to the basic insulation, the felt paper over that, they have rock, pea gravel over that. That not only acts as a deflector for heat, it also deflects the effects of rain.

Basically the Auditorium roof is the same as the Civic Center roof except it does not have the pea gravel.
Mr. Dewes said when it got to the point that something had to be done, he contacted Mr. Crooks and ask him to come over and they examined the roof and he requested of Mr. Crooks to get with someone and draw up the specifications. Specifications were presented to the County Commissioners (a copy of these are attached to these minutes) which include a complete new roofing job which would include pea gravel.
He said the estimated cost for a complete new roof job is $90,000.00. The ceiling inside the Auditorium is a terrible mess. Where the dirt gathered on the ceiling and the moisture and water was forced through there are holes in the plaster, so $25,000.00 of the money requested is to paint the ceiling in the Auditorium. The other $2,500.00 is his request to purchase a floor scrubber. When they have back to back events, they simply do not have time to clean the floors properly. He has had a demonstration of a self propelled scrubber that can scrub the entire Gold Room (12,000 squ.ft.) in about the same time it would take one man to do the entrance, and do it right.

President Kollker asked where this $90,000.00 figure came from and Mr. Dewes said from Mr. Crooks.

Mr.Dewes said due to the terrible condition over there and with the heavy bookings coming up the County Commissioners have agreed that if the Council approved this request today that they will advertise for bids on April 6th. and 13th. and open bids on April 17th.

Mr. Jones asked that regardless of which way this is done, bid or contract, or a combination of both, is there anything in there that gives a guarantee or warranty as to the life of the roof after these repairs are made? Also, is there a means of going back and determining, from some authority, what the life of that roof should have been in the first place, and if there is need for a suit, then the county attorney should be made aware of it, because the council attorney could not do this.

Mr. Dewes said in giving a quick glance at the specifications he does not see where it asks for a bond on any of this work.

President Kollker said if it does not.....it ought to.

Mr. Dewes said he talked to a representative of Bird (supplyers of roofing materials) and he said they cannot bond a roof anymore. Now if this is true, he does not know, and maybe it varies in different states.

Mr. Jones said regardless of whether we are limited on the bond, we could still have it written into the contract, or require them to give some warranty for reasonable life of the roof.

President Kollker said we are at the point to where we have no choice, but to repair it. The painting of the ceiling and the floor scrubber is different, but we must fix the roof.

Mr. Dewes said he would appreciate both items, in that one goes with the other.
He had three painting contractors to come in and give him estimates. This is two coats and includes all repairs of any damaged plaster, which is in terrible shape and will have to be replastered in several places where there are holes. The big expense item is the scaffolding because it will go to a height of 29 feet, and there is the slope of the floor and so much to consider.

Councilman Ahrens moved the following be approved:

144-712...Buildings, Office and Stage.....$100,000.00

Councilman Taylor seconded the motion which carried with-six votes.
Councilman Lutz said he opposed because he doesn't feel this is enough money.

There being no further business meeting adjourned at 3:45 p.m.

NOTICE TO BIDDERS

Notice is hereby given that the Board of Commissioners of the County of Vanderburgh, State of Indiana, will receive sealed bids until the hour of 9:30 A.M. C.S.T. on the day of Monday, April 17,1978 at the office of Jesse C. Crooks, P.E., Commissioner of Buildings, located in Room 310, Civic Center Complex, Evansville, Indiana 47708, for the County Commissioners (bids to be publicly opened and read aloud in the County Commissioner's meeting) for the following, to wit:

Bid number one (1):

Furnish all labor, material and equipment to install new roof, approximately 69,000 square feet, on the Vanderburgh County Auditorium located at 715 Locust Street in the City of Evansville, Indiana. The proposed roof material shall be compatible with the existing roof material which is Bird & Son Spec #806-D or 801-D depending upon the section of roof.

Work to be done:

1. Prepare existing roof for coverage by cleaning and removing all dirt and loose or blistered sections.
2. Repair existing breaks, blisters, and damage to expansion joints.
3. Prime existing roof with asphalt primer with approximately one gallon per 100 sq. ft. of roof area.
4. Over mopped surface, mop in with roofing asphalt, one layer of 1/2" rigid roof insulation.
5. Over insulation, apply a four-ply built-up roof, consisting of four organic finishing felts, mopped in with hot roofing asphalt. The surface to be flooded with hot asphalt and 500 pounds of gravel imbedded therein.
6. New combination base flashing to be installed at walls and curbs.
7. New aluminum counter flashing to be installed at walls.

Bid number two (2)

Furnish all labor, material and equipment to repair roof, total area approximately 69,000 square feet, on the Vanderburgh County Auditorium located at 715 Locust Street in the City of Evansville, Indiana. The proposed roof material shall be compatible with the existing roof material which is Bird & Son Spec. #806-D or #801-D depending upon the section of roof.

Work to be done:

1. Install two (2) expansion joints at the breaks over the auditorium section.
2. Install one (1) expansion joint at the break over the Gold Room section.

313.

3. On the canopy roofs:

   a. Prepare existing roof by cleaning and removing all dirt and loose or blistered section.

   b. Repair existing breaks, blisters or damage.

   c. Install on layer of 1/2" rigid roof insulation over the uninsulated area.

   d. Over insulation, apply a built-up roof, consisting of one 43# coated base sheet and three 15# asbestos finishing felts, all mopped in and top mopped with hot roofing asphalt.

   e. Install new flashing at walls, vents, drains, etc.

   f. Mop in three (3) layers of asbestos finishing felt over split in insulated section of canopy roof.

4. Total Building:

   a. Clean and prime low roof areas where water has ponded.

   b. Coat all areas with emulsified asphalt coating at the rate of two (2) gallons per one hundred (100) square feet.

All proposals shall be firm bids and without escalator clauses.

The contractor will be required to file certificates showing satisfactory workmen's compensation, public liability insurance coverage, and performance bond and surety bond.

All bids must be accompanied by a bid bond or a certified check in an amount of not less than five percent (5%) of the amount of the bid as evidence of good faith of the bidder, and such deposit shall be subject to forfeiture in the event the bidder fails to execute his contract in accordance with his bid. All bids must be accompanied by the statutory non-collusion affidavit and conform with the requirements of the State Board of Accounts of Indiana, forms #96 and #96A.

A form of the contract and wage scale are on file with the Commissioner and are a part of the contract to be entered into.

The County Commissioners reserve the right to select bid proposal #1 or #2 and to reject any and all bids and to waive any non-material informalities in the bids.

Done and dated at Evansville, Indiana, this 4th day of April 1978.

Jesse C. Crooks, P.E.
Commissioner of Buildings

JCC:hh

To appear in Evansville Courier, April 6, 1978 and April 13, 1978

To appear in Evansville Press, April 6, 1978 and April 13, 1978

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 4, 1978

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, 1978, 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 wxtraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY AUDITOR:		
102-113-012...Computer Liaison	$ 7,692.00	$ 7692.00
COUNTY TREASURER:		
103-722...Office Machines	$ 3,808.00	$ 3,808.00
SHERIFF:		
105-721...Furniture and Fixtures	$ 1,042.16	$ 1,042.16
105-722...Office Machines	200.00	200.00
TOTAL SHERIFF	$ 1,242.16	$ 1,242.16
VANDERBURGH SUPERIOR COURT...SMALL CLAIMS DIVISION:		
137-116.0-000...Riding Bailiff	$ 8,831.00	$ 8,831.00
VANDERBURGH SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SYRVICE:		
137.1-111.0-001...Director	$20,500.00	$ -0-
137.1-113.0-001...Associate Director	14,500.00	-0-
137.1-113.0-002...Clinical Coordinator	15,702.44	-0-
137.1-113.0-003...Counselor I	10,300.00	-0-
137.1-113.0-004...Executive Secretary	8,250.00	-0-
137.1-113.0-005...Office Secretary	7,250.00	-0-

VANDERBURGH SUPERIOR COURT....CONTINUED:

137.1-212...Postage	$ 1,300.00	$ -0-
137.1-213...Travel	4,500.00	-0-
137.1-220...Electricity	1,036.00	-0-
137.1-241...Printing	2,000.00	-0-
137.1-260...Equipment Lease	2,238.00	-0-
137.1-360...Supplies	2,400.00	-0-
137.1-512...Insurance	200.00	-0-
137.1-524...Petty Cash	360.00	-0-
137.1-550...Client Treatment Costs	25,000.00	-0-
137.1-552...Client Refund	600.00	-0-
137.1-560...Rent	6,300.00	-0-
137.1-571...Fees and Subscriptions	700.00	-0-
137.1-722...Office Equipment	800.00	-0-
TOTAL DRUG AND ALCOHOL DEFERRAL SERVICE	$123,936.44	$ -0-

AUDITORIUM:

144-712...Buildings, Office and Stage	$117,500.00	$ 100,000.00
TOTAL COUNTY GENERAL FUND	$263,009.60	$ 121,573.16

CUMULATIVE BRIDGE FUND:

203-3845...Eastside Drainage Project	$11,532.95	$ 11,532.95
203-4524...Structure on Kleitz Road	70,000.00	70,000.00
TOTAL CUMULATIVE BRIDGE FUND	$81,532.95	$ 81,532.95

VANDERBURGH COUNTY CONVENTION AND VISITOR BUREAU:

357-111...Executive Director	$20,500.00	$ 20,500.00
357-112...Tourism Director	7,675.00	1,675.00
357-114...Secretary	4,850.00	4,850.00
357-212...Postage	1,400.00	1,400.00
357-213...Travel	5,000.00	5,000.00
357-214...Telephone	1,900.00	1,900.00
357-215...Customer Sales	1,500.00	1,500.00
357-241...Printing	3,800.00	3,800.00
357-242...Legal Notices	200.00	200.00
357-244...Advertising	1,000.00	1,000.00
357-255...Remodeling	2,000.00	2,000.00
357-261...Legal Services	1,000.00	1,000.00
357-265...Convention Services	1,000.00	1,000.00
357-323...Vehicle (Gasoline, Lubricants, Etc.)	1,800.00	1,800.00
357-360...Office Supplies	1,400.00	1,400.00
357-512...Insurance	570.00	570.00
357-521...Social Security	1,850.00	1,850.00
357-522...Retirement	2,350.00	2,350.00
357-523...Group Insurance	1,125.00	1,125.00
357-524...Petty Cash	100.00	100.00
357-525...Unemployment Compensation	180.00	180.00
357-562...Office Rent	1,800.00	1,800.00
357-571...Dues	50.00	50.00
357-572...Subscriptions	250.00	250.00
357-721...Furniture and Fixtures	4,000.00	4,000.00
357-722...Office Machines	2,500.00	2,500.00
357-723...Machines(Purchase and Lease Purchase)	960.00	960.00
357-724...Motor Vehicles	8,000.00	8,000.00
TOTAL CONVENTION AND VISITOR	$78,760.00	$ 78,760.00

FEDERAL REVENUE SHARING.....SHERIFF:

506-105-524...Liability Insurance	$ 2,650.00	$ 2,650.00
506-105-722...Business Machines	50,000.00	50,000.00
TOTAL REVENUE SHARING SHERIFF	$52,650.00	$ 52,650.00

AMENDMENT #4 TO THE SALARY ORDINANCE FOR 1978:

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

1...Riding Bailiff.....$8,831.00

SECTION #12-A, Superior Court, Drug and Alcohol Deferral Service, is amended as follows:

1...Director.....$20,500.00
1...Associate Director....$14,500.00
1...Clinical Coordinator..$15,702.44
1...Counselor I.....$10,300.00
1...Executive Secretary...$ 8,250.00
1...Office Secretary.....$ 7,250.00

No action taken

SECTION #13, Convention and Visitor Bureau, is amended to read as follows:

1...Executive Director.....$25,000.00
1...Tourism Director.....$10,500.00
1...Secretary.....$ 7,000.00

Approved

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

1...Computer Liaison.....$7,692.00 Approved

SECTION # 35, Airport Authority, is amended to read as follows:

1...Accountant.....$ 9,653.00
1...Accounts Payable/Claims Clerk.....$7,698.00
1...Administrative Assistant.....$9,599.00
1...Parking Lot Supervisor.....$8,524.00
1...Maintenance Clerk.....$6,925.00

Approved

Heavy Equipment Operator.....$5.17 per hour.
Chief of Airfield Maintenance.....$5.94 per hour.
Light Equipment Operator.....$4.83 per hour.
Airfield Laborer/Truck Driver.....$4.37 per hour.
Equipment/Maintenance Mechanic.....$5.87 per hour.
Equipment/Maintenance Mechanic Helper.$4.09 per hour.
Bldg.& Facilities Maint.Tech.II.....$5.87 per hour.
Bldg.& Facilities Maint. Chief.....$5.94 per hour.
Bldg.& Facilities Maint. Tech.I.....$5.09 per hour.
Custodian.....$4.18 per hour.
Custodian, Leadman.....$4.43 per hour.
Security/CFR Officer, Step I.....$4.42 per hour.
Security/CFR Officer, Step II.....$4.48 per hour.
Security/CFR Officer, Step III.....$4.83 per hour.
Security/CFR Officer, Step IV.....$4.99 per hour.
Parking Lot Senior Cashier.....$3.58 per hour.
Parking Lot Cashier.....$3.29 per hour.
Parking Lot Cashier, Part-Time.....$3.29 per hour.

ADDENDUM TO COUNTY COUNCIL MEETING OF APRIL 4, 1978:

APPROPRIATION:

COUNTY COUNCIL:

148-213...Travel Expense.....$ 500.00 $ 500.00

REPEAL:

COUNTY COUNCIL

148-710...Properties.....$ 500.00 $ 500.00

AYE	NAY
D. O. Koers	
Robert Lutz	
W. B. Ray	
Paul A. Ahrens	
Otto P. Diethelm	
Irene E. Mooney	
Harold L. Buck	

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. Koers
President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
APRIL 11, 1978

The Vanderburgh County Council had an Executive Session this 11th. day of April, 1978 at 1:00 p.m. Present, other than the County Council members were the Council Attorney David Jones, County Attorney Paul Wendel and the Assistant to the County Council Miss Vicki Bailey.

The meeting was held solely for the purpose to discuss pending litigation of the law suit in Circuit Court in which William J. Brune, DeFacto Trustee of the Vanderburgh County Deferred Prosecution Program VS County Council Plaintiff/Cross Claimant.

COUNTY COUNCIL
MAY 4,1978

The County Council of Vanderburgh County, Indiana, met in special session this 4th. day of May, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Harold Buck, Irene Mooney, Otto Niethammer and Paul Ahrens.

Councilmen Robert Lutz and Bill Taylor were absent.

Also present were the County Council Attorney Mr. Dave Jones, the County Attorney Mr. Paul Wendel and the Assistant to the County Council Miss Vicki Bailey.

Meeting was opended by Deputy Pete Swaim.

RE: PLEASANTVIEW REST HOME:

Council Attorney Dave Jones said there are three items the council need to take action on and if they aren't done then there could be some legal questions on them. They are as follows:

1.) Amend the minutes of March 21, 1978, to show the purchasers of Pleasantview Rest Home is a Corporation instead of an individual.

2.) Council needs to affirm and ratify the sale of Pleasantview.

3.) Council needs to extend the time of the closing of Pleasantview another thirty (30) days.

Councilman Buck moved that the three items listed above be approved.

Councilwoman Irene Mooney seconded the motion.

Motion carried with five votes.

Attached is a copy of the agreement for the enlargement of time for the closing of the sale of Pleasantview Rest Home.

There being no further business, the meeting adjourned at 1:10 p.m.

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AGREEMENT ENLARGING TIME FOR THE
CLOSING OF THE SALE OF PLEASANTVIEW REST HOME

WHEREAS, additional time is needed for the closing of the sale of Pleasantview Rest Home, which was auctioned on March 21, 1978;

The Board of Commissioners of the County of Vanderburgh, the Vanderburgh County Council, and Condo Enterprise of Evansville, Inc., hereby agree that the closing of the sale of Pleasantview Rest Home shall take place on or before the 5th day of June, 1978, unless otherwise mutually agreed in writing by said Board, Council, and bidder.

Dated: 5-1-78

BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY

Tom Ossenberg, President

Bob Schaad, Vice President

Robert L. Willner, Member

ATTEST:

Curt John,
County Auditor

Dated: 5-1-78

ATTEST:

Curt John,
County Auditor

Dated: 5-1-78

VANDERBURGH COUNTY COUNCIL

by Daniel Kollker, President

CONDO ENTERPRISE OF
EVANSVILLE, INC.

by William V. Flowers
William V. Flowers
President

COUNTY COUNCIL
MAY 9, 1978

The County Council of Vanderburgh County, Indiana, met in session this 9th day of May, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Irene Mooney, Otto Niethammer, Bill Taylor, Robert Lutz, Paul Ahrens and Vice President Harold Buck.

Also present were the Auditor Curt John and the Council Attorney David Jones.

Meeting was opened by Deputy Larry Barchet.

RE: COUNTY CORONER

Dr. Wilson was there to explain this request. He said they have encountered some problems in paying some of their diagnostic bills, mainly because there are not any specific divisions for payment of these bills in their budget. He said in his contract with Dr. Venables, the autopsy fund, paragraph 2 C in the contract includes patholigist studies for drug screens for blood alcohol determinations on the bodies that are autopsied only. Paragraph D states that excluded from the above fee are X-rays on all bodies and blood specimens on bodies not autopsied, which includes barbituates determination, carbon monoxied determination, blood alcohol determination, etc.

He said he has some facts and figures in what they actually spent in 1977, which is the only thing he has to go on. He said they spent money for X-rays with the hospitals in the county. He said they had a total expenditure for X-rays of 570.77 in 1977, in addition they had an expenditure of 231.00 for just blood-alcohol determinations alone, which is more than 800.00.

He said late last fall he came to the Council and asked for an additional 450.00, and they granted it. He said they were not billed for some of these services until after the first of this year and what monies they had left had reverted back to the general fund.

He said he feels they need a seperate budgetary item which will be called Diagnostic Special Fund.

Councilman Lutz asked what comes out of his Lab Supplies Account.

Dr. Wilson said syringes, needles, scapel blades and various equipment they need to perform an autopsy.

RE: COUNTY COMMISSIONERS-JUNK VEHICLE ACCOUNT

Commissioner Willner said the passed an ordinance for the purpose of pulling away junk vehicles, some that are on the Right-of-Way, and some that are on private property. He said they do need a fund to do this.

Councilman Buck asked if this one of those deals where the people will be billed.

Commissioner Willner said they would try to collect from the owners, but it might not be possible, especially if they are abandoned.

President Kollker said this was a transfer and not new monies.

RE: SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE

David Jones said this will have to be taken off the agenda, he said there have been nothing further in the way of negotiations. He said he has conveyed the feelings of the Council from the last executive session with Judges Kissinger and Brune and he nor Paul Wendel have received any response back, he said the only response that they have received is that they have filed a motion to dismissed challenging the authority of the Council to file the suit and that has been set for hearing approximately a week before the trial.. He said they will at least go into that hearing and if the motion is granted then the Council is removed as a party,,and the case will be dropped.

RE: COUNTY HIGHWAY DEPARTMENT

Mr. Seibeking and Mr. Willner were there to explain this request. Mr. Willner said the first three items have been withdrawn. He said he was there on the Other Road Equipment--Account 202-4724. He said ever since he became a Commissioner he has strived to get the county to stop using cold mix on the county roads, and to use hot mix. He said he has not been totally successful but he does want to pass some pictures around and show them what is going on out in the county. He said the first five (5) pictures are of St. Joe Avenue, which was done in 1973, and it was a contract job and was done with cold mix.

Commissioner Willner said in 1976 he talked the other two commissioners into doing two roads totally by the county and they picked Laural and Kern Roads. He said they were out there this morning and he took three pictures of them. He said this was done with a borrowed paver and the county carried the mix and laid it. He said this was done with hot mix and there is not a hole in them.

Commissioner Willner said with cold mix, when it gets winter time and it starts cracking there is no stopping it, but with hot mix if you get a place in it you can repair it, and it doesn't keep breaking out. He said he would like them to approve the funds for this account.

President Kollker asked Mr. Willner if one of these machines was sufficient and if they had an operator and Mr. Willner said yes to both questions. He also said if they do ten (10) mile of road this year with that paver then it will pay for itself.

President Kollker asked how many miles can they do in a year.

Commissioner Willner said if they go by last years contract, their average was about $21,000.00 a mile. If they do it by this it will be about $14,000.00 per mile, which is about a $7,000.00 savings per mile.

Councilman Mooney asked if it would be possible for the county to borrow equipment or trade back and forth from some of the contractors.

Commissioner Willner said this year it is possible that they could have borrowed a machine, but it would against the law for them to use the county's equipment unless they paid the going rate or something like that. He said Feigel has offered to let them use one of their machines as he did in 1976.

Mr. Seibeking said he thinks the savings over contract will be great.

Councilman Buck asked if they were doing the roads themselves, would the road closing be comparable to a contractors.

Mr. Seibeking said there would be no need for road closing with this machine because they would be doing one side of the road at a time, and with the flagman they could keep the traffing flowing.

Councilman Lutz asked if the county had one of these machines years ago and Mr. Willner said about 20 years ago they had one something on the order of this, but it was more or less just a spreader.

Councilman Mooney asked if since they have the Cumulative Bridge Fund which has been very helpful to them, considering that they are the Highway Dept., is there anything in the statute that will allow them to set up a Cumulative Capital Fund that when they need to buy expensive equipment they will already have funds for it.

Curt John said if they will recall they set up a special fund last year for the proceeds from the sales of Pleasantview and Boehne Camp which is called the "Cumulative Capital Improvement Fund". At that time the resolution was sent up to the State Tax Board and they recommended that two (2) or three (3) provision that concern maintaining and reconstruction of county highways be deleted. There was a question as to whether we could use that money for that purpose. He said what he has done on this agenda is they requested under the County Highway Dept. but if they will notice in the repeals they have repealed it out of the Cumulative Capital Improvement Fund, so the $80,000.00 would actually be coming from the proceeds from the sales of those two peices of property. One reason it was done this way is that if the State says they cannot buy equipment to be used on the roads then they can still allow it under the County Highway Department if they wish as there is sufficient funds in there.

David Jones said what they are faced with is whether this purchase of machinery is a capital improvement, and he thinks this will be a test.

Curt John said this is why it was set up this way and he said he would like for them to make this a part of their motion if they should approve the request and the repeal, and give him the authority that if the State Tax Board says they cannot use the special fund to go ahead and allow it under the Highway Fund.

RE: CUMULATIVE BRIDGE FUND

Dave Gullium was there to explain this request. He said they have about eleven (11) Structures which total $435,000.00. He said they have a pretty good spread across the county as to where they are located. He said for the most part they are talking about totally new structures and they do have a number of pipes in there too. He said on Boonville-New Harmony Road the bids came higher the the engineering figures on it. On Boehne Camp they have $35,000.00. The rest of the request is as follows:

203-4526.....	Red Bank Road Bridge #53.....	$35,000.00
203-4527.....	Princeton Road Bridge #47.....	60,000.00
203-4528.....	Adler Road Bridge.....	15,000.00
203-4529.....	Old Petersburgh Road Bridge #44.....	70,000.00
203-4530.....	Baseline Road (Minor Realignment).....	10,000.00
203-4531.....	Marx Road Bridge (2Replacements).....	70,000.00
203-4532.....	Adler Road Bridge Replacement.....	60,000.00
203-4533.....	Old Mt. Vernon Bridge Replacement.....	15,000.00
203-4534.....	Upper Mt. Vernon Road Bridge #148.....	35,000.00

President Kollker said there is $2,091,000.00 left in that account.

Councilman Buck asked how long it would take to accomplish this work.

Mr. Gullium said they have the preliminary engineering for each structure, so over the next six months to a year they should be able to complete their engineering and award the contracts they should have these twelve completed along with what they have started now.

President Kollker said this completes the agenda for today but they do have the Airport that was brought up last month concerning the salaries of three Airport employees. He said they have Mr. Stapleton, Mr. Steckler and Mr. Bussing there. He ask them if they had anything to say today.

Mr. Stapleton said they had nothing further to add since they explained it in detail last month.

RE: RON LEONHART

Mr. Leonhart said he has three resolution to be approved.

President Kollker said they would consider this at the time of voting.

RE: VOTING.....COUNTY CORONER

Councilman Buck moved they approve the County Coroner as follows:

107-264....Diagnostic Studies in the amount of $1,000.00. The motion was seconded by Councilman Taylor and passed with a unanimous vote.

RE: VOTING.....COUNTY COMMISSIONERS

Councilman Buck moved they approve the County Commissioner as follows:

130-270....Junk Vehicle Revolving Account Fund in the amount of $1,000.00. The motion was seconded by Councilman Taylor and carried with a unanimous vote.

RE: VOTING.....VANDERBURGH SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE

Councilman Mooney moved they set this account in at Zero dollars, seconded by Councilman Buck and carried with a unanimous vote.

RE: VOTING.....COUNTY HIGHWAY

Councilman Niethammer moved the following accounts be approved:

201-1110	Supervisor	$ -0-
201-1120	Assistant Supervisor	-0-
201-1160	Highway Inspector	-0-
201-4724	Other Road Equipment	80,000.00

The motion was seconded by Councilman Taylor and carried with a unanimous vote.

President Kollker said that included in this motion is the authority for Mr. John to take this money out of the account that is legal.

RE: VOTING.....CUMULATIVE BRIDGE FUND

Councilman Lutz moved that the following accounts be approved:

203-4525	Boehne Camp Bridge #54	$35,000.00
203-4526	Red Bank Road Bridge #53	35,000.00
203-4527	Princeton Road Bridge #47	60,000.00
203-4528	Adler Road Bridge	15,000.00
203-4529	Old Petersburgh Road Bridge #44	70,000.00
203-4530	Baseline Road (Minor Realignment)	10,000.00
203-4531	Marx Road Bridge (2Replacements)	70,000.00
203-4532	Adler Raod Bridge Replacement	60,000.00
203-4533	Old Mt. Vernon Bridge Replacement	15,000.00
203-4534	Upper Mt. Vernon Bridge #148	35,000.00
203-4535	Boonville-New Harmony Road (Pipe Replacement)	30,000.00
Total		435,000.00

The above motion was seconded by Councilman Lutz and carried with a unanimous vote.

RE: VOTING.....REPEALS

Councilman Taylor moved the following repeals be approved:

137.0-119.4-006	Clerical Assistant	$ 6,966.00
130-212	Postage	1,000.00
207-	Capital Improvement Fund	80,000.00

The above motion was seconded by Councilman Lutz and carried with a unanimous vote.

RE: VOTING.....AMENDMENT #5 TO SALARY ORDINANCE FOR 1978

President Kollker said he had a question on Burdette Park, section #23, Security Guard . He said this is something that they had passed at a previous meeting.

Mr. Wolf said this is to hire off duty deputies and their rate is $7.00 per hour.

He said they use them when the park is real busy. He said the money is in the account but he needs the salary ordinance changed in order to pay them.

Countilman Taylor moved they approve the salary ordinance to read as follows:

Security Guard.....$7.00 per hour

The above motion was seconded by Councilman Buck and carried with a unanimous vote.

RE: ECONOMIC DEVELOPMENT COMMISSION

Mr. Leonhardt said he had three (3) resolutions for bond issues that are in process right now. The resolutions are as follows:

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 A.J. WILCOX, JR.

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiotions with A.J. Wilcox, Jr. 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, A.J. Wilcox, Jr. wishes to enter into a LeaseAgreement 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 A.J. Wilcox, Jr. 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 same to A.J. Wilcox, Jr. in an area outside of the City but within the County of Vanderburgh.

Mr. Leonhardt said the above resolution is a sub-lease to Louisville Tile in the amount of $325,000.00.

The second resolution is as follows:

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 SUNBEAM PLACTICS CORPORATION

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiations with Sunbeam Plactics Corporation 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, Sunbeam Plactics Corporation 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 Sunbeam Plactics Corporation 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 same to Sunbeam Plactics Corporation in an area outside of the City but within the County of Vanderburgh.

The third resolution is as follows:

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 KOESTER EQUIPMENT, INC.

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiations with Koester Equipment, 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, Koester Equipment, 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 Koester Equipment, 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:

Mr. Leonhardt said the bond issue for William L Koester is for a sub-lease to Koester Construction Co. for the construction of a warehouse and service area and office building. That bond issue is in the amount of $750,000.00.

Mr. Leonhardt said the third is for Sunbeam Plactics Corp. the bond issue is for $2,750,000.00. It involves the construction of a facility factory.

Councilman Taylor moved they accept the three resolutions, the motion was seconded by Councioman Lutz and carried with a unanimous vote.

RE: KEITH LOCHMUELLER

Mr. Lochmueller said every year they have to get the approval for use of any federal money. Today he hopes to get approval for any jobs that Vanderburgh County would like to participate in, starting with St. Joe and Mill Road, they already have a finance ordinance approving $572,400.00, but they still need that to be approved in the annual element even though it was in there last year.

He said the same thing for Lynch Road, from US 41 to Oak Hill Road, the $512,000.00 has been approved by a finance ordinance but they still have to have the approval in the annual element. He said Lynch Road, and the Railroad Crossing has been 100% federal money, but it still has to be in the annual element.

He presented the Council members with a chart that shows each road that is involved in this annual element.

Councilman Taylor moved they accept the annual element, seconded by Councilman Buck and carried with a unanimous vote.

RE: AIRPORT SALARIES

Councilman Ahrens said he would like to ask Councilman Mooney how the job study came out on the Airport Salaries.

Councilman Mooney said the Job Study Committee of Vanderburgh County Council has reviewed the material submitted by Mr. Stapleton, in support of a request for additional salary increase for 1978, for the Manager, the Assistant Manager and the Fire Chief. She said that Mr. Stapleton has stated that there are surplus funds to cover. A 7% increase was granted them at budget time last September as were other salaried county employees. There was no change in their work classification. It is the unanimous opinion of the job study committee that this matter is one that is to be presented at budget review time, they therefore recommend that the council not approve the requested increase. She said they do feel that well in advance of the September budget hearings, an effort be made by the Airport to encourage union negotiations take place earlier.

Councilman Ahrens moved they approve the increase for Mr. Stapleton in the amount of $23,289.00, and also for the other two employees as requested.

Councilman Lutz seconded the motion which failed with two affirmative votes.

RE: DAVID JONES

Mr. Jones said he asked Vicki Bailey to provide the Council with various copies of correspondence relating to a matter that came up at the last regular session of the Council. He said that was the communication console that was requested by Sheriff DeGroote.

He said there has been some publicity about this and he would like to state that based on statements that were made by the Sheriff at the meeting those particular statements prompted him to look into the matter further. He said he realizes that the Council did approve it but he did feel that the record should be set straight and the record of the minutes should be accurate, and that is his purpose for conducting the investigation. He said he does not have any quarrel with the overall figures that were provided to the Sheriff by Mr. P.B. Smith and he does feel that the County owes Mr. Smith a word of thanks for the work he did on his own at no cost in the research of these matters, However, he said he would refer to the prior minutes as to certain statements. He said one of the things that the Council will recall is that Sheriff DeGroote stated that a Mr. Harnish was a representative for the State of Indiana Insurance Office, which he thinks is an inadvertant statement, he said he didn't think that any statement by the Sheriff was a misrepresentation, but he has contacted Mr. Harnish and has gone further

into this and Mr. Harnish does not representate the State of Indiana or any other Government Agency, that is simply a private independent insurance rating service. He said they set rates for affiliate insurances companies, it does not cover all of the insurance companies in the State of Indiana.

He said the second thing, and again he is quoting from council minutes, the Sheriff stated they were talking about 30 to 40 thousand people with an annual savings of about $5,000.00 per taxpayer that lives in the County. Mr. Jones said they may or may not have been cleared up by the County Auditor. He said he thinks that figure is not $5,000.00 and he thinks that is another inadvertant statement, that it is closer to $17.00 per person.

He said the next item that he did note is in response to a question he had asked Sheriff DeGroote, whether or not he had anything that would bind this insurance rating service or at that time He thought it was the State of Indiana to reducing these rates, if this particular equipment was purchased. Mr. Jones said the statement by Sheriff DeGroote was that we do have a binding letter from Mr. Harnish dated back as far as 1975 and there requirements are in letter form and it is coming from the office that rates fire insurance. He said if we meet these specifications they are bound by this requirement they have sent to us.

Mr. Harnish, in response to a phone call by him has said that is not so, that there is nothing binding there, that if the equipment is purchased that does not guarantee that these fire insurance rates will be reduced, the last study that was done was in 1971. Apparently if the equipment is purchased and put in place there would have to be another review done by this rating service and then rates could change if it met the specifications as set forth in a national fire protection association pamphlet No. 73 which sets forth the specifications.

Mr. Jones said the next question he has is whether or not he could determine that, and again, the Sheriff indicated there were two (2) proposals, one he believes put forth by Motorola and another by General Electric and that these proposals definetly met the specifications. He said he has various correspondence which he provided the Council, letters back and forth between the Sheriff and the insurance services of Indiana, which is that rating service and Commissioner Schaad. Apparently no one from the Council in this entire matter until Mr. Lutz was brought in about a month ago, was ever brought into any of this. He said it concerned him that all of this was done without having the Council informed. He said his only purpose here is trying to determine, is this equipment in fact going to meet the specifications and get these rates lowered, or has the County spent $50,000.00 for a peice of equipment that won't get the job done as represented.

Mr. Jones said another statement he was quoted in a newspaper article was that he was going to propose that the Council hire someone, Mr. Harnish has said to him that the way to make this determination, whether or not this equipment or proposal would meet the specifications and thereby cause the rates to be reduced would be for a professional fire consultant engineer to examine it and render an opinion. He said his office was not in a position to give an opinion on this equipment. There are letters that state that perhaps some of this equipment is in excess of what is necessary, that it may be more than what is required. Part of this equipment, he understands, is a tape recorder and he believes that the Sheriff came in earlier and requested a taper recorder. In talking to members who work this communication equipment in the Sheriff's Office, they do say that the equipment it broke and does need to be replaced. but one deputy at least indicated that what is being asked for is a $17,000.00 thirty two track tape recorder, now he has a question in his mind whether that is not an over kill and what is the purpose of all of this taping. He said he does know he called the Sheriff and left a message and spoke to him on the phone about this and recounted what he had been discovering and suggested that if a meeting of all the interested parties, rather than just Commissioner Schaad, and members of the Sheriff's Department, and if the Council had been brought into this thing, it could have been dispatched a little more smoothly, rather than keeping it in that particular group. He said he got the word Friday that the Sheriff proposed a meeting for Monday morning at 8:00 a.m., but as an attorney his calander on such short notice did not permit him to attend that meeting, which again was Commissioner Schaad, Sheriff DeGroote and various deputies, he asked Vicki Bailey to attend in his place and he believes the Sheriff may have been upset that he wasn't there and he is sorry for that, but he had also invited the Sheriff to attend the meeting today as well as Mr. Smith and he indicated over the phone that he was. He said the Sheriff did indicate that he was supposed to propose the meeting and that he had a tape recording of the phone conversation. Mr. Jones said he certainly don't hope he is getting a $17,000.00 tape recorder to start taping private phone conversations because there is a federal statute that does prohibit this sort of thing and since he had called him at his Law Office he is wondering if he has a federal warrant to start taping telephone conversations.

Mr. Jones said he wanted the Council to have this information. He said there is an additional item that he would inject here and that is that services provided to Morris Township in Posey County, our Sheriff's department handles these fire calls but yet, as he understands it wiless it is through contractual arrangements with Perry, Union Township is not covered nor is Armstrong Township covered and that raises a question in his mind, is this county paying for reducing the fire insurance rates in part of Posey County, why isn't Posey County helping to pay for this.

President Kollker said when Sheriff DeGroote bought the Van that takes the prisoners to the penitentiary and that type of thing, he knows that other townships have co-operated in that type of deal. He feels if Posey County is reaping some of the benefits than they should be willing to reimburse Vanderburgh County if there is a 15% reduction in fire rates.

President Kollker said he was under the impression that with this equipment there would be a 15% fire reduction for everyone.

Mr. Jones said because of the ability to have this instant response to a fire situation because of the communications, in essence the specifications call for two consoles with two operators on duty, one that can receive the County fire runs and the other which can serve either a back up unit in the event there is a sheriff run being made and a fire call comes in at the same time, but he did note that in the minutes Sheriff DeGroote did say that the new machine would give us the capabilites of having two officers there when indeed there is only one. He said from what Mr. Harnish has said, he hopes he isn't thinking that the tape recorder is going to take the place of an extra deputy by recording the call because Mr. Harnish was most clear in his letter that the bottom line, as he put it, two console units with two deputies at all times.

Councilman Mooney asked about maybe having to hire new deputies and Mr. Jones said he would recommend that the Sheriff instead of hiring new deputies that he use the constables that still have unexpired terms. He has increased his reserve deputy force but has totally ignored duly elected constables whose terms have not expired.

The meeting adjourned at 2:45 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MAY 9, 1978

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, 1978, 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:	REQUESTED	ALLOWED
COUNTY CORONER:		
107-264...Diagnostic Studies	$ 1,000.00	$ 1,000.00
COUNTY COMMISSIONERS:		
130-270...Junk Vehicle Revolving Account Fund	$ 1,000.00	$ 1,000.00
VANDERBURGH SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:		
137.1-110.0-001...Director	$20,500.00	$ -0-
137.1-113.0-001...Associate Director	14,500.00	-0-
137.1-113.0-002...Clinical Coordinator	15,702.44	-0-
137.1-113.0-003...Counselor I	10,300.00	-0-
137.1-113.0-004...Executive Secretary	8,250.00	-0-
137.1-113.0-005...Office Secretary	7,250.00	-0-
137.1-121...Postage	1,300.00	-0-
137.1-213...Travel	4,500.00	-0-
137.1-220...Electricity	1,036.00	-0-
137.1-241...Printing	2,000.00	-0-
137.1-260...Equipment Lease	2,238.00	-0-
137.1-360...Supplies	2,400.00	-0-
137.1-512...Insurance	200.00	-0-
137.1-524...Petty Cash	360.00	-0-
137.1-550...Client Treatment Costs	25,000.00	-0-
137.1-552...Client Refund	600.00	-0-
137.1-560...Rent	6,300.00	-0-
137.1-571...Fees and Subscriptions	700.00	-0-
137.1-722...Office Equipment	800.00	-0-
TOTAL DRUG AND ALCOHOL DEFERRAL SERVICE	$123,936.44	$ -0-
TOTAL COUNTY GENERAL FUND	$125,936.44	$ 2,000.00

COUNTY HIGHWAY DEPARTMENT:	REQUESTED	ALLOWED
201-1110...Supervisor	$ 1,624.10	$ -0-
201-1120...Assistant Supervisor	3,142.80	-0-
201-1160...Highway Inspector	819.40	-0-
202-4724...Other Road Equipment	80,000.00	80,000.00
TOTAL COUNTY HIGHWAY DEPARTMENT	$85,586.30	$80,000.00

CUMULATIVE BRIDGE FUND:		
203-4525...Boehne Camp Bridge #54	$35,000.00	$ 35,000.00
203-4526...Red Bank Road Bridge #53	35,000.00	35,000.00
203-4527...Princeton-Road Bridge #47	60,000.00	60,000.00
203-4528...Adler Road Bridge	15,000.00	15,000.00
203-4529...Old Petersburgh Road Bridge #44	70,000.00	70,000.00
203-4530...Baseline Road (Minor Realignment)	10,000.00	10,000.00
203-4531...Marx Road Bridge (2 replacements)	70,000.00	70,000.00
203-4532...Adler Road Bridge Replacement	60,000.00	60,000.00
203-4533...Old Mt. Vernon Bridge Replacement	15,000.00	15,000.00
203-4534...Upper Mt. Vernon Bridge #148	35,000.00	35,000.00
203-4535...Boonville-New Harmony Road (Pipe replace)	30,000.00	30,000.00
TOTAL CUMULATIVE BRIDGE FUND	$ 435.000.00	$ 435,000.00

REPEALS
****

COUNTY GENERAL FUND:

SUPERIOR COURT...SMALL CLAIMS DIVISION:

137.0-119.4-006...Clerical Assistant	$ 6,966.00	$ 6966.00

COUNTY COMMISSIONERS:

130-212...Postage	$ 1,000.00	$ 1,000.00
TOTAL REPEALS IN COUNTY GENERAL FUND	$ 7,966.00	$ 7,966.00
207-Cumulative Capital Improvement Fund	$80,000.00	$ 80,000.00
TOTAL REPEAL IN CUM. CAPITAL IMPR.FUND	$80,000.00	$ 80,000.00

AMENDMENT #5 TO SALARY ORDINANCE FOR 1978:

SECTION #12-A, Superior Court-Drug and Alcohol Deferral Service, is amended as follows:

1...Director.....$20,500.00
1...Associate Director.....$14,500.00
1...Clinical Coordinator.....$15,702.44
1...Counselor I.....$10,300.00
1...Executive Secretary.....$ 8,250.00
1...Office Secretary.....$ 7,250.00

No Action Taken

SECTION #23, Burdette Park is amended to read as follows:

Security Guards....$7.00 per hour. Approved

SECTION #26, County Highway Department, is amended to read as follows:

1...Supervisor.....$17,865.10
3...Assistant Supervisors.$34,570.80
1...Highway Inspector.....$ 9,013.40

No Action Taken

AYE	NAY
[signature]	
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[signature]	
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[signature]	

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.

[signature]

President, County Council
Vanderburgh County, Indiana

ATTEST:

[signature]

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JUNE 6, 1978

The County Council of Vanderburgh County, Indiana, met in session this 6th. day of June, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Harold Buck, Irene Mooney, Otto Niethammer, Paul Ahrens, William Taylor and Robert Lutz..

Also present were the Auditor Curt John, the Deputy Auditor Alice McBride, the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: COUNTY HIGHWAY:

201-3784...Outer Lincoln Avenue.....$1,667.00. Mr. Louis Stephen was present to explain this request. He stated that Outer Lincoln was a short section in the county to be rebuilt with local road and street funds, and that was before the money came down and was distributed under the special distribution and had to be matched by 10%. This 10% match has to come out of the Highway fund.

There were no questions of Mr. Stephen.

RE: COUNTY HIGHWAY SPECIAL DISTRIBUTION FUND:

201.1-2260...Contractual Services.....$285,199.76. County Auditor Curt John was present and explained this request for additional monies.. He said in the last General Assembly they appropriated, out of the State Budget, some money to come down for the motor vehicle highway accounts, to be used for road repairs, and this amounts to a little over $35,000.00 a month for the next twelve months. We have been instructed that we can appropriate the amount that will be received through December of this year, so that we can get started on road projects during the summer, knowing that we can't let a contract for $150,000.000--$200,000.00 at $35,000.00 per month. We will also get approximately $35,600.00 per month for the first four months of 1979, but we cannot appropriate that at this time. We must do that at budget time or January of 1979. He believes the plan right now is to use this money for the balance of the contract which was let on St.Joe Avenue and Darmstadt Road and also Oak Hill Road.

No questions of Mr. John.

RE: CUMULATIVE BRIDGE FUND:

203-3856...Replacement of Structure #10, Baseline Road Bridge....$80,000.00. Mr. Dave Guillaum was present and explained on this bridge the NW wing wall has been undercut in the footing, roughly five foot. This is the type bridge that we cannot do any repair work on and it must be replaced. It is a 56' span right now and we might be able to cut that down some, depending on the water-way. When it fell it took a section of the road along with it.

203-4524...Unemployment Insurance. Mr. Guillaum said the $326.16 request here is merely a transfer to pay the unemployment insurance for the remainder of 1978.

RE: FEDERAL AID URBAN:

504-3775...St. Joe Avenue.....$75,414.54. Mr. Louis Stephen explained that back when the contract for engineering was let, 30% of the cost was going to be reimbursable money. The County's share was appropriated and the reimbursable amount was not, and as we spend out, we then bill the state for 70%, which they return to us. It has been coming down to us and no place to put it, the card ran in the red, we have the money, and now it has to be appropriated so that we can use it.

No questions of Mr. Stephen.

RE: DISCUSSION...SUPERIOR COURT....DEFERRED PROSECUTION PROGRAM:

Mr. Dave Jones, County Council attorney said in the matter of this law suit over the Deferred Prosecution Program, both Judges filed a motion to dismiss, the hearing has been held, and the court has deferred its ruling. What had started out as a friendly law suit had gotten rather heated, and there has been some articles in the media in reference to that. He has since found out from Judge Kissinger, that from the last closed door meeting, someone had gone to the Judge and gave him the entire details of that closed door meeting, or so the Judge represented to him. Therefore he would not call for another Executive Session because it would seem useless to him.
He contacted Judge Kissinger last Friday and ask if we could make one last attempt to resolve this thing, before it does go to trial and pursuant to that request, there was a meeting this morning, in Judge Kissinger's chambers, with Judge's Kissinger and Brune and the attorneys for both of the Judges and Paul Wendel and myself. We are now to the point where one of the items that had been requested had been a sticking point was this business of whether or not the council would agree to indemnify Judge Brune and give him a blanket indemnity over the handling of all of those funds. That was not the case, he thinks an associate of Mr. Clouse's had prepared that letter, and the letter was not accurate. What the Judge, if effect, was asking for, was indemnity to the extent of the funds that are being held in the special trust fund, which is, of course, the matter of the law suit. That was one point that he recommended in the closed door meeting to the council and the council had indicated that it would not agree to a blanket indemnity. He can now report they are not asking for a blanket indemnity, but simply to be indemnified to the extent of the funds that are being held. His own personal opinion to that is that it is reasonable.
Secondly the sticking point involved the authority of that program. Both Judges have indicated that if the council agrees to settle this along the lines negotiated today that they will provide us with stipulated facts and site the authority for the program. Judge Kissinger also indicated that the Superior Court Judges, as a group, have been meeting and are scheduled to meet again and that program is a part of his court, but would be budgeted, as he understands it, under the entire Superior Court.
The next matter would be that of the counselors in that program standing up and dismissing law suits in open court, as has been represented by the caurt that that is something that is done with the concurance and approval of the Prosecutor of Vanderburgh County.
The final thing involving salaries in the program, if the council is of a mind that what had previously been agreed to, that the salaries for that program, would be frozen at the time the program is accepted by the county, at the level at which they are accepted, and that any increases would only be granted by the council and with the further stipulation that should the council grant some token increase to all other county employees who are frozen in place, that this program too receive such token increases.
Another point brought up was that the program carry insurance to indemnify the county for acts of any employees, such that we not be potentially liable.
Finally, which is really the bottom line, the funds in that program would be audited. Judge Kissinger indicated there has been a very recent audit but that the state auditors say that it may be six weeks before that audit will be released. There was an audit, which he thinks the council does have, that was conducted in 1976, and this would be an updated audit and would provide the basis for the indemnification, if the council sees fit to agree to that condition, to indemnify Judge Brune to the extent of any funds, as of the date of that audit, the funds would be turned over to the county and the county would take control of those funds and the program would be administered by the court.

President Kollker asked what the money balance is and Dave said something over $18,000. but one final thing is the attorney's fees for the two Judges and Paul Wendel's fee as well, would come from that fund and that would be about $1,000.00 each. They would each one submit the hours they spent working on this, and he personally feels this is very reasonable, considering the hours put in.

President Kollker asked Dave about the salaries again and he replied that the Judge indicated that he had promised those employees a raise for this year. That was done at the time when it looked as though this was not going to be resolved, because negotiations broke down entirely and things were not going well and we had every anticipation this would go to trial and maybe to the Supreme Court eventually. This raise has been promised and will probably will go into effect next month and it is his understanding that it is a nominal increase. He was assured this was not done to try to put one over on the

council or jack the salaries up and then have the council accept it at an increased amount.
Dave said if the council sees fit to approve the basis of this settlement, then he would anticipate that they would come in and advertise their budget and those would be the salary figures that each individual employee would be frozen. These salaries should be advertised for the Council's July meeting.
Mr. Jones said in terms of litigation he would say that the council entered the law suit as an intervenor, now this is a technical matter in the law, but we had injected a second issue into this, as the original suit was between the two Judges over control of the funds and the council came in as an intervenor and the rule of law is that the intervenor takes the law suit as he finds it. We had added a second issue and that was the legality and constitutionality of the program. He would anticipate that the Circuit Court is going to rule that the second issue be dismissed. Mr. Wendel and himself then prepared a second law suit to file so that we could raise the issue on our own, if the council saw fit. Had negotiations not gone smoothly today and had we not been able to reach anything they felt could not be presented to the council for their consideration, he would have now been in the position to advise the council and ask for permission to file our own law suits and have this thing resolved on every issue that is out there. If that would have hapened, we would have had two suits, we would have been intervenors in the first suit, as to control the money and we would have had a second law suit which would, he anticipates, be consolidated and taken the issue up on legality and he doesn't feel either side would have been satisfied with the trial court ruling. This thing would have gone on to appeal and he would see several thousand dollars spent on that.

President Kollker said if the council should agree to the guidelines of this compromise then shouldn't it be in writing for the council to act upon.

Mr. Jones said he would think the best thing to do to resolve this would be to prepare stipulations in which the facts are stipulated by both sides in stating that both sides agree that this is so and the stipulated facts would be more or less along the lines that he has set forth. The stipulations would be filed with the dismissal entry, if the case is resolved. He said he does not believe this would be binding, lets say, on the next council.
What he would seek here is some kind of consensus of the council so that he and Mr. Wendel can prepare the stipulations for dismissal and let that be brought back to the council to be voted upon. The budget should be scheduled for the Deferred Prosecution at the next council meeting, but that the vote on the actual stipulations be had before the appropriation, and if that is approved then come right back and approve their budget, as submitted, and previously advertised.

Councilman Buck said this sounds to him like it is the nearest thing we have come to something reasonable, therefore he would like to move that the attorneys be instructed to go ahead and draft the necessary legal stipulations and present them to us at our next meeting for approval.

President Kollker said perhaps we should take a short recess to discuss this and then come back and act on it.

Councilman Buck said he would agree to that, therefore he withdrew his motion.

AT THIS TIME THERE WAS A 10 MINUTE RECESS.....MEETING CALLED TO ORDER:

RE: ECONOMIC DEVELOPMENT:

Mr. Ron Leonhardt was present and introduced Mr.Steve Ayers who is the new Director of Economic Development.

Mr. Ayers present the following Bond Issues to the council for their approval:

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 CONSTRUTION OF AN INDUSTRIAL FACILITY IN THE COUNTY OF VANDERBURGH KNOWN AS ATLAS TERMINAL CO., INC.

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiaions with Atlas Terminal Co., 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, Atlas Terminal Co., 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 Atlas Terminal Co., 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:

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 HAL-TUC, INC.

WHEREAS, the City of Evansville, Economic Development Commission has entered into negotiations with Hal-Tuc, 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, Hal-Tuc, 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 to Hal-Tuc, 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:

Mr. Ayers said the total amount being sought be Atlas Van Lines is $950,000.00 and when complete it will create approximately fifteen new jobs.
He said Hal-Tuc is wanting to expand their building at 5716 Hwy.62 East and the approximate cost is $400,000.00 and when it is complete it will create approximately twenty new jobs.

There were no questions of Mr. Ayers.

Councilman Lutz moved that both of the above bond issues be approved. Councilwoman Mooney seconded the motion which carried with six votes. Councilman Ahrens abstained.

RE: DEFERRED PROSECUTION PROGRAM:

Councilman Buck moved that the council request the attorney to draft the legal stipulation to try to resolve the law suit. Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING.....COUNTY HIGHWAY:

201-3784...Outer Lincoln Avenue. Councilman Niethammer moved this account be approved in the amount of $1,667.00.....seconded by Councilman Ahrens and carried unanimously.

RE: VOTING.....COUNTY HIGHWAY SPECIAL DISTRIBUTION FUND:

201.1-2260...Contractual Services. Councilman Niethammer moved this account be approved in the amount of $285,199.76. Councilman Ahrens seconded the motion which carried with a unanimous vote.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

Councilman Niethammer moved the following be approved:

203-3856...Replacement of Structure #10, Baseline Rd. Bridge.....$80,000.00
203-4524...Unemployment Insurance.....$326.16

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

RE: VOTING.....FEDERAL AID URBAN:

504-3775...St. Joe Avenue..Councilman Niethammer moved this account be approved in the amount of $75,414.54.....seconded by Councilman Ahrens and carried unanimously.

RE: VOTING.....REPEALS:

Councilman Niethammer moved the following accounts be repealed.

COUNTY HIGHWAY:

201-2260...Contractual Services:.....$1,667.00

CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repairs:.....$326.16

Councilman Ahrens seconded the motion on the above repeals. Motion carried unanimously.

There being no further business meeting adjourned at 2:00 p.m.

339.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 6, 1978

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, 1978, 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 HIGHWAY:	REQUESTED	ALLOWED
201-3784...Outer Lincoln Avenue.....	$ 1,667.00	$ 1,667.00
TOTAL COUNTY HIGHWAY	$ 1,667.00	$ 1,667.00
COUNTY HIGHWAY SPECIAL DISTRIBUTION FUND:		
201.1-2260...Contractual Services.....	$285,199.76	$285,199.76
TOTAL COUNTY DISTRIBUTION FUND	$285,199.76	$285,199.76
CUMULATIVE BRIDGE FUND:		
203-3856...Replacement of Structure #10...Baseline Road Bridge.....	$ 80,000.00	$ 80,000.00
203-4524...Unemployment Insurance.....	326.16	326.16
TOTAL CUMULATIVE BRIDGE FUND	$ 80,326.16	$ 80,326.16
FEDERAL AID URBAN:		
504-3775...St.Joe Avenue.....	$ 75,414.54	$ 75,414.54
TOTAL FEDERAL AID URBAN	$ 75,414.54	$ 75,414.54

REPEALS

COUNTY HIGHWAY:	REQUESTED	ALLOWED
201-2260...Contractual Services	$ 1,667.00	$ 1,667.00
CUMULATIVE BRIDGE FUND:		
203-2250...Maintenance and Repair	$ 326.16	$ 326.16
TOTAL REPEALS	$ 1,993.16	$ 1,993.16

AYE	NAY
[signature]	
Robert Lutz	
[signature]	
Paul Akers	
Otto P. Niethammer	
Irene E Mooney	
Harold S Buck	

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.

[signature]

President, County Council
Vanderburgh County, Indiana

ATTEST:

[signature]

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JULY 11, 1978

The County Council of Vanderburgh County, Indiana, met in session this 11th. day of July, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Harold Buck, Irene Mooney, Otto Niethammer, Paul Ahrens, William P. Taylor and Robert Lutz.

Also present were the Auditor Curt John, the Deputy Auditor Alice McBride, the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: CENTER TOWNSHIP ASSESSOR:

100.0-111-243...Photo and Blue Printing.....$300.00. Councilman Mooney said she discussed this with Mr. Alvin Stucki, who could not be present today. He explained to her that it is a transfer of funds from his #113...Deputy account: This request is made so that they might get some pertinent information from their plat books.

RE: ELECTION BOARD:

121-263...Meals.....$5,691.20. Mrs. Shirley Cox, County Clerk was present to explain this request. She stated a letter was mailed to each councilmember, fully explaining the request. She said when the budget was approved the amount of $2.00 for each meal was approved. We have 1,179 election officials and this April the County Commissioners increased the meal allotment to $2.50 for breakfast, $3.00 for lunch and $3.00 for the evening meal. At the present time she has $4,712.80 remaining in this account and she needs $10,404.00 for the General Election.

RE: AREA PLAN COMMISSION:

124-255...Remodeling....$615.00. Mr. Charles Osterholt was present and explained this request is that they might reorganize the office space and separate the activities and to do that it will be necessary to remove some walls and construct another. They need to remove 31 ft. of old vinyl wall and re-erect 9 ft. where marked, necessary baseboard, electrical work and carpet patching. The $615.00 is the estimate from Mr. Gil Ruston of the Building Authority.
Mr. Osterholt said he would be happy to appear at the next meeting of the council and repeal enough to cover this request.

President Kollker said he has been in this office and it is really crowded and they do need to work something out to try to get some extra space. He really would appreciate it if they would submit a repeal at our next meeting.

RE: COUNTY COMMISSIONERS:

130-216...Depositions.....$1,000.00. President of the County Commissioners Mr. Tom Ossenberg was present and explained this is from the County Attorney on a law suit we're currently in with Anna Joeckle and it is presently in court.

130-245...Insurance Consultant.....$2,500.00. Mr. Ossenberg said he has studied the City's self insurance plan and while we are too late to go on it for 1979, he is asking for $2,500.00 for a feasibility study and the specifications to be written by Ben Davenport, out of Indianapolis. The City of Evansville, on their self insurance plan is currently saving $120,000.00 verses the premiums, and how this program works is that after Mr. Davenport comes in and writes the specs they then put it out for bid. Golden Rule won their bid and they pay Golden Rule a certain fee per month and then you experience the first part, but if you get to a higher level, then Golden Rule picks up. The Commissioners also increased the Family Plan membership on hospitalization from $1.00 to $5.00, because everyone was taking the $1.00 one, whether they be single or not.

130-282...Bus Driver's Training....$2,341.50. Mr. Ossenberg said this request is in conjunction with a new state law with the Evansville-Vanderburgh County School System. Mr. Pat Henry contacted us and informed us that under a new state law, the County Commissioners must approve a Driver Training and Schooling for bus drivers. The county

puts up $2,341.50, which is 100% reimbursable. The bus driver must have this training during the summer months, before school starts this fall. If the council sees fit to approve this today he will then ask for verbal approvement from the State Board of Accounts, so that we can get started.

130-543.11....Freedom Festival Foundation.....$325.00 and,
130-549.6.....Black Expo.:.....$2,000.00

Mr. Ossenberg said the county commissioners approved the above amounts for the accounts stated. He said he wrote the councilmembers a letter on these two requests.

Council attorney Dave Jones said there are possible questions on whether the council can approve these. He said he has been informed by the County attorneys, Mr. Paul Wendel and Mr. Edwin Smith that they were told by the State Board of Accounts, in Indianapolis and also in some sort of advisory opinion from the Attorney General's office that the county could not appropriate money to Black Expo, and on the same basis, if that is so, he would then say that we cannot appropriate money to the Freedom Festival Foundation. He said this was based on the fact that there must be some service provided to the community. The council cannot make charitable contributions, as he understands it, out of the General Fund monies. He personally would say that Freedom Festival is in the same catagory as Black Expo.
This is only an advisory opinion, as it has not been tested by the courts. He understands that these funds have been appropriated in the past and approved by the state, so this is no fault of the county.

Councilman Taylor said we did run into a problem, but we talked to the State Board of Accounts and they informed us that under the Home Rule Act, we are authorized to give funds to make binding contracts. Last week the Commissioners passed on the ordinance written up for the Home Rule Act.

Councilwoman Mooney said she remembers several years ago when Mr. Paul Kinney was helping to set up a program to help get young people jobs. At that time the council appropriated some $1,000.00 for this program and the state told us we could not do this because county funds must go for county business.

Commissioner Ossenberg said if we cannot do this then possibly a lot of programs we have contributed to should be null and void.

RE: SUPERIOR COURT....DRUG AND ALCOHOL DEFERRAL SERVICE:

Mr. Bill Campbell appeared before the council with the budget for the Drug and Alcohol Deferral Service. He said he mailed materials to the council and this budget has been properly advertised.
This has been before the council and he is sure everyone is well aware of what it is but he would be very happy to answer any questions.

President Kollker said he assumes everything is legal and taken care of to this point.

Mr. Jones, Council Attorney said he was supposed to have been given a copy of the stipulations, to present to the council, to vote on today and after they voted on the stipulations they were then to vote on the budget. He made several calls and he was told that he would be given the stipulation, in writing.

President Kollker said since this is the hold up, perhaps someone could go over to the courts now and get these stipulations.

Mr. Jones said he believes that Judge Kissinger has agreed to the eight points that was presented to the council at the last meeting, and he would recommend the council vote on this with the stipulations coming later. He personally has no opinion on that, as that is simply a decision for the council to make as to whether they want to approve this budget presented today subject to the stipulations coming afterwards, for final approval. He had hoped to do it in a more orderly fashion by having the stipulations approved first and then approving the budget, that way we would know exactly what we are doing.

Mr. Campbell asked that the council go ahead and consider this budget since the program will be the same program in August as it was last March as the only issue at stake is the stipulations.

Councilman Buck said why can't we approve this budget, subject to those stipulations.

Mr. Jones said we came close to a situation like this once before and in effect, if something fell through, you would have to repeal an appropriation. There is no conditional appropriation, either you appropriate it, or you don't. As an example, this came up with the Police Communications System and the State Board of Accounts split three to three on whether the council can repeal something once it's resolved, and the thing would eventually wind up in court, because the State Board of Accounts cannot agree on it.
If the council chooses to go ahead and vote on this budget, he would think it is done on a matter of good faith that we have all agreed on the seven or eight points, which were made a matter of the minutes of the June meeting of the council. In terms of something conditional, he would say no, it is his opinion that you can't.

President Kollker said if Mr. Owen or Mr. Campbell could get with the attorney or the judges and get these stipulations to us later in the meeting then we could go ahead and vote on it.

Mr. Jones said he would check on this during the recess of this meeting.

RE: DEPARTMENT OF PUBLIC WELFARE:

Mr. Dale Work was present to explain the following requests and to answer any questions anyone might have.

204.1-510...Official Boad and Insurance....$1,200.00. These funds are necessary to meet the payment to Torian Agency, Inc. for Comprehensive General Liability and Workmen's Compensation Insurance for 1978. Premiums with this agency have increased from $8,014 (1975) to $13,260 (1976) to $20,560 (1977) to $22,674 (1978). (The 1978 amount does not include the annual audit amount which will increase the cost from $500-$2,000). The original appropriation in this account was $22,000.00. Of this amount, $227.00 has been expended to meet the cost of Vault Insurance and fidelity bonds. Because of the accelerating increases in the premiums to the Torian Agency, Inc., it has been virtually impossible to anticipate an adequate qppropriation in this account.

204.1-524....Unemployment Compensation....$10,000.00. This is a new account. This department was not advised of its liability until April,1978. No appropriation has been made for 1978. We are liable to the State of Indiana for 1% of the first $6,000 of each of our employees. It is anticipated we will make payments on 175 employees during the calendar year of 1978.

204.1-536.4...Hospital Commitment.....$250,000.00. These funds are necessary to meet payments to medical providers (hospitals and practitioners) for the remainder of this calendar year. The original appropriation of $440,000 will have a balance of $32,200 as of June 30,1978. The balance will be depleted with the July, 1978 payment. It is anticipated that the requested amount ($250,000) will be required to make payment of all claims presented during the remainder of this year.

204.1-536.5...Hospital and Medical.....$30,000.00. These funds are necessary to meet payments to medical providers (hospitals and practitioners) for the remainder of this calendar year. The original appropriation of $160,000 will have a balance of $80,000 as of June 30,1978. Expenditures of $80,000.00 to date represent payment of only five (5) months. It is anticipated that the requested amount ($30,000.00) will be required to make payments of all claims presented during the remainder of this year.

204.2-524...Unemployment Compensation....$2,000.00. The statements concerning 204.1-524 above are equally appropriate in this request. It is anticipated that the requested amount ($2,000) will be necessary to make payments on all employees at Hillcrest-Washington Home for the current year.

Mr. Work said he will also be appearing before the council in the next month or so to request extra funds in the crippled children account.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND:

207-131-253...Supt. of County Buildings. Mr. Herman Hotz was present and explained that this $40,000.00 requested is for some renovations at Hillcrest and Washington Homes. We have had a never-ending battle trying to keep the paint on the remaining wood portions of the building. We paint almost every year and before the year ends it is peeling off. The propose to use a 24 gauge white, baked on enamel siding, with

fiber glass insulation underneath. We will cover every remaining wood surface of the building with the exception of the round posts that hold up the porches and they will have to be painted. There will also be a few doors that will have to be painted. We will install two new vents in the gables. We feel the savings in paint and labor will pay for itself.
The guttering and the down spouts have been on the buildings since it was built. They have replaced a few sections, but if this request is approved they will replace all guttering with a new white baked on finished guttering. The guttering will be on both of the buildings.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Steve Ayers presented the following Bond Issue for approval by the Council:

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 A RECREATIONAL FACILITY IN THE COUNTY OF VANDERBURGH KNOWN AS TRI-STATE RECQUET 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 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 same to Tri-State Racquet Club, Inc., in an area outside of the City but with the County of Vanderburgh

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Mr. Ayers said the Racquet Club is located at 555 Tennis Lane. The bond issue requested is for $700,0000.00 and Citizens National Bank is interested in buying the bonds. They presently employ sixty people and there will be ten new employees when the expansion is completed.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND:

207-201-4724...Other Road Equipment.....$80,000.00

County Auditor Curt John stated that a couple of months ago we requested $80,000.00 under the Highway Fund and we were going to transfer it from the Cumulative Capital Improvement Fund, to purchase a road paver. It was approved in the Highway Fund, but they don't want to spend it out of there, because they can use that money for road improvements, where they can't use this Capital Improvement Fund for that.

RE: VANDERBURGH COUNTY DRAINAGE BOARD:

126-252...Contractual Services.....$595.00. Mr. Curt John, County Autitor explained this request for additional money. He stated the Auditor's office and the Treasurer's office currently share the NCR 399's which is the mini-computor, to do the tax billing and this will be the first year the ditch billing will go on the 399's, since we are getting rid of the 2 old 395 bookkeeping machines that we have used in the past. We had to program the 399's to print the ditch bills up and this is the price that NCR gave us to program it. He personally felt like it should be paid out of the Drainage Board's budget, since it is for Legal Drains.

RE: SALARY ORDINANCE.....FOR TOWNSHIP TRUSTEES AND EMPLOYEES FOR 1979:

President Kollker said we must act on the salaries of the Township Trustees and their employees, as this must be done before August 1st of each year.
He said he talked with Mr. Bill Hepler, Trustee of Armstrong Township and he has requested an 8% increase for his employees, except that last year all of the Trustee's received a small increase, which he did not so he also added that small amount to his salary.
President Kollker said in looking down through the Township's it looks as though everyone requested an 8% increase.
There were representatives present from Center, Knight, Pigeon, Scott and Union Townships.

RE: SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:

Mr. John Clouse, attorney in the law suit with the Drug and Alcohol Deferral Service was present and stated he would like to report an agreement they have reached with County Council Attorney Mr. David Jones and County Attorney Paul Wendel. He said he represents Judge Brune of Small Claims Division/Superior Court and Mr. Jack Davis represents Judge Kissinger. Mr. Davis could not be present now because of the heavy work load in the court. He said they have all agreed on the seven or eight points as set out by Mr. Jones at the last Council Meeting. The first of these is that the control of the funds will henceforth be in the County Council (the $17,000.00 that is presently being held by Judge Brune) and all future operations of the program will be henceforth under control of this County Council.
Judge Brune does want some approval of what he has done in the past and we came up with the following, which was the second point:

BE IT THEREFORE RESOLVED, that the Honorable William J. Brune, when he operated the Vanderburgh County Deferred Prosecution Program, operated said program in a commendable, financially responsible, legal and proper manner and his actions in handling the financial aspects of said program are approved and confirmed and the Council agrees to hold harmless the said William J. Brune against claims growing out of his operation of said program, said indeminity, not to exceed the amount of funds involved.

The third aspect is that the program would secure insurance, liability insurance somewhat similar to the insurance carried by the work release program.
The fourth is that there would be an acknowledgement that the court had authority to run the program and he thinks here again, that the council's attorney and himself agree that would be arising out of what is called the Inherent Authority of the Courts.
The fifth point is that the salaries of the employees of the Deferred Prosecution Program be frozen, except for token raises, and also we talked to Judge Kissinger and he said also except for those that he had presently standing to make, and they were minimal.
The sixth point is the Paul Wendel, Jack Davis and himself will receive $1,000.00 each for their services in this law suit.
The seventh point is that there is to be an audit of these funds. He understands that one has already been done, by the State Board of Accounts.
The last point is that the Honorable Terry Dietsch, the Chief Judge of Superior Court would write a letter to this Honarable Council stating that the majority of the Judges favor the program and he is sure there will be no problem here.

Mr. Clouse said that is all he has to say but that he would be very glad to answer any questions. He would like to say that he does very highly favor this program.

President Kollker asked Mr. Jones if the council can go ahead and vote now on these stipulations as stated by Mr. Clouse.

Mr. Jones said the council can now vote that this verbal agreement as well as a written agreement be approved, as it is now a matter of the record and your vote would be based on what has been represented and the remaining matter would be simply for the Judges to prepare a separate stipulation which would only involve the control of funds, since that is the only legal issue now in front of the court and that would be attached to a dismissal entry and then the case is over, as soon as that is filed.

Councilman Taylor moved that the Council accept the verbal agreement as stated by Mr. Clouse here today and that it all be made a matter of the minutes of this meeting. Councilman Buck seconded the motion, which carried with six votes. Councilmen Ahrens opposed.

RE: CUMULATIVE BRIDGE FUND:

203-2150...Intern.....$2,000.00. Mr. Dave Guillaum was present and explained this request. This is a transfer from their #2250...Maintenance and Repair account to hire a summer intern at $3.50 per hour.

AT THIS TIME THERE WAS A TEN MINUTE RECESS.....MEETING RECONVENED:

RE: VOTING.....CENTER TOWNSHIP ASSESSOR:

100.0-111-243..Photo and Blue Printing. Councilwoman Mooney moved this account be approved in the amount of $300.00.....seconded by Councilman Taylor and carried with seven votes.

RE: VOTING.....ELECTION BOARD:

121-263...Meals. Councilwoman Mooney moved this account be approved in the amount of $5,691.20.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....AREA PLAN COMMISSION:

124-255...Remodeling. Councilman Buck moved this account be approved in the amount of $615.00.....seconded by Councilman Ahrens and carried unanimously.

RE: VOTING....VANDERBURGH COUNTY DRAINAGE BOARD:

126-252...Contractual Services. Councilman Buck moved this account be approved in the amount of $595.00.....seconded by Councilmen Ahrens and carried unanimously.

RE: VOTING.....COUNTY COMMISSION:

130-216....Depositions. Councilman Buck moved this account be approved in the amount of $1,000.00.....seconded by Councilman Taylor and carried unanimously.

130-245...Insurance Consultant. Councilman Buck moved this account be approved in the amount of $2,500.00.....seconded by Councilman Taylor and carried unanimously.

130-282...Bus Driver's Training. Councilman Buck moved this account be approved in the amount of $2,341.50.....seconded by Councilman Ahrens and carried with six votes. Councilman Lutz abstained.

Councilman Buck said he has some questions on the remaining Freedom Festival and Black Expo. requests.

Mr. Jones, Council Attorney, said the problem is that he has not seen anything in writing, it has all been verbal. The second problem is that if that ruling is in effect, then to what extent does it run through all county programs. If this holds to Black Expo then the council can start chopping big chunks of what this council finances. He would be of the mind, that since this has been approved in the past, to continue approving it and let it go to the state and them test it, and if they say it is not lawful, then let them take it out. He doesn't feel there is any personal liability on anyone here, for any action taken along that line.

President Kollker said right now would be a good time to find out about this, before budget session, because it would make a great deal of difference in a lot of requests.

President Kollker asked if the City appropriated anything for either of these requests and Mr. Taylor said no.
He said a problem here is we don't know what kind of shape we will be in at budget session, but he feels that by appropriating any more than last year, then it will certainly set precedent.

Councilman Taylor said in the case of Black Expo.....it is all contracts, to take care of certain things and the functions have already happened. He said if Expo could have gotten the buildings and facilities they got last year, he is sure the increase would not have been necessary, but due to circumstances beyond their control, they couldn't.

President Kollker said he realizes there is a problem, but can we bear it, as the county.

Councilman Taylor said as costs have gone up, so has new properties, more assessments and so has the inflex of money into the county, so really it levels off.

130-543.11.....Freedom Festival. Councilman Buck moved this account be approved in the amount of $325.00.....seconded by Councilman Taylor and carried unanimously.

130-549.6...Black Expo. Councilman Buck moved this account be approved in the amount of $2,000.00.....seconded by Councilman Taylor.

Councilwoman Mooney said she would like to know what we approved for Black Expo last year, as she would not like to approve any more than that amount for this year.

Mrs. Doris Wolf, from the County Commissioners office said she was pretty sure the council appropriated some $1300.00 for Black Expo last year.

President Kollker called for a vote on the $2,000.00 and received only three for it, those being Councilmen Buck, Taylor and Niethammer. Motion Failed. President Kollker and Councilmen Lutz, Ahrens and Mooney opposed.

President Kollker said he would go along with what we appropriated last year, but he does not feel we should go any higher than that.

Councilman Taylor said if we vote anything under the $2,000.00 requested, then we void the contract with the Commissioners and we must start all over again and re-advertise it.

Mr. Jones asked Councilman Taylor if the Commissioners had signed the contract.

Councilman Taylor said yes, they have signed it for $2,000.00.

Mr. Jones said .....it all starts over again then, because you are simply funding their contract.

Councilman Taylor said that is right, therefore he would move the account be set in at $1,500.00.
Mr. Jones asked Councilman Taylor if he has the contract and he replied not on him.

Councilman Taylor said they would have to go before the Commissioners again, re-advertise the contract and readvertise the appropriation.

President Kollker said why can't we set some money into a particular account.

Councilman Taylor said it has to be approved by the Commissioners, through a contract, as a result of these rulings.

President Kollker asked if the Freedom Festival Foundation presented us with a contract.

Mr. Jones said he would assume they did, and if they did not it would not be valid.

Councilman Lutz said he would second the motion for $1,500.00

Councilman Taylor said that would not work, it must be for the full $2,000.00 or else zero dollars, therefore the motion and second was withdrawn.

Councilman Taylor moved that account 130-549.6....Black Expo, be approved in the amount of $2,000.00.....seconded by Councilman Buck. Motion failed with only three votes, those being Councilmen Taylor, Buck and Neithammer. President Kollker and Councilmen Lutz, Ahrens and Mooney opposed.

President Kollker said account #130-549.6 is set in at zero dollars.

RE: VOTING....SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:

Councilwoman Mooney moved the following be approved:

137.1-111.0-001...Director.....$10,500.00
137.1-113.0-001...Associate Director.....$ 8,000.00
137.1-113.0-002...Clinical Coordinator.....$ 8,000.00

SUPERIOR COURT.....CONTINUED:

137.1-113.0-003...Counselor I.....$ 5,500.00
137.1-113.0-004...Executive Secretary.....$ 4,250.00
137.1-113.0-005...Secretary Bookkeeper.....$ 4,000.00
137.1-212...Postage.....$ 650.00
137.1-213...Travel Expense.....$ 2,250.00
137.1-220...Electricity.....$ 700.00
137.1-241...Printing.....$ 1,000.00
137.1-260...Equipment Lease.....$ 1,119.00
137.1-360...Supplies.....$ 1,200.00
137.1-512...Insurance.....$ 750.00

Mr. Jones said he would like to make a statement on the 512 account, as this is an estimated amount. it was part of the settlement and they made comparison to the county work release program. The amount they are billed by Torian Insurance Co. was set at $1500.00 and these people feel that is a little much, so they are going to try to get a lower bid.

137.1-550...Client Treatment Costs.....$12,500.00
137.1-552...Client Refund.....$ 300.00
137.1-560...Rent.....$ 3,150.00
137.1-571...Fees and Subscriptions.....$ 350.00
137.1-772...Office Equipment.....$ 400.00

Councilman Taylor seconded the above motion. Motion carried with a unanimous vote.

RE: VOTING.....DEPARTMENT OF PUBLIC WELFARE:

Councilman Buck moved the following be approved:

204.1-510...Official Bonds and Insurance.....$1,200.00
204.1-524...Unemployment Compensation.....$10,000.00
204.1-536.4...Hospital Commitment.....$250,000.00
204.1-536.5...Hospital and Medical.....$ 30.000.00
204.2-524...Unemployment Compensation (H-W Home).....$2,000.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING.....CUMULATIVE CAPITAL IMPROVEMENT FUND:

Councilman Buck moved the following be approved:

207-131-253...Supt. of County Buildings.....$40,000.00
207-201-4724...Other Road Equipment.....$80,000.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING.....REASSESSMENT....CENTER TOWNSHIP:

249-111-360...Office Supplies. Councilwoman Mooney moved this account be approved in the amount of $500.00.....seconded by Councilman Buck and carried unanimously.

RE: VOTING ON REPEALS:

Councilwoman Mooney moved the following be approved:

Center Township Assessor 100.0-111-113...Full time Deputy.....$300.00
Center Township Reassessment 249-111-001..Residential Supervisor.$500.00

Councilman Buck seconded the motion which carried with seven votes.

RE: VOTING....AMENDMANT # 6 TO SALARY ORDINANCE FOR 1978:

Councilwoman Mooney moved the follwong be approved:

SECTION # 12-A, Superior Court, Drug and Alcohol Deferral Service, is amended as follows:

1.....Director.....$21,000.00
1.....Associate Director.....$16,000.00
1.....Clinical Coordinator.....$16,000.00
1.....Counselor I.....$11,000.00
1.....Executive Secretary.....$ 8,500.00
1.....Secretary-Bookkeeper.....$ 8,000.00

Councilman Buck seconded the motion which carried with six votes. Councilman Niethammer abstained.

RE: VOTING...APPROPRIATION OF SALARIES FOR TOWNSHIP TRUSTEES AND EMPLOYEES FOR 1979:

Councilman Lutz moved that all of the salaries for the Trustee's and their employees in Armstrong Township, Center Twonship, German Township, Knight Township, Perry Township, Pigeon Township, Scott Township and Union Township be approved as advertised for the year 1979, in the total amount of $238,646.92.
Councilman Ahrens seconded the motion, which carried with a unanimous vote.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

203-2150...Intern. Councilman Niethammer moved this account be approved in the amount of $2,000.00....seconded by Councilman Buck and carried with a unanimous vote.

RE: VOTING....REPEAL.....CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repair. Councilman Niethammer moved this account be approved in the amount of $2,000.00.....seconded by Councilman Buck and carried with a unanimous vote.

RE: VOTING ON AMENDMENT:

Councilman Buck moved the follwoing be approved:

SECTION #27, Cumulative Bridge, is amended to read as follows:

Summer Intern.....$3.50 per hour.

Councilwoman Mooney seconded the motion which carried unanimously.

RE: VOTING.....BOND ISSUE:

Councilman Taylor moved the Council approve the Bond Issue for Tri-State Racquet Club, as presented by the Economic Development Commission.
Councilman Buck seconded the motion, which carried unanimously.

RE: RE-OPENING OF BLACK EXPO:

Councilman Taylor moved that we re-open account #130-549.6...Black Expo.
Councilman Niethammer seconded the motion, which carried with five votes. Councilmen Mooney and Ahrens abstained.

Councilman Taylor moved that account 130-549.6...Black Expo be approved in the amount of $2,000.00, as per contract. Councilman Niethammer seconded the motion.

Mr. Jones said the County Commissioner's secretary has informed him that she does not have a signed contract, but he knows there is a contract in existance.

COuncilman Taylor said yes, there is, and it is signed.

President Kollker called for a vote on the $2,000.00 and received four votes, those being Councilmen Taylor, Niethammer, Buck and Lutz. Motion carried.
Councilmen Kollker, Mooney and Ahrens opposed.

There being no further business meeting adjourned at 3:00 p.m.

351

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 18, 1978

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, 1978, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
CENTER TOWNSHIP ASSESSOR:		
100.0-111-243...Photo and Blue Printing	$ 300.00	$ 300.00
ELECTION BOARD:		
121-263...Meals	$5,691.20	$ 5,691.20
AREA PLAN COMMISSION:		
124-255...Remodeling	$ 615.00	$ 615.00
VANDERBURGH COUNTY DRAINAGE BOARD:		
126-252...Contractual Services	$ 595.00	$ 595.00
COUNTY COMMISSIONERS:		
130-216...Depositions	$1,000.00	$ 1,000.00
130-245...Insurance Consultant	2,500.00	2,500.00
130-282...Bus Driver's Training	2,341.50	2,341.50
130-543.11...Freedom Festival Foundation	325.00	325.00
130-549.6...Black Expo	2,000.00	2,000.00
TOTAL COUNTY COMMISSIONERS	$8,166.50	$ 8,166.50

SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:

137.1-111.0-001...Director	$10,500.00	$ 10,500.00
137.1-113.0-001...Associate Director	8,000.00	8,000.00
137.1-113.0-002...Clinical Coordinator	8,000.00	8,000.00
137.1-113.0-003...Counselor I	5,500.00	5,500.00
137.1-113.0-004...Executive Secretary	4,250.00	4,250.00
137.1-113.0-005...Secretary Bookkeeper	4,000.00	4,000.00
137.1-212...Postage	650.00	650.00
137.1-213...Travel Expense	2,250.00	2,250.00
137.1-220...Electricity	700.00	700.00
137.1-241...Printing	1,000.00	1,000.00
137.1-260...Equipment Lease	1,119.00	1,119.00
137.1-360...Supplies	1,200.00	1,200.00
137.1-512...Insurance	750.00	750.00
137.1-550...Client Treatment Costs	12,500.00	12,500.00
137.1-552...Client Refund	300.00	300.00
137.1-560...Rent	3,150.00	3,150.00
137.1-571...Fees and Subscriptions	350.00	350.00
137.1-772...Office Equipment	400.00	400.00
TOTAL SUPERIOR COURT	$64,619.00	$ 64,619.00
TOTAL COUNTY GENERAL FUND	$79,986.70	$ 79,986.70

DEPARTMENT OF PUBLIC WELFARE:

204.1-510...Official Bonds and Insurance	$ 1,200.00	$ 1,200.00
204.1-524...Unemployment Compensation	10,000.00	10,000.00
204.1-536.4.Hospital Commitment	250,000.00	250,000.00
204.1-536.5.Hospital and Medical	30,000.00	30,000.00
204.2-524...Unemployment Compensation (H-W Home)	2,000.00	2,000.00
TOTAL DEPT. FO PUBLIC WELFARE	$293,200.00	$ 293,200.00

CUMULATIVE CAPITAL IMPROVEMENT FUND:

207-131-253...Supt. of County Buildings	$40,000.00	$ 40,000.00
207-201-4724..Other Road Equipment	80,000.00	80,000.00
TOTAL CAP IMPROVEMENT	$120,000.00	$ 120,000.00

REASSESSMENT....CENTER TOWNSHIP:

249-111-360...Office Supplies	$ 500.00	$ 500.00
TOTAL REASSESSMENT..CENTER TWP.	$ 500.00	$ 500.00

REPEALS
****

COUNTY GENERAL FUND:

CENTER TOWNSHIP ASSESSOR:

100.0-111-113...Full time Deputy	$ 300.00	$ 300.00
TOTAL REPEALS IN COUNTY GENERAL FUND	$ 300.00	$ 300.00

REASSESSMENT....CENTER TOWNSHIP ASSESSOR:

249-111-001...Residential Supervisor	$ 500.00	$ 500.00
TOTAL REPEALS IN REASSESSMENT	$ 500.00	$ 500.00

AMENDMENT #6 TO SALARY ORDINANCE FOR 1978:

SECTION #12-A, Superior Court, Drug and Alcohol Deferral Service, is amended as follows:

1...Director	$21,000.00
1...Associate Director	$16,000.00
1...Clinical Coordinator	$16,000.00
1...Counselor I	$11,000.00
1...Executive Secretary	$ 8,500.00
1...Secretary-Bookkeeper	$ 8,000.00

Approved

RE: SALARY ORDINANCE.....FOR TOWNSHIP TRUSTEES AND EMPLOYEES FOR 1979:

ARMSTRONG TOWNSHIP TRUSTEE:

Township Trustee	$2,050.92	$ 2,050.92
Township Clerk	572.40	572.40
Advisory Board Members (3)	511.92	511.92
TOTAL	$3,135.24	$ 3,135.24

CENTER TOWNSHIP TRUSTEE:

Township Trustee	$5,087.00	$ 5,087.00
Township Clerk (Part time)	2,492.00	2,492.00
Advisory Board Members (3)	588.00	588.00
Supervisor of Investigators Poor Relief	7,261.00	7,261.00
Part time Investigator and Clerk	6,462.00	6,462.00
TOTAL	$21,890.00	$ 21,890.00

GERMAN TOWNSHIP TRUSTEE:

Township Trustee	$ 2,925.00	$ 2,925.00
Township Clerk	1,786.00	1,786.00
Advisory Board Members (3)	562.00	562.00
Supervisors of Investigators, Poor Relief	401.00	401.00
TOTAL	$ 5,674.00	$ 5,674.00

KNIGHT TOWNSHIP TRUSTEE:

Township Trustee	$ 8,100.00	$ 8,100.00
Township Clerk	6,465.00	6,465.00
Advisory Board Members (3)	943.00	943.00
Supervisors of Investigators, Poor Relief	9,989.00	9,989.00
Investigator, Poor Relief	7,819.00	7,819.00
Clerk, Poor Relief (Part time)	715.00	715.00
TOTAL	$34,031.00	$ 34,031.00

PERRY TOWNSHIP TRUSTEE:

Township Trustee	$ 5,334.00	$ 5,334.00
Advisory Board Members (3)	565.00	565.00
Supervisor of Investigators, Poor Relief	8,684.00	8,684.00
Investigator, Poor Relief	8,445.00	8,445.00
Janitor	1,173.00	1,173.00
TOTAL	$24,201.00	$ 24,201.00

PIGEON TOWNSHIP TRUSTEE:

Township Trustee	$12,116.00	$ 12,116.00
Advisory Board Members (3)	984.00	984.00
Supervisor of Investigators, Poor Relief	9,750.00	9,750.00
Investigators, Poor Relief (8@ $7,748.00)	61,984.00	61,984.00
Supervisor of Other Assistants, Poor Relief	9,750.00	9,750.00
Other Assistants (7@ $6,864.00)	48,048.00	48,048.00
TOTAL	$142,632.00	$ 142,632.00

SCOTT TOWNSHIP TRUSTEE:

Township Trustee	$ 2,925.00	$ 2,925.00
Township Clerk	900.00	900.00
Advisory Board Members (3)	525.00	525.00
Investigators, Poor Relief	200.00	200.00
TOTAL	$ 4,550.00	$ 4,550.00

UNION TOWNSHIP TRUSTEE:

Township Trustee	$ 1,867.92	$ 1867.92
Township Clerk	216.00	216.00
Advisory Board Members (3)	341.76	341.76
Legal Services	108.00	108.00
TOTAL	$ 2,533.68	$ 2533.68
TOTAL TOWNSHIP TRUSTEES	$238,646.92	$238,646.92

ADDENDUM TO COUNTY COUNCIL MEETING.....JULY 11, 1978:

APPROPRIATION:

CUMULATIVE BRIDGE FUND:

203-2150...Intern.....$2,000.00 $ 2,000.00

REPEAL:

CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repair.....$2,000.00 $ 2,000.00

AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1978:

SECTION #27, Cumulative Bridge, is amended to read as follows:

Summer Intern.....$3.50 per hour.

Approved

AYE	NAY
Joe Kosa	
Robert Lutz	
[illegible]	
Otto P. Miethammer	
Ronald L Buck	
C. E. Mooney	
Paul Ahring	

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 Kosa

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

357

ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA
JULY 11, 1978

WHEREAS, the 1971 Acts of the Indiana General Assemble, 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. fo each year, to adopt an ordinance fixing the salaries of certian 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, 1979, the following salaries for personel authorized for full, part time and hourly employees, as indicated below:

	SECTION I. ARMSTRONG TOWNSHIP	REQUESTED	ALLOWED
1	Township Trustee	$ 2,050.92	$ 2,050.92
1	Township Clerk	572.40	572.40
3	Advisory Board Members	511.92	511.92
	TOTAL	$ 3,135.24	$ 3,135.24
	SECTION II. CENTER TOWNSHIP		
1	Township Trustee	$ 5,087.00	$ 5,087.00
1	Township Clerk (Part time)	2,492.00	2,492.00
3	Advisory Board Members	588.00	588.00
1	Supervisor of Investigators, Poor Relief	7,261.00	7,261.00
1	Part time Investigator and Clerk	6,462.00	6,462.00
	TOTAL	$21,890.00	$ 21,890.00
	SECTION III. GERMAN TOWNSHIP		
1	Township Trustee	$ 2,925.00	$ 2,925.00
1	Township Clerk	1,786.00	1,786.00
3	Advisory Board Members	562.00	562.00
1	Supervisor of Investigators, Poor Relief	401.00	401.00
	TOTAL	$ 5,674.00	$ 5,674.00
	SECTION IV. KNIGHT TOWNSHIP		
1	Township Trustee	$ 8,100.00	$ 8,100.00
1	Township Clerk	6,465.00	6,465.00
3	Advisory Board Members	943.00	943.00
1	Supervisor of Investigators, Poor Relief	9,989.00	9,989.00
1	Investigator, Poor Relief	7,819.00	7,819.00
1	Clerk, Poor Relief	715.00	715.00
	TOTAL	$34,031.00	$ 34,031.00

SECTION V. PERRY TOWNSHIP

1	Township Trustee	$ 5,334.00	$ 5,334.00
3	Advisory Board Members	565.00	565.00
1	Supervisor of Investigators, Poor Relief	8,684.00	8,684.00
1	Investigator, Poor Relief	8,445.00	8,445.00
1	Janitor	1,173.00	1,173.00
	TOTAL	$24,201.00	$ 24,201.00

SECTION VI. PIGEON TOWNSHIP

1	Township Trustee	$12,116.00	$ 12,116.00
3	Advisory Board Members	984.00	984.00
1	Supervisor of Investigators, Poor Relief	9,750.00	9,750.00
8	Investigators, Poor Relief (@$7,748.00)	61,984.00	61,984.00
1	Supervisor of Other Assistants, Poor Relief	9,750.00	9,750.00
7	Other Assistants (@$6,864.00)	48,048.00	48,048.00
	TOTAL	$142,632.00	$ 142,632.00

SECTION VII. SCOTT TOWNSHIP

1	Township Trustee	$ 2,925.00	$ 2,925.00
1	Township Clerk	900.00	900.00
3	Advisory Board Members	525.00	525.00
1	Investigator, Poor Relief	200.00	200.00
	TOTAL	$ 4,550.00	$ 4,550.00

SECTION VIII. UNION TOWNSHIP

1	Township Trustee	$ 1,867.92	$ 1,867.92
1	Township Clerk	216.00	216.00
3	Advisory Board Members	341.76	341.76
	Legal Services	108.00	108.00
	TOTAL	$ 2,533.68	$ 2,533.68
	GRAND TOTAL	$238,646.92	$ 238,646.92

Presented to the Vanderburgh County Council, read in full on the 11th. day of July, 1978, and adopted on the 11th. day of July, 1978 by the following aye and nay vote:

AYE	NAY
[signature]	
Robert Luhr	
[signature]	
Otto P. Mettammer	
Harold L. Brich	
Irene E. Mooney	
Paul Ahrens	

[signature]
President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
AUGUST 1, 1978

The County Council of Vanderburgh County, Indiana, met in session this 1st. day of August, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Irene Mooney, Otto Niethammer, Paul Ahrens, William Taylor and Robert Lutz.
Vice President Harold Buck was absent.

Also present were the Deputy Auditor Alice McBride, the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney David Jones.

Meeting was opened by Sheriff Jim DeGroote.

RE: COUNTY AUDITOR:

102.1-252...Repairs to Equipment....$321.94. Mrs. Alice McBride, Deputy Auditor was present and stated this is merely a transfer from the #360...Office supplies account, in the amount of $321.94. She said they are out of money in their repairs account and need some to carry them through the remainder of the year.

RE: SHERIFF:

105-321.3...Jail, Medical....$10,000.00. Sheriff Jim DeGroote was present and stated he had hoped he could get through the remainder of the year without having to request additional funds. At this time we are deficit in the Medical account. As of June 15th. we had a balance of $71.31. We have been beset with a number of serious incidents among the inmates, requiring lengthy hospitalization. His original request in this account was for $30,000.00 and the council allowed $16,000.00. He is hoping this $10,000.00 he is requesting today will carry him through.
Our total medical bills through June 15th. are $15,928.69 and the greater portion of that was for hospitalization for inmates, in the amount of $8,267.00.
He is sure the council is aware of the inflationary problem that we have, wherein the hospital cost's are much higher this year then last year. The M-3 committment last year cost us $83.00 per day and this year it is $120.00 per day. A daily detention ward last year ran us $97.00 plus additional charges, compared to this year's $102.00 plus the additional medication, doctor and guarding of prisoners, etc. Our dental bills have been minimal.....$350.00 and those were for emergency dental treatment. We have had to spend $515.00 for other consultation rather than our jail doctor. We have had to call in specialists, at his request, to get a second opinion.

President Kollker asked Sheriff DeGroote what was spent last year for jail medical and the Sheriff said it was all lumped together in one account last year under jail expenses, but it was somewhere in the neighborhood of $25,000.00.

President Kollker said there has been no reduction since we now have a jail nurse and the Sheriff said it would be at least one third again higher if it were not for the nurse. The number of people we send to the hospital have been cut in half, by the nurse and our emergency medical technician being with us.
Sheriff DeGroote said our nurse did not start until mid-year, last year.

Councilwoman Mooney asked that if a person receives medical attention while in the jail and has to continue treatment after they are released, who pays for that treatment.

Sheriff DeGroote said our medical treatment is cut off when they are released from the jail and they (the inmate)must pay for further treatment themselves, or get financial help elsewhere.

RE: SUPT. OF COUNTY BUILDING:

131-252...Repairs to Equipment.....$6,863.55
131-253...Repairs to Buildings and Grounds....$2,630.00

Mr. Herman Hotz was present to explain the above requests. He said he mailed each councilmember a letter of explanation and stating the things that need to be done right away.

He said out of the $6,863.55 requested they will spend about $5,958.55, which will leave us about $905.00 to continue to operate until the first of the year, in the repairs to equipment.
He said on the $2,630.00 requested in account #253, that $980.00 will be spent for a storage area enclosure for Judge Lensing and $650.00 for showers, basin, toilet, paint, glass replacing and supplies for Hillcrest-Washington Homes. This would leave us an approximate balance of $1,630.00 which hopefully will last to the first of next year. In account #252, they will spend $150.93 for repairs to heating system at Hillcrest, $638.67....repairs to heating system at Washington. There will be $600.00 for service calls. They are requesting $1200.00 to replace 12 thermostats which are tamper proof. These thermostats will be recessed into the wall with a guard over them. They are requesting $1480.00 for repairs to the boiler at the County Garage.

COUNTY HIGHWAY:

201-2430...Bituminous Materials.....$65,000.00. Mr. Jack Siebeking said this is a transfer from their #2260...Contractual Account.

506-201-2430...Bituminous Materials...$178,534.81. Mr. Siebeking asked that $78,534.81 amount be transferred from their 506-201-2260.....Contractual Services account, and that the council appropriate $100,000.00 from the Revenue Sahring Fund and put it into this account also.
He said the contracts have been paid off so they don't need the money in those accounts any more.
The Commissioners found out somewhere along the line that there is $100,000.00 available and not committed to anyone and they requested that we ask for it to do some road repair.
They want to put all of the money into the bituminous account, because we have our new paver and we are ready to go to work with it.

President Kollker asked how much can be done with $100,000.00.

Mr. Siebeking said with $100,000.00 we can do almost six mile of road, which would be a savings of at least $3,000.00 per mile. We have, at the present time, some $30,000.00 in the bituminous account. It will cost us in the neighborhood of $16,000.00-$17,000.00 per mile to do our paving, and they can do approximately one mile per day.

Mrs. Mooney asked Mr. Siebeking if he will be doing this on the same specifications that a contractor would do it and Jack said yes.

President Kollker said the $78,000.00 and the $65,000.00 will give you a total of some $143,000.00 and that will get you going pretty good.

Mr. Siebeking said the $143,000.00 will give us a little less than 10 mile of road.

President Kollker said if we appropriate the $100,000.00 out of the Revenue Sharing Fund, then we will be out of money there, except for some $2000.00, and that would be enough to do nothing with.

Councilman Ahrens said he understands the Highway Department received the new paver and he would like to know when they will get started using it, as he would like to go out and see it in operation.

Mr. Siebeking said they would like to start no later then Thursday, weather permitting, and they will probably start up on Baseline Road, at St.Joe Avenue, going east.

RE: CONVENTION AND VISITOR BUREAU:

357-255...Remodeling.....$3,000.00. Mr. Ron Leonhardt was present and stated that this is merely a transfer from their #724..Motor Vehicles account.
At the present time they have $2,000.00 in their remodeling account, so with this $3,000.00 requested, they feel sure it will cover their remodeling they have to do in the Auditorium.
This will reduce the Motor Vehicle account to $4,000.00. They have not purchased a vehicle yet and their plans now call for the leasing of a car and it would certainly not cost $8,000.00 that they requested for a purchase.

RE: COUNTY SURVEYOR:

106-724...Purchase of Equipment. Mr. Bob Brenner was present to explain this request for $5,000.00. This is to purchase weigh scales, so that they can try to catch the over loaded trucks that are tearing up the county roads.

President Kollker said the price of $825.00 per unit price was mentioned and he would like for Mr. Brenner to explain this.

Mr. Brenner said you could weigh a single axle truck with two units, but when you come upon a tandem you must weigh each wheel.
The Sheriff's department will use these scales and the State Police department has volunteered to train them in the use thereof.

President Kollker said couldn't we take these trucks to the weigh stations.

Mr. Brenner said we could, if they were open, but it just doesn't get done.
He said one Sheriff's car would carry these scales, in fact, we would have to set up a weigh station.

President Kollker said he is wondering if the Sheriff can do this without asking for two new men at budget session, to take care of it, for if it can be handled by the present deputies without stepping up the force, then he is for it, but if not, then he is not for it.

Mr. Brenner said the trucks are destroying the roads. We have, he would say, 40% of the roads posted with the weight limit sign and some of them adhere to it and some of them run right over it.
He said if the fines came to us, we could pay for the thing very rapidly, but they don't, instead the fines go to the state.
We have trouble with several trucks, but coal trucks more than anything, and especially one particular coal company.

Councilman Ahrens asked if they would weigh a single axle at a time and Mr. Brenner said no, that is why we would have six units, you would weigh all at the same time.

AT THIS TIME THERE WAS A 10 MINUTE RECESS.....MEETING RECONVENED:

RE: VOTING.....COUNTY AUDITOR MECHANIZED:

102.1-252...Repairs to Equipment. Councilman Ahrens moved this account be approved in the amount of $321.94.....seconded by Councilman Niethammer and carried with five votes. Councilman Taylor was out of the room.

RE.....VOTING....SHERIFF:

105-321.3.....Jail, Medical. Councilman Lutz moved this account be approved in the amount of $10,000.00. Councilman Ahrnes seconded the motion which carried with five votes. Councilman Taylor was out of the room.

RE: VOTING.....SURVEYOR:

President Kollker said after discussing this with the Surveyor and the County Attorney he is wondering if perhaps we could get with the state and have them to purchase these scales.

Council attorney Dave Jones said there is a new statute providing for the Superintendent of State Police to appoint and assign weigh station operators, that are not regular state troopers, but have special police powers, set forth in the statutes.
There is another statute that even designates that there are to be twenty five weigh station checks per week per patrolman.
Also, the State Highway Commission can deputize there regular employees to assist in the inforcement of the provisions of these acts on weight limits.
In addition, under a totally separate statute, both the State Highway Commission and the Superintendent of State Police may obtain and purchase equipment necessary to inforce these laws, as they see fit.
He said there is a provision on both the over weight registered limit and the over weight axle, whereby, in addition to the criminal penalties, you have civic penalties, and the prosecuting attorney, of each county, if it is not brought for civil penalties, is authorized to do that. The civic fines that are recovered go to the designated highway account fund, so that it is not simply put in with all other fines, lets say from criminal action.

President Kollker said at this point he feels we should check the sources and the possibilities memtioned before we appropriate the money.

Mr. Jones said the statute limits the area from which point you have stopped a truck to two miles and that is the maximum that you can order someone to go to a weigh station.

Sheriff DeGroote said they have stopped several trucks that they suspected were over weight but they were not within the two mile limit of a weigh station so they had to let the truck go on. They have to be careful also if they pull over a refrigerated truck, not to delay them too long.

President Kollker said he would like for Vicki Bailey to contact both the Highway Commission and the State Police Superintendent and see if we can get something done.

Councilman Ahrens moved that account 106-724...Purchase of Equipment, be approved in the amount of $5,000.00.....seconded by Councilman Niethammer.

President Kollker said he is wondering if we are wise to go ahead and purchase these scales before we check out all of the other possibilities.

Mrs. Mooney said she would agree with Mr. Kollker and under those conditions she would request that Mr. Ahrens withdraw his motion and vote zero dollars instead.

Councilman Niethammer withdrew his second and Councilman Ahrens withdrew his motion.

Councilman Lutz moved that account 106-724....Purchase of Equipment, be set into zero dollars.....seconded by Councilwoman Mooney and carried with six votes.

RE: VOTING.....SUPERINTENDENT OF COUNTY BUILDINGS:

Councilman Lutz moved the following be approved:

131-252...Repairs to Equipment.....$6,863.55
131-253...Repairs to Buildings and Grounds.....$2,630.00

Councilman Ahrens seconded the motion which carried with five votes. Councilman Taylor abstained from voting.

RE: HIGHWAY DEPARTMENT....VOTING:

201-2430...Bituminous Materials. Councilman Niethammer moved this account be approved in the amount of $65,000.00.....seconded by Councilman Lutz and carried with six votes.

RE: VOTING.....CONVENTION AND VISITORS BUREAU:

357-255...Remodeling. Councilman Taylor moved this account be approved in the amount of $3,000.00...seconded by Councilman Ahrens and carried with six votes.

RE: VOTING.....FEDERAL REVENUE SHARING....COUNTY HIGHWAY DEPARTMENT:

President Kollker said if we allow the $100,000.00 that they are requesting, then that is going to wipe us out of our Federal Revenue Sharing money.
If we just transfer the money they are requesting to transfer, that will be around $143,500.00 and that will get them started real good and have a chance to see how the new machine will work. Also next month, we have budget hearings and we do not know how we will be standing at that time.

Councilman Niethammer moved that account 506-201-2430 be approved in the amount of $78,534.81.....seconded by Councilman Ahrens and carried with six votes.

VOTING: REPEALS:

Councilman Taylor moved that all of the following repeals be approved:

COUNTY AUDITOR: 102.1-360...Office Supplies.....$321.94

AREA PLAN COMMISSION: 124-113...Planner in Charge.....$615.00

COUNTY HIGHWAY DEPARTMENT: 201-2260...Contractual Services.....$65,000.00

CONVENTION AND VISITORS BUREAU: 257-724...Motor Vehicles.....$ 3,000.00

FEDERAL REVENUE SHARING HIGHWAY DEPT: 506-201-2260...Contractual Services.....$78,534.81

The motion was seconded by Councilman Lutz and carried with six votes.

There being no further business the meeting adjourned at 2:10 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1978

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, 1978, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY AUDITOR MECHANIZED:		
102.1-252...Repairs to Equipment	$ 321.94	$ 321.94
SHERIFF:		
105-321.3...Jail, Medical	$10,000.00	$ 10,000.00
SURVEYOR:		
106-724...Purchase of Equipment	$ 5,000.00	$ -0-
SUPT. OF COUNTY BUILDING:		
131-252...Repairs to Equipment	$ 6,863.55	$ 6,863.55
131-253...Repairs to Buildings and Grounds	2,630.00	2,630.00
TOTAL	$ 9,493.55	$ 9,493.55
TOTAL COUNTY GENERAL FUND	$24,815.49	$ 19,815.49
HIGHWAY DEPARTMENT:		
201-2430...Bituminous Materials	$65,000.00	$ 65,000.00
TOTAL HIGHWAY DEPARTMENT	$65,000.00	$ 65,000.00
CONVENTION AND VISITORS BUREAU:		
357-255...Remodeling	$ 3,000.00	$ 3,000.00
TOTAL CONVENTION AND VISITOR BUREAU	$ 3,000.00	$ 3,000.00

FEDERAL REVENUE SHARING TRUST FUND...COUNTY HIGHWAY DEPARTMENT:

506-201-2430...Bituminous Materials.....	$178,534.81	$ 78,534.81
TOTAL REVENUE SHARING....HIGHWAY	$178,534.81	$ 78,534.81

REPEALS
****

COUNTY GENERAL FUND:

COUNTY AUDITOR....MECHANIZED:

102.1-360.....Office Supplies.....	$ 321.94	$ 321.94

AREA PLAN COMMISSION:

124-113...Planner in Charge.....	$ 615.00	$ 615.00
TOTAL...REPEALS IN COUNTY GENERAL FUND	$ 936.94	$ 936.94

COUNTY HIGHWAY DEPARTMENT:

201-2260...Contractual Services.....	$65,000.00	$ 65,000.00
TOTAL REPEAL IN COUNTY HIGHWAY	$65,000.00	$ 65,000.00

CONVENTION AND VISITORS BUREAU:

357-724...Motor Vehicles.....	$ 3,000.00	$ 3,000.00
TOTAL REPEAL IN CON.& VISITORS BUREAU	$ 3,000.00	$ 3,000.00

FEDERAL REVENUE SHARING.....HIGHWAY DEPARTMENT:

506-201-2260...Contractual Services.....	$78,534.81	$ 78,534.81
TOTAL REPEAL IN REVENUE SHARING,HIGHWAY	$78,534.81	$ 78,534.81

AYE	NAY
Robert Lutz	
Paul Ahrens	
Irene E Mooney	
Otto P. Wellhammer	

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, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
AUGUST 29, 1978

The County Council of Vanderburgh County, Indiana, met in special session this 29th. day of August, 1978, at 9:00 a.m. with the following members present.

President Daniel Kollker, Vice President Harold Buck, Irene Mooney, Otto Niethammer, Paul Ahrens and Robert Lutz. Councilman Taylor was absent.

Also present was the Assistant to the County Council Miss Vicki Bailey.

RE: MR. HARRY LUKENS REPRESENTING THE AREA PLAN COMMISSION:

Mr. Harry Lukens was present on behalf of the Area Plan Commission but also as a citizen who serves on a public body and he would like to bring the council's attention to a matter that they consider to be extremely important and ask the council to take it under consideration. Recently, the Supreme Court of the United States gave a majority decision which said that a public official is responsible for his acts, personally. This simply means that every person who serves on a public body, such as we all here do, are subjected to liability, personally. This means that our personal assets are on the line, for the decisions which we make and means we can be sued individually for errors of omission or commission and if the court determines that an error in judgement was made, then the liability can be determined against the individual who made the decision. The Plan Commission has discussed this because they feel that the potential liability to them personally is such that they would request that the funding body (The County Council) acting on behalf of the county, give consideration of doing two things: One of them is indicating to the members of the Plan Commission that they will indemnify the member of the Plan Commission, in the event that a suit is brought against him or her for a decision they made as a member of the Area Plan Commission or investigate the possibility of the purchase of proper insurance to take care of that kind of situation.
We, our agency, on behalf of the city, acting as agent of record for the city, are looking into that now and we are going to provide that same kind of information to the City of Evansville. There is sufficient concern among members of the Commission that they ask him to bring this message to the County Council and ask that the council initiate an investigation to determine the proper course of action and consult with the council's attorney and let the Commission know, through the proper channels what steps can be taken to protect the individual member of the Commission.
One example of this has already happened on the Commission. Suit was brought against those individual members of the Commission who voted in the negative on a particular zoning petition. The County Attorney responded on their behalf but he would want something more defending from the County Council, on what steps could be taken.

President Kollker said this certainly is a good point to discuss and it certainly is a problem, as this would not be the Plan Commission alone, but any of us that make decisions for the County. He would think that this should be investigated and he would like to have some sort of insurance on some of the decisions the council makes.

Mr. Lukens said the council might contact the agent of record for the county and ask them to investigate the insurance mechanism at the same time your attorney is investigating the potential liability and possible indemnification.

President Kollker said he would certainly like for the council to check into this matter and try to come up with some sort of an answer.

RE: COUNTY COUNCIL:

148-213...Travel Expense.....$68.00. Miss Vicki Bailey said this amount is being transferred from the 710...Preperty Account. She said she made a trip to Indianapolis to attend a Work Shop on personnel and administration and the cost was $68.00. She said she drove there and back.

RE: LOCAL ROADS AND STREETS:

216-3784...Outer Lincoln Avenue.....$10,000.00. Mr. Louis Stephen was present from the County Surveyor's office to explain this request. He said this is a transfer from the 216.1...Special Distribution Fund (LRS). He said on Outer Lincoln Avenue we funded the job on an estimate of last year and when the bids came in we were short in the account, therefore we need to do some transferring before we can let the contract.

President Kollker asked how much has already been appropriated to this project.

Mr. Stephen said $15,000.00 our of Local Roads and Streets and $1,667.00 matching funds out of the Highway Account and this $10,000.00 requested will bring the total up to $26,667.00 and the bids came in at a little over $24,000.00.

Councilman Buck moved the following be approved:

COUNTY COUNCIL TRANSFER:

FROM Account 148-710....Property.....TO account 148-213...Travel Expense, the amount of $68.00.

LOCAL ROAD AND STREETS:

FROM account 216.1...Special Distribution Fund (LRS).....TO account 216-3784...Outer Lincoln Avenue, the amount of $10,000.00.

Councilman Mooney seconded the motion on the two above transfers. Motion carried with six votes.

RE: PROSECUTING ATTORNEY:

Mr. Jeffery Lantz was present and ask the Council if they would transfer the following:

FROM Account 108-122....Miscellaneous Drawing...TO#108-110...Chief Deputy Prosecutor, the amount of $3,000.00.

He said the Salary Ordinance for 1978 would also have to be amended. He said this transfer is necessitated by recent action by the State Auditor's office wherein they refused to pay Scott R. Bowers as a full time Chief Deputy Presecutor for the balance of the year due to the fact that he was appointed after June 30,1978. State law requires an election of full time status to be filed with the State prior to June 30,1978, and because we had a change of personnel in the Chief Deputy position after July 15,1978, the State Auditor refuses to accept Mr. Bowers declaration of full time status until January 15, 1979. Mr. Bowers salary is broken down as follows:

State of Indiana pays total annual salary.....$14,175.00
Vanderburgh County pays total annual salary.....$ 9,825.00

Mr. Lantz said starting January 1,1979 Mr. Bower's salary will come 100% from the State, but he needs enough to pay him for the remainder of 1978.

Councilman Lutz moved the following be approved:

FROM...108-122...Miscellaneous Drawing.....TO..108-110...Chief Deputy Prosecutor, the amount of $3,000.00.

Councilman Buck seconded the motion which carried with six votes.

Councilman Lutz moved the following amended be approved:

SECTION #10, Prosecuting Attorney is amended to read as follows:

1...Chief Deputy Prosecutor.....$9,825.00 (Retroactive to Auguust 1, 1978)

Councilman Buck seconded the motion which carried with six votes.

There being no further business the meeting adjourned at 9:30 a.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 29,1978

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 31,1978, 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

TRANSFERS:		
COUNTY GENERAL FUND:		
COUNTY COUNCIL:		
148-213...Travel Expense.....	$ 68.00	$ 68.00
REPEAL:		
COUNTY GENERAL FUND: COUNTY COUNCIL:		
148-710...Property.....	$ 68.00	$ 68.00
LOCAL ROAD AND STREETS.....APPROPRIATION:		
216-3784....Outer Lincoln Avenue.....	$10,000.00	$10,000.00
LOCAL ROAD AND STREETS....REPEAL:		
216.1...Special Distribution Fund (LRS).....	$10,000.00	$10,000.00

Transfer in Prosecutor's office and an amendment to Salary ordinance. (See Minutes)

AYE	NAY
Joe C Kovert	
Robert Lutz	
Paul Ahrens	
Otto P. Wiethammer	
Irene E Mooney	
Harold S Burch	

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 C Kovert
President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
SEPTEMBER 5,1978

The County Council of Vanderburgh County met in special session this 5th. day of September, 1978, at 9:00 a.m., to review the 1979 budget requests.

The following members were present: President Daniel Kollker, Robert Lutz, Paul Ahrens and Otto Niethammer. Councilwoman Mooney came in late.
Also present were Chief Deputy Auditor Alice McBride, the Executive Assistant to the County Council Vicki Bailey and Secretary Janice Decker.

Meeting opened by: Deputy Terry Hayes.

RE:OPENING STATEMENT:

President Daniel Kollker said before hearing the requests he would like to say that last year we went through the budgets and eliminated all #700 accounts with the idea the officeholder was to come back throughout this year and request the funds when needed. That way we could keep better tabs on where the money went. He believes the ones that appeared before us and requested money,did receive it.
We did make some exceptions to the rule last year in the Burdette budget and also for Data Processing in the Co-op Extension budget.
Last year we also set a 5% increase on supplies and he realizes some of them had a hard time living within that, but they can and did.
Another thing that he feels we stuck with in almost all instances and he would certainly want to stick with again is no new employees. He feels we are very lucky that we are in the position that we do not have to eliminate any positions and he feels that is because we have not allowed them to start with.
The complaint has always been that the County employees are underpaid in comparison to the City employees and perhaps that is true.
Three years ago we went into a job study plan and the council received a lot of heat over it but he feels it was a good thing and he is happy that the Council has stuck with it.
He would like to suggest that we set in the job study rates on all salaries and then after we see just where we are going to be setting financially at the end of the sessions we can go back and re-open the salaries and put an additional percentage increase on everyone, and he would think this could be done with one motion for each office, but for right now he feels that we must stick to the job study.

RE: COUNTY COMMISSIONERS:

President Kollker said this was discussed thoroughly at the preliminary hearings but he would like to ask Tom Ossenberg to go over it briefly and report any changes, if there are any.

Mr. Ossenberg said he would give a run down on the following salaries:

He said there is an 8% increase requested for all three County Commissioners, which they will not accept,but rather turn it back into the General Fund.

113.0-001 and 113.0-002...County Attorneys. This is requested at 1979 job study plus 8%.

116.0-001...Executive Assistant to County Commissioners. This is requested at 1979 job study.

122.0-001...Part time Secretary. This is requested at an 8% increase.

The Law Librarian is requested at job study plus 8%.

Basically, everything else, we are either committed to be state statute or the figures have come from the Auditor's office.

Group insurance remains the same.....$250,000.00. We have an $18,000.00 surplus coming down from Blue Cross and Blue Shield and Mr. John, the County Auditor said to leave this as is, for this year.

521...Social Security and 522...Retirement Contribution is figured by Vicki Bailey.

Mr. Ossenberg said he has discussed an issue with Councilman Lutz and possible the County Council would like to consider asking the Indiana General Assembly to pass a bill, such as the City has, and that is, when a County officeholder runs for office, you can set his salary the year he runs for that particular office and basically if you want to increase him, you can do it at that given time. There are some coming in making $14,000.00 and they are requesting a $7,000.00 to $8,000.00 increase. The city lives with it and so can we. He believes it would be a benefit for the council to do something like this.

President Kollker said this may be a good idea, however he would see some problems with it, as he remembers a few years ago we were in the position, that we could not give the officeholder any increase. If you set in in at so much, for say the next four years, then we are bound by that increase each year.

#275...Purchasing Department. Mr. Ossenberg said this figure comes from the City Controller office to him, in one lump sum. He just received a new figure on this and he hasn't had time to get our percentage on it. Total amount of Purchasing is $55,795.00 and we pay 50% of that sume, which would make our part $27,897.00 instead of the $36,000.00 shown in the budget book.

#266...Weights and Measures. Mr. Ossenberg said the total of this budget is $27,273.00 and we pay 42% of that which will be $11,034.66, instead of the $11,000.00 shown in the budget book.

Mrs. McBride said $11,000.00 is all that was advertised for this item.

#285...Building Commission. Mr. Ossenberg said we pay 40% of this total budget of $238,702.00, which would make our part $95,480.00 instead of the $115,000.00 shown in the budget book.

#270...Junk Vehicle Account. Mr. Ossenberg said he would like to urge the Council not to cut this account. As we remove junk vehicles we charge the people and this money is reimbursed to us.

Mr. Ossenberg said he is requesting a new account, which is 271...Weed Cutting, in the amount of $1,000.00. This account is like the Junk Vehicle, as it is reimbursed by the people for this service we performed. He said this stems from a new ordinance passed by the Commissioners on high weeds.

President Kollker said obviously this is a computer error, as it looks like the Commissioners did request this, as it is on their copy of the budget, as submitted to the County Auditor's office.

371...Library Books-Law Books. Mr. Ossenberg said this is the Judge's request, for $15,000.00 which is a 36% increase over last year's request of $11,000.00.

Mr. Ossenberg said all of the #500 accounts are pretty well standard and not much change.

President Kollker said this is where we get into our contributions to the different agencies, which we obviously have had some trouble with.

Mr. Ossenberg said he would not know what to suggest the council do about these requests. If you are going to have a special meeting the first of the year, then he would recommend the council zero the figures out until we get a ruling of some sort from the State Board of Accounts or the Attorney General's office whether we can do this or not.

#545...Soil and Water Conservation. Councilman Lutz asked if this was for two people and Mr. Ossenberg said yes, it is.

Mr. Ossenberg said in getting back to the different agencies, he would like to recommend the County Council and the County Commissioners get together with the County Attorneys and the Council Attorney and lets get this thing settled once and for all.

President Kollker agreed that we need to get a final ruling, so that we all know where we stand on these things.

There were no further questions of Mr. Ossenberg.

RE: DRAINAGE BOARD:

The request for $1,000.00 each for the Drainage Board Members is the same as was requested last year, however they did have to transfer some money into these accounts because they had more meetings than they thought they would. They receive $35.00 per meeting.

119.1...Ditch Cleaners....$4,000.00. Mr. Bob Brenner, the County Surveyor was present and stated that this is requested for the purpose that sometimes they cannot get a bid on a certain ditch, he then hires someone to do this cleaning and the people on that ditch reimburse us and it goes back into this account. He has not expended any from this account as of yet.

Councilman Taylor said he would like to question each officeholder about the purchasing department and see if they use it very much, or if they do their own purchasing. It seems to him that during the preliminary hearings, the Clerk's office is the only one that really used it very much and he is wondering if we get our money's worth from it.

Mr. Brenner said he does use the Purchasing Department some, because on some items the Purchasing Department gets a fixed bid for that year. Some things he goes out and buys on his own. He said on major items he gets a better price through the Purchasing Dept- and that is because we agree to buy from them for the year.

#360...Office Supplies.....$630.00. Mr. Brenner said he sort of neglects this. He uses office supplies out of three budgets, those being the Cumulative Bridge, Drainage and the County Surveyor. Some of this $630.00 will be used but he tries to use from the Bridge Fund first, because there seems to be more money in there, and it is not from the General Fund.

RE: VOTING.....DRAINAGE BOARD:

Councilman Taylor moved the following be approved:

111.0-001...Board Member.....$1,000.00
111.0-002...Board Member.....$1,000.00
111.0-003...Board Member.....$1,000.00
119.1-000...Ditch Cleaners....$4,000.00

Councilman Lutz seconded the motion which carried with five votes. Councilmen Buck and Mooney were absent.

Councilman Taylor moved the following be approved:

241...Printing, Other than Office.....$100.00
242...Public Legal Notices.....$200.00
243...Photo and Blue Printing.....$200.00
261...Legal Services.....$4000.00

Councilman Ahrens seconded the motion which carried with five votes. Councilmen Buck and Councilwoman Mooney was absent.

360...Office Supplies. Councilman Taylor moved this account be approved in the amount of $630.00.....seconded by Councilman Lutz and carried with five votes. Councilmen Buck and Mooney were absent.

RE: VOTING....COUNTY COMMISSIONERS:

Councilman Taylor moved the following be approved:

111.0-001...County Commissioner....$9,504.00
111.0-002...County Commissioner....$9,504.00
111.0-003...County Commissioner....$9,504.00

Councilman Lutz seconded the motion, which carried with five votes. Councilmen Buck and Mooney were absent.

Councilman Taylor moved the following be approved:

113.0-001...Attorney....$11,246.00
113.0-002...Attorney....$11,246.00

Councilman Ahrens seconded the motion which carried with five votes. Councilmen Buck and Mooney were absent.

Councilman Taylor moved the following be approved:

115.0-001...Vacation Clerk.....$216.00
116.0-001...Executive Assistant.....$12,367.00
117.0-000...Dog Catcher Fund.....$20,925.00
118.0-000...Trash Container Emp.....$22,000.00
119.1-000...Tax Adjustment Board.....$1600.00
122.0-001...Part Time Secretary.....$4276.00
123.0-000...Board of Review.....$8800.00

Councilman Ahrens seconded the motion which carried with four votes. Councilmen Buck, Lutz and Mooney were absent.

President Kollker said if at the end of the meetings we do decide to go back and give additional increases in salaries, we must remember not to include the union employees.

Councilman Taylor moved the following be approved:

212...Postage.....$75,000.00
213.1.Travel Expense....$4,000.00
214...Telephone/Telegraph.....$75,000.00

Councilman Niethammer seconded the motion which carried with four votes. Councilmen Buck, Mooney and Lutz were absent.

215...County Attorneys. Councilman Taylor said this is for the Attorneys office space and he would like to see a five percent increase in this, therefore he would move this account be approved in the amount of $4200.00. Councilman Ahrens seconded the motion which carried with four votes. Councilmen Buck, Mooney and Lutz were absent.

242...Publication of Legal Notices. Councilman Taylor moved this account be approved in the amount of $10,000.00. Councilman Ahrens seconded the motion which carried with four votes. Councilmen Buck, Mooney and Lutz were absent.

244...Duplicating Services. Councilman Taylor moved this account be approved in the amount of $17,000.00....seconded by Councilman Ahrens and carried with four votes. Councilmen Buck, Mooney and Lutz were absent.

263...Solid Waste Disposal. Councilman Taylor moved this account be approved in the amount of $800.00.....seconded by Councilman Ahrens and carried with four votes. Councilmen Buck, Mooney and Lutz were absent.

265...Civil Defense. Councilman Taylor said this is one of those things where we are having problems with, as to whether we can give to certain agencies or not.

President Kollker said this is true, so lets skip over this account and any others that we might question and check it out at noon and vote on it when we come back this afternoon.

266...Weights and Measures. Councilman Taylor moved this acount be approved in the amount of $11,000.00....seconded by Councilman Ahrens and carried with four votes. Councilmen Buck, Mooney and Lutz were absent.

Councilman Taylor moved the following be approved:

267...Vaccine/Bovine and Brc.....$1,000.00
270...Junk Vehicle Account.....$1,000.00
275...Purchasing Department.....$27,897.00
281...Rural Student Recreation.....$6100.00
281.1...Rural Adult Recreation.....$3400.00
285...Building Commission.....$95,480.00

Councilman Ahrens seconded the motion which carried with four votes. Councilman Buck, Mooney and Lutz were absent.

Councilman Taylor moved the following be approved:

360...Office Supplies.....$500.00
371...Library Books-Law Books.....$11,550.00
373...Law Library, Office Supplies....$50.00
374...Law Books.....$600.00

Councilman Ahrens seconded the motion which carried with four votes. Councilmen Buck, Mooney and Lutz were absent.

Councilman Taylor moved the following be approved:

512.1...Insurance.....$125,000.00
521...Social Security.....$310,449.84
522...Retirement Contribution.....$261,100.00
523...Group Insurance.....$250,000.00
524...Unemployment Compensation.....$33,600.00
541...Care of T.B. Patients.....$10,000.00

Councilman Niethammer seconded the motion which carried with four votes. Councilmen Buck, Mooney and Lutz were absent.

President Kollker said perhaps we should defer all the rest of the Commissioners budget until the afternoon session because maybe by that time we will know what items we are able to give to. He said he is wondering if the city is having the same kind of problems we are having....can they give to these agencies.

Councilman Taylor said the City has a different Ordinance for them, whereby they can contribute to organizations that we can't because we are not under that ordinance. The only thing we can do is go by the Home Rule Act, but the State Board of Accounts is not accepting some of these things.

President Kollker said perhaps we should use a positive approach by appropriating the funds and let the state determine if we can or not contribute and let them take it away.

Councilman Taylor said the State Board of Accounts is already in this thing and they have told us no, we cannot contribute to certain agencies.
He said the Commissioners have said to set them in at zero dollars.

President Kollker said no, he thinks that was Mr. Ossenberg's own personal feeling and not necessarily the feeling of the whole Commissioner's.
He suggested that we recess at this time and try to find out the advice of the County Commissioners, the County Attorneys and the Council Attorney on these matters, because we are getting nowhere.

MEETING RECESSED AT 10:30 A.M.
MEETING RECONVENDED AT 1:45 P.M. WITH ALL SEVEN COUNCIL MEMBERS PRESENT:

RE: DISCUSSION ON CENTER TOWNSHIP ASSESSOR'S BUDGET:

President Kollker asked Mr. Alvin Stucki if he had any additions or corrections since the preliminary hearings.

Mr. Stucki said no, it is the same as submitted to the Auditor's office and no changes since the preliminary hearings.

President Kollker said Center's budget, as a whole, increased 35%, and most of that is in salaries.

111.0-001...Assessor. Mr. Stucki said on his salary, he went with an 18% increase, to stay ahead of his Real Estate Deputy and Chief Deputy which he figured at Job Study plus 8%.
On his First, Second and Third Deputy he went with Job Study plus 10% because they were so far apart.

RE: REASSESSMENT...CENTER TOWNSHIP:

Mr. Stucki is requesting only two (2) Clerical Assistants in his reassessment budget. He is not certain how long he will need these people.

RE: DISCUSSION ON GERMAN TOWNSHIP ASSESSOR'S BUDGET:

President Kollker said he talked to Mr. Gary Wagner, who is Assessor in German Township and Mr. Wagner told him that he works another job and it would be difficult for him to attend today's meeting. He appeared before the council in the preliminary hearings and explained everything very thoroughly to us and there wasn't much need for him to come back today.

Councilman Taylor said Mr. Wagner told us at the preliminary meeting that he is using some of these deputies to finish his reassessment as he is not requesting anything in his reassessment budget. When he finishes with his reassessment, he will then need only one of these deputies.

President Kollker said he thinks Mr. Wagner pays these people $20.00 per day.

Councilman Taylor said we are going to have to discuss the per diem also and see if we are going to allow $20.00 or $25.00 per day for part-time help.

President Kollker said he thinks it is the Commissioners responsibility to set the per diem.

Councilman Taylor said no, we set it last year, he is sure.

RE: DISCUSSION ON KNIGHT TOWNSHIP ASSESSOR:

Mr. Roman Gehlhausen was present and said on his employees he has requested Job Sudy plus 8%, and on his, he requested more then that because he is trying to keep ahead of his Chief Deputy. He is not asking for any new employees.

President Kollker said with only an 8% increase, Mr. Gehlhausen would be below his Chief Deputy and this is what we want to try to avoid.

Mr. Gehlhausen said he is requesting School Membership this year.

President Kollker said we are going to have to decide if we are going to allow this to any of the Assessor's this year, or not.

President Kollker said everything looks pretty much in line. Mr. Gehlhausen is requesting $600.00 in his 722 account, but we possibly will set all of the 700 account into zero and let him come back in next year.

RE: REASSESSMENT....KNIGHT TOWNSHIP:

Mr. Gehlhausen said they let a contract on their reassessment. The Council originally appropriated $301,000.00 for it. They still have monies left and they don't anticipate needing any more than was originally appropriated for it, in fact, they hope to have some left over.

RE: DISCUSSION ON PERRY TOWNSHIP ASSESSOR:

President Kollker said there will be no representative of this office present to explain this budget. He said in looking down the list of it, everything seems to be in line, with no problems that he can see.

He has his reassessment budget in for zero dollars.

RE: DISCUSSION ON PIGEON TOWNSHIP ASSESSOR'S BUDGET:

Mr. Robert Dorsey, Pigeon Township Assessor was present to explain this budget. He said his salary requests were derived at by taking the lowest salary of the County officeholder's, that being the Recorder, which is $700.00 more than his present salary, plus 8%.

213...Traveling Expenses.....$2500.00. Mr. Dorsey said this money is used for travel around town to view different parcels. This is not for travel outside of the city to seminars, schools, etc. This request is up $500.00 from last year. Travel is allowed at 15¢ per mile.

722:..Office Machines.....$700.00. President Kollker said they will probably zero this request out and let Mr. Dorsey come back next year with a request.

RE: REASSESSMENT.....PIGEON TOWNSHIP:

Mr. Dorsey said they let a contract for their reassessment.

RE: DISCUSSION ON SCOTT TOWNSHIP ASSESSOR'S BUDGET:

Mrs. Hudson was present to explain this budget. She said it looks as though they are requesting a new employee, but that is not so, they have always had this person. He has two regular people paid on a per day basis. Since they have taken in Darmstadt, their work load has really increased. He is asking for no salary increase for these people.
President Kollker said what they are doing, it looks like is adding their reassessment people to this.

President Kollker said he believes there was a big mix-up on Mr. Richardt's budget last year, as he thinks he was paying some people out of his reassessment budget when he should not have been.
He said all of the 200 accounts look pretty much in line.
He said it looks like the 360...Office supplies account may be able to be shaved a little. We are trying to keep it at a 5% increase, and this looks like there is a 26% increase requested.

There is no money being requested in Scott's reassessment budget.

RE: DISCUSSION ON UNION TOWNSHIP ASSESSOR'S BUDGET:

Mr. Robert Bernard was present to explain this budget.

111.0-001...Assessor. Mr. Bernard said the book shows he was making $880.50 in 1978 and that is incorrect.....it should be $600.00. He is requesting $648.00 for 1979, which he believes is an 8% increase.

He is requesting a 7% increase in the Extra Help account and the rest of his budget stayed the same.

He is asking for zero dollars in his reassessment budget, but perhaps he should have asked for some clerical help in it.

RE: DISCUSSION OF SALARIES OF OFFICEHOLDERS:

President Kollker said they are going to run into a few instances whereby if we allow some employees Job Study plus 8%, their salary is going to be higher than the office-holder.

Another thing he would like to suggest for officeholders is instead of giving all of them an 8% increase and the top keep getting further away from the bottom, he would like for us to take the officeholder's salaries they are making now, add them all up, take 8% of that total and give everyone the same amount of money increase instead of percent increase. He is talking about only full time officeholders.

RE: DISCUSSION....COUNTY ASSESSOR:

Mr. Jim Angermeier was present and stated that he feels the budget he has submitted is very objectionable to the stand point of the people in the office. There is a new move among the taxpayers in this country and he would belive we have not heard the last of it in the State of Indiana nor in Vanderburgh County.
The people in his office, as he has indicated to this council, is a fifty two week job and the work load has been increasing tremendously. The greater number of registrations and inheritance tax schedules along with all other schedules is booming. The work load being performed by his Chief Deputy, in the cut outs, has prevented her to even coming close to catching up.
He said no one touches the taxpayer any more than he does. The Board of Review has been in session for 37 days and they have touched every business schedule in Vanderburgh County.
He believes the salary requests on the part of the people in this budget are justified.
He believes in the particular case of the County Assessor, in the next year and the years to come their work load will continue to grow and he has stated before that he feels the County Assessor's office is the most important office in County Government, as this is where the whole business starts.
Vanderburgh County has been very fortunate in that the Assessed Valuation have exceeded the spending in government and if that were not so, we in Vanderburgh County would be in bad trouble today.
He realizes the County Council has the responsibility of studying the budgets and he feels that no other office has been run anymore prudently than his, in saving money.
He is an elected official and he is held accountable to the voters and if he expended any more than what is needed to run his office then he would have to answer to the voter
At this time he would ask the council to pass and approve the budget, as presented.

RE: VOTING.....COUNTY COMMISSIONERS

President Kollker said we could possible go ahead and finish the voting on the County Commissioner's budget that we started this morning. He asked Councilman Taylor if he got with Councilman Buck and explained what they did earlier in the morning.

Councilman Taylor said in talking to everyone he thought we decided to go ahead and set them in, with the understanding that those particular offices show us their budgets. On the joint department's, we should get to see their personnel schedules and not just a lump sum.

543.1...S.W.Mental Health.. Councilman Buck moved this account be approved in the amount of $164,274.00. Councilman Taylor seconded the motion which carried with a unanimous vote.

543.2...Retarded Citizens Association. Councilman Buck moved this account be approved in the amount of $156,723.00....seconded by Councilman Taylor and carried unanimously.

Councilman Buck moved the following be approved:

545...Soil and Water Conservation.....$15,900.00
546...Patient-Inmate Care.....$94,000.00
547...Soldiers Burial.....$45,000.00
548...Memorial Day Service.....$1,200.00

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

549.1...Law Library Clerk. Councilman Buck moved this acocunt be approved in the amount of $6927.00.....seconded by Councilman Lutz and carried unanimously.

Councilman Buck moved the following be approved:

549.9...Law Library Vacation Clerk.....$300.00(This account was later amended)
551...Tax Refunds.....$15,000.00
552...Judgements and Refunds.....$3,000.00
553...License Tax Refund....$1,000.00
562...Building and Office Space.....$1,424,297.00
571...County Membership Dues.....$1,175.00
592...Change of Venue Cost.....$10,000.00
593...Examinations of Records....$5,000.00
595...School Transfer Tuition....$60,000.00

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

President Kollker said we need to go back and pick up a couple of 200 accounts.

Councilman Buck moved the following be approved:

265...Civil Defense.....$7,000.00
271...Weed Cutting.....$1,000.00

Councilman Taylor seconded the motion which carried unanimously.

It was brought to the attention of President Kollker that account 549.9 exceeds the Vacation Clerk in account 115.0-001.

Councilman Buck moved that account 549.9....Law Library Vacation Clerk, be re-opened. Councilman Taylor seconded the motion which carried unanimously.

Councilman Buck moved that account 549.9 be correctly set in at $216.00 instead of $300.00. Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....JOINT DEPARTMENT OF LEGAL SERVICES

President Kollker said there has been some concern about this program being duplicated in other programs.

Councilman Buck said he talked to Judge Dietsch and he received a document explaining the set-up of another organization that moved into town, therefore he would not like to see the Joint Department of Legal Services eliminated, at this time.

Councilman Taylor asked what would the possibility be of doing this like we did the Job Deferral Program, and that is, appropriate money for a half of year. The reason being that it would make them keep a record, so that we could better see exactly what is happening, because they are not going to come in on their own and surrender their records. It would not slow up progress and we would get the information that we want.

Councilman Buck said we could get that from the Joint Department of Legal Services, but we would not have anything to compare it to, as far as the other group is concerned because they are going to be controlled out of Indianapolis and they are not going to be responsible in any way, shape or form to the County Council. He would question if we want a Federally or State controlled agency to assume all of the duties that we want this Joint Department of Legal Services to handle.

Councilman Taylor said if it would mean about 1½¢ reductions in funds, he wouldn't see where it would be a problem.
He would think with both of them being a Legal Aid, he would think that they would be cooperative with each other and if our Legal Aid would work along with them, they would have to keep records and we would find out what is going on.
He feels like if we cut one program to six months when we thought perhaps it wasn't doing what all it possibly could, then we can do it to another until we get some statistics, because there is another in the area doing basically the same thing.

Councilwoman Mooney said isn't one of the differences between the two is that our Legal Aid takes care of the needs of people that come to them and seek help and the new group go out and seek clients..

Councilman Taylor said that would then make them pick up a lot of clients that we wouldn't.

Councilman Buck said his experience with groups from out of Washington and Indianapolis is that they spend a whole lot more of their time on studies then they do on working with people. It may turn out that this will be a fine organization but at this time he cannot feel clear on it. He is not being critical, just concerned.

Councilman Taylor said the new organization goes on a federal sliding scale with the income and our Legal Aid does not have a scale and if they have to contact an outside attorney, you have to pay his hourly rate. The new organization has five attorneys on staff all of the time, plus their counselors and they use that scale.

President Kollker said is six months really long enough for them to see how they will do or should it be a year.

Councilman Buck said basically he is not objecting to what Mr. Taylor is saying about the six month basis.

President Kollker said he does not know who all they receive money from, but if we do not appropriate our full amount, then will the United Way give there full share.

Councilman Taylor said if we only contribute a part of it, no matter how much we give, they would have to go somewhere else and pick the rest of it up. Other words they would get it someplace.....they can get the money elsewhere.

President Kollker said that really is easier said then done, because it is a big problem to get the funds needed.

Councilman Buck moved that all of the 100...Personal Services, 200...Contractual Services, 300 Supplies and 500 Current Charges be approved as requested and that account 724.1...Law Books be approved in zero dollars.

Councilman Lutz seconded the motion which carried unimously.

RE: VOTING....CENTER TOWNSHIP ASSESSOR:

President Kollker said this is one of the offices where we are running into the situation where Job Study is going to bring the Chief Deputy above the Assessor.

Vicki Bailey was called out of the meeting so President Kollker said we will continue to vote on the Assessor's budgets with the exception of the 100 Accounts and we will go back to them when she comes back, so that we can get the Job Study figures from her.

213...Traveling Expense...Councilman Niethammer moved that this account be approved in the amount of $900.00....seconded by Councilman Ahrens and carried with a unanimous vote.

241...Printing. Councilman Niethammer moved that this account be approved in the amount of $1,500.00....seconded by Councilman Lutz and carried unanimously.

Councilman Niethammer moved the following be approved:

243...Photo and Blue Prints.....$450.00
252...Repairs to Equipment.....$250.00

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

Councilman Niethammer moved the following be approved:

360...Office Supplies.....$1,550.00
371...Red and Buue Books.....$250.00

Councilman Ahrens seconded the motion which carried unanimously.

570..Dues and Subscriptions. Councilman Niethammer moved this account be approved in the amount of $30.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....REASSESSMENT....CENTER TOWNSHIP:

Councilman Niethammer moved that the following be approved:

114.0-002....Clerical Assistant.....$7,270.00
114.0-003....Clerical Assistant.....$7,270.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....GERMAN TOWNSHIP ASSESSOR:

Councilman Buck said he would skip the 100....Personal Services accounts and move that the following be approved:

212...Postage.....$150.00
214...Telephone and Telegraph.....$530.00
241...Printing.....$400.00
252...Repairs to Equipment.....$25.00
253...Rebinding of Records.....$100.00

Councilman Taylor seconded the motion which carried unanimously.

371...Office and Incidentals. Councilman Buck moved this account be approved in the amount of $105.00.....seconded by Councilman Ahrens and carried unanimously.

560...Rent. Councilman Buck moved this account be approved in the amount of $900.00. Motion was seconded by Councilman Taylor and carried with a unanimous vote.

RE: VOTING....REASSESSMENT....GERMAN TOWNSHIP:

Councilman Buck moved that property reassessment in German Township be set into zero dollars.....Councilman Taylor seconded the motion which carried with a unanimous vote.

RE: VOTING.....KNIGHT TOWNSHIP ASSESSOR:

Councilman Taylor moved the following be approved:

213...Traveling Expenses.....$1200.00
231...School and Membership.....$150.00
244...Printing Plat Maps.....$200.00
252...Repairs to Equipment.....$300.00

Councilman Ahrens seconded the motion which carried unanimously.

260...Office Supplies. Councilman Taylor moved this account be approved in the amount of $2,000.00....seconded by Councilman Ahrens and carried unanimously.

722...Office Machines. Councilman Taylor moved this account be set into zero dollars. Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING....REASSESSMENT...KNIGHT TOWNSHIP:

Councilman Taylor moved that property reassessment in Knight Township be set into zero dollars....Seconded by Councilman Ahrens and carried with a unanimous vote.

RE: VOTING.....PERRY TOWNSHIP ASSESSOR:

Councilman Lutz said in passing up the 100...Personal Services accounts he would move the following be approved:

212...Postage.....$400.00
213...Traveling Expense.....$120.00
214...Telephone and Telegraph.....$600.00

Councilman Taylor seconded the motion which carried unanimously.

360...Office Supplies. Councilman Lutz moved this account be approved in the amount of $500.00....seconded by Councilman Ahrens.

Councilman Lutz said there will be a new Assessor out there in Perry and he does not know what he will run into.

President Kollker said to be consistant, maybe we should stick with the 5% increase.

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

Councilman Lutz moved that account 360...Office Supplies be set in the amount of $420.00. Councilman Ahrens seconded the motion which carried unanimously.

560...Rent. Councilman Lutz moved this account be approved in the amount of $1,500.00. Councilman Taylor seconded the motion which carried with a unanimous vote.

RE: VOTING.....PERRY REASSESSMENT:

Councilman Lutz moved that property reassessment in Perry Township be set into zero dollars....Seconded by Councilman Ahrens and carried unanimously.

RE: VOTING....PIGEON TOWNSHIP ASSESSOR:

Councilman Taylor moved the following be approved:

213...Traveling Expense.....$2500.00
231...School and Member Dues.....$150.00
252...Repairs to Equipment....$300.00

Councilman Ahrens seconded the motion which carried unanimously.

360...Office Supplies. Councilman Taylor moved this account be approved in the amount of $3,000.00....seconded by Councilman Ahrens and carried unanimously.

722...Office Machines. Councilman Taylor moved this account be set into zero dollars. Councilman Ahrens seconded the motion which carried with a unanimous vote.

RE: VOTING.....PIGEON TOWNSHIP REASSESSMENT:

Councilman Taylor moved that property reassessment in Pigeon Township be set into zero dollars....seconded by Councilman Ahrens and carried unanimously.

RE: VOTING.....SCOTT TOWNSHIP ASSESSOR:

Councilman Niethammer said in passing up the 100...Personal Services he would move the following be approved:

212...Postage....$150.00
213...Traveling Expense.....$300.00
214...Telephone and Telegraph.....Zero
241...Printing, Other then Office....$50.00
252...Repairs to Equipment....$100.00

Councilman Taylor seconded the motion which carried unanimously.

360...Office Supplies. Councilman Niethammer moved this account be approved in the amount of $500.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....REASSESSMENT.....SCOTT TOWNSHIP:

Councilman Niethammer moved that property reassessment for Scott Township be set into zero dollars....seconded by Councilman Taylor and carried unanimously.

RE: VOTING....UNION TOWNSHIP ASSESSOR:

Councilman Lutz moved that the following be approved:

111.0-001...Assessor.....$648.00
121.0-000...Extra Help....$1632.95

212...Postage.....$35.00
241...Printing....$100.00

360...Office Supplies....$75.00

Councilman Niethammer seconded the motion which carried unanimously.

RE: VOTING....REASSESSMENT....UNION TOWNSHIP:

Councilman Lutz moved that property reassessment for Union Township be set into zero dollars.....seconded by Councilman Niethammer and carried unanimously.

RE: VOTING.....COUNTY ASSESSOR:

Councilman Ahrens moved that the following be approved:

213...Traveling Expenses.....$900.00
252...Repairs to Equipment.....$225.00

Councilman Taylor seconded the motion which carried unanimously.

360...Office Supplies. Councilman Ahrens moved this account be approved in the amount of $1,400.00.....seconded by Councilman Taylor and carried unanimously.

570...Dues and Subscriptions. Councilman Ahrens moved this account be approved in the amount of $350.00...seconded by Councilman Taylor and carried unanimously.

Councilwoman Iren Mooney said she is wondering if we could defer voting on the County Assessor's Reassessment budget until tomorrow, so that we can find out just what Mr. Angermeier plans to do with the money, since we failed to ask him when he appeared before us earlier.

RE: DISCUSSION ON OFFICEHOLDER'S SALARIES:

President Kollker asked Miss Bailey if the equal amount of increase for each full time officeholder had been figured yet and she said she came up with a figure of $842.00.
President Kollker said it has got to be more than than because that would mean that the average officeholder is making only $10,000.00 per year, and he doesn't know of any that is only $10,000.00.
President Kollker called for a 10 minute recess, in order for Mrs. McBride and Miss Bailey to try to get it figured, before we start voting on salaries.
When the meeting reconvened the figure of approximately $1400.00 was decided upon for all full-time officeholders.
President Kollker said we are going to have to come up with some sort of a plan to solve the problem of some hourly and some Chief Deputies making more than the officeholder.

RE: VOTING ON SALARIES.....CENTER TOWNSHIP ASSESSOR:

Councilman Ahrens was out of the room at the time of voting.

Councilman Niethammer moved the following be approved:

111.0-001...Assessor.....$12,250.00
113.0-001...Chief Deputy...$11,781.00
113.0-002...Real Estate Deputy....$11,781.00
113.0-003...First Deputy...$7,270.00
113.0-004...Second Deputy..$7,270.00
113.0-005...Third Deputy...$7,270.00

Councilman Lutz seconded the motion which carried with six votes.

121.0-000...Part-time Deputy. Councilman Niethammer moved this account be approved in the amount of $6,000.00....seconded by Councilman Taylor.

President Kollker said as he stated earlier he was not for any new employees....part-time or otherwise, so for his part, he is going to zip them all out.

Councilman Taylor said aren't these the same employees that he would have had in the reassessment.

President Kollker said no.....he has asked for money to finish up his reassessment.

Mrs. McBride said this is probably to work on reassessment in their office, just as we will have to do, after reassessment is over.

President Kollker called for a vote.
Motion died with only two votes, those being Councilmen Niethammer and Taylor.

Councilman Buck moved that account 121.0-000...Part time Deputy be set into zero dollars....seconded by Councilman Taylor and carried with six votes.

RE: VOTING ON SALARIES....GERMAN TOWNSHIP ASSESSOR:

Councilman Buck moved that the following be approved:

111.0-001...Assessor.....$1,820.00
113.0-000...Deputies.....$18,000.00

Councilman Taylor seconded the motion which carried with six votes. Councilman Ahrens was out of the room.

RE: VOTING ON SALARIES.....KNIGHT TOWNSHIP ASSESSOR:

Councilman Ahrens was out of the room on this voting.

Councilman Taylor moved the following be approved:

111.0-001...Assessor.....$12,100.00
113.0-001...Chief Deputy....$11,781.00
113.0-002...Real Estate Deputy....$11,781.00
113.0-003...First Deputy....$6,927.00
113.0-004...Second Deputy...$6,927.00
113.0-005...Third Deputy....$6,927.00
121.0-000...Extra Deputies..$7,500.00

Motion died for lack of a second, because there were some that could not agree on the $7,500.00 for Extra Deputies.

Mr. Robert Dorsey was present and asked to be heard. He said in Center Township the council set in the First, Second and Third Deputies at $7,270.00 and now you come into a larger township and set those deputies in at $6,927.00. To him, this could not be correct.

Councilman Taylor said we sure did and that is not right, because these poeple do the same work. The Job Study should have picked that up and paid them the same.

Councilman Taylor moved the following be approved:

111.0-001...Assessor.....$12,100.00
113.0-001...Chief Deputy....$11,781.00
113.0-002...Real Estate Deputy....$11,781.00
113.0-003...First Deputy....$7,270.00
113.0-004...Second Deputy...$7,270.00
113.0-005...Third Deputy....$7,270.00

Councilman Lutz seconded the motion which carried with six votes.

121.0-000...Extra Deputies. Councilman Buck moved this account be approved in the amount of $6,500.00....seconded by Councilman Lutz and carried with five votes. Councilman Taylor abstained from voting.

RE: VOTING....SALARIES FOR PERRY TOWNSHIP:

Councilman Lutz moved the following be approved:

111.0-001...Assessor.....$7,280.00
121.0-000...Extra Help...$11,664.00

Councilman Taylor seconded the motion which carried with six votes. Councilman Ahrens was out of the room.

RE: VOTING....SALARIES FOR PIGEON TOWNSHIP:

Councilman Taylor moved the following be approved:

111.0-001...Assessor.....$15,420.00
113.0-001...Chief Deputy..$11,781.00
113.0-002...Field Deputy..$11,781.00
113.0-003...First Deputy..$7,270.00
113.0-004...Second Deputy.$7,270.00
113.0-005...Third Deputy..$7,270.00

Councilman Buck seconded the motion which carried uwith six votes.

121.0-000... Extra Deputies. Councilman Buck moved this account be approved in the amount of $6,500.00....seconded by Councilman Lutz and carried with five votes. Councilman Ahrens was out of the room and Councilman Taylor abstained from voting.

RE: VOTING.....SALARIES FOR SCOTT TOWNSHIP:

Councilman Ahrens was out of the room at the time of voting.

Councilman Niethammer moved the following be approved:

111.0-001...Assessor.....$1,040.00
113.0-000...Deputies.....$13,800.00

Councilman Taylor seconded the motion which carried with five votes. Councilman Lutz abstained from voting.

RE: VOTING.....COUNTY ASSESSOR'S SALARIES:

Councilman Buck moved the following be approved:

111.0-001...Assessor.....$21,550.00
113.0-001...Chief Inheritance....$14,144.00
113.0-003...Deputy Inheritance.....$7,270.00
113.0-004...Deputy Excise and Inh. Tax....$6,927.00
113.0-005...Deputy Real Estate Twp.....$6,927.00
113.0-006...Deputy Auto Excise Tax.....$6,927.00
113.0-008...Deputy, Real Estate...hold on this account.
113.0-009...Chief Deputy.....$14,124.00

Councilman Lutz seconded the motion.

President Kollker said there is some question on some of the above accounts, so he would like to recommend that we postphone voting on them and let Councilman Ahrens get with Mr. Angermeier and come back and vote on it later.

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

RE: DISCUSSION AND VOTING ON ARMSTRONG ASSESSOR:

President Kollker said Mr. Bill Hepler asked to be re-scheduled to a later day because he is out of town. All of the budget looks pretty well in line except for the 42% increase in the Assessor's line item, and he knows why that was requested so high. He said last year when we gave salary increases, Mr. Hepler did not request an increase and we did not give him one, but we did everyone else.

Councilman Lutz moved that the Council approve the Armstrong Assessor's budget in its entirety, as requested.
Councilman Mooney seconded the motion which carried unanimously.

MEETING RECESSED AT 5:00 P.M.

MEETING RECONVENED ON SEPTEMBER 6, 1978, TO CONTINUE THE REVIEW OF 1979 BUDGET REQUESTS.

The following members were present: President Daniel Kollker, Vice President Harold Buck, Robert Lutz, William Taylor, Paul Ahrens, Otto P. Niethammer and Irene Mooney. Also present were the Deputy County Auditor Alice McBride and the Assistant to the Council Miss Vicki Bailey.

RE: DISCUSSION.....CLERK OF CIRCUIT COURT:

Mrs. Shirley Cox, the County Clerk was present to explain the 1979 budget requests. She stated that she did appear before the Council for a preliminary hearing, but that she does have certain items that she would like to stress the importance of. There are no changes or additions since the preliminary hearing. At the time of the preliminary hearing, she was requested to gather some statistics, which she has done and at this time she presented each of the councilmembers with a copy of them. She briefly went over the detailed sheet with the Council explaining how the workload in her office has increased since she took office in 1972. She said when she prepares a budget, she does not do it with the thought in mind that the council is going to cut it, because she takes inventory down to paper clips and she knows what she will need and she feels the figures requested are fair.
She said she has requested two additional employees for 1979.
She said she started keeping office statistics in 1973 and she gives these to the Judge of Superior Court and also Judge Bill Miller at the close of each year and that way they too, know what we have done in our office during the year.
She said of her two new employees, one will be for Small Claims Division and one to share the time between Small Claims Support and Juvenile. The salary requested for these two people is $7,270.00 each.
She pointed out the following increases, and explained breifly why the increase:

	1977	1978 (Thru 8-31-78)
CBow Causes	232	236
Juvenile Causes	450	376
Support Checks Written	45,928	33,146
Small Claims Causes	4,231	3,909
Traffic & Misdemeanor Causes	16,071	7,970
Regular Checks Written	7,670	4,770

Mrs. Cox stated that in 1976 she was allowed 24 new employees. Nine of these people were funded by CETA (Comprehensive Employment and Training Act) therefore they do not figure on the County tax rate She said she was allowed these new employees because of the creation of the three new divisions of Superior Court. She has a total staff now of 48 people. Four of these forty eight are Bond and Fine Clerks, which do not work in the office proper, but out of the police record room, Holiday, evening and night hours.

360...Office Supplies. Mrs. Cox said if this is limited to only a 5% increase she will have to come back and request an additional appropriation. We must have the paper and the books to keep these court cases in. She is going to have to come in before the end of this year and ask for more money in this account, because right now the balance in this account is $1,443.00.

No questions on any of the rest of the Clerk's budget.

RE: ELECTION BOARD.....DISCUSSION:

Mrs. Cox said that Helen Kuebbler presented this budget to the Council at the preliminary hearing and there have been no changes.

There were no questions on this budget.

RE: DISCUSSION.....COUNTY AUDITOR AND COUNTY AUDITOR....MECHANIZED:

Mrs. McBride was present to explain this budget. She stated that Mr.John did appear before the Council on the preliminary hearing but she would be glad to answer any questions that the council might have.
There are no new employees being requested.
In the mechanized budget in account 121.0-000....Extra Help, they are requesting $16,000.00. She said this is for the reassessment as they will simply have to have extra help for that. Every parcel we have will have to have the land and building put on the ledger and it will have to be done within a couple of months. She said in 1970 the council allowed us $16,000.00 for reassessment help and we have more parcels now then we had then.

252...Equipment Repairs. This is for maintenance contracts.

360...Office Supplies. This request is down from last year, but we can live with it.

RE: DISCUSSION.....COUNTY TREASURER:

County Treasurer, Lewis Volpe was present to explain this budget. He said he appeared before the Council on the preliminary hearings and he has no changes since then and nothing more to say about it, but he would be glad to answer any questions.
He requested no new employees, however one of the Auditor's slots changed over to his budget because of a transfer of responsibilities mandated by the State Board of Accounts.
In his salary requests he asked for Job Study plus 8% except for one and that is where he had the Assistant Cashier and the Head Cashier making the same amount and he felt like the Head Cashier should be making at least $100.00 more then her assistant.
No questions.

RE: DISCUSSION.....COUNTY RECORDER:

Recorder, Mrs. Estella Moss was present to explain this budget.
She said she is requesting no new employees and she figured on her employees, Job Study plus 8%.

Mrs. Moss said in taking a hard look at the large gap between the Recorder's salary and some of the other full-time officeholders salaries she would ask the Council to consider that there are quite a bit of responsibilities in the Recorders office as well as the other offices, therefore she does not feel it is justifiable the way it is presently set. She would therefore appreciate the council taking a hard look at the Recorders salary.
No questions of Mrs. Moss.

RE: DISCUSSION.....CO-OP EXTENSION SERVICE:

Mr. Jack Wade was present to explain this budget.
He stated that the five professional agents and the three secretaries are figured at Job Study plus 6%.
122.0-001....Parttime 4H Assistant. Mr. Wade said this is for two people, and they are paid per day.

252...Repairs to Equipment. Mr. Wade said this is for contracts (maintenance). Approximately $80.00-$90.00 per month is for their computer.

360...Office Supplies. Mr. Wade said the way things are running now, they may have a little left over in this account at the end of the year.

722...Office Machines. Mr. Wade said their first priority would be for a new typewriter estimated to cost $800.00, then a microscope and then some shelving and some storage items. The first two items are the most important.
No questions of Mr. Wade.

RE: DEPARTMENT OF PUBLIC WELFARE:

Mr. Dale Work was present to explain this budget.

President Kollker said this budget was fully explained to the council at the preliminary hearing. He asked Mr. Work if since the preliminary hearing did he have anything to add or change or any certain points he would like to stress or perhaps the council may have some questions for him to answer.

Mr. Work said Vanderburgh County's share of the salaries have decreased by some $62,000.00, because of the way we are putting the money up first and then being reimbursed. Net county cost of 100...Personal Services is $220,000.00 plus this year (for 1979) and for 1978 it was about $282,000.00.
He said overall in the payroll and payroll services accounts for Social Security, Retirement and Group Insurance, for 1978 we had budget $482,000.00 and for 1979 we are requesting $378,000.00 (County Costs).

President Kollker asked if the 200...Contractual Services Accounts are totally paid for by the County and Mr. Work said yes, they are almost. We will be reimbursed about $19,000.00 from them.

President Kollker asked if the 300...Supplies Accounts are all County money and Mr. Work said yes.

Mr. Work went through the 500 accounts and told the council which items were all county funds and which were reimbursable and how much, if they are.

533.1...Crippled Children. Mr. Work said starting this year on July 1st. this is reimbursed 50% on every case up to $5,000.00. After it reaches $5,000.00 (a single case) then the State picks up the entire tab.

All 700...Properties accounts are 100% County paid.

252...Equipment. Councilman Ahrens asked Mr. Work what this money is for and Mr. Work said it is service contracts on equipment that they now have.

President Kollker said in looking at the total Welfare budget, if the figure of 4% increase is correct then that is really pretty good.

Mr. Work said what is really hurting us is the Medical Accounts that are all 100% County money and also our Wardship costs.

RE: DISCUSSION.....HILLCREST-WASHINGTON:

Mr. Work said on the total appropriation they are estimating that 20.65% across the board re-imbursable. That was a significant enough amount that they just allocated it to each account in the Hillcrest budget rather then trying to locate it in any individual place.
He said the $435,906.00 total request has to be spent and then reimbursed. We will be reimbursed some $90,000.00

Councilman Taylor said he does not have any questions concerning the budget but he visited the Home last week and they are doing an absolute fantastic job of keeping the place up. The children out there seem happy and he thinks they are doing really well.

RE: DISCUSSION.....VETERANS SERVICE OFFICER:

Mr. Bob Moran, the Veterans Service Officer was present to explain this budget.

100...Personal Services. Mr. Moran said on his salary requests he used the figures of Job Study plus 8% and he is requesting no new employees.

He said his 252...Repairs to Equipment account is up $10.00 but everything else stayed the same.....no increases requested.

No questions of Mr. Moran.

RE: DISCUSSION....REGISTRATION OF VOTERS:

Mrs. Beulah Evans was present to explain the budget requests, but stated that she did appear before the council at the preliminary hearing so anything that she might say now would be repeated, but she would be happy to answer any questions.
She said she would stress they are very anxious for the increase for their deputies to be approved. They have requested Job Study plus eight percent. They are requesting no new employees.

212...Postage. Mrs. Evans said this is due to the increase, but it may be possible they will have some money left at the end of the year. If we change wards and boundaries we will have to notify the people.

241...Printing, Not Office. Mrs. Evans said they are requesting $3,000.00 in this account. She said they have been using up all of their old supplies but they have reached the point where they are just about out of them and they will have to order more.

371...Registration Supplies. Mrs. Evans said they have used almost everything they have and hopefully they can get through this election, but she isn't sure. They buy usually about 40 thousand at a time, to get a good price.

721...Office Furniture and Fixtures. Mrs. Evans said this is for two used addressograph plate cabinets. Right now they have them in large boxes because they have no place to store them.

RE:- AUDITORIUM:

Mr. Fred Dewes was present to explain this budget. He said there have been no changes since the preliminary hearing.

220....Utilities. Mr. Dewes said for the past two months their utility bill totaled $12,200.00 and the thing that is very irritating to him is that $1,090.00 of that amount was for fuel adjustment, so along with the citizens of this area he is lodging a minor protest.
They only use fuel oil as a cost factor, when they have to. When they reach their fuel allotment this winter they will then switch over to fuel oil. Right now they have a full tank, at last years price.

712...Building, Office and Stage. Mr. Dewes said he is requesting $20,000.00 in this account for emergencies, because there may be times they will have an emergency and cannot wait to go before council and wait for a state approval on something. He would hope to use a portion of this next year to at least start something on the ceiling in the Auditorium, as it is a complete mess, and he does not feel that it is proper to leave that situation as it is.

RE: VOTING.....CLERK OF CIRCUIT COURT:

Councilman Taylor moved the following be approved:

111.0-001...Clerk.....$20,510.00
113.0-001...Chief Deputy.....$14,124.00
113.0-003...Circuit Clerk.....$ 7,698.00
113.0-004...Superior I Clerk..$ 7,698.00
113.0-005...Superior II Clerk.$ 7,698.00
113.0-006...Superior III Clk..$ 7,698.00
113.0-007...Superior IV Clerk.$ 7,698.00
113.0-008...Junenile Clerk....$ 7,698.00
113.0-009...Misdemeanor Clk...$ 7,698.00
113.0-010...Small Claims Clk..$ 7,698.00
113.0-011...Bookkeeping Supvr.$ 8,297.00
113.0-012...Garnishee Clerk...$ 8,212.00
113.0-013...Deputy Clks.....$ 7,270.00
113.0-014...License Clerk.....$ 7,270.00
113.0-015...Certified Mail Clk$ 7,270.00
113.0-016...Marriage Lic.Clk..$ 7,270.00
113.0-017...Tax Warrant Clerk.$ 7,270.00
113.0-018...Circuit F&D Clerk.$ 7,270.00
113.0-019...Superior F&D Clk..$ 7,270.00
113.0-020...Superior C&M Clk..$ 7,270.00
113.0-021...Superior C&M Clk..$ 7,270.00
113.0-022...Venue & App.Clerk.$ 7,270.00
113.0-023...CL Filing Clerk...$ 7,270.00
113.0-024...Msdemnr. Tcket Clk$ 7,270.00
113.0-025...Msdmnr.Entry Clk..$ 7,270.00
113.0-026...Affidavit Clerk...$ 7,270.00
113.0-027...Asst.C&S Clerk....$ 7,270.00
113.0-028...Asst.C&S Clerk....$ 7,270.00
113.0-029...Bond & Fine Clerk.$ 7,270.00
113.0-030...Bond & Fine Clerk.$ 7,270.00
113.0-031...Bond & Fine Clerk.$ 7,270.00
113.0-032...Bond & Fine Clerk.$ 7,270.00

Councilman Lutz seconded the motion which carried with six votes. Councilman Mooney abstained.

Councilman Taylor moved the following be approved:

113.0-035...Cashier.....$8,212.00
113.0-036...Bookkeeper.....$7,356.00

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

113.0-037...Committment Clerk.....$7,448.00
113.0-038...Support Clerk.....$8,212.00
113.0-040...Filing Supervisor.....$7,784.00
113.0-041...Misdemeanor Supv.....$7,784.00
113.0-042...Asst. Support Clerk.....$7,850.00

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

254...Maintenance Contract. Councilman Taylor moved this account be approved in the amount of $2,500.00.....seconded by Councilman Lutz and carried unanimously.

360...Office Supplies. Councilman Taylor moved this account be approved in the amount of $24,830.00....seconded by Councilman Lutz and carried with six votes. Councilman Mooney abstained.

592...Commitment to St. Int. Councilman Taylor moved this account be approved in the amount of $6,000.00....seconded by Councilman Ahrens and carried unanimously.

Councilman Taylor moved the following be approved:

721...Furniture and Fixtures.....Zero Dollars
722...Office Machines.....Zero Dollars
724.1-Other Equipment-Law Books.....Zero Dollars
724.2-Xerox Leasing.....Zero Dollars.

Councilman Niethammer seconded the above motion.

President Kollker said this does not mean that they will not get what they requested, because they can come back at the beginning of the year and request it. He does not feel that xerox leasing should be in the motion.

721...Furniture and Fixtures. Councilman Taylor moved this account be set into zero dollars....seconded by Councilman Mooney and carried unanimously.

722...Office Machines. Councilman Taylor moved this account be set into zero dollars. Councilman Lutz seconded the motion which carried with five votes. Councilmen Ahrens and Niethammer abstained.

724.1...Other Equipment-Law Books. Councilman Taylor moved this account be set into zero dollars because the courts are ordering law books.

Mrs. Cox was present and asked to be heard at this time. She said she does not order all law books that come out, but only those they need in their office and they use them daily. The ones they don't use often, they go to the library to use, but if her girls had to go to the library every time they needed to look something up, they would have to wait in line for a certain book many times and they would lose a lot of office time that way.

Coucnilman Taylor said he thought the understanding was that if anyone needed anything in the 700 accounts, unless it was xerox leasing.....they would come back. We have thus far, deleted law books from the Joint Department of Legal Services and also the County Commissioners budget.
President Kollker called for a second for the zero dollars and received none. Motion died.

724.1....Other Equipment-Law Books. Councilman Buck moved this account be approved in the amount of $200.00....seconded by Councilman Ahrens and carried with five votes. Councilmen Taylor and Lutz abstained.

724.2...Xerox Leasing. Councilman Taylor moved this account be approved in the amount of $7,800.00....seconded by Councilman Ahrens and carried unanimously.

Councilman Taylor said he skipped over the two new employees that Mrs. Cox requested so we must get back to them.
We are going to have to make up our minds....will there be any new employees. You (President Kollker) said you weren't going to allow or vote for any new employees.

President Kollker said he did say however, there could be exceptions to the rule, just like in the 700 accounts. This is his policy, but he is only one councilman and everyone else can vote as they like.

Councilman Taylor said he is not saying if we should or should not allow any new employees, but he thought it was more or less agreed at the prelimianry hearings that we would not.
He knows there are exceptions, and perhaps this is one of them, but if you aren't going to give them to the judges, then it is going to give more impact on Mrs. Cox's office.

Mrs. Mooney said Mrs. Cox's staff works hand in hand with the development and the growth of Superior Court and since Superior Court is one of the offices she is responsible to, in talking with the Judges, they all mentioned to her that Mrs. Cox certainly has been overloaded with the new Superior Court, therefore she would like to prepare the Council that when she presents the Superior Court budget tomorrow....she is going to ask for new employees and she will try to convince the council that there is a real need for them in the court. She feels these areas are where the exceptions will be.

Councilman Taylor moved the following be approved:

113.0-033...Clerk.....$7,270.00
113.0-034...Deputy Clerk.....$7,270.00

Councilman Neithammer seconded the motion which carried with five votes. Councilmen Lutz and Ahrens abstained.

RE: VOTING.....ELECTION BOARD:

Councilman Taylor moved that the Election Board be approved in total, as advertised, in the amount of $160,674.00.

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

RE: VOTING.....COUNTY AUDITOR:

Councilman Buck moved the following be approved:

111.0-000...Auditor.....$22,971.00
113.0-001...Chief Deputy.....$14,124.00
113.0-002...Supervisor I.....$ 8,297.00
113.0-003...Payroll Clerk.....$ 8,212.00
113.0-004...Claims Clerk.....$ 8,212.00
113.0-006...Bookkeeper I.....$ 8,212.00
113.0-007...Bookkeeper II.....$ 8,212.00
113.0-008...Welfare Clerk.....$ 7,356.00
113.0-009...Secretary & Legal Clerk..$ 8,041.00
113.0-010...Council Clerk.....$ 7,698.00
113.0-011...Budget Clerk.....$ 7,698.00

Councilman Lutz seconded the above motion which carried unanimously.

252.0...Equipment Repairs. Councilman Buck moved this account be approved in the amount of $2,500.00....seconded by Councilman Niethammer and carried unanimously.

360...Office Councilman Buck moved this account be approved in the amount of $7,850.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....AUDITOR....MECHANIZED:

Councilman Buck moved the following be approved:

113.0-001...First Deputy.....$11,195.00
113.0-002...Second Deputy.....$ 8,297.00

113.0-003...Posting Supervisor.....$7,356.00
113.0-005...Posting Clerk.....$7,270.00
113.0-006...Posting Clerk.....$7,270.00
113.0-007...Posting Clerk.....$7,270.00
113.0-008...Addressograph Supervisor...$7,356.00
113.0-010...Transfer Clerk.....$6,927.00
113.0-011...Transfer Clerk.....$6,927.00
113.0-012...Transfer Clerk.....$6,927.00
113.0-013...Posting & Address. Clerk...$7,270.00
113.0-016...Posting Clerk.....$6,927.00
113.0-017...Posting Clerk.....$6,927.00
113.0-018...Posting Clerk.....$6,927.00
113.0-019...Real Estate Clerk.....$7,356.00
113.0-021...Computer Liaison.....$8,307.00
121.0-000...Extra Help.....$15,300.00

Councilman Taylor seconded the above motion which carried unanimously.

252.0...Repairs to Equipment.....Councilman Buck moved this account be approved in the amount of $2,500.00.....seconded by Councilman Taylor and carried unanimously.

360...Office Supplies. Councilman Buck moved this account be approved in the amount of $6,500.00....seconded by Councilman Taylor and carried unanimously.

560...Rents. Councilman Buck moved this account be approved in the amount of $46,267.00.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....COUNTY TREASURER:

Councilman Taylor moved the following be approved:

111.0-001...Treasurer.....$21,562.00
113.0-001...Chief Deputy.....$14,124.00
113.0-002...Head Bkpr (City & County) .$ 8,212.00
113.0-003....Supervisor-Posting.....$ 7,698.00
113.0-004...Registrar of Taxes.....$ 7,356.00
113.0-006...Head Cashier-Bookkeeper...$ 7,356.00
113.0-007...Secretary.....$ 7,698.00
113.0-008...Assistant Cashier.....$ 7,356.00
113.0-009...Accts. Clerk-Certif.....$ 7,270.00
113.0-011...Counter and Post Clerk....$ 6,927.00
113.0-012...Counter and Post Clerk....$ 6,927.00
113.0-013...Counter and Post Clerk....$ 6,927.00
113.0-014...Counter and Post Clerk....$ 6,927.00
113.0-015...Counter and Post Clerk....$ 6,927.00
113.0-016...Counter and Post Clerk....$ 6,927.00
113.0-017...Counter and Post Clerk....$ 6,927.00
113.0-018...Counter and Post Clerk....$ 6,927.00
113.0-020...Counter and Post Clerk....$ 6,927.00
121.0-000...Clerical, Extra.....$ 5,000.00

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

252...Repairs to Equipment. Councilman Taylor moved this account be approved in the amount of $2,464.00.....seconded by Councilman Ahrens and carried unanimously.

360...Office Supplies and Printing. Councilman Taylor moved this account be approved in the amount of $8,500.00....seconded by Councilman Ahrens and carried unanimously.

570...Dues and Subscriptions. Councilman Taylor moved this account be approved in the amount of $55.00....seconded by Councilman Ahrens and carried unanimously.

RE: VOTING.....COUNTY RECORDER:

Councilman Lutz moved the following be approved:

111.0-001...Recorder.....$16,150.00
113.0-001...Chief Deputy....$12,953.00
113.0-002...Bookkeeper.....$7,356.00
113.0-003...Misc. Deputy....$ 7,270.00
113.0-004...Mortg & Rel.Dep.$ 7,270.00
113.0-005...Deed Deputy.....$ 7,270.00

113.0-006...UCC Deputy.....$7,270.00
113.0-007...Photocopy Deputy.....$7,270.00
113.0-008...Release Deputy.....$7,270.00

Councilman Ahrens seconded the motion which carried with five votes. Councilmen Mooney and Taylor were out of the room.

252...Repairs to Equipment. Councilman Lutz moved this account be approved in the amount of $550.00....seconded by Councilman Buck and carried with five votes. Councilmen Mooney and Taylor were out of the room.

Councilman Lutz moved the following be approved:

360...Office Supplies.....$6,000.00
370...Xerox Lease & Supp.....$8,020.00

Councilman Ahrens seconded the motion which carried with five votes. Councilmen Mooney and Taylor were out of the room.

570...Dues and Subscriptions. Councilman Lutz moved this account be approved in the amount of $58.00....seconded by Councilman Ahrens and carried with five votes. Councilmen Mooney and Taylor were out of the room.

RE: VOTING.....WELFARE DEPARTMENT:

Councilman Buck moved the following be approved:

111...Salary of Director.....$27,378.00
112...Supervisors.....$321,097.00
113...Caseworkers.....$1,368,474.00
114...Clerical Assistants.....$224,705.00
118...Attorneys.....$18,018.00
121...County Welfare Board.....$1,920.00

Councilman Lutz seconded the motion which carried with six votes. Councilman Taylor was out of the room.

Councilman Buck moved the following be approved:

212...Postage.....$30,000.00
213...Travel Expense.....$39,100.00
214...Telephone & Telegraph.....$29,000.00
251...Building & Structure.....$ 1,000.00
252...Equipment.....$ 4,500.00
263...Medical Fees ADC...$ 1,000.00
265...Appraiser Fees.....$ 100.00
266...Food Stamp Trans.....$9,600.00
267...Homemaker Services.....$6,000.00

Councilman Lutz seconded the motion which carried with five votes. Councilman Mooney abstained and Councilman Taylor was out of the room.

Councilman Buck moved the following be approved:

360...Office Supplies.....$12,000.00
370...Other Supplies.....$600.00

Councilman Ahrens seconded the motion which carried with five votes. Councilman Mooney abstained and Councilman Taylor was out of the room.

Councilman Buck moved the following be approved:

510...Bonds and Insurance.....$30,000.00
521...Social Security.....$119,000.00
522...Retirement Contrb.....$ 76,480.00
523...Group Insurance.....$108,000.00
524...Unemployment Insurance...$ 12,000.00

Councilman Lutz seconded the motion which carried with six votes. Councilman Taylor was out of the room.

WELFARE.....CONTINUED:

531.2...ADC--Relation. Councilman Buck moved this account be approved in the amount of $5,000,000.00.....seconded by Councilman Lutz and carried with five votes. Councilman Mooney abstained and Councilman Taylor was out of the room.

532.2...ADC--Burials. Councilman Buck moved this account be approved in the amount of $2,000.00.....seconded by Councilman Lutz and carried with six votes. Councilman Taylor was out of the room.

533.1...Crippled Children. Councilman Buck moved this account be approved in the amount of $75,000.00....seconded by Councilman Ahrens and carried with six votes. Councilman Taylor was out of the room.

533.2...Assist Dest. Children. Councilman Buck moved this account be approved in the amount of $2,000.00. ...seconded by Councilman Lutz and carried with six votes. Councilman Taylor was out of the room.

Councilman Buck moved the following be approved:

534... Child Welfare Service.....$4,500.00
536.1...ADC Custody-Indiv.....$ 690,000.00

Councilman Lutz seconded the motion which carried with six votes. Councilman Taylor was out of the room.

536.2...ADC Custody Instit. Councilman Buck moved this account be approved in the amount $525,000.00....seconded by Councilman Lutz and carried with six votes. Councilman Taylor was out of the room.

536.3...Burial of Wards. Councilman Buck moved this account be approved in the amount of $1,500.00...seconded by Councilman Lutz and carried unanimously.

536.4...Hospital Committment. Councilman Buck moved this account be approved in the amount of $625,000.00....seconded by Councilman Lutz and carried unanimously.

536.5...Medical and Hospital. Councilman Buck moved this account be approved in the amount of $160,000.00....seconded by Councilman Lutz and carried unanimously.

536.6...Ed Handicap Children. Councilman Buck moved this account be approved in the amount of $1,000.00....seconded by Councilman Lutz and carried unanimously.

536.7...Adoption Aid. Councilman Buck moved this account be approved in the amount of $2,000.00.....seconded by Councilman Lutz and carried unanimously.

536.8...Rehab Family Service. Councilman Buck moved this account be approved in the amount of $1,000.00.

Councilman Taylor said this is a duplication of services.....for sure, because Community Action has one large Family Services.

Councilman Buck said he would amend his motion to read that account 536.8...Rehab Family Service be set into zero dollars. Councilman Lutz seconded the motion which carried with a unanimous vote.

Councilman Buck moved the following be approved:

561...Rent of Office Space.....$103,000.00
570...Dues and Subscriptions....$600.00

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

Councilman Buck moved the following be approved:

722...Office Machines.....zero dollars.
724...Other Equipment.....zero dollars.

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....HILLCREST-WASHINGTON HOME:

Councilman Buck moved the following be approved:

111.0-001...Superintendent.....$12,116.00
112.0-000...Matrons.....$174,600.00
116.0-000...Custodial Employees.....$31,580.00
117.0-000...Cooks.....$37,300.00
118.0-000...Recreation Director.....$6,430.00
121.0-000...Overtime...$17,680.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Buck moved the following be approved:

212...Postage.....$300.00
214...Telephone and Telegraph.....$1,500.00
220...Utilities.....$20,000.00
252...Equipment.....$4,000.00
262...Laundry and Cleaning.....$1,200.00
263...Med and Hosp. Services.....$10,000.00
265...Other Operating Expense.....$12,000.00

321...Gas,Oil and Lubricants.....$1,300.00
331...Food.....$45,000.00
332...Clothing.....$10,000.00

510...Bonds and Insurance.....$3,500.00
521...Social Security.....$16,100.00
522...Retirement Contrb.....$11,100.00
523...Group Insurance.....$17,200.00

Seconded by Councilman Taylor and carried unanimously.

Councilman Buck moved the following be approved:

721...Furniture and Fixtures.....zero dollars.
724...Other Equipment.....zero dollars.

Councilman Ahrens seconded the motion.

Councilman Taylor said if anyone has been out there to visit they would see that they are doing a fine job and he personally feels these 700 requests are justified in that this is probably to replace something they do need. He feels this is one of the exceptions.

Councilman Buck said he will agree they do a fine job and he thought we would come back to these 700 accounts at the end of the session.

President Kollker said no, not at the end of the budget session, but anyone can come back the first of the year and re-submit their request. They can't spend any of this money until after the first of the year anyway.

Motion carried unanimously.

RE: VOTING.....CO-OP EXTENSION SERVICE:

Councilman Lutz moved the following be approved:

111.0-001...Area Extension Agent.....$10,918.00
113.0-001...Office Manager.....$ 7,698.00
113.0-002...Secretary.....$ 7,440.00
113.0-003...Secretary.....$ 7,270.00
113.0-004...Area Ext. Agent.....$ 6,769.00
113.0-005...Area Ext. Agent.....$ 6,769.00
113.0-006...Area Ext. Agent.....$ 6,769.00
113.0-007...Area Ext. Agent.....$ 6,769.00
121.0-000...Add. Office Help.....$ 4,240.00
122.0-001...Part time 4H Asst.....$ 5,247.00
123.0-000...Home Economist.....$ 4,664.00

Councilman Taylor seconded the motion which carried with six votes. President Kollker was out of the room.

Councilman Lutz moved the following be approved:

213...Traveling Exp.....$9,050.00
252...Repairs to Equipment.....$2,400.00
263...Vand Co. 4H Clubs.....$5,850.00

Councilman Taylor seconded the motion which carried with six votes. President Kollker was out of the room.

360...Office Supplies. Councilman Lutz moved this account be approved in the amount of $5,899.00.....seconded by Councilman Taylor and carried unanimously.

371...Misc. Supplies. Councilman Lutz moved this account be approved in the amount of $300.00.....seconded by Councilman Taylor and carried unanimously.

Councilman Lutz moved the following be approved:

721...Furniture and Fixtures.....zero dollars
722...Office Machines.....zero dollars

RE: VOTING.....VETERANS SERVICE OFFICE:

Councilman Lutz moved the following be approved:

111.0-001...Service Officer.....$11,195.00
113.0-001...Asst. Service Officer.....$ 7,698.00
114.0-001...Clerk Typist.....$ 7,270.00
121.0-000...Part time Help.....$ 1,000.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Lutz moved the following be approved:

213...Travel Expenses.....$500.00
252...Repairs to Equipment....$ 85.00

Councilman Taylor seconded the motion which carried unanimously.

360...Office Supplies. Councilman Lutz moved this account be approved in the amount of $600.00.....seconded by Councilman Taylor and carried with a unanimous vote.

RE: VOTING.....REGISTRATION OF VOTERS:

Councilman Ahrens said they did not request an increase for the Board members. He would move that the following 100 accounts be approved:

111.0-001...Board Member.....$11,916.00
111.0-002...Board Member.....$11,916.00
113.0-001...Deputy.....$ 7,270.00
113.0-002...Deputy.....$ 7,270.00
113.0-003...Deputy.....$ 7,270.00
113.0-004...Deputy.....$ 7,270.00
113.0-005...Deputy.....$ 7,270.00
113.0-006...Deputy.....$ 7,270.00
121.0-000...Extra Help.....$15,920.00

Councilman Lutz seconded the motion which carried with six votes. President Kollker was out of the room.

Councilman Ahrens moved the following be approved:

212...Postage.....$ 300.00
241...Printing, Not Office....$3,000.00
243...Photo and Blue Prints...$ 500.00
252...Repairs to Equipment....$1,700.00
260...Typewriter Rental.....$ 156.00

Councilman Taylor seconded the motion which carried with six votes. President Kollker was out of the room.

Councilman Ahrens moved the following be approved:

360...Office Supplies....$3,000.00
371...Registration Supplies.....$4,000.00

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

721...Office, Furniture and Fixtures. Councilman Ahrens moved this account be approved in the amount of $500.00.....seconded by Councilman Taylor.

President Kollker said he is wondering if this 700 account is an exception to the rule.

The motion and the second was withdrawn.

Councilman Ahrens moved that account 721...Office, Furniture and Fixtures be set into zero dollars....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....AUDITORIUM:

111.0-001...Manager.....$16,467.00
113.0-001...Asst.Mgr. and Secretary.....$10,024.00
113.0-003...Buildings and Ground Cleanup....$46,846.00
121.0-000...Extra Help.....$3,000.00

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

Councilman Ahrens moved the following be approved:

212...Postage.....$200.00
213...Traveling Expenses....$750.00
220...Utilities.....$60,000.00
251...Building and Structure....$4,000.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Ahrens moved the following be approved:

360...Office Supplies.....$450.00
371...Tickets and Brochures....$800.00
372...Sanitary Supplies and Lights.....$7,000.00

Councilman Lutz seconded the motion which carried unanimously.

570...Dues and Subscriptions. Councilman Ahrens moved this account be approved in the amount of $175,00.....seconded by Councilman Lutz and carried unanimously.

President Kollker said in the 700 accounts, Mr.Dewes does not have anything specific in mind to do, but he is requesting funds in case of emergencies, so he would think these could be set into zero dollars.

Councilman Ahrens moved the following be approved:

712...Buildings, Office and Stage.....Zero Dollars.
721...Furniture and Fixtures.....Zero Dollars.

Councilman Taylor seconded the motion which carried with six votes. Councilman Lutz abstained.

RE: DISCUSSION.....CONVENTION AND VISITOR BUREAU:

President Kollker said we did hear from the Bureau at our preliminary hearings and he would only ask if there have been any changes or additions since that time, or if the Council has any questions of Mr. Leonhardt.

Councilman Buck asked what will the new facilities do for them.

Mr.Leonhardt said the new facilities will be great for them because right now it looks like we are going to have about 800 new rooms and that should mean about an additional $40,000.00 to $48,000.00 per year in revenues.
There will be additional dining space, meeting space, additional rooms, etc. This would allow us to talk to even larger convention groups. We would become quite competitive with cities like Indianapolis.

No questions.

RE: COUNTY SURVEYOR'S BUDGET.....DISCUSSION:

Mr. Bob Brenner was present to explain his budget for 1979. He explained that his office passed up the 1979 job study figures last year, therefore they are not on the study chart this year (for 1979)
He did use the Job Study plus 8% for his Secretary, but that is the only one he used it for.
He said at the preliminary hearing he gave every member a copy of what they are trying to do.
He said basically they tried to take their draftsmen and inspectors and make them equal to a laborer, in the highway department. The council tried last year to get his salaries up and then after the budget session the union raised the union employees and that put us back below them again.
He said he felt like his party chiefs and his project engineer(on the bridge) were over paid, in comparison to his Chief Deputy, so he did not give them as much and put it on his Chief Deputy, or at least part of it.
He said on his Chief Drafisman.....he is in at $13,500.00 for 1978 and he had agreed that he would not ask for an increase on that position, if he got the individual he wanted, and he did, so he held him at that $13,500.00 for 1979 except he put on the proposed union increase, which was already granted for this year, which was 41¢ and that figures out to $852.80. The rest of the budget is all in line.

RE: DISCUSSION.....CUMULATIVE BRIDGE FUND:

Mr. Brenner said they figured the same way on the Cumulative Bridge as they did on the Surveyor's budget.....used the same formula.

President Kollker said before voting on the Surveyor's budget and the Cumulative Bridge he would like to get with Mr. Brenner and let him explain the formula used to figure the amounts he came up with, because he is a little confused about it.

RE: DISCUSSION.....COUNTY HIGHWAY DEPARTMENT:

Mr. Jack Siebeking was present to explain this budget to the council. He said he has tried to equalize his supervision and his hourly people and it figures out anywhere between 13% and 21% increases.....and he could not get his supervision above the highest paid hourly man. He would have to go 40% if he did that.
His Assistant, who he put in at $12,972.96, which if this is allowed it will be a 21% increase from what he is making right now, but he will still be $1,000.00 less on the year then the Head Mechanic, with no overtime.
On some of his people he trid to take the Job Study plus 8%.

President Kollker said it looks like all of his other accounts are the same as last year or lower. In fact the whole budget is down from last year.

Mr. Siebeking said he would like to mention that the County Commissioners have asked the $500,000.00 be requested from the Revenue Sharing Fund for 1979.

RE: DISCUSSION.....AREA PLAN COMMISSION:

Mr. Charles Osterholt was present to explain the requests for the 1979 budget.

President Kollker said in looking down at the budget, except for salaries, it looks like everything else has taken a cut.

Mr. Osterholt said he used Job Study on all salaries except for the Planner-In-Charge and he is requesting a 7% increase for that one. There was $13,000.00 approved for it in 1978.

Another position is the Zoning Administrator in which the Job Study reflects $11,195.00 and he has asked that it be set in at $12,500.00, the reason being that he has had a new Zoning Administrator every year that he has been the Planning Commission Director, and it ends up that he has to be acting Zoning Administrator for at least three to four months out of the year, and in terms of the operation of the office, it makes it very difficult

121...Extra Clerical. Mr. Osterholt said there was no job study of this account and so he is asking a 7% increase be allowed.

Mr. Osterholt said they are requesting a new position, that being an Assistant Zoning Administrator, in the amount of $9,500.00.
He explained this to the Council at the preliminary hearing and he would like to have it approved and inserted in the budget book.

No questions of Mr. Osterholt.

RE: DISCUSSION.....DATA PROCESSING:

Mr. Bob Fortune was present to explain the Data Processing budget or to answer any questions that the council might have.
He said there was no job study done on these salaries. They are put in at a 8% increase. These salaries all came from Superior Court and Mr. O'Conner worked on these with the court.

Councilman Taylor said he is wondering if there are any positions in the Job Study that would reflect any of these salaries.

Miss Vicki Bailey said she does not think so.

Councilman Taylor said the conversation he had with Judge Dietsch was that he did not know of these salaries until after they were set in.
He would like for the council to somehow review these salaries and set a base figure just like the rest of the county employees, because he doesn't feel like this is fair. We have a Job Study committee that should have been allowed to study these salaries.

President Kollker said he thinks what we need to do is have Vicki check into these salaries and give us a report on them before we vote on them.

RE: DISCUSSION.....COUNCIL OF GOVERNMENTS:

Ms. Mary Brown was present to explain this budget. She said the County funds approximately 1/6th. of the COG budget, which is the $20,512.00 requested.

President Kollker said Ms. Brown presented us with the budget at the preliminary hearing and explained it fully and he is satisfied with it and asked the other council members if any of them had any questions of Ms. Brown.....there were none.

MEETING RECESSED at 5:30P.M.

MEETING RECONVENED ON SEPTEMBER 7, 1978 TO CONTINUE THE REVIEW OF 1979 BUDGET REQUESTS:

The following members were present: President Daniel Kollker, Vice President Harold Buck, Robert Lutz, William Taylor, Paul Ahrens, Otto P. Niethammer and Irene Mooney. Also present were the Deputy County Auditor Alice McBride and the Assistant to the Council Miss Vicki Bailey.

Meeting reconvened at 1:00 p.m.

RE: DISCUSSION OF LEVEE AUTHORITY'S BUDGET:

Mr. VanDusen, representative of the Levee Authority was present to explain the Levee requests. He said all requests are the same as 1978.....they asked for nothing additional. The 285,225.00 requested is what the City allowed.

No questions of Mr. VanDusen.

RE: DISCUSSION.....PROSECUTING ATTORNEY:

Prosecutor Jeffery Lantz was present to explain the budget requests for 1979.
He said the two main items that there may be some question about, and we have discussed these, would be the Juvenile Deputy and the Juvenile Secretary. These are the two new employees. The Juvenile Code will go into effect, it is estimated, in November of 1979. If the Council were to allow these two employees, he is willing to ear-mark that money and not touch it until that Code goes into effect. If the Code does not go into effect until after 1979 then that money will return to the General Fund.

President Kollker said you are talking about one month in 1979 and he personally feels the Council should wait and appropriate that money in November, if the Code does go into effect.

Mr. Lantz said that is fine, if this is the Council's feeling. The two he is talking about are accounts 113.0-001...Deputies. You would have to deduct $17,000.00 from the lump sum of $190,204.00. The other one is account 113.0-020...Juvenile Secretary in the amount of $7,600.00.

241...Print, Other than Office. Mr. Lantz said this is for IBM paper costs. He said for the first time they are requiring the Prosecutor's office, under open discovery to xerox the investigative file. If the attorney is the Public Defender....it is free and if the attorney is a hired one they bill him and he sends us a check and we in turn forward it to the Treasurers office where it is returned to the General Fund. This account has nothing to do with the Computer.

372...Lab test (blood). This is for HLA Blood test for paternity suits. This is non-welfare/medicaid petitions. Other words....its not paid for by Medicaid.
Mr. Ed Anderson who runs the support division has informed us that Judge Lensing said these tests are admissable in court. There is the question.....what if this is a contested matter? Most of the petitions filed, if we file a petition under this test, it is, or may be stipulated between the attorney representing the potential father and the Prosecutor's office, that the results could be used.
If the Council will grant this allocation, we are willing to ear-mark the money solely for the fact of cases where there is a stipulation. Blood samples would be sent off and the results would come back and be stipulation, they would automatically be entered into evidence.

President Kollker asked how many tests can we get for the $15,000.00 requested?

Mr. Lantz said forty, and of course we are only guessing and if this is not all used then it would return to the General Fund.

President Kollker said is there anyway we can force the father to pay this.

Mr. Anderson said generally the party that is moving for the blood test has the obligation of paying for the test. You could attempt to have the court reconcile the two and ask him to pay his share.

252...Repairs to Equipment. President Kollker asked why the increase from $6,860.00 to $10,000.00.
Mr. Lantz said when Mr. Brune was the Prosecutor he had purchased certain IBM automatic typewriters for the office. The contract is up on this. The monies requested is to cover that contract plus all the servicing contracts in the Prosecutors office.

372....Lab Tests. President Kollker said in looking back at this account, it should be in the IV-D budget instead of the regular Prosecutor's budget.

Rent.....Mr. Lantz said he sent the Councilmen each a letter about the rent in the IV-D Program. This has been approved by the state of Indiana at $6400.00 and is reimbursable. He said this includes insurance bonding and rent combined.

No questions of Mr. Lantz or Mr. Anderson.

RE: DISCUSSION.....CORONER:

Doctor David Wilson was present to explain this budget.

Assist. Deputies...Mrs. Mooney asked about these employees.

President Kollker said in the past these were volunteer deputies and he went along with us paying for their services. They at one time paid for their own way and used their own cars.

There were no questions on the rest of the 100 accounts

723...Motor Vehicles. Doctor Wilson said they want to purchase a new four wheel drive vehicle. It is going to cost them more if they wait until the first of the year. If they could buy now they could save 5½%.

RE: DISCUSSION.....HEALTH DEPARTMENT:

Mr. Sam Elder was present to explain this budget for 1979.
He stated the County pays 17.8% of this budget.
He said the City cut quite a bit from that $717,090.00 requested to $638,388.00
He said he has a copy of the cuts and he would be glad to give each one a copy of what items the city cut out of.
He said the amount of $467,666.00 was allowed by the City for their 100....Personal Services accounts and that includes all of their fringes.
The problem we are having is that our forms are different from the county forms.

President Kollker said can't we go ahead and appropriate, in total, and let the Health Department get with the Auditor's office and give them a break down. The total we need to appropriate is $638,388.00.

RE: VOTING.....SUPERINTENDENT OF COUNTY BUILDINGS:

Councilman Buck moved the following be approved:

111.0-001..Superintendent.....$12,953.00
119.1-001...Painter.....$10,247.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Buck moved the following be approved:

231...Other Operating Expense....$500.00
252...Repairs to Equipment.....$4,000.00
253...Repairs-Bldg.& Grounds.....$30,000.00
254...A/C & Drink Fountains.....$1,000.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Buck moved the following be approved:

321...Gas, Oil and Lubrication.....$750.00
322...Tires and Tubes.....$200.00
332...Uniforms.....$340.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....CONVENTION AND VISITORS BUREAU:

Councilman Taylor said the Executive Director's salary, at job study, is $25,000.00

President Kollker said this budget is unique in the fact that they do not receive any funds from Vanderburgh County. They run their own show, do their own voting and their money cannot be turned over to the General Fund. Really they are in a nice, unique situation. He would not want to go any more then they requested.

Councilman Taylor moved that the Convention and Visitor Bureau's budget be approved, as advertised, in the total amount of $88,860.00.
Councilman Buck seconded the motion which carried unanimously.

RE: VOTING.....HIGHWAY DEPARTMENT:

Miss Vicki Bailey said they have a problem here whereas if we go by Job Study on some of these, the hourly people will be paid more than the Supervisors.

Councilman Taylor said he would like to set it in at 8% and then if we have a rough winter they can always come back before us for additional funds.

1110...Supervisor. Councilman Niethammer moved this account be approved in the amount of $17,540.00....seconded by Councilman Taylor and carried unanimously.

1120...Assistant Supervisor. Councilman Niethammer moved this account be approved in the amount of $12.972.96.....seconded by Councilman Ahrens and carried unanimously.

Councilman Niethammer moved the following be approved:

1121...Bridge Foreman.....$11,874.72
1130...Road Foreman.....$11,874.72
1131...Bkk-Payroll Clerk...$ 8,305.20
1132...Secretary.....$ 7,826.87
1141...Office Clerk Typist:$ 7,180.62
1160....Hwy Inspector.....$ 9,292.00
1170...Hwy Engineer.....$21,600.00

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

Councilman Niethammer moved the following be approved:

1212...Postage.....$145.00
1213...Traveling Expense.....$1,500.00
1214...Telephone-Telegraph...$1,800.00
1220...Utilities-Office.....$12,000.00
1240...Printing and Adv.....$250.00
1260...Other Operating Expense....$1,500.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

1360...Office Records and Supplies.....$1,000.00
1370...Petty Cash.....$130.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

2110...Truck Drivers.....$98,842.00
2120...Equipment Operators..$106,143.00
2130...Laborers.....$97,157.00
2140...Lead Men.....$11,420.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

2150...Summer Employees....$8,525.00
2160...Overtime Estimate...$17,523.00

Councilman Lutz seconded the motion which carried unanimously.

2220...Utilities. Councilman Niethammer moved this account be allowed in the amount of $500.00....seconded by Councilman Taylor and carried unanimously.

Councilman Niethammer moved the following be approved:

3471...Hardware and Tools.....$2,200.00
2372...Calcium Chloride.....$20,000.00
2373...Weed Spray, Herbicide....$6,500.00
2374...Paint.....$1,500.00

2410...Stone and Gravel.....$80,000.00
2420...Culvert, Tile and Pipe....$5,500.00
2430...Bituminous Materials.....$102,000.00
2450...Lumber.....$1,000.00
2470...Concrete.....$3,000.00
2480...Guard Rails....$4,000.00

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

Councilman Niethammer moved that all the rest of the County Higheay budget be approved, as advertised.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....AREA PLAN COMMISSION:

President Kollker said all of the salaries were figured at Job Study figures, except for the Zoning Administrator.

Councilman Ahrens moved the following be approved:

111.0-001...Executive Director.....$23,152.00
113.0-000...Planner In Charge.....$13,910.00
113.0-002...Senior Secretary.....$ 8,041.00
113.0-003...Junior Secretary.....$ 7,270.00
113.0-006...Technician.....$ 8,127.00
113.0-007...Planner.....$11,195.00
121.0-000...Extra Clerical.....$ 7,062.00

Councilman Neithammer seconded the motion which carried unanimously.

113.0-004...Zoning Administrator. Councilman Ahrens moved this account be approved in the amount of $11,195.00.....seconded by Councilman Taylor.

President Kollker said Mr. Osterholt has told us that he has to get a new Zoning Administrator about one a year. If there are exceptions to the rules.....is this one. He said he thinks they do have a problem in this office and Mr. Osterholt can always come back to us at the beginning of the year.

Motion carried for $11,195.00 with a unanimous vote.

200...Contractual Services. Councilman Ahrens moved that all of the 200...Contractual Accounts be approved as advertised in the total amount of $14,150.00...seconded by Councilman Lutz and carried unanimously.
300...Supplies. Councilman Ahrens moved that all of the 300...Supplies accounts be approved as advertised in the total amount of $4,100.00....seconded by Councilman Taylor and carried unanimously.

570...Dues and Subscriptions. Councilman Ahrens moved this account be approved in the amount of $250.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....COUNCIL OF GOVERNMENTS:

Councilman Taylor moved that the budget of the Council of Government be approved in the amount requested of $20,512.00.....seconded by Councilman Lutz and carried with a unanimous vote.

RE: VOTING.....DATA PROCESSING:

President Kollker asked Miss Bailey if she had checked into these salaries and compared them to other salaries.

Miss Bailey said the Operator's Manager and Programmer are quite a bit lower then those in other counties. She spoke to people in Marion County, Allen County and Lake County.

Councilman Taylor said if they are lower then he would offer a motion the Data Processing budget be approved as advertised, in the total amount of $182,400.00. Councilman Lutz seconded the motion which carried unanimously.

President Kollker said we have voted on several offices thus far, and we really have not done very much cutting yet, so if we are going to allow an additional increase to salaries.....we will have to cut somewhere else, so lets keep this in mind.

RE: DISCUSSION.....SHERIFF:

Sheriff Jim DeGroote was present to discuss the Sheriff's budget. He said there are no changes since the preliminary hearing, in which he offered some voluntary cuts.

Councilman Lutz said he got with the Sheriff and he knows where these cuts are at and he will give them at the time of voting.

Sheriff DeGroote said he figured his employees at an 8% increase. He said he can come back the first of the year and if he can convince the council that he really needs additional employees then he feels they will be granted. He did meet with Mr. Lutz and he is satisfied with the way the budget was advertised, with the exceptions of what he voluntarily cut and he would gladly respond to any questions the council might have.

330...Uniforms. The Sheriff said for one uniform it runs $293.90 which is one summer shirt, one winter shirt, one pair of pants, a pair of shoes, a gun belt, the insignia, a winter jacket, a rain coat, a hat and a light summer jacket.

President Kollker asked if there were any questions of the Sheriff and there were none.

RE: DISCUSSION.....AIRPORT AUTHORITY:

Mr. James Stapleton was present to explain the Airport's budget. He said he feels they have presented the facts of the operation of the Airport, in a reasonable fashion, to the members of the County Council.
He feels they have presented the facts of the salaries and wages in a reasonable manner and the facts stand on there own two legs. He feels that any judgements rendered should be based upon the facts.
He would like to point out the fact that in his ten years out at the Airport, the revenues started at $300,000.00 and now they are up to over one million dollars revenues per annum, and this was no easy feat to accomplish.
Since he appeared before the council at their preliminary hearing he has had no deletions or additions to the budget.
The Evansville/Vanderburgh Airport Authority Board has gone through the budget and looked for possible savings and again, unanimously, recommended the County Council adopt this budget, as presented.

President Kollker said in the Salaries and Wages Regular there are some problems. As he remembers when he visited the Airport there was an Airfield Maintenance man who is presently making $5.25 per hour.

Mr. Stapleton said this is true and he is requesting that the Foreman and the Electrician both be raised to $7.25 per hour. The foreman is responsible for the entire airfield maintenance.
He said he furnished a copy of these salaries to each of the council members so they would have the break-down, but he would be happy to go through it again.
He said the Chief Airfield Maintenance is the Foreman and he is the head man over the Airfield Maintenance Department and they are asking for 2,080 hours for him at $7.25 per hour, which is a salary of $15,080.00.

The electrician is the Building and Facility Maintenance Chief, which is a completely different catagory from the Airfield Maintenance.
The two people he is talking about are union employees.

Mr. Stapleton said his Assistant Manager is presently making $15,020.00 and for 1979 he requesting that this position be brought up to $18,195.00, which is approximately 8%.

Mr. Stapleton said for his own position (Airport Manager) he is asking for a salary of $24,919.00 for 1979. He is presently making $20,530.00.

He would like also for the council to take note that the Fire Security Chief will be making less then the top two people that he is supervising. He is presently making $12,411.00 and an 8% increase would put him up approximately another $1,000.00.

Mr. Stapleton said right now they are negotiating with the Union for a 7½% increase.

President Kollker said if we are going to pay these people $7.25 per hour then their Supervisor will have to make at least $15,080.00 to make the same amount of money.

Councilman Taylor said in industries you have Tool and Die making more then foremen because they are a highly skilled tradesmen and that will get you more money. Just because a foreman is a foreman that doesn't mean he should get paid more then that highly skilled person.

President Kollker said this is true but in this case the foreman is an electrician and he supervises the entire airfield operation.
He realizes there are problems out there and he feels the council is all aware of them.

720...Equipment. President Kollker asked Mr. Stapleton if there should be any cuts in this account, does he have a priority list.

Mr. Stapleton said he did have one and that he gave seven copies of it to Miss Bailey.

260...Contractual Services. President Kollker asked if this was for the study and if so would it be explained.

Mr. Stapleton said this is for financial and architectural studies to be done and he believes that will cost $122,000.00. To do the follow on studies in conjunction with the master plan, as to how we are to finance and how we are to tie our revenues in with our bonding capacities. There is also some architectural work to be done on the new terminal areas, land use plan, etc. These are things that are not accomplished under the master plan which have to be accomplished well in advance of any expansions of the airport.

President Kollker said he is wondering how much of a say so the County Council will have on the building of the new terminal.

Mr. Stapleton said they will have to appear before the County Council on any general obligation bonds.
He said the master plan is not completed yet, but should be by next February. Certain developments in the Master Plan they are fairly sure of and No.1 is that they do need a new terminal for the Airport, to carry us up to the year of 2000.

Councilman Taylor said if we appropriate $50,000.00 won't that take us through the financial phase.

Mr. Stapleton said yes, it will, however, once you finish the financial, you would want to get right into the land use plan.

President Kollker said we have met with the Air Board and at the preliminary hearings so he feels we have discussed this enough for now.

RE: DISCUSSION.....SUPERIOR COURT:

Judge Terry Dietsch was present to explain the Superior Court's budget. He said when he appeared before the council at the preliminary hearing there was a very lengthy discussion on his budget and from that time to now there are no additions or changes, however, he would be happy to review it again if the council wishes.

President Kollker said he knows that Mrs. Mooney has met with Judge Dietsch but there has been discussion on the allowing of new employees and so he would like for the Judge to point out just where the new employees are being requested at.

Judge Dietsch said the following accounts have new employees requested in them.

112.0-001...Misdemeanor Referee.....$28,914.00. The Judge said this is an increase of one Referee and it is figured at Job Study plus 8%.

113.0-000...Court Reporters....$116,640.00. The Judge said there is one additional reporter figured at Job Study plus 8%.

115.0-000...Probation Officers..$186,560.00. The Judge said there is one additional officer requested here at Job Study plus 8%, at a salary of $13,356.00.

116.0-000...Riding Bailiffs...$71,358.00. The Judge said there is one additional Bailiff requested here at Job Study plus 8%, at a salary of $10,194.00
Judge Dietsch said the one employee in Juvenile Court is to be raised to the Riding Bailiff but they are going to have to have a Riding Bailiff for the fourth division of Superior Court now. There will be a Riding Bailiff in each Court.

119.0-000...Public Defender....$62,553.00. Judge Dietsch said there is a new one requested in this amount. It is a Public Defender for felony and is based on the fact that it is becoming more costly for us to hire outside attorneys then it is to hire the additional Public Defender. We have gotten by for four or five years with just one Public Defender by justifying it cost wise, but they cannot do that any longer.
This new position is requested at $14,364.00 which is Job Study plus 8%.

119.4-000...Clerical Assistants....$59,269.00. Judge Dietsch said this new position is requested for a part-time employee for Volunteer Services, in the amount of $3,024.00.

722...Office Machines.....$4,200.00. Judge Dietsch said he knows what the Council's feeling on the 700 property accounts is, but he would like to say there is simply no way they can go through without getting that new recorder. Not only is their present machine obsolete, but they have doubled the cost of disc's and the other supplies that go along with it making it more expensive to run the outdated machine then to purchase a new one.

RE: DISCUSSION.....DIVISION OF SUBSTANCE ABUSE:

Councilman Taylor asked if we ever got an understanding on how it's going to work about their increase of salaries.

President Kollker said he never did get anything clear from Dave Jones, the Council attorney on it, but he would be willing to keep it as it is.

Councilman Taylor said if one person gets an 8% added on, then everyone else should to, and if that was the language in our discussion with them, then we have got to live up to it.

Councilwoman Mooney said their salaries were higher then the average county salary, and she feels the understanding was that they would wait on salary increases, until we caught up with them.

Councilman Taylor said there was also some talk about token increases, so what does that mean.

President Kollker said the problem is what is token increases. If they want to take us to court.....we'll have to wait and see.

Councilman Taylor said he doesn't feel it is a court matter.....that it can be settled here.

RE: DISCUSSION.....BURDETTE PARK:

Mr. Ray Wolf was present to explain this budget. He said he is requesting for salaries, Job Study plus 8% and he is not requesting any new employees.

There were no questions on any of the 100....Personal Services accounts.

244...Advertising and Signs. Mr. Wolf said there looks like a large increase in this account but there was money encumbered in this account, so actually its $2,000.00 less. He spent over $11,000.00 in 1977.

711...Land and Improvements. Mr. Wolf said this money is for anything that we would want to develope the land for. This is capital improvements. All of the BOR money comes from this account and also from the 712...Buildings account. He said the 712 account is for the Roller Rink. One reason that the Rink has been added to it is that in talking to some West Siders, they feel they have inadequate recreational facilities. He understands that these accounts are where the cuts, if any, will be made, but the people have requested that he ask for this, for them.
These are matching funds, but one thing about certain matches, they have a chance on one grant whereby it is 80-20%, but we've got to finish our original grant. The tennis courts will be done almost any day now and then we will go into phase II and Phase III. He has re-applied for other grants, because each year park and playground equipment is going up and if we can get the government to pay for part of it, then thats the thing to do. Everything they have asked us to do....we have done.
Right now, SIGECO, to save us money, is putting all the electrical system under ground, which will help us to get some 100% grants.
He said from the 712 account he would like to build a garage for equipment and to repair our equipment in.

RE: VOTING.....SUPERIOR COURT:

111.0-000...Judges. Councilwoman Mooney moved this account be approved in the amount of $87,143.00....seconded by Councilman Taylor and carried unanimously.

112.0-001...Misdemeanor Referee. Councilwoman Mooney moved this account be approved in the amount of $28,914.00. She stated this is for two people, one of which is a new request in the amount of $11,457.00. This new person is to carry part of the load in the Misdemeanor Court, and what will happen, is with two Misdemeanor Referee's the regular Misdemeanor Judge will be able to take care of the backlog of Civil Jury trials It almost amounts to setting up another court and considerably less than it costs to run a court.
Motion died for a lack of a second.
112.0-001...Misdemeanor Referee. Councilwoman Mooney moved this account be allowed in the amount of $14,457.00....seconded by Councilman Taylor and carried unanimously.

113.0-000...Court Reporters. Councilwoman said since we cut the Misdemeanor then we will have to cut this down also. She moved this account be approved in the amount of $103,680.00.....seconded by Councilman Buck and carried unanimously.

114.0-000...Court Bailiffs. Councilwoman Mooney moved this account be approved in the amount of $58,932.00.....seconded by Councilman Buck and carried unanimously.

115.0-000...Probation Officers. Councilwoman Mooney moved this account be approved in the amount of $159,848.00. She said really, there were two new ones in there. She said one of the Probation Officers was put in another slot and made the Director of Volunteer Services, of Superior Court. So really we are eliminating two positions from this total slot, however we will put one of them in another slot at another salary.

Councilman Lutz seconded the motion which carried with six votes. Councilman Niethammer abstained.

115.1-001...Director, Volunteer Services. Councilwoman Mooney moved this account be approved in the amount of $14,364.00. Mrs. Mooney said this is one they have moved out of the Probation Officers account.

President Kollker said this looks like he is already there as there is a salary set in there for 1978.

Mrs. Mooney said yes, he is already there. They are not waiting until January to put him there. Presently he is making $13,300.00.

Councilman Lutz seconded the motion on the Director of Volunteer Services. Motion carried with a unanimous vote.

116.0-001...Riding Bailiffs. Councilwoman Mooney moved this account be approved in the amount of $71,358.00. She said this does include a new one but that position is mandated by law.

Councilman Taylor seconded the motion which carried unanimously.

President Kollker asked if all of the salaries approved this far were Job Study.

Mrs. Mooney said Job Study plus 8%.

After a brief discussion on whether we were going to allow only job study or job study plus 8%, Mrs. Mooney said she was confused because she thought we were allowing Job Study plus 8%.
Since several of the salaries allowed were wrong they should be re-opened.

Councilman Ahrens moved the council re-open all of the Salary accounts thus far approved in the Superior Court's budget.....seconded by Councilman Taylor and carried unanimously.

Councilman Taylor moved that all of the Salaries approved thus far in Superior Court be set into zero dollars and after Councilwoman Mooney get the correct figures, she would re-present them to us for voting.
Councilman Ahrens seconded the motion which carried with six votes. Mrs. Mooney abstained.

RE: DISCUSSION.....CIRCUIT COURT:

Judge William Miller was present to explain any parts of the Circuit Court's budget the council may be interested in.

President Kollker asked the Judge if he put in for a Supervisor, as Judge Dietsch did and Judge Miller said no, he put his Supervisor at the same salary as the Probation Officer, because we only have three other Probation Officers and each has interns who work for them. He could have asked for ten Probation Officers, which we would be entitled to, because we have a case load of eighty per Probation Officer.

There were no questions on the 100....Personal Services.

213...Traveling Expenses. Judge Miller said this account could be cut to $2,800.00.

371...Office Supplies, Probation Department. Judge Miller said this account could be cut to $5,000.00

591...Return of Fugitives. Judge Miller said this account could be cut to $5,000.00.

592...Lodging and Meal-Jurors. Judge Miller said to cut this account to $9,000.00.

RE: VOTING.....SHERIFF:

Councilman Lutz moved the following be approved and that all of the salaries be taken from the Federal Revenue sharing Fund.

111.0-001...Sheriff.....$19,100.00
113.0-001...Chief Deputy...$18,201.00
113.0-002...Precess Server.$ 6,000.00
113.0-004...Lieutenant.....$16,587.00
113.0-005...Lieutenant.....$16,587.00
113.0-010...Sergeant.....$15,358.00
113.0-011...Sergeant.....$15,358.00
113.0-012...Sergeant.....$15,358.00
113.0-013...Sergeant.....$15,358.00
113.0-014...Sergeant.....$15,358.00
113.0-015...Sergeant.....$15,358.00

also that accounts 113.0-016 through 113.0-079 be approved as requested, and that the following be approved:

113.0-084...Probationary Patrolman.....Zero Dollars
113.0-085...Probationary Patrolman.....Zero Dollars
113.0-086...Probationary Patrolman.....Zero Dollars
113.0-088...Jailer.....$7,511.00
113.0-089...Jailer.....$7,511.00
113.0-090...Jailer.....$7,511.00
113.0-091...Jailer.....$7,511.00
113.0-092...Jailer.....$7,511.00
113.0-093...Jailer.....$7,511.00
113.0-094...Legal Secretary.....$8,725.00
113.0-095...Payment Officers.....$4,500.00
113.0-099...Radio Dispatcher.....$9,014.00
113.0-100...Civilian Nurse.....$12,606.00
113.0-101...Dectective.....$14,220.00
113.0-102...Detective.....$14,220.00
113.0-103...Jailer.....Zero Dollars
113.0-107...Captain.....$17,913.00
113.0-108...Captain.....$17,913.00
113.0-109...Probationary Patrolman.....Zero Dollars
113.0-110...Jailer.....Zero Dollars
113.0-111...Radio Dispatcher..... $9,014.00
121.0-000...Summer Interns.....$3,600.00
122.0-000...Longevity.....$49,110.00
123.0-000...Special Deputies.....$5,000.00
124.0-000...Merit Board.....$1,200.00

Councilman Taylor seconded the above motion which carried with six votes. Mrs. Mooney abstained.

Councilman Lutz moved the following be approved:

213...Travel Expense.....$1,000.00
215...Radio Line Charge..$650.00
231...Training and Exam.....$3,000.00
252...Repairs to Equipment...$2,200.00
254...Radio Repair and Maint.....$4,500.00

Councilman Ahrens seconded the motion which carried with six votes. Councilwoman Mooney abstained.

263...Com.Term. Scope Print. Councilman Lutz moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Ahrens and carried with six votes. Councilwoman Mooney abstained.

264...Cable Installation. Councilman Lutz moved this account be set into Zero Dollars. Councilman Ahrens seconded the motion which carried with six votes. Mrs. Mooney abstained.

300...Supplies. Councilman Lutz moved that all of the 300 accounts be approved as requested, in the total amount of $235,100.00....seconded by Councilman Buck and carried with six votes. Mrs. Mooney abstained.

Councilman Lutz moved the following be approved:

522...Retirement Contrb.....$122,577.00
523...Group Insurance:.:.....$ 10,000.00
524...Liability Insurance.....$ 5,000.00
525...Empl. Medical Insurance..$ 13,172.00
592...Matching Funds.....$ 2,500.00

Councilman Taylor seconded the motion which carried with six votes. Mrs. Mooney abstained.

593...Youth Development. Councilman Lutz moved this account be approved in the amount of $2,000.00.....seconded by Councilman Buck and carried with six votes. Mrs. Mooney abstained.

721...Furniture and Fixtures. Councilman Lutz moved this account be set into Zero Dollars....seconded by Councilman Taylor and carried with six votes. Mrs. Mooney abstained.

722...Business Machines. Councilman Lutz moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Taylor and carried with six votes. Mrs. Mooney abstained.

723...Motor Vehicles. Councilman Lutz moved this account be approved in the amount of $35,520.00.....seconded by Councilman Taylor and carried with six votes. Mrs. Mooney abstained.

724...Purchase New Vehicle. Councilman Lutz moved this account be set into Zero Dollars.....seconded by Councilman Taylor and carried with six votes. Mrs. Mooney abstained.

RE: VOTING.....LEVEE AUTHORITY:

Councilman Lutz moved the Levee Authority be approved as advertised in the total amount of $285,225.00.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....PROSECUTING ATTORNEY:

113.0-000...Salary of All Others. Councilman Taylor moved this account be approved in the amount of $153,704.00.....seconded by Councilman Buck and carried with a unanimous vote.

113.0-002...Receptionist . Councilman Taylor moved this account be approved in the amount of $6,927.00....seconded by Councilman Lutz and carried unanimously.

Councilman Taylor moved the following be approved:

113.0-005...Executive Secretary.....$8,500.00
113.0-011...Investigator.....$10,024.00
113.0-012...Investigator.....$10,024.00
113.0-013...Investigator.....$ 7,350.00
113.0-014...Circuit Court Secretary.....$8,500.00
113.0-016...Felony Secretary.....$8,041.00
113.0-017...Office Secretary.....$8,041.00

Councilman Ahrens seconded the motion which carried with six votes. Councilwoman Mooney abstained.

113.0-020...Juvenile Secretary. Councilman Taylor moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Ahrens and carried six votes. Mrs. Mooney abstained.

Councilman Taylor moved the following be approved:

119.1...Intern Program.....$3,360.00
121.....Witness Fees.....$10,000.00
122.....Misc. Drawings.....$6,000.00
123...Crime Contrl Program...$5,000.00

Councilman Buck seconded the motion which carried with six votes. Mrs. Mooney abstained.

Councilman Taylor moved the following be approved:

212...Postage....$200.00
213...Traveling Expenses.....$3,500.00
241...Print. Other than Office....$2,500.00
252...Repairs to Equipment.....$10,000.00
263...Law Books.....$2,500.00

Councilman Buck seconded the motion which carried with six votes. Mrs. Mooney abstained.

264...Computer Terminal. Councilman Taylor moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Buck which carried with six votes. Mrs. Mooney abstained.

360...Office Supplies. Councilman Taylor moved this account be approved in the amount of $5,000.00.....seconded by Councilman Ahrens and carried with six votes. Mrs. Mooney abstained.

372...Lab Test (Blood). Councilman Taylor moved this account be set into zero dollars, and then when we vote on the IV-D Program budget we will allow it in there. Councilman Ahrens seconded the motion which carried with six votes. Mrs. Mooney abstained.

570...Dues and Subscription. Councilman Taylor moved this account be approved in the amount of $950.00.....seconded by Councilman Ahrens and carried with six votes. Mrs. Mooney abstained.

Councilman Taylor moved the following be approved:

721...Furniture and Fixtures.....Zero Dollars.
722...Office Machines.....Zero Dollars.

Councilman Ahrens seconded the motion which carried with six votes. Mrs. Mooney abstained.

RE: VOTING.....PROSECUTOR IV-D:

113.0-001...Investigator. Councilman Taylor moved this account be approved in the amount of $5,012.00.....seconded by Councilman Ahrens and carried with six votes. Motion carried unanimously.

113.0-002...Director. Councilman Taylor moved this account be approved in the amount of $12,347.00.....seconded by Councilman Buck and carried with six votes. Councilman Lutz abstained.

113.0-003...Assistant Director. Councilman Taylor moved this account be approved in the amount of $11,195.00.....seconded by Councilman Ahrens and carried with six votes. Councilman Lutz abstained.

113.0-004...Secretary. Councilman Taylor moved this account be approved in the amount of $7,698.00....seconded by Councilman Ahrens and carried with six votes. Councilman Lutz abstained.

113.0-005...Support Deputy. Councilman Taylor moved this account be approved in the amount of $20,837.00.....seconded by Councilman Ahrens and carried with six votes. Councilman Lutz abstained.

Councilman Taylor moved the following be approved:

212...Postage and Trans.....$700.00
213...Travel.....$200.00
214...Telephone.....$1,400.00
241...Printing.....$600.00
251...Repairs and Maint.....$200.00

Councilman Buck seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

360...Supplies and Printing.....$1,800.00
362...Items Costing More than $300.00.....$500.00

Councilman Buck seconded the motion which carried unanimously.

372...Blood Tests. Councilman Taylor said this is the item that we took out of the Prosecutor's regular budget, therefore he would move this account be set in at $10,000.00....seconded by Councilman Ahrens and carried with six votes. Councilman Lutz abstained.

521...Rent. Councilman Taylor moved this account be approved in the amount of $6400.00. Councilman Buck seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

522...Retirement Contrb.....$3,780.64
524...FICA.....$3,310.76
560...Rents.....President Kollker asked what this rent item was for and Mr. Lantz said he wasn't for sure, that the rent the state approved was for $6400.00. Councilman Taylor said then lets set this account into Zero Dollars.
592...Unemployment Tax.....$290.15
Councilman Ahrens seconded the motion which carried with a unanimous vote.

RE: VOTING.....BURDETTE PARK:

Councilman Taylor moved the following be approved, which is Job Study:

111.0-001...Manager.....$17,053.00
112.0-000...Compensation Board.....$900.00
113.0-001...Assistant Manager.....$11,297.00
114.0-001...Secretary/Bookkeeper..$ 7,698.00
115.0-001...Custodian.....$ 9,724.00
117.0-000...Securities.....$31,960.00
118.0-001...Union Employees.....$75,566.40
121.0-000...Other Employees.....$80,840.00

Councilman Buck seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

212...Postage.....$500.00
213...Traveling Expenses.....$750.00
214...Telephone and Telegraph.....$4,200.00
215...Dues and Subscriptions.....$100.00
220...Utilities.....$40,000.00
231...Garbage Dumpsters.....$4,200.00
244...Advertising and Signs.....$7,500.00
251...Repairs to Buildings.....$20,000.00
252...Repairs to Equipment.....$9,600.00
254...Repairs to Pool....$30,000.00
255..Sand/Gravel/Cement....$2,500.00
262...Laundry and Cleaning Service....$2,500.00
264...Park Planning....$2,000.00

Councilman Buck seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

310...Fuel Butane.....$10,000.00
321...Gas, Oil and Lubricants.....$1,500.00
323...Garage/Motor Supply.....$1,500.00
330...Uniforms and Linens.....$3,000.00
340...Light Bulbs-Elec. Supplies.....$700.00
360...Office Supplies.....$800.00
371...Chemicals.....$11,000.00
371.1.Chemicals-Deposit on.....$1,000.00
372...Sanitary/Misc. Supplies.....$5,500.00

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

524...Revolving Cash Fund. Councilman Taylor moved this account be approved in the amount of $500.00....seconded by Councilman Ahrens and carried unanimously.

Councilman Taylor moved the following be approved:

711...Land and Improvements.....$25,000.00
712...Buildings.....$25,000.00
722...Office Machines.....Zero Dollars
723...Motor Vehicles.....Zero Dollars
714.1...Park and Playground Equipment....$25,000.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING.....CORONER:

Councilman Niethammer moved the following be approved:

111.0-001...Coroner.....$11,559.00
113.0-001...Chief Deputy Coroner....$12,953:00
113.0-002...Assistant Deputy.....$2,452.00
113.0-003...Assistant Deputy.....$2,452.00
114.0-001...Clerical Assistant.....$7,270.00
121.0-001...Vacation Clerk.....$215.00

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

213...Traveling Expenses....$1,000.00
252...Repairs to Equipment....$155.00
263...Autopsies.....$18,000.00
264...Diagnostic Studies....$1,200.00

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

321...Gas, Oil and Lubricant.....$894.00
323...Other Garage and Motor.....$50.00
360...Office Supplies.....$624.00
370...Other Supplies.....$437.00
371...Colored Film.....$1,780.00
372...Lab Supplies....$1,284.00

Councilman Taylor seconded the motion which carried with a unaninous vote.

721...Furniture and Fixtures. Councilman Niethammer moved this account be approved in the amount of $147.60.....motion died for lack of a second.
721...Furniture and Fixtures. Councilman Niethammer moved this account be set into zero dollars and they can come back the first of the year and request some money in this account. Councilman Taylor seconded the motion which carried unanimously.

722...Office Machines. Councilman Niethammer moved this account be approved in the amount of $498.40....motion died for lack of a second.
722...Office Machines. Councilman Niethammer moved this account be set into Zero Dollars....seconded by Councilman Taylor and carried unanimously.

723...Motor Vehicles. Councilman Niethammer moved this account be approved in the amount of $7,707.57.....motion died for lack of a second.
723...Motor Vehicles. Councilman Niethammer moved this account be set into Zero Dollars.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....HEALTH DEPARTMENT:

Councilman Buck moved the Health Department be allowed in the total amount of $638,388.00 and the Health Department will get the break-down to the Auditor's office.
Councilman Taylor seconded the motion which carried with six votes. Mrs. Mooney abstained.

RE: VOTING.....DIVISION OF SUBSTANCE ABUSE SERVICES:

Councilman Taylor moved the Division of Substance Abuse Services' budget be approved in the total amount of $131,000.00....seconded by Councilman Ahrens and carried with a unanimous vote.

RE: VOTING ON URBAN TRANSPORTATION AND ECONOMIC DEVELOPMENT IN COMMISSIONERS BUDGET:

Councilman Buck said there were a couple line items in the County Commissioners budget that we held up voting on, therefore he would move the following be approved:

549.4...Urban Transportation.....$15,000.00
549.5...Economic Development.....$10,000.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....COUNTY ASSESSOR:

President Kollker said we started to vote on the County Assessor's budget on the first day of hearings, but the motion was withdrawn so that Mr. Ahrens could get with Mr. Angermeier to get some questions answered.

Councilman Ahrens moved the following be approved:

111.0-001...Assessor.....$21,550.00
113.0-001...Chief Inheritance.....$13,538.00
113.0-003...Deputy, Inheritance.....$7,270.00
113.0-004...Deputy, Excise & Inh. Tax.....$6,927.00
113.0-005...Deputy, Real Estate Twp.....$6,927.00
113.0-006...Deputy, Auto Excise Tax.....$6,927.00
113.0-008...Deputy, Real Estate.....$9,873.00
113.0-009...Chief Deputy.....$14,124.00

Councilman Taylor seconded the motion which carried with six votes. Mrs. Mooney abstained.

RE: VOTING.....COUNTY ASSESSOR'S REASSESSMENT:

Councilman Taylor moved that County Assessor's Reassessment be approved as requested in the total amount of $27,150.00.....seconded by Councilman Ahrens and carried with a unanimous vote.

MEETING RECESSED AT 6:00 P.M.

MEETING RECONVENED ON SEPTEMBER 8,1978, TO CONTINUE THE REVIEW OF 1979 BUDGET REQUESTS:

The following members were present: President Daniel Kollker, Vice President Harold Buck, Robert Lutz, William Taylor, Paul Ahrens, Otto Niethammer and Irene Mooney. Also present were the Deputy County Auditor Alice McBride and the Assistant to the council Miss Vicki Bailey. Council attorney David Jones was also present. Meeting reconvened at 1:00 p.m.

RE: ERROR IN THE SHERIFF DEPARTMENT'S BUDGET:

Councilman Lutz said he made the motion to allow two Radio Dispatcher's in the Sheriff's budget and he should have allowed only one, therefore he would like to move this budget be re-opened...seconded by Councilman Taylor and carried unanimously.

Councilman Lutz moved the following be approved:

113.0-111...Radio Dispatcher.....Zero Dollars. Councilman Taylor seconded the motion which carried with a unanimous vote.

RE: VOTING.....SUPERIOR COURT:

Councilwoman Mooney moved the following be approved:

111.0-000...Judges.....$80,688.00
112.0-001...Misdemeanor Referee.....$26,772.00 This is for two Referee's (One new one).

Councilman Buck seconded the motion which carried with four votes. President Kollker, Councilmen Taylor and Ahrens abstained.

113.0-000 Court Reporters. Councilwoman Mooney moved this account be approved in the amount of $96,000.00.....seconded by Councilman Buck and carried with four votes. President Kollker, Councilmen Taylor and Ahrens abstained.

114.0-000...Court Bailiffs. Councilwoman Mooney moved this account be approved in the amount of $54,566.00.....seconded by Councilman Buck and carried with four votes. President Kollker, Councilmen Taylor and Ahrens abstained.

115.0-000...Probation Officers. Councilwoman Mooney moved this account be approved in the amount of $173,204.00, which will eliminate the one new Probation Officer that was requested. Councilman Buck seconded the motion which carried with five votes. President Kollker and Councilman Taylor abstained.

115.1-001...Director Volunteer Services. Councilwoman Mooney moved this account be approved in the amount of $13,330.00.....seconded by Councilman Buck and carried with four votes. President Kollker and Councilman Taylor abstained and Councilman Lutz was out of the room.

116.0-000...Riding Bailiffs. Councilwoman Mooney moved this account be approved in the amount of $66,073.00. She said this does include the new bailiff that we must approve by law. Councilman Buck seconded the motion which carried with four votes. President Kollker and Councilman Taylor abstained. Councilman Lutz was out of the room.

116.0-001...Assist. Chief Clerk. Councilwoman Mooney moved this account be approved in the amount of $9,438.00.....seconded by Councilman Buck and carried with four votes. President Kollker and Councilman Taylor abstained and Councilman Lutz was out of the room.

117.0-001...Bailiff Transp. Officer. Councilwoman Mooney moved this account be approved in the amount of $5,616.00.....seconded by Councilman Buck and carried with four votes. President Kollker and Councilman Taylor abstained and Councilman Lutz was out of the room.

118.0...Pauper Investigator. Councilwoman Mooney moved this account be approved in the amount of $14,024.00...seconded by Councilman Buck and carried with four votes. President Kollker and Councilman Taylor abstained and Councilman Lutz was out of the room.

118.0-001...Budget Clerk. Councilwoman Mooney moved this account be approved in the amount of $10,024.00....seconded by Councilman Buck and carried with four votes. President Kollker and Councilman Taylor abstained and Councilman Lutz was out of the room.

119.0-000...Public Defenders. Councilwoman Mooney moved this account be approved in the amount of $57,920.00, which includes a new one.....Councilman Niethammer seconded the motion.

President Kollker asked if Judge Dietsch contracts this work out.

Councilman Taylor said he would like to know how many times they have had to hire an outside attorney.

President Kollker asked if they would be willing to withdraw the motion and second until we can get some needed information. Mrs. Mooney withdrew her motion and Councilman Niethammer withdrew his second.

119.1-001...Chief Clerk Probate. Councilwoman Mooney moved this account be approved in the amount of $11,781.00....seconded by Councilman Buck and carried with four votes. President Kollker and Councilmen Taylor and Lutz abstained.

119.4-000...Clerical Assistants. Councilwoman Mooney moved this account be approved in the amount of $52,080.00....seconded by Councilman Buck and carried with four votes. President Kollker and Councilmen Taylor and Lutz abstained.

119.5-001...Public Def. Secretary. Councilwoman Mooney moved this account be approved in the amount of $4,020.00....seconded by Councilman Buck and carried with four votes. President Kollker and Councilmen Taylor and Lutz abstained.

119.7-001...Court Administrator. Councilwoman Mooney moved this account be approved in the amount of $24,000.00...seconded by Councilman Buck and carried with four votes. President Kollker and Councilmen Taylor and Lutz abstained.

120...Intake Info. Officer. Councilwoman Mooney moved this account be approved in the amount of $7,258.00.....seconded by Councilman Buck and carried with four votes. President Kollker and Councilmen Taylor and Lutz abstained.

120.1.....Summer Probation Officers. Councilwoman Mooney moved this account be approved in the amount of $4,000.00....seconded by Councilman Buck and carried with four votes. President Kollker and Councilmen Taylor and Lutz abstained.

Councilwoman moved that the following be approved:

126...Per Diem Petit Jurors.....$40,000.00
127...Pauper Expense.....$30,000.00
129.1...Special Reporter.....$1,000.00

Councilman Buck seconded the motion which carried with six votes. Councilman Lutz abstained.

Councilwoman Mooney moved the following be approved:

211...Trans. Pauper Investigator....$720.00
213...Travel Expense for Judges.....$2,000.00
215...Trans for Paup Investigator.....$2,800.00
240...Printing other than Office....$500.00
252...Repairs to Equipment.....$4,500.00
263...Trans Probation Officers.....$5,040.00
264...Trans. Child and Misc.....$6,500.00
265...Training.....$1,700.00

Councilman Taylor seconded the motion which carried with six votes. Councilman Lutz abstained.

360...Office Supplies. Councilwoman Mooney moved this account be approved in the amount of $12,000.00.....seconded by Councilman Niethammer.

President Kollker said this is more then the 5% increase we have been allowing.

Councilman Niethammer withdrew his second and Mrs. Mooney withdrew her motion.

360...Office Supplies. Councilwoman Mooney moved this account be approved in the amount of $11,550.00....seconded by Councilman Buck and carried unanimously.

371...Reporting Supplies. Councilwoman Mooney moved this account be approved in the amount of $2,500.00....seconded by Councilman Buck and carried unanimously.

Councilwoman Mooney moved the following be approved:

510...Official Bond and Insurance.....$380.00
591...Return of Fugitives.....$5,000.00
592...Lodging and Meals...Jurors.....$5,500.00

Councilman Niethammer seconded the motion which carried with five votes. Councilmen Taylor and Lutz abstained.

593...Ex. Volunteer Service. Councilwoman Mooney moved this account be approved in the amount of $1,900.00.....seconded by Councilman Buck and carried with five votes. Councilmen Taylor and Lutz abstained.

722...Office Machines. Councilwoman Mooney moved this account be approved in the amount of $4,200.00....seconded by Councilman Buck and carried with four votes. Councilman Taylor, Lutz and Ahrens abstained.

723...Xerox Leasing. Councilwoman Mooney moved this account be approved in the amount of $2,500.00...seconded by Councilman Buck and carried with four votes. Councilmen Taylor, Lutz and Ahrens abstained.

724.1...Law Books. Councilwoman Mooney moved this account be approved in the amount of $3,000.00.....seconded by Councilman Buck and carried with four votes. Councilmen Taylor, Ahrens and Niethammer abstained.

119.0-000...Public Defenders. Mr. Will Deems came back with the information that President Kollker asked him to get for the council. He stated when Mr. Steve Haas has conflicting cases we have to appoint outside attorneys. Through August 15th this has been done 13 times to the amount of $8491.95 which is fees at the trial level. Preparations of transcripts and the appeal would come out of Expense of Pauper Attorney's account.

Councilman Taylor moved that account 119.0-000 be re-opened....seconded by Councilman Ahrens and carried with a unanimous vote.

Councilwoman Mooney moved this account be approved in the amount of $44,620.00..... seconded by Councilman Buck and carried with six votes. Councilman Lutz abstained.

RE: VOTING.....CIRCUIT COURT:

111.0-001...Judge. Councilman Niethammer moved this account be approved in the amount of $11,527.00....seconded by Councilman Ahrens and carried unanimously.

113.0-001...Court Reporter. Councilman Niethammer moved this account be approved in the amount of $23,976.00...seconded by Councilman Ahrens and carried unanimously.

115.0-000...Probation Officers. Councilman Niethammer moved this account be approved in the amount of $61,068.00...seconded by Councilman Ahrens and carried unanimously.

116.0-001....Jury Commissioners. Councilman Niethammer moved this account be approved in the amount of $2,160.00.....seconded by Councilman Ahrens and carried unanimously.

117.1-000...Riding Bailiff. Councilman Niethammer moved this account be approved in the amount of $9,438.00....seconded by Councilman Ahrens and carried unanimously.

118.0-001...Investigator, Public Defender. Councilman Niethammer moved this account be approved in the amount of $11,340.00....seconded by Councilman Taylor and carried with a unanimous vote.

119.1-001...Public Defender. Councilman Niethammer moved this account be approved in the amount of $15,956.00....seconded by Councilman Taylor and carried unanimously.

119.2-001...Pub.Def. Secretary. Councilman Niethammer moved this account be approved in the amount of $4,039.00...seconded by Councilman Buck and carried unanimously.

119.3-001...Law Clerk. Councilman Niethammer moved this account be approved in the amount of $5,091.00.....seconded by Councilman Buck and carried with a unanimous vote.

119.4-001...Pub.Def. Match Fund. Councilman Niethammer moved this account be approved in the amount of $9,849.00....seconded by Councilman Buck and carried unanimously.

119.5-001...Budget Clerk. Councilman Niethammer moved this account be approved in the amount of $8,208.00....seconded by Councilman Ahrens and carried unanimously.

119.6-001...Probation Dept. Clerk. Councilman Niethammer moved this account be approved in the amount of $7,653.00.....seconded by Councilman Ahrens and carried with five votes. Councilmen Taylor and Lutz abstained.

119.7-000...Part-time Bailiffs. Councilman Niethammer moved this account be approved in the amount of $12,960.00....seconded by Councilman Ahrens and carried unanimously.

119.8-000...Summer Interns Funds. Councilman Niethammer moved this account be approved in the amount of $2,000.00....seconded by Councilman Ahrens and carried with six votes. Councilman Lutz abstained.

119.9-000...Employ. Incentive Fund ...Councilman Niethammer moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Taylor and carried with four votes. Councilman Lutz and Ahrens abstained and President Kollker opposed.

125...Per Diem Grand Jurors. Councilman Niethammer moved this account be approved in the amount of $5,000.00....seconded by Councilman Ahrens and carried unanimously.

126...Per Diem Petit Jurors. Councilman Niethammer moved this account be approved in the amount of $30,000.00...seconded by Councilman Ahrens and carried unanimously.

127...Pauper Compensation. Councilman Niethammer moved this account be approved in the amount of $35,000.00....seconded by Councilman Ahrens and carried unanimously.

129.1...Special Reporter. Councilman Niethammer moved this account be approved in the amount of $20,000.00.....seconded by Councilman Taylor and carried unanimously.

129.2-000...Special Interns. Councilman Niethammer moved this account be approved in the amount of $10,831.00.....seconded by Councilman Taylor and carried unanimously.

129.5-000...Bail Bond Program. Councilman Niethammer moved this account be approved in the amount of $33,033.00....seconded by Councilman Taylor and carried unanimously.

Councilman Niethammer moved the following be approved:

213...Traveling Expenses.....$2,800.00
265...Duplicating Machine.....$2,500.00

Councilman Ahrens seconded the motion which carried unanimously.

360...Office Supplies. Councilman Niethammer moved this account be approved in the amount of $3,600.00...Councilman Ahrens seconded the motion.

President Kollker said we are trying to hold the supplies accounts at a 5% increase.

The motion and the second was withdrawn.

360...Office Supplies. Councilman Niethammer mvoed this account be apprved in the amount of $3,250.00.....seconded by Councilman Ahrens and carried unanimously.

371...Office Supplies-Probation Department. Councilman Niethammer moved this account be approved in the amount of $5,000.00....seconded by Councilman Ahrens and carried with a unanimous vote.

591...Return of Fugitives. Councilman Niethammer moved this account be approved in the amount of $5,000.00....seconded by Councilman Ahrens and carried unanimously.

592...Lodging and Meals for Jurors. Councilman Niethammer moved this account be approved in the amount of $9,000.00....seconded by Councilman Ahrens and carried unanimously.

721...Furniture and Fixtures. Councilman Niethammer moved this account be set into Zero Dollars....seconded by Councilman Ahrens and carried unanimously.

723...Repair and Service to Equipment. Councilman Niethammer moved this account be approved in the amount of $500.00....seconded by Councilman Ahrens and carried with a unanimous vote.

724.1...Law Books. Councilman Niethammer moved this account be approved in the amount of $1,320.00....seconded by Councilman Ahrens and carried with five votes. Councilmen Taylor and Lutz abstained.

RE: VOTING.....SURVEYOR:

111.0-001...Surveyor. Councilman Niethammer moved this account be approved in the amount of $21,900.00....seconded by Councilman Ahrens.

President Kollker said this would not be an additional $1400.00 increase like we have allowed the other officeholders.

The motion and second was withdrawn.

111.0-001...Surveyor. Councilman Niethammer moved this account be approved in the amount of $20,612.00.....seconded by Councilman Ahrens and carried unanimously.

113.0-001...Chief Deputy. Councilman Niethammer moved this account be approved in the amount of $15,254.00....seconded by Councilman Ahrens and carried with five votes. Councilmen Lutz and Taylor abstained.

113.0-003...Party Chiefs. Councilman Niethammer moved this account be approved in the amount of $13,915.20...seconded by Councilman Taylor and carried with six votes. Councilman Lutz abstained.

113.0-007...Instrument Man. Councilman Niethammer moved this account be approved in the amount of $11,835.20....seconded by Councilman Taylor and carried with six votes. Councilman Lutz abstained.

113.0-011...Rod Man. Councilman Niethammer moved this account be approved in the amount of $10,795.20...seconded by Councilman Ahrens and carried with a unanimous vote.

113.0-013...Chief Draftsman. Councilman Niethammer moved this account be approved in the amount of $14,352.00...seconded by Councilman Ahrens and carried unanimously.

113.0-014...Draftsman. Councilman Niethammer moved this account be approved in the amount of $10,795.20....seconded by Councilman Mooney and carried with a unanimous vote.

113.0-015...Draftsman. Councilman Niethammer moved this account be approved in the amount of $10,795.20....seconded by Councilman Taylor and carried unanimously.

113.0-016...Secretary. Councilman Niethammer moved this account be approved in the amount of $7,698.00....seconded by Councilman Ahrens and carried wunaimously.

113.0-019...Chain Man. Councilman Niethammer moved this account be approved in the amount of $11,315.20....seconded by Councilman Ahrens and carried unanimously.

113.0-020...Inspector. Councilman Niethammer moved this account be approved in the amount of $10,795.20.....seconded by Councilman Ahrens and carried with six votes. Councilman Lutz abstained.

113.0-021...Inspector. Councilman Niethammer moved this account be approved in the amount of $10,795.20....seconded by Councilman Taylor and carried unanimously.

Councilman Niethammer moved the following be approved:

213...Traveling Expenses.....$200.00
241...Printing.....$100.00
252...Repairs to Equipment...$500.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

321...Gas, Oil and Lubricants.....$2,500.00
322...Tires and Tubes....$500.00
323...Garage and Motor.....$1,000.00
360...Office Supplies....$800.00
371...Surveyor Stakes....$400.00

Councilman Taylor seconded the motion which carried unanimously.

524...Cash Revolving Fund. Councilman Niethammer moved this account be approved in the amount of $100.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

2110...Bridge Engineer. Councilman Niethammer moved this account be approved in the amount of $21,600.00....seconded by Councilman Taylor and carried unanimously.

2120...Project Engineer. Councilman Niethammer moved this account be approved in the amount of $13,915.20....seconded by Councilman Taylor and carried unanimously.

2130...Chief Inspector. Councilman Niethammer moved this account be approved in the amount of $10,795.20.....seconded by Councilman Taylor and carried unanimously.

2140...Asst. Inspector. Councilman Niethammer moved this account be approved in the amount of $10,795.20....seconded by Councilman Taylor and carried unanimously.

2150..Foreman. Councilman Niethammer moved this account be approved in the amount of $11,315.20.....seconded by Councilman Taylor and carried unanimously.

2160...Superintendent. Councilman Niethammer moved this account be approved in the amount of $12,168.00....seconded by Councilman Taylor and carried unanimously.

2170...Deputy. Councilman Niethammer moved this account be approved in the amount of $2,160.00....seconded by Councilman Taylor and carried unanimously.

2250...Maint. and Repair. Councilman Niethammer moved this account be approved in the amount of $200,000.00....seconded by Councilman Taylor and carried unanimously.

2300...Supplies. Councilman Niethammer moved this account be approved in the amount of $1500.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....DRAINAGE BOARD...HOURLY RATE AND PER MEETING RATE:

In the Drainage Board Budget the amount of $4,000.00 was approved for 119.1-000... Ditch Cleaners, but we need to approve an hourly wage for them.
Last year they were paid $2.50 per hour.
We also need to approve the amount per meeting for the three Drainage Board Members.

Councilman Taylor moved the ditch cleaners be allowed $3.00 per hour and the Drainage Board Members be allowed the sum of $35.00 each per meeting...seconded by Councilman Ahrens and carried unanimously.

RE: VOTING.....COUNTY COUNCIL:

Councilman Taylor moved the following be approved, which is Job Study for the Executive Assistant and 8% for the Councilmen.
111.0-001...Councilman.....$2,722.00
111.0-002...Councilman.....$2,722.00
111.0-003...Councilman.....$2,722.00
111.0-004...Councilman.....$2,722.00
111.0-005...Councilman.....$2,722.00
111.0-006...Councilman.....$2,722.00
111.0-007...Councilman.....$2,722.00
113.0-001...Executive Assistant....$17,053.00

Councilman Lutz seconded the motion which carried with five votes. Councilmen Ahrens and Mooney abstained.

113.0-002...Attorney. Councilman Taylor said Mr. Jones took his hours spent and multiplied it times his pay to get this $7,000.00 requested. We could set him back and then like the other attorneys seem to do.....he could come in and request extra pay for extra services.

President Kollker said he realizes he has put in a lot of time.

Councilman Taylor said the County Attorneys receive some $11,000.00 each and they came to us twice in the past year for additional appropriations for services rendered. Mr. Jones worked on the Drug Deferral case and spent a lot of hours running to court and never charged us an additional penny.....therefore he would move this account be approved in the amount of $7,000.00.....motion died for lack of a second.

Councilman Niethammer moved that account 113.0-002...Attorney be approved in the amount of $6,000.00....seconded by Councilman Lutz and carried with five votes. Councilman Ahrens was out of the room and Councilman Taylor opposed.

213...Travel Expense. Councilman Lutz moved this account be approved in the amount of $1,000.00.....seconded by Councilman Buck. Councilman Ahrens was out of the room and Councilman Taylor abstained.

722...Office Machines. Councilman Lutz moved this account be set into Zero Dollars.... seconded by Councilman Buck and carried with five votes. Councilman Ahrens was out of the room and Councilman Taylor abstained.

RE: VOTING.....AIRPORT AUTHORITY:

110.0...Salary/Wages, Regular. Councilman Ahrens moved this account be approved in the amount of $517,841.00, which will include the following positions:

Chief Fire Security Officer.....$13,404.00
Asst. Airport Manager.....$16,222.00
Accountant.....$ 9,886.00
Acct. Payable/Claims Clerk.....$ 7,775.00
Airport Manager/Treasurer.....$22,192.00
Administrator Assistant.....$ 9,828.00
Parking Lot Supervisor.....$ 8,667.00
Legal Services.....$ 8,640.00
Maintenance Clerk.....$ 6,940.00

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

120.0...Salary/Wages, Temp. Councilman Ahrens moved this account be approved in the amount of $4,200.00.....seconded by Councilman Taylor and carried unanimously.

130.0....Other Compensation. Councilman Ahrens moved this account be approved in the amount of $42,023.00.....seconded by Councilman Lutz and carried unanimously.

Councilman Ahrens moved the following be approved:

210.0...Cummunications Trans.....$11,000.00
220.0...Utilities.....$81,530.00
230.0...Instructions.....$ 1,025.00
240.0...Printing Advertising.....$ 750.00
250.0...Repairs.....$15,400.00

Councilman Lutz seconded the motion which carried unanimously.

260.0...Contractual Services. Councilman Ahrens moved this account be approved in the amount of $132,478.00.....seconded by Councilman Buck.

Councilman Ahrens said this figure was arrived at because this is the start of the Master Plan. He figured approximately $75,000.00 as the start-up on this.

Councilman Taylor said that Mr. Stapleton told us it would only take about $50,000.00 as the start-up on this.

President Kollker called for a vote on account #260 and received six. Motion carried. Councilman Taylor opposed.

Councilman Ahrens moved the following be approved:

320.0...Garage and Motor.....$17,725.00
330.0...Industrial Janitor.....$ 4,200.00
340.0...Safety Supplies.....$ 2,800.00
360.0...Office Supplies.....$ 2,800.00
370.0...General Supplies.....$13,800.00
430.0...Repair Parts.....$14,135.00
440.0...General Materials.....$14,000.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Ahrens moved the following be approved:

510.0...Insurance Premiums.....$119,733.00
530.0...Refunds /Indemnities...$ 10,000.00
540.0...Clothing Allowance.....$ 7,328.00
550.0...Subscriptions and Dues.$ 1,050.00
570.0...Sales Tax.....$ 200.00
610.0...Interest on Bonds.....$53,547.00
620.0...Social Security.....$33,575.00
643.0...PERF.....$34,184.00

Councilman Taylor seconded the motion which carried unanimously.

720.0...Equipment. Councilman Ahrens moved this account be approved in the amount of $75,000.00.....seconded by Councilman Lutz and carried unanimously.

810.0...Bond Principal. Councilman Ahrens moved this account be approved in the amount of $193,000.00....seconded by Councilman Lutz and carried unanimously.

RE: RE-OPENING OF COUNTY ASSESSOR'S BUDGET:

Councilman Ahrens moved we re-open the County Assessor's budget.....seconded by Councilman Niethammer and carried unanimously.

Councilman Ahrens said in account 113.0-003...Deputy, Inheritance, we allowed $7,270.00. Mr. Angermeier requested $7,975.00 in this account but if we bring this position up to $7,698.00, then that should put it in line with people doing the same thing.
He would move that account 113.0-003...Deputy, Inheritance be approved in the amount of $7,698.00....seconded by Councilman Niethammer and carried unanimously.

Councilman Buck said he maybe is getting into something that he should not since this is not his office but he would like to bring Mr. Ahren's attention to accounts
113.0-004...Deputy, Excise and Inh. Tax
113.0-005...Deputy, Real Estate Twp.
113.0-006...Deputy, Auto Excise Tax
He believes the three above positions were put in at the wrong figures. In Knight Township and Center Township we allowed these same positions at $7,270.00 and in the County Assessor's budget we allowed only $6,927.00 for these positions, therefore it seems to him these should be at $7,270.00 also.

Councilman Ahrens moved we re-open accounts 113.0-004, 113.0-005 and 113.0-006. Councilman Taylor seconded the motion which carried unanimously.

Coucnilman Ahrens moved the following be approved:

113.0-004...Deputy, Excise and Inh. Tax.....$7,270.00
113.0-005...Deputy, Real Estate Twp.....$7,270.00
113.0-006...Deputy, Auto Excise Tax.....$7,270.00

Councilman Buck seconded the motion which carried unanimously.

RE: RE-OPENING OF COUNTY RECORDER'S BUDGET:

Councilman Lutz said he would like to make the motion that we re-open account 111.0-001...Recorder.....seconded by Councilman Taylor and carried unanimously.

Councilman Lutz moved that account 111.0-001...Recorder, be allowed in the amount of 17,150.00 instead of the $16,150.00 approved earlier in the hearings.....seconded by Councilman Taylor.

President Kollker said he, along with several other persons have talked to Mrs. Moss about this salary and it seems that the trouble with this salary being so low is that when Mr. Cole was the Recorder he failed to ask for any increases and the other office-holders continued to rise above him.

Councilwoman Mooney said she remembers Mr. Cole making the statement that his salary was very low. She wonders if he followed the trend of not asking for an increase because of other people's feelings.

President Kollker said there certainly have been some inequities in that office and he would go along with this type of an icrease.
At this time President Kollker called for a vote and received a unanimous one. Motion carried.

RE: DISCUSSION ON ADDITIONAL INCREASES FOR COUNTY EMPLOYEES:

President Kollker said we need some figures now showing us where we stand at this point and try to figure out what would be a realistic increase for county employees to try to get them in line with the city employees. For the past few years we have not been able to do anything, so if we are going to....now would be the time.

Councilman Buck moved the council allow an 8% increase in addition to the Job Study figures already allowed. He would think we would have to go line item by line item.

President Kollker said he is wondering if we would have to go line item or could we use just a blanket statement that we would like for the employees only to receive this and not the officeholder. It would probably have been easier to go with what they requested in the beginning, but we did not know just where we would be at the end of the session.

Right now, before he forgets, he would like to remind the council that we must appropriate some money in the County Council's 700 account, because we have told people to come back at the first of the year with their 700 accounts requests and we must have some money in there for them. He feels like if we go anything less the $100,000.00 in the Properties account, we are going to get in trouble.

Mrs. Mooney said in times past, we have discussed dollar raises instead of percentage raises and she feels like this would be a good time, if we are going to give a raise, make it in dollars.

President Kollker said he would agree and he feels like from this point on it would be a good idea if the council would continue to give dollar raises.
He stated there are some exclusions from the additional 8% such as the Probation Officers in Superior Court, almost all of the Surveyor's office, etc. He also would think that the intent of the motion would be that if that happens (we allow an additional 8% in error) that it be stricken.

Councilman Taylor said he would second Councilman Buck's motion for 8%.

County Attorney Dave Jones said he believes we would have to make all of the exclusions. If the motion is simply worded whether dollar amount or percentage amount for all employees you have problems, because your motion is just what it says unless you specify the exclusions and exceptions.

Councilman Taylor said it would take longer, but he would think the way to do it would be to go office by office.

Councilman Buck ask Councilman Taylor to withdraw his second until we can discuss this matter, as to which would be the best way to do it. Councilman Taylor withdrew his second and Councilman Buck withdrew his motion.

President Kollker said he is wondering where we stand financially at this point as we need to put the 700 property account in the county council budget.

Mrs. McBride said possibly she has missed some of the cuts but she has $601,000.00 and we were suppose to cut some $354,742.00, so that leaves us some $250,000.00

President Kollker said if we put $100,000.00 in properties, that will leave us $150,000.00 and if we go 8% increase..,he don't think that would cover it.

At this time President Kollker called for a five minute recess, so that we could get some figures together.
Meeting reconvened.

President Kollker said we are some $368,501.00 below the frozen levies.

Councilman Taylor moved the County Council's budget be re-opened...seconded by Councilman Ahrens and carried unanimously.

Councilman Taylor moved that account 710...Properties, be approved in the amount of $100,000.00.....seconded by Councilman Ahrens.

Mrs. Mooney said she is wondering if the $100,000.00 figure will be enough, because we told the people to come back after the first of the year for their 700 accounts, so we must have the money available. Maybe $125,000.00 would be a little safer.

Councilman Taylor withdrew his motion and Councilman Ahrens withdrew his second.

Councilman Taylor moved that account 710...Properties be approved in the amount of $125,000.00.....seconded by Councilman Mooney.

President Kollker said we have about $240,000.00 left.

Councilman Taylor said the salary increases will run us about $150,000.00.

Councilman Taylor said perhaps we should go back to the $100,000.00 in the properties account.

Councilman Taylor withdrew his motion for $125,000.00 and Mrs. Mooney withdrew her second.

Councilman Taylor moved that account 710...Properties be allowed in the amount of $100,000.00.....seconded by Councilman Ahrens and carried unanimously.

Councilman Taylor moved that we re-open all of the salaries in the budget book. Councilman Lutz seconded the motion which carried unanimously. Councilman Taylor moved that the council approve a raise to all eligible county employees in the amount of 8%. At this time Councilman Taylor read from a Salary Ordinance the eligible people and the ones not eligible, which were as follows:

Clerk of Circuit Court: Everyone is included except the Clerk of Circuit Court.

County Auditor: Everyone is included except the County Auditor.

County Auditor, Mechanized: Everyone is included except the Extra Help.

County Treasurer: Those not eligible are the Treasurer and Extra Help.

County Recorder: Everyone is elibible except the Recorder.

County Sheriff: None of the Sheriff's Department is eligible.

County Surveyor: No one is eligible except the Secretary.

County Auditorium: The only eligible ones are the Manager and the Assistant Manager and Secretary.

County Coroner: The only eligible ones are the Chief Deputy Coroner and the Clerk.

County Assessor: The only one not eligible is the County Assessor.

Armstron Assessor: No one is eligible.

Center Assessor: Everyone is eligible except for the Assessor and the Part-time Office and Outside Deputy.

German Assessor: No one is eligible.

Knight Assessor: Everyone is eligible except for the Assessor and the Extra Deputies.

Perry Assessor: No one is eligible.

Pigeon Assessor: Everyone is eligible except the Assessor and Extra Help.

Scott Assessor: No one is eligible.

Union Assessor: No one is eligible.

Prosecuting Attorney: Everyone is eligible except the Prosecutor.

Circuit Court: The only ones eligible are the Court Reporters, Riding Bailiff, Public Defender Coordinator, Public Defender, Public Defender Secretary, Law Clerk (Matching Funds), Public Defender (Matching Funds), Budget Clerk and Probation Department Clerk.

Superior Court: The only ones eligible are the Misdemeanor Referee, Court Reporters, Court Bailiffs, Riding Bailiffs, Bailiff Trans Officer, Riding Bailiff/Budget Clerk, Chief Clerk Probate, Assistant Chief Clerk Probate, Public Defenders, Pauper Investigator, Clerical Assistants, Public Defender's Secretary, Director of Volunteer Services and Court Administrator.

Division of Substance Abuse Services: He would like to skip this and come back later.

Superintendent of County Buildings: The Superintendent and the Carpenter are both eligible.

Data Processing: Everyone is eligible except for the Student Intern.

Convention and Visitor's Bureau: Everyone is eligible.

Cooperative Extension Service: Everyone is eligible except the College Work Study, Part-time 4-H Program Assistant and the Part-time Adult Home Ec. Paraprofessional.

County Commissioners: The only ones eligible are County Attorneys, Executive Assist. to Commissioners, Soil Conservation Clerk and the Law Library Clerk.

Voter's Registration: Everyone is eligible except the Extra Help.

Burdette Park: Those eligible are the Manager, Assistant Manager, Custodian and the Secretary-Bookkeeper. No part-time people are eligible.

Veterans Service Officer: Everyone is eligible except the Extra Help.

Drainage Board: No one is eligible.

Highway Department: The only one eligible is the Superintendent.

Cumulative Bridge: No one is eligible.

Department of Public Welfare: No one is eligible.

Hillcrest-Washington Home: No one is eligible except the Superintendent.

Area Plan Commission: Everyone is eligible except the Extra Clerical.

S.W. Ind. and Ky. Regional Co.of Government: No one is eligible.

Health Department: No one is eligible.

Levee Department: No one is eligible.

Airport Authority: The eligible ones are Chief Fire Security, Assistant Airport Manager, Accountant, Account Payable/Claims Clerk, Airport Manager/Treasurer, Administrative Assistant, Parking Lot Supervisor, Legal Services, Engineering and Maintenance Clerk. He said none of these are union people.

Mrs. McBride said some of these mentioned above are contractual.

Councilman Taylor said he would strike the Legal Services, Engineering and the Maintenance Clerk from the eligible list. Also all of the Hourly and Union employees at the Airport are not eligible.

Election Board: No one is eligible.

Joint Department of Legal Services: Councilman Taylor said he would think all of these people are eligible, except for the Interns.

Councilwoman Mooney said this is a joint department.

Councilman Taylor said this is correct and since the city approved their budget he would change it to say that no one in the Legal Aid is eligible.

County Council: The ones eligible are the Executive Assistant and the Attorney.

Councilman Taylor said the above employees (eligible) is his motion.

President Kollker said it is put in there that if there is an error, that we have alreay given to those people, that we would not give to them again and Councilman Taylor confirmed that with a yes nod of the head,

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

Diviion of Substance Abuse Services:

Councilman Taylor asked the Council attorney if these people are eligible for the additional 8%.

Attorney Jones said this matter was discussed in the County Council meeting of July 11,1978 and he would read from those minutes where Mr. John Clouse was present and summerized a suggested Resolution that included, in point #5....The fifth point is that the salaries of the employees of the Deferred Prosecution Program be frozen,except for token raises, and also we talked to Judge Kissinger and he said also except for these that he has presently standing to make, and they were minimal.

President Kollker said the key to the thing is....do you consider this token, or not. He said he thinks it is understood that they are trying to get the salaries of the Superior Court Probation Officers and the Circuit Court Probation Officers even with these people, and they have arrived at that. He doesn't know if there will be a hassle over the token, or not but he just could not go for a raise on top of what we've given.

Councilman Taylor said in the terms of the contract, won't we literally make it shaky if someone should sue us, if we do not allow this increase.

Councilman Lutz said the way he sees it is we took over the program and put them in at Job Study and they took it from us and put them in at what they wanted to, so as far as he is concerned.....leave it right where it's at.

Attorney Jones, said he believes at the time, the word token meant that if all other county employees received a like raise, that they would be treated the same, as other employees.

Mrs. Mooney said she believes that when Mr. Campbell was at the preliminary hearings he mentioned token raises. She thought our understanding was that there were to be no changes until they cought up.

President Kollker said he believes their intent was the same as ours.

Councilman Taylor said if we would have went through the budget book and approved it as it was we would have been o.k. but when we came back....that makes them just as entitled to the 8% as anyone else.

Mr. Jones said the word token was utilized to avoid saying "cost of Living". That whole description came about because of what transpired in the council last year and he can't really speak to that because he was not here at that time, be he understands there was some minimal amount given to the employees. That was then translated into the language token, rather than the cost of living, although it was understood if you use cost of living you are going to get into problems because that is used in arbitration, labor negotiations and you are tying yourself to some formula.
Mr. Jones said he would doubt that this could cause the suit to be re-opened.

President Kollker said he would doubt they would want it to be re-opened.

Councilman Taylor moved the Division of Substance Abuse Service be given the 8% as all other eligible county employees.....motion died for lack of a second.

Councilman Taylor said he would want to go on record showing he did make the motion and he believes they should get it just like all the other eligible employees.

RE: APPOINTMENT.....TAX ADJUSTMENT BOARD:

President Kollker said he would like to, at this time, appoint Mr. Robert Lutz to serve on the Tax Adjustment Board as the County Council's appointment.

RE: RE-OPENED ACCOUNTS WITH NEW EMPLOYEES:

Councilman Taylor said we have a problem with the new employees....all through the county. Through a caucus and with staying with our original thought (no new employees) he would move we re-open all the accounts that relate to new employees.....Councilman Ahrens seconded the motion.

Councilman Buck said he thought at the time we allowed these new employees, we went over them pretty carefully and decided they were needed pretty badly and obviously, he opposes taking them out.

President Kollker said he does not believe he voted for any new employees but he would like to see them taken out until January 1, 1979. No one can be hired until January 1st. anyway and this would give the council a chance to further study new employees, but in order to be consistant....maybe this is the time to do it.

No further discussion, President Kollker asked for a vote on the re-opening and received four votes. Councilmen Mooney, Niethammer and Buck opposed.

Councilman Taylor moved that all of those offices in which new employees were allowed for 1979, be set into zero dollars, and if that particular officeholder so desires, he or she may send that position to the Job Study Committee to be considered for the first of the year and the only exception to this is a new Riding Bailiff in Superior Court, which we must approve, by law.....seconded by Councilman Ahrens and carried with five votes. Councilman Niethammer and Buck abstained.

RE: ELECTION OF PRESIDENT AND VICE PRESIDENT:

Councilman Ahrens moved that Daniel Kollker be nominated as President of the County Council until after election in November.....seconded by Councilman Taylor.
There being no other nominations.....nominations closed.
Motion carried with six votes.

Councilman Ahrens moved that Otto Niethammer be nominated as Vice President until after the election.....seconded by Councilman Taylor.
There being no further nomination.....nominations closed.

Motion carried with six votes.

RE: VOTING.....PER DIEM:

Councilman Taylor moved that the Per Diem for Parttime Help be set in at $25.00 per day.
Councilman Mooney seconded the motion.....carried unanimously.

Councilman Taylor moved that the Per Diem for Tax Adjustment Board and Board of Review be approved in the amount of $40.00 which is the same as it is now.

There being no further business this meeting adjourned at 7:00 p.m.

ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA
SEPTEMBER 8, 1978

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, 1979, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below.

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY $	ALLOWED ANNUAL SALARY $
	SECTION 1. CLERK OF CIRCUIT COURT		
1	Clerk of Circuit Court	23,296.00	20,510.00
1	Chief Deputy	14,124.00	15,254.00
8	Court Clerks	61,584.00	66,512.00
1	Bookkeeper-Supervisor	8,297.00	8961.00
22	Deputy Clerks	159,940.00	157040.00
1	Cashier	8,212.00	8869.00
1	Bookkeeper	7,356.00	7944.00
1	Support Clerk	8,212.00	8869.00
1	Assistant Support Clerk	7,850.00	8478.00
2	Supervisors	15,568.00	16814.00
1	Garnishee Clerk	8,212.00	8867.00
1	Commitment Clerk	7,448.00	8044.00
	TOTAL	$ 330,099.00	$ 336,164.00

Amended January 2, 1979

	SECTION 2 COUNTY AUDITOR		
1	County Auditor	23,297.00	22,971.00
1	Chief Deputy	15,254.00	15,254.00
1	Supervisor	9,000.00	8961.00
1	Payroll Clerk	9,000.00	8869.00
1	Claims Clerk	8,800.00	8869.00
2	Bookkeepers	17,400.00	17738.00
1	Welfare Clerk	8,314.00	7944.00
1	Secretary and Legal Clerk	8,685.00	8684.00
1	Council Clerk	8,314.00	8314.00
1	Budget Clerk	8,314.00	8314.00
	TOTAL	$ 116,378.00	$ 115,918.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 2-A AUDITOR MECHANIZED		
1	First Deputy	12,090.00	12,091.00
1	Second Deputy	8,960.00	8961.00
1	Posting Supervisor	7,945.00	7944.00
3	Posting Clerks	23,550.00	23556.00
1	Addressograph Supervisor	8,314.00	7944.00
2	Transfer Clerks	23,276.00	14962.00
1	Posting and Addressograph Clerk	7,850.00	7852.00
1	Real Estate Clerk	7,960.00	7944.00
3	Posting Clerks	22,443.00	22443.00
1	Computer Liaison	8,800.00	8922.00
	Extra Help	16,000.00	15,300.00
1	Transfer Supervisor		7624.00
	TOTAL	$ 147,188.00	$145,593.00
	SECTION 3 COUNTY TREASURER		
1	County Treasurer	23,297.00	21562.00
1	Chief Deputy	15,254.00	15,254.00
1	Head Bookkeeper-City and County	8,868.00	8869.00
1	Supervisor-Posting Machines	8,220.00	8314.00
1	Registrar of Taxes	7,944.00	7944.00
2	Cashiers	15,988.00	15888.00
1	Secretary	8,312.00	8314.00
10	County and Posting Clerks	74,800.00	74,810.00
1	Accounting Clerk, Certified to Clerk	7,850.00	7852.00
	Extra Help	5,000.00	5000.00
	TOTAL	$ 175,533.00	$ 173,807.00
	SECTION 4 COUNTY RECORDER		
1	County Recorder	23,296.00	17150.00
1	Chief Deputy	13,989.24	13,989.00
1	Bookkeeper	8,233.00	7944.00
1	Miscellaneous Deputy	7,851.60	7852.00
1	Mortage and Release Deputy	7,851.60	7852.00
1	Deed Deputy	7,851.60	7852.00
1	Uniform Commercial Code Deputy	7,851.60	7852.00
1	Photo Copy Deputy	7,851.60	7852.00
1	Release Deputy	7,851.60	7852.00
	TOTAL	$ 92,627.84	$ 86,195.00
	SECTION 5 COUNTY SHERIFF		
1	Sheriff	19,913.00	19,100.00
1	Chief Deputy	18,913.00	18,201.00
2	Lieutenant County Policemen	33,174.00	33,174.00
12	Sergeant County Policemen	184,296.00	184,296.00
10	Detective County Policemen	142,200.00	142,200.00
48	Patrolmen and Policewomen	632,016.00	632,016.00
4	Probationary Patrolmen	48,000.00	-0-
	Summer Interns	3,600.00	3600.00
1	Secretary	8,886.00	8725.00
	Payment Officers	4,500.00	4500.00
	Longevity	49,110.00	49110.00
	Special Deputy, Guarding	5,000.00	5000.00
	Sheriff Merit Board	1,200.00	1200.00
2	Civilian Radio Operator	18,352.00	9014.00
1	Process Server	7,000.00	6000.00
8	Jailers	68,000.00	45,066.00
2	Captains	35,826.00	35,826.00
	Nurse	12,839.00	12,606.00
	TOTAL	$ 1,292,825.00	$1,209,634.00

Amended February 7, 1979
March 7, 1979

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 6 COUNTY SURVEYOR		
1	Surveyor	23,297.00	20,612.00
1	Deputy County Surveyor	15,254.00	15,254.00
1	Party Chief	13,915.20	13,915.00
1	Instrumentman	11,835.20	11,835.00
1	Chainman	11,315.20	11,315.00
1	Rodman	10,795.00	10,795.00
1	Chief Draftsman	14,352.00	14,352.00
2	Draftsmen	21,590.40	21,590.00
1	Secretary	8,313.84	8314.00
2	Inspectors	21,590.40	21,590.00
	TOTAL	$ 152,258.24	$ 149,572.00
	SECTION 7 COUNTY AUDITORIUM		
1	Manager	16,952.00	17,784.00
1	Assistant Manager and Secretary	10,322.00	10,826.00
	Building & Grounds Cleanup & Parking Lot	46,846.00	46,846.00
	Extra Help and Coat Clerk	3,000.00	3,000.00
	TOTAL	$ 77,120.00	$ 78,456.00
	SECTION 8 COUNTY CORONER		
1	Coroner	11,559.00	11,559.00
1	Chief Deputy Coroner	12,953.00	13,790.00
1	Clerk	8,580.00	7852.00
1	Vacation Clerk	215.00	215.00
1	Assistant Deputy	2,452.00	2452.00
1	Assistant Deputy	2,452.00	2452.00
	TOTAL	$ 38,211.00	$ 38,520.00
	SECTION 9 COUNTY ASSESSOR		
1	County Assessor	23,297.00	21,550.00
1	Chief Deputy	15,254.00	15,254.00
1	Inheritance Tax Appraiser	14,621.00	14,621.00
1	Deputy, Inheritance Tax	7,975.00	8314.00
1	Deputy, Inheritance Tax and Excise	7,481.00	7852.00
1	Deputy, Real Estate Township	7,481.00	7852.00
1	Deputy, Auto Excise Tax	7,481.00	7852.00
1	Deputy	9,873.00	10663.00
	TOTAL	$ 93,463.00	$ 93,958.00
	SECTION 9-A ARMSTRONG ASSESSOR		
1	Assessor	900.00	900.00
1	Chief Deputy	1,963.00	1963.00
	Extra Help	891.00	891.00
	TOTAL	$ 3,754.00	$ 3,754.00
	SECTION 9-B CENTER ASSESSOR		
1	Assessor	12,890.00	12,250.00
1	Chief	12,723.00	12,723.00
1	Real Estate Deputy	12,723.00	12,723.00
1	First Deputy	7,997.00	7852.00
1	Second Deputy	7,997.00	7852.00
1	Third Deputy	7,997.00	7852.00
1	Part-time Office & Outside Deputy	6,000.00	
	TOTAL	$ 68,327.00	$ 61,252.00

Amended January 2, 1979

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 9-C GERMAN ASSESSOR		
1	Assessor	2,000.00	1820.00
	Deputy and Part-time Help	18,000.00	18000.00
	TOTAL	$ 20,000.00	$ 19,820.00
	SECTION 9-D KNIGHT ASSESSOR		
1	Assessor	12,700.00	12,100.00
1	Chief Deputy	12,725.00	12,723.00
1	Real Estate Deputy	12,725.00	12,723.00
1	First Deputy	8,000.00	7852.00
1	Second Deputy	8,000.00	7852.00
1	Third Deputy	8,000.00	7852.00
	Extra Deputies	7,500.00	6500.00
	TOTAL	$ 69,650.00	$ 67,602.00
	SECTION 9-E PERRY ASSESSOR		
1	Assessor	7,280.00	7280.00
	Deputies	11,664.00	11664.00
	TOTAL	$ 18,944.00	$ 18,944.00
	SECTION 9-F PIGEON ASSESSOR		
1	Assessor	15,930.00	15,420.00
1	Chief Deputy	12,725.00	12,723.00
1	Real Estate Deputy	12,725.00	12,723.00
1	First Deputy	8,000.00	7852.00
1	Second Deputy	8,000.00	7852.00
1	Third Deputy	8,000.00	7852.00
	Extra Help	7,500.00	6500.00
	TOTAL	$ 72,880.00	$ 70,922.00
	SECTION 9-G SCOTT ASSESSOR		
1	Assessor	975.00	1040.00
	Deputies	13,800.00	13800.00
	TOTAL	$ 14,775.00	$ 14,840.00
	SECTION 9-H UNION ASSESSOR		
1	Assessor	648.00	648.00
	Township Clerk	1,632.95	1632.95
	TOTAL	$ 2,280.95	$ 2280.95
	SECTION 10 COUNTY PROSECUTOR		
	Deputies	190,204.00	166,000.00
1	Receptionist	7,481.00	7481.00
1	Circuit Court Secretary	9,180.00	9180.00
1	Superior Court Secretary	9,180.00	9180.00
1	Felony Secretary	8,684.00	8684.00
1	Office Secretary	8,684.00	8684.00
	Intern Program	3,360.00	3360.00
3	Investigators	29,588.00	21052.00
	Witness Fees	10,000.00	10,000.00
	Miscellaneous Drawing	6,000.00	6000.00
	Crime Control	5,000.00	5000.00
1	Juvenile Secretary Investigator	7,600.00	-0- 7938.00
	TOTAL	$ 294,961.00	$263,159.00

Amended January 21, 1979

Amended July 11, 1979

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 11 CIRCUIT COURT		
1	Judge	11,635.00	11,527.00
1	Court Reporters	25,920.00	25,894.00
1	Riding Bailiff	10,194.00	10,193.00
4	Probation Officers	69,000.00	61,068.00
1	Public Defender Coordinator	11,340.00	12,247.00
6	Probation Interns (Matching Funds)	2,000.00	2,000.00
1	Public Defender	16,866.00	17,232.00
1	Public Defender Secretary	4,342.00	4362.00
1	Law Clerk (Matching Funds)	5,387.00	5498.00
	Jury Commissioner	2,160.00	2160.00
	Per Diem of Grand Jurors	5,000.00	5000.00
	Per Diem of Petit Jurors	30,000.00	30,000.00
	Compensation of Paupers	40,000.00	35,000.00
	Special Reporter	20,000.00	20,000.00
	Special Interns	13,831.00	10,831.00
	Bail Bond Program	33,033.00	33,033.00
	Public Defender (Matching Fund)	9,849.00	10,632.00
	Budget Clerk	8,208.00	8865.00
	Probation Department Clerk	7,653.00	8265.00
	Part-time Bailiffs	14,000.00	12960.00
	Employees Incentive Fund	10,000.00	-0-
	TOTAL	$350,418.00	$ 326,772.00
	SECTION 12 SUPERIOR COURT		
7	Judges, County Share	87,143.00	80,688.00
1	Misdemeanor Referee (Amended May 2, 1979 July 11, 1979)	28,914.00	14,457.00
8	Court Reporters	116,640.00	103,680.00
7	Court Bailiffs	58,932.00	58,932.00
12	Probation Officers	186,560.00	173,264.00
4	Riding Bailiffs	71,358.00	71,354.00
1	Bailiff Trans. Officer	6,065.00	6065.00
1	Riding Bailiff/Budget Clerk	10,826.00	10826.00
1	Chief Clerk, Probate	12,723.00	12,723.00
1	Assistant Chief Clerk, Probate	10,193.00	10,193.00
4	Public Defenders	62,553.00	48,189.00 ~~44,620.00~~
1	Pauper Investigator	10,826.00	10,826.00
8	Clerical Assistants	59,269.00	56,246.00
1	Public Defender's Secretary	4,342.00	4342.00
1	Director, Volunteer Services	14,364.00	14,364.00
	Per Diem of Petit Jurors	40,000.00	40,000.00
	Expense of Paupers	30,000.00	30,000.00
	Special Reporter and Clerical	1,000.00	1000.00
	Summer Probation Officers	4,000.00	4000.00
	Intake Info. Officer	7,839.00	7258.00
	Court Administrator	25,920.00	25,920.00
	TOTAL	$ 849,467.00	$ 780,702.00
	SECTION 13 DIVISION OF SUBSTANCE ABUSE SERVICES (Drug & Alcohol Def.)		
1	Director (Amended January 2, 1979 April 4, 1979)	21,000.00	21,000.00
1	Associate Director	16,000.00	16,000.00
1	Clinical Coordinator	16,000.00	16,000.00
1	Counselor I	11,000.00	11,000.00
2	Secretaries	16,500.00	16,500.00
	TOTAL	$ 80,500.00	$ 80,500.00
	SECTION 14 SUPERINTENDENT OF COUNTY BUILDINGS		
1	Superintendent (Amended March 7, 1979)	12,953.00	13,989.00
1	Carpenter	10,247.00	11,067.00
	TOTAL	$ 23,200.00	$ 25,056.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 15 DATA PROCESSING		
1	Director	26,000.00	28080.00
1	Programmer Analyst	17,000.00	18340.00
1	Programmer	10,000.00	10,800.00
1	Operations Manager	8,000.00	8640.00
	Student Intern	6,000.00	6000.00
	TOTAL	$ 67,000.00	$ 71,880.00
	SECTION 16 CONVENTION AND VISITOR'S BUREAU		
1	Executive Director	24,931.00	26,925.00
1	Tourism Director	12,420.00	13,414.00
1	Secretary	8,424.00	9098.00
	TOTAL	$ 45,775.00	$ 49,437.00
	SECTION 17 COOPERATIVE EXTENSION SERVICE		
1	Area Extension Agent	11,656.00	11,791.00
1	Area Extension Agent	6,856.00	7311.00
1	Area Extension Agent	6,856.00	7311.00
1	Area Extension Agent	6,856.00	7311.00
1	Area Extension Agent	6,856.00	7311.00
1	Office Manager	8,159.00	8314.00
1	Secretary	7,886.00	8035.00
1	Secretary	7,706.00	7852.00
	College Work Study	4,240.00	4240.00
	Part-time 4-H Program Assistant	5,247.00	5247.00
	Part-time Adult Home Ec. Paraprofessional	4,664.00	4664.00
	TOTAL	$ 76,982.00	$ 79,387.00
	SECTION 19 COUNTY COMMISSIONERS		
3	County Commissioners	28,512.00	28,512.00
2	County Attorneys	24,292.00	24,292.00
1	Executive Assistant to Commissioners	12,367.00	13,356.00
1	Soil Conservation Clerk	8,060.00	8684.00
1	Secretary	4,276.00	4276.00
1	Law Library Clerk	7,484.00	7481.00
1	Vacation Clerk (Commissioners)	300.00	216.00
1	Vacation Clerk (Law Library)	300.00	216.00
	Dog Catcher Fund	20,925.00	20925.00
	Trash Container Employees	22,000.00	22,000.00
	Tax Adjustment Board	1,600.00	1600.00
	Per Diem Board of Review	8,800.00	8800.00
	TOTAL	$ 138,916.00	$ 140,358.00

Part-time Secretary.....$3.426 per hr.
Vacation Clerks.....$20.00 per day.
Dog Catcher-Truck Driver.....$5.28 per hr.
Dog Catcher-Laborer.....$5.19 per hr.
Trash Container-Driver.....$5.28 per hr.
Trash Container-Laborer.....$5.19 per hr.
T.A.B. & Board of Review (Per Diem).....$40.00 per day.

	SECTION 22 VOTER'S REGISTRATION		
2	Board Members	23,832.00	25,738.00
6	Deputies	47,112.00	47,112.00
	Extra Help	15,920.00	15,920.00
	TOTAL	$ 86,864.00	$ 88,770.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 23 BURDETTE PARK		
1	Manager	18,417.24	18,417.00
1	Assistant Manager	12,200.76	12,201.00
1	Custodian	10,501.92	10,502.00
1	Secretary-Bookkeeper	8,313.84	8,314.00
3	Park Board Members	900.00	900.00
	Other Employees	80,840.00	80840.00
	Securities	31,960.00	31960.00
	Union Employees	75,566.40	75,566.40
	TOTAL	$ 238,700.16	$238,700.40
	Manager of Rink	$35.00 per day.	
	Part-time Ground Crew	$ 4.00 per hr.	
	Manager of Pool	$35.00 per day.	
	Guards	$30.00 per day.	
	Pool Guards	$ 3.25 per hr.	
	Union Employees	$ 5.19 per hr.	
	SECTION 24 VETERANS SERVICE OFFICER		
1	Veterans Service Officer	12,090.60	12,091.00
1	Assistant Service Officer	8,313.84	8314.00
1	Clerk Typist	7,851.60	7852.00
	Extra Help	1,000.00	1000.00
	TOTAL	$ 29,256.04	$ 29,257.00
	SECTION 25 DRAINAGE BOARD		
1	President	Per Day	
1	Member	Per Day	
1	Member	Per Day	
	Ditch Cleaners	Per hr.	
	SECTION 26 COUNTY HIGHWAY		
1	Superintendent	18,417.24	18,943.00
1	Foremen	12,972.96	12,972.96
~~3~~ 1	~~Clerical Assistants~~ Payroll clerk	~~23,312.69~~	8305.20
1	Highway Inspector	9,292.00	9292.00
1	Highway Engineer	21,600.00	21600.00
1	Bridge Foreman	11,874.72	11874.72
1	Road Foreman	11,874.72	11874.72
1	Secretary		7826.37
1	~~TOTAL~~ Clerk Typist	109,344.33	7180.62 $109,870.09
	Night Watchmen and Janitor	$5.19 per hr.	
10	Laborers	$5.19 per hr.	
10	Summer Employees	$2.96 per hr.	
1	Head Mechanic	$6.29 per hr.	
2	Assistant Mechanics	$5.55 per hr.	
9	Heavy Equipment Operators	$5.67 per hr.	
1	Lead Man	$5.49 per hr.	
9	Truck Drivers	$5.28 per hr.	
	Tool Crib Man	$5.19 per hr.	
	Gasoline Man	$5.28 per hr.	
	Grease Man and Night Watchmen	$5.49 per hr.	

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NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 27 CUMULATIVE BRIDGE		
1	Bridge Engineer	21,600.00	21,600.00
1	Project Engineer	13,915.20	13,915.20
1	Chief Inspector	10,795.20	10,795.20
1	Assistant Inspector	10,795.20	10,795.20
1	Foreman	11,315.20	11,315.20
1	Superintendent	12,168.00	12,168.00
	Deputy	2,160.00	2160.00
	TOTAL	$ 82,748.80	$ 82,748.00
	SECTION 29 DEPARTMENT OF PUBLIC WELFARE		
1	Director	27,378.00	27,378.00
	Supervisors	321,097.00	321,097.00
	Caseworkers	1,368,474.00	1,368,474.00
	Clerical Assistants	224,705.00	224,705.00
	Attorneys	18,018.00	18,018.00
	Board Members	1,920.00	1920.00
	TOTAL	$ 1,961,592.00	$1,961,592.00
	SECTION 30 HILLCREST WASHINGTON HOMES		
1	Superintendent	12,116.00	$ 12,116.00
1	Head Matron.....$3.43 per hr.		
1	Assistant Head Matron.....$3.26 per hr.		
25	House Parents.....$3.09 per hr.		
1	Cook.....$3.02 per hr.		
5	Cooks.....$2.98 per hr.		
1	Maintenance Man.....$3.26 per hr.		
4	Custodial Employees.....$2.98 per hr.		
1	Recreational Director.....$3.09 per hr.		
	SECTION 31 AREA PLAN COMMISSION		
1	Executive Director	23,152.00	25,004.00
1	Senior Secretary	8,041.00	8684.00
1	Junior Secretary	7,270.00	7852.00
1	Zoning Administrator	12,500.00	12,091.00
1	Technician	8,127.00	8777.00
1	Planner I	11,195.00	12,091.00
1	Planner In Charge	13,910.00	15,023.00
	Extra Clerical	7,062.00	7062.00
	TOTAL	$ 91,257.00	$ 96,584.00
	SECTION 32 S.W.IND. & KY. REGIONAL CO. OF GOVERNMENT		
1	Executive Director	3,668.00	3,668.00
	Deputies	8,539.00	8539.00
	Clerical Assistants	1,317.00	1,317.00
	TOTAL	$ 13,524.00	13,524.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 33 HEALTH DEPARTMENT		
1	Director of Sanitation & Ass't to Directer		
1	T.B. Control Officer and Director of Communicable Disease		
1	Supervisor Child Health Conference		
1	Supervisor Food Section & Ass't Sanitation Directer		
1	Acting Director & Supervisor of Nursing		
1	Pediatric Nurse Associate		
1	Pediatric Nurse Associate		
1	Director of Laboratory		
1	Rabies Control Officer		
5	Staff Nurses		
1	R.N. Veneral Disease Clinic		
1	Supervisor Control and Sanitation		
1	Supervisor General Section		
1	Secretary A		
5	Sanitarian Class A		
1	Communicable Disease Investigator		
3	Clerk Typist A		
1	Sanitation Class A		
1	Secretary C		
2	Nurse Assistants		
2	Staff Nurse (Half Time)		
	TOTAL		
	SECTION 34 LEVEE DEPARTMENT		
1	Superintendent		
1	Foreman		
6	Operators		
3	Board Members		
	Overtime		
1	Treasurer		
1	Purchasing Agent		
1	Secretary		
3	Clerical		
	Temporary		
	TOTAL		
	SECTION 35 AIRPORT AUTHORITY		
1	Chief, Fire and Security	15,430.00	13,404.00
1	Assistant Airport Manager	18,195.00	16,222.00
1	Accountant	10,360.00	10,425.00
1	Account Payable/Claims Clerk	8,613.00	8314.00
1	Airport Manager/Treasurer	24,919.00	22,192.00
1	Administrative Assistant	10,306.00	9828.00
1	Parking Lot Supervisor	9,231.00	8647.00
	Legal Services	9,500.00	-0-
	Engineering	129,500.00	-0-
	Maintenance Clerk	7,736.00	7479.00
	TOTAL	$ 243,790.00	$ 96,531.00

Amended January 9, 1979

Heavy Equipment Operator.....$5.51 per hr.
Chief of Airfield Maintenance.....$7.25 per hr.
Light Equipment Operator.....$5.17 per hr.
Airfield Laborer/Truck Driver.....$4.71 per hr.
Equipment and Maintenance Mechanic.....$6.21 per hr.
Equipment and Maintenance Mechanic Helper.$4.43 per hr.

435.

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
	AIRPORT AUTHORITY .....CONTINUED		
	Bldg.& Elec. Maintenance Technician.....$6.21 per hr.		
	Electrical and Air Conditioning Technician.....$7.25 per hr.		
	Building Maintenance Technician.....$5.43 per hr.		
	Custodian.....$4.52 per hr.		
	Custodian, Leadman.....$4.77 per hr.		
	Fireman/Security Officer, Step I.....$4.76 per hr.		
	Fireman/Security Officer, Step II.....$4.82 per hr.		
	Fireman/Security Officer, Step III.....$5.17 per hr.		
	Fireman/Security Officer, Step IV.....$5.42 per hr.		
	Parking Lot Senior Cashier.....$3.92 per hr.		
	Parking Lot Cashier, Regular.....$3.63 per hr.		
	Parking Lot Cashier, Part-time.....$3.63 per hr.		
	SECTION 36 ELECTION BOARD		
	Election Board Members	1,800.00	1800.00
	Election Board Attorney	600.00	600.00
	Canvass Board Members	1,200.00	1200.00
	TOTAL	$ 3,600.00	$ 3600.00
	Election Officer Supervisor.....$3.75 per hr.		
	Ballot Assembly & Dist. Supervisor....$3.50 per hr.		
	Clerical & Assembly Assistants.....$3.00 per hr.		
	Canvass Board Assistants.....$3.00 per hr.		
	Deputy Election Commissioners.....$3.00 per hr.		
	Members Absentee Voter Teams.....$20.00 per day.		
	SECTION 38 JOINT DEPARTMENT OF LEGAL SERVICES		
1	Executive Director	11,988.00	11988.00
	Deputies	8,894.00	8894.00
2	Clerical Assistants	1,390.00	1390.00
	Intern	500.00	500.00
	Legal Secretary	7,560.00	7560.00
	TOTAL	$ 30,332.00	$ 30,332.00
	SECTION 39 COUNTY COUNCIL		
7	Council Members	19,054.00	19054.00
1	Executive Assistant	17,053.00	18,417.00
1	Attorney	7,000.00	6480.00
	TOTAL	$ 43,107.00	$ 43,951.00
	SECTION 40 PROSECUTOR IV-D PROGRAM		
1	Investigator	5,015.14	5413.00
1	Director	11,005.52	13335.00
1	Assistant Director	10,477.68	12,091.00
1	Secretary	8,010.90	8314.00
1	Support Deputy	19,500.00	22504.00
	TOTAL	$ 54,009.24	61,657.00

Amended March 7, 1979

SECTION 37

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of $ 25.00 per day.

Presented to the Vanderburgh County Council, read in full on the _____ Day of September, 1978, and adopted on the _____ Day of September, 1978, by the following aye and nay vote:

AYE	NAY
Robert Lutz	
Paul A Irons	
Otto P. Miethammer	
Irene E Mooney	
Harold L Burke	

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
SEPTEMBER 12, 1978

The County Council of Vanderburgh County, Indiana, met in session this 12th day of September, 1978, at 1:00 p.m. with the following members present.

Vice-president Otto Niethammer, Irene Mooney, Paul Ahrens, William Taylor and Harold Buck.
President Kollker and Councilman Lutz were absent.

Also present were the Deputy Auditor Alice McBride, the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney David Jones.

Meeting was opened by Deputy Peter Swaim.

Vice-president Niethammer presided over the meeting in the absence of President Kollker.

RE: COUNTY CORONER

Dr. Wilson said he was there to request some additional funds for operation of this year. He said he is requesting $800.00 in his travel account which is the account that supplies operating cost for operating the car which the Chief Deputy Coroner drives. It is a county owned car, a 1973 model which was assigned to the Coroners Office. He said through May 31, 1978, they have expended $757.32. He said they are asking for an additional $800.00 to finish out the end of the year.

Dr. Wilson said they are also requesting an additional $750.00 to be placed in the account that they use for colored film and processing costs. He said their expenditure in that account through May 31, 1978, was $990.24 and that left only $9.00 in the account. He said now they have a $235.00 oustanding bill that they have not been able to pay.

Vice-president Niethammer said if there are no question on the Coroners Office he is ready to hear a motion.

RE: VOTING ON CORONER'S OFFICE

Councilman Buck moved the following accounts be approved:

107-213...Travel Expense in the amount of $800.00
107-371...Film and Processing in the amount of $750.00

The motion was seconded by Councilman Taylor and passed with a unanimous vote.

RE: AUDITORIUM

Mr. Dewes said his request is for an additional $15,000.00 in his repairs to equipment account. He said this account opened the first of the year with $25,272.00 and the reason for the request is they have had three to four times normal expenditure on air conditioning and about twice the normal expenditure on electrical as far as maintaining the operations on stage. He said for the last four years they have had no expense on the sound. He said so far this year he has spent in the excess of $20,000.00 just to keep the air conditioning going. The major portion of that was a pump, instead of buying a new pump that cost $16,000.00, they were able to get repair parts and so far they are working satisfactory, and that ran around $9,000.00. He said on the stage they have had $2,000.00 worth of sound repair to make and this was almost non-existing before and close to $1,800.00 in electrical. He said he cannot make it to the end of the year.

Councilman Taylor said on the electrical, is that set-ups for different groups that come in and hook up.

Mr. Dewes said this had to do with the master control panel, it is a very complex set-up and they also had problems in the area of switching that this panel controls.

He said they have had some problems with the ceiling lighting itself, but the major portion of the expense was to provide the controls for the electrician for the show to control the lighting that the show requires. He said one happened to go during a performance and that is very embarrassing both for the building and the show people.

Mr. Dewes said the sound required around $2,000.00 to repair and buy new head-sets. He said without head-sets there is no communication between the stage and the control booth.

Councilman Taylor asked what happened in the the suit over the roof on that building,

Mr. Dewes said they have a refund in the amount of $5,732.00 out of the original $6,960.00. The said the original bond was $6,960.00, after they deducted the amount that had been used to make repairs there was a net of $5,732.00 and he is waiting for the Auditor to tell him to get it back into his account instead of going into the general fund.

Councilman Taylor asked what it cost to do the roof and Mr. Dewes said $86,900.00 and they are getting back $5,000.00.

Councilman Taylor asked if the leaking roof had any effect on this electrical problems and Mr. Dewes said no, they were able to check that, but had it been over the control booth, he doesn't know what could have happened.

Councilman Ahrens asked Mr. Dewes if he would check into that fuel bill and Mr. Dewes said he would.

Vice-president Niethammer said if there are no questions he would like to hear a motion.

RE: VOTING ON AUDITORIUM

Councilman Ahrens moved they approve the following account:

144-252...Repairs to Equipment in the amount of $15,000.00

The motion was seconded by Councilwoman Mooney and passed with a unanimous vote.

RE: COUNTY HIGHWAY

Mr. Siebeking said they are asking for $150,000.00 from the County Highway General Fund and to be put into Stone and Gravel and Bituminous, so they may continue to resurface and repair roads, he said the money is there and available.

Councilman Taylor asked Mr. Siebeking how many miles have they repaved and Mr. Siebeking said they paved with their paver about 5.2 miles as of this morning. But they have repaired over 100 miles.

Councilman Taylor said when he was in last month, how many miles did he tell them he could pave with the paver and Mr. Siebeking said it depends on how much money they have. Mr. Taylor said he gave the a figure and Mr. Siebeking said they were figuring 13 miles with what money they have for this year.

Mr. Siebeking said as close as he can figure they are running $13,000.00 to $14,000.00 per mile.

Councilman Mooney said she was wondering if the State could send the money here in one lump some instead of sending it at different intervals, and Mr. Siebeking said all the Commissioners in all of the Counties have asked that the State do this and the State said no, it couldn't be done that way.

Council Attorney Jones asked Mr. Siebeking how many miles they can do with the paver a day, and Mr. Siebeking said last Friday was a good day and they were hauling from the Ford Road Plant and they were working in the West side of the County, they laid 6/10 of a mile and that was just a fraction under 500 ton, but he said their goal is 1/2 mile a day.

Councilman Taylor said when Mr. Siebeking was there in August he asked for $100,000.00 in Revenue Sharing Money, and asked Mr. Siebeking how much money the Council allowed and Mr. Siebeking said the Council did not allow him anything.

Councilman Taylor said according to the August minutes they gave him $78,000.00 in one account and 65,000.00 in another account, which comes to a total of $143,000.00.

Councilman Taylor said Mr. Siebeking said that they could do ten miles of road with that money, and if they have only done 5 1/2 miles in a month then he is in pretty good shape for another month.

Mr. Siebeking said they also use some of this money for stone and oil on their road mix on the repair jobs, it wasn't all just paving material.

Mr. Seibeking said they cannot run the paver every day because they cannot get material every day. He said they are at the mercy of Fiegel.

Councilman Taylor asked if they had a contract with Fiegel and Mr. Siebeking said they do have a contract but it does not stipulate that they have to furnish them material every day. The contract gives them a tonage basis.

Mr. Siebekingsaid the first week they got the paver they could only run it for seven hours because they could not get the material.

Councilman Taylor asked what happened to the possibility of them having their own plant, and Mr. Siebeking said there are several people looking into it.

Councilman Taylor said he had about 5 more miles in that account now and if they cut this request in half he would still have enough to last until the next meeting.

Mr. Siebeking said they would depend on the weather and materials.

Councilman Taylor asked Mr. Siebeking if he would send him a copy of the contract with Fiegel and Mr. Siebeking said he would.

Councilman Taylor asked Mrs. McBride how much money is in the Highway General Fund account and she said $178,000.00.

Councilman Taylor said if they allow this request it will just about wipe out this account and what would he do if anything broke down.

Mr. Siebeking said they were in pretty good shape in their repairs account in their budget.

Councilman Taylor asked Mr. Siebeking if he would send him a breakdown on exactly what it cost to run the paver, and Mr. Siebeking said he would.

Council Attorney Jones asked Mr. Siebeking about the posting of signs in the County and Mr. Siebeking told him the Traffic Engineering takes care of that. Mr. Jones asked if he had any knowledge if this was being done and Mr. Seibeking said the one he was concerned about was at Boonville-New Harmony Road on the East side and the signs have been posted there and as far as the County, he has them up, he thinks.

Mr. Jones said he read in the paper that the Commissioners was going to come back in front of the Council and request again, but he has not seen them, although he missed the special session and he assumes they have not been back yet and he has seen no request for funds. He said the reason he is bringing it up is because there is some correspondence back about the portable scale that he wanted to call to the attention of the Council, but that may be premature.

Mr. Seibeking said he feels that Mr. Judd has been able to absorb the cost in his own budget.

Councilman Buck moved they allow the following accounts for the Highway Department:

201-2410...Stone and Gravel in the amount of $75,000.00
201-2430...Bituminous Materials in the amount of $75,000.00

The motion died for a lack of a second.

Councilman Taylor moved the Highway be approved as follows:

201-2410...Stone & Gravel in the amount of $50,000.00
201-2430...Bituminous Materials in the amount of $50,000.00

The motion was seconded by Councilman Ahrens and carried with four votes. Councilman Buck abstained.

RE: CUMULATIVE BRIDGE

Councilman Buck said this is out of the Bridge Fund account and is just a matter of continueing the Bridge improvement program.

Councilman Buck moved they allow the following accounts in the Cumulative Bridge Fund:

203-3856...Hoing Road in the amount of $30,000.00
203-3857...Hogue Road in the amount of $30,000.00

The motion was seconded by Councilman Taylor and passed with four votes with Councilman Niethammer abstaining.

RE: LEVEE AUTHORITY

Ellen Schneider was there to represent the Levee Authority and said that in reviewing the line accounts in the Levee Budget, the Supervisor of the Levee, Marsh VanDusen and herself reviewed both the year to date expended through the end of July and projected simular type of expenditures through the rest of the year and arrived at what is actually just a transfer portion of an ordinance.

She said they have asked for no new monies, just for $30,500.00 to be transferred.

Councilman Taylor moved they transfer $30,500.00 in the Levee Authority and repeal $30,500.00 for that account also. The accounts will read as follows:

411...Salary and Wages, Regular in the amount of $ 3,000.00
412...Salary and Wages, Temporary in the amount of $ 8,000.00
414...Health Insurance in the amount of $ 3,700.00
416...Social Security in the amount of $1,000.00
422...Heat, Light, Power and Water in the amount of $13,000.00
425...Repairs in the amount of $ 500.00
437...Other Supplies in the amount of $ 700.00
443...Repair Parts in the amount of $500.00
456...Premium on Official Bonds in the amount of $100.00

The Repeal is as follows:

417...PERF in the amount of $ 200.00
421...Communication and Transportation in the amount of $1,500.00
424...Printing and Advertising in the amount of $300.00
426...Other Contractual Services in the amount of $26,700.00
432...Garage and Motor in the amount of $1,000.00
442...St. Alley and Sewer Material in the amount of $200.00
451...Insurance in the amount of $100.00
472...Equipment in the amount of $500.00

The motion was seconded by Councilman Buck and passed with four votes with Councilman Niethammer abstaining.

RE: DRAINAGE BOARD

Councilman Taylor said on the Drainage Board it is just a transfer of funds, and he moves they transfer funds as follows:

126-111.0-004 in the amount of $1,000.00
126-111.0-005 in the amount of $1,000.00

The repeal is as follows:

126-261...Legal Services in the amount of $2,000.00

The motion was seconded by Councilman Ahrens and carried with four votes with Councilman Niethammer abstaining.

RE: AMENDMENT #7 TO THE SALARY ORDINANCE

Councilman Buck moved they approve the amendment, seconded by Councilman Taylor and carried with four votes, with Councilman Niethammer abstaining.

RE: RESOLUTION FOR THE ECONOMIC DEVELOPMENT COMMISSION

A Resolution was presented to the Council from a representative of the Economic Development Commission.

This Resolution was before them a few months ago and they have just made a change in due to a typing error.

The name on the Resolution is William L. Kessler.

Councilman Taylor moved it be approved, seconded by Councilman Buck and carried with four votes with Councilman Niethammer abstaining.

RE: DAVE JONES

Mr. Jones said he would like to inform the Council that Vickie Bailey received a response to letters that were sent to Superintendent of State Police and to the Indiana State Highway Commission. The letters were sent with respect to the portable weigh scales. The Executive Director of State Highway Commission has now referred them to Administrative Manager for the Division of Materials and tests, who has the knowledge and resources with these different portable scales. He said the Indiana State Police have declined to assist the county citing shortages of funds and manpower, but they do offer to supply training to county personel. He said he would assume the Sheriff has been so informed. He said he would like to know if the Council would like this matter persued at least to the step of going to Mr. Meirose, who is the gentleman they have been referred to. He said he would personally recommend that since they have gone this far, they at least go one step further and if the Commissioner's want to come back and re-submit then they can.

Councilman Taylor moved they instruct Mr. Jones to investigate further, seconded by Council Ahrens and carried with a unanimous vote.

Councilman Taylor said he would like to bring up before the Council the Health Insurance, they are going to be faced with a problem where they are going to have to consider an increase in the monies that the Commissioners have asked for the new year, because of the increased rate and if they stick with the same carrier there is going to be an increase and if they go with another carrier there is going to be an increase. He said they will soon be getting a copy of the complications that have arose as a result of the dealings of their Health Insurance. He said he would appreciate it if each one of them would go over it real good and be thinking about it before the next meeting.

The meeting adjourned at 2:05 p.m.

COUNTY COUNCIL
SEPTEMBER 26, 1978

The County Council of Vanderburgh County, Indiana, met in special session this 26th. day of September, 1978 at 1:00 p.m. with the following members present:

Vice President Otto Niethammer, Robert Lutz, William Taylor, Paul Ahrens, Irene Mooney and Harold Buck.
President Daniel Kollker was absent.

Also present were the Chief Deputy Auditor Alice McBride, the County Council Attorney David Jones and the Executive Assistant to the County Council Miss Vicki Bailey.

Meeting was opened by Deputy Larry Barchett.

RE: DISCUSSION ON HEALTH INSURANCE FOR COUNTY EMPLOYEES:

County Commissioner's President Thomas Ossenberg was present to speak on the Health Insurance for the County Employees. He said the contention of the County Attorneys, the County Auditor and the County Commissioner's is that Blue Cross/Blue Shield owes the County a surplus of $53,000.00. We authorized them to go on the low option plan, which is the 3-4 plan in both 1976 and 1977. They took it upon themselves, that if they could get an 80% membership, they would sell a high option type deal. The County Commissioners never did sign anything with them to that agreement. They did not get the 80%, then they said they would settle for 60%, but they could not get that either. Consequently, they took it upon themselves, on a high option, which was considerably in the red, as the low option, which was our agreement, we were approximately $38,000.00 in surplus, which we had coming. Plus that, we had about $15,000.00 coming from the year before. So our contention is, we are in the neighborhood of $53,000.00 in surplus money that they owe us.
Last week we received a check for $18,712.00. The County Attorney so advised that we could possibly be locked in with Blue Cross/Blue Shield, if we agreed to take that check. The Commissioners voted to refuse the check and instructed the county attorneys to write a cover letter giving them an explanation. One letter has already gone forth to Blue Cross/Blue Shield.
He said that mainly, everything they have done.....they have been under the gun. What ever we do in the future, he would like to put insurance on a calendar year....from January 1 to December 31. The present set-up is that August 31 is the expiration date and we found ourselves back in June getting specifications ready and advertising in two weeks time. We had negotiated with the union in June, and in that contract with the union we had put $1.00 a head, and afterwards we voted $5.00 per head. Commissioner Schaad, Willner and myself had forgotten that when we were in negotiations with the union, we agreed $1.00 per month, so we had to do the same thing for averyone else, in the county.
Blue Cross/Blue Shield, on a low option type deal, which the county has agreed to pay, is practically the same as it was last year, but they have come up on the high option from $15.10 to $57.40 per month. Since this happened, it hit quite a few people in this complex and several of the Officeholders and employees have called him with complaints. These people just cannot pay the high option rate and if you don't have high option you are not going to get out of the hospital very easily.
He said that Councilman Taylor came to him, since the bidding was out to discuss this situation. In the two bids they received, Golden Rule and Blue Cross/Blue Shield did not meet the specifications. The insurance committee ruled Golden Rule out entirely because that was a self-insurance plan. Blue Cross/Blue Shield was a plan that we could accept, although they did not meet the specifications alltogether, but we had to do something to cover the employees by September 1st. We do have a thirty day cancellation notice in there. They only agreed to refund us if we would go for a year and that is one reason why we returned the check. We will probably go into a law suit with Blue Cross/Blue Shield.
He has been contacted by several insurance companies that are willing to put proposals before the County Commissioners. He is not writing anymore specifications because if you get an individual to write specifications, then that individual can't bid and in the insurance business.....they all want to bid.
An insurance company has come to us and has proposed something for us. Councilman Taylor has been working with them and Bob Goff has been in and talked to the three Commissioners.....this is Time Incorporated. They too, have a thirty day cancellation notice. He has looked at the proposal and it is a $25.00 deductable type proposal but it has a quarter million dollar major medical and many many more benefits greater than we can see in the Blue Cross/Blue Shield policy.

He said if we agree to go this way then the Commissioners will have to vote to see if we are going to cancel out Blue Cross/Blue Shield and give them a thirty day notice. He has had calls from New York Life, Massachusetts Mutual Life and from Mooney, Simpson and Pate Insurance Companies. There are four companies that are going to make proposals and whatever the proposals are, the Insurance Committee will study them and whatever is the best for the County at the lowest cost, that is what we are going to take. This time we want to do it on a budget year and not get stuck trying to get things done in September.

Councilman Taylor said what we plan on doing is if the County Council appropriates the $17,809.00, then what we are going to do is pick up a carrier for four months and duri[redacted] that particular time, himself, the two attorneys and the Insurance Committee will sit down and work with the coverage we need for the county and what is the reasonable premium and what is a minimum increase throughout that time. We feel that if we get this type of an understanding out of a carrier for say three years then we could talk about a minimum increase and he believes there are a lot of Insurance Companies that are willing to work with us on this type of thing.
What we really want is Self-Insurance, but if we cannot get it then we will be in a position where we can see in increase.....but a minimum one.
He presented a diagram on a large chalk board and explained just what it represented in coverage and figures (a copy of that diagram is attached to these minutes).

He said he knows a lot of people are not familiar with high option and low option. Low option is basically an 80-20 coverage, with the company paying 80% and you paying 20%. Then there are areas in that provision where there are charges that they only pay X amount of dollars on and this, in itself, is a disability to the individual policy holder.
Under the high option, they pay more for these different charges. He will not stand up and say the Blue Cross will pay this amount and the proposed company will pay this amount, because that is not what it's all about. What we are trying to do is get a carrier, set down and get a stable group.

We have approximately 650 employees and out of that amount, 420 are with the family coverage and 230 are singles.
Under the present contract that we have with Blue Cross/Blue Shield we are paying an estimate of $33,597.00 per month for the single and family. Under the proposed we are talking about $43,000.00, which is a difference of approximately $9500.00. The Blue Cross Plan requesents the low option (80%-20%).
He said under the proposed plan, it is not $25.00 deductable but rather the high option so you don't have the deductable.
He said presently with Blue Cross for the high option for employees it is running $44.00 a month for single and $121.40 for the family plan.
He said the whole thing is that we would be paying $33,597.00 for low option with Blue Cross/Blue Shield and $43,000.00 for high option with the proposed company.

Mr. Paul Posthauer, representative from Massachusetts Mutual Life said they have not submitted a proposal yet. Is he understanding it correctly that the county may be considering changing carriers for the next four months. He is wondering if that would be wise from the standpoint of re-enrolling everyone in the event that you would want to change again January 1,1979.

Councilman Taylor said the reason that we are wanting to change carriers now is because of the burden that is being put on the employee. Under the high option, which is really necessary, we are looking at a 40% increase coming from the employee's check and that has almost ate up their salary increase that was allowed for 1979.

Mr. David Eitman representing Mooney, Simpson and Pate, Financial Services said he is wondering when this is bid, does the County provide Life Insurance and if so would you consider changing carriers on the life insurance because if you won't, you are elimina[redacted]ng some of the companies that maybe won't want to bid on the Health insurance only witho[redacted] the life insurance.

Councilman Taylor said he is sure the Life insurance comes up in January anyway.

Council attorney, David Jones asked was the self insurance plan definitely rejected.

Councilman Taylor said they made up the specifications and put it up for bid, but they did not advertise for self insurance. When we sit down this time, self insurance is going to be part of our thoughts and discussions.

He said if some carrier could come in here and show us where they can pick up the major medical portion and all we would have to deal with is the other basic charges, etc. we could probably work something out. As far as our being insured completely over the whole group, he does not feel the county is in any position to get into something like that.

Mr. Jones said did he understand that the premium.....the portion the employee would pay in January would be dependent upon what the union contracts are.

Councilman Taylor said what he means is that we (the County) cannot even make a change until next June because of the union.

Mr. Ossenberg said we made a deal with the union employees to pay $1.00 per month for insurance, therefore we could not charge other county employees more than that, and be fair about it. The union advised that none of their employees take high option.

Mr. Jones said the figure of $17,809.00 for high option....is that what it will take to insure all 650 employees until the end of the year.

Councilman Taylor said that is $17,809.00 per month, therefore you are talking about approximately $ 71,236.00 till January 1st. The total premium for one year would run somewhere in the neighborhood of $213,708.00.

Mr. George Holmes said he appropriated so much for insurance....so what is going to happen when he runs out of funds.

Councilman Taylor said the $17,809.00 we have been discussing includes the Welfare employees also, therefore this is the purpose of this meeting to see what the general opinion of the council is toward the appropriating of this additional money.
He said we are not going to save money, as far as the county is concerned, but where the money is going to be saved is on the employee's checks.
He said in checking with Time Insurance Company on this proposal he learned that if we should take out a policy with them, then they would be responsible from that day forward unless we should cancel and if Blue Cross/Blue Shield does not want to pick up from that day backward, then it would be our responsibility to sue them, because they are responsible from that day.....back.

Councilman Lutz said there should be a grace period in there somewhere.

Councilman Taylor said there is, but Blue Cross claims that under their thirty day elimination period, in the event that we cancel.....they quit paying, or they will pay up to the $18,000.00 that they say they owe us, but we are under the opinion that it is much more than that.

Mr. Jones asked Councilman Taylor if he had any reason to believe that the rates shown here might reflect the fact that it is only for a four month period, in other words, barring any over-all company change in premiums that Time would come back with a lower rate if they thought they were bidding for a year, rather then four months.

Councilman Taylor said this proposal from Time meets the specifications of the high option bids, but there was a retention and a reserve factor involved, where they could not even bid.....well, they bid it, but it was not acceptable.

Mr. Ossenberg said the people are simply dropping out of the insurance like flies because they cannot afford the high rate of increase they put on us for the high option. It raised some $57.00 and people simply cannot pay it.

Councilman Lutz said we are talking about four months, but there is only three months left this year.

Councilman Taylor said we plan on picking up four months though, because we would like to refund the money that was paid in this past month.
He said he would like for Acting President Niethammer to take a roll call to get the Councilmembers feeling on the additional appropriation. We cannot vote on an amount today but we can give the Commissioners assurance of appropriating the money and it will be a matter of record that if we say we will.....we are stuck with it.

Councilwoman Mooney said we are not sure what the insurance will run for the year, are we?

Councilman Taylor said we are sure of the figures for the last four months of 1978, but not for 1979. It may very well be that the Commissioners will have to come back to us and request more money and then again.....we may have enough. The difference is going to be with the individual companies trying to see what the realistic premium is, but whatever it is, it will be stable for a few years. Everyone will be on the high option, as there will not be a low option.

Mr. Dale Work from the Department of Welfare was present and stated a couple of examples of some of his employees and what they had to pay before being released from the hospital when one had the low option and one had the high option. The one with low option had to pay an enormous amount. He said several of his employees have to carry the high option family plan, but with the large increase.....they simply cannot afford it, but yet they simply cannot afford not to have it. It's an area of great concern and something is going to have to be done.

Councilman Taylor said the Council does not have the authority to pick up a carrier. All we have the authority to do is appropriate the money.
We are not going in there in January with a bunch of specifications and say either you bid on this just the way it is and we will either accept or reject it but rather we are going in open with 650 employees and ask the insurance companies what can they do with this and give us the amount of coverage we need and the premium we can live with and not worry that every year the experience will be effected. The only thing we can do today is to let the Commissioners know that we do support the $17,809.00 increase.

At this time Councilman Niethammer called for a five minute recess:
Meeting reconvened:

Councilman Niethammer said at this time he would call for a roll call on how each of the Councilmembers feel about supporting the County Commissioners on the financial situation to take care of the county insurance. He received the following response.

Councilman Lutz.....Yes, he would support the County Commissioner's providing they find another one the first of the year.

Councilman Taylor.....Yes, he will support them.

Councilman Ahrens.....He said he will wait till the first of the year and see what they do. He said he would support them until the first of the year.

Councilwoman Mooney.....She said she would vote yes.

Councilman Buck.....Yes.

Councilman Niethammer.....Yes, he will support it until the first of the year.

There being no further business the meeting adjourned at 2:15 p.m.

INSURANCE

PROPOSED PREMIUM

HIGH OPTION	SINGLE	$30.26
	FAMILY	$88.38
		$13.74 (9,151)
$7.36 (4,902)	BLUE CROSS / BLUE SHIELD	
HIGH OPTION	SINGLE	$44.00
	FAMILY	$121.40
		$33.02 (21,991)
LOW OPTION	SINGLE	$22.90
	FAMILY	$69.00
$19.38 (12,907)		

COUNTY COUNCIL
OCTOBER 3,1978

The County Council of Vanderburgh County, Indiana, met in session this 3rd. day of October, 1978, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto Niethammer, Robert Lutz, William Taylor and Paul Ahrens. Mrs. Mooney and Mr. Buck were absent.

Also present were the County Auditor Curt John, the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

President Kollker said in the audience today we have a Government Class from Central High School and he would like to welcome each one here.

PROSECUTING ATTORNEY:

108-121...Witness Fees....$4,000.00. Prosecutor Jeffery Lantz was present and stated they have only $1,000.00 left in this account and several trials scheduled. It is anticipated this $4,000.00 requested will carry them through until the end of the year.

108-124...Blood Tests. Mr. Lantz said the council granted for 1979 the amount of $10,000.00 in this account. The amount of $875.00 that they are requesting today is for approximately two blood tests to be used this year, if need be and if it is not needed it will be returned to the General Fund.

COUNTY COMMISSIONERS:

130-117...Dog Catcher Fund.....$600.00
130-118...Trash Container Employees.....$700.00

President of the County Commissioners Thomas Ossenberg was present to explain this request for additional appropriations. He said on the two above accounts the extra money is needed in order to meet the payroll for the remainder of the year due to required overtime.

130-246...Insurance Consultant. Mr. Ossenberg said the $3,000.00 requested here is for the Insurance Consultant on our Liability and Property Insurance. They did the study and we feel they should also write the specifications.

Councilman Lutz asked if this firm could help us on the Health Insurance.

Mr. Ossenberg said the Council granted $2,500.00 for that and Mr. Ben Davenport is scheduled to come in here next week and work on that.

130-523...Group Insurance. Mr. Ossenberg said everyone is aware that the $12,400.00 requested here is the additional money for the Health Group Insurance for County employees. He has signed a contract with the approval of the Commissioners to Ben Davenport to come here and he has assured that all of the valuations done by December 15,1978. This request for additional funds for group insurance will probably be comming up every month.

RE:SUPERINTENDENT OF COUNTY BULIDINGS:

131-253...Repairs to Buildings and Grounds. Mr. Herman Hotz was present and explained that the $1,584.70 requested here today is for Hillcrest. They had a gas leak in the main line running to the Administrator's home. They called the Gas Company out and they told us to immediately get the gas shut off, that it was very dangerous. They called Evansville Wet Heat and they started on it right away and got it repaired. They had to go under 18 feet of driveway and about four feet of sidewalk and the total bill was in the amount of $1,558.70.

RE: DEPARTMENT OF PUBLIC WELFARE:

204.1-536.2....ADC, Custody of Institutions.....$180,000.00. Mr. George Holmes was present to explain this request. At the beginning of the year we had $330,000.00 and in seven and one half months they have spent $320,000.00. The rates in the institutions are increasing every month. The United Methodist Home, where we have seven children increased their daily rate from $28.00 to $35.00 which was effective July 1st. We currently have sixty four children assigned by the courts in institutions.

This money also includes clothing and medical care for these children. The money requested should carry them through the rest of the year.
There potential balance before this transaction is $256,498.00 on December 31st.

RE: CUMULATIVE CAPITAL IMPROVEMENT.....SHERIFF:

Vicki Bailey said she talked with Sheriff DeGroote and he would like to postpone his request for another month.

RE: LOCAL ROADS AND STREETS:

216-3775....St. Joe Avenue (Pre.& Inv.). Mr. Keith Lochmueller was present to explain this request for $115,000.00 out of the Local Roads and Streets Fund. He said this is for the purchase of right-of-way for St. Joe Avenue. Several years ago when they were looking at St. Joe, they did not think they would have that much expense. He believes the right-of-ways were purchased before 1970 but apparently there were five parcels that were not purchased. Now he thinks it is five parcels and a series of temporary parcels. He thinks the amount of appraisals for these parcels is $115,000.00, and the majority of the parcels are below Allen's Lane, so they are very expensive.
He said he was really surprised at the high cost.

RE: AREA PLAN COMMISSION:

President Kollker said there is no representative present from the Commission, but it is merely a transfer from a salary account into their Printing, Repairs and Supplies accounts, in the amount of $1,500.00.

RE: AUDITORIUM:

144-372...Sanitary Supplies and Lights. Mr. Fred Dewes was present and stated that he is requesting $1,000.00 be transferred into this account from his Printing and Buildings accounts. This account is low because back in April he purchased a floor scrubber for the Auditorium in the amount of $2,400.00 out of a budget of $7,000.00, but due to the time factor between events they felt it was necessary to do this. They have since had increases on sanitary supplies and increase usage within the building, therefore using more light bulbs also. He feels this $1,000.00 will carry him to the end of the year.

RE: BURDETTE PARK:

145-251...Repair to Buildings.....$20,000.00
145-254...Repair to Pool.....$20,000.00

Ms. Joyce London was present to explain the above requests. She said this is all a transfer from their #712 account. For the pool they need to replace the deck and also they need new shower walls.
For the buildings, they need the pavilion roof painted and they need to repair No.11 and 12 in the club house.

RE: VOTING.....PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved:

108-121....Witness Fees.....$4,000.00
108-124...Blood Tests.....$ 875.00

Councilman Niethammer seconded the motion which carried with five votes.

RE: VOTING.....COUNTY COMMISSIONERS:

Councilman Taylor moved the following be approved:

130-117...Dog Catcher Fund.....$600.00
130-118...Trash Container Employees..$700.00
130-246...Insurance Consultant.....$3,000.00
130-523...Group Insurance.....$12,400.00

Councilman Ahrens seconded the motion which carried with five votes.

RE: SUPERINTENDENT OF COUNTY BUILDING.....VOTING:

131-253...Repairs to Buildings and Grounds. Councilman Taylor moved this account be approved in the amount of $1,584.70.....seconded by Councilman Lutz and carried with five votes.

RE: VOTING.....DEPARTMENT OF PUBLIC WELFARE:

204.1-536.2...ADC....Custody of Institutions. Councilman Taylor moved this account be approved in the amount of $180,000.00....seconded by Councilman Niethammer and carried with five votes.

RE: VOTING.....CUMULATIVE CAPITAL IMPROVEMENT...SHERIFF:

207-105-721...Furniture and Fixtures. Councilman Lutz moved this account be set into zero dollars.....seconded by Councilman Taylor and carried with five votes.

RE: VOTING.....LOCAL ROADS AND STREETS:

216-3775...St. Joe Avenue (Pre.& Inv.). Councilman Taylor moved this account be approved in the amount of $115,000.00.....seconded by Councilman Ahrens and carried with five votes.

Councilman Taylor moved the following be approved:

AREA PLAN COMMISSION:

124-241...Printing, Other than Office.....$300.00
124-252...Repairs to Equipment.....$400.00
124-360...Office Supplies.....$800.00

AUDITORIUM:

144-372....Sanitary Supplies and Lights.....$1,000.00

BURDETTE PARK:

145-251...Repair to Buildings...$20,000.00
145-254...Repair to Pool.....$20,000.00

Councilman Lutz seconded the motion on the above....carried with five votes.

RE: VOTING ON REPEALS:

Councilman Taylor moved that the following repeals be approved as stated:

AREA PLAN COMMISSION:

124-113...Salary of All Others....$1,500.00

AUDITORIUM

144-241...Printing...$500.00
144-721...Building...$500.00

BURDETTE PARK

145-712...Building, Structures, Land and Land Improvements.....$40,000.00

Councilman Niethammer seconded the motion which carried with five votes.

RE: CHANGE OF DATE FOR THE NOVEMBER COUNCIL MEETING:

President Kollker said since the new council members will be taking over in November and the first Tuesday of the month is election day our meeting should be the second Tuesday but he would like to see it on the third Tuesday and that way the new members can have some time to get it together before they meet.

RE: REPORT FROM DAVID JONES ON WEIGH SCALES:

Council Attorney David Jones said on the business of the scales he feels we have exhausted every possibility. They received a report from the Indiana State Highway Commission and there are no goose-neck scales to be had. We may not rent nor borrow the scales that they have, although there is a conflict there in what the State Police say.....some say we can use them and some say we cannot. He feels this is up to the Sheriff to decide whether or not we can obtain them. We did get quite a list of companies around the country that do sell these scales and if the County Commissioners are interested, he will make that information available to them. He has specifications on these scales and he would add that the final possibility would be, pursuant to the offer made by the town Manager of the Town of Newburgh, to share the cost of purchasing the scales for the county. He believes this has been taken as far as it can go and if there is any interest in pursuing this matter with the town of Newburgh, he or one of the County Attorneys can prepare the necessary agreement, but he will wait until someone indicates further interest before he does anymore on it.

Councilman Lutz asked if most of these coal companies are in Warrick County.

Mr. Jones said in Warrick, Spencer and Perry County.

Councilman Lutz said he wondered what the possibilities of the Sheriff in Warrick County dropping in on the coal companies and watching them weigh maybe once a week or once a month.

He would think if Warrick and Spencer Counties would crack down and start spot checking that it would have a great effect on the traffic coming through Vanderburgh County, because he understands they are using our back roads to get out to the highway. As far as a Deputy going on the private property of the coal company.....he does not know if this could legally be done, because the statute reads that he must have reason to believe the truck is overloaded and then he can make the stop out on the highway.

RE: SUGGESTION ON SPEED LIMIT ON BURKHARDT ROAD:

Councilman Ahrens said he would like to make a suggestion that on Burkhardt Road, between Division Street and Morgan Avenue, that the Commissioners place speed signs out there, as it is very narrow and heavily traveled and there are not signs out there.

President Kollker said we do not have the authority to do this but he is certain that if the suggestion was made to the Commissioners that they would see that the proper authorities are made aware of this problem and see what can be done to correct it.

RE: VOTE OF THANKS:

Councilman Ahrens said today we have two councilmen, Mr. Niethammer and Mr. Kollker, that this will be the last meeting for them. He said he has known Mr. Niethammer for and long time and he has served on the County Council for twenty four years and he personally feels he has done an outstanding job.

Also this is the last meeting for Mr. Kollker who has served on the County Council for the past four years and has served as President for the past three of those and he also has done an outstanding job.

We certainly will miss both of these men on the council.

There being no further business the meeting adjourned at 1:35 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1978

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, 1978, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
PROSECUTING ATTORNEY:		
108-121...Witness Fees	$4,000.00	$ 4,000.00
108-124...Blood Tests	875.00	875.00
TOTAL PROSECUTING ATTORNEY	$4,875.00	$ 4,875.00
COUNTY COMMISSIONERS:		
130-117...Dog Catcher Fund	$ 600.00	$ 600.00
130-118...Trash Container Employees	700.00	700.00
130-246...Insurance Consultant	3,000.00	3,000.00
130-523...Group Insurance	12,400.00	12,400.00
TOTAL COUNTY COMMISSIONERS	$16,700.00	$ 16,700.00
SUPERINTENDENT OF COUNTY BUILDINGS:		
131-253...Repairs to Buildings and Grounds	$ 1,584.70	$ 1,584.70
TOTAL COUNTY GENERAL FUND	$23,159.70	$23,159.70
DEPARTMENT OF PUBLIC WELFARE:		
204.1-536.2...ADC-Custody of Institutions	$180,000.00	$ 180,000.00
TOTAL OF PUBLIC WELFARE	$180,000.00	$ 180,000.00

CUMULATIVE CPAITAL IMPROVEMENT.....SHERIFF:	REQUESTED	ALLOWED
207-105-721...Furniture and Fixtures.....	$58,424.90	$ -0-
TOTAL CCI FUND.....SHERIFF	$58,424.90	$ -0-
LOCAL ROADS AND STREETS:		
216-3775.....St. Joe Avenue (Pre.& Inv.).....	$115,000.00	$115,000.00
TOTAL LOCAL ROADS AND STREETS	$115,000.00	$115,000.00

TRANSFERS
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COUNTY GENERAL FUND.....APPROPRIATIONS:		
AREA PLAN COMMISSION:		
124-241...Printing, Other than Office.....	$300.00	$ 300.00
124-252...Repairs to Equipment.....	400.00	400.00
124-360...Office Supplies.....	800.00	800.00
TOTAL AREA PLAN COMMISSION	$1,500.00	$1,500.00
AUDITORIUM:		
144-372...Sanitary Supplies and Lights.....	$1,000.00	$ 1,000.00
TOTAL AUDITORIUM	$1,000.00	$1,000.00
BURDETTE PARK:		
145-251...Repair to Buildings.....	$20,000.00	$20,000.00
145-254...Repair to Pool.....	20,000.00	20,000.00
TOTAL BURDETTE PARK	$40,000.00	$40,000.00
TOTAL COUNTY GENERAL FUND	$42,500.00	$42,500.00
COUNTY GENERAL FUND.....REPEALS:		
AREA PLAN COMMISSION:		
124-113...Salary of All Others.....	$ 1,500.00	$ 1,500.00
AUDITROIUM:		
144-241....Printing.....	$ 500.00	$ 500.00
144-721....Building.....	500.00	500.00
TOTAL AUDITORIUM	$1,000.00	$1,000.00
BURDETTE PARK:		
145-712....Building, Structures, Land and Land Improvements.....	$40,000.00	$40,000.00
TOTAL REPEALS...CO. GENERAL FUND	$42,500.00	$40,000.00

AYE | NAY

Otto P. Mutthammer

Robert Lutz

Paul G. Rhein

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, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John By JD

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
NOVEMBER 21, 1978

The County Council of Vanderburgh County, Indiana, met in session this 21st. day of November, 1978, at 1:00 p.m. with the following members present.

Harold Buck, Irene Mooney, Daniel Worden, Curt Wortman, William Taylor, Robert Lutz and Paul Ahrens.

Also present were the County Auditor Curt John, the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney David Jones.

County Auditor Curt John said some of the Council members have some statements they would like to make and at this time he called on Mr. Harold Buck to speak.

Mr. Buck said first of all he would like to express his most sincere regret to the news media and anyone else for any kind of a snafu that we have had during the past few days as certainly, there was no intent, and he feels the news media present there would say so. Secondly, under no conditions would he be interested in being part of anything involving the council if there were any legal question at all. As a result of that thinking, he would ask that the Auditor advertise for another meeting for this specific purpose, of electing officers and we will just back up and do the whole thing over again. He sees no way we could proceed with county business as long as there are any clouds hanging over us on the election that we had Saturday. Again he regrets that anything was questioned in any way .

Mr. Paul Ahrens said seeing this according to the Statute of the State of Indiana this was an illegal election. He sees no reason why we cannot have another election. He wants to know who is going to be the President and the Vice President at todays meeting, if it was illegal.

Mr. John said if there are no officers on the county council, then the County Auditor is the presiding officer, with no vote. Maybe we need a ruling from the Council Attorney as to the legality of this.

Council Attorney David Jones said this is exactly how he would rule on this situation. If there are no duly elected presiding officers, the Auditor would be charged with conducting the meeting as a non-voting presiding officer and at this time he would like to distribute the copies of the Indiana Open Door Law to those members who do not have them. He said this situation that has occured is unfortunate and he does not deem it anyone's fault. He would like to call the Council's attention to page ninety four, which is Indiana Code 5-14-1.5-3, subsection B.....A secret ballot vote may not be taken at a meeting.
He does not think it takes an attorney to understand that. You can also place that in the context of the entire statute. He would also invite the council's attention to the first page which announces the intent of the Chapter which is the spear of the entire Open Door Law. This chapter, the General Assembly finds and declares that this state and its political subdivisions exist only to aid the conduct of business of the citizens of this state. It is the intent of this chapter that the deliberations and actions of public agencies be conducted and taken openly, unless otherwise expressly provided by statute in where that the citizens may be fully informed.
The only other problem that he would see at this point is whether or not this is public business and organization is a function of the county council, which would allow you to proceed with it at this meeting, or the alternative would require posting a notice. It is his opinion that there should be another meeting, but if you (the council) decide to proceed who is to challenge it. There is a provision that he would point out in the same statute, that if someone disagrees with your intent to preceed and conduct the meeting for purposes of organization, someone may certainly under 5-14-1.5-7, an action may be filed by any citizen on this state to enjoin or declare void any action taken at any meeting of which notice is not given.
Therefore, if anyone feels that notice should have been given of this meeting for purposes of re-organization, they are free to challenge it. He personally doesn't see how anyone is hurt and there has certainly been enough notice to all the world what is going on with this County Council. If anyone is not aware that there was an attempt to hold a vote today, then he doesn't think that any amount of notice will help. So in good conscience he would say he has a doubt. He would also say that if you proceed as a matter of practicality, who is going to challenge it and who is going to be harmed. At best, the only thing that could be done is that your President would be voided, no other actions, as far as he can see, could be declared void.

Councilman Buck said as long as there is any doubt he feels that we should not, under any conditions proceed with an election.

Councilman Ahrens said we are talking about having another called meeting, but how can we today, vote on all of these appropriations when we don't have a President. He would at this time make the motion that this meeting be recalled. He would like to see notice sent out from the Auditor's office of a new meeting and we would then hold our election and also vote on the requests before us today.

Mr. Jones said he would respond by saying that this council can proceed with its business without having a President, because in the absence of a duly elected President, the County Auditor would preside. Each of the seven members present here today could still vote and the body could still act, as there is nothing in the statute to prohibit it. Instead of having one of yourselves presiding as an officer, you would have the Auditor presiding, but the Auditor would not vote.
You may, if you choose, proceed to hold an election. He is just saying that personally he has a doubt about it, because it is not clear.

County Auditor, Curt John said in front of each councilmember there is an ordinance that we adopt at each meeting. This ordinance is similar to the advertisement except for a little different wording.
He would think for a new meeting the wording would not be much different, other then maybe specifying re-organization. The following is how it was advertised in the news paper:

Pursuant to the request of the Auditor of Vanderburgh County, a regular meeting of the Vanderburgh County Council will be held in the usual place in the Civic Center at 1:00 p.m. on Tuesday, November 21,1978, for the purpose of considering the following appropriations and other business, TO WIT.

He believes, along with the county council attorney, that the words other business, could include re-organization, discussion on various matters or any other business you deem necessary.

Councilman Worden said he is a little confused by the nature of being very specific concerning the ballot that was taken. He is referring to Statute 17-124-6, for the meetings of councils where it specifically speaks to the County Auditor to provide notice of meeting for organization and lays out how it is to be handled. If we are specifically going by the letter of the law which Mr. Jones has indicated, concerning the ballot, then he would have to agree with Mr. Buck, that we should follow the letter of the law in terms of holding an organizational meeting, as called by Burns Statute.

Councilman Buck said he has no idea if he would be involved or not, but if he would be, then under no condition would he want this to be held unless this is strickly according to all the Statutes of the State of Indiana and if necessary he could abject.

Councilman Worden said he would also abject.

Auditor Curt John said before any formal action can be made today we must have this meeting opened.

At this time Deputy Sheriff Jim Wallace opened the meeting.

Mr. John said a motion is now in order.

Councilman Ahrens moved that the County Auditor's office advertise for an organization meeting and that everything for todays meeting be recalled and that we hold another meeting as soon as possible.

Councilman Buck seconded Mr. Ahrens motion.

Mr. John called for a vote at this time and received five, those being Mr. Lutz, Mr. Wortman, Mr. Worden, Mr. Buck and Mrs. Mooney. Motion carried.
Councilman Taylor and Ahrens abstained.

Mr. James Peterson was in the audience and ask to be heard at this time. He said he has been here to see this government body under previous administrations. He said he is rather ashamed that this council cannot make up its mind what you want to do, how you want to do and make it legal. At one City Council meeting he referred to this County Council as a bunch of babbling idiots, and in all due respect he believes today proves him right.

Councilman Buck moved this meeting be adjourned. (Time...1:40 p.m.)
Councilman Worden seconded. So ordered.

COUNTY COUNCIL
DECEMBER 5, 1978

The County Council of Vanderburgh County, Indiana, met in session this 5th. day of December, 1978, at 1:00 p.m. with the following members present.

Harold Buck, Irene Mooney, Daniel Worden, Curt Wortman, William Taylor, Robert Lutz and Paul Ahrens.

Also present were the County Auditor Curt John, Deputy Auditor Alice McBride, the Assistant to the County Council Vicki Bailey and the County Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.
RE: ELECTION OF OFFICERS OF COUNTY COUNCIL:
County Auditor called the meeting to order and said that the first order of business would be to have the Election of the officers of the County Council. At this time the floor was opened for nominations.

Mr. Ahrens nominated Mr. Robert Lutz for President of the Council, for the remainder of this year and also the year of 1979.
Mrs. Mooney seconded the nomination.

Mr. Curt Wortman nominated Mr. Harold Buck for the President of the Council.
Mr. Daniel Worden seconded the nomination.

There were no further nomination.

Councilman Ahrens moved that the nominations be closed.
Councilman Wortman seconded the motion. So ordered.

At this time Mr. John called for a showing of hands vote for Mr. Robert Lutz and received three, those being Councilmen Ahrens, Mooney and Lutz.

At this time Mr. John called for a showing of hands vote for Mr. Buck and received four, those being Councilmen Wortman, Worden, Taylor and Buck.

Mr. John declared Mr. Harold Buck the new President of the County Council and at this time turned the meeting over to him.

President Buck said at this time he would like to open the floor for nominations for the Vice President of the County Council.

Councilman Ahrens nominated Mr. Robert Lutz for the seat of Vice President of the Council.
Councilman Dan Worden seconded the nomination.

There were no further nominations.

Councilman Ahrens moved that the nominations be closed.
Councilman Worden seconded the motion. So ordered.

President Buck declared Mr. Robert Lutz Vice President of the County Council.

RE: SURVEYOR:

106-723...Vehicles.....$500.00. Mr. Robert Brenner the County Surveyor was present to explain this request for additional appropriation. He stated this is to purchase a 1974 Dodge Dart that currently belongs to the Courts and the Work Release Program & it was surplus to them. He is still driving 1965 models and he had to scrap one of them and he would like to replace it with this Dart. He has no money to purchase this vehicle so he is asking for new monies.

Councilman Lutz asked the Council Attorney Mr. Jones, if this would be legal for Mr. Brenner to purchase from another unit of government in Vanderburgh County. He thinks it could be loaned but not purchased.

Mr. Jones said he knows of no restrictions off hand but that he would be glad to check and see if it is permissable.

RE: PROSECUTING ATTORNEY.....IV-D PROGRAM:

108.1-214...Telephone.....$360.00
108.1-560...Rents.....$362.50

There was no one present from the Prosecutor's office to explain this request.

Councilman Taylor said this is the IV-D Program and this is for their telephone and rent and it is also 100% re-imbursable.

RE: COUNTY COMMISSIONERS:

President of the County Commissioners Mr. Thomas Ossenberg was present to explain the requests for additional money.

130-214...Telephone and Telegraph.....$30,000.00. Mr. Ossenberg said he has been informed by the County Auditor's office that this much additional money will be needed for the remainder of the year. He said he will again urge that in the 1979 budget session that each individual office has their own Telephone and Telegraph account. With it all being in the Commissioners budget there is not much control over it.....and there should be.

130-268.1...County Recreational Study.....$4,000.00. Mr. Ossenberg said this additional appropriation is for the Allen Report, which is a joint venture between the City of Evansville and the County of Vanderburgh. This is for an up-dated report on recreation which is a requirement for us to receive more BOR (Bureau of Outdoor Recreation) money. The County's share would be $4,000.00.

Councilman Worden said the original Allen Report outlined a number of recommendations for the total county and having read that, there didn't seem to be any recommendations followed, other then what has been indicated at Burdette Park. If we invest an additional $4,000.00 and there is an up-dating of that, are there intentions or plans to follow more of the recommendations?

Mr. Ossenberg said presently the county has only Burdette Park and their updated report will show that some of the suggestions they had in 1974 are now sub-divisions. Mainly, the updated report is the fact that we have received so much money from BOR to update Burdette with additional money for possibly a west side community center, in that particular park. We are now in phase I and II and going into III and IV and we have had excellent cooperation from the State. There are several things that we could possibly get but we must first qualify with an up-dated report on Burdette, as well as possibly the location of another park, somewhere in the county.

Councilman Worden said if land were identified, then could the monies in the fund from the sale of Pleasantview and Boehne be used.

Mr. Ossenberg said possibly yes, if the State Board of Accounts say this is Capital Improvement.
He said the funds we get from BOR is a matching type fund. The estimated cost of the building drawings he viewed last night was over $800,000.00 for the Community Center.

130-371...Library Books (Law Library).....$2,000.00. Mr. Ossenberg said this is requested from the Law Librarian to cover the costs of supplements and subscriptions for which she has previously contracted. This is almost a yearly item and almost a mandate from the Judges. It is usually cut out by the council at budget time and we have to come back and request it.

130-549.6...Black Expo.....$2,000.00. Councilman Taylor said they would like for this item to be postponed today and readvertised next month, because they have run into some problems

Mr. Ossenberg said if this is going to be re-advertised, they had better re-advertise the Freedom Festival also. These have been turned down be the State Board so he doesn't know how to resolve it.

County Council Attorney Dave Jones asked Mr. Ossenberg if they have received any additional ruling on this that he is not aware of.

Mr. Ossenberg said he was verbally told that the State would not approve it.

Councilman Taylor said there is additional information from the State Board of Accounts, in a letter form and the County Auditor has a copy of that letter.

130-523...Group Insurance.:.....$3,582.72. Mr. Ossenberg said this is the amount of money they will need for the remainder of the year. This is for Blue Cross/Blue Shield. This is a transfer.....not new money.
130-546...Patient Inmate....$1,300.00. Mr. Ossenberg said this is also a transfer and this amount will be needed to last us till the end of the year.

RE: GERMAN TOWNSHIP REASSESSMENT:

249-112-111...Residential Supervisor.....$3,550.00. Mrs. Karen Wagner was present to explain this request for additional appropriation. They have been working on a limited budget and this is the amount needed to finish their reassessment data, which will be due to send out after the first of the year. This will complete everything. This is not a new position and it is paid on a daily basis of $35.00 per day.

RE: EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

72...Equipment.....$28,491.06. Mr. James Stapleton, Airport Manager was present to explain this request. He said this is EVAAD Ordinance #92 and was passed by the Airport Board November 13,1978. This requires no new funds since the money was derived from the sale of surplus property and is to be used to replace their security patrol vehicle, to replace their airfield electrical maintenance vehicle, to purchase a small snow blower to clear the sidewalks and parking lot, to purchase a small skid loader, to purchase a concrete mixer, to purchase a gosoline powered weed cutter, to replace a tape recorder and to replace minor tools. They are required by FAA that all money derived for the sale be used for Airport Maintenance, therefore they would like for the council to approve them putting it into their #72 account.....which is Equipment.

11.:.Salaries and Wages; Regular.....$10,481.00. Mr. Stapleton said he would like for the Auditor, Curt John to explain this request to the council.

Mr. John said in the 1978 budget session, there were several motions made pertaining to salaries and the final motion was that they go with the 1979 Job Evaluation Study plus eight percent for the employees. There were several positions at the Airport that during 1978 were adjusted upward, because they felt that these salaries were not in line with other county employees. When the 8% was given for the 1979 salary it was based on the original 1979 Job Evaluation Study, instead of what that salary should have been adjusted too, to make it in accordance with the adjustments that were made in 1978 for these employees. So the 8% they got was not actually on the salaries that it should have been placed against. He believes this has been discussed with several of the council members.

President Buck said then you are saying this is a paper work mistake that we made at budget time that needs correcting.

Mr. John said yes plus we do not have what the adjusted Job Evaluation Study for these positions should have been. The over-all picture showed that the employees were getting 8% a year, which would have totaled out as an average of 16% for 1979, in the average position. He believes they are requesting here that the additional 8% should be given to them and is due them.

Councilman Taylor said he feels these requests for salaries should go before the job committee. We need to re-read the minutes of the budget session and evaluate them. The minutes say certain things about who gets raises, and how much and perhaps these minutes have been misinterpretated. He feels we should all sit down and try to get this straightened out, before we do any voting on it.

Mr. John said this was placed on the agenda today to make the council aware of it and also this should be resolved on or before the January meeting so that any adjustments can be made before the first payroll is made up.

President Buck said he would ask the job study committee to reveiw these salaries and report back to the council at our January meeting.

Mr. Howard Trockman, Airport Attorney was present and stated that back in 1978 a 5% increase was given to the union employees retroactively and at that time the Board also raised the non-union personnel in the same percentage, so that when the 8% across the board raise was given, it was not awarded to the non-union people based upon the 5% increase that they were also given, and he feels this is where the clerical error lies. He feels the minutes do reflect that this was an error based upon wrong judgement as to what their salary basis were. We just do not want to discriminate against union and non-union employees.

Councilman Worden asked if there are job descriptions for each of these individuals and do we have copies of these.

Mr. Trockman said on their budget that they submitted to the County Council there is a job description for every catagory and employee and these should be on file.

Councilman Worden said he would agree with Councilman Taylor that these salaries should be reviewed further, because from his calculations we are talking about some increases of up to 33%, unless some of the job titles have changed.

Mr. Trockman said he does not know how Councilman Worden calculated this but he does not believe the percentage is as great as one might think.

At this time Mr. Stapleton, upon the request of Councilman Ahrens, explained some of the improvements that have been made out at the Airport.

RE: CUMULATIVE CAPITAL IMPROVEMENT FUND.....SHERIFF:

207-105-721...Furniture and Fixtures.....$56,070.00. Deputy Pete Swaim was present to explain this request for additional appropriations. He said this is for the following items in the Sheriff's Department:

1.) A metal detector which they have been told cannot be replaced. This is in the second floor lobby of the jail and is used daily, during visiting hours and other persons coming to and from the jail.

2.) An intercom in the jail which is on the second floor which is used daily. This is an audio intercom system that is connected to all the cells on the second floor, allowing the officers in the jail to monitor the activity in each individual cell.

3.) For mattresses. The original request was for 150 of the new type, non flammable Poly/Cotton material but since then 50 has already been purchased therefore they need only 100 additional ones.

4.) For combination toilet and sinks. These were recommended to be purchased by us from the State Jail Inspector on his last tour of our facilities.

County Auditor Curt John said for the benefit of the new council members he would like to briefly explain that the Cumulative Capital Improvement Fund is not out of the County General Fund. By an agreement between the County Council and the County Commissioners a special fund was set up from the sale of Pleasantview and Boehne Camp Rd. The balance in that account is approximately $624,000.00 and can be used for capital improvements. This ordinance was drawn up by one of the County Attorneys and a copy of it is available in the Auditor's office for anyone who might want one.
In his opinion, this request from the Sheriff would be a legitimate expense for that fund.

Councilman Taylor said this would be adding on to present furniture and fixtures, within the City-County Building and this building does not belong to us, so he feels we cannot use this money for this request.

Mr. John said possibly this is so, therefore the council may want to refer it to the Council Attorney to check on. On all action the County Council takes; the State Board of Tax Commissioners are the final authority.

Council Attorney Jones said he feels it is not legal.

Councilman Worden said then should this come out of the Building Authority's budget. He is wondering if there is going to be changes or modifications on anything within the Civic Center Complex. Also all of the equipment and items that have been purchased under LEAA for the Law Inforcement Agencies.....are they illegal also?

Mr. Jones said to determine that, you would have to present each individual item and find out if that item is considered a fixture or not.
He said based on their prior ruling when an attempt was made to purchase a paver from this fund for the county, the State Board rejected it on the basis that it was not a capital improvement. What his feeling is now is simply based on what their prior interpretation was. It matters not to him where the money is taken from but here again he would say this is not reason for not going ahead and appropriating the request, because he feels you have to test the waters on this thing. The State Board of Accounts have not given any guidelines what you can or cannot do with the money. It is the county's money and he personally feels the county ought to at least try and find what they can and cannot do.

Mr. John said when we do any remodeling in any of the county offices.....we must pay for it. The Building Authority does not.

Councilman Lutz said he thinks when we took the building, all of the furniture and fixtures belonged to us and we must replace everything. He remember talking to Mr. Gil Ruston about this and he said it belongs to us and we must replace anything that has to be replaced.

Councilman Taylor said he feels the ordinance maintains this must be used for County owned property. He personally feels the State would not approve this if we did allow it.

Mr. Ossenberg said it is his legal opinion that Cumulative Capital Improvement can be used anywhere that a county facility or a county rented paid for facility is. We bought that paver with a letter from the State Board of Accounts stating that it was allowable and then after we purchased it, the State turned us down and he still has the contention that we should sue the State over that. They, (the State) said that anything containing to the Highway should come out of gasoline money. It was just a good thing that we had enough money in the Highway General Fund to cover that cost.
He would say that anything that is county responsibility; be it rented or owned, it can come out of the CCI Fund.

RE: LOCAL ROADS AND STREETS:

216.1-3784...Outer Lincoln Avenue.....$10,000.00. County Surveyor said he checked on this and only about $25,000.00 was appropriated for this project and the bid came in at some $26,000.00. This is a ditching and repaving project. If this is not all spent on this project it will go back to the R&S Fund.
This project is from the City limits to the County line which is two tenths of a mile. This is a joint project with the city.

RE: CLERK OF CIRCUIT COURT:

101-360...Supplies.....$2500.00
101-724.1.Xerox.....$1500.00

Mrs. Shirley Cox was present and stated this is merely a transfer from her #592..... Commitment to State Institution account. She sent a letter of explanation to each council member. This is due to the increase in the case load of the courts.

President Buck said since the remainder of the agenda is all transfers from the different office perhaps we could vote on them as we come to them and then if there are any questions of the officeholders they would be here to answer them, as they need to get back to their particular offices.

VOTE: CLERK OF CIRCUIT COURT:

Councilman Taylor moved the following be approved:

101-360...Supplies.....$2,500.00
101-724.2.Xerox.....$1,500.00

Councilman Wortman seconded the motion which carried with seven votes.

RE: VOTING ON SHERIFF'S DEPARTMENT:

Councilman Lutz moved the following be approved:

105-215...Radio Line Charge.....$1,000.00
105-254...Radio Repair and Maintenance....$450.00
105-321.3...Jail Medical.....$892.20

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....SURVEYOR:

106-213...Travel Expense. Councilma Ahrens moved this account be approved in the amount of $389.55....seconded by Councilmna Taylor.

Councilman Worden said the budget for that particular account, if he is not mistaken, is $369.00 and through October $403.00 was spent.

Mr. Dave Guillaum representing the Surveyor's office said they have inspectors in the field that do inspections on the bridges and construction projects and that is what this if for. This is for their expenses, driving their vehicles in the field.

President Buck called for a vote and received seven.....motion carried.

RE: VOTING....PIGEON TOWNSHIP ASSESSOR:

115-722...Office Machines.....$700.00. Mr. Robert Dorsey was present and stated this is a transfer from his #360....Office Supplies account so that he might purchase a typewriter.

Councilman Taylor moved that the request for $700.00 in Office Machines be approved. Councilman Ahrens seconded the motion which carried with six ovtes. Councilman Worden opposed.

RE: VOTING.....CO OP EXTENSION SERVICE:

Councilman Lutz moved the following be approved:

123-721...Furniture and Fixtures.....$172.50
123-722...Office Machines.....$677.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....SUPERIOR COURT....DRUG AND ALCOHOL DEFERRAL SERVICE:

137.1-722...Office Equipment. Mr. Mark Owen said they would like to transfer $700.00 into this account from their #550...Client Treatment Costs account, so that they might purchase a slide projector and screen. This is 100% re-imbursable from a Department of Transportation grant.

Councilman Taylor moved that account 137.1-722...Office Equipment be approved in the amount of $700.00.....seconded by Councilman Worden and carried unanimously.

RE: JOINT DEPARTMENT OF LEGAL SERVICES.....VOTING:

146-264...Litigation Expense. Ms. Becky Riggs represented this office and stated this is a request from their #570...Dues and Subscriptions account and their 724.1...Law Books account. It is a transfer and requires no new monies.

Councilman Taylor said with this being a joint office, is the City going to contribute $400.00 also.

Mrs. Alice McBride said at the end of each year we bill the City of Evansville for half of all their budget.

Councilman Lutz moved that account 146-264....Litigation Expense be approved in the amount of $400.00.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....CONVENTION AND VISITORS BUREAU:

Councilman Taylor moved the following be approved:

357-721...Furniture and Fixtures.....$1,500.00
357-724...Motor Vehicles.....$3,710.50

Councilman Worden seconded the motion which carried unanimously.

RE: VOTING.....COUNTY COMMISSIONERS:

Councilman Taylor moved the following be approved:

130-523...Group Insurance.....$3,582.72
130-546...Patient Inmate.....$1,300.00

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

RE: VOTING AND DISCUSSION ON COUNTY HIGHWAY DEPARTMENT:

201-4120...Nightwatchman and Janitor....$5,000.00
201-4130...Tool Crib Clerk and Gas Man...$1,800.00

Mr. Jack Siebeking was present from the Highway Department requests. He said last year when the wages were set up, the union contract had not yet been negotiated. We never ask for additional money to be put in these accounts becuase they thought they would be alright, but we are going to run short some $6,800.00 in the two accounts.

201-4321...Gasoline. Mr. Siebeking said we have used a lot of gasoline and also have had four price increases so far this year.

201-4322...Tires and Tubes.....This is also due to price increases.

Mr. Siebeking said all of the above monies are transfers from their 201-2130...Laborers account He can take this amount from the laborers account because this summer as he had job openings and he did not fill them because he felt they could get by without them in mid-summer.

Councilman Taylor said he would be very happy to go along with these transfers. He said there was a tree out on Burkhardt Road in a very dangerous place and a man was hired to remove this tree, and he did a half job of it. There are thirty four men out at the Highway and he would think there would be a tree trimmer out there. If the personnel department isn't working out there then he would like to suggest they get someone that knows what they are doing when they employ someone. He would like to get a tree cutter in 1979. He feels all of the men out there are receiving nice salaries and he feels it is necessary to have group leaders out there. One group leader should take care of about ten men. He feels we have had too many complaints in the county about our grass cutting and also the road grading. He would like to see some roads graded in 1979 and if there isn't he personally will go out and run the grader himself.

Councilman Lutz moved the following be approved:

201-4120...Nightwatchman and Janitor....$5,000.00
201-4130...Tool Crib Clerk and Gas Man....$1,800.00
201-4321...Gasoline.....$3,000.00
201-4322...Tires and Tubes....$1,000.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: DISCUSSION AND VOTING OF DEPARTMENT OF PUBLIC WELFARE:

204.1-722...Office Machines.....$6,140.00
204.1-724...Office Equipment.....$ 240.00

Mr. Dale Work was present and explained the above requests. He stated this is a transfer from their 522...Retirement Contribution account. He said this is to replace funds that the council struck from the budget for their equipment.
Mr. Work said there is an error on their repeal item. It shows on the ordinance that they are repealling $6,380.00 but they are instead repealling double that amount, or $12,760.00 They can do this because they receive 50% state re-imbursement on their retirement.

Councilman Worden asked what pieces of equipment they intend to purchase.

Mr. Work said at the present they intend to buy two electric typewriter, two manual typewriters, six adding machines, two file cabinets and a copier.

Councilman Taylor moved the following be approved:

204.1-722...Office Machines.....$6,140.00
204.1-724...Office Equipment....$240.00

Councilman Ahrens seconded the motion which carried with six votes. Councilman Worden opposed.

RE: VOTE.....SCOTT TOWNSHIP REASSESSMENT:

249-116-113...Salaries of All Others....$1,500.00. Mr. Louis Richardt was present and stated this request is a transfer of funds so that they might complete their reassessment. He sent each councilmember a letter of explanation.

Councilman Taylor moved that account 249-116-113...Salaries of All Others be approved in the amount of $1,500.00.....seconded by Councilman Wortman and carried unanimously.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: ASSIGNMENT OF COUNCIL MEMBERS TO COUNTY OFFICES:

President Buck said since we have some new council members he would like to make them liaison to certain offices. They were assigned as follows:

COUNCILMAN WORDEN: Auditor, County Commissioners, County Buildings, Veterans Service, Health Department, German Township Assessor, Drainage Board and Welfare Department.

COUNCILMAN WORTMAN: Circuit Court, Cumulative Bridge Fund, Surveyor; Center Township Assessor, Coroner and Highway.

He would like to recommend these two council members get together with these offices and become aquainted with them.

RE: JOB STUDY COMMITTEE:

President Buck said at this time he would like to declare Councilman Mooney, Councilman Taylor and Councilman Worden as the Job Committee; with Mrs. Mooney serving as Chairman.

RE: PERRY TOWNSHIP.....MR. LARRY LUTZ:

President Buck said there have been a number of questions arise on the budget and also the location of the Perry Township Assessor's office, since a new Assessor has been elected and will take over come January 1,1979. He said Mr. Lutz is in the audience today but he does not believe there is any use in us getting into this too deep today. He would like to see Mr. Larrry Lutz get together with our Mr. Bob Lutz, who is Perry's liaison and work out a reasonable budget and bring it back to the council at our January 2nd. meeting.

Councilman Lutz said that Larry would like to be able to move his office into the Civic Center where there is a room that originally belonged to Perry Township. He said he would get with the Building Authority and see what can be worked out and what is available.

Councilman Taylor said he would think that Councilman Lutz and Miss Bailey, the Council's Assistant should go to the Building Authority and tell them we want the room that belongs to Perry Township Assessor.

Mr. Larry Lutz said he would like today to get the tentative approval of the council to let him go ahead and hire some employees that would be working for him and also to sign a lease effective January 1,1979, subject to funding by this council.

After much repeated discussion Councilman Lutz moved that the newly elected Perry Township Assessor be allowed to rent office space, whether it be in the Civic Center Complex or in Perry Township. He said Mr. Lutz can hire two people, per diem, if he wishes, out of the present budget, until the Job Study Committee can get with him and work out a budget.

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

459.

RE: SUPERIOR COURT EMPLOYEE DISCUSSION:

Councilman Mooney said the Job Study Committee is ready to go into action on several requests and one of those is in Superior Court. She said in checking the records, it seems an error had been made in computing the salary increases. The oldest employed girl is actually entitled to more pay then has been recorded for her, so we must get that worked out and get that salary adjusted for her. The Judge has already hired someone to replace #1 girl and we will have to set her salary. She is wondering if it would be in order for her at this time to move that the council approve the salary for the older girl.

President Buck said in the past, we have waited until after the Committee met and came to us with a recommendation.

Councilman Mooney said we would have to pay this new girl at the 1978 salary, with the understanding that in January the Salary Ordinance would be amended to correct the error.

Councilman Taylor said that Mrs. Mooney suggested that the Job Committee meet this Friday to try to work out some of the salary requests.

Mr. Mark Owen said he discussed this Superior Court problem with Mr. John, the County Auditor and perhaps for now it could be worked out that one of these girls and paid out of the regular Court budget and the other one out of the Drug Deferral budget.

President Buck said that sounds fine to him, because he feels we would be in trouble if we acted on one office today and not the others. We also have salary change requests from the Clerk's office, County Assessor's office and the Airport.

RE: VOTING.....SURVEYOR:

106-723...Vehicles. Councilman Ahrens moved this account be approved in the amount of $500.00, pending approval from the state as to whether or not it is legal for Mr. Brenner to purchase this from another government unit in the county.....seconded by Councilman Taylor and carried with six votes. Councilman Wortman opposed.

RE: VOTING.....PROSECUTING ATTORNEY.....IV-D PROGRAM:

Councilman Taylor moved the following be approved, stating that it is all 100% reimbursable.

108.1-214...Telephone.....$360.00
108.1-560...Rents.....$362.50

Councilman Worden seconded the motion which carried unanimously.

RE: VOTING....COUNTY COMMISSIONERS:

Councilman Worden moved the following be approved:

130-214...Telephone and Telegraph.....$30,000.00
130-268.1.County Recreational Study.....$ 4,000.00
130-371...Library Books (Law Library)...$ 2,000.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....GERMAN TOWNSHIP REASSESSMENT:

249-112-111...Residential Supervisor. Councilman Worden moved this account be approved in the amount of $3,550.00.....seconded by Councilman Ahrens and carried unanimously.

RE: VOTING.....EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

72...Equipment. Councilman Ahrens moved this account be approved in the amount of $28,491.06 and also that no action be taken on the #11 request because that is to be referred to the Job Study Committee for further recommendation.
Councilman Worden seconded the motion which carried unanimously.

RE: VOTING....CUMULATIVE CAPITAL IMPROVEMENT FUND....SHERIFF:

207-105-721...Furniture and Fixtures. Councilman Lutz moved this account be approved in the amount of $56,070.00 and let the state determine if this is legal or not.
Councilman Worden seconded the motion which carried unanimously.

RE: VOTING.....LOCAL ROADS AND STREETS...SPECIAL DISTRIBUTION FUND:

216.1-3784...Outer Lincoln Avenue. Councilman Wortman moved this account be approved in the amount of $10,000.00.....seconded by Councilman Lutz and carried unanimously.

VOTING.....REPEALS:

Councilman Taylor moved the following repeals be approved:

CLERK OF CIRCUIT COURT:

101-592...Commitment to State Institution.....$4,000.00

SHERIFF:

105-722...Business Machines.....$1,000.00
105-724...New Vehicles.....$1,342.20

COUNTY SURVEYOR:

106-322...Tires and Tubes...$312.82
106-360...Office Supplies....$ 76.73

PIGEON TOWNSHIP ASSESSOR:

115-360...Office Supplies.....$700.00

CO-OP EXTENSION SERVICE:

123-360...Office Supplies.....$849.50

COUNTY COMMISSIONERS:

130-117...Dog Catcher Fund...$600.00
130-118...Trash Container Employees....$700.00
130-285...Building Commissioner.....$3,582.72

SUPERIOR COURT....DRUG AND ALCOHOL DEFERRAL PROGRAM:

137.1-550...Client Treatment Costs....$700.00

JOINT DEPARTMENT OF LEGAL SERVICES:

146-570.....Dues and Subscriptions....$150.00
146-724.1...Law Books.....$250.00

CONVENTION AND VISITORS BUREAU:

357-112...Tourism Director.....$2,210.50
357-213...Travel.....$1,500.00
357-323...Vehicle-Gas.....$1,500.00

COUNTY HIGHWAY DEPARTMENT:

201-2130...Laborers....$10,800.00

DEPARTMENT OF PUBLIC WELFARE:

204.1-522...Retirement Contribution.....$12,760.00

SCOTT TOWNSHIP REASSESSMENT:

249-116-212...Postage....$500.00
249-116-243...Photographing and Blue Printing.....$500.00
249-116-262...Cleaning Services.....$500.00

Councilman Worden seconded the motion which carried unanimously.

At this time there was a short discussion on the possibility of changing the day and time of the regular monthly meetings of the County Council starting in 1979. This is to be discussed at the January 2,1979 meeting.

Meeting adjourned at 3:15 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 5, 1978

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, 1978, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
SURVEYOR:		
106-723...Vehicles	$ 500.00	$ 500.00
PROSECUTING ATTORNEY.. .IV-D PROGRAM:		
108.1-214...Telephone	$ 360.00	$ 360.00
108.1-560...Rents	362.50	362.50
TOTAL PROSECUTING ATTORNEY..IV-D PROGRAM	$ 722.50	$ 722.50
COUNTY COMMISSIONERS:		
130-214...Telephone and Telegraph	$30,000.00	$30,000.00
130-268.1.County Recreational Study	4,000.00	4,000.00
130-371...Library Books (Law Library)	2,000.00	2,000.00
130-549.1.Black Expo	2,000.00	No action taken
TOTAL COUNTY COMMISSIONERS	$38,000.00	$36,000.00
TOTAL COUNTY GENERAL FUND	$39,222.50	$37,222.50

GERMAN TOWNSHIP.....REASSESSMENT:	REQUESTED	ALLOWED
249-112-111...Residential Supervisor.....	$ 3,550.00	$ 3,550.00
EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:		
11-Salaries and Wages, Regular.....	$10,481.00	$No Action Taken
72-Equipment.....	28,491.06	28,491.06
TOTAL AIRPORT AUTHORITY	$38,972.06	$28,491.06
CUMULATIVE CAPITAL IMPROVEMENT FUND....SHERIFF:		
207-105-721...Furniture and Fixtures.....	$56,070.00	$56,070.00
TOTAL CCI FUND	$56,070.00	$56,070.00
LOCAL ROADS AND STREETS....SPECIAL DISTRIBUTION FUND:		
216-1-3784...Outer Lincoln Avenue.....	$10,000.00	$ 10,000.00
TOTAL LOCAL ROADS AND STREETS	$10,000.00	$ 10,000.00

AMENDMENT #8 TO THE SALARY ORDINANCE FOR 1978:

SECTION #35, Airport Authority, is amended to read as follows:

Maintenance Clerk.....	$8,077.00
Security/CFR Chief.....	$14,476.00
Asst.Airport Manager.....	$17,520.00
Accountant.....	$11,259.00
Acct.Pay/Claims Clerk.....	$8,979.00
Airport Manager/Treas.....	$23,946.00
Admn. Assistant.....	$11,196.00
Parking Lot Supervisor.....	$9,942.00

No Action Taken

TRANSFERS
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COUNTY GENERAL FUND.....APPROPRIATIONS:

CLERK OF CIRCUIT COURT:	REQUESTED	ALLOWED
101-360...Supplies	$ 2,500.00	$ 2,500.00
101-724.2.Xerox	1,500.00	1,500.00
TOTAL CLERK OF CIRCUIT COURT	$ 4,000.00	$ 4,000.00
SHERIFF:		
105-215...Radio Line Charge	$ 1,000.00	$ 1,000.00
105-254...Radio Repair and Maintenance	450.00	450.00
105-321.3.Jail Medical	892.20	892.20
TOTAL SHERIFF	$ 2,342.20	$ 2,342.20
SURVEYOR:		
106-213...Travel Expense	$ 389.55	$ 389.55
PIGEON TOWNSHIP ASSESSOR:		
115-722...Office Machines	$ 700.00	$ 700.00
CO-OP EXTENSION SERVICE:		
123-721...Furniture and Fixtures	$ 172.50	$ 172.50
123-722...Office Machines	677.00	677.00
TOTAL CO-OP EXTENSION SERVICE	$ 849.50	$ 849.50
SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:		
137-1-722...Office Equipment	$ 700.00	$ 700.00
JOINT DEPARTMENT OF LEGAL SERVICES:		
146-264...Litigation Expense	$ 400.00	$ 400.00
CONVENTION AND VISITORS BUREAU:		
357-721...Furniture and Fixtures	$ 1,500.00	$ 1,500.00
357-724...Motor Vehicles	3,710.50	3,710.50
TOTAL CONVENTION AND VISITORS BUREAU	$ 5,210.50	5,210.50
COUNTY COMMISSIONERS:		
130-523...Group Insurance	$ 3,582.72	$ 3,582.72
130-546...Patient Inmate	1,300.00	1,300.00
TOTAL COUNTY COMMISSIONERS	$ 4,882.72	$ 4,882.72
TOTAL COUNTY GENERAL FUND	$19,474.47	$ 19,474.47
COUNTY HIGHWAY DEPARTMENT:		
201-4120...Nightwatchman and Janitor	$ 5,000.00	$ 5,000.00
201-4130...Tool Crib Clerk and Gas Man	1,800.00	1,800.00
201-4321...Gasoline	3,000.00	3,000.00
201-4322...Tires and Tubes	1,000.00	1,000.00
TOTAL COUNTY HIGHWAY DEPARTMENT	$10,800.00	$ 10,800.00

DEPARTMENT OF PUBLIC WELFARE:	REQUESTED	ALLOWED
204.1-722...Office Machines	$ 6,140.00	$ 6,140.00
204.1-724...Office Equipment	240.00	240.00
TOTAL DEPT. OF PUBLIC WELFARE	$ 6,380.00	$ 6,380.00
SCOTT TOWNSHIP REASSESSMENT:		
249-116-113...Salaries of All Others	$ 1,500.00	$ 1,500.00

REPEALS
****

COUNTY GENERAL FUND:		
CLERK OF CIRCUIT COURT:		
105-592...Commitment to State Institution	$ 4,000.00	$ 4,000.00
SHERIFF:		
105-722...Business Machines	$ 1,000.00	$ 1,000.00
105-724...New Vehicles	1,342.20	1,342.20
TOTAL SHERIFF	$ 2,342.20	$ 2,342.20
COUNTY SURVEYOR:		
106-322...Tires and Tubes	$ 312.82	$ 312.82
106-360...Office Supplies	76.73	76.73
TOTAL COUNTY SURVEYOR	$ 389.55	$ 389.55
PIGEON TOWNSHIP ASSESSOR:		
115-360...Office Supplies	$ 700.00	$ 700.00
CO-OP EXTENSION SERVICE:		
123-360...Office Supplies	$ 849.50	$ 849.50
COUNTY COMMISSIONERS:		
130-117...Dog Catcher Fund	$ 600.00	$ 600.00
130-118...Trash Container Employees	700.00	700.00
130-285...Building Commissioner	3,582.72	3,582.72
TOTAL COUNTY COMMISSIONERS	$ 4,882.72	$ 4,882.72
SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL PROGRAM:		
137.1-550...Client Treatment Costs	$ 700.00	$ 700.00
JOINT DEPARTMENT OF LEGAL SERVICES:		
146-570...Dues and Subscriptions	$ 150.00	$ 150.00
146-724.1. Law Books	250.00	250.00
TOTAL JOINT DEPT. OF LEGAL SERVICES	$ 400.00	$ 400.00
CONVENTION AND VISITORS BUREAU:		
357-112...Tourism Director	$ 2,210.50	$ 2,210.50
357-213...Travel	1,500.00	1,500.00
357-323...Vehicle-Gas	1,500.00	1,500.00
TOTAL CONVENTION AND VISITOR BUREAU	$ 5,210.50	$ 5,210.50
TOTAL REPEALS IN COUNTY GENERAL FUND	$19,474.47	$19,474.47

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REPEALS.....CONTINUED:

COUNTY HIGHWAY DEPARTMENT:	REQUESTED	ALLOWED
201-2130...Laborers.....	$10,800.00	$ 10,800.00
TOTAL REPEAL IN HIGHWAY DEPARTMENT	$10,800.00	$ 10,800.00

DEPARTMENT OF PUBLIC WELFARE:

204.1-522 - Retirement Contribution		
*Typed in Error ~~*204.1-722...Office Machines.....~~	~~$ 6,140.00~~	$12,760.00
~~*204.1-724...Office Equipment.....~~	~~240.00~~	
TOTAL REPEALS IN WELFARE DEPARTMENT	~~$ 6,380.00~~	$12,760.00

SCOTT TOWNSHIP RE-ASSESSMENT:

249-116-212...Postage.....	$ 500.00	$ 500.00
249-116-243...Photographing and Blue Printing.....	500.00	500.00
249-116-262...Cleaning Services.....	500.00	500.00
TOTAL REPEALS IN SCOTT TWP. RE-ASSESSMENT	$ 1,500.00	$ 1500.00

AYE	NAY
Irene E Mooney	
Harold L Gresk	
Curt Wortman	
Robert Lutz	
Paul Schwenn	

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.

Harold L Gresk

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JANUARY 2, 1979

The County Council of Vanderburgh County, Indiana, met in session this 2nd day of January 1979, at 1:00 p.m. with the following members present.

President Harold Buck, Vice President Robert Lutz, Irene Mooney, Daniel Worden, Curt Wortman, William Taylor and Paul Ahrens.

Also present were the Deputy Auditor Alice McBride, the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney David Jones.

Meeting was opened by Deputy Larry Barchett.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Steve Ayers was present and presented the following resolution to the Council for approval:

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 VONNEGUT INDUSTRIAL PRODUCTS, INC.

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiations with Vonnegut Industrial Products, 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, Vonnegut Industrial Products, 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 and the issuance of Bonds to finance the facilities: and

WHEREAS, the bonds are supported solely from rents payable by Vonnegut Industrial Products, 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 same to Vonnegut Industrial Products, Inc. in an area outside of the City but within the County of Vanderburgh.

Mr. Ayers said Vonnegut is planning a new building at the corner of Peters and Bergdorf Roads, in Vanderburgh County. This is an Indianapolis based outfit and they have looked at Evansville, and decided it has good market for the sale of Industrial products. They are requesting $400,000.00 and plan on building a one story, 12,000 foot square building at the present and could expand in the future. They will hire four to seven people when the building is completed.

Councilman Lutz moved the above resolution be approved.....seconded by Councilman Wortman and carried with six votes. Councilman Taylor was out of the room.

RE: DEPARTMENT OF PUBLIC WELFARE:

Mr. Dale Work was present and stated he is not asking for any action from the Council on anything but he does have some information he feels the council should be made aware of. He said they are about to embark on a new experience and that being Litigations with the Legal Services Organization. He said this has been discussed with his board in an Executive Session. Fortunately, this year their Board President this year is Mr. Bruce Heathcotte, who is an attorney, who has entered an appearance for him and the board members, to delay action until they could appear before the County Council and advise you they are going to have to retain counsel to defend ourselves in this litigation.
At this time he introduced Mr. Heathcotte and ask that he be heard at this time.

Mr. Heathcotte said he sees no point in going into detail at this time as to what the law suit is. Mr. Work, as a matter of courtesy, just wants to advise the Council what is happening.
He said we have been sued by LSO, the first of, he is sure, many. We have attorneys on a retainer bases, in the Welfare Department, however they are pretty busy, and we don't pay them a whole lot. He would be happy to send each of the councilmembers a copy of the suit, if they prefer it. He said the nature of the suit says if we don't get a good fair hearing on it, it is going to cost the county a pretty good amount of money. We are going to ask the council, at the February meeting to appropriate funds to attain an attorney. He has talked to a few attorneys and he will have more information on that next month, as to who might be interested in representing us.
This is a class action suit filed by the LSO. They have a representative plaintiff and under the Hospital Committment program, the department has not in the past considered maternity benefits to be an illness or an injury and consequently has not paid for maternity benefits, under that program. This suit has been filed by a pregnant women on behalf of herself. Essentially it is a Civil Rights Suit, but that probably is not the major portion of the suit, the other relief they seek is potentially much more expensive, in terms of the administrative cost. They are seeking a requirement that the department entertain written applications, from all applicants that apparently wander through the door. Written applications for all programs and written denials, if a denial is in order.

President Buck asked if this is in Vanderburgh County alone or is it State wide.

Mr. Heathcotte said he would presume it would have some State wide implication, but he isn't for sure. He said most counties, he believes, does not pay the maternity aspect of it.

Councilman Worden asked if the State is helping in any of the other defenses.

Mr. Work said no, they say this is the County's responsibility.

Council Attorney Dave Jones asked Mr. Heathcotte if the County Council has been named a party in this suit?

Mr. Heathcotte said no, the partys named are Mr. Work, himself and all other members of the Welfare Board.

Mr. Jones said he would like for Mr. Heathcotte to keep him advised because he has an uneasy feeling as to which cases he is required to enter into. He would like to monitor this since the council may ultimately be the source of paying any judgement.

President Buck said then all we can do for now is wait until more information is presented to us and he would like for the Council attorney to be advised of any changes so that the council might be protected.

RE: COUNTY CORONER:

107-723...Motor Vehicles.....$7,935.00. Doctor David Wilson was present to explain this request. He said he requested this at budget session and was denied it, so he is here to re-apply for it. He said at the present time they have a 1973 Chevrolet Sedan which is totally inadequate for use as a Coroner's vehicle, therefore they would like to re-place it. In trying to find something that would satisfy their needs they would like to purchase a 1979 GMC, ½ ton, with a 6'6" cargo space truck. Other trucks do not have the large cargo space they must have to move one or more bodies, if necessary.

Councilman Worden asked Dr. Wilson how they are trsnsporting bodies at the present time.

Dr. Wilson said we have to depend upon the private funeral homes, and they do charge the individual citizen.

Councilman Worden asked Dr. Wilson would we have a charge like this also.

Dr. Wilson said no, this would be the county's responsibility.

107-722...Office Machines.....$498.00. Dr. Wilson said this is for a new typewriter. The typewriter they are now using was given to the Coroner's office in either 1961 or 1962, so he shouldn't need to say any more on this request.

107-721...Furniture and Fixtures....$147.60. This is to purchase a four drawer cabinet for the Coroner's office.

107-215...Radio Unit.....$648.00. Dr. Wilson said up until right now the Coroner's office has operated mainly on the basis of telephone communications and he feels that in handling the plane crash of the Evansville Aces in December of 1977 very clearly indicated to all of us involved in Vanderburgh County that we must have at least one way communication in the Coroner's office and eventually two way communications. They now have a couple of mobil units in the vehicles, which are antique.....operating part of the time and not nearly adequate for communication, even within the Coroner's Department. This request for $648.00 is for them to rent one-way radio pagers; at least until they cn get the rest of their plans made, and into operation. It could be that eventually they will use a combination of radio pagers and two-way radios.
In case of an electric power failure, these units will continue to be of service because they are battery operated, on a rechargable basis.

Dr. Wilson mentioned the agreement between the Commissioners, the Council and Dr. Venables and President Buck said this was approved at the budget and he has, as the Council President, signed the agreements and they have been returned to the County Commissioners secretary, in the County Auditor's office.

RE: COUNTY ASSESSOR:

109-113...Salaries of All Others.....$12,125.00. Mr. James Angermeier, County Assessor, was present to explain the need for additional funds. He stated that each council member was sent a letter explaining in detail this request today. He also has appeared before the Job Study Committee on the requests.
Basically he is asking for $1462.00 of new money. The amount of money that he is asking for the one deputy is presently allowed in his budget and he is asking that amount of money be transferred to allow that this person become a full time employee at a salary of $10,663.00. The other two people he is asking an additional amount of money for is on the basis of creating some degree of equity within the office and to permit the operation of one of his girls to maintain a vehicle, because nearly all of the other county offices are provided vehicles for county businesses, but in his office, they are allowed 15¢ per mile, and as a consequense, this girl cannot maintain an automobile at todays prices, at 15¢ a mile. The burden, the obligation, the responsibility of inventorying safety deposit boxes in the some 52 installations in the county, has placed an additional burden on this person. He has indicated before that there are as many as four people from his office that are at the various, banks, institutions, etc, inventorying safety deposit boxes and to that extent, he would like to increase that girl's salary to $8814.00 which would be an increase of $963.00. The other girl that he has requested an increase of $500.00 for is one that he feels should have been there a long time ago, for the simple reason that this girl not only stays in the office, she takes care of all the inheritance tax work, takes care of all the work within the office in conjunction with his Chief Deputy. In addition to that, she is going to have a very difficult job this coming year for the simple reason that the Board of Review will probably be in session for longer hours then in previous years and this girl coordinates the efforts of the Board of Review girls, that he hires part time.
He believes the council will review this request with all seriousness and thanked the council for allowing him to be heard. He also would like to invite the council members to come into his office at their leisure time and he would be happy to show any of them the responsibilities of his office.

RE: CENTER TOWNSHIP ASSESSOR:

111-121...Part time Help.....$6,000.00. Mr. Alvin Stucki, Center Assessor was present to explain this request for additional appropriation. He showed the council a large form from his office and explained they have to type approximately 800 of them up to make up a new set of plat books. He makes up his own books but it does take a tremendous amount of time to do it. He must maintain these books at all times.

Councilman Worden said approximately what would a set of plat books cost.

Mr. Stucki said the last set that he heard of being made up came to some $47,000.00.

RE: PERRY TOWNSHIP ASSESSOR:

Councilman Buck said the Perry Twonship Assessor was before us last month and at that time we instructed him to get with Councilman Lutz and work out a reasonable budget and bring it back to us at this time.

Mr. Larry Lutz, Perry Township Assessor said he did get with Councilman Lutz and County Auditor Curt John and he thanked them for the time and help they have given him. He feels they have come up with a very workable budget. He has requested that two employees be allowed to go on as full-time people. At this time he distributed a copy of his proposed budget to each of the council members.
He stated that in the past there were no full-time deputies in the Perry Twp. office and he is asking for two full-time with a salary of $10,923.00 each. He is repealling some $3,364.00 from his #121...Part-time Help account.

213...Travel Expense. He is requesting an additional $480.00 in this account. He and his Chief Deputy are presently members of the Indiana Assessor's Association and they will be required to go to Indianapolis for various things. This also pays for the travel for the Re-assessment Deputies. The mileage is 15¢ per mile.

220...Utilities. He is requesting $900.00 in this account. Their utilities have been averaging $75.00 per month.

231...School Membership. He is requesting $150.00 in this account and this is for himself and his Chief Deputy for the Indiana Assessor's Association.

252...Repairs to Equipment. Mr. Lutz said at this time they have a minimum amount of equipment.....infact.....three calculaters is the total amount. He is requesting $100.00 in this account. They are presently operating without a typewriter.

360...Office Supplies. He is requesting $480.00 in this account.

560...Rent. He is requesting an additional $2100.00 in this account. The rental will run $300.00 per month. His new office is going to be at 2926 Mt. Vernon Avenue. Rent is running him approximately $8.90 per square foot compared to $10.20 per square foot in the Civic Center Complex.

RE: COUNTY COMMISSIONERS:

130-543.11...Freedom Festival.....$325.00
130-549.6....Black Expo.....$2,000.00
130-597.....Youth Emergency Service.....$2,520.00

Commissioner Bob Schaad was present to speak on the above requests. He said there has been quite a bit of controversy over the above requests. He said in the past, tax money has been appropriated for these services. He said on December 8, 1978 the County Attorney, Edwin Smith wrote the following letter to the State Board of Accounts, in care of Mr. Glenn Stateler.

RE: EVANSVILLE BLACK EXPO AND FREEDOM FESTIVAL
Dear Mr. Stateler,

You will recall our conference in your office earlier this year concerning the above matter. My inquiry at that time concerned the question of whether or not Vanderburgh County could expend public funds for such purposes as proposed by the above referred to applicants. At that time, you advised me that the State Board of Accounts was of the opinion that it would be improper for the County to appropriate and spend public funds for such purposes, since such action would exceed the power of the County Commissioners. Your opinion was buttressed by an official opinion from the Attorney General's office to the same effect.

Subsequent to our conference, I notified the interested parties as to the results of our conference. For some reason, this matter has again come up and in order to resolve this matter once and for all, I would appreciate your sending me your written opinion confirming our original understanding as to the probable legality of such expenditures. I would appreciate your early response.

Thanking you very much, I remain,

Edwin R. Smith, Jr.

The following reply was received by Mr. Smith.

RE: EVANSVILLE BLACK EXPO AND FREEDOM FESTIVAL:

Dear Mr. Smith,

This will acknowledge receipt of your letter dated December 8, 1978, concerning Vanderburgh County expending public funds to promote the Evansville Black Expo and Freedom Festival.

We know of no statutory authority for expenditures to be made for this purpose by county government. However, we might point out the general powers granted counties, pursuant to IC 17-2-2.5. If it is your written opinion that the board of county commissioners is empowered under IC 17-2-2.5 to enact an ordinance authorizing such expenditrues, this department would not take an exception thereto when examining the county's records.

In view of the power being vested exclusively in the county council to appropriate funds for such a purpose, if an ordinance is adopted we would suggest it be referred to council for ratification.

Respectfully,

Kenneth R. Beesley

Mr. Schaad said he thinks that what they are saying is that it is more or less up to us on whether it is done or not. An ordinance could be approved to allow it, and they wouldn't question it. Since the council approves the money it would be ratified by you. He said he talked to Commissioner Willner on this matter and either one of them have a very strong feeling on it. The Commissioners would be willing to sit down and discuss this matter with the council and try to come up with a decision.

Mr. Buck said then at this point and time it would not be legal for us to act on it, but rather it needs to come back on the agenda next month with some sort of action from the County Commissioners.

Councilman Taylor said back in July of 1978 in the Commissioners minutes it was Paul Wendel's opinion that we would have to do it under the Home Rule Act and the County Commissioners did pass such an ordinance in their meeting, under the Home Rule Act. He said the State did not disallow the action of the County Council because of the action, but because of the vote, which was only four, and they say it needed a majority vote.
Mr. Stateler said one thing on the phone and told Mr. Smith another thing when he went up there. He feels he is trying to cover himself by putting it on paper saying if you want to do it you can under the Home Rule Act.
If this request passes the council today it will still have to come before us again after the Commissioners pass an Ordinance.

Mr. Schaad said perhaps that would be the way to do it.

Council Attorney Jones said he thinks that if the council passed this today, it would not be valid. He would say that we pick one and go with it and let it be tested and if it is wrong, then we can go back and do it again. The second thing he would say is that in any event this body has not adopted Home Rule, either in total or individually, so that it would invalidate any appropriation that you would attempt to make now, based on the letter received. He would think that the Home Rule thing would have to be taken care of first and then go back and seek individual appropriations. He has discussed this with Mr. Smith and Mr. Wendel and he feels they are all in agreeance.

Mr. Schaad said he understands that the Home Rule gives the County permission to enact under it, but he doesn't think the Home Rule thing has to be ratified by the Council, but the Ordinances under it must be.

Councilman Taylor said we are going to have to do something to try it, and since it is on the advertised agenda, if we vote on it and it passes then the Commissioners know which way to go, as far as the Ordinance is concerned.

President Buck said he could take a poll of the council and get the feeling on this, but he sees no way we can take legal action on this today. This can come back up again. We must get this resolved and we will have to have a policy for future requests of this sort because things can get really out of hand.

RE: JOINT DEPARTMENT OF LEGAL SERVICES:

146-524...Unemployment Taxes.....$300.00
146-570...Dues and Subscriptions..$600.00

Miss Vicki Bailey read the following letter received from the Joint Department of Legal Services, since there was no representative present from that office.

Dear Sirs,

Subsequest to the recent 1979 Budget Hearing Fifteen hundred dollars ($1500) was deducted from our request for Account 724.1, the account which we use to purchase law books. In the past, there have been very few "purchases" of law books, rather the funds are used to supplement yearly our basic and necessary resource materials, ie. the Indiana statutes.

I understand that the county does not wish to purchase any new equipment, but I hope that you will reconsider this request. At a minimum, our office needs six hundred dollars ($600) in 1979 to purchade the supplements for those books which are used daily. Perhaps it would be possible to allocate that amount to # 570...Dues and Subscriptions, as the supplements are on a subscription basis and will have to be cancelled if we cannot get the funding.

In addition, I had added a request for $300.00 to the 1979 estimate after its original submission, for #524, for unemployment taxes on the salaries paid by the City-County. I believe 1978 was the first year that it was necessary to pay this tax, and I did not learn that until the budget estimate had been prepared.

Therefore, I am requesting that and Account 146-524 be allocated in the amount of $300.00. I also ask that you reconsider a minimum appropriation of $600.00 for supplements for our law office.

RE: ARMSTRONG TOWNSHIP ASSESSOR.....REASSESSMENT:

There was no one present from Armstrong to explain their requests, but there is no new monies involved here, only transfers into the reassessment budget to finish up the reassessment.

RE: KNIGHT TOWNSHIP ASSESSOR.....REASSESSMENT:

The newly elected Knight Township Assessor, Ms. Jane Nicholson was present to explain their requests. She said a letter was sent to each of the council members explaining this is not a request for any new monies, only a replacement in the reassessment budget.

RE: PIGEON TOWNSHIP ASSESSOR.....REASSESSMENT:

Mr. Bob Dorsey, the Pigeon Twonship Assessor was present and stated that he also was not requesting any new funds for his reassessment, only transfers to replenish his re-assessment budget. At the end of 1978 they turned in some $19,500.00 and they are requesting only $17,500.00 of that amount back.

RE: UNION TOWNSHIP ASSESSOR....REASSESSMENT:

Mr. Bob Bernard was present and stated the $300.00 he is requesting in his #113..... Salaries of All Others account is new monies to finish up his reassessment.

RE: PERRY TOWNSHIP ASSESSOR.....REASSESSMENT:

The amounts requested by Mr. Lutz, Perry Township Assessor is not new monies, only replacement funds.

RE: CUMULATIVE BRIDGE FUND:

203-4536...Fulton Avenue Bridge.....$225,000.00

Mr. David Guillaum was present to explain the above request. He said this is 75% federal funding and 25% local funding. The entire project is going to run approximately 1.3 million. The city will have the roadway re-location and the county will finance only the bridge itself, which will be a four-lane structure.

AT THIS TIME THERE WAS A TEN MINUTE RECESS
MEETING RECONVENED:

RE: JOB STUDY COMMITTEE:

President Buck said at the last council meeting we had several salary requests that we referred to the Job Study for review and study and they were to report their findings to us today along with their recommendations.

Chairman of the Job Committee, Councilman Mooney stated that she met with Councilmen Taylor and Worden on the several requests and she was very surprised in some instances to find out what responsibilities fell on certain employees. She said that in a number of instances the Committee felt like a change of title was in order, because the original title did not properly describe what the employee actually does now. Recommendations were made on the following:

AIRPORT AUTHORITY:

Mrs. Mooney said there were seven salaried employees at the Airport to be reviewed and the Committee recommended adjustments in all instances, therefore she would move that the following be approved for the year of 1979 and if there are any further questions on them that it be taken up during budget session in September.

Maintenance Clerk.....	$ 8,129.00
Security /CFR Chief.....	$14,198.00
Assistant Airport Manager.....	$16,753.00
Accountant.....	$11,018.00
Accounts Payable/Claims Clerk.....	$ 8,838.00
Airport Manager/Treasurer.....	$23,395.00
Admr. Assistant.....	$11,258.00
Parking Lot Supervisor.....	$ 9,206.00

Councilman Ahrens seconded the motion on the above salary changes for 1979 for the Airport Authority.

Councilman Worden said the Airport had originally requested $10,481.00 to cover these salary increases but with the increases recommended, it will take only $7,881.00 to make up the difference.

The above motion carried with a unanimous vote.

DRUG AND ALCOHOL DEFERRAL PROGRAM:

Councilman Worden said their request was to add an Addiction Couselor. This position is 100% reimbursable to the county and was requested to be approved at the sum of $13,500. per year and after due consideration and deliberation the Committee recommends to the Council to approve, therefore he would move the following be approved for the year 1979.

Addiction Counselor.....$13,000.00

Councilman Taylor seconded the motion which carried unanimously.

President Buck said he remembers at budget session or sometime around that period that there was a question of some of the increases that had to do with Token Increases.

Council attorney Jones said that was part of the settlement of that law suit, but it was based on the assumption, we did not use the words "cost of living" increase, because of some obvious problems, with making determination of "cost of living" and so forth, but that was clearly what was intended, and he feels it was understood by all parties.

In a letter received from the Drug and Alcohol Deferral Program they are saying that the Council is not abiding by the intent of that agreement, by not including their employees in the 8% increase.
Mr. Jones said it seems to him that one situation is distinguished by the fact that an 8% increase does not appear to be deemed by this council as a token increase, or a cost of living. He would also point out Mr. Taylor's motion that gave that 8% increase, did not go to all county employees, so that also distinguishes the language of the agreement. The 8% increase was given to specific employees which were named in the Councilman's motion.
Also, before Mr. Davis takes some action, legal or otherwise, he should be informed that the understanding was that the Drug and Alcohol Deferral salaries would be frozen until such time as their positions came in line with other comparable jobs. He asked Miss Bailey to get together for him, a comparison between and Drug and Alcohol Deferral employees and other comparable employees in county government and he would think this is the ultimate resolution of the problem, outside of the 8% increase.....are these individual jobs being paid comparabe salaries, and he would think the Job Study Committee would be the proper body to determine this. He believes that all along the big problem has been the Director's salary.

President Buck asked that Mr. Jones respond, by letter to Mr. Davis stating essentially what he has told us on this situation.

After much repeated discussion President Buck asked that Miss Bailey gather together information on their salaries and present it to the Job Study Committee for their study and they can then report back to us next month with their recommendation on what is token and what is not.

AREA PLAN COMMISSION:

Councilman Worden said currently in the Area Plan Commission there are four CETA employees performing the duties, on a part-time basis, of an Assistant to the Zoning Administrator, which is the issuance of permits for certain zoning requests, therefore he would move that the recommendation of the Job Study Committee be approved as follows.

Assistant to the Zoning Administrator.....$9,500.00

Councilman Taylor seconded the motion. He said there is no new money involved here.

Councilman Lutz asked if this was a newly requested employee that we cut out at budget session.

Councilman Worden said yes, it is.

Councilman Lutz said, why then, are we inserting new employees.

Councilman Worden said one of the four CETA funded employees have left and the other three will be leaving September 30th.

Councilman Taylor said the Area Plan was told at budget session that the Job Study Committee would review this request the first of the year.

President Buck called for a vote at this time and received only four, those being Councilmen Buck, Taylor, Mooney and Wortman. Motion failed.

Councilman Ahrens abstained from voting and President Buck and Councilman Lutz opposed.

COUNTY ASSESSOR:

Councilman Worden said Mr. Angermeier has appeared before us and explained, in detail, his request. He said the Committee has reviewed Mr. Angermeier's requests and have recommended approval, therefore he would move the following be allowed for 1979.

Real Estate Deputy.....$10,663.00
Assistant Inheritance Tax Deputy.....$ 8,814.00
Inheritance Tax Deputy.....$ 8,814.00

Councilman Taylor seconded the motion which carried unanimously.

COUNTY CLERK...VOTING:

Councilman Worden said after full study of the requests by Mrs. Cox, the County Clerk he would move that the following be approved, as recommended by the Job Study Committee.

Small Claims Filing Deputy.....$7,852.00
Support and Small Claims Deputy.....$7,852.00
Filing Supervisor.....$8,961.00
Misdemeanor and Traffic Supervisor..$9,961.00

Councilman Taylor seconded the motion which carried with five votes. Councilmen Lutz and Ahrens abstained.

Councilman Taylor said in the Clerk's office alone, within the next year, we are going to have to absorb a number of positions and the Job's Committee is of the opinion that we should do it gradually. He said that Revenue Sharing and CETA have really helped us, but we are going to have to start making our own way, so this is something that the Council, as a whole, is going to have to start thinking about.

RE: VOTING.....COUNTY CORONER:

Councilman Wortman moved that the following be approved:

107-215...Radio Unit.....$648.00
107-721...Furniture and Fixtures.....$147.60
107-722...Office Machines...$498.00

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

107-723.....Motor Vehicles. Councilman Wortman moved this account be set into zero dollars. Councilman Lutz seconded the motion.

Councilman Mooney said she would like for the Coroner to shop around for another vehicle and get other figures.

Motion carried with six votes. Councilman Taylor was out of the room.

RE: VOTING.....COUNTY ASSESSOR:

109-113...Salaries of All Others. Councilman Ahrens moved this account be approved in the amount of $12,125.00.....seconded by Councilman Worden and carried unanimously.

RE: VOTING.....CENTER TOWNSHIP ASSESSOR:

111-121...Part-time Help. Councilman Wortman moved this account be approved in the amount of $6,000.00.....seconded by Councilman Lutz and carried unanimously.

RE: VOTING....PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved the following be approved:

114-113...Deputies.....$21,846.00
114-213...Travel Expense.....$480.00
114-220...Utilities.....$900.00
114-231...School Membership.....$150.00
114-252...Repairs to Equipment.....$100.00
114-360...Office Supplies.....$480.00
114-560...Rent.....$2,100.00

Councilman Taylor seconded the motion which carried unanimously.

RE: COUNTY COMMISSIONERS:

There was no action taken on the following requests:

130-543.11...Freedom Festival.....$325.00
130-549.6...Black Expo.....$2,000.00
130-597...Youth Emergency Service....$2,520.00

JOINT DEPARTMENT OF LEGAL SERVICES:

There was no action taken on the following requests because there was no representative present to explain them and there were questions that needed to be answered.
146-524...Unemployment Taxes.....$300.00
146-570...Dues and Subscriptions..$600.00

RE: ARMSTRONG ASSESSOR.....REASSESSMENT.....VOTING:

Councilman Taylor moved the following be approved:

249-110-113...Salaries of All Others.....$12,939.00
249-110-213...Travel Expense.....$440.00
249-110-241...Printing.....$297.00
249-110-243...Photo and Blue Printing....$100.00
249-110-360...Office Supplies.....$241.50
249-110-724.1..Rent of Equipment...$400.00

Councilman Ahrens seconded the motion which carried with six votes. Councilman Worden opposed.

RE: KNIGHT TOWNSHIP ASSESSOR...REASSESSMENT.....VOTING:

Councilman Taylor moved the following be approved:

249-113-113...Deputies.....$13,230.00
249-113-213...Travel Expense.....$600.00
249-113-241...Printing.....$525.00
249-113-251...Equipment.....$1,000.00
249-113-360...Supplies.....$5,483.17

Councilman Worden seconded the motion which carried unanimously.

249-113-263...Reassessment Firm. Councilman Taylor said in reference to this request he would like a clearer explanation on the $34,683.00 requested.

Mrs. Nicholson said since March 1,1978 the firm has fulfilled their contract, but since that time there have been a lot of new buildings and things coming in all of the time. They are merely asking for a portion of the money back that was returned at the end of 1978, to get the same firm to make our assessments equitable, to come back in, to review the ones that have been done since they left, so that they will all be equitable.

Councilman Taylor said though will that cost $34,000.00.

Mrs. Nicholson said no, we don't know what it will cost, because we have not talked to the firm. She said there are approximately 600-800 parcels been added since the firm completed their contract, as of March 1,1978.

President Buck said he believes it is correct that you must meet with the Firm and then come to us with the terms of the contract and we then appropriate the funds.

Council attorney Jones said the firm can make a proposal or submit a contract. The fact that it has not been signed is really of no consequence.

Mrs. Maxine Ginger, Chief Deputy in the Knight Township was present and explained why they ask for this money under a Reassessment Firm account. She said the State said they did not want it under an Ancillary Fund account because too much can be taken from that sort of fund. She said the original request for Reassessment was $301,000.00 and $215,000.00 was for the Reassessment Firm, leaving us a balance of $86,000.00. We have over $55,000.00 now, which is good over a period of three years and she would also like the council to know they are making their own plat-books.

President Buck said he is not questioning the efficiency of the operation, but rather is it legal for us to appropriate the money without arrangements having been made by the office and the firm.

Mr. Jones said he feels like Mr. Buck because this is as close to a blank check as anything he has seen.

President Buck said he sees no point in doing anything with this until they meet with the firm and come to us with some sort of an agreement.

Councilman Lutz said he thinks this is like the County Commissioners wherein they always had to come to us and get the money before they could get a contract.

Mrs. Mooney said she does not like it but we have been told we must have the money before we let the bid or contract.

Councilman Taylor said if we had a figure he could go along with that but since we don't have he would move that account 249-113-263...Reassessment Firm be set into Zero Dollars and then when they do get a figure they can come back to us.

Mrs. Ginger said they know it is going to be over $5,000.00 therefore they are going to have to bid and that is going to take up time and this has to be completed by March 1st.

Councilman Taylor said in a letter we received from Mr. Angermeier he told us that he was not going to inforce that deadline and was going to communicate with the State and tell them that, so really he doesn't think the March deadline will be correct.

Councilman Ahrens seconded Councilman Taylor's motion for Zero Dollars which failed with only two votes, those being Councilmen Taylor's and Ahrens. All other members opposed.

Councilman Worden moved that account 249-113-263...Reassessment Firm be approved in the amount of $34,683.50.....seconded by Councilman Mooney and carried with five votes; those being Councilmen Worden, Mooney, Lutz, Wortmen and Buck. Councilmen Taylor and Ahrens abstained.

RE: PERRY TOWNSHIP ASSESSOR.....REASSESSMENT, VOTING:

Councilman Lutz moved the following be approved:

249-114-119.1...Reassessment Deputy.....$4,500.00
249-114-212...Postage.....$300.00
249-114-213...Travel Expense....$300.00
249-114-360...Office Supplies.....$300.00

Councilman Worden seconded the motion which carried unanimously.

RE: VOTING....PIGEON TOWNSHIP REASSESSMENT:

Councilman Taylor moved the following be approved:

249-115-111...Operational Supervisor....$7,500.00
249-115-113...Salaries of All Others....$10,000.00

Councilman Worden seconded the motion which carried unanimously.

RE: VOTING....UNION TOWNSHIP ASSESSOR...REASSESSMENT:

249-117-113...Salaries of All Others. Councilman Lutz moved this account be approved in the amount of $300.00.....seconded by Councilman Worden and carried unanimously.

RE: VOTING....EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

11...Salaries and Wages, Regular. Councilman Ahrens moved this account be approved in the amount of $7,881.00.....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

203-4536...Fulton Avenue Bridge. Councilman Wortman moved this account be approved in the amount of $225,000.00....seconded by Councilman Worden and carried with six votes. Councilman Taylor was out of the room.

VOTING.....REPEALS:

Councilman Lutz moved that all of the amounts listed below be repealed.

PERRY TOWNSHIP ASSESSOR:

114-121...Deputies.....$3,364.00
114-212...Postage.....$300.00

COUNTY ASSESSOR...REASSESSMENT:

249-109-114...Clerical Assistants.....$10,663.00

Councilman Worden seconded the motion on the above repeals which carried unanimously.

RE: VOTING ON SALARY AMENDMENT FOR PERRY TOWNSHIP:

Councilman Lutz moved the following be approved:

SECTION #9-E, Perry Township Assessor, is amended to read as follows:

Delete.....Deputies.....$11,664.00
Add.....Chief Deputy.....$10,923.00
Add.....Real Estate Deputy.....$10,923.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING ON SALARY ORDINANCE FOR ALL REASSESSMENT BUDGETS:

Councilman Taylor moved that the Salary Ordinance for 1979 for all full-time and part-time personnel be approved as presented (a copy of this Ordinance is attached to these minutes) for the Reassessment budgets.

Councilman Worden seconded the motion which carried unanimously.

RE: CHANGE OF DAY AND TIME FOR ALL FUTURE COUNTY COUNCIL MEETINGS:

President Buck said in the future all County Council meetings will be held on the first Wednesday of each month at 2:30 p.m., making the next regular meeting of the Council to be February 7,1979.

There being no further business meeting adjourned at 3:45 p.m.

ORDINANCE ADIPTED BY THE VANDERBURGH COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA ON JANUARY 2, 1979

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, 1979, the following salaries for personnel authorized for full, part-time and hourly employees, for reassessment, as indicated below:

COUNTY ASSESSOR:

4	Clerical Assistants	@$5,000.00 per year.
2	Land Valuation Committee	@$ 30.00 per day.

ARMSTRONG TOWNSHIP:

1	Residential Supervisor	@$ 35.00 per day.
	Residential, Commercial and Industrial Field Man	@$ 20.00 per day.
	Clerks and Clerical Help	@$ 20.00 per day.
	Urban Land Assessors	@$ 20.00 per day.

CENTER TOWNSHIP:

2	Clerical Assistants	@$7,270.00 per year.

KNIGHT TOWNSHIP:

1	Reassessment Supervisor	@$ 35.00 per day.
4	Clerks	@$ 25.00 per day.

PERRY TOWNSHIP:

	Reassessment Deputy	@$4,500.00 per year.

PIGEON TOWNSHIP:

1	Operational Supervisor	@$7,500.00 per year.
	Field Men	@$ 30.00 per day.

UNION TOWNSHIP:

1	Clerical Help	@$ 300.00

Presented to the Vanderburgh County Council read in full on the 2nd day of January, 1979, and adopted on the 2nd day of January 1979 by the following aye and nay vote:

AYE	NAY
Harold F Bosh	
Curtis Workman	
Robert Lutz	
Irene E Mooney	
[illegible]	
Dale E Ward	
Paul Ahrens	

Harold F Bosh

President, Vanderburgh County Council

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

481.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1979

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, 1979, 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.

APPROPRAITIONS

COUNTY GENERAL FUND:

COUNTY CORONER:	REQUESTED	ALLOWED
107-215...Radio Unit	$ 648.00	$ 648.00
107-721...Furniture and Fixtures	147.60	147.60
107-722...Office Machines	498.00	498.00
107-723...Motor Vehicles	7,935.00	-0-
TOTAL COUNTY CORONER	$9,228.60	$ 1,293.60
COUNTY ASSESSOR:		
109-113...Salaries of All Others	$12,125.00	$ 12,125.00
CENTER TOWNSHIP ASSESSOR:		
111-121...Part-time Help	$ 6,000.00	$ 6,000.00
PERRY TOWNSHIP ASSESSOR:		
114-113...Deputies	$21,846.00	$ 21,846.00
114-213...Travel Expense	480.00	480.00
114-220...Utilities	900.00	900.00
114-231...School Membership	150.00	150.00
114-252...Repairs to Equipment	100.00	100.00
114-360...Office Supplies	480.00	480.00
114-560...Rent	2,100.00	2,100.00
TOTAL PERRY TWP. ASSESSOR	$26,056.00	$ 26,056.00
COUNTY COMMISSIONERS:		
130-543.11...Freedom Festival	$ 325.00	$ No action taken
130-549.6....Black Expo	2,000.00	
130-597.....Youth Emergency Service	2,520.00	

		ALLOWED
JOINT DEPARTMENT OF LEGAL SERVICES:		
146-524...Unemployment Taxes	$ 300.00	$ 240 Retain Later
146-570...Dues and Subscriptions	600.00	
TOTAL JOINT DEPT. OF LEGAL SERVICES	$ 900.00	$
TOTAL COUNTY GENERAL FUND	$59,154.60	$ 45,474.60
ARMSTRONG TOWNSHIP ASSESSOR....REASSESSMENT:		
249-110-113...Salaries of All Others	$12,939.00	$ 12,939.00
249-110-213...Travel Expense	440.00	440.00
249-110-241...Printing	297.00	297.00
249-110-243...Photo and Blue Printing	100.00	100.00
249-110-360...Office Supplies	241.50	241.50
249-110-724.1...Rent of Equipment	400.00	400.00
TOTAL ARMSTRONG REASSESSMENT	$14,417.50	$ 14,417.50
KNIGHT TOWNSHIP ASSESSOR....REASSESSMENT:		
249-113-113...Deputies	$13,230.00	$ 13,230.00
249-113-213...Travel Expense	600.00	600.00
249-113-241...Printing	525.00	525.00
249-113-251...Equipment	1,000.00	1000.00
249-113-263...Reassessment Firm	34,683.50	34,683.50
249-113-360...Supplies	5,483.17	5483.17
TOTAL KNIGHT REASSESSMENT	$55,521.67	$ 35,521.67
PERRY TOWNSHIP ASSESSOR....REASSESSMENT:		
249-114-119.1..Reassessment Deputy	$ 4,500.00	$ 4500.00
249-114-212....Postage	300.00	300.00
249-114-213....Travel Expense	300.00	300.00
249-114-360....Office Supplies	300.00	300.00
TOTAL PERRY REASSESSMENT	$ 5,400.00	$ 5400.00
PIGEON TOWNSHIP ASSESSOR....REASSESSMENT:		
249-115-111...Operational Supervisor	$ 7,500.00	$ 7500.00
249-115-113...Salaries of All Others	10,000.00	10000.00
TOTAL PIGEON REASSESSMENT	$17,500.00	$ 17,500.00
UNION TOWNSHIP ASSESSOR....REASSESSMENT:		
249-117-113...Salaries of All Others	$ 300.00	$ 300.00
TOTAL REQUESTS IN REASSESSMENT	$93,139.17	$ 93,139.17
EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:		
11...Salaries and Wages, Regular	$10,481.00	$ 7,881.00
TOTAL AIRPORT AUTHORITY	$10,481.00	$ 7881.00
CUMULATIVE BRIDGE FUND:		
203-4536...Fulton Avenue Bridge	$225,000.00	$ 225,000.00
TOTAL CUMULATIVE BRIDGE FUND	$225,000.00	$ 225,000.00

REPEALS
****

COUNTY GENERAL FUND:

PERRY TOWNSHIP ASSESSOR:	REQUESTED	ALLOWED
114-121...Deputies	$ 3,364.00	$ 3364.00
114-212...Postage	300.00	300.00
TOTAL REPEAL IN COUNTY GENERAL	$3,664.00	$ 3,664.00

COUNTY ASSESSOR....REASSESSMENT:		
249-109-114...Clerical Assistants	$10,663.00	$ 10,663.00
TOTAL REPEAL IN REASSESSMENT	$10,663.00	$ 10,663.00

AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1979:

SECTION #1, COUNTY CLERK, is amended to read as follows:

Small Claims Filing Deputy.....$7,852.00
Support and Small Claims Deputy.....$7,852.00
Filing Supervisor.....$8,961.00
Misdemeanor and Traffic Supervisor....$9,961.00

Approved

SECTION #9, COUNTY ASSESSOR, is amended to read as follows:

Real Estate Deputy.....$10,663.00
Assistant Inheritance Tax Deputy.....$ 8,814.00
Inheritance Tax Deputy.....$ 8,814.00

Approved

SECTION #9-E, PERRY TOWNSHIP ASSESSOR, is amended to read as follows:

Delete.....Deputies.....$11,664.00
Add.....1..Chief Deputy.....$10,923.00
1..Real Estate Deputy....$10,923.00

Approved

SECTION #13, DRUG AND ALCOHOL DEFERRAL SERVICE, is amended to read as follows:

Addiction Counselor.....$13,000.00

Approved

SECTION # 31, AREA PLAN COMMISSION, is amended to read as follows:

Assistant to the Zoning Administrator.....$9,500.00

Not Approved

SECTION #35, AIRPORT AUTHORITY, is amended to read as follwos:

Maintenance Clerk.....~~$8,077.00~~ 8,129.00
Security/CFR Chief.....~~$14,476.00~~ 14,198.00
Ass't Airport Manager.....~~$17,520.00~~ 16,253.00
Accountant.....~~$11,259.00~~ 11,018.00
Acct. Pay/Claims Clerk.....~~$ 8,977.00~~ 8,838.00
Airport Manager/Treasurer.....~~$23,216.00~~ 23,395.00
Admn. Assistant.....~~$11,196.00~~ 11,258.00
Parking Lot Supervisor.....~~$ 9,912.00~~ 9,206.00

Approved

AYE	NAY
Harold R Bruch	
Curt Montgomery	
Robert Lutz	
Dick E. Wood	
[illegible]	
Irene E. Mooney	
Paul Ackerson	

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.

Harold R Bruch

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
FEBRUARY 7, 1979

The County Coucnil of Vanderburgh County, Indiana, met in session this 7th. day of February 1979, at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Robert Lutz, Paul Ahrens, William Taylor, Curt Wortman and Daniel Worden.
Also present were the County Auditor Curt John, the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: URBAN TRANSPORTATION:

Mr. Keith Lochmueller was present and stated he has an Annual Elememt Report that shows the Highway needs for Vanderburgh County, whether its Federal or Local money. First there is a detailed need study which has been completed and then to get Federal Funds they must put it into what is called a "Transportation Improvement Program". The Annual Element is the first step of implementing a project and the second step is the financing.
The St.Joe Avenue project is on this and it is a job that hopefully could be let as soon as June. It is a job of about two million, four hundred thousand dollars. You have appropriated a large portion of that money already, but as time goes by and inflation increases, there will have to be additional funding appropriated.
Then on Lynch Road, money has been appropriated there, but again because of inflation, they will need more money. If Lynch Road goes only as far as Oak Hill Road, he believes the Council has showed the opinion they would not be for it. We have engineering requested from Lynch all the way to State Route 62, which would be about 2,000' over into Warrick County, and the County Commissioners have agreed to that.
Another one on is the Covert Avenue Extension, which would go about 2,000 over into Warrick County also. This is for the engineering.
On Hogue Road and L&N R.R. he has received word that this has been completed, so when you see the final element, this one will not be on it.
You will see two R.R. crossing put in, as he is trying to finish the study on it now, as to which two it will be. We get about two of them a year, which is 90% federal money and 10% local money and we get up to a maximum of $100,000.00 of federal money.
On Ohio Street, this will come up again in March.
On Allens Lane. I.C. & L&N R.R. He has been told the I.C. tracks are in the county and the L&N tracks are in the city, therefore it might be a shared cost. He will check into this further.
On St. Joseph Avenue and Schenk Road . A county signing program, of which the county commissioners some three years ago asked about a section of their signs and he found where they could be liable.
On the First Avenue Bridge we have a project which is in the Annual Element and the contract has been let to do a half mile of improvement over First Avenue and Diamond and when that is open then the next bottle-neck is at Pigeon Creek and if we can get a four lane bridge at Pigeon Creek and then take the parking off to Division Street we would then have very good access all the way, and we certainly need that.
On Mohr Road Underpass.....a Bridge re-alignment.

There are many funds available to us for the projects he has mentioned but we must meet different requirements to obtain them.

He would like to leave this report with the County Council to review and as they take it through their hearings, he would like to then bring it back to this Council in March.

President Buck said he has heard a lot about Ohio Street so he is wondering if Mr. Lochmueller could inform us a little more about what is going on.

Mr. Lochmueller said they have looked at the job and it has been in the Annual Element for sometime but he would rather that Commissioner Schaad speak on this project.

Mr. Bob Schaad, County Commissioner was present and stated this project is under advisement. He has talked to Mr. Davies, County Commissioner, but has not yet talked to Mr. Willner, County Commissioner but they are going to have to come to the decision on whether or not that bridge should be moved over and replaced or just what can be done.

Mr. Lochmueller said the intersection now at Second and Fulton Avenue is pretty hazardous and the Ohio is a skewed intersection and if you take the two up it would be much better geometrically speaking.

Councilman Lutz asked what is the approximate count of automobiles (not trucks) on Ohio Street.

Mr. Lochmueller said that is hard to separate, but he would guess 4,000 per day.

After repeated discussion it was decided that Mr. Lochmueller would leave the element report with each of the councilmen for them to study and he would come back in March.

Council Attorney Jones asked Mr. Lochmueller if he is aware of the legislation that is before Congress now to simplify and to limit, to some extent, the requirements under environmental impact.

Mr. Lochmueller said he has not seen a copy of this legislation. He just knows that when they prepare the environmental impact statements, what is required in those. On 4-F statements they have cut out some of the red tape, but it seems like when they cut some red tape, they add another department.

No further questions of Mr. Lochmueller.

RE: CLERK OF CIRCUIT COURT:

101-113...Salaries of All Others.....$17,208.00. Mrs. Shirley Cox was present to explain this request. She said in the January meeting the Council allowed her two additional personel plus salary increases on her supervisors and this is the amount of money needed to fulfill those responsibilities.

RE: COUNTY TREASURER:

103-113...Supervisor of Posting and Bookkeeping Machines.....$520.00
103-113...Supervisor of Counter Clerks.....$520.00
103-113...Accounting Clerk.....$260.00
103-113...Head Cashier.....$260.00

Mr. Lewis Volpe, County Treasurer was present to explain these requests for additional appropriations. He said when he read over the original statement prepared in his office about five years ago about what responsibilities each position included, he noticed the job descriptions were in sad shape. He said in the Machine Room, the job description for the Supervisor and the Assistant Supervisor was very negligently prepared, as it did not remark of the tremendous amount of bookkeeping done and secondly, they are the last ones to ever do any work during a six month period, therefore they must meet the deadline, and correct all the errors that went before them and it is a mad house the last two or three weeks trying to complete all of this. Therefore he would like to see these two positions updated. These two would be his Supervisor of Posting and Bookkeeping Machines and his Accounting Clerk.
He said on the Supervisor of Counter Clerks, this person has to know many things, such as the inner workings of various things concerning drainage assessments, the inner workings concerning property taxes, penalties, etc. When a customer is looking for something this person must know what office to refer them to to get the information.
On the Head Bookkeeper, he would say that last August he mentioned that he felt the Head Bookkeeper should be making more money then her assistant and this was not changed.

President Buck said he is wondering if the computer could ease some of the strain in this office.

Mr. Volpe said he is not overwhelmed by the term computer, as it is just a machine. If your system is correct, you can do anything with adding machines and type writers. It is the system that is required. Our system was set up in 1952-53 by the State Board of Accounts and in this system, the state reports that the Treasurer and the Auditor puts in have never been one penny off since 1953, and this is a fantastic accomplishment. One of the big points about the system is the ease with which every transaction can be traced. He went ahead to explain some of the examples of tracing certain things in his office. He personally is responsible for every penny in the Treasurer's office and he stands to lose a lot of money from his own pocket if every penny is not balanced and accounted for.

No questions of Mr. Volpe.

RE: FEDERAL REVENUE SHARING.....SHERIFF:

506-105-113...Civilian Matron.....$7,511.00
506-105-113...Civilian Radio Operators (2).....$18,028.00
506-105-113...Prisoner Transportation Officer.....$2,080.00

Sheriff Jim DeGroote was present to explain the additional appropriations requested. He stated that Indiana Acts 1972....#92, allows all Sheriff's in Indiana to hire one Chief Deputy and one Matron. He has not excercised this statutory privilage before now, except for the Chief Deputy. He would recommend that the Matron be classified as fill-in Jailer, at the same pay of the Civilian Jailer.
They have had a tremendous increase in everything within their agency, including the paper work, the reports and filings, to the extent that they have had to move one of their female officers, who has been working as a matron on the third shift, to the day shift to assist with the secretarial duties. At the present time, we have no matron working the 11:00 p.m. to 7:00 a.m. shift, eventhough we have a average of about six to eight females or six to eight juveniles incarcerated every day and if the need arises, they must call in one of the other female deputy's who has already worked an eight hour shift during that twenty four hour period.
He is also requesting the addition of two radio operators, which would allow him to place at least one of his regular officers at another position. At the present time, we do have two dispatchers working and our new console allows for a two dispatch capability. They have had a tremendous increase in their radio traffic with the addition of the selective inforcement program, as well as the traffic coming from our road officers, etc. Within the next sixty to ninety days they are going to have an NCIC and IDACS (National Crime Information Center and Indiana Data & Computer System) machine installed in their radio room, by virtue of an $8,000.00 criminal justice grant. At the present time we are going through the Evansville Police Department to get this information, but he has received two written requests from the Captain and Lieutenant in charge of the Evansville Radio Division stating that due to the increase in their own radio traffic, they are not able to adequately handle ours. We also dispatch for the five suburban fire departments in Vanderburgh County.
He is also requesting $2,080.00 for a Transportation Officer. This is another area where we lose the services of a regular officer at least one full day and sometimes two days during every week. In the trips to Michigan City, which we make at least once a week, the transportation officer leaves very early in the morning and returns very late at night, depending upon the weather of course. We have had a tremendous increase in the transportation responsibilities during the year of 1978. By using the services of a retired officer, or in dire need, an off-duty deputy, the officer presently assigned to the trips would be able to devote his full attention to his other important responsibilities.
He said he realizes the position of the County Council and when he prepared his budget requests for 1979, he battled with his better judgement and did not request eight additional regular officers that he knew then and knows now that we most certainly need within the agency. The big reason for not requesting it was the question of annexation hanging over us.
At this time Sheriff DeGroote gave the council some statistics which have just now been tabulated from their 1978 totals,which he felt justified his requests today, because of the large increases in all areas.

Councilman Lutz asked the Sheriff if an off-duty officer would be paid this $40.00 per trip requested.

Sheriff DeGroote said yes because we feel the going rate for off-duty work is about $8.00 per hour, and he would be gone much longer than five hours.

Councilman Lutz asked Sheriff DeGroote how much he intended to pay the Matron and he replied $8,500.00, the same as a Civilian Jailer.

Councilman Lutz said we have advertised only $7500.00 for her.

Sheriff DeGroote said that must be for the remainder of the year, because the Matron would be hired as a civilian and would be paid the same as the other Civilian Jailers.

President Buck said yes, that must be for the remainder of the year.

Councilman Worden said its not that he is objecting to the hiring of the two radio operators but he is wondering if one of them could possibly be funded completely from the Selective Inforcement fund and one from the Federal Revenue fund.

Sheriff DeGroote said he does not know for sure, but we would have to go through the grant process and at best, it would be six months before a decision could be rendered on a request like that and we have a dire need right now.

Council Attorney David Jones asked the Sheriff if he was aware of any difference in potential liability to the county between having a regular deputy as a prisoner transportation officer then having someone that is not a regular deputy, in the event there is an escape, some injury to a civilian, or there is an accident involving some third party.

Sheriff DeGroote said no difference, because if he deputized them, they would have the same authority as a regular deputy. He would not however consider anyone else for the transportation officer other than a retired police officer or one of his off-duty officers, because of the training factor.

No further questions of the Sheriff.

RE: SHERIFF:

105-592...Matching Funds.....$6,000.00.

Deputy Pete Swaim, Fiscal Control Officer for the Federal Grants Program was present to explain the above request for additional funds. First of all he gave the new council members a little bit of back ground about Criminal Justice Grants.
Without any knowledge to us, after we were included in the plan for 1979 there were changes made whereby we would get only 50% federal funding instead of 95%, which means this year, in order to make that grant request workable we have to add additional funds to our Matching Funds Account. With the $6,000.00 requested for our mobile radio fund then our total amount in that account will be $16,000.00 for 1979, and even that won't be enough money to replace all of the radios that need to be replaced. We have several radios on loan to us from the City Police Department, that are rather under-powered, and not really suitable for our needs, but they are working and certainly better then nothing. These units do need to be returned to the city though, so that they might get them back in service or trade them in on better units.
These are all car mounted radio units.

No questions of Deputy Swaim.

RE: SUPERIOR COURT:

137-129.2...Local Matching Funds.....$5,237.16.

Judge Robert Lensing was present to explain this request. He said this is a $5,237.16 request for Local Matching Funds for a Criminal Justice Grant they have received for Camp Carson, which is a YMCA Camp located in Princeton, Indiana. We have operated this for about one year and have had a great amount of success for the number of people we have sent there. It is a place we can send neglected, delinquent youths, so that we will not have to keep them in jail. Most of the youths sent there are at the ages of 15-16 and 17 years old, however, there was one 12 year old boy sent there. These are boys that have problems at home and with the law. They went eight and one half months without any of them walking away from the camp and then in two weeks time they had three boys to walk out, but the camp is so far out, they don't usually have any problems with any of the boys trying to leave, eventhough it is not a secured facility.
He said without the benefit of Camp Carson, these youths would have to stay in the county jail and so many of them are more neglected then they are delinquent.

RE: PROSECUTING ATTORNEY:

108-255...Remodeling.....$5,975.00.

Prosecutor Jeff Lantz was present to explain the above request. Each council member should have received a letter from him explaining this request and attached to his letter was also letters from Mr. Gil Ruston of the Building Authority and the President of the County Commissioners, Mr. Robert Schaad.

They are wanting to add four offices to the Prosecutor's office. Really, they are taking the reception room and converting it into four offices, and making one of those small offices into a reception room.

Mr. Lantz said he would be glad to explain about the salary increases now and President Buck said that would not be necessary because they would have to go before the Job Study Committee .

Mr. Lantz said he sent a request to the County Auditor's office on a request for an investigator for the IV-D Program, which failed to get advertised for today's meeting, but he would like for the council to consider the request and the amendment to the salary ordinance and the amount of monies could then be advertised for the March council meeting. This Investigator was approved at budget time in the amount of $5,413.00 on a part-time basis, which was at 50%. Mr. Anderson, who is in charge of the IV-D Program has talked to the State of Indiana and because of the monies that we are returning to the county and because of the volume that the IV-D Program is handling, their recommendation was that this Investigator be a full-time position and they are willing to reimburse the county up $8,000.00, which is $2,587.00 more then the county allocated to him. This would be on a full-time basis; 100% reimbursable from the state.

Council attroney Jones asked that on the IV-D Program, does the person coming in, seeking to inforce support have to be on some sort of public assistance before you will take it?

Mr. Lantz said yes, basically this is true, but he went ahead and explained some instances where they do not have to be.

RE: SUPERIOR COURT....DRUG AND ALCOHOL DEFERRAL SERVICE:

Mr. Bill Campbell was present to explain the following request:

137.1-114...Addiction Counselor.....$2,000.00. He explained that this salary increase was approved in January, but the difference in money had to be advertised for todays meeting.

RE: JOINT DEPARTMENT OF LEGAL SERVICES:

146-524...Unemployment Taxes.....$300.00
146-570...Dues and Subscriptions...$600.00

Marta Provenzale was present to explain the above requests. She said the $300.00 is needed to pay the City-County portion of their unemployment taxes. They learned that was due after the budget was submitted last year.
She said on the Dues and Subscriptions last year they requested $1500.00 for law books. They need a minimum of $600.00 to keep up their supplement of books.

Councilman Worden asked how close in proximity the Joint Department of Legal Services is to the Law Library.

Ms. Provenzale said they are down the hall from the Law Library but there are times they need a book right now and that certain book may not be in the Library and it is also time consuming to make many trips back and forth.

Councilman Lutz asked if the attorneys can check out the law books or not.

Ms. Provenzale said most of the basic ones must be left in the Library, that however doesn't mean a particular book will not be in use at the same time that they need it.

146-114-002...Legal Secretary.....$440.00. Ms. Provenzale said they are requesting that $440.00 be transferred from their Clerical Assistant account to cover a raise they have given her. If this isn't done they will pay it out of another fund, which will mean adding another person to their payroll and a whole lot of extra bookkeeping for them, just to write out a few dollars. This is not a request for new monies.

RE: BURDETTE PARK:

145-121...Other Employees.....$2,433.60. Mr. Raymond Wolf was present to explain the request for additional appropriations.

He stated this is an additional 39¢ per hour each for three CETA people that are on loan to the Park, from the City. CETA pays no more then $4.80 per hour so we are going to have to pay the other 39¢ ourselves.
We must pay the CETA employees the same amount of money as you are paying the job they are comparable to.

RE: COUNTY HIGHWAY DEPARTMENT:

201-1160...Highway Inspector.....$708.00. President of the County Commissioners, Robert Schaad was present to explain this request for additional appropriations. He said they have had problems keeping a person on this job for very long. He said in 1976 we had a gentleman who was almost retired therefore he worked at this position for the salary of $7,227.56 per year. In June of 1977 they hired a young man for $7,710.99 and kept him for a period of one year and then we hired another man that lasted from that June of 1978 until December of 1978, and then he left for a better paying job. The person that we have in there now is making $9292.00 and we are requesting this position be increased to $10,000.00 per year, and hope that we can keep this position filled with an adequate person.

RE: CUMULATIVE BRIDGE FUND:

203-4526...Owensville Road Bridge #73....$80,000.00
203-4527...Old Princeton Road Bridge #47....$85,000.00
203-4529...Hirsch Ditch Pipes.....$184,000.00

Mr. Dave Guillaum was present from the Surveyor's office to explain the above appropriations.
He said on the Owensville Road Bridge, there is an alignment problem, you have a pulled width factor involved and the rails themselves are a hazard. This is a replacement job.

On Hirsch Ditch he distributed some maps showing their plans. Essentially what we are doing is that this will be in coordination with the City Engineering Department. We have had a number of problems with the East Side Drainage and we have attempted to alleviate a number of them. The Crawford-Brandies improvement helped a great deal and we hope this will help even more. We are going to be replacing seven pipes that are too small right now. Our protion of this project is $184,000.00 and the City will be funding some $300,000.00 for it, and he understands they have already approved their portion. The right-of-way has also all been taken care of. All of the new shopping centers on Green River Road have been taken into consideration also in terms of the size of pipes to be installed. The city did all of the engineering on this project, as far as pipe sizes are concerned and we did look at what they had, in terms of capacities and sizes and it appears to be adequate.

On the Old Princeton Road Bridge #47 it was first believed this request for $85,000.00 could be deleted because Commissioner Schaad thought it could go into the Annual Element, but it was later discussed that it should stay in, that Baseline and Old Petersburg Road is the one to go into the Annual Element. This basically is just like the other one, poor alignment, poor width and very hazardous.

RE: SCOTT TOWNSHIP REASSESSMENT:

249-116-113...Deputies.....$7,000.00
249-116-212...Postage.....$ 250.00

Mrs. Margarite Richardt was present to explain that the above request is not any new monies, but merely a transfer from their regular Assessment budget to finish out their reassessment.

This procedure was done by all of the other Assessors in January.

RE: EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

11...Salary and Wages, Regular.....$4,806.00
13...Overtime.....$445.00
62...Social Security.....$318.00
63...PERF.....$315.00

Mr. James Stapleton, Manager of the Airport was present and stated that Ordinance #93 in the total amount of $5,884.00 was approved by the Airport Authority Board in settlement of the union contract. The Airport had submitted, in their orginal budget for 1979

a 34¢ across the board wage increase and as he told the council at that time, they had not settled with the union. We have now settled with the union for 39¢ across the board. At the time of the appropriation we had put in union personnel, hourly personnel and office personnel. However, we have agreed subsequent to that time to delete the office personnel, so at this time he would request the following be approved instead of what was originally requested.

11...Salary and Wages, Regular.....:$4286.00
13...Overtime.....$445.00
62...Social Security.....$290.00
63...PERF.....$284.00 TOTAL.....$5,305.00

No questions of Mr. Stapleton.

RE: VOTING.....CLERK OF CIRCUIT COURT:

101-113...Salaries of All Others. Councilman Worden said this is what was recommended to the Council and approved last month as an amendment to the salary ordinance, therefore he would move this account be approved in the amount of $17,208.00.....seconded by Councilman Wortman and carried with five votes. Councilman Taylor was out of the room and Mrs. Mooney was absent.

RE: VOTING ON COUNTY TREASURER DEFERRED:

There was no formal action taken on any of the requestes by the Treasurer because they were all salary requests and therefore must go before the Job Study for review and recommendation.

Councilman Worden said the Job Study Committee has met three times during the past month and the subject of one of those meetings was to discuss the aspects of changes in titles and increases in salaries that have occured since the last budget session. As part of that discussion, the Committee has asked each of the officeholders for charts showing titles and we are in the process of putting salaries in those charts. They have contacted the University of Evansville to try to obtain the orginal data for the Job Study and hopefully the Committee will have some recommendations for the Council in the near future.

RE: VOTING.....SHERIFF:

105-592...Matching Funds. Councilman Lutz moved this account be approved in the amount of $6,000.00.....seconded by Councilman Taylor and carried with six votes. Mrs. Mooney was absent.

RE: VOTING.....PROSECUTING ATTORNEY:

108-255...Remodeling. Councilman Taylor moved this account be approved in the amount of $5,975.00.....seconded by Councilman Lutz and carried with six votes. Mrs. Mooney was absent.

RE: VOTING ON CIRCUIT COURT DEFERRED:

136-115...Probation Officers: This is for salary increase, therefore it will go before the Job Study Committee for review and recommendation.

RE: VOTING.....SUPERIOR COURT:

137-112...Misdemeanor Referee.....Deferred until March.
137-113...Court Reporter.....Deferred until March.
137-129.2...Local Matching Funds. Councilman Taylor moved this account be approved in the amount of $5,237.16.....seconded by Councilman Worden and carried with six votes. Councilman Mooney was absent.

RE: VOTING.....SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:

137.1-114...Addiction Counselor. Councilman Worden said this amendment to the salary ordinance was approved in January therefore he would move this account be approved in the amount of $2,000.00...seconded by Councilman Wortman and carried with five votes. Councilman Lutz abstained and Mrs. Mooney was absent.

Councilman Worden said when the Job Committee met and discussed this office, they also discussed salary increases for the entire Drug and Alcohol Deferral Service.

He said there was a stipulation agreement that was entered into between Judge Brune, Judge Kissinger and the County Council, which was signed August 15, 1978, and the one stipulated the Committee considered was number six, which was "salaries of the employees of the Drug and Alcohol Deferral Sercice are frozen, except for token raises, until parody is reached with that of salaries of other similarly situated county employees".

Councilman Worden said Mrs. Mooney could not be present today and she asked him to bring this discussion before the council, since she is Chairman of the Committee. They (the Committee) made the following recommendations on salaries in the Drug and Alcohol Deferral Service budget for 1979.

Director.....$21.100.00
Associate Director.....$16.100.00
Clinical Coordinator.....$16.100.00
Therapist.....$13.000.00 (as approved in January)
2 Secretary Positions....@$ 8.500.00

The above amounts, as recommended by the Job Study Committee will be advertised for the March Meeting for final approval and it will fulfill the stipulations that had been agreed to on August 15, 1978.

Councilman Taylor said in a letter that he received from Mr. Bill Campbell they would like to see the salary increases allowed for the Director and the Associate Director to be allowed not for those positions, but rather give them to the two secretaries.

Curt John, County Auditor, said we must stipulate in the Salary Ordinance exactly how much each position is being paid, because an officeholder cannot pay any more then it shows in the Salary Ordinance for a certain position.

County attorney Mr. David Jones said he would like to see a response from the attorney for the Judges, Mr. Davis, so that we make sure the simmering coals are out, because he would hate to have to go back into court again. He said he would make contact with Mr. Davis in this regard.

RE: VOTING.....JOINT DEPARTMENT OF LEGAL SERVICES:

Councilman Lutz moved the following be approved:

146-524...Unemployment Taxes.....$300.00
146-570...Dues and Subscriptions.....$600.00

Councilman Worden seconded the motion which carried with six votes. Mrs. Mooney was absent.

RE: VOTING DEFERRED ON CONVENTION AND VISITORS BUREAU:

Due to an error in advertisement of the Convention and Visitors Bureau, their requests are deferred until March and will be re-advertised for that meeting.

RE: VOTING....BURDETTE PARK:

145-121...Other Employees. Councilman Taylor moved this account be approved in the amount of $2,433.60,...seconded by Councilman Ahrens and carried with six votes. Mrs. Mooney was absent.

RE: VOTING.....COUNTY HIGHWAY DEPARTMENT:

201-1160...Highway Inspector. Councilman Wortman moved this account be approved in the amount of $708.00....seconded by Councilman Taylor.

Councilman Worden said it seems to him that this request should also fall under the study of the Job Committee. This position had previously been given a 13.4% increase for 1979 and he thinks we would be inconsistant if we automatically give this increase.

Councilman Taylor said he would withdraw his second and Councilman Wortman withdrew his motion and it was decided this request would also have to go before the Job Study Committee for recommendation.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

203-4526...Owensville Road Bridge #73. Councilman Wortman moved this account be approved in the amount of $80,000.00....seconded by Councilman Taylor and carried with six votes. Mrs. Mooney was absent.

203-4527...Old Princeton Road Bridge #47. Councilman Wortman moved this account be approved in the amount of $85,000.00....seconded by Councilman Taylor and carried with six votes.

203-4529...Hirsch Ditch Pipes. Councilman Wortman moved this account be approved in the amount of $184,000.00.....seconded by Councilman Worden and carried with six votes.

RE: VOTING.....SCOTT TOWNSHIP REASSESSMENT:

Councilman Wortman moved the following be approved:

249-116-113...Deputies.....$7,000.00
249-116-212...Postage.....$ 250.00

Councilman Taylor seconded the motion which carried with six votes.

RE: VOTING.....EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Councilman Ahrens moved the following be approved:

11...Salary and Wages, Regular.....$4,286.00
13...Overtime.....$445.00
62...Social Security.....$290.00
63...PERF.....$284.00

Councilman Worden seconded the motion which carried with six votes.

RE: VOTING.....FEDERAL REVENUE SHARING FUND....SHERIFF:

506-105-113...Civilian Matron. Councilman Lutz moved this account be approved in the amount of $7,511.00....seconded by Councilman Taylor and carried with six votes. Mrs. Mooney was absent.

506-105-113...Civilian Radio Operators (2).
506-105-113...Prisoner Transportation Officer.

Councilman Lutz moved the two above accounts be set in at zero dollars and that they be looked at again during the budget session in September. Councilman Ahrens seconded the motion.

Councilman Taylor said he thinks the Sheriff showed us a need for the Transportation Officer and he personally feels the necessity is there.

Councilman Worden said on the Civilian Radio Operators, we can look and see he has only one.

Councilman Lutz said no, he has two.

Councilman Worden said they do have three shifts though and using a Civilian Operator would free up one of his Deputies. He isn't sure about two extra people but one would certainly help.

President Buck called for a vote and received only three, those being Councilmen Lutz, Ahrens and Buck.....motion failed. Councilmen Taylor, Wortman and Worden opposed.

506-105-113...Prisoner Transportation Officer. Councilman Taylor moved this account be approved in the amount of $2,080.00....seconded by Councilman Worden but failed with only three votes, those being Councilmen Taylor, Worden and Wortman. Councilmen Lutz, Ahrens and Buck opposed, therefore the account was set in at zero dollars.

506-105-113...Civilian Radio Operators (2). Councilman Worden moved this account be approved in the amount of $9,014.00, which would be for one additional person. Councilman Taylor seconded the motion which failed with only three votes, those being Councilmen Worden, Taylor and Wortman. Councilmen Lutz, Ahrens and Buck opposed, therefore the account was set in at zero dollars.

RE: VOTING....REPEALS OF SCOTT TOWNSHIP ASSESSOR:

Councilman Worden moved the following repeals be approved:

116-113...Deputies.....$7,000.00
116-360....Office Supplies.....$250.00

Councilman Taylor seconded the motion which carried with six votes. Mrs. Mooney was absent.

RE: AMENDMENTS TO THE SALARY ORDINANCE FOR 1979:

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

6.....Bookkeepers....:.@$10,600.00

Mr. Curt John, County Auditor was present and said knowing the action of the County Council, he held this off, knowing it would be referred to the Job Study Committee so he would like for them to come into his office and discuss the bookkeeping department with him and he will get into the details with the Committee.

Mr. John said another thing he would like to discuss is that last year we contracted with David M. Griffith and Associates, who is a firm out of Illinois that specializes in re-cooping funds for counties that they have expended toward federal projects. In other words, we administer Welfare checks, etc., that deal with federal funds and part of our expenses are capable of being re-cooped under a program administered through the state. He showed the Council a copy of the report they submitted last year, which was very lengthy and a detailed and specialized report.
Last years fee to them was $12,000.00 maximum that they would receive. They get 50% of everything we receive, up until they receive their $12,000.00. Last year the county netted approximately $40,000.00 through this program, and that was for 1977 funds.
This year they have submitted a proposal to us to go back and try to re-coop 1976 funds and also get 1978 funds and the total cost to the county, which would be set up the same as before would be $19,200.00. This would be $9,000.00 for 1976 and $10,200.00 for 1978. Again he would say that the firm does not get anything unless we do and then its only 50% until they reach their maximum and everything above that comes to the county.

President Buck said then really, we have nothing to lose on a deal like this.

Mr. John said this is true, nothing whatsoever. What he needs today is approval of the total amount, in principle, and he will come back in March for final approval at which time this will be properly advertised. He said if anyone would like to see the original report submitted by the firm, they are welcome to do so by coming into his office.

All of the Council members seemed to agree with contracting with the firm again....no one spoke any opposition.

Mr. John said one last thing is that right now, the Treasurers office, Auditor's office and the Voters Registration office is looking into the possibility of contracting with NCR to get some equipment that would do all tax billing. Mr. Volpe has already stated his feelings on the control of figures. Anyone can readily see that individual departments, especially when you are dealing with money, like to have control. For example, the Water Works, in their billing, he is sure they could have contracted with the City or the Police Department or even the School Corporation to buy computer time, but they need control of their funds.
Right now we have a budget item of about $46,000.00 for our NCR-399's. The total cost for the new ones will be about annually $49,000.00, which is about $3,000.00 additional money.
The Auditor's office does the tax billing and the Treasurer's office does the liquidations, but we both use the same machines, and they are paid out of the Auditor's Mechanized budget.

The present system was set up in about 1952.
He said the original set-up for the new machines would be about $5,000.00, so we are talking about $3,000.00 per year additional for the rental of the machines, plus a $5,000.00 one time charge for the set-up.
NCR would come in and instruct all of the girls how to operate the machines. We would not need a computer analyst or programmer and anytime there is problems, then NCR, through the contract, comes down and takes care of it.

Mr. Lewis Volpe, County Treasurer was present and stated that the Drainage Assessment bills have increased in a period of one year from 1,000 bills to approximately 8,000 bills. These bills effect properties when the abstractors are looking it up or when the Auditor or Treasurer's offices are selling property.
What he would like to do is put anything that has any effect on a single tax code number on property, to be put on a single tax bill. There are several things that effect property that the abstracter or the bank are interested in, such as property taxes, ditch assessments, ditch construction, delinquent sewers and delinquent weeds and these are things that a lot of people are not aware of that need to be together on one bill.
He said last year we sent out 8,000 drainage bills at 14¢ each which would cost over $1,000.00, plus the cost of the bills and the envelopes, therefore we would save $1,000.00 to $1300:00 on just drainage bills.

President Buck asked where we stand on this new NCR machine.....have you ordered it.

Mr. John said yes, subject to funding. In order to have it in time for billing we did sign something, subject to funding. It was explained to NCR that it would have to go before the Council for approval, but in order for us to get it in October, we had to sign. He did contact the County Commissioner's attorney prior to signing it, to get the okay.
He said we could not start the new procedure until 1980 but before they get the machines in he wants to know that he is going to get the funding.

Councilman Worden said he would like to see a study committee set up, that includes Mr. Bob Fortune, so that he can make the recommendation to the Council that he feels this is a needed additional computer, in which the services cannot be filled by the current system.

Mr. Volpe said under no circumstances will his numbers leave his office.

Councilman Worden said he certainly understands Mr. Volpe's concern and he is sure there are ways that you can have access to the computer and no one else will have access to those numbers.

Mr. Volpe said it sometimes takes him six weeks to get a print-out on checks written and he just has no faith, whatsoever in them.

Councilman Worden said what he is trying to say is that there is nothing wrong with the computer, but there is something wrong with the individuals, possibly, in the system that has been set-up, because the computer does have that capacity.

Council Assistant Miss Vicki Bailey said she made a recommendation to the County Commissioners and Mr. John was present in their meeting. She said the committee should consist of the County Assessor, the County Auditor, the County Treasurer, the Sheriff, the Prosecutor, the Clerks office, a representative from the County Council, a representative of the County Commissioners and also the Data Processing Director.

President Buck said we will get this committee together and get started on this thing.

RE: VOTING....SHERIFF'S AMENDMENT TO THE SALARY ORDINANCE:

Councilman Lutz moved the following be approved:

SECTION 5, Sheriff is amended to read as follows:

1...Civilian Matron.....$7,511.00 per year.

Councilman Taylor seconded the motion which carried with six votes. Mrs. Mooney was absent.

RE: VOTING....SCOTT TOWNSHIP REASSESSMENT:

Councilman Wortman moved the following be amended in Scott Township Reassessment:

Deputies.....@$20.00 per day.

Councilman Ahrens seconded the motion which carried with six votes. Mrs. Mooney was absent.

RE: DISCUSSION ON HOME RULE ACT:

Councilman Taylor said in regard to the Home Rule Act he would like to say that in order for the County Commissioners to pass it, if the Council wants them to, they must have a recommendation from us (the Council).
He personally thinks that the Commissioners should enact the Act as a result of the fact we approved monies for different organizations.
So other words, we must tell the County Commissioners, yes or no, do we want them to enact the Home Rule Act and then at budget session we will have to decide whether we want to allow it again for the following year.

President Buck said his personal feeling is that since this year some people have been led to believe they will get the funds; he will not oppose it, but in the future we are going to have to look at it because there is no limit to the number of social organizations wanting money.

Councilman Worden said he would not oppose it at this time either, but he does feel this council should adopt a policy for all future types of expenditures of this nature to limit them to emergency or extraordinary circumstances and for one year only and that would be a stipulation when we allow them funds.
He would like for Miss Bailey to prepare a draft of a policy statement so that we can rule on that for future consideration and also that she present it to the County Commissioners showing our approval for them to enact the Home Rule Act.

There being no further business meeting adjourned at 5:15 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
FEBRUARY 7, 1979

WHEREAS, extraordinary conditions have developed since the adoption of 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, 1979, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes hercin 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
CLERK OF CIRCUIT COURT:		
101-113...Salaries of All Others	$17,208.00	$ 17,208.00
COUNTY TREASURER:		
103-113...Supervisor of Posting & Bookkeeping Mach.	$ 520.00	$ NO
103-113...Supervisor of Counter Clerks	520.00	ACTION
103-113...Acccounting Clerk	260.00	TAKEN
103-113...Head Cashier	260.00	
TOTAL COUNTY TREASURER	$ 1,560.00	$
SHERIFF:		
105-592...Matching Funds	$ 6,000.00	$ 6,000.00
PROSECUTTING ATTORNEY:		
108-255...Remodeling	$ 5,975.00	$ 5,975.00
CIRCUIT COURT:		
136-115...Probation Officers	$ 3,000.00	$ No Action

	REQUESTED	ALLOWED
SUPERIOR COURT:		
137-112...Misdemeanor Referee	$14,457.00	$No Action
137-113...Court Reporter	12,960.00	No Action
137-129.2.Local Matching Funds	5,237.16	5,237.16
TOTAL SUPERIOR COURT	$32.654.16	$5,237.16
SUPERIOR COURT....DRUG AND ALCOHOL DEFERRAL SERVICE:		
137.1-114...Addiction Counselor	$ 2,000.00	$ 2,000.00
JOINT DEPARTMENT OF LEGAL SERVICES:		
146-524...Unemployment Taxes	$ 300.00	$ 300.00
146-570...Dues and Subscriptions	600.00	600.00
TOTAL JOINT DEPARTMENT OF LEGAL SERVICES	$ 900.00	$ 900.00
CONVENTION AND VISITORS BUREAU:		
357-213...Travel Expenses	$ 2,000.00	$
357-214...Telephone	1,000.00	No Action Taken
357-215...Customer Sales	1,000.00	
357-241...Printing	5,750.00	
357-244...Advertising	1,000.00	
TOTAL CONVENTION AND VISITOR BUREAU	$10,750.00	$
BURDETTE PARK:		
145-121...Other Employees	$ 2,433.60	$ 2,433.60
TOTAL COUNTY GENERAL FUND	$82,480.76	$39,753.76

COUNTY HIGHWAY DEPARTMENT:		
201-1160...Highway Inspector	$ 708.00	$ No Action
TOTAL COUNTY HIGHWAY DEPARTMENT	$ 708.00	$
CUMULATIVE BRIDGE FUND:		
203-4526...Owensville Road Bridge #73	$80,000.00	$ 80,000.00
203-4527...Old Princeton Road Bridge #47	85,000.00	85,000.00
203-4529...Hirsch Ditch Pipes	184,000.00	184,000.00
TOTAL CUMULATIVE BRIDGE FUND	$349.000.00	$349,000.00
SCOTT TOWNSHIP REASSESSMENT:		
249-116-113...Deputies	$ 7,000.00	$ 7,000.00
249-116-212...Postage	250.00	250.00
TOTAL SCOTT TOWNSHIP REASSESSMENT	$ 7,250.00	$ 7,250.00
EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:		
11...Salary and Wages, Regular	$ 4,806.00	$ 4,286.00
13...Overtime	445.00	445.00
62...Social Security	318.00	290.00
63...PERF	315.00	284.00
TOTAL AIRPORT AUTHORITY	$ 5,884.00	$ 5,305.00
FEDERAL REVENUE SHARING FUND:		
506-105-113...Civilian Matron	$ 7,511.00	$ 7,511.00
506-105-113...Civilian Radio Operators (2)	18,028.00	-0-
506-105-113...Prisoner Transportation Officer	2,050.00	-0-
TOTAL FEDERAL REVENUE SHARING FUND	$ 27,619.00	$ 7,511.00

499.

REPEALS
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COUNTY GENERAL FUND:

SCOTT TOWNSHIP ASSESSOR:	REQUESTED	ALLOWED
116-113...Deputies	$ 7,000.00	$ 7,000.00
116-360...Office Supplies	250.00	250.00
TOTAL SCOTT TOWNSHIP ASSESSOR REPEALS	$ 7,250.00	$ 7,250.00

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1979:

SECTION #2, County Auditor is amended to read as follows:- No Action

6....Bookkeepers.....@$10,600.00

SECTION #3, County Treasurer is amended to read as follows:

Supervisor of Posting and Bookkeeping Machines...$8,834.00 per year.
Supervisor of Counter Clerks.....$8,001.00 per year.
Accounting Clerk.....$8,112.00 per year.
Head Cashier.....$8,204.00 per year.
} No Action

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

1...Civilian Matron.....$7,500.00 per year. — Approved
2...Additional Civilian Radio Operators...@$9,014.00 per year.
1...Prisoner Transportation Officer.....$40.00 per trip.
} No Action

SECTION #10, Prosecuting Attorney is amended to read as follows:

4...Secretaries.....@$8,932.00 per year. No Action

SECTION #11, Circuit Court is amended to read as follows:

Assistant Chief Probation Officer.....$16,000.00 per year

OR

No Action

The salaries of each Probation Officer (Excluding the Chief Probation Officer) would be increased @$1,000.00.

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

1...Additional Misdemeanor Referee.....$14,457.00 per year.
1...Additional Court Reporter.....$12,960.00 per year. No Action

SECTION #26, County Highway Department is amended to read as follows:

Highway Inspector....$10,000,00 per year. No Action

SCOTT TOWNSHIP REASSESSMENT:

Deputies.....@$20.00 per day. Approved

500.

TRANSFERS

JOINT DEPARTMENT OF LEGAL SERVICES: COUNTY GENERAL FUND....APPROPRIATION:	REQUESTED	ALLOWED
146-114-002...Legal Secretary.....	$ 440.00	$No Action
TOTAL APPROPRIATION	$ 440.00	$

JOINT DEPARTMENT OF LEGAL SERVICES: COUNTY GENERAL FUND.....REPEAL:		
146-114-001...Clerical Assistant.....	$ 440.00	$No Action
TOTAL REPEAL	$ 440.00	$

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1979:

SECTION # 38, Joint Department of Legal Services, is amended to read as follows:

1...Legal Secretary.....$8,000.00 per year. No Action

	AYE	NAY
President:	Harold I Beck	
Member:	David E. Work	
Member:	Curt Workman	
Member:	Paul G. Rhoads	
Member:	Robert Seitz	
Member:		
Member:		

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.

Harold I Beck

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MARCH 7,1979

The County Council of Vanderburgh County, Indiana, met in session this 7th. day of March, 1979, at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Robert Lutz, Paul Ahrens, William Taylor, Curt Wortman and Daniel Worden. Mrs. Mooney was absent.

Also present were the Deputy County Auditor Alice McBride, the Assistant to the County Council Vicki Bailey and the Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: COUNTY AUDITOR:

102-113...Salaries of All Others.....$12,000.00. Mrs. McBride, Deputy Auditor stated this request for additional funds went before the Job Study Committee for further recommendation.

Councilman Worden said several of todays requests went before the Job Committee and he was prepared to make recommendations later in the meeting.....before voting time.

RE: COUNTY TREASURER:

103-113...Supervisor of Posting and Bookkeeping Machines....$520.00
103-113...Supervisor of Counter Clerks.....$520.00
103-113...Accounting Clerk.....$260.00
103-113...Head Cashier.....$260.00

The above requests went before the Job Study Committee for recommendations.

PROSECUTING ATTORNEY.....IV-D PROGRAM:

108.1-113...Investigator.....$2,587.00

The above request went before Job Study Committee.

RE: COUNTY COMMISSIONERS:

130-216...Depositions.....$1,000.00. Mrs. Doris Wolf was present from the County Commissioners office and stated that at budget session there was no money appropriated for this account and the County Attorneys felt that eventhough they may not need any money from this account, there should be some in there in case of an emergency and if it is not used it will revert back to the General Fund at the end of the year.

130-246...Consultant Fees.....$19,200.00. Mrs. Wolf said she believes this was explained to the Council last month.

President Buck said this was explained to the Council last month by Auditor Curt John and it is for payment to David M. Griffith and Associates for recooping funds for counties that have expended funds toward federal projects. Last year this firm recooped some $40,000.00 for Vanderburgh County.

130-543.11...Freedom Festival.....$325.00
130-549.6....Black Expo.....$2,000.00
130-597...Youth Emergency Service....$2,520.00

Mrs. Wolf said on the three above requests, she did not submit them, therefore she does not have anything to say on there behalf.

SUPT. OF COUNTY BUILDINGS:

131-119.3...Utility Man....$1500.00. This request also went before the Job Study Committee.

RE: CIRCUIT COURT:

136-115...Probation Officers.....$3,000.00. This request was postponed until the next Council meeting.

RE: SUPERIOR COURT:

137-112...Misdemeanor Referee.....$14,457.00
137-113...Court Reporter.....$12,960.00

The Superior Court requests were postponed until the April meeting of the Council.

SUPERIOR COURT....DRUG AND ALCOHOL DEFERRAL SERVICES:

137.1-113...Director.....$200.00
137.1-113...Associate Director.....$100.00
137.1-113...Clinical Coordinator...$100.00
137.1-113...Secretaries (2).....$500.00

The above requests went to the Job Committee for further recommendation.

RE: AUDITORIUM:

144-251...Repairs to Building.....$30,000.00. Mr. Fred Dewes was present and explained this request is for two coats of paint to be applied to the Gold Room and other repairs to the Gold Room and Auditorium ceiling as a result of the roof leaking. They must also replace approximately sixty tiles.

144-712...Building Improvements. Mr. Dewes said the Governor's Energy Conservation Commission made a study of the Auditorium and recommended they install fans so that the heat that is going to the top of the room will circulate better and give more heat. They also recommended the installation of thermal drapes in the lobby and mezzanine.

144-723...Vehicles....$4,200.00. Mr. Dewes said this request is for a new Lawn and Garden tractor. They spent approximately $700.00 on repairs in 1978 on their old one which was purchased in 1967 when they moved into the building and it is shot. They have received the following estimates on one.
Sears.....$4,200.00
Farmers Equipment.....$4,100.00

RE: CONVENTION AND VISITORS BUREAU:

357-213...Travel Expense....$2,000.00
357-214...Telephone.....$1,000.00
357-215...Customer Sales.....$1,000.00
357-241...Printing.....$5,750.00
357-244...Advertising.....$1,000.00

Mr. Ron Leonhardt, Director of the Convention and Visitor's Bureau was present and stated that when we had "Thunder on the Ohio" here in Evansville he had to transfer some funds from the above accounts to pay for it. He said the above requests have been approved by their five member board and this money comes from their fund and not the County General Fund.

RE: COUNTY HIGHWAY DEPARTMENT:

201-1160...Highway Inspector.....$708.00. This request went before the Job Committee, for recommendation.

RE: CUMULATIVE BRIDGE FUND:

203-2180...Assistant Mechanic.....$10,101.00
203-2190...Assistant Mechanic.....$10,101.00

Mr. Dave Guillaum was present from the County Surveyor's office. He stated these two people are presently with us but are being funded through CETA and that funding will soon run out therefore he would like to see them put on county payroll. We really need these people because we have a considerable number of projects yet to complete. We have a surplus of guardrail to be installed and the equipment is available, but we will have to have the man-power to do the job.

RE: DEPARTMENT OF PUBLIC WELFARE:

204.1-261...Contractual Services (Legal).....$2,000.00. Mr. Dale Work, Director of the Welfare Department was present and stated he appeared before the Council in February with Mr. Bruce Heathcotte and explained this request to them at that time. He said there was a suit filed against him in Superior Court by a Legal Services Orginazation on behalf of Chrisanna Powell, et al. The $2,000.00 is to pay Mr. Heathcotte (attorney) to represent us in court. The suit was filed December 6, 1978.

RE: FEDERAL REVENUE SHARING....SHERIFF:

506-105-113...Jail Doctor.....$6,000.00
506-105-113...Civilian Radio Operators (2).....$18,028.00

Chief Deputy Jim Wallace was present and stated the above requests were presented in the February meeting and was denied and he is asking that the Council now reconsider the requests.
The Jail Doctor, they already have and they are just requesting that he be changed to that of part-time, or, if regulations prohibit this, to fulltime at an annual salary of $6,000.00 per year, retroactive to January 1,1979.
Deputy Wallace said on the two radio operators, these are additional employees being requested. He stated that right now only one dispatcher operated the radio on each shift, except for the hours between 3:15 p.m. and 7:15 p.m., when there is a second dispatcher on duty as part of the federally funded special traffic enforcement program. However, the funding for the second dispatcher will be terminated March 31,1979. He explained the county will be inspected for possible insurance rate adjustments this spring, but before the rates can go down, provisions must be made to have two dispatchers on duty around the clock.

Mr. Lester Lancaster, representing the County's volunteer fire departments was present and stated the only obstacle in the way of getting the fire rate reduced is the lack of additional dispatchers.
He said they have estimated the savings will be $26.00 per year on fire insurance for for a person having a $50,000.00 home and that means a total of about $500,000.00 saved each year by rural Vanderburgh County homeowners.

Council attorney David Jones asked if we still do dispatching for some of Posey County and Mr. Lancaster said yes, but we do have a mutual aid agreement with them, whereby they help us and we help them, and they really do their share for us.

RE: LOCAL ROADS AND STREETS:

216-3775...St. Joe Avenue.....$56,000.00
216-3776...Lynch Road.....$231,891.18
216-3784...Outer Lincoln Avenue....$10,000.00

Councilman Curt Wortman said Mr. Louis Stephens, who submitted this request to the County Auditor's office could not be present to explain this today, therefore he got with Mr. Stephen and found out this money they already have but for bookkeeping purposes they must get the money into their respective accounts.

RE: LOCAL ROADS AND STREETS SPECIAL DISTRIBUTION FUND:

216.1-3775...St.Joe Avenue.....$572,400.00
216.1-3776...Lynch Road....$280,808.82

Councilman Wortman said this is also just to get the money into the respective accounts.

RE: COUNTY RECORDER:

County Recorder, Mrs. Estella Moss was present and stated that at this time she is not asking for any money but she does have a problem with a lot of her old books. She showed the Council one that dated back to the 1800's and it was completely rotted, and when they are handled (and they have to be) they just fall apart. After a brief discussion on this matter it was decided that Mrs. Moss will look into the different aspects of having these old records restored.

RE: URBAN TRANSPORTATION.....ANNUAL ELEMENT REPORT:

Ms. Lani Etheridge was present and presented the Council with an Evansville Urban Transportation Study Annual Element FY 1980 report and explained this is not a request for additional funds but only the approval of the report. This is the first step and the second is the financing of each project and Mr. Lochmueller will bring each one back individually to ask for funding for them.

Councilman Taylor said he would question this because is it binding if we do approve the report.

Ms. Etheridge said no, this report is binding, in no way, financially.

Councilman Taylor moved the council approve the Annual Element Report as presented.

Council Attorney Jones said this is the one thing the Council can approve and it not be binding and besides it has not been advertised so we could not approve any money today. However, he has had several questions in his mind, therefore he would ask that Mr. Lochmueller please get to him a copy of their enabling legislation Rules and Regulations on what governs this department.

Ms. Etheridge said she would see that he gets these copies.

President Buck asked for a second on Councilman Taylors motion for approval and received one from Councilman Lutz. Motion carried with five votes. Councilman Taylor was out of the room at the time of all voting, leaving only five members present..

AT THIS TIME THERE WAS A BRIEF RECESS:
MEETING RECONVENED:

RE:- COUNCILMAN DANIEL-WORDEN.....JOB STUDY COMMITTEE:

President Buck said that Mrs. Mooney is in the hospital and she has requested that someone else take over her responsibilities on the Job Study Committee, therefore at this time he would ask Councilman Bob Lutz to serve on this committee in the absence of Mrs. Mooney.

Councilman Worden said that he and Miss Bailey have requested from all officeholders, an organizational chart and at this time they are in the process of receiving these. After receiving these and reviewing them and studying the equality of them, then the Job Committee can go back to each of these offices that have requested additional increases and additional personnel and render a final recommendation to the council. They don't feel they can offer any recommendations until this study has been completed, which may take take a period of two to three months, therefore at this time he is prepared to make motions to disallow several of the requests on todays agenda.

RE: VOTING.....COUNTY AUDITOR:

102-113...Salaries of All Others. Councilman Worden moved this account be set into zero Dollars. Councilman Wortman seconded the motion which carried with five votes.

RE: VOTING.....COUNTY TREASURER:

Councilman Worden moved the following:

103-113...Supervisor of Posting and Bookkeeping Machines.....Zero Dollars.
103-113...Supervisor of Counter Clerks.....Zero Dollars.
103-113...Accounting Clerk.....Zero Dollars.
103-113...Head Cashier.....Zero Dollars.

Councilman Lutz seconded the motion which carried with five votes.

RE: VOTING.....PROSECUTING ATTORNEY....IV-D PROGRAM:

108.1-113...Investigator. Councilman Worden said the Prosecutor Mr. Lantz explained this request to the council last month. This position is 100% state reimbursable to Vanderburgh County, therefore he would move this account be approved in the amount requested.....$2,587.00.....seconded by Councilman Wortman and carried with five votes.

RE: VOTING.....COUNTY COMMISSIONERS:

Councilman Worden moved the following be approved:

130-216...Depositions.....$1,000.00
130-246...Consultant Fees...$19,200.00

Councilman Wortman seconded the motion which carried with five votes.

There was no action taken on the following accounts in the County Commissioners budget.

130-543.11...Freedom Festival
130-549.6...Black Expo
130-597...Youth Emergency Service.

RE: VOTING.....SUPT. OF COUNTY BUILDINGS:

131-119.3...Utility Man. Councilman Worden moved this account be approved in the amount of $1500.00.....seconded by Councilman Wortman and carried with five votes.

RE: CIRCUIT COURT:

The request for Probation Officers was deferred until the April meeting.

RE: SUPERIOR COURT:

The request for Misdemeanor Referee and Court Reporter was deferred until the April meeting.

RE: VOTING.....SUPERIOR COURT....DRUG AND ALCOHOL DEFERRAL SERVICES:

Councilman Worden said the following has been discussed at some length and the decision was that we should allow the "token increase", therefore he would move the following be approved:

137.1-113...Director.....$200.00
137.1-113...Associate Director.....$100.00
137.1-113...Clinical Coordinator....$100.00
137.1-113...Secretaries (2).....$500.00

Councilman Wortman seconded the motion which carried with five votes.

RE: VOTING.....AUDITORIUM:

Councilman Ahrens moved the following be approved:

144-251...Repairs to Building.....$30,000.00
144-712...Building Improvements...$6,000.00
144-723...Vehicles.....$4,200.00

Councilman Wortman seconded the motion which carried with five votes.

RE: VOTING.....CONVENTION AND VISITORS BUREAU:

Councilman Lutz moved the following be approved:

357-213...Travel Expense.....$ 2,000.00
357-214...Telephone.....$ 1,000.00
357-215...Customer Sales.....$ 1,000.00
357-241...Printing.....$ 5,750.00
357-244...Advertising.....$ 1,000.00

Councilman Wortman seconded the motion which carried with five votes.

RE: VOTING.....COUNTY HIGHWAY DEPARTMENT:

201-1160...Highway Inspector. Councilman Worden moved this account be set into Zero Dollars....seconded by Councilman Lutz and carried with five votes.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

Councilman Buck said the request for the two additional assistant mechanics is a new request therefore he would want to see it go before the Job Study Committee for their recommendation, therefore no action was taken on either requests.

RE: VOTING.....DEPARTMENT OF PUBLIC WELFARE:

204.1-261...Contractual Services (Legal). Councilman Worden moved this account be approved in the amount of $2,000.00....seconded by Councilman Wortman and carried with five votes.

RE: VOTING.....FEDERAL REVENUE SHARING...SHERIFF:

Councilman Lutz moved the following be approved:

506-105-113...Jail Doctor.....$6,000.00
506-105-113...Civilian Radio Operators (2).....$18,028.00

Councilman Ahrens seconded the motion.

Councilman Wortman said he can see where this, in the long run, is going to save Vanderburgh County money, therefore he is for the two additional Civilian Radio Operators.

President Buck called for a vote and received five.....motion carried.

RE: VOTING....LOCAL ROADS AND STREETS:

Councilman Wortman moved the following be approved:

216-3775...St.Joe Avenue.....$56,000.00
216-3776...Lynch Road.....$231,891.18
216-3784...Outer Lincoln Avenue.....$10,000.00

Councilman AHrens seconded the motion which carried with five votes.

RE: VOTING....LOCAL ROADS AND STREETS SPECIAL DISTRIBUTION FUND:

Councilman Wortman moved the following be approved:

216.1-3775...St.Joe Avenue.....$572,400.00
216.1-3776...Lynch Road.....$280,808.82

Councilman Ahrens seconded the motion which carried with five votes.

RE: VOTING ON AMENDMENTS TO THE SALARY ORDINANCE FOR 1979:

Councilman Worden moved the following amendments be approved:

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

1...Jail Doctor....$6,000.00 (Retroactive to January 1,1979)
2...Civilian Radio Operators.....@$9,014.00

SECTION #13, IV-D Program is amended to read as follows:

1...Investigator.....$8,000.00 per year.

SECTION#14, Supt. of County Buildings is amended to read as follows:

1...Utility Man....$3.00 per hour.

Councilman Lutz seconded the motion which carried with five votes.
There was no action taken on all other amendment requests.

RE: VOTING.....REPEALS.....LOCAL ROADS AND STREETS:

216-3775...St. Joe Avenue. Councilman Wortman moved this repeal request be approved in the amount of $457,400.00....seconded by Councilman Ahrens and carried with five votes.

RE: VOTING...REPEAL...LOCAL ROADS AND STREETS...SPECIAL DISTRIBUTION FUND:

216.1-3784...Outer Lincoln Avenue. Councilman Wortman moved that this repeal request be approved in the amount of $10,000.00...seconded by Councilman Ahrens and carried with five votes.

RE: VOTING.....PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved the following be approved:

114-214...Telephone and Telegraph.....$1,123.00
114-560...Rent.....$300.00

Councilman Ahrens seconded the motion which carried with five votes.

RE: VOTING....CONVENTION AND VISITORS BUREAU:

Councilman Lutz moved the following be approved;

357-571...Dues.....$200.00
357-572...Subscriptions.....$100.00

Councilman Ahrens seconded the motion which carried with five votes.

RE: VOTING....REPEALS:

Councilman Lutz moved the following repeals be approved:

PERRY TOWNSHIP ASSESSOR:

114-113...Real Estate Deputy....$1,423.00

CONVENTION AND VISITORS BUREAU:

357-212...Postage.....$300.00

Councilman Ahrens seconded the motion on the above repeals. Motion carried with five votes.

RE: APPOINTMENT....LOCAL ALCOHOLIC BEVERAGE BOARD:

President Buck said it is time for the County Council to make our appointment to the Alcoholic Beverage Board and Mr. Louis Iaccarino has been our appointment for some time and he is willing to serve again, if there are no objections.

There being no objections Councilman Lutz moved that the Council appoint Mr. Louis Iaccarino to another term on the Alcoholic Beverage Board. Councilman Ahrens seconded the motion which carried with five votes.

RE: WORKSHOPS:

Miss Vicki Bailey, Council Assistant said she has been informed of a Computer Technology Workship for City/County Government Employees. Any of the Council members that might be interested in attending, it will be held in the Civic Center Complex, Council Chambers, Room 303 and there is no fee charged. There will be two workshops held and they will be on the following dates.

WORKSHIP I....March 13-14
March 20-21
April 10-11

WORKSHOP II...April 3-4
April 17-18

There being no further business, meeting adjourned at 4:30 p.m.

509.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MARCH 7, 1979

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, 1979, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY AUDITOR:		
102-113...Salaries of All Others	$12,000.00	$ -0-
COUNTY TREASURER:		
103-113...Supervisor of Posting and Bkk.Machines	$ 520.00	$ -0-
103-113...Supervisor of Counter Clerks	520.00	-0-
103-113...Accounting Clerk	260.00	-0-
103-113...Head Cashier	260.00	-0-
TOTAL	$ 1,560.00	$ -0-
PROSECUTTING ATTORNEY.....IV-D PROGRAM:		
108.1-113...Investigator	$ 2,587.00	$ 2,587.00
COUNTY COMMISSIONERS:		
130-216...Depositions	$ 1,000.00	$ 1,000.00
130-246...Consultant Fees	19,200.00	19,200.00
130-543.11...Freedom Festival	325.00	No Action Taken
130-549.6....Black Expo	2,000.00	
130-597.....Youth Emergency Service	2,520.00	
TOTAL	$25,045.00	$20,200.00
SUPT. OF COUNTY BUILDINGS:		
131-119.3...Utility Man	$ 1,500.00	$ 1,500.00

510.

	REQUESTED	ALLOWED
CIRCUIT COURT:		
136-115...Probation Officers	$ 3,000.00	$ No Action
SUPERIOR COURT:		
137-112...Misdemeanor Referee	$14,457.00	$ No Action
137-113...Court Reporter	12,960.00	
TOTAL	$27,417.00	$ -0-
SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICES:		
137.1-113...Director	$ 200.00	$ 200.00
137.1-113...Associate Director	100.00	100.00
137.1-113...Clinical Coordinator	100.00	100.00
137.1-113...Secretaries (2)	500.00	500.00
TOTAL	$ 900.00	$ 900.00
AUDITORIUM:		
144-251...Repairs to Building	$30,000.00	$ 30.000.00
144-712...Building Improvements	6,000.00	6000.00
144-723...Vehicles	4,200.00	4200.00
TOTAL	$40,200.00	$ 40,200.00
TOTAL COUNTY GENERAL FUND	$114,209.00	$ 65,387.00
CONVENTION AND VISITORS BUREAU:		
357-213...Travel Expense	$ 2,000.00	$ 2000.00
357-214...Telephone	1,000.00	1000.00
357-215...Customer Sales	1,000.00	1000.00
357-241...Printing	5,750.00	5750.00
357-244...Advertising	1,000.00	1000.00
TOTAL	$10,750.00	$ 10,750.00
COUNTY HIGHWAY DEPARTMENT:		
201-1160...Highway Inspector	$ 708.00	$ -0-
CUMULATIVE BRIDGE FUND:		
203-2180...Assistant Mechanic	$10,101.00	$
203-2190...Assistant Mechanic	10,101.00	No Action Taken
TOTAL	$20,202.00	$ -0-
DEPARTMENT OF PUBLIC WELFARE:		
204.1-261...Contractual Services (Legal)	$ 2,000.00	$ 2,000.00
FEDERAL REVENUE SHARING....SHERIFF:		
506-105-113...Jail Doctor	$ 6,000.00	$ 6.000.00
506-105-113...Civilian Radio Operators (2)	18,028.00	18,028.00
TOTAL	$24,028.00	$24,028.00
LOCAL ROADS AND STREETS:		
216-3775...St. Joe Avenue	$56,000.00	$ 56,000.00
216-3776...Lynch Road	231,891.18	231,891.18
216-3784...Outer Lincoln Avenue	10,000.00	10,000.00
TOTAL	$297.891.18	$297,891.18
LOCAL ROADS AND STREETS SPECIAL DISTRIBUTION FUND:		
216.1-3775...St. Joe Avenue	$572,400.00	$572,400.00
216.1-3776...Lynch Road	280,808.82	280,808.82
TOTAL	$853,208.82	$853,208.82

SH.

AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1979:

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

6...Bookkeepers.....@$10,600.00 — No Action

SECTION #3, County Treasurer is amended to read as follows:

1...Supervisor of Posting & Bookkeeping Machines...$8,834.00
1...Supervisor of Counter Clerks.....$8,001.00
1...Accounting Clerk.....$8,112.00
1...Head Cashier.....$8,204.00
— No Action

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

1...Jail Doctor.....$6,000.00 per year(Retroactive to January 1,1979)
2...Civilian Radio Operators....@$9,014.00 — Approved

SECTION #10, Prosecuting Attorney is amended to read as follows:

4...Secretaries.....@$ 8,932.00 — No Action

SECTION #11, Circuit Court is amended to read as follows:

Assistant Chief Probation Officer.....$16,000.00 — No Action

OR

The salaries of each Probation Officer (excluding the Chief Probation Officer) would be increased $1,000.00 each.

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

1...Additional Misdemeanor Referee.....$14,457.00
1...Additional Court Reporter.....$12,960.00
— No Action

SECTION #13, IV-D Program is amended to read as follows:

1...Investigator.....$8,000.00 — Approved

SECTION #14, Supt of County Buildings is amended to read as follows:

1...Utility Man.....$3.00 per hour. — Approved

SECTION #26, County Highway is amended to read as follows:

1...Highway Inspector.....$10,000.00 — No Action

REPEALS
****

LOCAL ROADS AND STREETS:

216-3775...St. Joe Avenue.....	$457,400.00	$ 457,400.00
TOTAL	$457,400.00	$ 457,400.00

LOCAL ROADS AND STREETS....SPECIAL DISTRIBUTION FUND:

216.1-3784...Outer Lincoln Avenue.....	$ 10,000.00	$ 10,000.00
TOTAL	$ 10,000.00	10,000.00

TRANSFERS
****

COUNTY GENERAL FUND.....APPROPRIATION:

PERRY TOWNSHIP ASSESSOR:

114-214...Telephone and Telegraph	$1,123.00	$ 1,123.00
114-560...Rent	300.00	300.00
TOTAL GENERAL FUND	$1,423.00	$ 1,423.00

CONVENTION AND VISITORS BUREAU....APPROPRIATION:

357-571....Dues	$ 200.00	$ 200.00
357-572....Subscriptions	100.00	100.00
TOTAL CON. & VISITORS BUREAU	$ 300.00	$ 300.00

COUNTY GENERAL FUND.....REPEAL

PERRY TOWNSHIP ASSESSOR:

114-113...Real Estate Deputy	$1,423.00	$ 1,423.00
TOTAL COUNTY GENERAL FUND	$1,423.00	$ 1423.00

CONVENTION AND VISITORS BUREAU....REPEAL:

357-212...Postage	$ 300.00	$ 300.00
TOTAL CON. & VISITORS BUREAU	$ 300.00	$ 300.00

	AYE	NAY
President:	Harold L Bruch	
Member:	David E Work	
Member:	Curtis McAdam	
Member:	Paul A Sherry	
Member:	Robert Lutz	
Member:		
Member:		

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

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
APRIL 4, 1979

The County Council of Vanderburgh County, Indiana, met in session this 4th. day of April, 1979, at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Robert Lutz, Paul Ahrens, William Taylor, Curt Wortman, Daniel Worden and Irene Mooney.

Also present were the Deputy County Auditor Mrs. Alice McBride, the Assistant to the County Council Miss Vicki Bailey and the Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: LETTER OF RESIGNATION FROM MRS. IRENE MOONEY:

President Buck said he received the following letter and would like to read it at this time.

Dear Harold:

I deeply regret to present to you my resignation from the County Council effective April 5, 1979.

Serving on the Council has been interesting and rewarding, though sometimes frustrating, but I have considered it a privilege to serve the citizens of Vanderburgh County.

With best wishes, I am

Sincerely yours,
Irene E. Mooney

Mr. Buck said he feels it is quite obvious that the County Council and the citizens of Vanderburgh County owe Mrs. Mooney a real debt of gratitude. She is now serving in her fourteenth year on the Council and she certainly has served in a distinquished manner and we all regret very much the necessity for Irene to resign because of health reasons.

Mrs. Mooney said she has nothing to add, as she has talked to Mr. Buck briefly about her feelings of serving on the council and she would like to say a thanks to all the people who supported her when she was a candidate and who encouraged her during times of discouragement and she leaves with a note of regret but also with satisfaction that she was engaged in something that she enjoyed very much and she gave it all that she could.

Councilman Robert Lutz said it has certainly been an honor to serve with Mrs. Mooney because she has certainly been dedicated to this council, she has put in a lot of time for the council and he admires her for that.

Councilman Bill Taylor said that he really hates to see Mrs. Mooney leave and it has also been an honor for him to serve with her. Eventhough they have not always agreed on issues in the end it always worked out.

Councilman Paul Ahrens said he too hates to hear that Mrs. Mooney is leaving, as she has been a great honor to the council for a number of years and it seems like we've always come through with flying colors and he personally would like to invite her to come back anytime for a visit with the council and he thanked her again for all of her hearty support..

Councilman Curt Wortman said he has not been associated with Mrs. Mooney for very long but he would like to say that all he has ever heard about Mrs. Mooney has been remarkable and he would hope she remains that way.

Councilman Dan Worden said he has had the pleasure to work with Mrs. Mooney this short length of time that he has been on the council and he can say that her input into the Wage Committee and some of the discussions they have had have been very helpful and her experience and background over the many years that she has served on the council have been very valuable and her leaving is going to be a great loss to us all and he is sorry to see her go.

President Buck said the next move will come from the Democrat Party and he understands they will be moving very quickly to name a replacement for Mrs. Mooney.

RE: SUPERIOR COURT:

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

1...Additional Misdemeanor Referee....$14,457.00
1...Additional Court Reporter.....$12,960.00

Judge Terry Dietsch was present to explain the above request. He said before presenting his request he would like to say on behalf of Superior Court and himself personally he would like to make a tribute to Mrs. Mooney. Several years ago the Council wisely established a policy of assigning one of its individual members as a liaison officer between the Council and that particular office and it was Superior Court's very good fortune to have Mrs. Mooney assigned to us and he must say that he has been absolutely amazed at the interest she took in their operation and also of the knowledge she gathered regarding that operation. In his opinion Mrs. Mooney has been a public servant in the very highest sence of that word and she is going to be missed very much by all of Superior Court and himself.

Judge Dietsch said on his request for personnel, this has been pending before the council for some time now. They are also requesting funds in a sufficient amount to cover these requests starting July 1,1979 and lasting till the end of the year. The request for the additional money failed to be advertised for todays meeting. He has appeared before the council before and explained the reasons for this request. If there has been a misunderstanding he feels that perhaps it is because he has been inapt at making the proper explanations. He has attempted to rectify that on a number of occasions and he simply wants to reiterate that the purpose of this move is to better serve the public in terms of a number of Civil Jury trials that could be processed, per month. We are not asking, in affect, for an additional judicial person for the Misdemeanor Division. The number of people handling the load in that particular division would remain the same but what would happen is that the Judge that would normally rotate through that division will concern himself rather with the trials of Civil Jury matters. In affect, it gives us two Civil Jury trial divisions per month, rather than one, and we think that must benefit the public.
If there are any questions he would be very happy to answer them.

Councilman Worden asked the Judge what is the backlog right now on jury trials.

Judge Dietsch said right now about 350, which would translate, depending upon how they were processed, between 16 to 24 months, therefore it could be up to two years before someone could get a jury trial, in a civil matter. We feel the optimum period of time from placement on the assignment list to actual trial should be between nine and twelve months and we feel by using this suggested system, we could come very close to that time.

RE: COUNTY COMMISSIONERS:

130-255...Remodeling.....$5,000.00.. President of the County Commissioners Bob Schaad was present to explain the above request.

Mr. Schaad said first he would like to say the Commissioners will surely miss Mrs. Mooney also. We have not always agreed on things but he personally worked with Mrs. Mooney on several projects, mainly the Data Process project and he feels she is a very dedicated person and went into deep study on issues and he will miss her.

He stated on the $5,000.00 requested, that from time to time certain offices have made small requests for remodeling within this Civic Center Complex. This building is not owned by the County, therefore it could not come out of Mr. Hotz's budget, which is for county owned buildings. If a door is to be moved or a partition moved, etc. that particular officeholder must appear before the council for additional monies, so if we have this account set up with funds already in it for small jobs, then the officeholder would not have to appear before the council and then wait another three to four weeks for the state to approve it to do the job. He is talking about small jobs like a couple of hundred dollars up to say a thousand dollars. On larger jobs that cost more than that they would still have to come before the council with their request.

130-543.11...Freedom Festival.....$325.00
130-549.6....Black Expo.....$2,000.00
130-597.....Youth Emergency Service....$2,520.00

Mr. Schaad said he feels the three above requests are self explanatory as they have been around for a good while and he feels everyone is well aware of what is being requested. The Council asked the Commissioners to go ahead with the necessary paper work and contracts completed and they did comply with this request, so now it is up to the Council to approve the money end of it.

Councilman Worden asked if the County Commissioners anticipate requesting funds for these three activities in 1980.

Mr. Schaad said he cannot answer that question, because he does not know, but he thinks that would be up to the council by determining a policy of how long they want to fund these organizations, as he thought the fundings would be for a period of one year. If the council sets a policy not to fund anymore then the commissioners won't bring anymore to the council.

President Buck said he feels these requests go back to budget session when these people thought they would be funded, then there were certain problems arising which we have tried to dissolve.

RE: CIRCUIT COURT:

SECTION #11, Circuit Court, is amended to read as follows:

> Assistant Chief Probation Officer.....$16,000.00
> OR
> The salaries of each Probation Officer (Excluding the Chief Probation Officer) would be increased $1,000.00 each.

Judge William Miller appeared to speak on the above request... The request would require that an additional request of $3,000.00 be approved, which did not get advertised for todays meeting.
He said in his annual budget, he did not request an Assistant Chief Probation Officer, such as you have in Juvenile Court, for the reason that he wanted the monies distributed among his regular Probation Officers. Each Probation Officer has supervisory duties. We have only four Probation Officers in Circuit Court compared to twelve in Juvenile Court and one of the reasons we are able to do that is because we have summer interns, special interns, work study students and voluntary students from the universities and they do the work of a Probation Officer in the way of preparing pre-sentence investigations. Each Probation Officer has supervisory duties over about five interns.
He has tried to keep the number of Probation Officers to a minimum and we have saved the county money consistantly and his only other alternative is to hire six more Probation Officers, which he can legally do, because they have between 350-400 probationers, including reciprocals they have received from other states.

Councilman Taylor said in comparison to Juvenile Court, number wise, what is the case load difference.

Judge Miller said it is the same and that can be checked out.

Councilman Taylor said he has already checked it out and he finds it is not the same as Juvenile Court, due to the new vamping, their case load is tremendous, due to the fact that now every case they have must have a pre-investigation and they must go through the whole formality as though they were going to prosecute everyone of them.
He finds the problem with this is the same thing that happened last year when one court came in and asked for something, then we heard "if one gets it, then I need it too and you are going to keep me up with this one" and he thinks that next year we are headed for trouble.
He thinks this particular request should go before the Job Study, because we have not been into it and until we do get into it then he does not see how it can even be considered.

Judge Miller said since Councilman Taylor has made an investigation on pre-sentence investigations.....he is asking now.....how many do they do?

Councilman Taylor said he does not have the number written down, but what he is saying is that if Judge Miller wants to come before the Job Study Committee on these requests, then he sees no problem, but he feels this should be done first.

Councilman Worden said in looking at the salaries preliminarily, the Probation Officers are used as a bench mark throughout the system in more than just the courts, for examples of increases and as a base period. The Job Committee did meet recently and we have distributed the Job Evaluation material that was originally provided by the University of Evansville, plus the organization charts they have just been developing and we are in the process of reviewing these on an individual basis, at this time. If Judge Miller has additional information as to increased responsibilities, then that is the kind of information that would be most useful in evaluating those positions.

Judge Miller said he will give Councilman Worden this information, in writing. He just feels they were neglected or over-looked during the last budget session. He said for the Council to do what they want to, because he realizes you must do what you think is right, and he must do what he thinks is right.

RE: COUNTY HIGHWAY DEPARTMENT:

201-2261...Pavement Mark Study.....$6,000.00

Commissioner Schaad explained the above request for additional appropriations. He said this is money for 1979 to pavement mark the highways in the County. This is federal money, otherwords, we will be 100% reimbursed. This particular work is done through Mr. Judd's office.

RE: COUNTY HIGHWAY....SPECIAL DISTRIBUTION FUND:

201.1-3770...Right-of-way.....$8,000.00. Commissioner Schaad said this is to purchase right-of-way on Laubscher Road and St. Joe Avenue. Along St. Joe Avenue, on the east side and back about 200 ft. south of Laubscher Road and about 20 ft. wide, they want to fix it so that the land fill trucks can pull off to the right to make their right-hand turn onto Laubscher Road with disrupting traffic, and then after the turn is made onto Laubscher Road, increasing the width of Laubscher by 20 ft. for about ¼ of a mile. The farmer that owns that land is willing to sell it, as it is a very narrow road and there are about 250 trucks using it per day.

Councilman Ahrens asked if the county is going to pay for all of this.

Commissioner Schaad said yes, as it is a county road.

Councilman Ahrens said since the city travels this road also, he feels they should share in the expense.

Commissioner Schaad said the city people pay county taxes as well the the county people, so really, they are paying their share.

Councilman Worden asked Commissioner Schaad if this is one of the funds that Mr. Volpe, the County Treasurer, commented about at the Commissioners meeting and that he has been reading about in the paper.

Commissioner Schaad said not particularly, as this is the Special Distribution Fund which comes down from the state every month on gasoline tax.
He said the funds that Mr. Volpe talked about is the Roads and Streets Funds and the Bridge Funds. The Commissioners want the interest on those accounts returned instead of going into the County General Fund.

Councilman Worden said he is interested in what the total program is for the county, in terms of making repairs to the roads throughout the county.

Commissioner Schaad said we do now have a list of roads which shows all of the conditions of them and we are having traffic counts made which should be done very shortly. He said they will then take the condition of the road, the traffic count and the factor and the one with the highest count gets the first priority of being fixed.
He said as of the end of March we have $249,606.99 in County Highway Funds and we have $318,034.45 of receipts and that does include that $185,898.38 that came down to us from the Motor Highway Special Distribution Fund. With the expenses we have we still have a cash balance in the Highway Garage, to do maintenance and repair of roads, some $445,459.76. When we get the priority list we will start working and keep on until we run out of money.
We (the Commissioners) made the request of Mr. Volpe to return the interest of those accounts because as badly as we need money for roads and streets in the county, we feel that gasoline money came down for that purpose and we feel the interest from that money should be spent on roads and not go into the County General Fund to be used for some other purpose.

Commissioners Schaad said the interest returned to the Bridge Fund would help to build up the account to take care of major bridge projects like replacement of the First Avenue and Maryland Street spans. You think of $2 million dollars being a lot of money but it won't take too much work to spend that amount of money.

Councilman Taylor said the Commissioners signed a resolution ordering this money back, but don't you think this would have been better to hold off until our annual budget session because we figured this money to come in when we approved the 1979 budget and for you to come in and revamp in April it could really cause problems.

Commissioner Schaad said this is like anything else, its our money and we want it because we can use it.

Councilman Taylor said one of the Commissioners was present during budget session, at which time this should have been done.
He also personally feels this should not have been done without cunsulting the Council, that we should have all sat down and discussed the matter.

Commissioner Schaad said they have always been led to believe by Mr. Volpe, whether it was his exact words or not, that it was his prierogative to invest the county money and "Jackpot" it, or put it back into the General Fund.
We went to a Road School and a State Board of Accounts man was there and he told us that the County Commissioners have the authority to tell the Treasurer, that if we have a fund like the Cumulative Bridge Fund, that we want the money invested and the interest put back into that particular account, because it is our money and we should tell him where to put it.

Councilman Worden said we read about Warrick and Posey Counties having potholes, but Vanderburgh County has them too, and we've got problems and this should be the number one priority. If we have extra money, in terms of interest, then he feels it should be put back in there and spent on the roads.

President Buck said this morning he talked to one of the Tax Commissioners and the 1979 county budget estimates income from all invested money will total about $600,000.00, and the interest from the $2.3 million Cumulative Bridge Fund would total approximately $200,000.00 while the interest on the Road Accounts will bring in approximately $75,000.00 to $100,000.00 this year.
He personally feels like the question here is the timing, whether it has to be done at budget session or just when. The state man said there is no question about the legality of it, that the Commissioners do have the say-so about where it is to go.

Commissioner Schaad said there is also $120,000.00 in the Revenue Sharing Fund, that they would be glad to have.

Councilman Lutz suggested we let the Commissioners have the $120,000.00 of Revenue Sharing funds with the question of the interest on invested funds being deferred until the next budget session.

Commissioner Schaad said he would take that proposal up with the other two Commissioners.

President Buck said he would like for Mr. Jones, the Council attorney, to get with the County attorney and research applicable state laws on this matter, because we are not going to do anything that is not strickly according to the law.
After the attorneys have made their studys then Mr. Jones can report those findings to the Council.

Commissioner Schaad said Mr. Wendel, County attorney will be happy to work with Mr. Jones on this issue.

RE: CUMULATIVE BRIDGE FUND:

203-3859...Laubscher Road-Bridge #31....$20,000.00. Commissioner said this is in the same project as we discussed earlier. It is east of St: Joe. Avenue, and when the road is widened, the bridge must be widened. It is a very narrow and hazardous bridge. Mr. Brenner has mentioned a contractual account that this can be taken out of and if it can be done, that is alright with him.

203-3860...Ohio Street Bridge #3-C....$45,000.00: Commissioner Schaad said the State Highway Commission sent someone down, at no cost to us, to inspect this bridge to get an unbiased opinion on whether the bridge is worth repairing or if it should be replaced. This bridge goes over Pigeon Creek and they did tell us that with some repair to the bridge it should last us another 25 years. Some of these repairs can be done by the County Highway Garage employees.

We had a barge to hit this and do some damage to it and we are going to collect money from them for damages.
He went ahead to explain how the rip-rap has washed away from the bank and right now the bridge abutments are exposed to the river, so if the river is going to get the bridge, they don't know if they should go ahead and repair it or move it.
He said the state has a program whereby they can go up to $250,000.00 to rip-rap that bank and protect that bridge and protect the road from washing into the river, however local funds must purchase right-of-ways and also purchase any fill that has to be done. Then after this is done, the project is all turned over to us and we must maintain it, and he doesn't see this, because it is still the river and it doesn't belong to us. So until we get some studies completed and some figures compiled he would hate to spend more money on it. He would like to see this money approved today and when we do get the report back, if it does not look good, then they will come back before Council and return the money to the Bridge Fund.

Councilman Worden said if this were not approved today and we deferred it until next month, do you expect the Corp of Engineer's report back between now and then.

Commissioner Schaad said they had the whole crew here and they are not going to come back and re-inspect it, but he does not know how long it will take them to get their report together, so he doesn't see if this month or next month would make any difference on the approval of this money.

RE: DISCUSSION ON DEED BOOKS:

Councilman Worden said last month the County Recorder, Mrs. Estella Moss brought in a couple of her old deed books and showed the Council the terrible shape of them. They are so very old and were crumbling to pieces. These are important records and must some how be preserved. He talked to Mrs. Moss about preserving these documents by using micro-film. He has some samples with him today of the actual micro-film that he would like to pass around for the Council members to see, as they are pretty good. Basically there are at least two companies that can use the 35mm film and can make relatively good pictures off of the film and this would certainly preserve those books. It would mean about a $4;000:00 expenditure to have this special kind of duplicating machine in her office, but he feels in the long run that it would be in the best interest of the county.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: SUPERIOR COURT:

President Buck said the request for the additional Misdemeanor Referree in the amount of $14,457.00 and the request for the additional Court Reporter in the amount of $12,960.00 will not be acted upon, but will go before the Job Study Committee for further recommendation, therefore it should be advertised for the May meeting..

RE: VOTING.....COUNTY COMMISSIONERS:

Councilman Worden said since we have discussed the following items many times he would move they be approved as stated:

130-543.11...Freedom Festival.....$325.00
130-549.6....Black Expo.....$2,000.00
130-597.....Youth Emergency Service....$2,520.00

Councilman Taylor seconded the motion which carried unanimously.

130-255...Remodeling. Councilman Worden moved this account be approved in the amount of $5,000.00...seconded by Councilman Wortman.

Councilman Taylor said he can understand why they would like to have this account on hand because it would save time, but it looks like we are getting into what we talked about earlier and that is opening up new accounts. He thinks it is a good practice for the officeholder to come before us so that we know what they are doing.

Councilman Lutz said if this is for the little jobs, then would half of the $5,000.00 requested be satisfactory.

Commissioner Schaad said this is for the small jobs and the large requests would still have to come before the Council.

President Buck called for a vote on the $5,000.00. Motion failed with only three votes, those being Councilmen Worden, Wortman and President Buck.

Councilman Worden then moved that account 130-255...Remodeling be approved in the amount of $3,000.00....seconded by Councilman Lutz and carried with six votes. Councilman Taylor opposed.

RE: VOTING.....COUNTY HIGHWAY DEPARTMENT:

201-2261...Pavement Mark Study. Councilman Wortman moved this account be approved in the amount of $6,000.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING.....COUNTY HIGHWAY..SPECIAL DISTRIBUTION FUND:

201.1-3770...Right-of-way. Councilman Wortman moved this account be approved in the amount of $8,000.00....seconded by Councilman Lutz and carried with six votes. Councilman Taylor opposed.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

203-3859...Laubscher Road Bridge #31. Councilman Wortman moved this account be approved in the amount of $20,000.00....seconded by Councilman Worden and carried with six votes. Councilman Taylor abstained.

203-3860...Ohio Street Bridge #3-C. Councilman Wortman moved this account be approved in the amount of $45,000.00....seconded by Councilman Mooney.

President Buck said he is wondering if we should do this now, before we get the Corps of Engineer's report back.

Mrs. Mooney said she understood they had this report back already, therefore she would like to withdraw her second.

Councilman Worden said he is in agreement with the Ohio Street Bridge and the total program but he would like to see what the Corp of Engineer report to us, before we appropriated the $45,000.00.

Councilman Lutz said it will take the Corp a while to get that report to us, so he would like to see it deleted.

President Buck asked for another second to Councilman Wortman's motion and received none therefore the motion died.

203-3860....Ohio Street Bridge #3-C. Councilman Wortman moved this account be set into zero dollars.....seconded by Councilman Worden and carried unanimously.

After discussing the Laubscher Road Bridge #31 .....it was decided that $20,000.00 could come out of the special account that already has money appropriated in it for this purpose, without us having to appropriate in the #3859 account, so the Council decided to reopen that account.

203-3859...Laubscher Road Bridge #31. Councilman Wortman moved this account be re-opened. Councilman Worden seconded the motion which carried unanimously.

Councilman Worden asked Mr. Brenner if there is sufficient money in that maintenance by contract account to cover this request and Mr.Brenner replied there is approximately $180,000.00 in it.

Councilman Wortman moved that account 203-3859...Laubscher Road Bridge #31 be set into zero dollars....seconded by Councilman Taylor and carried unanimously.

VOTING....AMENDMENTS:

President Buck said the request from Circuit Court to amend the salary ordinance is deferred until the May Council meeting and those requests will go before the Job Study Committe for further study and recommendation from them.

RE: DRUG AND ALCOHOL DEFERRAL SERVICE.....VOTING:

Councilman Worden moved the following be approved:

SECTION #13, Drug and Alcohol Deferral Service, is amended to read as follows:

Director.....$21,200.00
Associate Director....$16,100.00
Clinical Coordinator..$16,100.00
Secretaries (2@$8,500.00).....$17,000.00 (all retroactive to 1-1-79)

Councilman Taylor seconded the motion which carried unanimously.

SECTION #27, Cumulative Bridge.....2 Additional Assistant Mechanics:

President Buck said we will take no action on this request, as it too should go before the Job Study for further recommendations.

VOTING...APPROPRIATION...SCOTT TOWNSHIP REASSESSMENT:

249-116-360...Office Supplies. Councilman Wortman moved this account be approved in the amount of $250.00....seconded by Councilman Taylor and carried unanimously.

VOTING....REPEAL...SCOTT TOWNSHIP REASSESSMENT:

249-116-212...Postage. Councilman Wortman moved the amount of $250.00 be repealed from this account....seconded by Councilman Worden and carried unanimously.

RE: SEMINARS:

Councilman Worden said there is going to be a meeting of The Association of Indiana Counties tomorrow in Linton, Indiana and if there are no objections, he would like to attend that and there may be some travel expenses. He would also like for Vicki Bailey to attend it. No one had any objections to their going.

Miss Bailey said there is going to be a Government Information Services seminar held in Washington,D.C. which she was suppose to have attended last year, on Federal Dollars for Local Programs, and also how to write a winning proposal.
There is also going to be a seminar sponsered by the National Association of Counties and Council of Intra-Governmental Coordinators and this will be on CETA, Highways and Federal Assistant Studies and Grant Reforms and Grant Coordination in the County Governments Structures. Basically, both of these seminars are going to be geared towards Federal Dollars in which the county can get, if they apply for them.
She just wanted to make the Council aware of these seminars that will be coming up in the near future.

There being no further business the meeting adjourned at 4:30 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 4, 1979

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, 1979, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY COMMISSIONERS:		
130-255...Remodeling	$5,000.00	$ 3,000.00
130-543.11...Freedom Festival	325.00	325.00
130-549.6....Black Expo	2,000.00	2,000.00
130-597.....Youth Emergency Service	2,520.00	2,520.00
TOTAL COUNTY COMMISSIONERS	$9,845.00	$ 7,845.00
TOTAL COUNTY GENERAL FUND	$9,845.00	$ 7,845.00
COUNTY HIGHWAY DEPARTMENT:		
201-2261...Pavement Mark Study	$6,000.00	$ 6,000.00
TOTAL COUNTY HIGHWAY DEPARTMENT	$6,000.00	$ 6,000.00
COUNTY HIGHWAY....SPECIAL DISTRIBUTION FUND:		
201.1-3770...Right-of-Way	$8,000.00	$ 8,000.00
TOTAL COUNTY HIGHWAY...SPECIAL DIST.FUND	$8,000.00	$ 8,000.00
CUMULATIVE BRIDGE FUND:		
203-3859...Laubscher Road-Bridge #31	$20,000.00	$ -0-
203-3860...Ohio Street-Bridge #3-C	45,000.00	-0-
TOTAL CUMULATIVE BRIDGE FUND	$65,000.00	$ -0-

AMENDMENT #4 TO THE SALARY ORDINANCE FOR 1979:

SECTION #11, Circuit Court, is amended to read as follows:

Assistant Chief Probation Officer.....$16,000.00 — No Action Taken

OR

The salaries of each Probation Officer (Excluding the Chief Probation Officer) would be increased $1,000.00 each.

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

1...Additional Misdemeanor Referee.....$14,457.00
1...Additional Court Reporter.....$12,960.00 — No Action Taken

SECTION #13, Drug and Alcohol Deferral Service, is amended to read as follows:

Director.....$21,200.00
Associate Director....$16,100.00
Clinical Coordinator..$16,100.00
Secretaries (2@$8,500.00).....$17,000.00 — Approved

SECTION #27, Cumulative Bridge, is amended to read as follows:

2...Additional Assistant Mechanics (@$10,101.00).....$20,202.00 — No Action Taken

TRANSFER

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APPROPRIATION.....SCOTT TOWNSHIP REASSESSMENT:

249-116-360...Office Supplies.....$250.00 — $ 250.00

REPEAL.....SCOTT TOWNSHIP REASSESSMENT:

249-116-212...Postage.....$250.00 — $ 250.00

	AYE	NAY
President:	Harold L Buck Jr	
[redacted]mber:	Dil E. Wil	
Member:	Curt Workman	
Member:	Robert Lutz	
Member:	Paul A Sheets	
Member:	Irene E. Mooney	
Member:		

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.

Harold L Buck

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MAY 2, 1979

The County Council of Vanderburgh County, Indiana, met in session this 2nd day of May, 1979, at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Robert Lutz, Paul Ahrens, William Taylor, Curt Wortman, Daniel Worden and Sheila Martin.

Also present were the Deputy County Auditor Mrs. Alice McBride, the Assistant to the County Council Miss Vicki Bailey and the Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: ECONOMIC DEVELOPMENT:

Mr. Steve Ayers was present to represent the Ecomonic Development Commission and he presented five Bond Issues to the Council for approval. These companies are either expanding or locating in the county, therefore they need County Council approval. They were as follows:

Chayes-Virginia, Inc. They are wishing to expand their location at 8233 Baumgart Road, in the amount of $300,000.00.

Engineered Plastics Corporation. They wish to construct a new building at 2201 Lexington Avenue in the amount of $2,500,000.00

Fischer Candy Company, Inc. They want to build a new building at the corner of Bergdolt Road and Spring Street in the amount of $250,000.00.

Smith and Butterfield Company. They wish to expand their location at 2800 Lynch Road in the amount of $1.3.

Counter Design Company Inc. They want to construct a new building at 2381 Cullen Ave. in the amount of $150,000.00.

There were no questions on the Issues.

RE: COUNTY AUDITOR:

102-213...Travel Expense. Deputy Auditor Alice McBride said this request for $1,000.00 can be deleted because the person that was to go to the Computer Seminar has illness in her family and therefore cannot attend.

102-113....Salaries of All Others. Mrs. McBride explained this request for $12,000.00. She said originally they requested this $12,000.00 for their Bookkeepers, but since these positions have not yet been re-evaluated we would like for the $12,000.00 to be appropriated in the 121...Extra Help account.
She said she would like to point out that the low salaries of the Bookkeepers have caused problems and they have lost one girl because of it and two more are now leaving. The reason they need the $12,000.00 in the extra help account is because of the new "Homestead Law", which she is sure everyone has read about in the news papers. This law is going to put an extreme amount of extra work on us and also the Township Assessors. She said that she is sure all of the Assessor's will have to have additional help because they will be mailing out all of the forms to the property owners, they in turn will mail them to us (the Auditor's Office), we will file mark them and give them all back to the Assessor's and they will do all of the figuring on them, they will then bring them back to us and we will put them all in code order, put the information on the permanent record ledgers, etc.
If these are all mailed into us we will probably need one extra girl just for the mail. Right now we just don't know the full impact that it is going to have on all of us.

RE: CLERK OF CIRCUIT COURT:

101-113...Assistant Juvenile Deputy. Mrs. Shirley Cox was present to explain this request for an additional $5,134.00. She said this came about so rapidly that she did not have time to contact each of the Councilmembers individually to explain it.

She said the request is for a Juvenile Court Clerk, for the remainder of the year. Her Juvenile Court Clerk's assistant at the present time is a CETA employee and she has found employment in private industry and she found out when she checked with the personnel department and with Manpower that CETA positions are frozen and this position cannot be filled, by either a transfer or another CETA employee. Juvenile Court is raging as far as work is concerned, therefore the request is for the county to assume the salary for the remainder of the year. Her salary for the year would be $7,852.00.

RE: INTRODUCTION OF NEW COUNCIL MEMBER:

President Buck said now that everyone is present he would like to introduce the new Councilmember that took Mrs. Irene Mooney's seat. He said he was glad to have with us Ms. Sheila Martin and welcomed her to the council.

Ms. Martin said at this point and time she would only say she realizes officeholders are here to request certain things and she is open at all times to talk to anyone concerning these items and wanted anyone to feel free to call on her at all times.

RE: SHERIFF:

105-340...Boat Patrol. Sheriff James DeGroote was present to explain this request for $15,000.00. He said this is for a new water safety patrol boat. He said for fifteen (15) years the Vanderburgh County Sheriff's Department has had a combinational water safety and patrol boat on the river every weekend and special holidays.
The reason this item was not in the budget request was because they were not aware of the problems they are now having with this fifteen year old craft. They have had this boat in dry-dock for repairs and it will cost some $6,000.00 to get it back in condition to be put back into the water. We have already put five new engines and two out drives in it in the fifteen years we've had it. In fifteen years you can imagine what the wear and tear would do to a boat and it seems like every year there is more and more boat traffic and we do need it back in the water. He said since the boat has been out of the water they have received many petitions from boaters that want it back out there.
He said that Officer Clarence Cotton is extremely qualified in all phases and has cooperative jurisdiction with the Department of Water Safety from the State of Kentucky and with the United States Coast Guard. Just the presense of the boat stops a lot of our problems therefore he is thoroughly convinced we do need it.
He said the $15,000.00 figure is high and they would, of course, go to a competitive bid and they would accept the boat or the bid they felt would best serve their purpose. But he feels for sure the $15,000.00 is too high. They have been offered $2,000.00 for their old boat and this money will be returned to the County General Fund.
He said that Mr. Jack Cunningham is present to represent the Outboard Motor Club and he would be happy to answer any questions the council might have of him.
Also, Officer Cotton would be glad to answer any questions.

Councilman Worden asked how often the Coast Guard makes patrols on the river and Officer Cotton replied usually only on the Holiday weekends or for special boating events.

Councilman Lutz asked Officer Cotton how many miles a day he would cover and He replied his district is 40½ miles long and he will cover it at least three times a day and he has made as many as 29 arrests in one day (which was on a July 4th holiday).

RE: PROSECUTING ATTORNEY....IV-D PROGRAM:

108.1-362...Items Costing More than $300.00. Prosecutor Jeffery Lantz was present to explain this request for additional appropriation in the amount of $542.64. He explained this is for the IV-D Program and is 100% reimbursable from the State. He said the State of Indiana has approved some additional money to purchase some equipment for the IV-D Program, but he also needs Council approval.

RE: CENTER TOWNSHIP ASSESSOR:

111-121...Extra Help. Center Assessor, Alvin Stucki was present to explain the request for an additional $3,000.00. He said this additional money is needed to allow proper pickups for the remainder of the year and to be able to complete up-dating his plat books. He did not realize last year that he would have so many new property assessments to pick up this year, therefore he is running short in this account, and he will for sure run out of funds.

This will be paid out at part-time rate, which is $25.00 per day.

Mr. Stucki went on to explain a little bit about the "Homestead Law" and he said he will have to have extra money and more help in order to get it all done and he is sure the other Township Assessors will have to also. There will also be mailing costs.

RE: COUNTY COMMISSIONERS:

130-543.1...S.W. Mental Health. Mrs. Alice McBride explained that this request for $7,035.00 is because we have to pay a certain percent of our assessed valuation and when we do the budgets we don't know exactly how much it will be, so we estimate it and now we do know it so we owe the Health Center this much more money and we must, by law, pay it to them.

130-552...Judgements and Refunds. County Commissioner Bob Schaad was present to explain this request for an additional $10,000.00. He said in the past we have had only $3,000.00 budgeted in this account and just very recently, to settle some of the law suits against the County we have had to pay out quite a large amount. It seems like these days, everyone is suing the government. We have settled out of court on some of them where it is possible. One settlement was for $1,346.01, one for $313.19 and one for $140.00.
The $1300.00 bill was from Welborn Hospital where the Sheriff's Department admitted a sick inmate and they are now looking to the county for payment. The Commissioners refused to pay it because we feel this is something the admitted person should be responsible for, so they sued us and we settled out of court.
Mr. Schaad said we are looking into it to see if insurance coverage for this is available to us and just how expensive it would be, because we can, and are being individually named in suits. With Councilman Taylor being in the insurance business, perhaps he has some input in it or if he could perhaps he could work with the County Attorneys on the matter of investigating it.

Councilman Martin asked to what extent is the County responsible in the injury of an inmate, etc.

Mr. Schaad said he knows of no guidelines, because anyone can sue anyone, if we think it right or not.....they can sue us.

Councilman Worden said the last time he checked into liability of individuals serving on Boards, Commissions and elected capacities, there was, and is, under the Administrative Law Section of the Acts, certain limitations in terms of public officials being sued and he is wondering if there have been any recent changes in case law that has effected this and if so, to what extent.

Council Attorney Dave Jones said in order to give a detailed report, he would rather come back, but he will say that there was a recent case that came down from the Supreme Court that concerned the Secretary of State's office. Someone had asked for a uniform commercial code check to see whether there had been a prior security interest placed against some property. They checked the filings and someone missed it, that there was one against it, therefore someone was damaged because of that. That case held the Secretary of State liable as well as the employee.
He, however is of the mind that we need not throw are arms up and run for cover, because he thinks this County Government can fight back to a certain extent. He will volunteer to help the county attorneys in anyway possible, because he is sick and tired of seeing it, as a taxpayer.
He said in terms of this liability question, he believes Mr. Schaad has covered it, that it will depend on the individual circumstances because there is no way you can say what guidelines the county is liable for. We can however counter sue and put up our best defense.
He will put together a comprehensive survey of the law and make that available as soon as possible.

RE: DISCUSSION....CIVIC CENTER SPECIAL PARKING SPACES:

Councilman Taylor said he was told that the Council has only in and out privileges. The Judges have permanent parking privileges and some of us come down here regularly and he feels there ought to be at least two (2) County Council parking places that are not designated in and out privileges. He knows there is a parking problem and he can understand that, but still, there are some of us that visit here quite frequently and he would personally appreciate it if the Commissioners could do something about it.

Mr. Schaad said they would certainly take that under consideration and be looking at it again very soon.

RE: DISCUSSION OF ROADS:

Councilman Worden said at a previous meeting we talked about what the road situation is and Mr. Schaad told us that a list was being prepared and he is wondering if we have an update and when will the re-paving start.

Mr. Schaad said the pot hole situation has pretty well been taken care of but the overall repaving has not started yet. He said if anyone knows of some pot holes, just give him a list of them and he will see that they are filled as soon as possible.

RE CIRCUIT COURT:

136-115...Probation Officers....$3,000.00. This request has been deferred until the June meeting.

RE: SUPERIOR COURT:

137-112.0...Misdemeanor Referee.....$7,229.00
137-113.0...Court Reporter.....$6,480.00

The two above requests have been before the Council previously and the Job Study Committee will give a report on them later in the meeting.

RE: CUMULATIVE BRIDGE:

203-2180...Laborer.....$6,435.60
203-2190...Laborer.....$6,435.60

Mr. Robert Brenner, County Surveyor was present and stated on the two above requests, he is sure that all the Councilmembers are familiar with them because he has appeared three times on them. These are the end of the CETA crew, we had a two month extension and they expire May 25 and this is anough salary to finish them through the remainder of the year. He said the Job Committee should have a report on these requests at voting time.

203-4532...Millersburg Road Structure....$40,000.00

Mr. Brenner said this is an area right off of Oak Hill Road and it is a wooden floored structure, the area is developing, there are two new churches there and once the bridge is in we will go in and widen the road also.

203-4533...Hoing Road Structure....$25,000.00.

Mr. Brenner said this is located out by the 4-H Center, it is a very narrow bridge and needs to be replaced.
He said the CETA crew installed over three (3) miles of guardrail on approaches to bridges. It is a really good program and we already own like $15,000.00 worth of equipment and if the two laborers he has requested have to go, then there will be no one to operate the equipment and you might as well surplus it out.

President Buck asked how many people are in this and what does everyone else do and can't someone else accomplish what these two do.

Mr. Brenner said he took one of his salaried positions and put it with a union operator and by the union agreement, he would be the only one to turn a hand....there would be no one else.
He said he has a Bridge Engineer, a Project Engineer, two Inspectors, a Foremen and also a Supervisor. They had a seven man CETA crew and he found the best way to work a CETA crew is to have someone salaried with them and then it was a success. He came up with three people he feels like are worth saving and he thinks the program is worth saving. If these laborers are not approved then what he will have is a foremen without a crew. The Supervisor and the Foreman are both non-union.

RE: CUMULATIVE CAPITAL IMPROVEMENT....COUNTY COMMISSIONERS:

207-130-255...Remodeling.....$3,764.00. Officer Jim Moers from the Sheriff's Department was present to speak on this request. He said this is to have some electrical work done in the Jail. When the jail was built there was no electricity put in any of

the cells and with the court decisions and law suits going, we must supply some sort of recreation, so we have run extension cords out of the walk ways and when the insurance people came to inspect us a couple of months ago, they told us we need to change that for safety measure. We also have a fire inspection in the jail on a regular basis. The new electrical outlets will be outside of the cells for safety measure.

Councilman Taylor said he remembers some time ago there was a study came down from the State telling us that we must provide the inmates with some type of recreation and at that time we talked about remodeling the roof and making an exercise space of it.

Officer Moers explained to the Council what all would have to be done in order to make the roof an exercise area and it would not be feasible.

Council attorney Jones asked Officer Moers if in any of the law suits against us has that recreational issue been raised and he replied yes, the last one did.
Mr. Jones said he looked at the Marion County suit a couple of months ago and perhaps he should get a copy of that suit for everyone on the council, because it is frightening.

RE: FEDERAL REVENUE SHARING.....COUNTY HIGHWAY:

506-201-4724...Other Road Equipment.....$120,000.00. County Commissioner Bob Schaad said he is sure everyone is aware of this request. Last month he appeared before the council and discussed the matter of interest income from the various Commissioner's accounts, mainly the Cumulative Bridge Fund and some Highway Funds. We wanted the interest from those accounts to be returned into that account to be used to repair the streets. He believes that Councilman Lutz suggested at the last meeting of the Council that the Commissioners receive what we have in Revenue Sharing ($120,000.00) instead of the interest money.
He talked to the other two County Commissioners (Mr. Robert Davies and Mr. Robert Willner) and they all three agreed that if the Council would would put the $120,000.00 Revenue Sharing money into the Highway account that they would pass a Resolution that only new money coming in after March 1, 1979, do they expect for that interest to be put back into those accounts. The money that you now have in the Bridge fund you can keep if it was invested before March 1st.

Councilman Taylor said personally, he is against it and he won't go for the $120,000.00 and he also thinks the Treasurer has Constitutional rights and he is responsible for different investments and doing things with these monies. His comment on this is if they want it, take us to court and get it, because he feels this is being done at a time that is not realistic in relation to our budget hearings and for us, as a Council, to give you that money out of Revenue Sharing, would be an injustice to the taxpayers. We are looking at seven more months in this year and we might need this money for other things.

President Buck said on the equipment for snow removal.....do you intend to purchase it out of this requested Revenue Sharing money and Mr. Schaad said yes.

Mr. Schaad said this is like anything else....if it is your money being invested, you want the interest and we need it at the Highway. We drove over the roads last week and several have cracks in them and if we can catch them before they get too bad and put a thin layer over them then they maybe won't go to pot in a year or so.
The Revenue Sharing money is also the Commissioner's, eventhough he realizes the County Council has to appropriate it. In the future the County Council is going to be getting a letter from the County Commissioners asking that no money be appropriated out of the Revenue Sharing Fund unless the request comes from the County Commissioners. In the past the Council has appropriated money out of the Revenue Sharing Fund without regard to the Commissioners.

President Buck said he has talked to the State Board of Tax Commissioners and the timing is the only thing that is off and there is no question about the law. We need that snow removal equipment and its just a matter of which pocket we want to appropriate it out of.

Re: Porta Pug Mill:

Mr. Schaad said they have another request of the County Council and that is for the amount of $42,000.00 from the Special Distribution Fund to purchase a Porta Pug Mill, which is a machine that mixes the aggregate, either gravel or stone, with the liquid asphalt. It would be located at the County Garage and it takes only one man to operate it. Right now we pay $17.90 per ton for the mix and we can make it ourselves for about $10.00 per ton which in the long run will save us quite a lot of money.

One of the main things is that we would then have the mix available to us when we need it and not have to take our truck and wait in line for it. This way we could keep the paver going also and get a lot of roads completed.
At the Commissioner's meeting Monday this was declared an emergency, so we would not have to go through all of the advertising. We did take informal bids and we do have a paver we think we can get for $42,000.00. So that we wouldn't have to wait for state approval on this we have requested that this money be transferred from another Highway account then if the Council approves this today, we can write up a purchase order and get the equipment in two to three weeks.

President Buck said this is not on the agenda for today, but if it is a transfer can't we go ahead and allow it.

Mrs. McBride said if it is a transfer.....yes, you can.

Mr. Schaad said he talked to Mr. John and he was told this would be the way to do it. We would like for the funds to be appropriated into 201.1-4724 from 201.1...Special Distribution Fund, which is set up from the State to run through April and this must be spent by June.

Councilwoman Martin asked Mr. Schaad to explain to her a little bit about Revenue Sharing and who has the authority over it, locally.

Mr. Schaad very briefly explained to the best of his knowledge how he understands that Revenue Sharing Funds should first be approved by the County Commissioners and then by the County Council.

Councilman Ahrens said he thinks we should get started on this work very soon, because in the past we have been very slow and he would be willing to go along with this request so we can get started. He has had some bad reports and he wants the Commissioners and the County Council to go along with him on this program. The county roads, including Upper Mt. Vernon Road has had the weeds trimmed and trees cut and they are laying in the ditch along there and have been since last November. It is not lack of laborers that has caused this but he feels it is lack of management. The following roads need to be re-paved:

Upper Mt. Vernon Road, Nurrenbern, Marx, Koressel, St Joe, Darmstadt, Stacer, Base Line, Heckel, Miller, Oak Hill, Green River and Burkhardt.

We have a road grader which was purchased two years ago and also a re-surfacing machine and when the sun is shining that grader should be out on the road. We should be able to do five miles a day.
We also have some sewers clogged which are caused by the wash-outs and we need these cleaned.
Also, to his estimation, our County Garage looks like a junk yard, inside and out. Some of our county trucks don't even have safety stickers on them and he thinks that should be taken care of.
The Airport borrowed our road grader last summer and before they could even use it, they had to use 45 gallon of fluid cleaner to clean it up, then he returned it clean and two weeks later they borrowed it again and it was back in the same dirty shape at it was before, and he personally feels this is lack of management. He feels this equipment should be cleaned at least twice a week.
He would only suggest this to the Council, everyone in this meeting and also every taxpayer of Vanderburgh County that we get new management at the County Garage.

Mr. Schaad said he would have only one comment and that would be that Councilman Ahrens type up that speech, give it to him and let him read it at each Commissioner's meeting and also maybe it would be better if Mr. Ahrens were a Commissioner instead of a Councilman.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: VOTING.....ECONOMIC DEVELOPMENT COMMISSION:

Councilman Lutz moved that the following five Bond Issues, as presented by the Economic Development Commission be approved:

1. Chayes Virginia, Inc.
2. Engineered Plastics Corp.
3. Fischer Candy Co.,Inc.
4. Smith & Butterfield Co.
5. Counter Design Co.,Inc.

Councilman Worden seconded the motion on the Bond Issues which carried with six votes. Councilman Ahrens abstained.

RE: VOTING....CLERK OF CIRCUIT COURT:

101-113...Assistant Juvenile Deputy. President Buck said this request will be referred to the Job Study Committee for their recommendation at our next meeting.

Councilman Worden said for information purposes for the council at this point and time he would relate to a meeting they had of the Job Study Committee: He said this above position has been a CETA slot. Two other requests we have coming up later in this meeting are also CETA positions. We have a current list of CETA employees and their expiration dates and he would like for each of the Councilmembers to have a copy of this. We have talked about this before but he feels we should really be made aware of what the full impact is going to be on these employees and what exactly is facing us. As of September 30, 1979 we have nine (9) individuals, in the County Clerk's office who will expire as CETA employees. We have other expiration dates as follows:

Circuit Court.....one (1).....Expire September 30,1979
Superior Court....two (2).....Expire September 30,1979
County Garage.....two (2).....Expire September 30,1979
Prosecutor.....two (2).....Expire September 30,1979 (Consumer Affairs Section)
Treasurer.....two (2).....Expire February 1980
Township Assessor.one (1).....Expire January 1980
Circuit Court.....one (10.....Expire September 1980

We have approximately 21 individuals in CETA slots and when these positions expire, these officeholders are going to be coming in to us and wanting us to put them on the county payroll, permanently. This would run us right at a quarter of a million dollars and there is no way, in his opinion, that the county could handle that.

RE: VOTING....COUNTY AUDITOR:

102-121...Extra Help. Councilman Worden moved this account be approved in the amount of $12,000.00....seconded by Councilman Taylor.

Councilman Martin asked Mrs.McBride if they will be coming back to request more for the bookkeepers and she replied yes, we will.

President Buck called for a vote and received seven....motion carried.

102-213...Travel Expense. Councilman Worden moved this account be set in at zero dollars....seconded by Councilman Lutz and carried with six votes. Councilman Ahrens abstained.

RE: VOTING....SHERIFF:

105-340...Boat Patrol. Councilman Lutz moved this account be approved in the amount of $15,000.00....seconded by Councilman Worden and carried unanimously.

RE: VOTING...PROSECUTING ATTORNEY.....IV-D PROGRAM:

108.1-362...Items Costing more than $300. Councilman Taylor moved this account be approved in the amount of $542.64....seconded by Councilman Worden and carried unanimously.

RE: VOTING.....CENTER TOWNSHIP ASSESSOR:

111-121...Extra Help. Councilman Wortman moved this account be approved in the amount of $3,000.00.....seconded by Councilman Taylor. (This is for extra Help) -Motion carried unanimously.

RE: VOTING....COUNTY COMMISSIONERS:

130-543.1...S.W. Mental Health. Councilman Worden moved this account be approved in the amount of $7,035.00....seconded by Councilman Wortman and carried unanimously.

130-552...Judgements and Refunds. Councilman Worden moved this account be approved in the amount of $10,000.00....seconded by Councilman Lutz.

Councilman Taylor asked how much of this money is already committed and Mr. Schaad replied all of it except for approximately $1,000.00.

President Buck called for a vote and received seven....motion carried.

RE: CIRCUIT COURT:

136-115...Probation Officers....$3,000.00

Councilman Worden said this is a complex situation and if the council will recall, Judge Miller was in and discussed this request with us last month. The Job Committee has met and tried to gather together information from Circuit Court and comparable data from Superior Court, in terms of making an assessment in this area and at this time there is about four different directions we can go and he doesn't believe the Committee can really come to any concurance. On some items we ended up with a 2-1 vote and on another 3-0, but he believes on this particular issue, it is wide open, so maybe the council, as a whole, can come to a decision as to an alternative to approach Judge Miller with.

Councilman Taylor said that was not the way the discussion came out; the discussion under it was that we were waiting on additional information, and after we received this information then we would make a recommendation to the council, so as far as giving the Council recommendations now on ways that we could go...that was not our discussion at our meeting. So as far as Circuit Court is concerned today, he feels we should not even discuss it.

RE: VOTING.....SUPERIOR COURT:

Councilman Worden said the Job Committee met on the Superior Court requests and reviewed them. Judge Dietsch has explained these requests to us at a previous meeting. The Committee ended up with a two (2) in favor and one (1) against vote.

Councilman Martin moved the following be approved:

137-112.0..Misdemeanor Referee.....$7,229.00
137-113.0...Court Reporter.....$6,480.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....CUMULATIVE BRIDGE FUND:

Councilman Worden said on the two laborers requested the Job Committee met on them and the vote was two(2) in favor and one (1) against.
The favorable positions was based on the fact there is a need to install guardrails. These two positions are now filled with CETA employees and the positions will expire at the end of May.
The against vote was based on the fact that they are CETA employees and if we start doing this piece meal, then we are looking at a lot of money for the county to take on.

Councilman Taylor said also on the Committee's report while studying it we realize there are positions in certain offices that we are going to have to absorb because there is no way that some of these offices can function without some of these people.
He realizes the decisions of which ones to keep will be the hard thing for us to make. It is something we will just have to work out on an individual basis.

Councilman Taylor moved the following be approved:

203-2180....Laborer.....$6,435.60
203-2190....Laborer.....$6,435.60

Councilman Ahrens seconded the motion.

Councilman Worden said he appreciates the fact that these individuals are currently on the payroll that is expiring, that they have been doing a good job. He is somewhat surprised and appalled that there are other individuals who are supervisors in the Cumulative Bridge Fund, that aren't being utilized. If he has to make a choice between two individuals putting up guardrails and individuals in the Clerk's office, then he feels it is time to bite the bullet.

President Buck called for a vote on the two laborer's requested in the Cumulative Bridge Fund and received only four, those being Councilmen Taylor, Ahrens, Lutz and Martin.
Motion failed.
Councilmen Worden, Wortman and President Buck opposed.

Councilman Wortman moved the following be approved:

203-4532...Millersburg Road Structure.....$40,000.00
203-4533...Hoing Road Structure.....$25,000.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING...CUMULATIVE CAPITAL IMPROVEMENT...COUNTY COMMISSIONERS:

207-130-255...Remodeling. Councilman Lutz moved this account be approved in the amount of $3,764.00.....seconded by Councilman Worden and carried unanimously.

RE: VOTING.....SCOTT TOWNSHIP REASSESSMENT:

Councilman Wortman moved the following be approved:

249-116-113...Salaries of All Others....$300.00
249-116-212...Postage.....$10.00
249-116-213...Travel Expense....$500.00
249-116-241...Printing.....$352.00
249-116-360...Office Supplies.....$472.43
249-116-724.1...Rent of Equipment....$220.00

Councilman Taylor seconded the motion which was carried unanimously.

RE: VOTING.....FEDERAL REVENUE SHARING.....COUNTY HIGHWAY:

506-201-4724...Other Road Equipment. Councilman Wortman moved this account be approved in the amount of $120,000.00.....seconded by Councilman Worden. Motion fail with only four votes, those being Councilmen Wortman, Worden, Buck and Lutz.
Councilmen Taylor, Ahrens and Martin opposed.

RE: VOTING.....AMENDMENT #5 TO THE SALARY ORDINANCE FOR 1979:

Councilman Taylor moved the following be approved:

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

1...Additional Misdemeanor Referee.....:$14,457.00
1...Additional Court Reporter.....$12,960.00

Councilman Worden seconded the motion on the amendment which carried unanimously.

RE: APPOINTMENT TO THE TAX ADJUSTMENT BOARD:

President Buck said at this time he would like to appoint Councilman Bob Lutz as the County Council's appointment to the Tax Adjustment Board to be held later in the fall. There were no objections.

RE: VOTING....EMERGENCY RESOLUTION FOR COLD MIX MACHINE:

President Buck said we have a request for a transfer of funds from the Commissioners.

Councilman Wortman moved that the amount of $42,000.00 be transferred from the 201.1-Special Distribution Fund and allowed in account 201.1-4724...Road Equipment.

Councilman Worden seconded the motion which carried with four votes, those being Councilmen Wortman, Worden, Buck and Lutz.
Councilmen Taylor, Ahrens and Martin opposed.

RE: APPROVAL FOR MISS BAILEY TO ATTEND A SEMINAR:

Miss Vicki Bailey, Assistant to the Councty Council asked for the Council's approval for her to attend a seminar in Washington and the cost will run $850.00. This seminar is on Federal Dollars for Lacal Programs and how to write a winning proposal.

Councilman Wortman moved the Council give their approval for Vicki to attend this seminar.....seconded by Councilman Martin and carried unanimously.

RE: MEMBERSHIP.....ASSOCIATION OF INDIANA COUNTIES:

Councilman Worden said he would like for all of the County Councilmen to become members of the Association of Indiana Counties as he feels we should be a part of this associaion and that it would help us a great deal. It would cost a total of $35.00 for all seven councilmembers to become members of this association.

Councilman Worden moved this be approved.....seconded by Councilman Lutz and carried unanimously.

RE: INFORMATION FROM OFFICEHOLDERS:

Councilman Wortman said he would like for Miss Bailey to send a memo to each of the office holders asking them that when they send a request to the County Auditor to go on the Council's agenda that they forward said information to Miss Bailey, so that she is made aware what is being requested of the Council at the following meeting.

There being no further business the meeting adjourned at 5:00 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MAY 2, 1979

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, 1979, 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:		
101-113...Assistant Juvenile Deputy	$ 5,134.00	$ No Action
COUNTY AUDITOR:		
121- EXTRA Help 102-~~113~~...~~Salaries of All Others~~	$12,000.00	$ 12,000.00
102-213...Travel Expense	1,000.00	-0-
TOTAL COUNTY AUDITOR	$13,000.00	$ 12,000.00
SHERIFF:		
105-340...Boat Patrol	$15,000.00	$ 15,000.00
PROSECUTING ATTORNEY.....IV-D PROGRAM:		
108.1-362...Items Costing More than $300	$ 542.64	$ 542.64
CENTER TOWNSHIP ASSESSOR:		
111-121...Extra Help	$ 3,000.00	$ 3,000.00
COUNTY COMMISSIONERS:		
RE: DISCUSSION....CONCERNING SNOW REMOVAL		
130-543.1...S.W. Mental Health	$ 7,035.00	$ 7,035.00
130-552.....Judgements and Refunds	10,000.00	10,000.00
TOTAL COUNTY COMMISSIONERS	$17,035.00	$ 17,035.00

CURCUIT COURT:

136-115...Probation Officers	$ 3,000.00	$ No Action

SUPERIOR COURT:

137-112.0...Misdemeanor Referee	$ 7,229.00	$ 7,229.00
137-113.0...Court Reporter	6,480.00	6,480.00
TOTAL SUPERIOR COURT	$13,709.00	$ 13,709.00
TOTAL COUNTY GENERAL FUND	$70,420.64	$ 6,286.64

CUMULATIVE BRIDGE FUND:

203-2180...Laborer	$ 6,435.60	$ -0-
203-2190...Laborer	6,435.60	-0-
203-4532...Millersburg Road Structure	40,000.00	40,000.00
203-4533...Hoing Road Structure	25,000.00	25,000.00
TOTAL CUMULATIVE BRIDGE FUND	$77,871.20	$ 65,000.00

CUMULATIVE CAPITAL IMPROVEMENT.....COUNTY COMMISSIONERS:

207-130-255...Remodeling	$ 3,764.00	$ 3,764.00
TOTAL C.C.I. COUNTY COMMISSIONERS	$ 3,764.00	$ 3,764.00

SCOTT TOWNSHIP REASSESSMENT:

249-116-113...Salaries of All Others	$ 300.00	$ 300.00
249-116-212...Postage	10.00	10.00
249-116-213...Travel Expense	500.00	500.00
249-116-241...Printing	352.00	352.00
249-116-360...Office Supplies	472.43	472.43
249-116-724.1...Rent of Equipment	220.00	220.00
TOTAL SCOTT TOWNSHIP REASSESSMENT	$ 1,854.43	$ 1854.43

FEDERAL REVENUE SHARING...COUNTY HIGHWAY:

506-201-4724...Other Road Equipment	$120,000.00	$ -0-
TOTAL REVENUE SHARING...COUNTY HWY	$120,000.00	$ -0-

AMENDMENT #5 TO THE SALARY ORDINANCE FOR 1979:

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

6....Bookkeepers.....@$10,600.00 — No Action

SECTION #11, Circuit Court, is amended to read as follows:

Assistant Chief Probation Officer....$16,000.00

OR

The Salary of each Probation Officer (Excluding the Chief Probation Officer) would be increased $1000.00 each. — No Action

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

1...Additional Misdemeanor Referee...$14,457.00
1...Additional Court Reporter.....$12,960.00 — Approved

SECTION #27, Cumulative Bridge, is amended to read as follows:

2...Additional Laborers..@$5.19 per hour.....$12,871.20 — No Action

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	AYE	NAY
President:	Paul D Buck	
Member:	Dale E Wade	
Member:	Sheila C Martin	
Member:	Curtis Overman	
Member:	Paul A Rhino	
Member:	Robert Fish	
Member:		

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.

Paul D Buck
President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MAY 23, 1979

The County Council of Vanderburgh County, Indiana, met in session this 23rd day of May, 1979, at 2:00 p.m. with the following members present.

President Harold Buck, Vice President Robert Lutz, Paul Ahrens, William Taylor, Curt Wortman; Daniel Worden and Sheila Martin.

Also present were the Assistant to the County Council Miss Vicki Bailey and the Council Attorney David Jones.

Meeting was opened by Sheriff James DeGroote.

RE: FEDERAL REVENUE SHARING FUND:

506-201-4724...Other Road Equipment.....$120,000.00.

Mr. Carl Lyles, member of the Vanderburgh County School Board was present and spoke at this time. He said he went with the two Commissioners to Fort Wayne, Indiana and viewed the snow removel equipment they have up there. He personally feels that we are in dire need of some of the snow removable equipment that they have, in order to clear our roads and streets on snow days. He said he is here for one reason, that being that he is interested in our schools being open every day for our children. He has had parents of Vanderburgh County call him and tell him they do not feels this is asking too much of this county council to approve, therefore he is asking for councils support of this request.

Councilman Martin said from this $120,000.00 requested, they are asking to purchase the following:
1.....Tandum Truck.....$30,000.00
2.....New Tripback Plows-10'.....@$4,000.00.....Total of $8,000.00
3...10' Box Salt Spreaders.....@$6,000.00.....Total of $18,000.00
8...Radios.....@$650.00.....Total of $ 5,200.00
1...Payloader.....$51,000.00
1...7' Snow Plow....$2,000.00

She said she earlier asked Mr. Seibeking to give her a list of the equipment that the Highway Department already has and it is as follows:
5...One Way Snow Plows....Purchased in 1969-1970
1...One way Snow Plow.....Purchased in 1977.
1..V-Plow mounted on a Cat Grader.....A new plow.
5...Tailgate Salt Spreaders....Purchased in 1969-1970
1...Tailgate Spreader.....Purchased in 1977.
2...Box Salt Spreaders.
1...Old Payloader....No cab on it.....limited usage.

Ms. Martin asked what the plows are attached to.

Commissioner Schaad said they have one tandum truck.

President Buck said the 7' plow would be used to go into the residential areas and places where the large tandum trucks have difficulty getting into.

Mr. Jerry Linzy, Acting Superintendent at the County Highway, was present and stated that on the tandum truck they now have, they have a salt spreader on it but no plow. The 7' plow they are requesting will go on the back of a four wheel vehicle they now have on loan from the Civil Defense.

Ms. Martin said on the radios, she understands there were radios in the trucks at one point and time, therefore what was the reason for taking them out. Also have you checked into renting radios during the winter months. Is this equipment going to be on the road all year around or just for snow usage.

Mr. Schaad said if we had radios in all of the trucks then you are constantly in touch with them, at all times. If the truck driver has trouble or is broke down somewhere he can get in touch with home base and get help at once, instead of having to go to some ones house to use the telephone, or maybe he can't even leave his truck unattended.

When these trucks are not being used to remove snow, we can use them to haul black top, rock, etc. These plows and spreaders can be attached to the truck in the winter and removed in the spring and be used for hauling purposes.

Ms. Martin asked if there have been any estimates on the old payloader, as far as repair, or is it just going to sit out there.

Mr. Linzy said the old one is being used presently, but to get it up into good shape where they can take it out on the road , it will cost as much, or more, as a new one. He said perhaps Mr. Seibeking received some prices on these repairs, he would check and see.

Commissioner Bob Davies said the present payloader can be used, and will be used to haul rock, gravel and to take care of the pug machine they are going to procure. The old payloader is not a good enough piece of equipment to take out on the road. In case someone does not know, a payloader is a piece of equipment that has a big scoop on the front of it to get into deep snow drifts, and nothing else will get into these drifts. Your plows will just run into them and stop dead.

Ms. Martin said then in snow, this would be the only time the payloader will be used.

Mr. Davies said no, we will be able to use it also to clear the berm off the side of the road and also for excavation work on their road projects.
The old payloader is approximately fifteen years old.

Mr. Davies said on the radios, they do have some now and these would be used in the remaining trucks, especially the trucks that would be used for the removal of snow.

Ms. Martin said isn't there some other type of emergency systems besides something that cost $650.00 each. What about a portable beeping system.

Mr. Davies said yes, and all of them were more expensive, unless you go to a CB type thing and we just don't have that kind of output.

Councilman Worden said $650.00 is very very inexpensive for a good radio.

Mr. Davies said the radios and the payloaders would be used the year around. The only things that would be for strickly snow would be the spreaders and plows.

Ms. Martin asked if these items would be bid.....or what.

Mr. Davies said what they have done is to try to get as close as they could to the prices that would probably be asked for those pieces of equipment, but it will have to go out for bids, and each one will be bid on an individual basis. We just want to make sure we have enough money in the account so that we won't have to appear before the council again for additional funds.

Ms. Martin said she realizes there is a need but for her own information she would like to know if anyone has checked into leasing any of this equipment.

Mr. Davies said he would doubt if we could go into any lease type arrangement because that would be very expensive for a whole winter for heavy equipment.

Ms. Martin said what about hiring out for services during snow times with some of the farmers.

Mr. Davies said Ft. Wayne also has that program, where they take their older plows and hire them out to farmers that have the machine to attach them to and we have checked into that same program here, but you need someone to knock it down first, and the thing they use the farmers for are secondary roads.

Councilman Taylor said Ft. Wayne, South Bend and the northern tip of the state of Indiana have more snow then ice, but we have more ice then snow here, so what good is this type of equipment going to do us.

Mr. Davies said generally Councilman Taylor is correct, however, they do have ice storms up north also.

Councilman Taylor said he feels what it all boils down to is what do we have the most of.....snow or ice. In listening to the weather forecast this past winter, he knows that the schools were closed mostly because of icy streets. Eventhough he knows there is a need for snow plows, etc., he feels that what we need is to be concentrating on an all purpose solution for our winters and he does not think a snow plow is an all purpose solution. In the northern areas they need that , but in his opinion, we do not. He thinks we need an ice-removal program more so then a snow removal program. He has no problem with allowing the plows but he feels that before we do we should go to where our problem is and in our area, it is ice.

Mr. Davies said three 10' box salt spreaders are included in this request.

Councilman Taylor said okay, but we had salt last year and the temperature prevented us from dropping it. Lets just make sure this will solve the problems we have before we go out and purchase a lot of equipment.

President Buck said up to a point, Councilman Taylor is correct, but last year there were times that after the plow came by it helped and had there been a spreader to put salt or sand on, it would have helped a lot more.

Councilman Taylor said he feels we should all sit down and try to come up with a solution that is geared for our problem.....ice.

Councilman Ahrens said the Manager of the Airport has told him that when we get as much as two inches of snow on the ground, they start removing it and he feels that is what the county should do....have the equipment all ready to go then and not wait until the next day to start on it.

Councilman Lutz asked how many dump trucks we have and Mr. Linzy said thirteen. Councilman Lutz said then what would it take to mount some of these plows on some of them.

Mr. Linzy said we must have special front ends on them, the springs must be built up and we must have different transmissions because if we put that kind of load on them it would blow the transmission right now ...they just could not take it, because they were not built for that type of treatment. We tried to get some heavy duty transmissions but they do not make them anymore.

Ms.Martin asked what they propose to do with the old equipment, junk it, or what, because it looks to her like any time you have some old equipment, there has to be some value in it.

Mr. Linzy said when we purchase new equipment, whoever gives us a bid on it we ask for bids with trade in's also, because if we don't it usually ends up in scrap. Some of it we can't get anyone to take.

Mr. Davies said we have equipment at the garage that took care of things four or five years ago when we had very little snow, but we do not own one piece of four wheel drive equipment and what we do have just will not handle the situation anymore.

Ms. Martin asked about added manpower if we do decide to purchase this additional equipment.

Mr. Linzy said we will be able to handle it with the manpower we have presently, if we get the new radios. Right now for safety reasons we put two in a truck, but with radios we could be in constant touch with a person by himself, should he run into trouble.

We have a new vehicle warranty and then when that runs out, we maintain our own.

Councilman Lutz asked if all eight of the county trucks are out on the roads and do they go out everyday.

Mr. Linzy said yes, if the manpower shows up.

Council Attorney Dave Jones asked Mr. Linzy if they would keep a log on these radios as to when the drivers called in and Mr. Linzy said they could.

Ms. Martin asked why could not some of these items come up at budget time.

Councilman Lutz said the money approved in September of 1979 could not be spent until 1980, therefore they could not purchase anything for this winter at that time.

RE: VOTING.....REVENUE SHARING FUND:

President Buck said it has been requested they vote on each item individually.

Councilman Worden moved they approve one (1) Tandum Truck in the amount of $30,000.00 in account 506-201-4724.....seconded by Councilman Wortman. Votes were as follow:

Councilman Taylor.....No
Councilman Lutz.....No
Councilman Martin.....No
Councilman Buck.....Yes
Councilman Worden....Yes
Councilman Wortman...Yes
Councilman Ahrens....No

Motion failed with only four votes.

Councilman Worden moved they approve one (1) 10' Tripback plow in the amount of $4,000 in account 506-201-4724.....seconded by Councilman Taylor. Votes were as follows:

Councilman Taylor.....Yes
Councilman Lutz.....Yes
Councilman Martin.....Yes
Councilman Buck.....Yes
Councilman Worden....Yes
Councilman Wortman...Yes
Councilman Ahrens....No

Motion carried with six votes.

Councilman Worden moved they approve one (1) 7' Tripback plow in the amount of $2,000 in account 506-201-4724.....seconded by Councilman Wortman. Votes were as follows:

Councilman Taylor.....Yes
Councilman Lutz.....Yes
Councilman Martin.....Yes
Councilman Buck.....Yes
Councilman Worden....Yes
Councilman Wortman...Yes
Councilman Ahrens....No

Motion carried with six votes.

Councilman Worden moved they approve three(3)-10' Box Salt Spreaders in the amount of $5,000.00 each for a total of $18,000.00....seconded by Councilman Taylor. Votes were as follows:

Councilman Taylor.....Yes
Councilman Lutz.....Yes
Councilman Martin.....Yes
Councilman Buck.....Yes
Councilman Worden....Yes
Councilman Wortman...Yes
Councilman Ahrens....No

Motion carried with six votes.

Councilman Worden moved they approve eight (8) Radio's at $650.00 each in the total amount of $5,200.00.....seconded by Councilman Wortman.

Discussion: Councilman Martin said if this should be approved she would like some records kept on the usage of these radio's, so that we will know in the future if we made a wise investments and also, is someone at the base station 24 hours a day.

Mr. Linzy said there is someone at the garage 24 hours a day and these would operate on one (1) frequency.
Votes were as follows:

Councilman Taylor.....No
Councilman Lutz.....Abstained
Councilman Martin.....Abstained
Councilman Buck.....Yes
Councilman Worden....Yes
Councilman Wortman...Yes
Councilman Ahrens....Yes

Motion failed with only four votes.

Councilman Martin moved they approve six (6) Radio's at $650.00 each.....seconded by Councilman Taylor. Votes were as follows:

Councilman Taylor.....Yes
Councilman Lutz.....Yes
Councilman Martin.....Yes
Councilman Buck.....Yes
Councilman Worden....Yes
Councilman Wortman...Yes
Councilman Ahrens....Yes

Motion carried with a unanimous vote.

Councilman Worden moved they approve two (2) additional radio's (Besides the six they just allowed), at a cost of $650.00 each.....seconded by Councilman Wortman. -Votes were as follows:

Councilman Taylor.....No
Councilman Lutz.....Yes
Councilman Martin.....No
Councilman Buck.....Yes
Councilman Worden....Yes
Councilman Wortman...Yes
Councilman Ahrens....No

Motion failed with only four votes.

Councilman Worden moved they approve one (1) Payloader in the amount of $51,000.00 in account 506-201-4724.....seconded by Councilman Wortman.

Discussion: Councilman Taylor said he feels that before we make a decision he thinks we should see some figures on what it will cost to repair the old payloader and then if it can't be repaired for a reasonable amount we can approve a new one.

Mr. Linzy said their old payloader is very old and as he said, it does not have a cab on it and it can get mighty cold on that thing and therefore they really do need another one.

Councilman Worden said he would like to direct a question to the Sheriff; that being that since he has had four wheel drive vehicles out in the county the past three or four winters, what would he think would be the advantage of having a payloader to remove some of the drifts.

Sheriff DeGroote said he would really have no comment on the matter.

Councilman Lutz asked Mr. Linzy if this could be delayed and readvertised later, if need be, and in the mean time they could get some figures to the council on the repair of the old payloader and also what was expended last year to pay private partys to help remove the snow drifts.

Mr. Linzy said he would be glad to get these figures together for the council.

Councilman Worden said if there is a chance the old machine might be repaired then he would be agreeable to wait, therefore he would withdraw his motion for the $51,000.00. Councilman Wortman withdrew his second.

RE: SHERIFF:

105-321.1...Food.....$19,170.00. Sheriff DeGroote said in 1974, Vanderburgh County entered into a food contract with Szabo Food service to provide meals to the inmates in the County Jail and that price was established at 65¢ per meal per inmate and this figure was established by the State Board of Accounts. With the high increase in the cost of food these days, Szabo Food Service has come to him requesting some relief from the 65¢ per meal restriction. He met with Mr. Kenneth Beasley of the State Board of Accounts and found out that just recently that Allen, Lake, Marion and Vanderburgh Counties were excluded from this restriction of 65¢ per meal. He appeared before the County Commissioners and requested that this amount be increased to 85¢ per meal and it was approved, therefore he is now asking the County Council to appropriate the funds to cover the extra 20¢ per meal. Legally, this can be increased at any given time during the year, as long as both sides are agreeable. The $19,170.00 requested is a little high and he would recommend this amount be cut to $16,560.00 for the remainder of the year and the 85¢ would take effect July 1, 1979, making the total amount to be expended for the full year approximately $95,000.00 for food.

Councilman Lutz moved that account 105-321.1...Food, be approved in the amount of $16,600.00.....seconded by Councilman Taylor and carried unanimously.

RE: CENTER TOWNSHIP ASSESSOR:

111-121...Extra Help.....$3,000.00
111-360...Office Supplies.....$600.00

Councilman Wortman said he is the liaison for Center Township and he discussed this request with Mr. Alvin Stucki, who is sick and could not attend this meeting.

These requests are for additional funds they feel they will need in order to cover the Homestead Act, which is new in Vanderburgh County.
Extra help will be needed to process these forms and also there will be a lot of mailing involved.

RE: GERMAN TOWNSHIP ASSESSOR:

112-121...Extra Help.....$3,250.00
112-213...Travel Expenses.....$200.00
112-360...Office Supplies.....$50.00

German Assessor, Gary Wagner was present to explain the need for additional appropriations. Mr. Wagner said this is going to be a lot of work, infact, almost like another reassessment. He will send a form to each individual homeowner in his township, they are to sign it and return it to the Assessor's office and he will then compute it. If you have a home sitting on ten acres, you will receive a 10% reduction only on the home plus one acre, so it must be broken down accordingly. His part time help usually quits around the first of June but with this new law he must keep them longer than that, in order to complete this by the deadline. He plans on sending out his forms in about three weeks and the homeowners must have them back to him by July 1,1979.
He said in his 121...Extra Help account, that can be cut to $2,750.00 instead of the original amount requested, $3,250.00.
We must have these forms to the County Auditor by October 1,1979, for them to process.

RE: KNIGHT TOWNSHIP ASSESSOR:

113-121...Extra Help.....$6,000.00. Ms. Jane Nicholson was present to explain this request for additional appropriations. She said they have over 27,000 parcels and so very many businesses.

RE: PERRY TOWNSHIP ASSESSOR:

114-121...Extra Help.....$9,000.00
114-360...Office Supplies....$210.00
114-721...Furniture and Fixtures.....$650.00
114-722...Office Machines.....$725.00

Mr. Larry Lutz, Perry Assessor was present to explain his requests for additional appropriations. He said they have over 11,000 parcels in Perry Twp.
He said after submitting this request to the County Auditor he found out that the envelopes for the mailing of these forms will be furnished by the Auditor, therefore he will withdraw his request for $210.00 in his 360 account.
He said he is also requesting two (2) desks, but he can possibly get by with one. They have been working off of a card table. At the present time he is working with one loan typewriter and one leased one and he hates to lease one if he can purchase it.
This extra help will be part time people working five days a week for approximately four months. He would like to hire two additional people, or possibly three, at $25.00 per day.
He said in account 722..Office Machines, he would like to purchase two calculators at $175.00 each and three typewriters at a used price of $125.00 each. His prices on the desks are a used price of $200.00 each. The prices on the calculators came from Adams Office Supply, but as long as he gets something that will perform adequately he does not care what brand they are.

RE: SCOTT TOWNSHIP ASSESSOR:

116-113...Deputies.....$3,000.00
116-212...Postage.....$300.00
116-360...Office Supplies.....$500.00

Mr. Louis Richardt, Scott Assessor was present to explain this request for additional appropriations. He stated that this also is for him to process the work from the Homestead Act. At the time he submitted these requests he did not know the Auditor would be supplying the envelopes, therefore he would cut that request to $250.00.

RE: VOTING....CENTER TOWNSHIP ASSESSOR:

Councilman Wortman moved the following be approved:

111-121...Extra Help.....$3,000.00
111-360...Office Supplies.....$350.00

Councilman Ahrens seconded the motion which carried with six votes. Councilman Taylor was out of the room.

RE: VOTING...GERMAN TOWNSHIP ASSESSOR:

Councilman Worden moved the following be approved:

112-121...Extra Help.....$2,750.00
112-213...Travel Expense.....$200.00
112-360...Office Supplies....$50.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Taylor was out of the room.

RE: VOTING.....KNIGHT TOWNSHIP ASSESSOR:

113-121..Extra Help. Councilman Worden moved this account be approved in the amount of $3,000.00.....motion died for lack of a second.

Councilman Worden moved that account 113-121..:Extra Help be approved in the amount of $6,000.00.....seconded by Councilman Wortman.

Councilman Worden said he is not against the $6,000.00 if that is the amount that will be needed, but he feels until we get some experience with it, that perhaps it would be in the best interest to set them all in at $3,000.00. He realizes there is a difference in the amount of parcels in each township but he would still like to see this.

President Buck called for a vote and received five, those being Councilmen Lutz, Martin, Buck, Wortman and Ahrens. Councilman Worden abstained and Councilman Taylor was out of the room.

RE: VOTING.....PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved the following be approved:

114-121...Extra Help.....$4,500.00
114-360..:Office Supplies.....Zero Dollars
114-721...Furniture and Fixtures....Zero Dollars (He feels this should be a budgetary item)
114-722...Office Machines.....$400.00

Councilman Ahrens seconded the motion.

Mr. Larry Lutz spoke at this time stating that in regards to his employees he would like to clarify the statement that he has six employees in his office. He has two female employees in his office and the other four, including himself, are males that work in the fields and are working on the reassessment and they are completly occupied with the reassessment at this time. One employee to handle 11,000 parcels, for four months, he believes is going to be physically impossible. The state legislature ordered the Township Assessors to implement this and he feels it is the council's duty to give us the manpower.

Councilman Worden said at $25.00 per day for $4500.00 would mean 140 work days, and that is almost 3/4 of a work year and he still feels that $3,000.00 would be sufficient for this office and he is also wondering if the Office Machines shouldn't fall under the budgetary items also.

President Buck called for a vote and received five. Motion carried. Councilmen Worden and Wortman opposed.

RE: VOTING.....SCOTT TOWNSHIP ASSESSOR:

Councilman Wortman moved the following be approved:

116-113...Deputies.....$3,000.00
116-212...Postage....$300.00
116-360...Office Supplies....$250.00

Councilman Taylor seconded the motion which carried unanimously.

RE: DISCUSSION..COUNTY HIGHWAY DEPARTMENT:

201-2260...Contractual Services....$100,000.00
201-4724...Other Road Equipment....$ 40,000.00

President of the County Commissioner's Bob Schaad was present to explain the need for additional appropriations requested above. He explained this is no new monies, but funds already in the Highway Department. The $100,000.00 is for the repaving of Burkhardt Road.
He said the $40,000.00 is the funds for the new pug mill, which Council approved at the last meeting but it was not advertised properly, so it had to come before you again.

Councilman Martin said she understood the pug mill to cost $42,000.00, therefore since only $40,000.00 was advertised in this account, we can approve the additional $2,000.00 in the Federal Revenue Sharing account 506-201-4724.

RE: DISCUSSION...COUNTY HIGHWAY...SPECIAL DISTRIBUTION FUND:

201.1-2430...Bituminous.....$143,177.48. Commissioner Schaad said this is the liquid asphalt we need to go with the stone to put through the pug mill.

RE: DISCUSSION....LOCAL ROADS AND STREETS.:

Commissioner Schaad explained the following requests are from R&S money that come to us.

216-2410...Stone and Gravel.....$152,000.00. Materials for the cold mix to put through the machine
216-2430...Bituminous.....$117,000.00

All of the following were in the Annual Element:

216-3741...Eichoff-Koressel Road (From SR 66 to SR 62)....$144,281.35. Of this amount only $36,070.34 is local money, but we must approve the full amount.

216-3767...Allens Lane (At L&N R.R.).....$1,500.00
216-3775...St.Joe Ave.(Diamond to Mill).....$190,900.00
216-3776...Lynch Road (U.S. 41 to Oak Hill).....$170,900.00
216-3778...Boonville-N.Harmony at I.C.R.R.....$58,000.00
216-3827...Lynch Road Extension....$144,651.20
216-3828...Covert Avenue Extension.....$91,488.56
216-3829...Vanderburgh County Signing Program.....$225,090.00
216-3830...Peerless Road at L&N R.R.....$3,000.00
216-3831...Red Bank Road at L&N R.R.....$3,000.00
216-3832...Burkhardt Road (Lincoln to SR 62).....$46,793.96

Commissioner Schaad said the above is for the Preliminary Engineering.

Councilman Taylor asked what part of the above could be done in-house.

Commissioner Schaad said he doesn't know that any of it could.

Mr. Keith Lochmueller from Urban Transportation was present and stated that the environmental statements are being done in-house. But if it is done in-house or out-of-house, you should still appropriate federal monies.

Councilman Taylor said the Surveyor's office has an engineer in his department, so wouldn't it save us money to have him do this engineering. He asked Mr. Brenner, the Surveyor, if he has an engineer and Mr. Brenner replied yes, he has two, those being Dan Hartman and Dale Willis.

Mr. Lochmueller said he does not know why they call this "Preliminary Engineering", but what it is, is a complete set of plans ready to go to Indianapolis to bid upon. It also includes specifications. He went ahead and briefly explained there are two sets of plans, those being preliminary engineering and construction engineering.

He said with the present staff, he is not sure these studies could be done in-house. There is a problem whereby we have more then one project at a time going.

Mr. Brenner said he is concerned about their track record with the present County Commissioners in dealing with projects that have been let out. To his knowledge, there are three of them, those being, the Hirsch-Harper Ditch for $22,000.00 and not a shovel was turned. Eichoff Road, which is on todays agenda, in 1974-1975, they

spent $136,422.75 for the same job and not a shovel was turned. Also, right after they took office, they did engineering on Barker Avenue, an underpass at Barker and Claremont, and they spent $27,000.00 and not a shovel was turned. He is concerned about every job on this agenda and he would rather see Mr. Stephen go to Purdue and hire the engineers and get it done. When it is let outside of the County, he is concerned, because he thinks the work should stay in Vanderburgh, at least. Be concerned that when you do approve this, you are locked into the project. Everyone of the major jobs on this list are in the annexation area and when they are annexed, can you spend your money, are you locked into construction of spending the roads and streets money that you are receiving from outside of the county, to do work inside the city.....you don't know and we can't say, and what are these doing as an emergency appropriation, because these have been coming down the line for years, and all of a sudden they are calling them emergencies.....why?

Councilman Taylor said that is a good question.

President Buck said he gathers we do not have the capabilities to do the preliminary engineering in the Surveyor's office.

Mr. Brenner said at this time he could maybe do one...possibly Burkhardt Road. He said in his office he does have some capabilities that are going to waste. He has one engineer that was hired to do federal projects and at the present time he is drawing up legal drains. We have nothing to do with the roads anymore in the Surveyor's office so he would suppose he should speak as a private citizen.

Councilman Worden said he would personally like a little more time to consider the various roads in the annual element.

RE: VOTING...COUNTY HIGHWAY DEPARTMENT:

201-2260...Contractual Services. Councilman Wortman moved this account be approved in the amount of $100,000.00....seconded by Councilman Worden and carried unanimously.

201-4724...Other Road Equipment. Councilman Wortman moved this account be approved in the amount of $40,000.00....seconded by Councilman Worden and carried unanimously.

RE: VOTING....COUNTY HIGHWAY....SPECIAL DISTRIBUTION FUND:

201.1-2430...Bituminous. Councilman Wortman moved this account be approved in the amount of $143,177.48....seconded by Councilman Worden and carried unanimously.

RE: VOTING....LOCAL ROADS AND STREETS:

Councilman Wortman moved the following be approved:

216-2410...Stone and Gravel.....$152,000.00
216-2430...Bituminous.....$117,000.00

Councilman Worden seconded the motion which carried unanimously.

President Buck said he is going to request that all of the roads and streets requests on today's agenda be postponed and readvertised for our July council meeting.

RE: VOTING....CUMULATIVE CAPITAL IMPROVEMENT:

207-130-255....Remodeling Commissioner Schaad said this is for the expansion of the Center and Knight Assessor's offices. Since Manpower moved out we are going to divide the space with the two Assessor's.
Councilman Taylor moved this account be approved in the amount of $3,000.00...seconded by Councilman Worden and carried unanimously.

RE: VOTING....FEDERAL REVENUE SHARING FUND:

Councilman Martin said we need to appropriate a set amount under the Revenue Sharing which will include the additional $2,000.00 to purchase the pug mill, therefore she would like to move that the amount of $57,200.00 be approved in account 506-201-4724. which will be for the following: (One (1) 10' Plow....$4,000.00) (One(1) 7' Plow..$2,000) (Three (3) Box Salt Spreaders...$18,000.00 total) (Six (6) Radio's...$5,200.00) and $2,000.00 for the remaining amount needed to purchase the Pug Mill.
Councilman Taylor seconded the motion which carried unanimously:

Meeting adjourned at 4:15 p.m.

547.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MAY 23, 1979

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, 1979, 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.

APPROPRAITIONS

COUNTY GENERAL FUND:

SHERIFF:	REQUESTED	ALLOWED
105-321.1...Food	$19,170.00	$ 16,600.00
CENTER TOWNSHIP ASSESSOR:		
111-121...Extra Help	$ 3,000.00	$ 3,000.00
111-360...Office Supplies	600.00	350.00
TOTAL CENTER TWP. ASSESSOR	$ 3,600.00	$ 3350.00
GERMAN TOWNSHIP ASSESSOR:		
112-121...Extra Help	$ 3,250.00	$ 2,750.00
112-213...Travel Expenses	200.00	200.00
112-360...Office Supplies	50.00	50.00
TOTAL GERMAN TWP. ASSESSOR	$ 3,500.00	$ 3000.00
KNIGHT TOWNSHIP ASSESSOR:		
113-121...Extra Help	$ 6,000.00	$ 6,000.00
PERRY TOWNSHIP ASSESSOR:		
114-121...Extra Help	$ 9,000.00	$ 4,500.00
114-360...Office Supplies	210.00	-0-
114-721...Furniture and Fixtures	650.00	-0-
114-722...Office Machines	725.00	400.00
TOTAL PERRY TWP. ASSESSOR	$10,585.00	$ 4,900.00

SCOTT TOWNSHIP ASSESSOR:	REQUESTED	ALLOWED
116-113...Deputies	$ 3,000.00	$ 2,000.00
116-212...Postage	300.00	300.00
116-360...Office Supplies	500.00	250.00
TOTAL SCOTT TWP. ASSESSOR	$ 3,800.00	$ 3,550.00
TOTAL COUNTY GENERAL FUND	$46,655.00	$31,400.00
COUNTY HIGHWAY DEPARTMENT:		
201-2260...Contractual Services	$100,000.00	$100,000.00
201-4724...Other Road Equipment	40,000.00	40,000.00
TOTAL COUNTY HIGHWAY DEPT.	$140,000.00	$140,000.00
COUNTY HIGHWAY.....SPECIAL DISTRIBUTION FUND:		
201.1-2430...Bituminous	$143,177.48	$143,177.48
LOCAL ROADS AND STREETS:		
216-2410...Stone and Gravel	$152,000.00	$152,000.00
216-2430...Bituminous	117,000.00	117,000.00
216-3741...Eichoff-Koressel Road (From SR 66 to SR 62)	144,281.35	
216-3767...Allens Lane (At L&N R.R.)	1,500.00	
216-3775...St.Joe Ave. (Diamond to Mill)	190,800.00	
216-3776...Lynch Rd. (U.S.41 to Oak Hill)	170,900.00	
216-3778...Boonville-N.Harmony at I.C.R.R.	58,000.00	
216-3827...Lynch Road Extension	144,651.20	No Action Taken (Postponed)
216-3828...Covert Avenue Extension	91,488.56	
216-3829...Vand. County Signing Program	225,090.00	
216-3830...Peerless Road at L&N R.R.	3,000.00	
216-3831...Red Bank Road at L&N R.R.	3,000.00	
216-3832...Burkhardt Road (Lincoln to SR 62)	46,793.96	
TOTAL LOCAL ROADS AND STREETS FUND	$1,348,505.07	$269,000.00
CUMULATIVE CAPITAL IMPROVEMENT:		
207-130-255...Remodeling	$ 3,000.00	$ 3,000.00
TOTAL C.C.I.	$ 3,000.00	$ 3,000.00
FEDERAL REVENUE SHARING FUND:		
506-201-4724...Other Road Equipment	$120,000.00	$57,200.00
TOTAL FEDERAL REVENUE SHARING FUND	$120,000.00	$57,200.00

549.

	AYE	NAY
President:	Harold Beck	
Member:		
Member:	Robert Lutz	
Member:	Sheila C. Martin	
Member:	Paul A. Ahrens	
Member:	Curt Workman	
Member:		

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.

Harold Beck

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JUNE 6, 1979

The County Council of Vanderburgh County, Indiana, met in session this 6th. day of June, 1979, at 2:30 p.m. with the following members present.

Councilmen William Taylor, Curt Wortman, Paul Ahrens, Sheila Martin and Daniel Worden.

President Harold Buck and Vice President Robert Lutz were both absent.

Also present were the Assistant to the County Council Miss Vicki Bailey and the Council attorney, David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: APPOINTMENT OF ACTING PRESIDENT:

County Auditor, Curt John was present and stated that because of the absense of both the Chairman and the Vice Chairman, he would at this time like to appoint Councilmen William Taylor to be acting President and to preside over today's meeting.

RE: COUNTY AUDITOR.....DISCUSSION AND VOTING:

102-113...Salaries of All Others.....$12,000.00

Mr. John said this request has appeared before the Council in a previous meeting and it has gone to the Job Study Committee for their recommendation.

Councilman Worden said the committee did meet to discuss this request for an increase for Bookkeepers in the Auditor's office to the amount of $10,600.00 each. The vote was two to one not to allow it. The concern they had was to maintain job evaluation, but we felt the best time to review these positions is at budget time. At that time these bookkeepers will be re-evaluated to determine if there is some inconsistencies with other similar positions. Therefore the recommendation, at this time, is to set the request in at zero dollars and he would make that in the form of a motion.

Councilman Wortman seconded the motion, which carried with four votes. Councilman Ahrens abstained.

Mr. John said this request was made upon the recommendation of the council and he totally agrees these positions should be approved at $10,600.00 each, as that is approximately what the city bookkeepers are earning.

Councilman Taylor said he brought this position before the committee and he voted for it because he too agrees it should be set in at $10,600.00 each, but, the majority rules.

Councilman Martin said she did go to the Auditor's office and talk to the girls about this request. She does feel the recommendation of the Committee should be followed by the council, unless they find some very strong question concerning it. These bookkeeper positions will be closely evaluated at budget time because she realizes there are some problems.

RE: COUNTY TREASURER.....DISCUSSION AND VOTING:

103-113...Supervisor of Posting and Bookkeeping Machines...$520.00
103-113...Supervisor of Counter Clerks....$520.00
103-113...Accounting Clerk.....$260.00
103-113...Head Cashier.....$260.00

Mr. Lewis Volpe, County Treasurer, was present and stated he first requested this in February. There are four people involved and first of all, the original job evaluation for the head of the machine department was tremendously in error, because she has a fantastic amount of books to keep and balance. She keeps the ledger books of every single person that pays property tax in Vanderburgh County and this in itself is a big job and she is facing a tremendous deadline.

He said that his people, in the spring, usually work an average of six Saturdays and four Saturdays in the fall, but they may have to go to seven Saturdays this spring, as they have already worked five.
The second person that he has in for $260.00 is her assistant. So many more bills are being written and much more work going on that she needs someone specified to be her assistant, to actually do the bookkeeping work with her because starting Monday they are going to two shifts and it would be impossible for this one girl to be in two shifts.
He has two cashiers listed because for one reason or another the Head Cashier is not being paid any more than her assistant and he certainly feels this should be changed because the head of anything should be paid more than the assistant.
He said with all of the proliferation of laws, etc., the girls at the counter must know a lot of laws, because when people come in we must give them fast and correct information concerning various things.
He said his is the only office that has fewer employees than it did in 1976. When he took office in 1977 he eliminated one employee and he has accepted more work, which puts more work on all of his people. For instance, going for the Certified to Clerk, filing the cases in court and going to court himself, and no attorney goes with him.

Mr. Volpe said in 1975 the interest income of the county was $155,000.00. In 1976, the interest income was $198,000.00. In 1977, which was his first year in office, the percentage, the first six months of 1977, was lower than 1976, yet he made $293,000.00 and at that time he promised the council that for the following year $270,000.00 would be made and he made $621,000.00, with a surplus of $351,000.00. This year he has promised $600,000.00 and he will come up with a surplus, in the neighborhood of the surplus he made last year. He is not obligated to make these vast surpluses, but he does, and it takes time and planning and he is doing a lot more work in his office with less people, therefore he would ask the council's consideration in this matter.

Councilman Worden said the Committee on Job Evaluation did meet and discussed this request from the Treasurer's office and they found that three of these people had previously received increases of 14.7% to 15.5% for 1979. He said apparently there have been some title changes in the office that do not reflect on all official documents, because we show two "Cashiers", not a Head Cashier and an Assistant Cashier. Evidently when the Job Study first started these two were on equal basis.
The vote was unanimous, 3-0, to disallow these requests and reconsider them at budget time, therefore he would move that all of the requests in the Treasurer's office be set into zero dallars....seconded by Councilman Martin. Motion carried with four votes. Councilman Ahrens opposed.

RE: COUNTY COMMISSIONERS.....DISCUSSION AND VOTING:

130-269...Demolition Funds....$5,000.00

Mr. Curt John said he believes all of the councilmen have received letters from the County Commissioners explaining this request. He said it is a revolving fund and the Commissioners have received certain parcels that reverted to the county through delinquent taxes. The Commissioners have razed one building at a cost of $2,500.00 and there is at least one more that they feel should be razed, if it is not purchased by someone. There was no money allowed in this account for 1979.

Councilman Worden moved that 130-269...Demolition Funds, be approved in the amount of $5,000.00....seconded by Councilman Wortman and carried unanimously.

RE: CIRCUIT COURT.....DISCUSSION AND VOTING:

136-115...Probation Officers.....$3,000.00
136-722...Office Machines.....$4,480.00

Judge William Miller was present to explain the above requests. He first asked the council if there were any questions concerning the Probation Officers account, as this request has appeared before the council for several months now, and it was referred to the Job Committee for their recommendation.

Councilman Martin asked what new machines are being requested and it is as follows:

1...Lanier LCR-2D Advocate II four channel recorder using standard cassettes and with LED digital display.
4...Lanier LCRMO-1 omni-directional court microphones with table stands-@$75.00.
3...Lanier LCT-2D Advocate II four channel transcriber with foot control, headset and LED digital display.

Judge Miller said this equipment is needed to record trials in the courts. This new equipment is needed mostly because of the many breakdowns of the old machines they presently have, however the old machine will be used in the Superior Court in the old court house when there is no room available in this building to try our cases. Occasionally Circuit Court has two and as many as three jury trials going at one time. When a recorder breaks down during a trial they must call a repair man and then postpone the trial.

Councilman Worden asked if this would be possible to hold off till budget time.

Judge Miller said yes, they could, but like every place else....there is a time to buy new equipment. They can manage without this, but they will have to continue to put up with the inconvenience.

Mr. John said he would like to remind the council that they have an account set up in the Council's budget for instances like this, he believes in the amount of $100,000.00, therefore this request could be taken from that budget item. What the council would do would be to give Judge Miller the approval to spend from the council's budget and he would sign a claim and present it to the president of the council for his signature and we in the Auditor's office would pay it.

Councilman Worden said on the request for the Probation Officers, it is not easy to try to summarize what the job evaluation committee came up with in way of recommendation. The job committee, which consists of Ms. Martin, Mr. Taylor and himself has met and discussed this request and they have been waiting on additional information on the statistics, which they have now received. They have looked into both, Circuit Court and Superior Court and there are obvious differences between the two. One common thread they did find is that there are probation officers in both and they are all set in at a salary of $13,356.00 each. Superior Court also has two Chief Probation Officers set in at $16,000.00 each. The problem we find is if we set in a $1,000.00 increase for Circuit Court's probation officers, then we will be getting requests from Superior Court's probation officers also, eventhough the job descriptions are slightly different. He went on to give some brief statistics of case loads, etc. in Superior and Circuit Courts, just to show what kind of in-depth study was done on this request. He said the initial finding of the committee was to deny the request and to indicate it should be brought back up at budget time. They also considered the possibility that the Probation Officers in Circuit Court might, in effect, be comparable to the Director of Volunteer Services, in Superior Court, and that would be an increase in salary for them of approximately $2400.00, therefore he would move that the Probation Officers be set in at $14,364.00 each...Councilman Martin seconded the motion.

Judge Miller said at this time he would like to ask for a continuancy so that all seven of the council members might be present.
He said he does not have a Chief Deputy and legally, we are entitled to one, but one person could not handle all of this work and do justice to it.
He would like for one or more of the council members to come into his office and see just what work is being done in there and to talk with his personnel and to read some of their reports.

Councilman Taylor said since there is at this time already a motion and a second on the floor he asked did they want to withdraw them or go ahead and vote.

Councilman Martin said she sees no problem with this therefore she would withdraw her second and she will go to Circuit Court and discuss this with the Judge and also see his case load.

Councilman Worden said he would withdraw his motion.

Councilman Wortman moved that account 136-115...Probation Officers be set into zero dollars and that it be re-advertised for the July meeting....seconded by Councilmen Worden and carried with four votes. Councilman Ahrens abstained.

136-722...Office Machines. Councilman Wortman moved this account be approved in the amount of $4,480.00...seconded by Councilman Martin and carried unanimously.

RE: CUMULATIVE BRIDGE FUND.....DISCUSSION AND VOTE:

203-4521...Social Security.....$4,900.00
203-4522...Retirement.....$4,900.00
203-4523...Group Insurance.....$4,350.00
203-4524...Unemployment Comp....$ 420.00

Mr. Curt John said they have salaries in the Cumulative Bridge Fund and this is the amount his (Auditor's) office has estimated it will take for the remainder of the year. This was not allowed at budget time and should have been.

Councilman Worden asked if this includes money for those two CETA employees that are no longer in there and Mr. John said no, but those two would not be in here anyway because CETA's come from another fund.

Councilman Ahrens moved that all of the requests in the Cumulative Bridge Fund be approved, as advertised, in the total amount of $14,570.00.....seconded by Councilmen Martin and carried unanimously.

RE: VOTING...AMENDMENT TO THE SALARY ORDINANCE FOR 1979:

Councilman Martin moved that all of the amendments requested on today's ordinance, which include Sections 2,3 and 11 be denied....seconded by Councilman Worden and carried unanimously.

RE: TRANSFER.....SHERIFF:

Councilman Wortman moved the following be approved:

105-215...Radio Line Charge.....$800.00
105-231...Training and Exam.....$200.00
105-254...Radio and Repair Maint..$2,000.00

Councilman Worden seconded the motion.

Councilman Taylor said what has happened is in the uniform account (105-330), the State Board of Accounts told us this cannot be a supplement to their salaries....it must be spent for uniforms.

Councilman Worden said he is curious as to why the Sheriff needs to increase the above line items.

Councilman Taylor said for one thing, they have some new radio's.
Councilman Taylor called for a vote and received five.....motion carried.

Councilman Worden moved the following amount be repealed:

105-330...Uniforms.....$3,000.00

Seconded by Councilman Martin and carried unanimously.

RE: PIGEON TOWNSHIP TRUSTEE:

Mrs. Dorathea MacGreagor was present and stated that she is not hardly ready to appear before the Council, as a whole, but she would like to, if possible, to meet with the Job Study Committee following this meeting.

They agreed to meet with her.

RE: PIGEON TOWNSHIP ASSESSOR:

Mr. Bob Dorsey said this is concerning the Homestead Act. He said there is work to be done and he understands he has enough money in his reassessment budget to get it done. He would like for the council to pass a special salary ordinance that would allow him to use some of his present employees to do the work, rather then to hire new people to do it. By using his present employees that are already familiar with the act, he feels this would save time. He would like to compensate these people for overtime work at the rate of $4.00 per hour, and this is no new monies.

Mr. John said Monday he checked with Mr. Richard Whorley of the Indiana State Board of Accounts and he said it could be done as long as the County Council approve an ordinance to pay the regular employees $4.00 per hour for overtime, because their pay was set at budget time, therefore we would have to approve an amendment to that salary ordinance.

Mr. Dorsey said they will be working from 4:00 p.m. to 9:00 p.m. for approximately three weeks and he thinks totally it will take $1800.00 to $2,000.00.
This will effect three regular employees and three part-time employees.

Councilman Martin moved the council approve $4.00 per hour for overtime pay for the employees in the Pigeon Township Assessor's office...seconded by Councilman Ahrens and carried unanimously.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Steve Ayers presented the following Bond Issue for Council's approval:

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 A COMMERCIAL FACILITY IN THE COUNTY OF VANDERBURGH KNOWN AS PYLE ELECTRIC ENTERPRISES, INC.

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiations with Pyle Electric Enterprises, 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 commercial facility; and

WHEREAS, Pyle Electric Enterprises, Inc. wishes to enter into a Lease Agreement with the City of Evansville, Indiana, for the construction of a commerical facility in Vanderburgh County outside the City and the issuance of Bonds to finance the facilities and

WHEREAS, the bonds are supported solely from rents payable by Pyle Electric Enterprises, Inc. and are not supported by any tax funds of any kind.

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

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

Mr. Ayers said this bond is for $450,000.00 to build a new office, manufacturing and fabrication plant and outside storage yard at 2545 Eastside Park Drive in Knight Township.

Councilman Worden moved the above Bond Issue be approved, as presented....seconded by Councilman Martin and carried unanimously.

RE: RESOLUTION.....S.I.G. & E. CO:

Councilman Martin presented the following resolution to the council for approval:

RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL OF SUPPORT FOR RESIDENTS OF VANDERBURGH COUNTY IN THEIR OPPOSITION TO THE 23.9% RATE INCREASE REQUESTED BY S.I.G.& E. CO.

WHEREAS, the Vanderburgh County Council is responsible to the taxpayers of this county to appropriate their monies cost effectively in order to keep taxes at a fair and equitable rate; and

WHEREAS, Vanderburgh County government would face similar increases in costs, just as individuals, with the proposed 23.9% utility rate increase; and

WHEREAS, the effects could be either reduced assistance and services by the county, or an increase in taxes, producing a double penalty to residents already facing spiraling inflation;

THEREFORE, BE IT RESOLVED, that members of the Vanderburgh County Council support residents of their local community in publicly opposing the 23.9% rate increase requested by Southern Indiana Gas and Electric Company, and currently being reviewed by the Indiana Public Service Commission.

Councilman Martin moved that the Council approve the above resolution, as stated.

Councilman Worden seconded the motion which carried unanimously.

RE: RE-OPENING OF TREASURER'S REQUEST:

Councilman Ahrens said he feels that Mr. Volpe is running a good office and he is really working to bring the county in additional monies and he personally does not feel that we should have turned him down therefore he would move the accounts in the Treasurer's office be re-opened.

Motion died for lack of a second.

RE: JULY'S MEETING DATE CHANGED:

After a brief discussion it was decided that since our regular meeting date falls on the 4th of July this year, the regular meeting of July will be held on July 11th. at 2:30 p.m.

There being no further business, meeting adjourned at 3:45 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 6, 1979

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 31,1979, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY AUDITOR:		
102-113...Salaries of All Others	$12,000.00	$ -0-
COUNTY TREASURER:		
103-113...Supervisor of Posting and Bkk. Machines	$ 520.00	$ -0-
103-113...Supervisor of Counter Clerks	520.00	-0-
103-113...Accounting Clerk	260.00	-0-
103-113...Head Cashier	260.00	-0-
TOTAL COUNTY TREASURER	$ 1,560.00	$ -0-
COUNTY COMMISSIONERS:		
130-269...Demolition Funds	$ 5,000.00	$ 5,000.00
CIRCUIT COURT:		
136-115...Probation Officers	$ 3,000.00	$ -0-
136-722...Office Machines	4,480.00	4,480.00
TOTAL CIRCUIT COURT	$ 7,480.00	$ 4,480.00
TOTAL COUNTY GENERAL FUND	$26,040.00	$ 9,480.00

557.

CUMULATIVE BRIDGE FUND:	REQUESTED	ALLOWED
203-4521...Social Security	$4,900.00	$ 4,900.00
203-4522...Retirement	4,900.00	4,900.00
203-4523...Group Insurance	4,350.00	4,350.00
203-4524...Unemployment Compensation	420.00	420.00
TOTAL CUMULATIVE BRIDGE FUND	$14,570.00	$ 14,570.00

AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1979:

SECTION #2, County Auditor, is amended to read as follows: Not Approved

6...Bookkeepers.....@$10,600.00

SECTION #3, County Treasurer, is amended to read as follows: Not Approved

Supervisor of Posting & Bookkeeping Machines....$8,834.00
Supervisor of Counter Clerks.....$8,001.00
Accounting Clerk.....$8,112.00
Head Cashier.....$8,204.00

SECTION #11, Circuit Court, is amended to read as follows:

Assistant Chief Probation Officer.....$16,000.00 - Not Approved

OR

The salaries of each Probation Officer (Excluding the Chief Probation Officer) would be increased $1,000 each.

TRANSFERS
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APPROPRIATIONS.....SHERIFF:		
105-215...Radio Line Charge	$ 800.00	$ 800.00
105-231...Training and Exam	200.00	200.00
105-254...Radio and Repair Maint	2,000.00	2,000.00
TOTAL SHERIFF....APPROPRIATIONS	$3,000.00	$ 3,000.00
REPEAL.....SHERIFF:		
105-330...Uniforms	$3,000.00	3,000.00
TOTAL SHERIFF....REPEALS	$3,000.00	$ 3,000.00

Amendment to the Salary Ordinance for Pigeon Township Reassessment for 1979.

Part-time - $4.00 per hour.

	AYE	NAY
President:		
Member:		
Member:		
Member:		
Member:		
Member:		
Member:		

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.

Acting President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JULY 11, 1979

The County Council of Vanderburgh County, Indiana, met in session this 11th. day of July, 1979, at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Robert Lutz, Councilmen Bill Taylor, Curt Wortman, Paul Ahrens, Daniel Worden and Sheila Martin.

Also present were the County Auditor Curt John, Deputy Auditor Alice McBride and County Council's Assistant Vicki Bailey.

Meeting was opened by Deputy Robert Miller.

RE: LOCAL ROADS AND STREETS:

216-3741...Eichoff-Koressel Rd. (From SR 66 to SR 62).....$36,070.34
216-3767...Allens Lane (At L&N R.R.).....$150.00
216-3775...St. Joe Avenue (From Diamond Ave. to Mill Road).....$139,600.00
216-3776...Lynch Road (From U.S. 41 to Oak Hill).....$ 42,725.00
216-3778...Boonville-New Harmony (AT I.C.R.R.).....$ 5,800.00
216-3827...Lynch Road Extension.....$36,162.80
216-3828...Covert Avenue Extension..$22,872.14
216-3829...Vanderburgh County Signing Program.....$56,272.50
216-3830...Peerless Road (At L&N R.R.).....$300.00
216-3831...Red Bank Road (At L&N R.R.).....$300.00
216-3832...Burkhardt Road (From Lincoln to SR 62).....$11,698.49

County Commissioner Robert Davies was present and spoke at this time. He said they have several requests today under the Local Roads and Streets and first of all he would like to give the Council some of the reasons that he personally feels that they should be allowed. First of all things, this gratifies the validity of the planning process. We have certification at the present time and there was a time when we were not certified, and without the certification, we received no federal funding and without that we could not go into any road projects. Rejection of this request, could impair all of the projects, including Division Street. If Vanderburgh County cannot get their act together, then the State has told us that there are other counties that can get it together and they will receive the federal aid money. These projects are all inner-related with other streets and highway needs. If we do not do Covert Avenue Extension, we are putting more traffic on Washington Avenue and Lincoln Avenue and we would have to consider four-laning one of them to carry all of the traffic. If we don't do Eichoff, we are throwing more traffic on St. Joe and we will have to do other North-South streets in that area, if we don't go ahead with these requested projects. To delay the projects would add substantially to the increase cost because of inflation.
The County Council has already approved the Annual Element and we are now in need of the appropriation. The plan meets future needs for the urban area on a timely basis...we need many of these projects now.....not twenty years from now.
He said the Motor Vehicle Highway Account does account for the first 6¢ of the gasoline taxes. All of the gasoline sold in the state of Indiana, then goes to the tax off-set. The first 6¢ goes to the state, the state then takes 53% of that for the highways, 32% goes to the counties and 15% for the cities. He said the road mileage accounts for 65% of that money and the vehicle registration accounts for 30% of the money. In Vanderburgh County, using the 1970 census, we showed 138,764 people in Evansville and 30,000 in rural Vanderburgh County for a total of 168,772 people and in the county we had 480 miles of roads and the total vehicle registration in the county was 121,246 and this gave us $1,048,100.00 in the county and it gave the city of Evansville $1,416,200.00.
He explained how the Local Roads and Streets funds were broken down into the State, County and Cities, for each of their shares.
He said if we do not approve the requested projects, then he feels that we are jeopardizi the federal match.
At this time Mr. Davies gave a brief explanation of the line items.

3741...Eichoff-Koressel Road (From SR 66 to SR 62). Commissioner Davies this is for engineering and we all know that this project is very valuable to IS.U.E., which is a commuter type of educational facility and we must have roads to bring the students in. We have good east-west roads, but no good road leading north and we were hoping this would be our answer to the problem.

3767...Allens Lane (At L&N R.R.). Commissioner Davies said our share for the engineering is $150.00, and that is because we are splitting 50-50 with the city of Evansville.

3775...St.Joe Avenue (From Diamond Avenue to Mill Road). Commissioner Davies said we have already appropriated money for the construction, but because of inflation, it is costing us another $139,600.00.

3776...Lynch Road (From U.S.41 to Oak Hill). Commissioner Davies said this too, is for construction money and again we are talking about inflation...an additional $42,725.00. This is our 25% share.

3778...Boonville-New Harmony (At I.C.R.R.). Commissioner Davies this is for lights and gates.

3827...Lynch Road Extension. Commissioner Davies said this is for engineering. This is part of a planned inner-belt and he thinks that we need an east-west facility to ease the vehicle capacity deficiency on Morgan Avenue and Oak Hill Road and it will also give us some relief on Weinbach and other east-west streets. It will benefit the merchants, businesses and industries on Lynch Road, as well as Whirlpool. This will connect with I-164 in the year 2000.

3829...Vanderburgh County Signing Program. Commissioner Davies said this is to meet the national standards on signing and this is a must for us.

3830...Peerless Road (At L&N R.R.). Commissioner Davies said this is for engineering on this project, which is 90-10%.

3831...Red Bank Road (At L&N R.R.). Commissioner Davies said this is also a 90-10% and the $300.00 request is for engineering.

3828...Covert Avenue Extension. He said in this particular area we are fast building subdivisions and the road traffic will greatly increase on Washington, Lincoln avenues and Walnut street. This particular extension opens the alternate route into Warrick County. We feel like we have two choices and that is to four lane Newburgh Road which would be very expensive. This is a planned interchange with I-164.

3832...Burkhardt Raod (From Lincoln to SR 62). Commissioner Davies said with the Eastland Mall on Green River Road the traffic will demand additional north-south street capacity, which Burkhardt road will supply.

At this time he would like to ask the county council to take all of the above requests into consideration and approve the appropriations for them.

Mr. Louis Luker, director of manufacturing and engineering at Whirlpool's Evansville plants was present and spoke at this time. He said they are concerned about the possible delay of the Lynch Road project because of the negative effect of movement of their employees too and from the highway plant. They have about 6,000 people employed and about 3500 of these are at the highway plant. Currently, Whirlpool employees, traveling west from the northeast area's of the city and county and from the outlying areas, use either St.George Road or Lynch Road as part of their route to the plant. He would like to point out that the railroad crossing on St.George Road is not a public crossing, but is owned by Conrail. Conrail has talked to us about the problem caused by the heavy traffic and we are working on methods to reduce the traffic on this crossing. Conrail can close this crossing, because it is private, on a thirty day notice to Whirlpool, and they have considered doing so because of the traffic interference with their switching. We believe that four-laning of Lynch and extending it east to state route 62 will help our problem and encourage employees to use a safer route too and from the plant. He would ask that the county council take these problems under consideration and approve the Lynch Road project.

Mr. Michael Vandeveer, City Councilman was present and stated that he feels we are all in this together and he feels we ought to consider the impact these projects will have on the whole community, perhaps not just the city and the county, but rather the whole area. Most of us are aware of the fact that over the years road projects in southwestern Indiana have been a prime concern to most people. He thinks it has been adequately pointed out the risk that we may be taking by denying funds for projects that have been listed in the annual element in the over-all study. He is not here to tell anyone how to vote as he knows each one can make up their own mind and the facts are at hand and he thinks subsequent presentations may be more specific or even less so, but he hopes the council considers the impact denial of these funds would have on the availability of other federal funds, because we are not alone in seeking this money and there are others who would gladly take it. He thinks that for many years we have been short changed here in southwestern

Indiana and in his opinion it would be proper to fund these programs so that we can tell the state and the federal government that we do know what we want. Eventhough we have disagreements about various projects, he thinks we are talking about an overall road system. He for one, as a City Councilman, voted for the particular project the county council is considering today, that being the Covert Avenue Extension.
In conclusion he would ask the council to consider funding these projects requested today.

Mr. David Rice, President of Indiana State University-Evansville, was present and spoke at this time. He said the Eichoff-Koressel project has long been the head topic on the student government agenda over the last three or four years. The student government represents some 3500 students, most of whom are Vanderburgh County residents and another 3500 continuing education students also enrolled on the campus. He would like to point out some of the features that he feels this linkage gives. It is a very efficient land utilization and cost effective route. Basically, it utilizes existing roads to provide a traffic flow that can come from 41-North, ISUE and the Mt.Vernon area. The variation and the harshness of the terrain features are minimal and the dis-location of residential accommodations would be minimal, he thinks there is only one home effected in the linkage. He feels this would be a time to do this instead of waiting until we have developments in the area.
In summary, he would like for this council to approve the Eichoff-Koressel project as a part of the system as we feel this is very important for the development of Southwestern Indiana.

Councilwoman Martin asked about the safety feature.

Mr. Rice said some of the concerns were that there were some changes in the plans and these changes came about because of the studies that were completed previously. They have done everything they can to make the intersection safe on campus. They have eliminated 8:00 classes because of the cross traffic they were getting on campus and this really cuts out a prime hour of instruction for the campus in terms of utilization of facilities and also a time when our working students would like to be in class so they can get to their job on time. They have four-laned the entry-way into the campus, they have a warning signal there and the modification that came about as a result of the engineering studies that have been done indicated that it would be more effective and less costly for us to go to an underpass located east of the present Eichoff campus location, to a natural terrain feature there a[illegible] utilize that as an underpass into the back edge of the parking lot instead of an overpass into the front entry.

Ms.Betty Lou Jarboe was present and stated she would like to address the council mainly to the Eichoff Road project, since she is the representative from the west side. For three years now, the city and the county have both chosen to forget that in Mt.Vernon, they have an inland harbor, and because of that, the semi-truck traffic has increased substantially on St.Joe Avenue, infact, to the point that St.Joe is now a business route. People cannot live along there, houses are being sold and businesses are being placed there. She feels very strongly that we should relieve some of this traffic, as these streets were not built for semi traffic, which are sometimes bumper to bumper and five and six in a row. Also, people along Penn.Avenue are complaining about plaster cracking in their homes.
She would like to urge the council to please approve the Eichoff Road project.

Mr. Chick Shively, an Evansville Real Estate Broker, was present on behalf of the Evansville Metropolitan Chamber of Commerce, of which he is a member of the Streets and Roads committee, and they are urging the approval of the requested road projects. We have got to recognize that we have a professional people in the Evansville Urban Transit Committee, that spend full time making studies of our roads and our traffic conditions. They have traffic counts, maps and they spend full time at this and he feels that as individuals, or groups, that if we want to get a job done and we want advice, we go to the professionals and that is the way the Chamber of Commerce feels about looking to the Evansville Urban Transit committee. He thinks that we should make our feelings felt to that board and then take their recommendations. They have recommended these four projects, this council has approved them, the ci[illegible] council has approved them, the transportation committee has approved them and he would ur[illegible] approval of the funds here today as they don't feel this has city or county limits but rather a community project.

Mr. Michael Hinton, director of economic development for the Metropolitan Chamber of Commerce was present and stated he was here to represent the Evansville Industrial Foundation, which is a non-profit corporation that was developed twenty five years ago to develop industrial property. At the July 9th. meeting of the Evansville Industrial Foundation, its board of directors unanimously approved a resolution urging the Vanderburgh County Council to act affirmatively on the appropriation request of the Lynch Road widening and extension. The Evansville Industrial Foundation has developed over one hundred acres into industrial parks

in the Lynch Road area. In the last five years alone the foundations has located twelve companies in those parks and is currently constructing its second speculative show building. All of this activity represents a conservative estimate of about two hundred and fifty new jobs. The continued economic development of Vanderburgh County depends upon a first rate, well planned highway and roads system. The Lynch Road project will contribute greatly to that transportation network. Communities grow and develop through the cooperation of the governmental order and the private sector. The Evansville Industrial Foundation sees the Lynch Road project as one which would typify that joint effort and they would encourage the council's favorable action.

Mr. Dave Wensky, representing the West Side Improvement Association which is a group of people that live on the west side of Evansville, in the county and city and also in Posey County spoke at this time. He said their association has approximately eighty active members, and they have a great deal of interest in the Eichoff-Koressel project. They also have a great deal of interest in the total transportation planning process and they feel this planning process is very essential in that the credibility and the eligibility of the Evansville--Metropolitan area is in jeopardy unless this planning process is more or less followed through in a reasonable fashion. They do not feel that a good transportation system is dependent upon political divisions and that is why they are supporting these projects and they would recommend this council appprove the appropriations requested because they feel it is indeed necessary to the growth of the community.

Ms.Harriett Kimmel was present and stated that she was speaking for the Bellemeade-Bayard Park Neighborhood Association. In the Bellemeade-Bayard Park area, we have three major east-west streets, which are Washington Avenue, Lincoln Avenue and Bellemeade Avenue. She said the Mr. Keith Lochmueller came before their association with the master plan and explained it to them as to the effect it will have on all of us. They feel he has put a lot of hard work and effort into this plan and she agrees with the people that spoke before her that we need to get behind Mr. Lochmueller and his efforts because they feel he has a very carefully thought out plan and it has their total support.

Mr. Kenneth Wilkey appeared before the council and stated that Local 808 of Whirlpool Corp. asked him to come and convey their wishes to see the Lynch Road project continued as soon as possible. Our members now use Lynch Road over to St. George Road and go in the back gate of the plant. There is now the possibility that St. George may be closed and if that occurs then the blunt of the traffic will be thrown onto Lynch Road. We have just built a new $300,000.00-plus, union hall on Bergdolt Road, right off of Lynch Road and they feel it is very necessary that this project be approved.

Mr. Al Harding, associated with the Chamber of Commerce was present and stated that he is appearing as an interested citizen and a former member of the County Council. He believes the Evansville Urban Transportation Study recommendation is a product of genuine and sincere effort at long range planning and he would encourage this council's approval of it and the continued long term planning for our community.

Mr. Michael Herr, Town Manager of Newburgh was present and stated that being the town manager he also has the responsibility of being a member of the Evansville Urban Transportation Committee, therefore he has had a chance to review the transportation program that has been compiled by Mr. Lochmueller's staff. As a member of that committee and representing the people of Newburgh, he has also learned that his views cannot be constructed to just those people inside the corporate limits, but also those people who live in Ohio Township.
He voted in favor of the Annual Element and he was particularly very supportive of the Covert Avenue Extension project. The Newburgh town Board of Trustee's has also supported the Annual-Element for the years of 1980-1985.
He would like to encourage this body to approve the appropriations requested today.

Mr. Vincent Bernardin, Executive Director of the Evansville Redevelopment Commission was present and stated that he was really here as the Chairman of the Evansville Urban Transportation technical committee and as an individual with some graduate school education in transportation planning and as a former Planner-in-Charge of the Evansville Urban Transportation Study. The purpose behind which transportation planning is based is systems analysis. You cannot take any element out of a transportation plan without seriously impacting on the validity of the remainder of the plan since it is all put together as a whole. Decisions of this nature always have a symbolic aspect and one of them that should not go unsaid-is the fact that you this council should choose to not approve these projects, then in effect, you are telling the federal government that you really do not want their assistance, because the transportation planning process is one that has been mandated by the federal government.
The problems are not going to go away by themselves and he would urge approval by this body.

County Commissioner Robert Willner was present and state that contrary to belief, he is not present to speak against any of these projects, but he is here to make the County Council aware of something that has not been mentioned heretofore and that is the fact that when we talk about finance for these projects, who are we stepping on.....are we stepping on the rural area.....he thinks so. He knows one complete township that hasn't had a motor paver in it's township for ten (10) years, and he thinks that is bad. He does not think that we should tell one group of people that they can have four lane super highways and tell another group of people that their children cannot be picked up by a school bus and that is what is happening in rural Vanderburgh County today.
He said one mile of Neubling Road, which is a one lane gravel road in Vanderburgh County generates just as much money as one mile of Lynch Road in Vanderburgh County, but when we come to the expenditures for that road we find an entirely different picture. Maybe they get a return of 1% and maybe not even that much. He personally feels that each one of these projects rate very much merit. He is for the Eichoff-Koressel project, the Covert Avenue project and right on down the line, but lets don't step on anyone to make these possible. We have six projects here today that are big money projects and did it ever occur to you that they are all in the urban area and none in the rural area? He finds this very strange. Also, we have an Urban Transportation Study.....where does our Rural Transportation Study come in. He thinks its time we took a good hard look and he does not disagree with any of the speakers heretofore, except they have just not stopped to think...lets spread our funding out to all area, instead of just one metropolitan or urban area, and he feels this is a reasonable request.
If all of these requests on the agenda today is approved, there will still be some $380,000.00 left in our R&S account and it has been kicked around as to what we can do with this money. The Commissioners have had a difference of opinion on what to do with it also. Commissioner Davies has informed him that he would be willing to spend $300,000.00 of that money on rural county roads and he wants to publicly thank him for that. Lets take a longer look at the finances and if we approve all of these requests on today's agenda, then how many years of R&S funds are we committing and what happens to the rural county roads in the next six to ten years. The rural people feel we take their money and spend it in the urban area and they, in turn, are left out in the cold. There are rural roads that the mailman will not travel because it is so rough, and he feels this should not exist.
He has seen many times when a rural resident goes out and cleans his own ditches and mow the weeds along the roadway and even clean the snow off, but they absolutely refuse to repave their own roads and he feels this is the least we can do for them.

Councilwoman Martin said so that people might know that the County Council is thinking of the people in the rural area, one of the things she did before this meeting was phone Mr. Jerry Linzy at the County Garage and when you are talking about road paving, one of the things this council just approved was appropriations for a new pug mill and at this point she asked Mr. Linzy as to how much they are doing right now and he told her they have done over eight mile of road since June and they have enough bituminous materials to do some thirty six miles of road and they have $100,000.00 in which they are working with now and she would not be opposed to what Commissioner Willner is talking about as far as working with additional monies to see this work is done because she understands they can work through October.

Councilman Worden said they have some $633,000.00 available in R&S funds and the projects we are talking about today are only $351;000.00 and those funds will be replenished and there is also the possibility we may be able to use some of the Bridge Funds on any project that might require a bridge.
He drove way out on some county roads and yes, there are certainly some that do need repaving.

Commissioner Willner said we must remenber that when we do fund the appropriation today, we are committing ourselves down the line a number of years and we need to remember the county rural will need some of that money also, so he is saying...don't spend it all.

Mr. Robert Brenner, County Surveyor, was present and distributed information to each of the councilmembers showing that there are four items on today's agenda that will be in the City, if the city annexes the area's presently talked about. When you, the council, approves this slightly over $100,000.00 today, then you are committing yourself for almost two and one half million dollars in projects. Prior to approving these projects, and agreement is needed between Evansville and the County ensuring that Evansville will take over and continue the funding of these projects, those being, Eichoff-Koressel Road, Lynch Road Extension, Covert Avenue Extension and Burkhardt Road.

Mr. Brenner said two years ago, when they were four laning Lynch Road, he appeared before the Council and said it was silly to four lane it if you don't extend it, and now you are extending it and he agrees with that. Eichoff-Koressel Road....between the years of 1969 and 1975 you spent $163,000.00 on engineering for that road and he cannot believe that it cannot be used, or at least some of it, because it is a survey that took almost six months to compile and it should be able to be presented against that $144,000.00. Also, when you hire the engineers, he would urge us to hire local engineers. He was contacted by an outfit in Indianapolis that told him he should really get off of this because they had it all locked up, on one of these projects.
He said there is no money appropriated, to turn a spade, on the Covert Avenue Extension or the Lynch Road Extension projects until after 1984 and he would not call this speed.

Mr. Keith Lochmueller was present and said he has just talked with the Federal Highway Administration. He said first of all, you must have the planning process, to be eligible for the funds, but as far as being locked in as was stated, the federal government says that when you start a job and they put up 75% of the money, then 25% of the money must come from someone and they don't care who. So if you get to the stage of preliminary engineering and the county is saying they will pay for that engineering, after that stage you then get into the stage of right-of-way, and lets say at that point we have annexation....at that time the money then would come to match this through the City of Evansville....it is just that simple....very clear cut line.

Councilman Taylor said you mean that in the event we do have the annexation, the city is then locked in to finishing it out.

Mr. Lochmueller said he would not use the work locked in, but rather lets say if the road is put in the city and the project is to continue, which he is sure it will, then the city would have to put up the money.

Councilman Taylor said.....they would <u>have</u> to?

Mr. Lochmueller said yes, and they have agreed to the transportation plan and we have an annual review and as Whirlpool has mentioned, they think there is a need for the facility and as you look in the TIP, he is sure if we can get through the engineering and environmental in six months, on Lynch Road, then the next step would be moving into right-of-way and if we could get that completed in six months, which we can, then the next step is building.

Councilwoman Martin asked Mr. Lochmueller if the preliminary study that was previously made by Mr. Weiss could be used now, and maybe reduce some of this cost that we are showing today.

Mr. Lochmueller said he checked into that and he could not say how much money it could be reduced and he has no idea what percent of it we could use and we will not know until we have our first engineering conference to review the plans.
He said the interchange we discussed at Eichoff and ISUE has not even been designed.

Ms. Martin said when the vote is taken here today and if these projects do pass then she is going to be looking carefully at these studies to make sure that five years down the line we are not facing some of the things we have run into with some of the other projects that we have undertaken.

Commissioner Davies said he does not know if Commissioner Willner made it clear or not, but between the Commissioners, they have decided to expend an additional $300,000.00 on road paving.
He said he has failed to mention that the Covert Avenue Extension is a three point thing whereas it takes care of Vanderburgh County, the City and Warrick County and all three of those governmental organizations are contributing to that. Lynch road is also contributed to by Warrick county. Vanderburgh County's percentage of that particular extension is 37.7%, the city of Evansville's percentage is 46.9% and Warrick County's is 15.4%.

Councilman Lutz said if someone wishes, will they be allowed access to Covert Avenue.

Commissioner Davies said as far as he knows, they have yet to have anyone ask us for an outlet to Covert Avenue, on the north side. They have gone to the various neighborhood committee's on the areas bordering on the northern part of Covert Avenue and none of those particular committee's wanted access to Covert Avenue on the north side.

Councilman Lutz said if a new sub-division came in and wanted access, would they get it.

Commissioner Davies said yes, they would be, as they have granted sub-divisions access to Covert Avenue. He is of course speaking only for the county as the city would have to speak for themselves.

Councilman Lutz said he is referring to Anderson Associates, in which he believes there was some sort of a problem.

Mr. Charles Osterholt, Director of Area Plan Commission was present and stated that a covenant was signed and reported with a rezoning ordinance and there is some question about how that covenant on a rezoning relates to a sub-division. That portion of the sub-division which Mr. Lutz is talking about, has not been before the Plan Commission for final approval. They have talked to Mr. Biggerstaff and they are going to try to work out the difficulties, in regards to providing for right-of-way and access.

President Buck said is he correct in understanding that part of the old preliminary study of Eichoff Road could be used now.

Mr. Lochmueller said yes, but he would not say how much of it can be used. He would also say that lets remember, we are looking at a corridor study, and if for some reason, we would have to move that corridor over, then you would have to totally re-design it, but if we stay on that corridor, as planned, then yes, parts of it can be salvaged.

President Buck said at this time he would entertain a motion on the Local Roads and Streets requests.

Councilman Curt Wortman moved the following be approved:

216-3741...Eichoff-Koressel Road (From SR 66 to SR 62).....$36,070.34
216-3767...Allens Lane (At L&N R.R.).....$150.00
216-3775...St. Joe Avenue (Frm Diamond Avenue to Mill Road).....$139,600.00
216-3776...Lynch Road (From U.S. 41 to Oak Hill).....$42,725.00
216-3778...Boonville-New Harmony (At I.C.R.R.).....$5,800.00
216-3827...Lynch Road Extension.....$36,162.80
216-3828...Covert Avenue Extension.....$22,872.14
216-3829...Vanderburgh County Signing Program.....$56,272.50
216-3830...Peerless Road (At L&N R.R.).....$300.00
216-3831...Red Bank Road (At L&N R.R.).....$300.00
216-3832...Burkhardt Road (From Lincoln to SR 62).....$11,698.49

Councilwoman Martin seconded the motion.

President Buck called for a voice vote on the total amount of $351,951.27
Votes were as follows:

Councilman Daniel Worden....Yes, in favor of the entire project.
Councilwoman Sheila Martin..Yes, in favor of the entire project, as she feels it is good long range planning and she will be watching it.
President Harold Buck.....Yes, in favor of the entire project.
Councilman Curt Wortman.....Yes, in favor of the entire project.
Councilman Paul Ahrens.....Yes...for the entire project.
Councilman William Taylor...Yes, but he would like to say that he appreciates all of the people from industry and the business coming here today and he hopes they will all be here when we get into the position when we have to enact the Option Tax in favor of that also.
Councilman Robert Lutz.....No, he is not in favor of the entire project, only four of them

Motion carried with a six to one vote.

Councilman Wortman moved the following be approved:

FEDERAL AID URBAN:

504-3741...Eichoff-Koressel Road (From SR 66 to SR 62).....$108,211.01
504-3767...Allens Lane (At L&N R.R.).....$1,350.00
504-3775...St. Joe Avenue (From Diamond Avenue to Mill Road).....$418,800.00
504-3776...Lynch Road (From U.S. 41 to Oak Hill).....$128,175.00

504-3778...Boonville-New Harmony (At I.C.R.R.).....$52,200.00
504-3783...Lynch Road (At L&N R.R.).....$95,000.00
504-3827...Lynch Road Extension:...$108,488.40
504-3828...Covert Avenue Ectension....$68,616.42
504-3829...Vanderburgh County Signing Program.....$168,817.50
504-3830...Peerless Road (At L&N R.R.).....$2,700.00
504-3831...Red Bank Road (At L&N R.R.).....$2,700.00
504-3832...Burkhardt Road (From Lincoln Avenue to SR 62).....$35,095.47

Councilman Taylor seconded the above motion.

President Buck called for a voice vote, which went as follows:

Councilman Daniel Worden.....Yes, for entire projects.
Councilwoman Sheila Martin...Yes, for entire projects.
President Harold Buck.....Yes, for entire projects.
Councilman Curt Wortman.....Yes, for entire project.
Councilman Paul Ahrens.....Yes, for entire projects.
Councilman William Taylor....Yes.
Councilman Robert Lutz.....He stated he is in favor of Eichoff, Lynch, Covert and Burkhardt Roads, but not all of the requests, therefore he will vote no.

Motion carried with a six-to one vote.

RE: RESIGNATION OF COUNCILMAN DANIEL WORDEN:

President Buck said he would like to read the following letter....but regretfully.

Dear Mr. Buck:

Due to my imminent transfer to Bristol-Myers, New York, I find that I must submit my letter of resignation from the office of Fourth District County Council to be effective at midnight July 11, 1979.

I would like to take this opportunity to thank everyone for the help and cooperation that has been extended to me. I believe that creating an effective city and county government is the only way we have of changing the sad state of affairs that has beset our nation.

If government can't function at the local level then it will not function at the national level. The County Council is responsible for a 20-million dollar plus budget and was designed to be the check and balance to the County Commissioners and other office holders. It is vitally important that the council exercises this power and questions all expenditures. It is only through this review that we can hope to control inflation, reduce waste and eliminate corruption.

I would like to urge my fellow Council members to resist the political pressures of the future and make those decisions that are necessary for the long-term well-being of residents of Vanderburgh County. The County Council has been an invisible form of government for too long. Farewell and good luck!

Sincerely,
Daniel E. Worden

President Buck said he has appreciated working with Mr. Worden and he for one is sorry to see him go.

At this time President Buck introduced the new member to replace Mr. Worden on the Council, that being Mr. Frank Schuetz. and welcomed him to today's meeting and said we would be looking forward to seeing him at our next regularly scheduled meeting.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:

MEETING RECONVENED:

RE: COUNTY AUDITOR....DISCUSSION AND VOTING:

102-360...Office Supplies. Deputy Auditor, Alice McBride explained that the $5,500.00 requested is for the Homestead forms and envelopes, for all of the township assessor's

Councilman Ahrens moved that account 102-360...Office Supplies be approved in the amount of $5,500.00.....seconded by Councilman Worden and carried unanimously.

RE: COUNTY CORONER....DISCUSSION AND VOTING:

Doctor David Wilson was present to explain the request for additional appropriations.

107-215...Radio's. Dr. Wilson said they are requesting one additional radio pager for Dr. Rodney Brown, Deputy Coroner. When he requested rental for his pager, at budget time, he only requested through August and now he needs money for the rental of the pagers he already has for September through December.

107-321...Gas, Oil and Lubricants. Dr. Wilson said this is requested in the amount of $1,200.00 because of costs increase.

107-323...Other Garage and Motor. Dr. Wilson said this is for a repair bill on the old vehicle they now have. The power steering needs repaired.

Councilman Wortman moved the following be approved:

107-215...Radio's.....$525.00
107-321...Gas, Oil and Lubricants.....$1,200.00
107-323...Other Garage and Motor.....$200.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: PROSECUTING ATTORNEY...DISCUSSION AND VOTING:

108-113...Salaries of All Others.....$28,250.00
108-213...Travel Expense.....$450.00
108-214...Telephone.....$1,111.40
108-360...Office Supplies.....$135.00
108-560...Rent.....$2,640.00
108-721...Furniture and Fixtures.....$2,759.36
108-722...Office Machines.....$1,302.96

President Buck said on the above requests and on the next page we will find the amount of $20,489.38 requested in Superior Court and both of these are directly related to the legislative change that we were warned last year during budget session was coming to us.

Councilman Taylor said he thinks that all of us have set in on sessions with both the Judge and the Prosecutor and he feels that everything is self explanatory. If any of the council members do have questions on the requests they could ask them.....there were no questions.

President Buck said he would agree that everyone is familiar with the requests and this has been checked into to make sure that they are not over-lapping in any of the duties. This is a creation of a Juvenile Division within the Prosecutor's office, pursuant to the new Indiana Juvenile Code.

Councilman Taylor moved the following be approved:

108-113...Salaries of All Others.....$28,250.00
108-213...Travel Expense....$450.00
108-214...Telephone.....$1,111.40
108-360...Office Supplies.....$135.00
108-560...Rent.....$2,640.00
108-721...Furniture and Fixtures.....$2,759.36
108-722...Office Machines.....$1,302.96

Councilman Worden seconded the motion which carried unanimously.

RE: SUPERIOR COURT....DISCUSSION AND VOTING:

Councilwoman Sheila Martin said what we have done in both the Prosecutor's office and also the Superior Court is pick up some CETA positions, therefore some of these figures may vary a little, and we are going to be picking them up later so that we can use the available funding now.

Ms. Martin moved the following be approved:

137-112...Juvenile Referee.....$3,615.00
137-113...Court Reporter.....$3,240.00
137-114...Bailiff (Part time)....$1,144.00
137-114.1...Children in Placement Supervisor.....$3,240.00
137-115...Intake Probation Officers (2).....$6,800.00
137-721...Furniture and Fixtures.....$806.38
137-722...Office Machines.....$1,644.00

Councilman Taylor seconded the motion which carried unanimously.

RE: PROSECUTING ATTORNEY.....IV-D PROGRAM....DISCUSSION AND VOTING:

108.1-213...Travel Expenses. Mr. Lantz said this $750.00 is requested for Mr. Ed Anderson the deputy in charge of the Child Support Division, for travel to different points in the State of Indiana. This amount is totally reimburseable from the State of Indiana.

Councilman Taylor moved that account 108.1-213...Travel Expense be approved in the amount of $750.00.....seconded by Councilman Worden and carried unanimously.

Amendment to Salary Ordinance for 1979:

Mr. Lantz said he was like to explain to the council that when his budget was approved last year for 1979, the council provided him with two secretaries to be paid at $9,180.00 each and two secretaries to be paid at $8,584.00. Because of the job responsibilities of all four secretaries, he pays all four of them the same amount of money. This request requires no new monies and when he requested this in February it went before the Job Study Committee.

Councilman Worden said the Job Committee met on this request and the vote was in favor of it to be approved. It requires no additional funds but only the approval of Section #10, in the Salary Ordinance of 1979.

Councilman Taylor moved the following be approved:

SECTION #10, Prosecuting Attorney, is amended to read as follows:

1...Deputy Prosecutor (Full time).....$16,500.00
1...Deputy Prosecutor (Part time).....$ 9,000.00
1...Senior Investigator.....$12,500.00
1...Investigator.....$10,500.00
1....Secretary.....$ 8,000.00
4...Secretaries.....@$ 8,932.00(Retroactive to February 1,1979)

Councilman Worden seconded the motion which carried unanimously.

RE: CENTER TOWNSHIP ASSESSOR:

111-721...Furniture and Fixtures. President Buck said the Center Assessor asked that this request be deleted from the agenda, as they have found furniture elsewhere.

RE: KNIGHT TOWNSHIP ASSESSOR.....DISCUSSION AND VOTING:

113-721...Furniture and Fixtures.....$403.20. Ms. Jane Nicholson, Knight Township Assessor was present to explain the need for additional appropriations. She said they need the funds to purchase one more desk.

Also she is requesting that the amount of $14,000.00 be repealed from her 249-113-263.... Professional Reassessment Firm, and that it be placed in the following.

249-113-121...Extra Help.....$10,000.00
249-113-251...Reassessment Equipment....$4,000.00

Ms. Nicholson said this is no new monies. She has had to work some of her girls overtime to get the reassessment notices out and we have not been able to pay them overtime pay. Also, it is her intentions to hire a part-time draftsperson with a portion of this money. The duties of this worker will be to bring up to date, the plat books of the growing east side.

Councilman Taylor said this is a request for a new person, therefore this request would have to go before the Job Study Committee, for their review and recommendation. He said on the part about extra help at $4.00 per hour, his feelings on the opinion of the State Tax Examiner is that, no, we cannot do it, that is, use reassessment money for Home Stead.

Ms. Nicholson said this is not for Homestead, but rather Reassessment.

Councilman Worden said the Draftsman at $25.00 per day is no different than when we approve part-time at $25.00 per day.

Councilman Taylor said no matter which way you look at it.....it is a new person.

Councilman Worden said he lives in Knight Township and he for one has not yet received his reassessment notice and he would certainly like to see at least the $10,000.00 requested, approved so that these notices can get mailed out.

Ms. Nicholson said the only thing these people are doing concerning the Homestead, is they are stuffing the forms for Homestead in with the Reassessment forms, in order to save postage.

President Buck said he sees no problem with the requests.

Councilman Lutz asked if these people will be working on the Homestead, when the forms are signed and mailed back in to the Assessor.

Ms. Nicholson said no, they will not.

President Buck asked what the $4,000.00 in equipment is for and Ms. Nicholson said this is for the Draftsperson, should it be approved.

Councilman Worden moved the following be approved, contingent to Mrs. McBride checking with the State Board of accounts and if they say it's legal....then go ahead with it.
249-113-121...Extra Help.....$10,000.00
249-113-263...Professional Reassessment Firm.....$10,000.00 (Repeal)

Councilman Lutz seconded the motion which carried with six votes. Councilman Taylor opposed.

113-721...Furniture and Fixtures. Councilman Worden moved this account be approved in the amount of $403.20....seconded by Councilman Wortman and carried with six votes. Councilman Taylor abstained.

Councilman Worden moved that the Salary Ordinance for Knight Township Reassessment presented on today's agenda be rejected, in its entirety.....seconded by Councilman Wortman and carried unanimously.

RE: SCOTT TOWNSHIP ASSESSOR:

President Buck said there is no one present to explain the requests of the Scott Township Assessor, therefore it will be postponed until next month.

RE: UNION TOWNSHIP ASSESSOR:....DISCUSSION AND VOTING:

Councilman Lutz said he spoke with the Assessor and this is a very small amount for extra help, therefore he would move the following be approved:

117-121...Extra Help.....$150.00.....seconded by Councilman Worden and carried unanimously.

RE: COUNTY COMMISSIONERS.....DISCUSSION AND VOTING:

130-592...Change of Venue. Commissioner Davies said he feels this is self explanatory and also, they have always run out of funds in this account.

130-593...Examination of Records. Mrs. McBride said this $5,000.00 requested is for when the State Board of Accounts come down here and audit, but the full $5,000.00 will not be needed, but rather around $2,780.00. The bill has already been paid, in this amount.

Councilman Worden said he is wondering if anything can be done to eleviate the Change in Venue.

Commissioner Davies said no, he doesn't think so, as this is written in the law, but we are being reimbursed by the state.

Councilman Wortman moved the following be approved:

130-592...Change of Venue.....$15,000.00
130-593...Examination of Records.....$2,780.00

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

RE: CIRCUIRT COURT.....DISCUSSION AND VOTING:

136-115...Probation Officers....$3,000.00. Judge William Miller was present to explain this request. He said this has appeared before the council several times and unless there are some questions from the council, he is ready for a vote.

Councilman Curt Wortman moved the following be approved:

136-115...Probation Officers.....Zero Dollars.....seconded by Councilman Taylor.

Councilman Worden said the reason for setting this in at Zero Dollars, is because it is a request for an increase in salaries and these individuals received in a range of 15%-16% over the last year, therefore they felt this could be discussed at budget time.

Judge Miller said also, he did not obtain the salary for the Assistant Chief Probation Officer.

President Buck called for a vote and received five....motion carried. Councilmen Lutz and Ahrens abstained.

RE: AUDITORIUM.....DISCUSSION AND VOTING:

144-113...Buildings/Grounds Cleanup....$6,000.00. Mr. Fred Dewes was present to explain this request for additional funds in his budget.
He said his original request to appear before the county council, was made on May 2,1979, in a letter to Curt John, County Auditor and at that point, he was about six weeks into a fairly serious situation in that one of the three maintenance employees working at the Auditorium had been disabled, by a heart attack. At that point this employee requested a sixty day leave of absence that extended to May 31 and then on May 13, this employee requested an additional thirty days and last month he requested an unlimited leave of absence. This left him with a very serious situation in the spring time in that this is one of our heavier seasons. He was able to hire a young man who has worked out very well. He feels he can reduce the $6,000.00 figure to $3,000.00 for the remainder of the year.
He said in 1974 the Auditorium had four maintenance employees, one of which was not really a maintenance employee, but she was the parking lot attendant. In addition to that, the Auditorium had a Superintendent of Maintenance. In 1974, the building had a total of one hundred, seventy two (172) event day and the revenue that year was ninety two thousand dollars ($92,000.00). In 1978, we had two hundred, forty one (241) event days and our revenue was one hundred, twenty two thousand ($122,000.00) and we still have the same four people trying to do more work. So far this year (until..June 30) we have had 138 event days.
We could possibly live without this employee but he thinks we would put ourselves in the position where we would have to refuse a certain number of events, because of cleanup time, and when we do that, we turn down revenue. This is a new employee being requested and he will be considered part time help until the end of this year and he will then request for 1980...full time.

144-113...Buildings/Grounds Cleanup. Councilman Ahrens moved this account be approved in the amount of $3,000.00.....seconded by Councilman Lutz and carried unanimously.

RE: CUMULATIVE BRIDGE....DISCUSSION AND VOTING:

Councilman Taylor said he sees no sence in discussing the bridges individually, since all the council members are aware of them. There were no questions of any council member.

Councilman Wortman moved the following be approved:

203-3859...Mohr Road Bridge #32.....$60,000.00
203-3860...Hirsch Road Bridge #93.....$50,000.00
203-3861...Bayou Creek Bridge #121.....$30,000.00
203-3862...Waterworks Road Bridge.....$25,000.00
203-3863...Eichoff Road Bridge #66.....$30,000.00
203-3864...Kramer Road Bridge #29.....$35,000.00
203-4532...Millersburg Road Bridge #78...$70,000.00
203-4535...Boehne Camp Road Bridge (At Middle Mt.Vernon)....$35,000.00
203-4536...Middle Mt.Vernon Bridge.....$35,000.00
203-4537...Removal of Structures (#153-Boonville-New Harmony) and (#154-Bender Road) $50,000.00

Councilman Taylor seconded the above motion.....carried unanimously.

RE: CUMULATIVE CAPITAL IMPROVEMENT....DISCUSSION AND VOTING:

207-130-254...Repairs to County Buildings. Councilman Taylor said this is for the new roof at EARC. This $5,000.00 will come back to the county as it is an up-front money that we have to have to get the engineer down and all other parties have agreed to pay their portion of it.

207-145-711...Land and Land Improvements. This $50,000.00 requested is necessary to cover the cost of placing our cables underground to meet the standards for B.O.R. fundings. The cost to complete this project will be $36,000.00 and the remaining $14,000.00 is to cover the cost of the asphalt which was bid out and accepted from Midwest Construction Company for roads and parking lots.

Councilman Taylor moved the following be approved:

207-130-254...Repairs to County Buildings.....$5,000.00
207-145-711...Land and Land Improvements.....$50,000.00

Councilman Worden seconded the motion which carried unanimously.

RE: FEDERAL REVENUE SHARING FUND....DISCUSSION AND VOTING:

506-201-4724...Other Road Equipment.....$90,100.00

President Buck said that Mrs. McBride has informed him there is only $72,183.00 in the revenue sharing fund.

Councilwoman Martin said she can explain what happended there. She said when we appropriated funds the last time this was before us, there was some mis-figuring and you got an extra $27,000.00.

Commissioner Davies said when this was previously requested you ask the Commissioners to check and see if the old pay loader could be repaired, which we did do.

Commissioner Willner said they asked two companies, those being Brandies and Rudd, to look at the old pay loader and give us an estimate.
He passed out letters from both of these companies to each councilmember and we can see t answer is that the machine is some fifteen (15) years old, it is not made anymore, the company has since gone out of business and there are no parts available and they will not give us a price to rebuild it and if we do choose to have that done, they will take it only on a time and materials basis and it would be quite expensive.
We are not going to dispose of it because as long as we can keep it in the yards and use it for a back-up unit, we believe it can still give us some service. Right now we are leasing a pay loader for the amount of $1,980.00 per month and that rental will apply to the purchase price should we decide to buy it. The purchase price is $37,733.00.

Mr. Jerry Linzy, County Highway Superintendent, was present and stated they have not yet had to pay a monthly rental fee, but if this appropriation is not approved today, they will owe for two months leasing.

Commissioner Davies said they would also like to purchase a new tandum truck for the highway, which would be a four wheel drive, and this was in the original request along with the snow removal equipment. This tandum would cost some $30,000.00 and with that we would want one trip back 10' plow which would cost $4,000.00 and also two radio's which would run $650.00 each.

Councilman Taylor asked if there is any way we can repair the problems on the trucks we already have because he heard there is some new information on the transmission repairs.

Commissioner Willner said when we found out that we had some transmission problems with the army surplus trucks he did contact a company in Tennessee who rebuilds these transmissions and blocks some of the gears out, so that they could be remodeled for road and snow removal equipment. He passed this information on to Mr. Seibeking and he didn't feel like they were worth spending the amount of money on. He personally disagreed with Mr. Seibeking, because he thinks the army truck is one of the finest piece of equipment, with the exception of the transmission, that we could buy.

Councilman Taylor said he feels we should look into this, because they are built to last a long time and we could fix two for less money then we could purchase one.

Mr. Linzy said we have two 6X6's out there and he has checked into having them repaired. The rear end is out of one and the transmission is out of the other one. They are six cylinder motors and one is a 1954 model and the other one a 1953 model and there is no place where he can find parts for them and if he has to order them it could take as long as three-six months to get them.

Councilman Wortman moved the council approve the amount of $37,733.00 in account 506-201-4724...Other Road Equipment.....Councilman Ahrens seconded the motion which carried with a unanimous vote. (This is for one new payloader).

Councilman Taylor said he would move that we hold up on the $30,000.00 for the tandum and let the Highway or the Commissioners get with the company and see what it will cost to repair these two vehicles we have and also check to see if we can get parts for them and how long it would take to get them, come back to the council with these figures, and we will go from there. If we cannot possibly get parts then we can always purchase a new one, but for right now he would think we should check into repairing what we have.

Ms. Martin seconded the motion, with the understanding, with new radio's, there would be only one man per truck.

Councilman Worden said 1953-54 trucks were used in the Korean War and he certainly would not drive one that old, and he feels they are beyond repair....he feels the answer is a new truck.

Councilman Taylor said we are talking about trucks with a life span of approximately thirty years.

President Buck called for a vote on the new tandum truck and received only three votes, those being Councilmen Taylor, Martin and Buck. All others opposed. Motion failed.

Councilman Ahrens moved that the council allow $30,000.00 for a new tandum in account 506-201--4724...Other Road Equipment. Councilman Worden seconded the motion which carried with five votes. Councilmen Taylor and Martin abstained.

Councilman Worden said there was some $27,000.00 appropriated at the May meeting, and that was in access to what was needed at that time, this happened through some mis-figuring on the council's part, therefore he thinks they can take the 10' snow plow and the radio's out of that amount.

RE: ORDINANCE FOR COUNTY OWNED PROPERTY:

Commissioner Willner said at the last commissioners meeting they had a piece of property that was sold because delinquent taxes was due on it. It was appraised for $1,000.00 and the county attorney said we must have Council approval to sell anything over $1,000.00. We had a bid on this parcel for $25.00 and two of the commissioners did vote to accept that figure.

Councilman Wortman moved the council ratify the sale of the property presented by the County Commissioners.....seconded by Councilman Worden and carried unanimously.

County Attorney Paul Wendel appeared and stated that he has two other parcels that need council's approval. One had a bid of $1,050.00 and one for a bid of $800.00, therefore he would ask council's approval of both of them.

Councilman Worden moved they approve the ordinances presented by Mr. Wendel..... seconded by Councilman Taylor and carried unanimously.

RE: PIGEON TOWNSHIP REASSESSMENT.....DISCUSSION AND VOTING:

249-115.1-113...Salaries of All Others. Mr. Robert Dorsey, Pigeon Township Assessor was present to explain the request for additional appropriations. He explained that at the end of 1978 they turned back into the reassessment a $7,5000.00 item, a $10,000.00 item and a $20,000.00 item all for salaries, because this could not be encumbered. At the beginning of 1979 he requested he get back the $7,500.00 item and the $10,000.00 item and hoped he could get by with that amount. Now, he finds he does need the $20,000.00 therefore he is asking that it be restored to him.

Councilman Taylor moved that 249-115.1-113...Salaries of All Others be approved in the amount of $20,000.00....seconded by Councilman Ahrens and carried unanimously.

RE: SCOTT TOWNSHIP REASSESSMENT:

249-116.1-113...Salaries of All Others. Councilman Worden moved this account be approved in the amount of $400.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING....REPEALS.....SCOTT TOWNSHIP REASSESSMENT:

Councilman Worden moved the following repeals be approved:

249-116.1-212...Postage.....$10.00
249-116.1-213...Travel Expense....$500.00
249-116.1-241...Printing.....$352.00
249-116.1-360...Office Supplies...$472.43
249-116.1-724.1...Rent of Equipment.....$220.00

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

RE: VOTING.....SECTION #12 OF THE SALARY ORDINANCE FOR 1979:

Councilwoman Martin moved the following be approved:

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

1...Juvenile Referee.....$14,460.00
1...Court Reporter.....$12,960.00
1...Bailiff (Part time).....$ 4,576.00
1...Children in Placement Supervisor.....$12,960.00
2...Intake Probation Officer....@$13,600.00

Councilman Taylor seconded the motion and stated that some of these salaries will be adjusted through the County Auditor's office because of the CETA employees and the unused portion would revert back.

Motion carried with a unanimous vote.

RE: COUNTY ASSESSOR....REASSESSMENT AMENDMENT....VOTING:

Mr. James Angermeier was present and explained why he is requesting the following amendment:

Part-time File Clerk.....$30.00 per day.

Mr. Angermeier stated that on June 19,1979 he sent a letter to each of the councilmembers in which he asked for an opportunity to employee an additional girl in his office, which would be a file clerk.

Mr. Angermeier said the Board of Review has been in recess, and he plans on keeping it in recess until the opportunity to gather all of the information, from all of the townships, and to bring about what the law requires, that being, equalization of the assessment of Vanderburgh County. At this point and time he could not say when the reassessment of 1979 is going to be finished. It is in a sorry state of affair, more than anyone realizes. The Knight Township, being the major township, has not finished it's work and he knows it is a mammoth job. He said the records that he has been able to observe and the field sheets that he has been able to obtain from Ms. Nicholson, he would say there is as much inequities in Knight Township as there probably is anyplace. For comparison purposes between the townships, it would stagger your imagination. True cash values is Knight Township, for assessment purposes, run as high as 90% of what the market is. Some of the townships, true cash value, run as high as 30%.
He said the situation is very grave and we might very well be answering some charges and could end up in court.
He did indicate to the Council, when he appeared here in January, that by putting on one of his so called part time people on a real estage deputy position, that he would not come back. Well that was a big mistake. This particular person, with the real estate person, has been working very hard. The problems that the other township offices are having, relative to the Homestead credit, questions that are being asked by people coming to his counter, this takes time and his office is involved.
He explained how long it took to up-date the plat maps when certain townships brought in their form #11's and he does not like his people doing something other than doing the work that its the responsibility of providing work related information to the Board of Review and for the purpose of equalization.
He is asking for one person, but for no new funds, as he has the money to pay this person, but he will not say he won't be back because he very well might have to ask for two or three more people to get these statistics together and get them on a map.
He is going to call in all the Township Assessor's and tell them of the greatest inequities in Vanderburgh County that is existing right now, he is going to tell it to the news media and he is going to invite all of the tax paying property owners to observe, because it is very serious.

Councilman Taylor said this is a new employee.

Councilman Worden said this is a part-time file clerk at $30.00 per day, and that is $5.00 over the normal part-time established pay.

Councilman Taylor said Mr. Angermeier does not even have a part-time line item.

Councilman Worden said according to the approved Reassessment Ordinance for 1979, the County Assessor's office was approved as follows:

4...Clerical Assistants.....@$5,000.00 per year
2...Land Valuation Committee..@$ 30.00 per day.

Councilman Ahrens moved that the Part-time File Clerk at $30.00 per day be approved in the County Assessor's Reassessment budget.....seconded by Councilman Wortman.

Mr. Angermeier said he has never called the Land Committee in because there was never any in-put from the Assessor's, therefore they had nothing to do.

Councilman Taylor said out of the $20,000.00 for 4 Clerical Assistants, Mr. Angermeier hired one full time person.

Mr. Angermeier said no, he doesn't believe that it came out of that.

Councilman Taylor said he understands that Mr. Angermeier got one full time employee out of the four part time employees, because he said he did not need part time, that he needed one full time. Now he is back and saying that since he got the full time he still wants a part time. He thinks he needs to go before the Job Study Committee for a recommendation on a new employee.

Councilman Worden said we allowed $20,000.00 for four clerical assistants and Mr. Angermeier has used $10,000.00 of that for a full-time person, leaving him $10,000.00 unspent, but has been appropriated, under Reassessment, so Mr. Angermeier should repeal the 2 clerical assistants at $5,000.00 each, per year.

Mr. Angermeier said he has already told the council that if he needs additional help to compile the records, he will come back. He would urge the council to approve this request so that the work may not be delayed any longer, as it is very, very important to the county and to everyone interested in what the records are.

He said in his eight years in the County Assessor's office there has never been a single penny wasted on an un-necessary employee.....at any time.

Councilman Worden said if we approve this request today, will you agree to a repeal at the next meeting, for 2 clerical assistants at $5,000.00 each per year.

Mr. Angermeier said he does not think that it is correct that he was given $20,000.00 at budget time, but rather only $5,000.00, to be divided four ways, but if he is wrong, then he certainly will work it out and whatever is necessary for the repeal of funds they will do.

President Buck said there is a motion before the council for the approval of this file cl[redacted] and at this time, he feels there has been enough discussion therefore he would call for a vote.
Motion carried with six votes. Councilman Taylor opposed.

Mr. Angermeier said he has heard the Knight Township Assessor ask for a draftsperson and he would urge that the Council seriously consider that request because, in his opinion, Ms. Nicholson is a very hard working person and very much interested in doing the job.

RE: RE-OPENING OF KNIGHT TOWNSHIP ASSESSOR:

Councilman Taylor moved that the council re-open the Knight Township Reassessment request. Councilman Lutz seconded the motion which carried unanimously.

Councilman Taylor said if we are going to be consistant, then lets do it for one and all.

Councilman Taylor moved the following be approved:

Draftsperson.....$25.00 per day

Councilman Lutz seconded the motion.

Councilman Worden asked why.

Councilman Taylor said if you are going to give the County Assessor a new position, a new employee, then you give the other one also. It was not a question of additional funds in either case but rather a new employee, so if we do it for one, we do it for all.

President Buck called for a vote and received a unanimous one.

Councilman Taylor said in account 249-113-263...Professional Reassessment Firm, he would like to make the motion that we repeal an additional $4,000.00 from this account, since we have already repealed $10,000.00.....making a total of $14,000.00 to be repealed.

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

RE: VOTING....SALARY ORDINANCE FOR TOWNSHIP TRUSTEES AND EMPLOYEES FOR 1980:

Councilman Worden said at this time he would like to move that the Trustee's Salary Ordinance for 1980 be approved, as advertised, in the totals stated below:

Armstrong Township Trustee	$3,135.24
Center Township Trustee	$23,756.00
German Township Trustee	$6,551.00
Knight Township Trustee	$37,328.00
Perry Township Trustee	$29,040.00
Pigeon Township Trustee	$181,770.00
Scott Township Trustee	$4,780.00
Union Township Trustee	$2,533.68
For a grand total of	$288,893.92

Councilman Worden said the Job Study has met with Pigeon and Knight Township and discussed the salaries. The committee feels that all of the township trustee's have had their own advisory boards to review these requests and we feel that if they approved them, then we to should allow them, as requested.

Councilman Taylor seconded the motion which carried unanimously.

RE: REQUEST FROM THE EVANSVILLE MUSEUM:

President Buck said he has had a request from the President of the Board at the Evansville Museum for a representative from this council to serve on their board.

Mr. Frank Schuetz, new county council member agreed to serve, therefore he was appointed by President Buck.

RE: APPOINTMENT TO BUILDING AUTHORITY BOARD:

President Buck said it is time for the Council to make its appointment to the Trustee's Board on the Building Authority. Mr. Marvin Schmidt is presently appointed and his term expires July 16,1979, and if there are no objections (there were none) President Buck re-appointed Mr. Schmidt to serve on that board of Trustee's.

RE: COUNTY ATTORNEY EDWIN SMITH:

Mr. Smith, County Attorney said he was prepared to speak to the council on insurance, but due to the lengthy meeting he would be most happy to wait for the August meeting to discuss this matter.

President Buck said he, for one, would appreciate this being delayed another month.

There being no further business the meeting adjourned at 6:30 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 11, 1979

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 31,1979, 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:	REQUESTED	ALLOWED
COUNTY AUDITOR:		
102-360...Office Supplies	$5,500.00	$5,500.00
COUNTY CORONER:		
107-215...Radio's	$ 525.00	$ 525.00
107-321...Gas, Oil and Lubricants	1,200.00	1,200.00
107-323...Other Garage and Motor	200.00	200.00
TOTAL COUNTY CORONER	$1,925.00	$1,925.00
PROSECUTING ATTORNEY:		
108-113...Salaries of All Others	$28,250.00	$28,250.00
108-213...Travel Expense	450.00	450.00
108-214...Telephone	1,111.40	1,111.40
108-360...Office Supplies	135.00	135.00
108-560...Rent	2,640.00	2,640.00
108-721...Furniture and Fixtures	2,759.36	2,759.36
108-722...Office Machines	1,302.96	1,302.96
TOTAL PROSECUTING ATTORNEY	$36,648.72	$36,648.72
PROSECUTING ATTORNEY.....IV-D PROGRAM:		
108.1-213...Travel Expenses	$ 750.00	$ 750.00
CENTER TOWNSHIP ASSESSOR:		
111-721...Furniture and Fixtures	$ 1,000.00	$ -0-

	REQUESTED	ALLOWED
KNIGHT TOWNSHIP ASSESSOR:		
113-721...Furniture and Fixtures	$ 403.20	$ 403.20
SCOTT TOWNSHIP ASSESSOR:		
116-113...Deputies	$ 300.00	$
116-212...Postage	10.00	
116-213...Travel	500.00	
116-241...Printing	352.00	NO ACTION TAKEN
116-360...Office Supplies	472.43	
116-724.1...Rent of Equipment	220.00	
TOTAL SCOTT TOWNSHIP ASSESSOR	$1,854.43	$
UNION TOWNSHIP ASSESSOR:		
117-121...Extra Help	$ 150.00	$ 150.00
COUNTY COMMISSIONERS:		
130-592...Change of Venue	$15,000.00	$15,000.00
130-593...Examination of Records	5,000.00	2,780.00
TOTAL COUNTY COMMISSIONERS	$20,000.00	$17,780.00
CIRCUIT COURT:		
136-115...Probation Officers	$ 3,000.00	$ -0-
SUPERIOR COURT:		
137-112...Juvenile Referee	$ 3,615.00	$ 3,615.00
137-113...Court Reporter	3,240.00	3,240.00
137-114...Bailiff (Part-time)	1,144.00	1,144.00
137-114.1...Children in Placement Supervisor	3,240.00	3,240.00
137-115...Intake Probation Officers (2)	6,800.00	6,800.00
137-721...Furniture and Fixtures	806.38	806.38
137-722...Office Machines	1,644.00	1,644.00
TOTAL SUPERIOR COURT	$20,489.38	$20,489.38
AUDITORIUM:		
144-113...Buildings/Grounds Cleanup	$ 6,000.00	$ 3,000.00
TOTAL COUNTY GENERAL FUND	$97,720.73	$ 86,646.30
CUMULATIVE BRIDGE FUND:		
203-3859...Mohr Road Bridge #32	$60,000.00	$ 60,000.00
203-3860...Hirsch Road Bridge #93	50,000.00	50,000.00
203-3861...Bayou Creek Bridge #121	30,000.00	30,000.00
203-3862...Waterworks Road Bridge	25,000.00	25,000.00
203-3863...Eichoff Road Bridge #66	30,000.00	30,000.00
203-3864...Kramer Road Bridge #29	35,000.00	35,000.00
203-4532...Millersburg Road Bridge #78	70,000.00	70,000.00
203-4535...Boehne Camp Road Bridge (at Middle Mt. Vernon)	35,000.00	35000.00
203-4536...Middle Mt.Vernon Bridge	35,000.00	35,000.00
203-4537...Removal of Structures (#153-Boonville-New Harmony) (#154-Bender Road)	50,000.00	50,000.00
TOTAL CUMULATIVE BRIDGE FUND	$420,000.00	$420,000.00

CUMULATIVE CAPITAL IMPROVEMENT:	REQUESTED	ALLOWED
207-130-254...Repairs to County Buildings.....	$ 5,000.00	$ 5,000.00
207-145-711...Land and Land Improvements.....	50,000.00	50,000.00
TOTAL C.C.I. FUND	$55,000.00	$55,000.00
LOCAL ROADS AND STREETS:		
216-3741...Eichoff-Koressel Rd. (from SR 66 to SR 62).....	$36,070.34	$ 36,070.34
216-3767...Allens Lane (at L&N R.R.).....	150.00	150.00
216-3775...St. Joe Avenue (from Diamone Ave. to Mill Road).....	139,600.00	139,600.00
216-3776...Lynch Road (from U.S. 41 to Oak Hill)....	42,725.00	42,725.00
216-3778...Boonville-New Harmony (at I.C.R.R.).....	5,800.00	5,800.00
216-3827...Lynch Road Extension.....	36,162.80	36,162.80
216-3828...Covert Avenue Extension.....	22,872.14	22,872.14
216-3829...Vand.County Signing Program.....	56,272.50	56,272.50
216-3830...Peerless Road (at L&N R.R.).....	300.00	300.00
216-3831...Red Bank Road (at L&N R.R.).....	300.00	300.00
216-3832...Burkhardt Road (from Lincoln to SR 62)...	11,698.49	11,698.49
TOTAL LOCAL ROADS AND STREETS	$351,951.27	$351,951.27
FEDERAL AID URBAN:		
504-3741...Eichoff-Koressel Rd. (from SR 66 to SR 62).....	$108,211.01	$108,211.01
504-3767...Allens Lane (at L&N R.R.).....	1,350.00	1,350.00
504-3775...St.Joe Avenue (from Diamond Avenue to Mill Road).....	418,800.00	418,800.00
504-3776...Lynch Road (from U.S. 41 to Oak Hill)...	128,175.00	128,175.00
504-3778...Boonville-New Harmony (at I.C.R.R.).....	52,200.00	52,200.00
504-3783...Lynch Road (at L&N R.R.).....	95,000.00	95,000.00
504-3827...Lynch Road Extension.....	108,488.40	108,488.40
504-3828...Covert Avenue Extension.....	68,616.42	68,616.42
504-3829...Vand.County Signing Program.....	168,817.50	168,817.50
504-3820...Peerless Road (at L&N R.R.).....	2,700.00	2,700.00
504-3831...Red Bank Road (at L&N R.R.).....	2,700.00	2,700.00
504-3832...Burkhardt Road (from Lincoln Ave. to SR 62).....	35,095.47	35,095.47
TOTAL FEDERAL AID URBAN	$ 1,190,153.80	$1,190,153.80
FEDERAL REVENUE SHARING:		
506-201-4724...Other Road Equipment.....	$ 90,100.00	$ 67,733.00
TOTAL FEDERAL REVENUE SHARING	$ 90,100.00	$ 67,733.00
REASSESSMENT:		
PIGEON TOWNSHIP ASSESSOR:		
249-115.0-113...Salaries of All Others.....	$ 20,000.00	$ 20,000.00
SCOTT TOWNSHIP ASSESSOR:		
249-116.0-113...Salaries of All Others.....	$ 400.00	$ 400.00
TOTAL REASSESSMENT REQUESTS	$ 20,400.00	$ 20,400.00
REPEALS.....SCOTT TOWNSHIP REASSESSMENT:		
249-116.1-212...Postage.....	$ 10.00	$ 10.00
249-116.1-213...Travel Expense.....	500.00	500.00
249-116.1-241...Printing.....	352.00	352.00
249-116.1-360...Office Supplies.....	472.43	472.43
249-116.1-724.1...Rent of Equipment.....	220.00	220.00
TOTAL REPEALS IN SCOTT TWP. REASSESSMENT	$1,554.43	$ 1,554.43

RE: SALARY ORDINANCE FOR TOWNSHIP TRUSTEES AND EMPLOYEES FOR 1980:

	REQUESTED	ALLOWED
ARMSTRONG TOWNSHIP TRUSTEE:		
Township Trustee	$ 2,050.92	$ 2,050.92
Township Clerk	572.40	572.40
Advisory Board Members (3)	511.92	511.92
TOTAL ARMSTRONG TOWNSHIP TRUSTEE	$ 3,135.24	$3,135.24
CENTER TOWNSHIP TRUSTEE:		
Township Trustee	$ 5,494.00	$ 5,494.00
Township Clerk (Part-time)	2,691.00	2,691.00
Advisory Board Members (3)	750.00	750.00
Supervisor of Investigators, Poor Relief	7,842.00	7,842.00
Part-time Investigator and Clerk	6,979.00	6,979.00
TOTAL CENTER TOWNSHIP TRUSTEE	$23,756.00	$23,756.00
GERMAN TOWNSHIP TRUSTEE:		
Township Trustee	$ 3,500.00	$ 3,500.00
Township Clerk	2,080.00	2,080.00
Advisory Board Members (3)	570.00	570.00
Supervisor of Investigators, Poor Relief	401.00	401.00
TOTAL GERMAN TOWNSHIP TRUSTEE	$ 6,551.00	$ 6,551.00
KNIGHT TOWNSHIP TRUSTEE:		
Township Trustee	$ 8,880.00	$ 8,880.00
Township Clerk	7,104.00	7,104.00
Advisory Board Members (3)	960.00	960.00
Supervisor of Investigators, Poor Relief	10,998.00	10,998.00
Investigator, Poor Relief	8,580.00	8,580.00
Clerk, Poor Relief	806.00	806.00
TOTAL KNIGHT TOWNSHIP TRUSTEE	$37,328.00	$37,328.00
PERRY TOWNSHIP TRUSTEE:		
Township Trustee	$ 6,400.00	$ 6,400.00
Advisory Board Members (3)	678.00	678.00
Supervisor of Investigators, Poor Relief	10,421.00	10,421.00
Investigator, Poor Relief	10,134.00	10,134.00
Janitor	1,407.00	1,407.00
TOTAL PERRY TOWNSHIP TRUSTEE	$29,040.00	$29,040.00
PIGEON TOWNSHIP TRUSTEE:		
Township Trustee	$14,690.00	$14,690.00
Township Clerk	9,100.00	9,100.00
Advisory Board Members (3)	1,200.00	1,200.00
Supervisor of Investigators, Poor Relief	11,830.00	11,830.00
Investigators, Poor Relief (8 @$ 9,360.00)	74,880.00	74,880.00
Supervisor of Other Assistants, Poor Relief	11,830.00	11,830.00
Other Assistants (7 @$ 8,320.00)	58,240.00	58,240.00
TOTAL PIGEON TOWNSHIP TRUSTEE	$181,770.00	$181,770.00
SCOTT TOWNSHIP TRUSTEE:		
Township Trustee	$ 3,075.00	$ 3,075.00
Township Clerk	950.00	950.00
Advisory Board Members (3)	555.00	555.00
Investigator, Poor Relief	200.00	200.00
TOTAL SCOTT TOWNSHIP TRUSTEE	$ 4,780.00	$ 4,780.00

UNION TOWNSHIP TRUSTEE:	REQUESTED	ALLOWED
Township Trustee	$ 1,867.92	$ 1,867.92
Township Clerk	216.00	216.00
Advisory Board Members (3)	341.76	341.76
Legal Services	108.00	108.00
TOTAL UNION TOWNSHIP TRUSTEE	$ 2,533.68	$ 2,533.68
GRAND TOTAL TOWNSHIP TRUSTEE'S	$288,893.92	$288,893.92

AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1979:

SECTION #10, Prosecuting Attorney, is amended to read as follows:

1...Deputy-Prosecutor (Full time).....$16,500.00
1...Deputy Prosecutor (Part time).....$ 9,000.00
1...Senior Investigator.....$12,500.00
1...Investigator.....$10,500.00
1...Secretary.....$ 8,000.00
} approved

4... Secretaries.....@$ 8,932.00 - approved (Retroactive 2-1-79)

SECTION #11, Circuit Court, is amended to read as follows:

The salaries of each Probation Officer (Excluding the Chief Probation Officer) be increased $1,000.00 each. — no action Taken

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

1...Juvenile Referee.....$14,460.00
1...Court Reporter.....$12,960.00
1...Bailiff (Part-time).....$ 4,576.00
1...Children in Placement Supervisor.....$12,960.00
2...Intake Probation Officer.....@$ 13,600.00

approved

REASSESSMENT ORDINANCE FOR 1979:

COUNTY ASSESSOR'S REASSESSMENT BUDGET, is amended to read as follows:

. Part-time File Clerk.....$30.00 per day. - Approved

TRANSFERS

KNIGHT TOWNSHIP ASSESSOR....REASSESSMENT:	REQUESTED	ALLOWED
APPROPRIATION:		
249-113-121...Extra Help.....	$10,000.00	$ 10,000.00
249-113-251...Reassessment equipment.....	4,000.00	-0-
TOTAL KNIGHT TWP. REASSESSMENT	$14,000.00	$10,000.00

REPEALS:

249-113-263...Professional Reassessment Firm.....	$14,000.00	$ 14,000.00

REASSESSMENT ORDINANCE FOR 1979:

KNIGHT TOWNSHIP ASSESSOR'S REASSESSMENT, is amended to read as follows:

Draftsperson.....$25.00 per day. — approved
Part-time Deputy/Clerks.....$4.00 per hour. — Not approved

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	AYE	NAY
President:	Russell L Beck	
Member:	Jack E Wert	
Member:	Sheila C Martin	
Member:	Robert Vogel	
Member:	[illegible]	
Member:	Curtis Arnett	
Member	Paul G Sherman	

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.

Russell L Beck

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
JULY 11, 1979

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, 1980, the following salaries for personel authorized for full, part time and hourly employees, as indicated below:

	SECTION I. ARMSTRONG TOWNSHIP	REQUESTED	ALLOWED
1	Township Trustee	$ 2,050.92	$ 2,050.92
1	Township Clerk	572.40	572.40
3	Advisory Board Members	511.92	511.92
	TOTAL	$ 3,135.24	$ 3135.24

	SECTION II. CENTER TOWNSHIP		
1	Township Trustee	$ 5,494.00	$ 5494.00
1	Township Clerk (Part time)	2,691.00	2691.00
3	Advisory Board Members	750.00	750.00
1	Supervisor of Investigators, Poor Relief	7,842.00	7842.00
1	Part time Investigator and Clerk	6,979.00	6979.00
	TOTAL	$23,756.00	$23,756.00

	SECTION III. GERMAN TOWNSHIP		
1	Township Trustee	$ 3,500.00	$ 3500.00
1	Township Clerk	2,080.00	2080.00
3	Advisory Board Members	570.00	570.00
1	Supervisor of Investigators, Poor Relief	401.00	401.00
	TOTAL	$ 6,551.00	$ 6,551.00

	SECTION IV KNIGHT TOWNSHIP		
1	Township Trustee	$ 8,880.00	$ 8880.00
1	Township Clerk	7,104.00	7104.00
3	Advisory Board Members	960.00	960.00
1	Supervisor of Investigators, Poor Relief	10,998.00	10,998.00
1	Investigator, Poor Relief	8,580.00	8580.00
1	Clerk, Poor Relief	806.00	806.00
	TOTAL	$37,328.00	$ 37328.00

	SECTION V PERRY TOWNSHIP		
1	Township Trustee	$ 6,400.00	$ 6400.00
3	Advisory Board Members	678.00	678.00
1	Supervisor of Investigators, Poor Relief	10,421.00	10421.00
1	Investigator, Poor Relief	10,134.00	10134.00
1	Janitor	1,407.00	1407.00
	TOTAL	$29,040.00	$29040.00

	SECTION VI. PIGEON TOWNSHIP		
1	Township Trustee	$14,690.00	$ 14,690.00
1	Township Clerk	9,100.00	9100.00
3	Advisory Board Members	1,200.00	1200.00
1	Supervisor of Investigators, Poor Relief	11,830.00	11830.00
8	Investigators, Poor Relief @$9,360.00	74,880.00	74830.00
1	Supervisor of Other Assistants, Poor Relief	11,830.00	11830.00
7	Other Assistants @$ 8,320.00	58,240.00	58240.00
	TOTAL	$181,770.00	$181,770.00
	SECTION VII. SCOTT TOWNSHIP		
1	Township Trustee	$ 3,075.00	$ 3,075.00
1	Township Clerk	950.00	950.00
3	Advisory Board Members	555.00	555.00
1	Investigator, Poor Relief	200.00	200.00
	TOTAL	$ 4,780.00	$ 4780.00
	SECTION VIII. UNION TOWNSHIP		
1	Township Trustee	$ 1,867.92	$ 1867.92
1	Township Clerk	216.00	216.00
3	Advisory Board Members	341.76	341.76
	Legal Services	108.00	108.00
	TOTAL	$ 2,533.68	$ 2533.68
	GRAND TOTAL	$288,893.92	$288,893.92

Presented to the Vanderburgh County Council, read in full on the 11th. day of July, 1979, and adopted on the 11th. day of July, 1979 by the following aye and nay vote:

AYE	NAY
Ronald L Bench	
Dick E Wood	
Sheila C. Martin	
Robert Lutz	
[signature]	
Paul A Shrum	
Curt Anderson	

Ronald L Bench
President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
AUGUST 1, 1979

The County Council of Vanderburgh County, Indiana, met in session this 1st. day of August 1979, at 2:30 p.m. with the following members present.

President Harold Buck, Vice President Robert Lutz, Councilmen Bill Taylor, Curt Wortman, Paul Ahrens, Sheila Martin and Frank Schuetz.

Also present were the Deputy County Auditor Mrs. Alice McBride, the County Council's Assistant Vicki Bailey and Council Attorney Mr. David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: DISCUSSION BY COUNTY ATTORNEY EDWIN SMITH ON LITIGATION AND INSURANCE:

Mr. Edwin Smith Jr., County Attorney said he would like to briefly discuss the liability of the county with this council and if at anytime someone should have a question, please feel free to ask it.
He said it use to be that about all the county attorney had to do was to sit in at the Commissioners and Councils meetings to offer legal advice, because use to, there were not many law suits or litigations. However, this is not true any longer because even since he has been county attorney since 1976, we are facing a lot more problems and situations then in the past. He would have to say that he feels there is a liability crisis in the county and it has so concerned him that he ask the Commissioners to send Mr. Paul Wendel and himself to Chicago to attend a seminar on Liability Crisis.
He said there was a time when the Counties could not be sued, but that is no longer true and that also applies to a public official.
We have groups like the LSO, which recently opened an office in Evansville, which is a federally supported office and they recently sued the County Commissioners personally and also the Sheriff, on what we call a jail suit, claiming constitutional violations for lack of visiting areas, exercise areas, etc.
Mr. Smith gave the council several examples of suits filed against the county, where we now stand on them and if they have been dismissed. He said we must all realize the seriousness of these suits. Right now our liability insurance is one million dollars, so where will the money come from if there is an excess judgement over that million dollars. There is a real possiblity that the county could be facing an excess exposure situation on these suits.
Our liability insurance is presently being carried through Hartford Insurance Company and they are doing a good job and we do have excellent representation through them; but they will defend us only up to the one million dollars that we are covered for.
He feels that we should review our liability coverage and gear it to the statutory limits of our liability.

President Buck said then he understands that as things stand now there is nothing that protects the individual officeholder.

Mr. Smith said that is right.....no protection. He said he has prepared a brief report and he would like for each of the councilmembers to take a copy of it and read it, study it, as he thinks this will answer a lot of questions being asked.
He said under the Tork Claims Act, there is a provision called Public Official Immunity, but he feels that this would be better described as Public Official Indemnity, as it provides in there that if a public employee is sued, then the public body, in this instance, Vanderburgh County, would have to pay the cost. That also applies to civil rights action. It also says that if a judgement is rendered against an employee, then the county doesn't automatically have to pay it, as it could be left up to the County Council, if you wanted to satisfy the judgement against a certain individual.
He said he thinks we, the County Council, the County Commissioner and all public officials should give some thought about contacting and working with our state organizations and also attempt to introduce some legislation into the next session to restore, or reinstitute some type of immunity for public officials and public bodies.
The other alternative would be some type of insurance for additional coverage because right now we are in a vulneriable position.

President Buck said he feels what the next step is, is for the council to read the material that Mr. Smith has distributed to us and at a future meeting we would be able to ask some questions and perhaps come up with a decision or a recommendation.

COUNTY TREASURER:

103-722...Office Machines. Mr. Lewis Volpe, Treasurer, was present and stated that before he explained this request he would like to say with budget session approaching there will probably be some sort of effort to divide the interest between the Council and the County Commissioners for their needs, so if these two bodies could meet and come to an agreement, it would be better for Mr. John, before he enters the budget figures in the computer.

Mr. Volpe said on his request for $2,115.40, it is for a new validating machine. When he came into office there were six validating machines and they are all used during the very hectic period in the spring and fall.....at tax time. The machine that he needs to replace is a machine that was kept running by cannabilizing parts from other machines of the same era. They quit making parts for this machine about six years ago and it just cannot be repaired again, therefore he must replace it.

SURVEYOR:

106-323...Garage and Motor. Mr. David Guillaum was present and stated Mr. Brenner requested an additional $2,000.00 in this account for some repair work on their five vehicles. He thinks they are about $500.00 in the red on repair bill now. All of their vehicles are old and need frequent repairs to them as they are on the road every day. They do receive itemized bills for all of their repairs.

COUNTY COMMISSIONERS:

130-213.1...Travel Expense.....$4,000.00. County Commissioner Bob Schaad was present and stated that travel for all county officials is in the Commissioners budget, and this account is almost depleted and they feel an additional $4,000.00 might carry them through the year.

130-261...Legal Services.....$12,000.00. Mr. Schaad said he feels that Mr. Smith, in his earlier presentation, covered this request. This would be for any outside legal counsel that we may need to protect the county officials and employees that are being, or may be sued in the future. We may work out something with the present county attorneys to do this work; but we must compensate them for the work done over and above their duties as the county attorneys.

Mrs. Alice McBride, Deputy County Auditor said she would like to go on record as saying that the County Auditor, Mr. John, is in agreement with this request.

130-512.1....Insurance....$650.00. Mr. Schaad said this request came from the Drug and Alcohol Deferral Service

Mrs. Doris Wolf said she talked with Judge Kissinger and he requested that this be postponed until a later date.

SUPT. OF COUNTY BUILDINGS:

131-252...Repairs to Equipment.....$18,500.00. Mr. Herman Hotz was present and stated they had to replace the ice maker at Hillcrest, at a cost of $750.00 and since that time they have had another ice maker at Washington that they are going to have to replace. They replaced windows at the Washington Home at a cost of $4,000.00 and that was on request of the State Fire Marshall. Approximately $850.00 was spent for ninety six storage files boxes, in an attempt to get the in-active storage area in order in the basement of the Civic Center.

131-253...Repairs to Buildings and Grounds....$5,000.00. Mr. Hotz said they have done a lot of up-dating to meet OSHA requirements. Electrical wiring at the gararge and also at Hillcrest and Washington Homes. This involved replacing receptacle to meet OSHA requirements. He said the bigger part of this request will be to build a salt storage bin at the garage and to insulate and panel the walls in the office, as well as dropping a ceiling. We feel this work, in a period of time, will pay for itself in fuel and in cooling in summer.
He cannot give a price on the salt bin because they are going to save as much of the old one as possible, therefore they won't know until they get into it further.

Mr. Hotz said they must purchace two, new heavy-duty washers to replace old ones at Hillcrest-Washington Homes. The old machines have been there since about 1952.
They have had a rough estimate of $16,000.00, but there again, it depends upon what the purchasing department can do on it.

They also need to replace some fire extinquishers with the new ABC fire extinquisher. The old ones cannot be used by a woman or child, infact, they are hard for a man to handle.

The ones they now have out there, anyone must stop first of all and read the directions to see if it should be used on an electrical fire, a grease fire, etc. and those few minutes could mean the difference between a small fire and a larger one and maybe someone's life. The new ABC extinquishers can be used on all types of fires. These are not mandatory right now, but he is sure they will be in the near future. They propose they need forty of them at a cost of $25.15 each.

Councilman Taylor said in checking with Sears Roebuck and Company, he finds that we can purchase 15 washers and 15 dryers with their maintenance agreement for approximately $7,000.00 and that is a lot cheaper then $16,000.00.

President Buck said Sears are domestic washers and dryers.

Mr. Schaad said you would have to have a lot of room to install 15 washers and 15 dryers, plus all of the plumbing and dryer receptacles.

Councilman Taylor said he is not arguing over the need, but he is thinking of the money end.

RE: SUPERIOR COURT:

137-592...Lodging and Meals for Jurors....$3,000.00. President Buck said no one from Superior Court is present, but the request is self explanatory.

RE: AUDITORIUM:

144-251...Repairs to Building....$3,000.00. Mr. Fred Dewes was present and stated this involves the repairs to the ceiling in both the Gold Room and the Auditorium. Earlier this year we sought estimates for repainting of the ceiling in the Auditorium and repair of the ceiling in the Gold Room. For this, the Council allowed him $30,000.00. The County Commissioners advertised for bids on this work on different dates and the bids received each time were over the amount available. This $3,000.00 will permit them to go ahead with the work.

144-712...Buildings and Grounds.....$8,700.00. Mr. Dewes said last year, the council will recall we repaired the roof on the Auditorium and we had been billed for all but 10%. Industrial Contracts, who did the work, did not bill us for this final amount until about two weeks ago. He knew in 1978 that we still owed this money and he did request of the Auditor to encumber the balance of $ 8,648.50. He made a typographical error on this but he thinks that due to the fact there was a young lady on the job in the Auditor's office that was not fully aware that there might possibly be another number and he feels that Alice will verify this. The young girl looked at this particular account, seen there was no funds, so she just wrote it off, and he didn't know this, so now we have been billed for the balance of $8,648.50, which we really do owe. The amount that he thought was encumbered was not, but went back to the General Fund.

RE: BURDETTE PARK:

145-254...Repairs to Pool.....$60,000.00. Mr. Ray Wolf was present to explain this need for an additional appropriation.
He said five of the county councilmembers came out to the park and toured it with him and he showed them what repairs need to be done. Replacement or overhauling of the swimming pool's decking and its filtration and pump system is needed. He is going to request an additional $40,000.00 at budget time and that will be used for deck work and new diving standards.

145-723...Motor Vehicles.....$10,000.00. Mr. Wolf said he would like to purchase either a van or a pickup truck (Covered bed) as this vehicle would be used by the ladies that service the cottages. They can carry all of their supplies, such as mops, linens, cleaning products etc. They need something they can build shelves in, so maybe a panel type vehicle would better serve their purpose.

RE: COUNTY HIGHWAY DEPARTMENT:

201-2410...Stone and Gravel.....$100,000.00. Mr. Jerry Linzy was present to explain this request for additional monies. He said this account is off balance with his bituminous account, in which he has $202,000.000 whereas he has only approximately $100,000.00 in his stone and gravel account. To continue the road work, he needs to balance these two accounts as they both work together. The money is available in the Highway fund.

DEPARTMENT OF PUBLIC WELFARE:

204.1-536.7...Aid for Adoption of Hard to Place Children.....$3,000.00. Mr. Dale Work was present to explain this request. He stated that this is a relatively new program and has been on the books about three years but has been a slow starter. These funds are for the payment of adoption subsidies for Hard-to-Place Children for the remainder of this calendar year. In the past this appropriation has not been utilized to its fullest. We now have three children in this category and anticipate afourth in the month of July. The current cost is $375.00 per month, advancing to $500.00 for the remainder of this year. We had an original appropriation in this account of $2,000.00 and we are currently obligated $2,485.00. This covers adoption subsidies for eight children.

204.1-533.1...Crippled Children.....$50,000.00. These funds are necessary for the Vanderburgh County Department of Public Welfare to meet its obligation for treatment of crippled children for the remainder of this calendar year. The original appropriation of $75,000.00 has been depleted to a balance of $1,556.93 as of June 30,1979. During the period January 1,1979 through June 30,1979, we will have paid a total of $73,443.07 from county funds for this program and during that same period, the State of Indiana has paid $122,110.00. This is a program that we have no option on as we are obligated to pay for their care, if the state says so and we are not certain if this additional $50,000.00 will carry us through to the end of the year.

RE: KNIGHT TOWNSHIP REASSESSMENT:

249-113-251...Reassessment Equipment....$4,000.00. President Buck said this request is a carry over from last month when we allowed them a draftsperson, but not the equipment for them. The County Auditor's office was instructed to re-advertise this request for approval today. He told Knight Township that no representative would have to be present today.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: ECONOMIC DEVELOPMENT:

Mr. Steve Ayers was present and stated that he has five companies that wish to build in the county and these Resolutions need to be approved by the Council. They are as follows:

1. Scales Brothers
2. Signal Delivery Service
3. Corr-Weed Manufacturing, Inc.
4. HED, Limited
5. Drury Inns, Inc.

Councilman Lutz moved that the above resolutions be approved...seconded by Councilman Taylor and carried unanimously.

RE: COUNTY TREASURER.....VOTING:

103-722...Office Machines. Councilman Taylor moved that this request be postponed until the September meeting as he has some investigation he must do, therefore he wants this request to be re-advertised next month.....seconded by Councilman Ahrens and carried with a unanimous vote.

RE: SURVEYOR.....VOTING:

106-323...Garage and Motor. Councilman Ahrens moved this account be approved in the amount of $2,000.00....seconded by Councilman Taylor and carried unanimously.

RE: COUNTY COMMISSIONERS.....VOTING:

130-213.1...Travel Expense. Councilman Taylor moved this account be approved in the amount of $4,000.00....seconded by Councilman Schuetz and carried unanimously.

130-261...Legal Services. Councilman Taylor moved this account be approved in the amount of $12,000.00....seconded by Councilman Schuetz and carried unanimously.

130-512.1...Insurance. Councilman Taylor moved this account be set into zero dollars and that it be advertised for next month....seconded by Councilman Schuetz and carried unanimously.

SUPT. OF COUNTY BUILDINGS.....VOTING:

Councilman Wortman moved that the following be approved:

131-252...Repairs to Equipment.....$18,500.00
131-253...Repairs to Buildings and Grounds....$5,000.00

Councilman Lutz seconded the motion which carried unanimously.

RE: SUPERIOR COURT.....VOTING:

137-592...Lodging and Meals for Jurors. Councilman Martin moved this account be approved in the amount of $3,000.00....seconded by Councilman Schuetz and carried unanimously.

RE: AUDITORIUM....VOTING:

Deputy Auditor Alice McBridge said before voting takes place on these requests she would like to clarify something. She said she agrees they need the $8,700.00 requested, but the Auditor's office had nothing whatsoever to do with the error, that it was a typographical error on the Auditorium's part and she will take no blame for any of it.

Councilman Wortman moved the following be approved:

144-251...Repairs to Building.....$3,000.00
144-712...Buildings and Grounds.....$8,700.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: BURDETTE PARK.....VOTING:

145-254...Repairs to Pool. Councilman Taylor moved this account be approved in the amount of $60,000.00....seconded by Councilman Wortman and carried with six votes. Councilman Lutz abstained.

145-723...Motor Vehicles. Councilman Taylor moved this account be approved in the amount of $10,000.00 and that it be taken from the 700 Series that was set up in the County Council's budget at our last budget session.....seconded by Councilman Lutz and carried with a unanimous vote.

RE: COUNTY HIGHWAY DEPARTMENT.....VOTING:

201-2410...Stone and Gravel. Councilman Wortman moved this account be approved in the amount of $100,000.00.....seconded by Councilman Taylor and carried unanimously.

RE: DEPARTMENT OF PUBLIC WELFARE.....VOTING:

Councilman Taylor moved the following be approved:

204.1-533.1...Crippled Children.....$50,000.00
204.1-536.1...Aid for Adoption of Hard to Place Children.....$3,000.00

Councilman Schuetz seconded the motion which carried unanimously.

RE: KNIGHT TOWNSHIP REASSESSMENT.....VOTING:

249-113-251...Reassessment Equipment. Councilman Taylor moved this account be approved in the amount of $4,000.00....seconded by Councilman Wortman and carried unanimously.

RE: TIME AND DAYS SET FOR PRELIMINARY HEARINGS AND FINAL BUDGET SESSION:

After a brief discussion it was decided the preliminary hearings will be held at 1:30 p.m. on August 20,21,22 and 23 and the regular budget session will be held at 1:30 on August 27,28,29 and 30, 1979.

RE: RE-OPENING OF TREASURERS OFFICE:

Councilman Ahrens said he would like to make the motion that we re-open the request for a validating machine in the treasurer's office.....motion died for lack of a second.

There being no further business the meeting adjourned at 4:30 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1979

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, 1979, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
COUNTY TREASURER:		
103-722...Office Machines	$ 2,115.40	$No Action Taken
SURVEYOR:		
106-323...Garage and Motor	$ 2,000.00	$ 2,000.00
COUNTY COMMISSIONERS:		
130-213.1...Travel Expense	$ 4,000.00	$ 4,000.00
130-261.....Legal Services	12,000.00	12,000.00
130-512.1...Insurance	650.00	—0—
TOTAL COUNTY COMMISSIONERS	$16,650.00	$ 16,000.00
SUPT. OF COUNTY BUILDINGS:		
131-252...Repairs to Equipment	$18,500.00	$ 18,500.00
131-253...Repairs to Buildings and Grounds	5,000.00	5000.00
TOTAL SUPT OF CO. BLDGS.	$23,500.00	$23,500.00
SUPERIOR COURT:		
137-592...Lodging and Meals for Jurors	$ 3,000.00	$ 3,000.00

	REQUESTED	ALLOWED
AUDITORIUM:		
144-251...Repairs to Building	$ 3,000.00	$ 3,000.00
144-712...Buildings and Grounds	8,700.00	8,700.00
TOTAL AUDITORIUM	$11,700.00	$ 11,700.00
BURDETTE PARK:		
145-254...Repairs to Pool	$60,000.00	$ 60,000.00
145-723...Motor Vehicles	10,000.00	10,000.00
TOTAL BURDETTE PARK	$70,000.00	$ 70,000.00
TOTAL COUNTY GENERAL FUND	$128,965.40	$126,200.00
COUNTY HIGHWAY DEPARTMENT:		
201-2410...Stone and Gravel	$100,000.00	$100,000.00
TOTAL COUNTY HIGHWAY	$100,000.00	$100,000.00
DEPARTMENT OF PUBLIC WELFARE:		
204.1-533.1...Crippled Children	$ 50,000.00	$ 50,000.00
204.1-536.7...Aid for Adoption of Hard to Place Children	3,000.00	3,000.00
TOTAL WELFARE DEPARTMENT	$ 53,000.00	$ 53,000.00
KNIGHT TOWNSHIP REASSESSMENT:		
249-113-251...Reassessment Equipment	$ 4,000.00	$ 4,000.00
TOTAL KNIGHT TWP. REASSESSMENT	$ 4,000.00	$ 4,000.00

	AVE	NAV
President:	Harold L Bruch	
Member:	Curtis Workman	
Member:	Robert Suhr	
Member:	Paul Ahrens	
Member:	Phillip Metzi	
Member:	[illegible]	
Member:	Frank Schuetz	

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.

Harold L Bruch

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
SEPTEMBER 5, 1979

The County Council of Vanderburgh County, Indiana, met in session this 5th. day of September, 1979, at 2:30 p.m. with the following members present:

President Harold Buck, Vice President Robert Lutz, Councilmen Bill Taylor, Curt Wortman, Paul Ahrens, Sheila Martin and Frank Schuetz.

Also present were the Deputy County Auditor Mrs. Alice McBride, the County Council's Assistant Miss Vicki Bailey and Council Attorney David Jones.

Meeting was opened by Deputy Robert Miller.

RE: CLERK OF CIRCUIT COURT:

101-113...Salaries of All Others.....$17,667.00. Mrs. Shirley Cox, County Clerk was present to explain this request for additional appropriations. She said this is for her present employees for the remainder of the year.

101-722...Office Machines...$1,495.00. Mrs. Cox said this request is for an automatic check disperser. They do have one check disperser that they purchased in October 1974 and at that time they were writing about 30,000 checks and they are now writing about 55,000. The one they now have was one of the first disperser's on the market, that was key punch, that kept a running total of the amount dispersed and the disadvantage of this machine is that the ribbon on it cannot be changed by laypeople....they must have a service call from the company. They will be able to change the ribbon on the new one themselves and it will be a Burroughs machine.

She is repealing $7,000.00 from the Clerk's budget and $9,580.00 from the Election Board budget.

At this time Mrs. Cox distributed a copy to each of the Councilmembers of her office activities, and to be fair she took the same month out of each year to show the counci some of the things that have transpired in the Clerk's office.
In August of 1973 the monies collected and turned over to the County General Fund was $12,028.38. In August of 1976 the monies collected and turned over to the County General Fund totaled $43,434.95. In August 1979 the office receipts were $101,487.25. So comparing these figures you can see the tremendous increase. She did get two additional employees last year.
The nine CETA employees she presently has time will expire September 30,1979.
All through her term as County Clerk she has tried to continually look at the operations to evaluate it, to reorganize it and whenever the Legislature passed the law that the Sheriff would receive $2.00 for each paper that they served, she did not come to the council crying for extra employees to do this, but they have just about absorbed all they can absorb, therefore she would ask the council to very seriously reconsider her requests because she can assure the council this is a very realistic budget.

RE: COUNTY AUDITOR....MECHANIZED:

102.1-121...Extra Help....$9,000.00. Mrs. Alice McBride, Chief Deputy explained this request for additional appropriations. She said this is for the Reassessment work and also the Homestead Law. She said in the 1969 reassessment we were allowed $17,500.00 and we paid $12.00 a day at 1,458 working days. This year we were allowed $15,300.00 and we came back for another $12,000.00, which was allowed,and if this $9,000.00 is approved, it will make a total of $36,300.00. We pay $25.00 per day now and that will give us 1,452 working days, therefore it will be less then we had in 1969.

RE: COUNTY TREASURER:

103-722...Office Machines.....$2,115.40. Mr. Volpe said he made this request last month and it was denied because Councilman Taylor wanted to do some investigating first, therefore he is back asking for the validating machine, which is needed very badly for the up-coming tax season. This is the actual price of the machine.

Councilman Wortman asked Mr. Volpe is he will still need this if they go into the new computer.

Mr. Volpe said he will still need this because he intends to do validating forever, by hand.

RE: RECORDER:

104-360...Office Supplies.....$1,800.00. Mrs.Estella Moss was present to explain this request stating it is for her supplies for the remainder of the year, because she is running short in this account.

RE: PROSECUTING ATTORNEY:

108-119.1...Intern Program. Mr. Jeff Lantz,Prosecutor was present and stated this request for $1,500.00 is to fund the Intern Program the remainder of the year. This is money for any U of E or ISUE student that is eligible and would like to work in the Prosecutor's office. At the present time there are two students that want to come on. These people are paid by the hour.

108-220...Utilities. He said this $200.00 requested is for the Juvenile Program for the rest of the year.

RE: SCOTT TOWNSHIP ASSESSOR:

116-113...Deputies....$300.00
116-212...Postage.....$ 10.00
116-213...Travel.....$500.00
116-241...Printing....$352.00
116-360...Office Supplies....$472.43
116-724.1...Rent of Equipment...$220.00

Mrs Louis Richardt was present and stated they had the above amount left in the Reassessment fund and that was repealed last month and they are now asking that same amount be allowed in the Regular Scott Township budget.

Mrs. Richardt said she would like to see about some of their employees getting on a full time statis. These two people have been there several years but they are still being considered and paid as part time help and cannot get full time benefits.

Councilman Wortman said he will get with Mr. Richardt and see what they can work out on this.

RE: COUNTY COMMISSIONERS:

Commissioner Bob Schaad was present to explain the following requests.

130-241...Printing, Other than Office Supplies....$7,000.00. Mr. Schaad said they have received a letter from the Indiana State Election Board stating it is necessary for us to supply to them by January 1,1980, a legal description of every precinct in the county and there are 136 altogether. We have to choice but to do it; because the law says we must. When the Commissioners received this letter he got hold of Mr. Charles Osterholt in Area Plan and he informed us that there is no way this could be done in-house so we are checking with a very capable outside firm about doing this work for us.

130-371...Library Law Books....$3,000.00. Mr. Schaad said this is for books to keep the Law Library up to date....which we simply must do.

RE: BRIDGE INSPECTION REPORT:

Mr. Schaad he received at approximately 10:00 this morning a Bridge Inspection Report for all of Vanderburgh County. He has not had a chance to study it but he wants to make the council aware of it. He said forty seven (47) bridges are recommended for replacement within the next ten years with an estimated cost of $3,833,000.00, based on today's prices. A total of thirty seven (37) bridges need some repair or maintenance work as soon as possible to prevent more severe damage due to flooding or vehicle overloading and during the next ten years additional bridges will have to be added to his list.
He said this does not include the bridges that are on Pigeon Creek, like Ohio Street, Franklin Street, Columbia Street, Fifth Avenue or First Avenue, which are over 200' long. He said when this report is final, with pictures also, there will be copies available for the council members also.

RE: HIGHWAY DEPARTMENT:

Mr. Jerry Linzy was present to explain the following requests:

201-4321...Gas,Oil and Lubricants....$20,000.00
201-4322...Tires and Tubes.....$ 5,000.00
201-4323...Other Garage and Motor Supplies.....$8,500.00
201-4521...Social Security.....$ 4,600.00
201-4523...Group Insurance.....$ 7,000.00
201-4524...Unemployment Compensation.$ 1,000.00

Mr. Linzy said hopefully this will last until the end of the year. He said 4521,4523 and 4524 is pretty well a fixed figure and there isn't anything that can be done with it.

RE: KNIGHT TOWNSHIP REASSESSMENT:

249-113.-251...Reassessment Equipment....$4,000.00. Mrs. McBride said this is a carry over from the July 11th. meeting and there is going to have to be a correction made in the July 11th. minutes and she will explain it when the voting is done.

RE.....VOTING.....CLERK OF CIRCUIT COURT:

Councilman Taylor moved the following be approved:

101-113...Salaries of All Others.....$17,667.00
101-722...Office Machines.....$1,495.00

Councilman Wortman seconded the motion which carried unanimously.

RE.....VOTING....COUNTY AUDITOR, MECHANIZED:

Councilman Schuetz moved the following be approved:

102.1-121...Extra Help.....$9,000.00

Councilman Taylor seconded the motion which carried unanimously.

RE.....VOTING....COUNTY TREASURER:

103-722...Office Machines. Councilman Taylor moved this account be approved in the amount of $2,115.40...seconded by Councilman Ahrens and carried unanimously.

RE.....VOTING....COUNTY RECORDER:

104-360...Office Supplies. Councilman Taylor moved this account be approved in the amount of $1,800.00..seconded by Councilman Ahrens and carried unanimously.

RE...VOTING....PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved:

108-119.1...Intern Program....$1,500.00
108-220.....Utilities.....$200.00

Councilman Wortman seconded the motion which carried unanimously.

RE...VOTING...SCOTT TOWNSHIP ASSESSOR:

Councilman Wortman moved the following be approved:

116-113...Deputies...$300.00
116-212...Postage....$10.00
116-213...Travel.....$500.00
116-241...Printing...$352.00
116-360...Office Supplies....$472.43
116-724.1...Rent of Equipment...$220.00

Councilman Ahrens seconded the motion which carried unanimously.

RE.....VOTING....COUNTY COMMISSIONERS:

Councilman Schuetz moved the following be approved:

130-241...Printing, Other than Office Supplies....$7,000.00
130-371...Library Law Books....$3,000.00

Councilman Wortman seconded the motion which carried unanimously.

RE...VOTING.....HIGHWAY DEPARTMENT:

Councilman Wortman moved the following be approved:

201-4321...Gas, Oil and Lubricants....$20,000.00
201-4322...Tires and Tubes.....$5,000.00
201-4323...Other Garage and Motor Supplies...$8,500.00
201-4521...Social Security....$4,600.00
201-4523...Group Insurance....$7,000.00
201-4524...Unemployment Compensation....$1,000.00

Councilman Schuetz seconded the motion which carried unanimously.

RE....VOTING....KNIGHT TOWNSHIP REASSESSMENT:

Deputy Auditor Alice McBride said we are going to have to make a correction in the July 11,1979 meeting. She said there was a transfer of $14,000.00 within the Knight Township budget. At that time the council allowed $10,000.00 but repealed $14,000.00, therefore that motion needs to be recinded and show only a $10,000.00 amount being repealed from account 249-113-263...Professional Reassessment Firm.

Councilman Taylor moved that we recind the minutes of July 11,1979 and show the amount of $10,000.00 be repealed from account 249-113-263...Professional Reassessment Firm, instead of $14,000.00.....seconded by Councilman Wortman and carried unanimously.

249-113-251...Reassessment Equipment. Councilman Taylor moved this account be approved in the amount of $4,000.00 .....seconded by Councilman Wortman and carried unanimously.

RE: VOTING.....REPEALS:

Councilman Taylor moved the following repeals be approved:

CLERK OF CIRCUIT COURT:

101-592...Committment to State Institution.....$7,000.00

ELECTION BOARD:

121-116.1...Inspectors....$1,320.00
121-116.2...Judges.....$1,320.00
121-116.3...Clerks.....$1,200.00
121-116.4...Sheriffs.....$1,200.00
121-116.5...Inspectors....$1,320.00
121-116.6...Judges.....$1,320.00
121-116.7...Clerks.....$ 700.00
121-116.8...Sheriffs.....$1,200.00

KNIGHT TOWNSHIP REASSESSMENT:

249-113-263...Professional Reassessment Firm.....$4,000.00

Councilman Wortman seconded the motion on the above repeals, which carried unanimously.

RE: VOTING.....TRANSFER IN THE SHERIFF'S DEPARTMENT:

Councilman Taylor moved the following transfer be approved:

APPROPRIATION:

105-215...Radio Line Charge...$1,600.00
105-231...Training and Exams..$1,000.00
105-254...Radio Repair.....$4,000.00
105-372...Identification.....$ 500.00

SHERIFF....CONTINUED:

REPEAL:

105-330...Uniforms.....$7,100.00

Councilman Wortman seconded the motion which carried with four votes. Councilmen Schuetz, Ahrens and Buck abstained.

RE: STATEMENT BY ATTORNEY DAVE JONES....CLASS ACTION SUIT (JAIL):

Council Attorney Jones in respect to what has been called the Jail suit, which is a class action suit filed against the County Commissioners, County Council and the Sheriff, by certain inmates of the county jail. He has had an opportunity to go through the complaint that has been filed. He has discussed it to some length with both the Sheriff and the County Commissioners on an informal basis and also with the county attorneys.
He believes this law suit is going to become rather involved as this is not one of those slip and fall things where you can get together with the attorney for the insurance company and make an out of court settlement, as this is a different kind of thing we are dealing with and it could drag on for some time.
There is a fourteen page law suit, not counting the amendments, and there are probably more constitutional sections invoked in this suit then he has ever seen in his limited career. The potential liability is very great and there could be about anything ordered under this.
Heretofore his duties as council attorney have come under the amount budgeted, but he believes this law suit is going to involve a great deal more time then anything he has done before, therefore he will have to bill the council for the time expended on this law suit, as a separate matter above his salary, recommend that the council hire a separate counsel to defend the county council's interest in this law suit or failing any of those two alternatives he would have to submit his resignation effective December 31, 1979.

President Buck said he has no objections in Mr. Jones representing the council in this suit and ask all of the other council members if any of them had any objections....there were none.

Mr. Jones said he believes it is prior practice that county attorneys and attorneys representing governmemtal bodies to enter into a contract with that unit, however, he sees no problem with this as long as it is a matter of the minutes.
He said he will treat this law suit as he would any other client and he will bill the council at the rate that his law firm allows, that being $40.00 per hour.

President Buck said for Mr. Jones to continue to represent the council in this law suit and to draw up the necessary legal contract that he feels should be done.

Mr. Jones said he has become a member of the Jail Expansion Committee, as a representative of the council, so that he can keep abreast of how it will effect this law suit and also keep the council informed as to what is going on.

At this time there was a 10 minute recess and then council continued on with the reviewing of the 1980 budget requests:

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 5, 1979

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 31,1979, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
CLERK OF CIRCUIT COURT:		
101-113...Salaries of All Others	$17,667.00	$ 17,667.00
101-722...Office Machines	1,495.00	1,495.00
TOTAL CLERK OF CIRCUIT COURT	$19,162.00	$ 19,162.00
COUNTY AUDITOR...MECHANIZED:		
102.1-121...Extra Help	$ 9,000.00	$ 9,000.00
COUNTY TREASURER:		
103-722...Office Machines	$ 2,115.40	$ 2,115.40
COUNTY RECORDER:		
104-360...Office Supplies	$ 1,800.00	$ 1,800.00
PROSECUTING ATTORNEY:		
108-119.1...Intern Program	$ 1,500.00	$ 1,500.00
108-220....Utilities	200.00	200.00
TOTAL	$ 1,700.00	$ 1,700.00

SCOTT TOWNSHIP ASSESSOR:	REQUESTED	ALLOWED
116-113...Deputies	$ 300.00	$ 300.00
116-212...Postage	10.00	10.00
116-213...Travel	500.00	500.00
116-241...Printing	352.00	352.00
116-360...Office Supplies	472.43	472.43
116-724.1...Rent of Equipment	220.00	220.00
TOTAL	$ 1,854.43	$ 1,854.43
COUNTY COMMISSIONERS:		
130-241...Printing, Other than Office Supplies	$ 7,000.00	$ 7,000.00
130-371...Library Law Books	3,000.00	3,000.00
TOTAL	$10,000.00	$ 10,000.00
TOTAL COUNTY GENERAL FUND	$45,631.83	$45,631.83
HIGHWAY DEPARTMENT:		
201-4321...Gasoline, Oil and Lubricants	$20,000.00	$ 20,000.00
201-4322...Tires and Tubes	5,000.00	5,000.00
201-4323...Other Garage and Motor Supplies	8,500.00	8,500.00
201-4521...Social Security	4,600.00	4,600.00
201-4523...Group Insurance	7,000.00	7,000.00
201-4524...Unemployment Compensation	1,000.00	1,000.00
TOTAL COUNTY HIGHWAY DEPARTMENT	$46,100.00	$46,100.00
KNIGHT TOWNSHIP REASSESSMENT:		
249-113-251...Reassessment Equipment	$ 4,000.00	$ 4,000.00
TOTAL KNIGHT TOWNSHIP REASSESSMENT	$ 4,000.00	$ 4,000.00

REPEALS

COUNTY GENERAL FUND:		
CLERK OF CIRCUIT COURT:		
101-592...Committment to State Institution	$ 7,000.00	$ 7,000.00
ELECTION BOARD:		
121-116.1...Inspectors	$ 1,320.00	$ 1,320.00
121-116.2...Judges	1,320.00	1,320.00
121-116.3...Clerks	1,200.00	1,200.00
121-116.4...Sheriffs	1,200.00	1,200.00
121-116.5...Inspectors	1,320.00	1,320.00
121-116.6...Judges	1,320.00	1,320.00
121-116.7...Clerks	700.00	700.00
121-116.8...Sheriffs	1,200.00	1,200.00
TOTAL	$ 9,580.00	$ 9,580.00
TOTAL REPEALS IN COUNTY GENERAL FUND	$16,580.00	$ 16,580.00
REPEALS.....KNIGHT TOWNSHIP REASSESSMENT:		
249-113-263...Professional Reassessment Firm	$ 4,000.00	$ 4,000.00
TOTAL REPEALS IN REASSESSMENT FUND	$ 4,000.00	$ 4,000.00

TRANSFERS

COUNTY GENERAL FUND....APPROPRIATION:	REQUESTED	ALLOWED
SHERIFF:		
105-215...Radio Line Charge	$ 1,600.00	$ 1,600.00
105-231...Training and Exams	1,000.00	1,000.00
105-254...Radio Repair	4,000.00	4,000.00
105-372...Indentification	500.00	500.00
TOTAL SHERIFF	$ 7,100.00	$ 7,100.00

COUNTY GENERAL FUND.....REPEALS:		
SHERIFF:		
105-330...Uniforms	$ 7,100.00	$ 7,100.00
TOTAL SHERIFF	$ 7,100.00	$ 7,100.00

603.

	AYE	NAY
President:	F. Harold Buck	
Member:	Curt Workman	
Member:	Robert Lutz	
Member:	Paul Ahrens	
Member:		
Member:	Sheila C. Martin	
Member:	Frank E. Schultz	

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.

F. Harold Buck
President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
AUGUST 27, 1979

The County Council of Vanderburgh County met in special session this 27th day of August 1979, at 1:30 p.m. to review the 1980 budget requests.

The following members were present: President Harold Buck, Vice President Robert Lutz, Councilmen Bill Taylor, Paul Ahrens, Curt Wortman, Sheila Martin and Frank Schuetz. Also present was the Executive Assistant to the Council Miss Vicki Bailey and the Council Attorney Mr. David Jones.

RE: LEGALITY OF HOLDING BUDGET SESSION THIS WEEK:

President Buck stated they have contacted both the Council Attorney Mr. David Jones and the County Attorney Mr. Edwin Smith to get their legal opinion as to whether we can act on the 1980 requests or if we must, by law, wait until the week after Labor Day. After a brief discussion it was decided the council can, at this time, hear the budgets, recommend an amount for each line item and then meet on the 4th and 5th of September to take final, legal action. What we do today is merely a consensus of opinion. If we choose to, we can reconsider any request on the 4th or 5th of September.

Mr. David Jones said so that the Council is clear on this, if there is a consensus reached within each budget, item by item, then on the first Tuesday following the first Monday in September, then the total amount can be voted upon, unless some council member between now and that time changes his or her mind as to a specific line item, then in that event, on that day, you would open up that office and go thru each item, otherwise you can vote for that lump sum amount for that particular department. Anything decided today cannot have any force or effect of law....that must be done September 4th or 5th.
In the event you vote on a total sum and the line items do not add up to that amount then that should be treated as any other mistake...go back, open up the department and correct the mistake because he sees this as being no different then any other clerical error.

RE: JOINT DEPARTMENT OF LEGAL SERVICES:

Councilman Lutz said he sees some of these salary requests as more then an 8% increase, therefore he would recommend the following be considered for final approval in September.

Ms. Marta Provenzale said she would like to say a few words before any decision is made and that is in the 114.0-002...Legal Secretary, this appears high but they are trying to bring her up to other comparable positions.

Councilwoman Martin said in comparing this with other secreatry position, she finds the basic salary arount $8,314.00 so 8% on that would put it at $8,979.12.

Miss Vicki Bailey said this department was not included in the County Job Evaluation Study.

Councilman Lutz recommended the following be considered.

111.0-001...Executive Director.....$12,947.00
113.0-000...Deputies.....$ 9,694.00
114.0-001...Clerical Assistant.....$ 1,515.00
114.0-002...Legal Secretary.....$ 8,316.00
115.0-001...Intern.....$ 500.00

212...Postage.....$650.00
213...Travel.....$100.00
214...Telephone and Telegraph.....$2,009.00
231...Legal Education.....$250.00
241...Printing, Not for Office.....$300.00
242...Pub. of Legal Notices.....$200.00
264...Litigation Expense.....$1,000.00
265...Malpratice Insurance.....$450.00

360...Office Supplies.....$1,926.00

510...Official Bonds and Insurance....$265.00
521...Social Security.....$2,054.00
522...Retirement.....$2,345.00
523...Group Insurance.....$2,761.00
524...Workmans Comp.....$300.00
570...Dues and Subscriptions.....$400.00

724.1...Law Books.....$700.00

RE: HEALTH DEPARTMENT:

President Buck asked if the Health Department's budget has gone through all of the other channels that it must complete before we act on it. We pay 17.8% of the Health Departments budget and we usually approve what the city allows.

Mr. Sam Elder was present and said that the City Council will take final action on this budget at their meeting tonight.

President Buck said if this is approved at City Council tonight and they make no changes then we can vote on it in September.

RE: CIRCUIT COURT:

Councilman Wortman said he would recommend we consider the following be approved in the September meeting for Circuit Court, in which he figured an 8% increase for salaries.

President Buck said we seem to have problems with the Probation Officers in both Circuit and Superior Courts and he would like for Councilman Wortman and Martin to get these differences worked out before September 4th or 5th so that we can, in all fairness, take final action.

119.4-001...Public Defender Matching Fund. Councilwoman Martin asked for an explanation on this account.

Mr. Maurice O'Conner explained they have three public defenders and this is matching funds we are required by law to put in, in order to receive federal grants for them.

129.5...Bail Bond Program. There is an additional employee (a CETA) in the requested amount.

265...Duplicating Machines. Mr. O'Conner said this is the contract on their I.B.M. equipment which they share with the Prosecutor's office.

Councilman Wortman recommended the following be considered:

111.0-001...Judge.....$12,449.00
113.0-001...Court Reporter.....$27,966.00
115.0-000...Probation Officers.....$65,953.00 (However, this is subject to change according to Superior court).
116.0.001...Jury Commissioners.....$2,333.00
117.1-000:..Riding Bailiff.....$11,008.00
118.0-001...Co-ordinator Public Defender.....$13,227.00
119.1-001...Public Defender.....$18,611.00
119.2-001...Pub. Def. Secretary.....$4,711.00
119.3-001...Law Clerk.....$5,938.00 ($5,000.00 of this amount is federally funded).
119.4-001...Pub.Def.Matching Fund....$11,488.00
119.5-001...Budget Clerk.....$9,574.00
119.6-001...Probation Dept. Clerk.....$8,926.00
119.7-000...Part-time Bailiffs.....$13,997.00
119.8-000...Summer Interns Funds.....$2,160.00
125...Per Diem Grand Jurors.....$5,000.00
126...Per Diem Petit Jurors.....$30,000.00
127...Pauper Compensation.....$35,000.00
129.1-000...Special Reporter.....$20,000.00
129.2-000...Special Interns.....$11,697.00 (If they have a problem in this account they can come back for additional funds).
129.5-000...Bail Bond Program.....$44,162.00

213...Travel Expense.....$3,080.00
265...Duplicating Machines.....$3,000.00

360...Office Supplies.....$3,413.00
371...Office Supplies...Probation Dept.....$5,250.00

591...Return of Fugitives.....$5,000.00
592...Lodging and Meals for Jurors.....$9,000.00

723...Repair and Service to Equipment.....$550.00
724.1...Law Books.....$1,452.00

RE: SHERIFF'S DEPARTMENT:

Sheriff Jim DeGroote was present with approximately twenty off duty officers and Sheriff DeGroote stated he highly compliments these officers that are present for having the integrity to be directly concerned about their own futures. There is no intent toward intimidation, in any way.

The Sheriff said we are all aware that the county is already facing a civil rights suit over the conditions in the jail and the legal defenses againt charges of inadequate jail facilities are narrowing. The records show that all aspects of the workload is continuing to increase, the most obvious impact of crime is in the size of the jail population. He said the courts have said it is now a well established law that the lack of economic resources does not excuse nor lessen the abligation of state and local governments. There is a Senate Bill#10 that just passed unanimously that allows the U.S. Department of Justice to come in and sue local jails because we are not complying with the United State Constitution. We are protesting this and although it has passed the Senate, we are hoping it will not pass the House.
He said he submitted this budget request in good faith and if he has to go to court to defend himself, that will be his defense...that my budget was submitted in good faith. He has worked for weeks on the requests, his responsibilities are present and he must fulfill them.

Councilman Luts said in figuring the Sheriff's budget he is recommending 10% increase since they did not get the additional 8% last year that most everyone else did. He also has added four people.

Mr. Eddie Allen, Ex-Deputy Sheriff, who is presently disabled with a back injury was present and stated he would like to speak on behalf of every officer in the department and ask that their salary requests for 1980 be taken under serious consideration, because we have highly qualified officers serving the community and he would ask the council to allow them ever dime possible, because they well deserve it.

President Buck said the council would certainly do everthing possible.

Councilman Lutz said he would recommend the following be considered for formal approval in the September 4th-5th meeting.

111.0-001...Sheriff.....$21,010.00
113.0-001...Chief Deputy.....$20,021.00
113.0-002...Process Server.....$6,600.00
113.0-004, 005 and 007....Lieutenant (3).....-.$18,246.00
113.0-010, 011,012, 013, 014, 015, 016, 017, 018, 019, 020 and 021...Sergeant(12) at $16,894.00 each.

113.0-023, 024, 025, 026, 027, 028, 029, 030, 032.....Detectives (8) plus one additional Detective for a total of nine (9) at a salary of $15,643.00 each.

113.0-032 through 113.0-080.....49 Patrolmen, at a salary of $14,484.00 each.

113.0-081, 082 and 083.....3 Patrolmen, at a salary of $13,484.00 each.

113.0-084, 085 and 086 all be set into zero dollars.

113.0-087....Jailers.....7 @$9,915.00

113.0-094...Legal Secretary.....$9,598.00
113.0-095...Payment Officers.....$5,500.00
113.0-099...Radio Dispatcher...This is a new request and he would like to see it deleted.
113.0-100...Civilian Nurse.....$13,867.00
113.0-105...Radio Dispatcher.....$9,915.00
113.0-106...Radio Dispatcher.....$9,915.00
113.0-107...Captain.....$19,706.00
113.0-108...Captain.....$19,706.00
113.0-112...Radio Dispatcher....$9,915.00
121.0-000...Summer Interns.....$3,960.00
122.0-000...Longevity.....$53,500.00
123.0-000...Special Deputies.....$6,500.00
124.0-000...Merit Increase.....$1,200.00

213...Travel Expense.....$1,750.00
215...Radio Line Charge.....$3,120.00
231...Training and Exam.....$3,000.00
252...Repairs to Equipment.....$3,500.00
254...Radio Repair and Maint.....$4,950.00

SHERIFF.....CONTINUED:

321...Jail Expense.....$55,450.00
321.1...Food.....$134,000.00
321.2...Medical.....$25,000.00
323...Garage and Motors...$65,000.00
330...Uniforms.....$43,900.00
340...Boat Patrol.....$ 2,750.00
360...Office Supplies.....$ 2,750.00

522...Retirement Contribution....$126,782.00
523...Group Insurance....$10,000.00
524...Liability Insurance.....$6,500.00
525...Employee Medical Insurance....$14,000.00
592...Matching Funds....$3,000.00
593...Youth Development.....$6,500.00

721...Furniture and Fixtures....$2,000.00
722...Business Machines.....$1,500.00
723...Motor Vehicles.....$39,354.00

Council Attorney David Jones said he would strongly recommend the council consider in certain acreas any increases that are requested in terms of manpower and facilities, particularly with respect to the Sheriff's Department in this respect, as it may relate to several of these law suits. He has tried to keep the council advised of the liability suits and he feels one of the main areas is being addressed now by the committee in terms of the expansion of the jail, and that is not something that is an idle threat. Judge Dillon has told us point blank that lack of funds is no defense--it has to be done and maybe we can get the suit dismissed.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: CLERK OF CIRCUIT COURT:

Councilman Taylor stated he would recommend an 8% increase for employees and also nine new employees, which are presently CETA employees. He recommends a 10% increase for the Clerk and the reason being.....catch up. This position and also the Recorder is way behind, in relation to the over-wide county offices.
Councilman Taylor recommended the following be considered for final approval:

111.0-001... Clerk.....$22,561.00
113.0-001...Chief Deputy....$16,474.00
113.0-003...Circuit Clerk THRU 113.0-010...Small Claims Clerk....@$8,980.00
113.0-011...Bookkeeping Supervisor.....$9,678.00
113.0-012...Garnishee Clerk.....$9,578.00
113.0-013...Deputy Clerks THRU 113.0-034...Deputy Clerks....@$8,480.00
113.0-035...Cashier.....$9,579.00
113.0-036...Bookkeeper..$8,580.00
113.0-037...Committment Clerk....$8,688.00
113.0-038...Support Clerk.....$9,579.00
113.0-040...Filing Supervisor....$9,678.00
113.0-041..Misdemeanor Supervisor....$10,758.00
113.0-042...Assistant Support Clerk....$9,156.00
113.0-043 THRU 113.0-051...Clerks.....9@$8,480.00

254...Maintenance Contract....$2,900.00

360...Office Supplies.....$27,422.50

722...Office Machines.....$1,500.00
724.1...Other Equipment-Law Books.....$200.00
724.2...Xerox Leasing.....$7,800.00

RE: ELECTION BOARD:

Councilman Taylor said since these are part time hourly paid employees we should pay them equal to what we approve for per diem for 1980.. He said he would like to delay this office and he will gather all the information together before next Tuesday, to vote on it.

241...Printing. Mrs. Cox said this $5,000.00 requested is probably a little high and she could probably do with $3,500.00 for 1980.

RE: COUNTY AUDITOR:

President Buck said Mr. John, the Auditor is out of town and Mrs. McBride, Deputy Auditor, had a death in the family, therefore neither could be present today. He said Mr. John appeared before the council at the preliminary hearings so therefore we can go ahead with Councilman Schuetz's recommendations for the office and if any questions should arise we will get with the Auditor tomorrow.

Councilman Schuetz recommended the following be considered for approval at the September 4th and 5th. meeting.

111.0-000...Auditor.....$24,809.00
113.0-001...Chief Deputy.....$16,474.00
113.0-006...Bookkeeper I.....$9,678.00
113.0-007...Bookkeeper II.....$9,678.00
113.0-008...Welfare Clerk.....$8,580.00
113.0-009...Secretary & Legal Clerk $9,379.00
113.0-010...Council Clerk.....$8,979.00
113.0-011...Budget Clerk.....$8,979.00
113.0-013...Vand.Co.Bkk.Insur..$9,678.00
113.0-014...Vand.Co.Bkk.Claims.$9,678.00
113.0-015...Vand.Co.Bkk.Payroll.....$9,678.00
123...Longevity.....Zero.

252.0...Equipment Repairs.....$2,500.00

360...Office Supplies.....$7,850.00

RE: COUNTY AUDITOR.....MECHANIZED:

Councilman Schuetz recommended the following be considered for approval at the September 4th.-5th. meeting.

113.0-001...First Deputy.....$13,058.00
113.0-002...Second Deputy.....$ 9,678.00
113.0-003...Posting Supervisor....$8,580.00
113.0-005...Posting Clerk.....$ 8,480.00
113.0-006...Posting Clerk.....$ 8,480.00
113.0-007...Posting Clerk.....$ 8,480.00
113.0-008...Addressograph Supervisor.....$8,580.00
113.0-010...Transfer Clerk.....$8,234.00
113.0-011...Transfer Clerk.....$8,079.00
113.0-012...Transfer Clerk.....$8,079.00
113.0-013...Posting and Addr. Clerk.....$8,480.00
113.0-016...Posting Clerk.....$8,079.00
113.0-017...Posting Clerk.....$8,079.00
113.0-018...Posting Clerk.....$8,079.00
113.0-019...Real Estate Clerk.....$8,580.00
113.0-021...Computer Liaison.....$9,690.00
113.0-022...Transfer Supervisor.....$8,070.00
121.0-000...Extra Help.....$20,000.00

252...Repairs to Equipment.....$2,500.00

360...Office Supplies.....$6,500.00

560....Rents.....Councilman Schuetz said he would like to see this set into zero dollars. This is for a new computer system and he feels it is not necessary.
President Buck said he certainly is not a computer expert but he cannot understand why our present computer cannot be used instead of having to purchase a different one. Something is not right, he does not know what, but something is definately wrong.

Mr. Lewis Volpe, Treasurer asked to be heard at this time. He said there are 150,000 to 175,000 seperate transactions that he is personally financially responsible for and if any money is short, he must pay for it out of his own pocket, therefore he feels he must have complete control over it. He knows the Audtior's office is going through hell right now trying to gets accounts straightened out. Many times a figure is put into the terminal and a print-out will show up completely different then what was put in it.

President Buck said something is drastically wrong so therefore he would ask that Mr. Curt John, since this is in his budget, and Mr. Bob Fortune the computer representative both be present to discuss this, before final action is taken next week.

Mrs. Shirley Cox, County Clerk said the support office has been on computer since August of 1977 and they write some 52,000 checks per year and if they were not on this system, her three girls could not handle it. They have had no problems other than operator problems. She is satisfied with the system.

Mr. Robert Brenner, County Surveyor was present and ask to be heard at this time. He stated that all of the bridge accounts were put on computer and a print out showed us zero amounts of money. He has approximately 20 accounts and seemingly the money jumps around and there is no way he can tell what he has in each account. He gave up on it and his office now keeps a book done by hand on the bridges.
He said while we are talking about computers though, he would think now would be the time for Voter's Registration to go on computer, as they are doing work by hand and we have been given an estimate of $4,000.00 to put them on, so this is something for the council to consider.

RE: TREASURER:

Mr. Volpe, Treasurer, said he has requested a 10% increase for all of his employees. He said in the spring of 1978 he had the position of Head Bookkeeper-City and County, deleted, by state law and so when he submitted his budget last year he did not request one, but he did request a Collector of Delinquent Taxes.

Councilman Taylor said there are no new people being requested by Mr. Volpe, eventhough it may look like it and Mr. Volpe should get the account numbers straightened out and if the accounts numbers are wrong, then we can correct that before we take a final vote next week. He recommended the following be considered for final approval on September 4th.-5th.

111.0-001...Treasurer.....$23,287.00
113.0-001...Chief Deputy.....$16,474.00
113.0-003...Supervisor...Posting.....$8,979.00
113.0-004....Registrar of Taxes.....$8,580.00
113.0-006...Head Cashier-Bkk.....$8,580.00
113.0-007...Secretary.....$8,979.00
113.0-008...Assist Cashier....$8,580.00
113.0-009...Accts. Clerk-Cert.....$8,480.00
113.0-011 through 020.....10 Clerks at $8,079.00 each.
113.0-021...Collector Delinq.taxes.....$8,080.00
121....Extra Clerical.....$6,250.00

252...Repairs to Equipment.....$2,464.00

360...Office Supplies.....$8,500.00

591...Sp. Assess and Taxes.....$60.00

RE: COUNTY SURVEYOR:

Councilman Wortman said he would recommend an 8% increase for consideration of this budget at our September 4th-5th meeting. He said he would recommend the following.

111.0-001...Surveyor.....$22,261.00
113.0-001...Chief Deputy.....$16,474.00
113.0-003...Party Chiefs.....$15,028.00
113.0-007...Instrument Man....$12,787.00
113.0-011...Rod Man.....$11,659.00
113.0-013...Chief Draftsman...$15,500.00
113.0-014...Draftsman.....$11,659.00
113.0-015...Draftsman.....$11,659.00
113.0-016...Secretary.....$ 8,979.00
113.0-019...Chain Man.....$12,220.00
113.0-020...Inspector.....$11,659.00
113.0-021...Inspector.....$11,659.00

213...Travel Expenses.....$200.00
241...Printing.....$100.00

321...Gas, Oil and Lubricants....$3,500.00
322...Tires and Tubes.....$500.00
323...Garage and Motor.....$2,500.00
360...Office Supplies.....$800.00
371...Surveyor Stakes.....$400.00

COUNTY SURVEYOR'S OFFICE .....CONTINUED:

2524...Cash Revolving Fund.....$100.00

Mr. Brenner said something that comes to his mind is that he feels the council is going to have to come to a decision, because you are not going to get a full-time Surveyor, for much longer, for $22,000.00. In order to get someone to run for this office you are going to have to give them the option of it being a part-time position. He said it would not effect him because he will not be there, but it is something the council should consider.

President Buck asked Mr. Brenner if he was going to run again and he replied no, because he has already been.

RE: CUMULATIVE BRIDGE FUND:

Mr. Brenner said the Bridge Engineer's salary should be equal to the Highway Engineer's salary, because they work side by side and they should make the same amount of money.

President Buck said they are requested the same and they (the council) will consider them the same.

Councilman Wortman recommended the following be considered for final approval on September 4th-5th.

2110...Bridge Engineer.....$23,328.00
2130...Chief Inspector.....$11,659.00
2140...Assist. Inspector...$11,659.00
2160...Superintendent.....$13,141.00
2170...Deputy.....$ 2,333.00
2180...Operator.....$12,980.00 (This will be union)
2190...Laborers.....$23,754.00 (This will be union)

2250...Maintenance and Repair.....$100,000.00
2270...Social Security.....$6,130.00
2280...Retirement.....$6,500.00
2290...Hospitalization.....$8,400.00
2291...Unemployment Insurance.....$480.00

2300...Supplies.....$1,500.00

2400...Materials.....$100,000.00

RE: REPRESENTATIVE OF LOCAL 808:

Mr. Kenneth Wilkey, representative of Local 808 from Whirlpool Corporation was present and stated that since the 1978 county budget session the cost of living has risen approximately 12% and you have come up today, with an 8% across the board increase for county employees, which makes them fall 4% below the cost of living increase. This cost of living is not based on luxury living, but rather for the necessities of life. If you earn approximately $20,000.00 per year, then you will receive an approximate $2,000.00 increase with this 8%, but if you earn approximately $8500.00 per year, then you are going to get only about an $800.00 increase and this makes the cost of living on the lower income person a lot tighter, therefore he would indulge the council's consideration on this fact before taking final action of the 8% increase, next week.

President Buck thanked Mr. Wilkey for appearing and assured him the council will do their best.

Meeting recessed at 5:00 p.m.

MEETING RECONVENED ON AUGUST 28,1979, TO CONTINUE THE REVIEW OF 1980 BUDGET REQUESTS:

The following members were present: Vice President Robert Lutz, Councilmembers Paul Ahrens, Curt Wortman, Sheila Martin and Frank Schuetz.
Councilman Lutz will be acting President and he stated that President Harold Buck would be a little late, but that he would be there.
Also present were the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney Mr. David Jones.

RE: CENTER TOWNSHIP ASSESSOR:

Mr. Stucki, Center Township Assessor was present and said he explained his requests at the preliminary hearing, but he was present today in case the council members had any further questions.

Councilman Lutz said if it is alright, let Councilman Wortman go through it with his recommendations and then if there are any questions, they can be asked at that time.

Councilman Wortman said he would recommend that the following be considered for approval at the September 4th.-5th. meeting.

111.0-001...Assessor.....$13,720.00, which is a 12% increase and Councilman Wortman made note that the Chief Deputy and the Real Estate Deputy both make more than the Assessor does.
113.0-001...Chief Deputy.....$13,741.00, which is an 8% increase.
113.0-002...Real Estate Deputy.....$13,741, which is an 8% increase.
113.0-003...First Deputy.....$8,480.00
113.0-004...Second Deputy.....$8,480.00
113.0-005...Third Deputy.....$8,480.00
113.0-006...Fourth Deputy.....$8,480.00 (This is presently a CETA employee)
121...Part-time Deputy....$4,500.00 (There was a $12,352.00 request in this account but since we allowed the Fourth Deputy we can reduce this to $4500.00).
122...Sr. & Experience in Assessing.....Zero Dollars.

213...Travel.....$1,200.00
241...Printing..$1,800.00
243...Photo and Blue Printing.....$700.00
252...Repairs to Equipment.....$350.00

360...Office Supplies.....$1,800.00
371...Red and Blue Books.....$300.00

570...Dues and Sub.....$90.00

RE: LOCAL 808:

Mr. Kenneth Wilkey was present at todays meeting and stated that after yesterday's session he reviewed the figures as recommended by the Councilmembers and it shows you are allowing the officeholders to exceed the 8% and keeping most of the employees at 8%. These officeholders knew what these offices paid when they ran for that office, just like the employee knew when he or she hired in, so if you are going to hold the employee at 8%, then hold the officeholder there also.

Councilman Wortman said we really ought to get together and come to a decision because we are varying from 8% up to 12% and some over that.

Councilwoman Martin said she would like to point out there are some areas that we did recommend more than the 8%, such as some Chief Deputies and Secretarial positions and it was not just officeholders.

RE:KNIGHT TOWNSHIP ASSESSOR:

Mrs. Jane Nicholson was present on this budget and ask that the council appoint a council member to represent her office, because she has not had one since she took office.

Councilman Luts said this is Councilman Taylor's office, but since he is not present today and this office is similar to Center Assessor then Councilman Wortman could possibly take it and then check and see if its satisfactory with Councilman Taylor.

Councilman Wortman said he feels this office should have the same guidelines as Center.

Mrs. Nicholson said she is requesting that her salary be brought up in line with the other Assessors. She said since Knight is the largest township she would like to see her salary brought up comparable to Pigeon Township.

Councilman Wortman said he would like to go ahead and recommend a 12% increase for Mrs. Nicholson and it can be changed, if the council desires, on September 4th or 5th. Councilman Wortman recommended the following be considered for final approval in September.

111.0-001...Assessor.....$13,552.00
113.0-001...Chief Deputy.....$13,741.00
113.0-002...Real Estate Deputy....$13,741.00
113.0-003...First Deputy.....$8,480.00
113.0-004...Second Deputy....$8,480.00
113.0-005...Third Deputy.....$8,480.00
113.0-006...Fourth Deputy....$8,480.00(This is a new employee)
121...Extra Deputies.....$10,500.00
123...Merit Increases....Zero Dollars.

213...Travel Expense.....$1,200.00 (The mileage is 15¢ per mile and going to 16¢ in January.
231...School and Membership.....$500.00
244...Printing Plat Maps.....$500.00
252...Repairs to Equipment....$400.00

360...Office Supplies.....$3,000.00

722...Office Machines.....$600.00

RE: ARMSTRONG TOWNSHIP ASSESSOR:

Mr. Bill Hepler was present and stated he has requested no increases except for $30.00 in account 212...Postage.

Councilman Lutz recommended the following be considered for final approval in September for Armstrong Township.

111.0-001...Assessor.....$900.00
113.0-001...Chief Deputy.....$1,963.00
121...Extra Help.....$891.00

212...Postage.....$180.00
213...Travel Expense.....$300.00
214...Telephone and Telegraph.....$150.00

360...Office Supplies.....$175.00

RE: PERRY TOWNSHIP ASSESSOR:

Mr. Larry Lutz was present to explain the Perry Township budget.

President Buck said this budget appears to be high because the 1979 figures shown in the book are not correct,because we came back after the first of the year and allowed the Peery Assessor additional funds. Mr. Ben Bockstege had submitted the budget and Mr. Lutz felt he could not live with that budget.

Councilman Lutz recommended the following be considered at the September meeting.

111.0-001...Assessor.....$7,500.00
113.0-001...Chief Deputy.....$12,750.00 (This is approximately a 16% increase).
113.0-002...Real Estate Deputy.....$9,500.00
121...Extra Help.....$24,550.00 (The 1979 figure should read $19,964.00 instead of the $11,664.00 that is shown).

PERRY TOWNSHIP ASSESSOR CONTINUED:

212...Postage.....$300.00
213...Travel.....$700.00
214...Telephone and Telegraph.....$1,750.00
220...Utilities.....$1,100.00
231...School Membership.....$150.00
241...Printing, Other than Office.....$200.00
243...Photographing.....$100.00
252...Repairs to Equipment.....$200.00

360...Office Supplies.....$1,000.00

560...Rent.....$3,600.00

722...Office Machines.....$500.00(This is for a typewriter)

RE: SCOTT TOWNSHIP ASSESSOR:

Councilman Wortman recommended the following be considered for the September meeting.

111.0-001...Assessor.....$1,025.00
113.0-000...Deputies.....$13,200.00

212...Postage.....$200.00
213...Travel....$400.00
252...Repairs to Equipment....$200.00
262...Cleaning Service.....Zero Dollars.

360...Office Supplies.....$600.00

RE: UNION TOWNSHIP ASSESSOR:

Councilman Lutz recommended the following be considered for the September meeting.

111.0-001...Assessor.....$648.00
121...Extra Help.....$1,633.00

212...Postage.....$30.00
213...Travel.....$75.00
241...Printing...$75.00
253...Rebinding of Records.....$100.00

360...Office Supplies....$50.00

RE: GERMAN TOWNSHIP ASSESSOR:

Councilman Schuetz recommended the following be considered for the September meeting.

111.0-001...Assessor.....$2,000.00
113.0-001...Chief Deputy.....$8,480.00
113.0-002...Clerical.....$8,480.00
121...Extra Help.....$14,600.00 (This is for Clerical and Two Field Men. The two field men will be earning $6.000.00 each. We allowed them an additional $2700.00 in this account on May 23,1979)
212...Postage.....$150.00
213...Travel.....$400.00
214...Telephone and Telegraph.....$530.00
241...Printing.....$350.00
252...Repairs to Equipment.....$25.00
253...Rebinding of Records....$100.00

371...Office and Incidentals.....$150.00

560...Rent.....$1,000.00 (Only $900.00 was advertised for this account but the Assessor has informed us that the rent has increased).

721...Furniture and Fixtures.....$150.00

RE: DISCUSSION OF CUMPUTER.....COUNTY AUDITOR:

President Harold Buck said we delayed any decision on account 102.1-560.0...Rent, in the amount requested of $49,167.00 until today so that Mr. Curt John, the Auditor and Mr. Lewis Volpe, County Treasurer and Mr. Bob Furtune, Computer representative could all be present, so at this time he is opening this up for discussion.

Mr. Curt John said the item we are talking about concerns probably the most vital part of county government and that is tax billing. Without tax billing, county government will not operate. He noticed the Sheriff's Department received an informal $700,000.00 increase in their budget. We all realize the Sheriff's Department is very vital and they are receiving a 10% salary increase and the rest of the county employees are receiving 8% and he is not sure what the unions will be getting. He thinks the council should look a little closer to some of the offices which they don't feel is as vital or as necessary as lets say, the police protection, fire protection and maybe the court system. He knows these are overpowering units of governments and its sometimes scary, but he would like to answer any questions concerning the new system he is requesting which he feels is very vital also and we must all realize that tax billing is more than just sitting down and writing a bill and mailing it out. It begins with the Township Assessor who's job, especially this year, is tremendous. You must understand they come up with a gross assessment, and then apply exemptions to that, those being the Mortgage, Over 65, Veterans, Blind and the State Legislature in 1972 payable in 1973 gave a property tax replacement credit, which is a 5 decimal reduction in that property tax and this year they added what is called the Homestead Credit, which is a 10% credit on one acre and a home, which will divide between 30%-40% of our assessments. It is a very complicated system and when we lease from N.C.R. which we would like to do, we are not just leasing a piece of Equipment similar to what we have now....we are leasing a company that has some expertise in this field. The system is currently in operation in other Indiana counties and he would like to know that when he is getting ready to do the billing that he has some expertise behind him and some one that he can rely on if a question should arise or we have problems whith the system.

President Buck asked how long the present computer has been in and when it was put in was there any company expertise brought in to get it moving. He questions two systems because it seems to him that one should be sufficient , volume-wise, etc.

Mr. John said with the present system whereby we are having many problems with debits and credits and simple bookkeeping and we're going to a system as complicated and complex as tax billing....maybe it is the system and maybe it is not. The total responsibility of both the bookkeeping and the tax billing belongs to the Treasurer and himself, as the Auditor and if the computer messes up then they are going to look to the Auditor and the Treasurer....not the computer company. He feels like he is not accountable for these figures right now and if you find a mistake in the budget book, he can't tell you where it came from....he use to be able to, but not any more.

Councilman Schuetz said he met in the early morning with Mr. John, Mr. Volpe and a couple of the State men. He firmly believes we have enough capacity and enough of what we would call capability on the machine we presently have to hanle the entire process. In defense of Mr. John's request, he did have, last year, enough appropriated (some $46,267.00) to run his office, using the old N.C.R. equipment. Of that money he spent approximately $17,000.00 so far this year on a rental basis of approximately $2,200 on the remaining equipment. Had he not turned down three machines which he is not using he probably would have spent the full $46,267.00 on rental for 1979.
This request for the new system will come within approximately $3,000.00 over what he budgeted last year. He would however like to go on record as saying he feels the money should not be appropriated, in light of the fact that the present computer system has the capacity and capability to handle all the functions that the Treasurer and Auditor does. However, we as the County Counci., are not an executive power, but rather a legislative power and we do not have the authority to make the judgement as to whether or not he gets the new equipment.
Later this morning he talked to Mr. Richard Whorley, who is the Deputy State Examiner and Mr. Whorley says the Treasurer and the Auditor have the responsibility and a must factor that they will determine the kind of system that will do their job. He said the system that was employed here to take care of all the different office functions should of had this system on it as far as the county is concerned on a run side by side method, so that at a given time the old system could have been dropped off, however, at a time when you've got thirty days left to get out your tax bills he questions if it is possible to re-program the system to pick up the tax billing methods on the existing system. Consequently, in an effort to keep from actually stopping the collection of revenues and the gaining of the monies on the investing of those revenues we'll have to look at it in the light that the money will have to be appropriated although he would have really hoped that a year and a half ago when this computer system went in, that would have been part of the overall actual program.
he has been assured that there will be no additional programmer needed, that the people who are going to install this system for the Treasurer and the Auditor will provide the expertise necessary and there will be no request for additional help.

The scopes they presently have are not compatable, but Mr. John said he would leave one for payroll and N.C.R. would install their own scopes for this system. If this new system goes, he would like to know that there is enough capacity in it to handle the additional duties that is to be put on it, such as tax collections, payroll, etc., and would there be a charge to the county to add to it.

Mr. John said there would be a one time charge to set it up.

President Buck asked when the equipment is to arrive.

Mr. Volpe said it is to be here October 1st roughly and we will send the spring bills fro it. This is really not a new system as it was set up in 1952 by Richard Whorley, when he was a Field Examiner.

President Buck asked Councilman Schuetz if he is recommending approval of the money for the new system.

Councilman Schuetz said he has to recommend this money be appropriated eventhough he is not in full agreement that it is the best way to go because he cannot see two separate computer systems for the county when one should do it.

Attorney Jones said he would like to know if Mr. Volpe or Mr. John could best characterize the situation as something that was not expected or is it one where at the outset, then the entire computer system as being contemplated and sold and in talking to the company about leasing this unit that there were representations made that it would do the job and it is not doing the job represented, or is it something that was unforeseen, because he is at a loss from what has been said to see if it fits any of these situations. If it is not doing what it represented, then baybe we should see the county attorneys and have them talk to the company about some warrenty claims.

Mr. John said he would just say that we are leasing from a company that is standing behind it with their personnel at our disposal. Mr. Fortune is really loaded down and he personally believes that Mr. Fortune does not have enough help.

Councilman Schuetz asked Mr. John if he will still need the Computer Liaison requested an he replied yes, if he keeps bookkeeping where it presently is.

At this time there was a 30 minute break.

RE: AREA PLAN COMMISSION:

Mr. Charles Osterholt was present on behalf of his requests.

Councilman Ahrens said there are requests for two additional people and he will skip over them when he makes his recommendations and come back to them later.
He recommended the following be considered for the September meeting.

111.0-001...Executive Director.....$26,755.00
111.0-002...Deputy Administrator.... New position.
113.0-000...Planner in Charge.....$16,075.00
113.0-002...Sr. Secretary.....$9,292.00
113.0-003...Jr. Secretary.....$8,402.00
113.0-004...Zoning Administrator...$12,938.00
113.0-005...Inspector.....New position.
113.0-006...Technician.....$9,392.00
113.0-007...Planner.....$12,938.00
121...Extra Clerical.....$7,500.00

Councilman Lutz asked if some of the above positions would conflict with what the Building Commission is doing.

Mr. Osterholt said no, because the Building Commission cannot enforce the zoning ordinance.

President Buck said in getting back to the two new employees, what do we want to do about them.

Mr. Osterholt said he will be losing a CETA employee the last of November.

Councilwoman Martin said we have added CETA positions in several offices, so we should be consistant with adding them that are presently there.

Mr. Osterholt explained what the duties of the two new people requested would be.

Councilman Ahrens recommended the following:

111.0-002...Deputy Administrator.....$9,000.00
113.0-005...Inspector.....Zero Dollars.

President Buck said we can always bring this back for reconsideration if we feel that we will have the funds to approve it.
He said these increases recommended by Councilman Ahrens were figured on a 7% increase, as requested, but to be fair about it he would ask the Auditor's office to re-figure them at an 8% increase, as the other office are.

RE: DATA PROCESSING:

Mr. Bob Fortune was present to answer any questions on this budget.

Councilman Schuetz said he would recommend the following be considered at the September meeting.

111.0-001...Director.....$26,000.00 (No increase)
119.1...Programmer Analyst.....$18,360.00
119.2...Programmer.....$10,800.00
119.3...Operations Manager.....$8,640.00
121...Student Interns. Councilman Schuetz asked Mr. Fortune about the $3,000.00 increase in this account.
Mr. Fortune said this is because they have been considering a 24 hour operation but relative to recent events he does not know what he will do now, as several things will have to be re-evaluated.
Councilman Schuetz said he would then recommend that account 121 be considered in the amount of $6,000.00.

212...Postage.....$50.00
213...Travel Expense....$500.00 (This is for classes and group conferences)
252...Equipment Repairs.....$1,000.00 (This is for repairs to their free standing unit).
263...Software Rental.....$2,400.00.
360...Office Supplies.....$100.00
371...Reusable Resources.....$1,200.00
372...Non-Reusable Resources.....$3,000.00

570...Dues and Subscriptions.....$100.00
592...Computer Lease.....Councilman Shcuetz asked Mr. Fortune if this full amount would be needed.

Mr. Fortune said this year we go up and then we level out. This is with the full environment, depending upon whether we de-commit certain areas during the year some of these funds may not be used, however it is the condition of the contract that you terminate at the end of a fiscal period.

Councilman Schuetz recommended account 592 be approved in the amount requested,$146,100.00.

RE: VETERANS SERVICE OFFICER:

Councilman Schuetz recommended the following be considered for approval in September.

111.0-001...Service Officer. Councilman Schuetz said an 8% increase would set this at $13,058.00 and a 10% increase would set it at $13,300.00, but it is really low, therefore he would recommned we allow the full amount as requested.....$15,000.00, so that it would be in line with other Veterans Service Officers in the state.

Councilman Schuetz said it was indicated to him that the Assistant Service Officer and also the Clerk Typist perform the same service that Mr. Moran does when he cannot be present or if they have two or more veterans seeking help in their office, at the same time.

President Buck said this is true in many offices.

Councilman Schuetz recommended the following be considered for approval in September.

113.0-001...Asst. Service Officer.....$8,979.00
114.0-001...Clerk Typist.....$8,480.00
121...Part-time Help.....$1,000.00

213...Travel Expenses.....$500.00
360...Office Supplies.....$600.00

Councilman Schuetz asked Mr. Moran if he had anything that he would like to say before closing this office discussion.

Mr. Moran said he has always went with the job evaluation study eventhough you can't really compare his office to any other one here. He is now saying that he is taking his office, the volume of work they do, the volume that the VA spent in Vanderburgh County plus the comparable offices and size and the figures he requested, he feels, is justified. The Assistant Service Officer and also the Clerk Typist can do almost as much as himself and they do know all of the rules and regulations.
He has always followed Job Evaluation figures and he feels these requests are comparable figures.

Mr. Wilkey again reminded the council to hold the officeholders at an 8% increase also.

RE: CO-OP EXTENSION SERVICE:

Mr. Jack Wade was present to answer any questions on his requests.

Councilman Lutz recommended the following be considered for final approval at the September meeting. He said he figured the salaries at 8%.

111.0-001...Area Extension Agent.....$12,735.00
113.0-001...Office Manager.....$8,980.00
113.0-002...Secretary.....$8,678.00
113.0-003...Secretary.....$8,481.00
113.0-004...Area Ext. Agent....$7,896.00
113.0-005...Area Ext. Agent....$7,896.00
113.0-006...Area Ext. Agent....$7,896.00
113.0-007...Area Ext. Agent....$7,896.00
121...Additional Office Help...$4,537.00
122...Part-time 4-H Assistant..$5,657.00
123...Home Economist.....$5,038.00

213...Travel.....$9,000.00
252...Repairs to Equipment.....$2,700.00
263...Vand. Co. 4-H Clubs.....$6,000.00

360...Office Supplies.....$6,049.00
371...Misc. Supplies..$360.00

722...Office Machines....Mr. Wade said this is for a portable P.A. system and some four shelf metal cabinets. Councilman Lutz said he would recommend it be set in at $600.00.

RE: AIRPORT AUTHORITY:

Mr. Stapleton was present from the Airport and stated that the 1979 figures shown in the budget book is incorrect and that they should be as follows:

110.0...Salary and Wages, Regular....$530,038 instead of $517,841.00.
120.0...Salary and Wages, Temporary..$ 42,468.00 instead of $42,023.00.

Mr. Stapleton said on the salaries, he is requesting an 8% increase for everyone except the Assistant Manager and the Accounts Payable Clerk and he is requesting a 10% increase them.

Councilman Ahrens recommended the following be considered for approval at the September meeting.

110.0...Salary and Wages, Regular.....$572,973.00
120.0...Salary and Wages, Temp.....$4,200.00
130.0...Other Compensation.....$48,229.00 (This is for over-time pay)

Councilman Ahrens recommended that all of the 200...Contractual Services be approved as requested in the total amount of $283,595.00

Councilman Ahrens recommended that all of the 300...Supplies accounts be approved as requested in the total amount of $74,650.00

Councilman Ahrens recommended that all of the 500...Current Charges account be approved as requested in the total amount of $269,957.00

Councilman Ahrens recommended that account 720.0...Equipment be approved as requested in the amount of $69,000.00

Councilman Ahrens recommended that account 810.0...Bond Principal be approved as requested in the amount of $90,000.00.

RE: LEVEE AUTHORITY:

There was a representative present from the Levee Authority but it seemed that city council make some late changes in the budget and he did not have the corrected figures to present to the county council, therefore he requested a delay in this until tomorrow so that the correct figures can be presented.

Request granted.

RE: CORONER:

Doctor David Wilson was present and stated that he had nothing further to add from the preliminary session but that he would be happy to answer any questions.

Councilman Wortman recommended the following be considered for final approval.

111.0-001...Coroner.....$12,484.00
113.0-001...Chief Deputy Coroner.....$15,389.00 (This is a 10% increase).
113.0-002...Assistant Deputy.....$ 2,697.00 (This is a 10% increase).
113.0-003...Assistant Deputy.....$ 2,697.00 (This is a 10% increase).
114.0-001...Clerical Assistant.....$ 8,480.00....8% increase.
121...Vacation Clerk.....$232.00....8% increase.

President Buck said we are setting some in at 10% and some in at 8%.

Councilwoman Martin said she feels they should all be set in at 8%.

Councilman Wortman asked if he had to accept the 8%.

President Buck said no, we are not voting and you can recommend anything you want.

Councilman Wortman said then he wants his recommendation to remain as stated. He also made the following recommendations.

213...Travel.....$1,500.00
216...Radio Pagers.....$1,386.00
252...Repairs to Equipment.....$200.00
261...Legal Services....$155.00
263...Autopsies.....$18,000.00 (This is for a contract with Doctor Venables)
264...Diagnostic Studies.....$1,200.00

321...Gas, Oil and Lubricants.....$2,000.00
322...Tires and Tubes.....$400.00
323...Other Garage and Motor. Dr. Wilson said this account can be reduced to $50.00 (same as 1979) as that would be about the cost of a tune-up. Councilman Wortman recommended $50.00.
350...Office Supplies....$1,000.00
370...Other Supplies.....$500.00
371...Colored Film.....$2,000.00
372...Lab Supplies....$1,500.00

723...Motor Vehicles.....$2,625.00

RE: ERROR IN THE TREASURER'S OFFICE:

There was an error discussed between Mr. Volpe and Councilman Taylor and Mrs. Wilkey explained that the Head Bookkeeper has been deleted, by State Law and that account 113-0-021...Collector Delinq. Taxes is this same person and she is now making $8,869.00.

Councilman Wortman recommended that account 113.0-021 be considered in the amount of $9,579.00 for 1980, which would be an 8% increase for this position.

Councilman Buck said this concludes today's agenda but it looks like we must do some cutting tomorrow and also his personal feeling on us allowing all these different percentages .....he feeels we should allow and treat everyone as fair and equal as humanly possible and when we jump around we cause trouble. He believes we made some mistakes last year, for example, in the Sheriff's Department, and he thinks this should be corrected, but other t[redacted] that we better think about it long and strong.

Meeting recessed at 5:10 p.m.

MEETING RECONVENED ON AUGUST 29, 1979, TO CONTINUE THE REVIEW OF 1980 BUDGET REQUESTS:

The following members were present. President Harold Buck, Vice President Robert Lutz, Councilmembers Paul Ahrens, Curt Wortman, Sheila Martin, Frank Schuetz and William Taylor.

Also present were the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney Mr. David Jones.

RE: COUNTY ASSESSOR:

Mr. James Angermeier was present to speak in behalf of his requests.

Councilman Ahrens said he would like to go ahead and make his recommendations in this office, which was as follows:

111.0-001...Assessor. Councilman Ahrens said he would recommend that this account be approved in the amount of $24,580.00, his reason being that Mr.Angermeier works as hard as some of the other officeholders and is paid a lot less for doing about the same thing as the Auditor, Treasurer and the Airport. This still would not even him up with the rest of them, but we can't do it all at once.

113.0-001...Chief Inheritance.....$15,791.00.....8%
113.0-003...Deputy, Inheritance.....$9,145.00.....10%
113.0-004...Deputy, Excise and Inheritance Tax....$8,637.00....10%
113.0-005...Deputy, Real Estate Township....$8,480.00..8%
113.0-006...Deputy, Auto Excise Tax.....$8,480.00..8%
113.0-008...Deputy, Real Estate.....$11,516.00....8%
113.0-009...Chief Deputy.....$16,474.00...8%
113.0-010...Deputy Real Estate.....$11,516.00....8%

Mr. Angermeier said this is the one that he asked council to put on full time at the first of the year. He would plead with the council to examine the requests for his office operations as compared to some of the other parttime operations. Please reconsider the submitted requests based on the fact that everyone in his office is very heavily engaged in reassessment and are working long hours and he feels in his own mind that some of the positions being reduced lower than he requested and the determination as made in other townships that you are going to give people who have just come onto the job, or a part-time statis, you are going to create chaos in his office.
He believes in the eight and one half years as County Assessor that he has tried to do the job and the people he has employed have performed to the degree that the record speaks for itself. No one has pleaded any harder or longer then himself for the council to set down and talk with the officeholders well in advance and perhaps some of these problems can be resolved. To his knowledge, this has never been done and he regrets it because he doesn't feel this is negotiations in good faith, but this is up to the council. He could not conduct the Board of Review or this reassessment under the manners less than a full and open discussion of all the facts and figures. He has been saying for over a year that we have serious problems in the reassessment but it is obvious some people have been influenced by other people's position, only to discover that they didn't really know. He is saying now that it is every bit as bad as he has been telling the council and it is bad in every township. He will say right now that he may very well be back before the council to plead his case and show in black and white, and that some serious consequences on the part of the council might very well be necessary, very painful in some area's and to the degree that some of the people don't like to hear it, but it is just that bad.
Again he would ask the council to consider the figures he has requested with the intent and purpose of creating some continuity in his office without creating any further turmoil.
Its very disturbing and distressing to see, after the budgets are passed, to see comparable jobs that entail a lesser degree of knowledge and expertise, that their salaries are higher then his girls in his office.

Councilman Ahrens continued with the following recommendations.

213...Traveling Expenses.....$1,350.00
252...Repairs to Equipment.....$225.00

360...Office Supplies.....$1,400.00

570...Dues and Subscriptions.....$400.00

RE: VOTERS REGISTRATION:

Mr. Dan Kollker was present and stated he has no changes or additions since the preliminary hearing.

Councilman Ahrens recommended the following be considered for final approval at the September meeting.

111.0-001...Board Member....$13,899.00
111.0-002...Board Member....$13,899.00
113.0-001...Deputy.....$8,480.00
113.0-002...Deputy.....$8,480.00
113.0-003...Deputy.....$8,480.00
113.0-004...Deputy.....$8,480.00
113.0-005...Deputy.....$8,480.00
113.0-006...Deputy.....$8,480.00
121...Extra Help.....$26,350.00

212...Postage.....$150.00
241...Printing, Not for Office....$3,150.00
243...Photo and Blue Prints.....$500.00
252...Repairs to Equipment.....$2,500.00
260...Typewriter Rental....$200.00

360...Office Supplies.....$5,000.00
371...Registration Supplies.....$6,000.00

RE: DATA PROCESSING:

Mr. Bob Fortune said in terms of the Auditor's decision he has discussed the matter with his staff about what needs to be done and he feels that $50,000.00 should be removed from his account 125.0-592..Computer Lease, and Mr. John can come back and request that amount.

President Buck said he certainly appreciates this.

RE: BURDETTE PARK:

Mr. Ray Wolf was present and stated that he has made no changes since the preliminary hearing.

Councilman Taylor recommended that the following be considered for approval at the September meeting. He said he figured an 8% increase on salaries.

111.0-001...Manager.....$19,890.00
112.0-000...Compensation-Board.....$900.00
113.0-001...Assistant Manager.....$13,177.00
114.0-001...Secretary/Bookkeeper.....$8,979.00
115.0-001...Custodian.....$11,342.00
117.0-000... No recommendation (held until later).
118.0-000...Union Employees.....$116,480.00 (This includes three new employees at $5.60 per hour).
121...Other Employees.....$95,000.00
123...Merit Increases.....Zero Dollars.

212...Postage.....$500.00
213...Travel.....$750.00
214...Telephone and Telegraph...$4,930.00
215...Dues and Subscriptions....$100.00
220...Utilities.....$50,000.00
231...Garbage Dumpsters.....$4,200.00
244...Advertising and Signs....$7,500.00
251...Repairs to Buildings.....$25,000.00. They have nineteen buildings and they do their own work.
252...Repairs to Equipment.....$12,000.00
254...Repairs to Pool.....$40,000.00
255...Sand/Gravel and Cement.....$5,000.00

BURDETTE PARK....CONTINUED:

262...Laundry and Cleaning Services.....$4,000.00...increased because they now rent the cottages the year around.
264...Park Planning.....$2,000.00....this is for engineering studies.

310...Fuel Butane.....$11,500.00
321...Gas,Oil and Lubricants.....$8,500.00
322...Tires and Tubes.....$3,000.00
323...Garage and Motor Supply....$3,000.00
330...Uniforms and Linens.....$4,000.00
340...Light Bulbs and Elect. Supplies....$1,200.00
350...Re-sale Merchandise.....Zero Dollars. Mr. Wolf volunteered this reduction.
360...Office Supplies.....$1,000.00
371...Chemicals.....$13,500.00
371.1...Chmeical, Deposit on.....$1,000.00
372...Sanitary and Misc. Supplies....$7,000.00

524...Revolving Cash Fund....:$500.00

Councilman Taylor said he would like to hold off on all of the 700 accounts until later in this meeting as he would like to discuss some of the items with Mr. Wolf, at break time.

Mr. Wolf said in his #711...Land and Improvements, he would like to say that $37,000.00 of the $100,000.00 is being matched by federal funds and the other $63,000.00 requested is for capital improvements. He said they have extended our grant for another two year.

724.1...Park and Playground Equipment. Mr. Wolf said why he increased this to $30,000.00 is that we are also going to get matching funds for play ground equipment.

Mr. James R. Foster, Representative of the Teamsters Union, who represents the employees at Burdette Park, along with the Civic Center, the Airport and the Highway Dept. so they are naturally very interested in this. They recognize these are very difficult times but he would like for the council to reconsider the 8% increase because when you go percentage wise, the more gets more and the less gets less and we feel like the person in the lower classification works just as hard and just as dedicated as the person in the higher paid position does. They do not feel an 8% increase is adequate at this time and also its going to be hard to get people to accept an 8% increase while others are getting more, so please, reconsider this.

President Buck thanked Mr. Foster for appearing today.

RE: DRUG AND ALCOHOL DEFERRAL SERVICE:

Mr. Bill Campbell was present to answer any questions.

Councilwoman Martin said the 1979 figures as shown in the budget book, are wrong and when she gives us the 1980 figure it will reflect an 8% increase. She recommended the following be considered for final approval at the September meeting.

111.0-001...Director.....$22,896.00
113.0-001...Associate Director...$17,388.00
113.0-002...Clinical Coordinator....$17,388.88
113.0-004...Executive Secretary.....$17,820.00
113.0-008...Therapist.....$14,040.00

212...Postage.....$1,500.00
213...Travel Expenses.....$5,000.00
220...Utilities.....$1,700.00
241...Print, Other than Office.....$1,500.00
243...Photo and Blueprinting.....$1,000.00
260...Lease on Equipment.....$3,500.00

360...Office Supplies.....$2,800.00

510...Bonds and Insurance.....$1,700.00
550...Client Treatment Cost.....$35,000.00
552...Client Refunds....$900.00
560...Rent.....$7,116.00
571...Fees and Subscriptions....$700.00

RE: SUPERIOR COURT:

Councilwoman Martin said she and Mr. Will Deems have worked on this budget and their figures do agree, so at this time she would recommend the following be considered for approval.

111.0-000...Judges.....$87,143.00...for 7 Judges.
112.0-001...Misdemeanor Referee....$46,842.00....3@$15,614.00
113.0-000...Court Reporters....$139,970.00....10@$13,997.00
114.0-000...Court Bailiffs.....$81,969.00...(7@$9,884.00)(1-$4,942.00)(1-$7,839.00)
This account was amended later in the meeting.
115.0-000...Probation Officers.....$215,904.00.(1-$22,680.00)(2@$17,280.00)(11@$14,424.00)
115.1-001...Director of Volunteer Services.....$15,513.00
116.0-000...Riding Bailiffs.....$77,070.00..(7@$11,010.00)
117.1-001...Assistant Chief Clerk.....$11,008.00
117.0-001...Bailiff Transp. Officer....$6,550.00
118.0-001...Budget Clerk.....$11,692.00
119.0-000...Public Defenders....$65,055.00..(1-$18,215.00)(2@$13,011.00)(2@$10,409.00)
They now have four Public Defenders and have requested one additional and she recommends that it be allowed.
119.1-001...Chief Clerk Probate.....$13,741.00
119.2-001...Court Administrator.....$27,994.00
119.3-001...Pauper Investigator.....$11,692.00
119.4-000...Clerical Assistants.....$60,746.00....7@$8,678.00
119.5-001...Public Defender's Secretary.....$4,689.00
120.1...Summer Probation Officers.....$4,000.00
120.2...Child in Place Supv.....$13,997.00

Councilman Taylor said this is going to be a problem because in the Prosecutors budget they did not allow an increase for these positions because the new program just started, and we didn't feel like they should receive an increase in 1980.
Ms. Martin said there are also two intake officers and some switching of positions in Superior Court as far as the part time Bailiffs.

Councilman Taylor said this is true as they are part of the same program.

Ms. Martin said she will get with Mr. Deem and get the new figures to the council later in this meeting.

Ms. Martin recommended that all of the 200...Contractual Services accounts be allowed as requested, in the total of $26,280.00.

Ms. Martin recommended that all of the 300...Supplies accounts be allowed as requested, in the total amount of $15,000.00.
Ms. Martin recommended that all of the 500...Current Charges accounts be allowed as requested, in the total amount of $12,880.00.

Ms. Martin recommended that all of the 700...Properties accounts be allowed as requested, in the total amount of $9,200.00.

President Buck said we need to check into a statement made to the council by the Judge that there is a possible $3,000.00 savings on a court appointed attorney.

At this time there was a 10 minute recess:
Meeting reconvened:

RE: AUDITORIUM:

Mr. Fred Dewes was present to answer any questions that the council might have.

Councilman Ahrens recommended the following be considered for final approval:

111.0-001...Manager.....$19,207.00
113.0-001...Assistant Manager and Secretary.....$11,692.00
113.0-003...Buildings and Grounds-Cleanup....$43,125.00
113.0-004...Maintenance Supervisor.....$12,375.00
121...Extra Help and Clerk.....$2,000.00

AUDITORIUM....CONTINUED:

212...Postage.....$250.00
213...Travel.....$900.00
220...Utilities.....$72,000.00
251...Building and Structure.....$6,000.00
252...Repairs to Equipment.....$21,000.00
262...Uniforms.....$750.00
263...Trash Hauling.....$1,000.00
264...Pest Control.....$475.00

360...Office Supplies.....$450.00
371...Tickets and Brochures....$1,000.00
372...Sanitary Supplies and Lights....$7,700.00

570...Dues and Subscriptions.....$175.00

711...Land and Improvements.....Zero Dollars.
712...Buildings, Office and Stage.....$18,000.00
721...Furniture and Fixtures.....$3,000.00

RE: COUNTY HIGHWAY:

Mr. Jerry Linzy was present to answer any questions on this budget.

Councilman Wortman said he has worked on this and he would recommend that the following be considered for final approval. He said that he will stand firm on the increases because if we ever want to have people out there that can and will do something, then we must pay a decent salary.

1110...Supervisor.....$20,837.00...10%.
1120...Assistant Supervisor.....$44,067.00....this is for 3 people.
1140...Clerical Assts.....$25,644.00...this is for 3 people.
1160...Highway Inspector....$11,874.00
1170...Highway Engineer.....$23,760.00

1212...Postage.....$100.00
1213...Travel.....$2,000.00
1214...Telephone and Telegraph.....$1,000.00
1220...Utilities-Office.....$15,000.00
1240...Printing/Advertising.....$300.00
1260...Other Operating Expense....$1,500.00

1360..Office Records and Supplies....$1,360.00
1370..Petty Cash.....$130.00

2110...Truck Drivers.....$132,933.00
2120...Equipment Operators....$116,813.00
2130...Laborers....$130,645.00
2150...Summer Employees.....$5,501.00
2160...Overtime Estimate.....$25,000.00

2220...Utilities.....$500.00
2260...Other Contractual....$60,000.00

2371...Hardware and Tools.....$2,200.00
2372...Calcium Chloride.....$35,000.00
2373...Weed Spray-Herbicide....$5,000.00
2374...Paint.....$1,200.00

2410...Stone and Gravel.....$100,000.00
2420...Culverts, Tiles and Pipes....$5,500.00
2430...Bituminous Materials.....$102,000.00
2450...Lumber.....$1,000.00
2470...Concrete.....$3,000.00
2480...Guard Rails.....$3,000.00 (This is for replacement only).

HIGHWAY....CONTINUED:

2560...Rental on Equipment.....$2,000.00
2580...Drainage and Other Assessments....$5,000.00

4110...Garage Mech. Assistants.....$39,812.00
4120...Night Watchman and Janitor...$67,078.00
4130...Tool Crib Clerk and Gas Man..$23,962.00

4210...Comm.Expense Telephone.....$1,000.00 (This is for 12 radios).
4220...Uniforms.....$7,000.00
4230...Traffic Department....$40,000.00(This is for Mr. Bill Judd's office)
4251...Garage and Service Building.....$1,000.00
4252...Tractor and Truck Repair.....$30,000.00
4253...Road Equipment Repairs.....$25,000.00

4321...Gas, Oil and Lubricants....$70,000.00
4322...Tires and Tubes.....$10,000.00
4323...Other Garage & Motor Supp..$10,500.00

4511...Casualty Coverage.....$83,000.00
4512...Workman Comp.....$15,000.00
4513...Bond.....$20.00
4521...Soc. Security Cont.....$30,000.00
4522...Retirement.....$35,000.00
4523...Group Insurance.....$37,000.00
4524...Unemployment Comp.....$ 2,800.00

4721...Trucks.....$54,000.00 (Councilman Wortman said this is for two (2) new dump trucks at $23,000.00 each and one (1) new van at $6,500.00)

RE: COUNTY COMMISSSIONERS:

County Commissioners Bob Schaad and Robert Davies was present to answer any questions the council might have on the Commissioners budget.

Councilman Schuetz recommended that the following be considered for final approval at the September meeting:

111.0-001..County Commissioner.....$10,264.00
111.0-002...County Commissioner.....$10,264.00
111.0-003...County Commissioner.....$10,264.00
113.0-001...Attorney.....$15,218.00
113.0-002...Attorney.....$15,218.00
116.0-001...Executive Assistant(County Commissioners)....$14,424.00
117.0-000...Dog Catcher Fund.....$22,599.00
118.0-000...Trash Container Employees..$23,760.00
119.1-000...Tax Adjustment Board.....$ 1,600.00
122.0-001...Part Time Secretary.....$5,005.00
123.0-000...Board of Review.....$8,800.00

212...Postage.....$100,000.00
213.1...Travel....$ 7,500.00
214...Telephone and Telegraph.....$100,000.00
216...Depositions....$1,000.00
242...Publications of Legal Notices.....$10,000.00
244...Duplicating Services.....$17,000.00
245...Insurance Consultant.....$600.00
255...Remodeling....$5,000.00
261...Legal Services.....$12,000.00
263...Solid Waste Disposal.....$ 1,000.00
266...Weights and Measures.....$11,000.00
267...Vaccine/Bovine and Brc....$ 1,000.00
269...Demolition Funds.....$ 3,000.00
270...Junk Vehicle Account.....$ 3,000.00
271...Weed Cutting.....$ 1,000.00
275...Purchasing Department.....$27,897.00
281...Rural Student Recreation..$ 5,500.00
281.1.Rural Adult Recreation....$2,500.00
285...Building Commission.....$95,480.00

COUNTY COMMISSIONERS.....CONTINUED:

360...Office Supplies.....$500.00
371...Library Books-Law Books....$15,000.00
373...Law Library Office Supplies.....$75.00
374...Law Books.....$500.00

512.1...Insurance...$200,000.00
521...Social Security....$392,200.00
522...Retirement Cont....$415,000.00
523...Group Insurance....$425,000.00
524...Unemp. Compensation...$28,000.00
541...Care of T.B. Patients...$10,000.00
543.1...S.W. Mental Health....$240,000.00
543.2...Retarded Citizens Association....$156,732.00
545...Soil and Water Conservation.....$29,141.00
546...Patient/Inmate Care.....$94,000.00
547...Soldiers Burial.....$45,000.00
548...Memorial Day Service....$ 1,200.00
549.1...Law Library Clerk.....$8,079.00
549.4...Urban Transportation.....$18,900.00
549.5...Economic Development.....$10,000.00
549.9...Law Library Vacation Clerk.....$625.00
551...Tax Refunds.....$15,000.00
552...Judgements and Refunds....$15,000.00
553...License Tax Refund.....$1,000.00
562...Building and Office Space.....$1,501,616.00
571...Co. Membership Dues.....$ 1,175.00
592...Change of Venue Cost.....$25,000.00
593...Examination of Records...$10,000.00
595...School Transfer Tuition..$60,000.00

Commissioner Schaad said he had discussed account #117...Dog Catcher Fund, at the preliminary hearing. He said a laborer, a truck and a truck driver is supplied by the county and the City supplies the same thing and it is all controlled by us, but it seems to him that all of this should be in the Health Department's budget. We pay a portion of the Health Department's budget so really....this is in addition to that portion we pay them. He feels this should all be in the Health Department's budget and then the city and the county split the cost and pay it to the Health Department.

Miss Bailey said she has talked to Mr. Sam Elder of the Health Department and he told her that they are only operational and that they really do not want to have this Dog Catcher Fund in their department and they feel like the county should take on more responsibility.

Commissioner Schaad said then maybe the thing to do is for the County, City and the Health Department to all sit down together on this and try to resolve it.

Commissioner Schaad said one more thing, and that is he wants the county council to be aware that they (the Commissioners) will be passing resolutions that the interest from Revenue Sharing, County Highway and Cumulative Bridge revert back into those specific funds and not into the County General Fund, as they have always done in the past.

President Buck said that really will make no difference, because the money here will just be handled differently too. So it won't help or hurt anyone.

#122...Part-time Secretary. Councilman Schuetz asked Commissioner Schaad if vacation pay is included in the $5,005.00 requested.

Commissioner Schaad said there is ten (10) days vacation pay and sick leave is also included in it.

Councilman Schuetz asked if it is customary to allow part time help vacations.

Commissioner Schaad said no, she does not get a vacation, but she will be working in lieu of someone who is on vacation.

Commissioner Schaad said on his part time girl, in his office, she works from 8:00 a.m. to 4:15 or sometimes 5:00 p.m., so her hours aren't exactly like other offices and this person should be compensated for her extra time, because most $25.00 per day people work from either 8:00-4:00 or from 9:00-5:00 p.m.

RE: DRAINAGE BOARD:

President Buck said there are no changes in this budget from last year.

Councilman Schuetz recommended the following be considered in September for approval.

All 100...Personal Services, as requested, in the total amount of $7,000.00
All 200...Contractual Services, as requested, in the totla amount of $4,500.00
360...Office Supplies....$630.00.

RE: SUPERINTENDENT OF COUNTY BUILDINGS:

Councilman Schuetz recommended the following be considered for final approval:

111.0-001...Superintendent.....$15,108.00
119.2-001...Carpenter.....$11,952.00
119.3-001...Utility Man.....$ 2,060.00 (This pay will be $3.82 per hour).

All 200...Contractual Services, as requested, in the total amount of $41,250.00
All 300...Supplies, as requested, in the total amount of $1,325.00

RE: PIGEON TOWNSHIP ASSESSOR:

Pigeon Assessor Bob Dorsey was present to answer any questions on his requests.

Councilman Taylor recommended the following be considered for final approval in September.

111.0-001...Assessor.....$16,654.00
113.0-001...Chief Deputy.$13,741.00
113.0-002...Field Deputy.$13,741.00
113.0-003...First Deputy...$8,480.00
113.0-004...Second Deputy..$8,480.00
113.0-005...Third Deputy...$8,480.00
113.0-006...Fourth Deputy..$8,480.00 (This is a new position)
121...Extra Deputies.....$12,600.00
123...Merit Increase...Zero Dollars.

All 200...Contractual Services as requested, in the total amount of $4,300.00

360...Office Supplies.....$2,500.00
570...Dues and Subscriptions...$150.00

Mr. Dorsey said we are seeing quite a variation of percentages being recommended and some of us at 8% is going to see our neighbor take home 10--20% and you (the council) are going to see the union knocking on your door.

Ms. Martin said she would like to remind Mr. Dorsey that we are not taking final votes and the council is totally aware of some of the variations that are occuring at this point.

Mr. Dorsey said he would also like to see the three largest Township Assessors (Knight, Pigeon and Center) all make the same salary, so they would be equal at the sum of $16,654.00. There isn't a big difference in the money and he feels once they all make the same salary they will begin working more closely.

Councilman Taylor said he would recommend we set the Knight, Center and Pigeon Assessor's and their Chief Deputies all in at the same thing..

RE: RE-CONSIDERATION OF SUPERIOR COURT:

Ms. Martin said she did get with Mr. Deem at break time and they are now ready to complet recommendations in Superior Court.
She said in the case of the new program, we added the following:
1...Juvenile Refernce
1...Court Reporter
1...Part time Bailiff
1...Children in Placement Supervisor
2...Intake Probation Officers

She said she is going to leave four (4) of these the same and the other two (2) changes are as follows:

SUPERIOR COURT...CONTINUED:

114.0-000...Court Bailiffs.....$81,603.00. This will make the nine be paid as follows: (7@$9,884.00) (1-$4,576.00) (1-$7,839.00).

120.2...Children in Placement Supervisor. Councilwoman Martin said this should be changed to $12,960.00 instead of the $13,997.00, as recommended earlier.

126...Per Diem of Petit Jurors....$40,000.00.....No changes.

127...Pauper Expense. Mr. Deem said this includes the County appointed attorney that Mr. Buck spoke about earlier in this meeting. He would think we could reduce this account to $25,000.00. He said any indigent appeal out of Superior Court comes from this account.

Ms. Martin recommended this account be approved in the amount of $25,000.00

129.1....Special Reporter....$1,000.00

RE: CONVENTION AND VISITOR BUREAU:

Mr. Ron Leonhardt was present to answer any questions the council might have.

Councilman Taylor said he sees absolutely no problems with this budget and he would recommend that it be approved in total, as advertised, in the amount of $116,669.00.

RE: BURDETTE PARK:

Councilman Taylor said he is now ready to make his recommendations on the 700...Properties accounts, which are as follows:

711...Land and Improvements.....$65,000.00. Mr. Taylor said that Mr. Wolf has already got $40,000.00 completely committted of this money.

712...Buildings.....$25,000.00
722...Office Machines....$1,000000
723...Motor Vehicles.....Zero Dollars.
724.1...Park and Playground Equipment....$30,000.00

RE: PROSECUTING ATTORNEY:

Mr. Jeff Lantz, Prosecutor was present and worked with Councilman Taylor, who made the following recommendation on the Prosecutor's budget.

113.0-036...Full Time Deputy....$21,600.00
113.0-037...Full Time Deputy....$17,837.00
113.0-038...Full Time Deputy....$19,116.00
113.0-039...Full Time Deputy....$15,120.00
113.0-040...Full Time Deputy....$11,880.00
113.0-041...Full Time Deputy....$16,500.00
113.0-042...Full Time Deputy....$ 1,620.00
113.0-043...Part Time Deputy....$17,280.00
113.0-044...Part Time Deputy....$13,005.00
113.0-045...Part Time Deputy....$13,122.00
113.0-046...Part Time Deputy....$12,663.00
113.0-047...Part Time Deputy....$12,960.00
113.0-048...Part Time Deputy....$13,500.00
113.0-049...Part Time Deputy....$ 8,640.00
113.0-050...Part Time Deputy....$ 9,000.00 (Stays the same as requested)
113.0-051...Investigator.....$12,500.00 (Stays the same as requested)
113.0-052...Investigator.....$11,692.00
113.0-053...Investigator.....$ 8,573.00
113.0-054...Investigator.....$10,500.00
113.0-055...Investigator.....$12,500.00
113.0-056...Admn. Paralegal Reporter...$9,647.00
113.0-057...Filing Paralegal Reporter..$9,647.00
113.0-058...Superior Court Paralegal Reporter...$9,647.00
113.0-059...Circuit Court Paralegal Reporter....$9,647.00

PROSECUTING ATTORNEY.....CONTINUED:

113.0-060...Juvenile Secretary.....$8,000.00 (Stays the same as requested)
113.0-061...Receptionist.....$8,079.00
119.1...Intern Program.....$5,000.00
121...Witness Fees.....$10,000.00
122...Miscellaneous Drawings....$6,000.00
123...Crime Control Program.....$10,000.00
124...Merit Increases.....Zero Dollars.

All 200...Contractual Services as requested plus put in an additional account, which would be #220...Utilities, in the amount of $600.00, making the total 200's.....$24,300.00

360...Office Supplies.....$6,000.00
372...Lab Test (Blood).....Zero Dollars. Mr. Lantz told us they have had only one of these cases.
560...Rent/Juvenile.....$5,280.00 (This is not in the County Commissioner's budget).
570...Dues and Subscriptions....$1,000.00

721...Furniture and Fixtures....Zero Dollars.
722...Office Machines....$1,900.00

RE: PROSECUTOR.....IV -D PROGRAM:

Councilman Taylor made the following recommendations.

113.0-001...Investigator.....$8,640.00
113.0-002...Director.....$14,402.00
113.0-003...Asst. Director..$13,058.00
113.0-004...Secretary.....$ 8,979.00
113.0-005...Support Deputy..$24,304.00
113.0-007...Add'l Secretary.....Zero Dollars.

212...Postage and Trans.....$1,000.00
213...Travel Expenses.....$1,500.00
214...Telephone.....$1,800.00
241...Printing.....$1,000.00
251...Repairs and Maint.....$ 200.00

360...Supplies and Printing..$2,000.00
372...Lab Tests (Blood).....$2,000.00

522...Retirement Contribution...$4,921.00
524...FICA.....$4,309.39
560...Rents.....$6,400.00
592...Unemployment Tax.....$372.59

721...Furniture and Fixtures....Zero Dollars.

RE: COUNCIL OF GOVERNMENTS:

Councilwoman Martin said she understands that this is 56.3% of 1/3rd of local match. She sees no problem, therefore she would recommend the total requests of $18,024.00 be considered for final approval in September.
This total budget is 12% less than it was last year.

RE: DEPARTMENT OF PUBLIC WELFARE:

Mr. Dale Work was present to answer any further questions that might arise in the Welfare budget.

Councilman Schuetz said he will go line item by line item and if there are any questions from anyone...feel free to stop him. His recommendations were as follows:

111...Salary of Director.....$29,568.00
112...Supervisors.....$346,785.00
113...Caseworkers.....$1,477,951.00
114...Clerical Assistants....$242,681.00
118...Attorneys....$21,000.00
121...County Welfare Board.....$1,920.00

WELFARE....CONTINUED:

212...Postage....$25,000.00
213...Travel.....$30,000.00
214...Telephone and Telegraph.....$30,000.00
251...Building and Structure.....$1,000.00
252...Equipment....$4,000.00
263...Medical Fees ADC.....$300.00
265...Appraiser Fees.....$100.00
266...Food Stamp Trans.....$9,600.00
267...Homemaker Services.....$6,000.00

360...Office Supplies.....$12,000.00
370...Other Supplies.....$500.00

510...Bonds and Insurance.....$36,000.00
521...Social Security.....$126,930.00
522...Retirement Contrb.....$83,070.00
523...Group Insurance....$126,500.00
524...Unemployment Insurance.....$12,000.00
531.2..ADC-Relation.....$5,100,000.00
532.2...ADC-Burials.....$2,200.00
533.1...Crippled Children.....$120,000.00
533.2...Assist Dest. Children.....$1,000.00
534...Child Welfare Service.....$3,000.00
536.1...ADC Custody-Indiv.....$650,000.00
536.2...ADC Custody Institutions.....$550,000.00
536.3...Burial of Wards.....$1,000.00
536.4...Hospital Committment....$600,000.00
536.5...Medical and Hospital.....$200,000.00
536.6...Ed Handicap Children.....$1,000.00
536.7...Adoption Aid....$6,000.00
536.8...Rehab. Family Service.....$1,000.00
561...Rent of Office Space....$112,270.00
570...Dues and Subscriptions.....$780.00

722...Office Machines....$2,300.00
723...Motor Vehicles....Zero Dollars.
724...Other Equipment.....$700.00

RE: HILLCREST-WASHINGTON HOME

Councilman Schuetz recommended the following be considered for final approval.

111.0-001...Superintendent.....$13,090.00....8%
112.0-000...Matrons.....$188,568.00...8%
116.0-000...Custodial Employees.....$34,106.00
117.0-000...Cooks.....$40,284.00
118.0-000...Recreation Director....$6,944.00
121...Overtime....$18,996.00

All of the 200...Contractual Services as requested in the total amount of $52,000.00

All of the 300...Supplies as requested in the total amount of $58,600.00

All of the 500...Current Charges, as requested, in the total amount of $52,100.00

721...Furniture and Fixtures....$2,000.00
723...Motor Vehicles...$6,500.00 (For a new station wagon to replace a 1973 vehicle).
724...Other Equipment.....$1,000.00

President Buck said this finishes all the offices in the budget book and now what we, as a council, need to do is to come in tomorrow and set down and come to an understanding, because we do have a lot of discrepencies of percentages. He asked Mrs. Wilkey, from the Auditor's office to please figure the cuts made thus far and give these figures to the council tomorrow for their computations.

Meeting recessed at 6:00 p.m.

MEETING RECONVENED ON AUGUST 30,1979, TO CONTINUE THE REVIEW OF 1980 BUDGET REQUESTS:

The following members were present: President Harold Buck, Vice President Robert Lutz, Councilmen Bill Taylor, Paul Ahrens, Curt Wortman and Frank Schuetz.
Councilwoman Sheila Martin could not be present.
Also prsent were the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney Mr. David Jones.

LOCAL 808...MR. KENNETH WILKEY:

Mr. Wilkey thanked the council members for letting him appear once again in front of them. He said he realizes the council has a lot of decisions to make and it is not going to be an easy task. He said they believe there are a lot of inequities in these offcies, as we know there are people doing the same jobs and some of them are being paid less then others. He knows there is a time to catch up these inequities, but he doesn't feel like this is the year, due to the fact we had a 11% consumer price index jump this past year and your lower income people are really taking a beating right now. Lets try to get the little person out of the poverty level.
He knows some of the officeholders will try and put the pressure on but you are going to have to make a stand someshere and he believes that time is now. It's going to be hard to give a union person an 8% increase and at the same time tell him you are going to give this certain officeholder a 10% or 14% increase.
You give the little working man a good increase and you can be assured he will do you a better job.

President Buck said we should all have a discussion and see how much we have cut and how much more we are going to have to cut and decide from which account we will cut it.
He said the General Fund requests were approximately $10,900,000.00 and this is after the Federal Revenue Sharing is taken away. We will get approximately 1:1 million in Federal Revenue Sharing. Last year, the General Fund budget was $8,867,445.00 and we are allowed, bu law, to increase that by 4.56% this year and that makes the amount $9,271,810.00. When we subtract the $9,271,810.00 from the $10,900,000.00 we get $628,190.00, which is the amount we will have to cut from requests for 1980. At this time we have cut out $382,746.00 which means we will have to cut approximately another $246,000.00.
He asked Mrs. Wilkey to go through all of the #100...Personal Services accounts in the County General Fund and find out what would be the difference between the way they are now tentatively set for 1980, as against an 8% across the board increase for everyone. She did do this and the difference is $254,969.00 and that will cover the $246,000.00 that we must cut.
Mrs. Wilkey also added up all the 700 accounts, as tentatively approved and that figure came to only $213,000.00 in the General Fund.

Councilman Wortman said he is wondering if we would be able to let the #360...Office Supplies accounts stay as they are, with no increases in them for 1980.

President Buck said he doubted if that would work because of the inflation costs. The officeholders would probably run in the red if we did and they would have to come before us next year.

President Buck said if we use the 8% increase then that will put us real close to what we need.

Councilman Lutz asked if this would please everyone.

Mr. Wilkey said it would them,not particularly the 8%, but the idea that everyone is treated the same.

Councilman Lutz said if we go with all of the different percentages, we are not equalizing it....we have created inequities.

President Buck said we short-changed the Sheriff's Department last year, so the 10% increase still stands for them.

Mrs. Wilkey said the Sheriff's 100...Personal Services accounts as tentatively approved total $1,428,739.00 and we are only receiving 1.1 million in Federal Revenue Sharing funds so lets remember the difference must come from the County General Fund.

RE: BURDETTE PARK:

Councilman Taylor said he would like to change his recommendation in account 711..Land and Improvements from $65,000.00 to only $40,000.00.

President Buck said we are not sure where we stand on it legally, but we are having David Jones to check and see if this council is in the position to cut the Cumulative Bridge rate from 15¢ to 12¢ and use the other 3¢ in the General Fund budget and if so, that will give us another approximate $114,000.00. Mr. Volpe, County Treasurer, has told us there is adequate money in the County General Fund to cut the working balance by $100,000.00. The Welfare Department had planned, in their budget, some $450,000.00 working balance and according to Mr. Volpe $350,000.00 would not create a problem for them, and all of this would get us within the limits we are looking for....assuming we go with the 8% increase. Mr. Volpe just told us that we will be getting an additional $300,000.00 in interest, that was not planned for before the end of the year.
The union contracts have not been signed yet but they always come back after the first of the year on the union employees and we make up the difference.

Councilman Schuetz said he is going to talk to Gary Wagner, German Township Assessor about the $14,600.00 he requested in his 121...Extra Help account, because when reassessment is over, these people should not be needed. Mr. Wagner is requesting 2 field men at $6,000.00 each.

President Buck said we have discussed about all we can today, that Mr. Jones will get with us on the legality of the Cumulative Bridge rate and we will meet Tuesday, September 4th at 1:30 p.m. and on Wednesday, September 5th at 2:30 p.m. to take legal action on all of the budgets and at that time the Auditor's office will have all of the 8% salary figures for us.

Meeting recessed at 3:45 p.m.

COUNTY COUNCIL
SEPTEMBER 4, 1979

The County Council of Vanderburgh County met in special session this 4th. day of September, 1979, at 1:30 p.m. to review the 1980 budget requests.

The following members were present: President Harold Buck, Vice President Robert Lutz, Councilmen Bill Taylor, Paul Ahrens, Curt Wortman, Sheila Martin and Frank Schuetz.

Also present were Chief Deputy Auditor Alice McBride, the Executive Assistant to the County Council Vicki Bailey and County Council Attorney David Jones.

Meeting was opened by Deputy Robert Miller.

RE: VOTING.....CLERK OF CIRCUIT COURT:

Councilman Taylor moved the follwoing be approved:

111.0-001...Clerk.....$22,151.00
113.0-001...Chief Deputy....$16,474.00
113.0-003...Circuit Clerk....$8,980.00
113.0-004...Superior I Clerk.....$8,980.00
113.0-005...Superior II Clerk....$8,980.00
113.0-006...Superior III Clerk...$8,980.00
113.0-007...Superior IV Clerk....$8,980.00
113.0-008...Juvenile Clerk.....$8,980.00
113.0-009...Misdemeanor Clerk....$8,980.00
113.0-010...Small Claims Clerk...$8,980.00
113.0-011...Deputy Clerks THRU 113.0-034...Deputy Clerks all be approved at $8,481.00
113.0-035...Cashier.....$9,579.00
113.0-036...Bookkeeper....$8,580.00
113.0-037...Committment Clerk....$8,688.00
113.0-038...Support Clerk.....$9,579.00
113.0-040...Filing Supervisor....$9,678.00
113.0-041...Misdemeanor Supervisor...$10,758.00
113.0-042...Asst. Support Clerk.....$9,157.00

Councilman Taylor said Mrs. Cox is requesting nine (9) CETA employees be put on as full time county salaried people. He feels like we would be doing an injustice to other county employees to grant all of these CETA people just because the government gave us the money to train them. He feels we have completed our share and have trained them, but now it is their personal responsibility to get a job, there he would move for only five (5) CETA slots and the only reason he would move for these five is because Mrs. Cox, he feels, does need some of them, with the court load increase.

Councilman Schuetz said when Mrs. Cox appeared before us she pleaded a pretty strong case for all of the nine CETA employees and he is wondering if we should get another opinion fro Mrs. Cox before we cut them.

Councilman Taylor said we could go down the line and see perhaps where other offices are under-manned and he knows she too has a problem but he feels that she is going to have to absorb it, but he also sees problems in other offices where employees have been here for years and their salaries are below what they should be, so how can we justify hiring now new people, with money other people should be getting raises with.

Councilman Schuetz said he agrees in part, but he feels like if the need were not there, Mrs. Cox would not have agreed to taken all of them at one time.

Councilman Taylor said when we went into computers Mrs. Cox was one of the main ones for it and at that time she told us that with the computer, she could cut her employees down. Maybe some Judge sitting over there will say that his court can't operate, if the County Clerk can't operate, then he'll mandate and if he does, then maybe it will start a chain reaction from the top and it will filtrate down and help us out. He knows it would be nice to be able to give her these people but he feels she can live without them.

Councilman Lutz said he doesn't think its a question of how many we can add or how many they should have, but rather can we stay within what we can legally spend. He will say though, he would like to see 8% all the way down the line.....no variations.

Councilman Taylor continued his motion on the following salaries:

113.0-043...Clerk.....$8,481.00
113.0-044...Clerk.....$8,481.00
113.0-045...Clerk.....$8,481.00
113.0-046...Clerk.....$8,481.00
113.0-047...Clerk.....$8,481.00
113.0-048...Clerk...Zero
113.0-049...Clerk...Zero
113.0-050...Clerk...Zero
113.0-051...Clerk...Zero

Councilman Ahrens seconded the motion on all of the 100 accounts. Motion carried with four votes. Councilmen Wortman and Schuetz abstained and President Buck was out of the room.

Councilman Taylor moved the following be approved:

254...Maintenance Contract.....$2,900.00
360...Office Supplies.....$27,422.50
722...Office Machines.....$ 1,500.00
724.1...Other Equipment..Law Books.....$200.00
724.2.-.Xerox Lease.....$7,800.00

Councilman Schuetz seconded the motion which carried with six votes. President Buck abstained.

RE: VOTING.....COUNTY AUDITOR:

Councilman Schuetz moved the following be approved:

111.0-000...Auditor.....$24,809.00
113.0-001...Chief Deputy.....$16,475.00
113.0-006...Bookkeeper I.....$9,579.00
113.0-007...Bookkeeper II....$9,579.00
113.0-008...Welfare Clerk....$8,580.00
113.0-009...Secretary and Legal Clerk.....$9,379.00
113.0-010...Council Clerk.....$8,980.00
113.0-011...Budget Clerk.....$8,980.00
113.0-013...Vand.Co. Bkk.Insur...$9,579.00
113.0-014...Vand.Co. Bkk.Claims..$9,579.00
113.0-015...Vand.Co. Bkk. Payroll....$9,579.00
123...Longevity.....Zero

Councilman Wortman seconded the motion which carried unanimously.

Councilman Schuetz moved the following be approved:

252...Equipment Repairs.....$2,500.00
360...Office Supplies.....$7,850.00

Councilman Lutz seconded the motion which carried unanimously.

RE: VOTING.....COUNTY AUDITOR.....MECHANIZED:

Councilman Schuetz moved the following be approved:

113.0-001...First Deputy.....$13,059.00
113.0-002...Second Deputy.....$ 9,678.00
113.0-003...Posting Supervisor.....$8,580.00
113.0-005...Posting Clerk....$8,481.00
113.0-006...Posting Clerk....$8,481.00
113.0-007...Posting Clerk....$8,481.00
113.0-008...Addressograph Supervisor....$8,580.00
113.0-010...Transfer Clerk.....$8,234.00
113.0-011...Transfer Clerk.....$8,080.00
113.0-012...Transfer Clerk.....$8,080.00

113.0-013...Posting and Adress. Clerk.....$8,481.00
113.0-016...Posting Clerk....$8,080.00
113.0-017...Posting Clerk....$8,080.00
113.0-018...Posting Clerk....$8,080.00
113.0-019...Real Estate Clerk...$8,580.00
113.0-021...Computer Liaison....$9,690.00 (Later amended to zero)
113.0-022...Transfer Supervisor.....$8,080.00
121...Extra Help.....$20,000.00

Councilman Wortman seconded the motion which carried unanimously.

Councilman Schuetz moved the following be approved:

252...Repair to Equipment.....$2,500.00
360...Office Supplies.....$6,500.00

Seconded by Councilman Wortman and carried unanimously.

560...Rents. Councilman Schuetz moved this account be appproved in the amount of $49,167.00....seconded by Councilman Taylor and carried with six votes. Councilwoman Martin opposed.

RE: STATEMENT BY COUNTY COMMISSIONER BOB SCHAAD:

Commissioner Bob Schaad said he has heard through the grape vine that the council is considering cutting 3¢ from the Cumulative Bridge Fund. He feels they need all of this money in the fund because they are getting a new bridge report and there is a lot of work that needs to be done. He named off several projects that need to be completed and said there have not been any major bridge jobs done for a long time. He understands the council is in a bind also so he is wondering if they can take $200,000.00 out of the Capital Improvement Fund, with the Commissioners approval, to be used at Burdette Park or where needed and leave the Cumulative Bridge account where it is, and not reduce it 3¢.

Councilman Taylor said he don't think we can legally do that.

Commissioner Schaad said yes, we can as long as it is spent for capital improvements.

Mr. Curt John said you will not have to use it for Burdette Park, but the $200,000.00 should be more or less specified. We won't appropriate in line item accounts but it will be specified to be used for any capital purchases. He said this will be considered the same type of money as the fees we receive from Burdette Park or the Clerk's office, it will be cash on hand and it will reduce the amount of property taxes you have to raise.

Councilman Lutz said you mean you are taking it off of the tax rate right now.

Mr. John said yes, it's just that he will increase the amount that he is expecting from miscellaneous revenue by $200,000.00 which will reduce that bottom line that we have to raise.

RE: QUESTIONS OF SALARIES BEING PAID BY OFFICEHOLDERS:

Councilwoman Martin told Mr. John, County Auditor that she is showing different budgeted amount as to what he is actually paying and her concern is not so much how you do your office, or work with the employees, but she is concerned that what the council allows for a certain position is not what they are actually being paid and she wnats to be assured these paople receive their 8% increase.

Mr. John said when he has an employee to quit working in his office and he hires a new one, he does not start that employees out at the full salary. At times he does not ag: with the Job Study figures. He said sometimes because the salary ordinance limits him to a certian level, he may transfer a person into a higher paying slot eventhough that person may not be doing that particular job.

Ms. Martin said she just wants to be sure that everyone receives their 8% on what they are now making.

Councilman Taylor said he thinks the best way to handle a situation like this is that if any of the councilmembers receive calls in this regard, then refer them to their boss, because an officeholder can put anyone in any slot and he does not have to pay anyone a maximum salary.

He said his door is always open to his employees and he would think that any of his workers should have the courtesy to come to him with their complaint, rather than to a councilmember. He would say that his office, like some other county offices, may have employees that may not deserve an 8% increase and they may not get it.

Council Attorney Jones said the council is allocating monies toward a specific job description, not an individual, and what Mr. John has done is switch individuals around in those positions, so that each position is getting an 8% increase.

RE: VOTING....COUNTY TREASURER:

Councilman Taylor moved the following be approved:

111.0-001...Treasurer.....$23,287.00
113.0-001...Chief Deputy...$16,475.00
113.0-003...Supervisor-Posting....$8,980.00
113.0--04...Registrar of Taxes....$8,580.00
113.0-006...Head Cashier-Bkk.....$8,580.00
113.0-007...Secretary.....$8,980.00
113.0-008...Asst. Cashier.....$8,580.00
113.0-009...Acct. Clerk-Certif....$8,481.00
113.0-011...Counter and Posting Clerk...$8,080.00
113.0-012...Counter and Posting Clerk...$8,080.00
113.0-013...Counter and Posting Clerk...$8,080.00
113.0-014...Counter and Posting Clerk...$8,080.00
113.0-015...Counter and Posting Clerk...$8,080.00
113.0-016...Counter and Posting Clerk...$8,080.00
113.0-017...Courter and Posting Clerk...$8,080.00
113.0-018...Counter and Posting Clerk...$8,080.00
113.0-019...Counter and Posting Clerk...$8,080.00
113.0-020...Counter and Posting Clerk...$8,080.00
113.0-021...Collector of Delinq.Taxes...$9,579.00
121...Extra Clerical.....$6,250.00

Councilman Ahrens seconded the motion which carried unanimously.

252...Repairs to Equipment. Councilman Taylor moved this account be approved in the maount of $2,464.00....seconded by Councilman Schuetz and carried unanimously.

360...Office Supplies and Printing. Councilman Taylor moved this account be approved in the amount of $8,500.00...seconded by Councilman Schuetz and carried unanimously.

591...Sp. Assess. and Taxes. Councilman Taylor moved this account be set in the amount of $600.00....seconded by Councilman Ahrens and carried unanimously.

RE: REOPENING OF CLERK OF CIRCUIT COURT:

Councilman Taylor said we have a problem in the Clerk's office because some of Mrs. Cox's salaries were advertised at a 7% increase and we allowed them 8%, therefore it will take a unanimous vote.
Councilman Taylor moved the 100 accounts in the County Clerk's office be reopened..... seconded by Councilman Ahrens and carried unanimously.

Councilman Taylor moved that the one hundred accounts, starting with 111.0-001 through 113.0-047 be approved at the 8% increase figure as stated earlier....Councilman Ahrens seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

113.0-048.....Clerk....Zero
113.0-049.....Clerk....Zero
113.0-050.....Clerk....Zero
113.0-051.....Clerk....Zero

Councilman Lutz seconded the motion which carried with five votes. Councilman Schuetz and President Buck abstained.

RE: VOTING...COUNTY RECORDER:

Councilman Lutz moved the following be approved:

111.0-001...Recorder.....$18,522.00
113.0-001...Chief Deputy.....$15,109.00
113.0-002...Bookkeeper....$8,580.00
113.0-003...Misc. Deputy..$8,481.00
113.0-004...Mortgage and Release Deputy....$8,481.00
113.0-005...Deed Deputy.....$8,481.00
113.0-006...UCC Deputy.....$8,481.00
113.0-007...Photocopy Deputy.$8,481.00
113.0-009...Asst. Bookkeeper....$8,481.00
121...Part time Deputy.....$2,500.00

Councilman Schuetz seconded the motion which carried with six votes. Councilman Taylor abstained.

Councilman Lutz moved the following be approved:

252...Repairs to Equipment....$900.00
360...Office Supplies.....$9,500.00
370...Xerox Leasing and Supplies.....$9,000.00
570...Dues and Subscriptions....$70.00

Councilman Schuetz seconded the motion which carried with six votes. Councilman Taylor was out of the room.

RE: VOTING.....SHERIFF:

Councilman Lutz moved the following be approved:

111.0-001...Sheriff.....$21,010.00
113.0-001...Chief Deputy...$20,021.00
113.0-002...Process Server....$6,600.00
113.0-004...Lieutenant.....$18,246.00
113.0-005...Lieutenant.....$18,246.00
113.0-007...Acting Lieutenant....Zero Dollars
113.0-008...Acting Lieutenant....Zero Dollars

Accounts 113.0-010 THRU 113.0-021 (12 Sergeants).....@$16,894.00

Accounts 113.0-023 THRU 113.0-030 (8 Detectives).....@$15,643.00
Also add two (2) additional Detectives (for a total of 10) with both of their salaries approved at @$15,643.00.

Accounts 113.0-041 THRU 113.0-080 (49 Patrolmen).....@$14,484.00

113.0-081...Patrolman.....$13,484.00
113.0-082...Patrolman.....$13,484.00
113.0-083...Patrolmen, Pro..... $13,484.00
113.0-084...Probationary Patrolman.....Zero Dollars
113.0-085...Probationary Patrolman.....Zero Dollars
113.0-086...Probationary Patrolman.....Zero Dollars

Accounts 113.0-087 THRU 113.0-093 (7 Jailers).....@$9,915.00

113.0-094...Legal Secretary.....$9,598.00
113.0-095...Payment Officers.....$5,500.00
113.0-099...Radio Dispatcher....Zero
113.0-100...Civilian Nurse.....$13,867.00
113.0-105...Radio Dispatcher....$9,915.00
113.0-106...Radio Dispatcher....$9,915.00
113.0-107...Captain.....$19,706.00
113.0-108...Captain.....$19,706.00
113.0-112...Radio Dispatcher...$9,915.00
121...Summer Interns.....$3,960.00
122...Longevity.....$53,500.00
123...Special Deputies....$6,500.00
124...Merit Board.....$1,200.00

Councilman Taylor seconded the motion which carried unanimously.

SHERIFF.....CONTINUED:

Councilman Lutz moved the following be approved:

213...Travel Expense.....$1,750.00
215...Radio Line Charge...$3,120.00
231...Training & Exam.....$3,000.00
252...Repairs to Equip....$3,500.00
254...Radio Repair and Maint.....$4,950.00

321...Jail Expense.....$55,450.00
321.1...Food.....$134,000.00
321.3...Medical.....$25,000.00
323...Garage and Motors...$65,000.00
330...Uniforms.....$43,900.00
340...Boat Patrol.....$2,750.00
360...Office Supplies..$2,750.00

522...Retirement Contrb.....$126,782.00
523...Group Insurance....$10,000.00
524...Liability Insurance....$6,500.00
525...Employees Medical Insurance....$14,000.00
592...Matching Funds...$3,000.00
593...Youth Development.....$6,500.00

721...Furniture and Fixtures.....$2,000.00
722...Business Machines.....$1,500.00
723...Motor Vehicles.....$39,354.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....SURVEYOR:

Councilman Wortman moved the following be approved:

111.0-001...Surveyor.....$22,261.00
113.0-001...Chief Deputy.....$16,475.00
113.0-003...Party Chiefs.....$15,029.00
113.0-007...Instrument Man.....$12,782.00
113.0-011...Rod Man....$11,659.00
113.0-013...Chief Draftsman.....$15,501.00
113.0-014...Draftsman.....$11,659.00
113.0-015...Draftsman.....$11,659.00
113.0-016...Secretary.....$8,980.00
113.0-019...Chain Man.....$12,221.00
113.0-020...Inspector....$11,659.00
113.0-021...Inspector....$11,659.00

Councilman Schuetz seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved:

213...Traveling Expenses.....$200.00
241...Printing....$100.00

321...Gas,Oil and Lubricants.....$3,500.00
322...Tires and Tubes.....$500.00
323...Garage and Motor....$2,500.00
360...Office Supplies....$800.00
371...Surveyor Stakes.....$400.00

524...Cash Revolving Fund....$100.00

Councilman Schuetz seconded the motion which carried unanimously.

RE: VOTING....CORONER:

Councilman Wortman moved the following be approved:

111.0-001...Coroner.....$12,484.00
113.0-001...Chief Deputy Coroner.....$15,110.00
113.0-002...Assistant Deputy.....$ 2,649.00
113.0-003...Assistant Deputy.....$ 2,649.00
114.0-001...Clerical Assistant.....$8,481.00
121...Vacation Clerk....$233.00

Councilman Schuetz seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved:

213...Traveling Expenses....$1,500.00
216...Radio Pagers....$1,386.00
252...Repairs to Equipment....$200.00
261...Legal Services....$155.00
263...Autopsies.....$18,000.00
264...Diagnostic Studies.....$1,200.00

321...Gas, Oil and Lubricants....$2,000.00
322...Tires and Tubes.....Zero
323...Other Garage and Motor....$50.00
360...Office Supplies...$1,000.00
370...Other Supplies....$500.00
371...Colored Film.....$2,000.00
372...Lab Supplies....$1,500.00

723...Motor Vehicles....$2,625.00

Councilman Schuetz seconded the motion which carried unanimously.

RE: VOTING.....PROSECUTING ATTORNEY:

Councilman Taylor moved the following be approved:

113.0-036...Full Time Deputy.....$21,600.00
113.0-037...Full Time Deputy.....$17,837.00
113.0-038...Full Time Deputy.....$19,116.00
113.0-039...Full Time Deputy.....$15,120.00
113.0-040...Full Time Deputy.....$11,880.00
113.0-041...Full Time Deputy.....$16,500.00
113.0-042...Full Time Deputy.....$ 1,620.00
113.0-043...Part Time Deputy.....$17,280.00
113.0-044...Part Time Deputy.....$13,005.00
113.0-045...Part Time Deputy.....$13,122.00
113.0-046...Part Time Deputy.....$12,663.00
113.0-047...Part Time Deputy.....$12,960.00
113.0-048...Part Time Deputy.....$13,500.00
113.0-049...Part Time Deputy.....$ 8,640.00
113.0-050...Part Time Deputy.....$ 9,000.00
113.0-051...Investigator.....$12,500.00
113.0-052...Investigator.....$11,692.00
113.0-053...Investigator.....$ 8,573.00
113.0-054...Investigator.....$10,500.00
113.0-055...Investigator.....$12,500.00
113.0-056...Admn. Para.Reporter..$ 9,647.00
113.0-057...Filing Para.Reporter.$ 9,647.00
113.0-058...Sup.Ct.Para.Reporter.$ 9,647.00
113.0-059...Cir.Ct.Para.Reporter.$ 9,647.00
113.0-060...Juvenile Secretary...$ 8,000.00
113.0-061...Receptionist.....$ 8,079.00
119.1.....Intern Program.....$ 5,000.00
121.....Witness Fees.....$10,000.00
122.....Mis. Drawing.....$ 6,000.00
123.....Crime Control Pro....$10,000.00
124.....Merit Increases.....Zero

Councilman Lutz seconded the motion which carried unanimously.

PROSECUTING ATTORNEY...CONTINUED:

Councilman Taylor moved the following be approved:

212...Postage.....$200.00
213...Traveling Expense.....$4,500.00
214...Telephone and Telegraph.....$2,000.00
220...Utilities....$600.00
241...Printing, Other Than Office....$2,500.00
252...Repairs to Equipment....$12,000.00
263...Law Books....$2,500.00

360...Office Supplies.....$6,000.00
372...Lab Tests (Blood).:..Zero

560...Rent Juvenile.....$5,280.00
570...Dues and Subscription.....$1,000.00

721...Furniture and Fixtures....Zero
722...Office Machines.....$1,900.00

Councilman Schuetz seconded the motion which carried unanimously.

RE: VOTING....PROSECUTOR IV-D PROGRAM

Councilman Taylor moved the following be approved:

113.0-001...Investigator....$8,640.00
113.0-002...Director.....$14,402.00
113.0-003...Assistant Director...$13,059.00
113.0-004...Secretary.....$8,980.00
113.0-005...Support Deputy....$24,305.00
113.0-007...Additional Secretary....Zero

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

212...Postage and Transportation....$1,000.00
213...Travel Expense.....$1,500.00
214...Telephone.....$1,800.00
241...Printing....$1,000.00
251...Repairs and Maintenance.....$200.00

360...Supplies and Printing.....$2,000.00
372...Lab Tests (Blood)....$2,000.00

522...Retirement Contribution...$4,921.00
524...FICA.....$4,309.39
560...Rents.....$6,400.00
592...Unemployment Tax....$372.59

721...Furniture and Fixtures.....Zero Dollars.
722...Office Machines.....Zero Dollars.

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

RE: VOTING .....COUNTY ASSESSOR:

Councilman Ahrens moved the following be approved:

111.0-001...Assessor.....$23,605.00, which is a 10% increase.
President Buck called for a second and received none.....motion died.

Councilman Ahrens moved the following be approved:

111.0-001...Assessor.....$23,274.00
113.0-001...Chief Inheritance.....$15,791.00
113.0-003.. Deputy Inheritance....$8,980.00 (Later amended)

COUNTY ASSESSOR....CONTINUED:

113.0-004...Deputy Excise and Inh. Tax....$8,481.00 (Later amended)
113.0-005...Deputy Real Estate Twp.....$8,481.00
113.0-006...Deputy Auto Excise Tax.....$8,481.00
113.0-008...Deputy, Real Estate.....$11,516.00
113.0-009...Chief Deputy.....$16,475.00
113.0-010...Deputy Real Estate.....$11,516.00

Councilman Taylor seconded the motion.

DISCUSSION:
Councilwoman Martin said she has a point that she would like to make to the council, th again we are going to get into job descriptions as we are carrying three, what is considered a Real Estate Deputy, and what is shown in the book is that account #113.0-003 and #113.0-004 are both being paid higher than what is shown in the 1979 budget. The difference being paid is approximately $2200.00 and she did receive a phone call on this, therefore she wants to make the council aware that in this particular office there may be a law suit to the county from them as far as job discrimination, because of age.

President Buck called for a vote and received 6....motion carried. Councilman Schuetz abstained.

Councilman Ahrens moved the following be approved:

213...Traveling Expenses.....$1,350.00
252...Repairs to Equipment....$225.00
360...Office Supplies.....$1,400.00
570...Dues and Subscriptions:...$400.00

Councilman Lutz seconded the motion which carried with six votes. Councilman Taylor was out of the room.

RE: VOTING....ARMSTRONG ASSESSOR:

Councilman Lutz moved the following be approved:

111.0-001...Assessor.....$972.00 (Later amended)
113.0-001...Chief Deputy..$2,120.00(Later amended)
121.0...Extra Help.....$963.00 (Later amended)

Councilman Wortman seconded the motion which carried unanimously.

Councilman Lutz moved the following be approved:

212...Postage...$180.00
213...Travel....$300.00
214...Telephone-Telegraph....$150.00

360...Office Supplies....$175.00

Councilman Wortman seconded the motion which carried unanimously.

AT THIS TIME THERE WAS A 10 MINUTE BREAK:.
MEETING RECONVENED:

RE: VOTING....CENTER ASSESSOR:

President Buck said we have Knight, Center and Pigeon Township Assessor's which are not too terribly different as far as size but there is quite a large difference in their salaries and how they have developed over the years. Maybe these three salaries should be brought closer together, but he would rather see it spread out and not do it all th year. Some of these Assessor's are paid less then their Chief Deputy, which is not right.

Councilman Wortman said he would hold up on the Assessor's salary until the Council can come to a decision on the three.

CENTER ASSESSOR.....CONTINUED:

Councilman Wortman moved the following be approved:

113.0-001...Chief Deputy...$13,741.00
113.0-002...Real Estate Deputy....$13,741.00
113.0-003...First Deputy....$8,481.00
113.0-004...Second Deputy...$8,481.00
113.0-005...Third Deputy....$8,481.00
113.0-006...Fourth Deputy...$8,481.00
121.0.....Part-time Deputy...$3,000.00
122.....Sr. and Experience Assessing...Zero Dollars.
Councilman Taylor seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved.

213...Traveling Expense.....$1,200.00
241...Printing....$1,800.00
243...Photo and Blue Prints....$700.00
252...Reparis to Equipment.....$350.00

360...Office Supplies.....$1,800.00
371...Red and Blue Books..$300.00

570...Dues and Subscriptions....$90.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....GERMAN ASSESSOR:

Councilman Schuetz said if we allow an additional 8% for the Assessor that will give him a salary of $1,966.00. Last year he received $18,000.00 for his deputies and then May 3,1979 he received an additional $2,750.00 for part-time help. He understands that Mr. Wagner now wants to set #113.0-000 into Zero Dollars and make two new line items, those being #113.0-001 and #113.0-002 and set them in one at $9500.00 and the other one at $9000.00 and that would leave $2,480.00. Then dropping on down to line #121...Extra Help, Mr. Wagner is requesting $14,600.00. In all fairness, if the two people are going to go on full-time then he would suggest that we drop the $14,600.00 figure to $5,450.00.
Councilman Schuetz moved the following be approved:

111.0-001...Assessor.....$1,966.00
113.0-001...Chief Deputy.....$8,481.00
113.0-002...Clerical.....$8,481.00
121.....Extra Help.....$5,500.00

Mrs. Martin seconded the motion.

Council Attorney David Jones said that since 1947 it has been fixed by State Statute that the Township's are arranged into classes of one to ten, and there are four factors that determine the weight and how those classes are determined. He went one to explain the statute very briefly on this matter.
We are however way over the maximum that we must pay them.

Councilman Wortman asked Councilman Schuetz if he is certain they need two full time people out there in German, or can they get by with one full time and then allow a little more than the $5500.00 in part-time.

Councilman Schuetz said he would go with the consensus of the Council, since he could not reach Mr. Wagner for questioning.

Mrs. Martin withdrew her second and Councilman Schuetz withdrew his previous motion.

Councilman Schuetz moved the following be approved:

111.0-001...Assessor.....$1,966.00
113.0-001...Chief Deputy...$8,900.00
113.0-002...Zero Dollars.
121...Extra Help.....$10,000.00

Councilwoman Martin seconded the motion which carried with six votes. Councilman Lutz abstained.

GERMAN ASSESSOR.....CONTINUED:

Councilman Schuetz moved the following be approved:

212...Postage.....$150.00
213...Travel.....$400.00
214...Telephone and Telegraph....$530.00
241...Printing....$350.00
252...Repairs to Equipment....$25.00
253...Rebinding of Records.....$100.00

371...Office and Incidentals....$150.00

560...Rent.....$1,000.00

Councilwoman Martin seconded the motion which carried with six votes. Councilman Lutz abstained.

RE: VOTING....KNIGHT TOWNSHIP ASSESSOR:

Councilman Taylor said he would skip over the Assessor's salary for now, therefore he would move the following be approved:

113.0-001...Chief Deputy...$13,741.00
113.0-002...Real Estate Deputy....$13,741.00
113.0-003...First Deputy....$8,481.00
113.0-004...Second Deputy...$8,481.00
113.0-005...Third Deputy....$8,481.00
113.0-006...Fourth Deputy...$8,481.00
121.....Extra Help.....$6,500.00
123.....Merit Increase..Zero Dollars.

Councilman Schuetz seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

213...Travel.....$1,200.00
231...School and Membership....$150.00
244...Printing Plat Maps.....$500.00
252...Repairs to Equipment.....$400.00

360...Office Supplies.....$2,500.00

722...Office Machines.....$600.00

Councilman Lutz seconded the motion which carried unanimously.

RE: VOTING.....PERRY ASSESSOR:

Councilman Lutz moved the following be approved:

111.0-001...Assessor.....$7,500.00
113.0-001...Chief Deputy...$11,794.00(This is 8%)
113.0-002...Real Estate Deputy.....$9,500.00
121...Extra Help....$19,964.00 (This will allow enough for 3people at $25.00 per day)

Councilman Ahrens seconded the motion which carried with five votes. Councilmen Schuetz and Taylor abstained.

Councilman Lutz moved the following be approved:

212...Postage.....$300.00
213...Travel.....$700.00
214...Telephone/Telegraph....$1,200.00
220...Utilities...$1,100.00
231...School Membership...$150.00
241...Printing Other than Office....$200.00
243...Photographing....$100.00
252...Repairs to Equipment....$200.00

PERRY ASSESSOR.....CONTINUED:

360...Office Supplies.....$1,000.00

560...Rent....$3,600.00

722...Office Machines....$500.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....PIGEON ASSESSOR:

Councilman Taylor said he would skip over the Assessor's salary, therefore moving that the following be approved:

113.0-001...Chief Deputy...$13,741.00
113.0-002...Field Deputy...$13,741.00
113.0-003...First Deputy...$ 8,481.00
113.0-004...Second Deputy..$ 8,481.00
113.0-005...Third Deputy...$ 8,481.00
113.0-006...Fourth Deputy..$8,481.00
121.....Extra Deputies.$6,500.00
123.....Merit Increase....Zero

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

213...Travel.....$1,200.00
241...Printing, Other Than Office...$1,500.00
252...Repairs to Equipment....$300.00

360...Office Supplies.....$3,000.00

570...Dues and Subscriptions....$150.00

Councilman Ahrens seconded the motion which carried with six votes. Councilman Schuetz abstained.

RE: VOTING.....SCOTT ASSESSOR:

Councilman Wortman moved the following be approved:

111.0-001...Assessor.....$1,025.00
113.0-000...Deputies....$13,200.00

212...Postage.....$200.00
213...Travel.....$400.00
252...Repairs to Equipment...$200.00
262...Cleaning Service...Zero

360...Office Supplies.....$600.00

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

RE: VOTING....UNION ASSESSOR:

Councilman Lutz moved the following be approved:

111.0-001...Assessor....$648.00
121...Extra Help....$1,633.00

212...Postage....$30.00
213...Travel Expense....$75.00
241...Printing.....$75.00
253...Rebinding of Records....$100.00

360...Office Supplies.....$50.00

Councilman Taylor seconded the motion which carried unanimously.

RE: RE-OPENING OF ARMSTRONG ASSESSOR

President Buck said we must go back and re-open the Armstrong Assessor because he is Assessor/Trustee like some of the other townships, therefore we allowed too much in his accounts.

Councilman Lutz moved the council re-open Armstrong Assessor...seconded by Councilman Schuetz and carried unanimously.

Councilman Lutz moved the following be approved:

111.0-001...Assessor....$900.00
113.0-001...Chief Deputy....$1,963.00
121.....Extra Help..$891.00

Councilman Schuetz seconded the motion which carried unanimously.

RE: VOTING.....DEPARTMENT OF COUNTY WELFARE:

Councilman Schuetz moved the council approve the following:

111...Salary of Director....$29,569.00 (Later amended)
112...Supervisors.....$346,785.00 (Later amended)
113...Caseworkers....$1,477,951.00 (Later amended)
114...Clerical Assistants.....$242,682.00 (Later amended)
118...Attorneys.....$19,460.00 (Later amended)
121...County Welfare Board....$1,920.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Taylor was out of the room.

Councilman Schuetz moved the following be approved:

212...Postage....$25,000.00
213...Travel Expense....$30,000.00
214...Telephone/Telegraph.....$30,000.00
251...Building and Structure....$1,000.00
252...Equipment....$4,000.00
263...Medical Fees ADC.....$300.00
265...Appraiser Fees....$100.00
266...Food Stamp Trans....$9,600.00
267...Homemaker Services....$6,000.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Taylor was out of the room.

Councilman Schuetz moved the following be approved:

360...Office Supplies.....$12,000.00
370...Other Supplies....$500.00

510...Bonds and Insurance.....$36,000.00
521...Social Security....$126,930.00
522...Retirement Contribution.....$83,070.00
523...Group Insurance....$126,500.00
524...Unemployment Insurance....$12,000.00
531.2...ADC Relation $5,100,000.00
532.2...ADC Burials.....$2,200.00
533.1...Crippled Children....$120,000.00
533.2...Assist. Dest. Children....$1,000.00
534...Child Welfare Service.....$3,000.00
536.1...ADC Custody-Individual....$650,000.00
536.2...ADC Custody-Institutional...$550,000.00
536.3...Burial of Wards...$1,000.00
536.4...Hospital Committment....$600,000.00
536.5...Medical and Hospital....$200,000.00
536.6...Ed. Handicap Children....$1,000.00
536.7...Adoption Aid....$6,000.00
536.8...Rehab Family Service....$1,000.00
561...Rent of Office Space....$112,270.00
570...Dues and Subscriptions...$780.00

Councilman Wortman seconded the motion which carried unanimously.

WELFARE....CONTINUED:

Councilman Schuetz moved the following be approved:

722...Office Machines.....$2,300.00
723...Motor Vehicles.....Zero Dollars.
724...Other Equipment....$700.00

Councilman Wortman seconded the motion which carried unanimously.

RE: VOTING.....HILLCREST-WASHINGTON HOME:

Councilman Schuetz moved the following be approved:

111.0-001...Superintendent.....$13,090.00
112.0-000...Matrons.....$188,568.00
116.0-000...Custodial Employees....$34,107.00
117.0-000...Cooks....$40,284.00
118.0-000...Recreation Director....$6,945.00
121...Overtime....$18,996.00

Councilman Wortman seconded the motion which carried unanimously.

Councilman Schuetz moved that all of the 200...Contractual Services be approved as requested in the total of $52,000.00...seconded by Councilman Wortman and carried with a unanimous vote.

Councilman Schuetz moved that all of the 300...Supplies accounts be approved as requested in the total amount of $58,600.00...seconded by Councilman Wortman and carried unanimously.

Councilman Schuetz moved that all of the 500...Current Charges accounts be approved as requested, in the total amount of $52,100.00...seconded by Councilman Taylor and carried unanimously.

Councilman Schuetz moved that all of the 700...Properties accounts be approved as requested, in the total amount of $9,500.00....seconded by Councilman Taylor and carried with a unanimous vote.

RE: VOTING...ELECTION BOARD:

Councilman Taylor moved the following be approved:

111.0-000...Salary of Election Board Members...$1,800.00
112.0-000...Salary Clerical Assistants...$19,440.00
113.0-000...Salary Abs Ballot Teams....$8,640.00
114.0-000...Salary Canvassing Board.....$1,200.00
115.0-000...Assist Canvassing Board.....$1,080.00
116.0-001...Election Inspectors.....$8,305.00
116.0-002...Election Judges.....$8,305.00
116.0-003..Election Clerks.....$7,550.00
116.0-004...Election Sheriffs.....$7,550.00
116.0-005...Election Inspectors....$8,305.00
116.0-006...Election Judges.....$8,305.00
116.0-007...Election Clerks.....$7,550.00
116.0-008...Election Sheriffs.....$7,550.00
116.0-009...Assistant Clerks.....$ 250.00
117.0-001...Election Board Attorney....$600.00
119.1-000...Ballot Aides....$18,083.00
119.2-002...Assistant Clerks...$500.00

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

212...Postage....$1,000.00
213...Travel Exp.Absentee Teams....$830.00
213.1...Travel Expense and Taxis...$2,500.00
241...Printing.....$3,500.00
242...Publication of Legal Notices.....$1,500.00
252...Office Equipment.....$1,850.00
261...Legal Services....$1,152.00
263...Meals Precinct Boards.....$18,224.00
264...Meals Election Board....$650.00
265...Janitor Service Building....$3,000.00

ELECTION BOARD.....CONTINUED:

360...Office Supplies.....$300.00
371...Election Supplies.....$18,875.00

564...Polling Places....$5,000.00

Councilman Lutz seconded the motion which carried unanimously.

RE: VOTING....REGISTRATION OF VOTERS:

Councilman Ahrens moved the following be approved:

111.0-001...Board Member....$13,899.00-
111.0-002...Board Member....$13,899.00
113.0-001...Deputy....$8,481.00
113.0-002...Deputy....$8,481.00
113.0-003...Deputy....$8,481.00
113.0-004...Deputy....$8,481.00
113.0-005...Deputy....$8,481.00
113.0-006...Deputy....$8,481.00
121...Extra Help.....$26,350.00

Councilman Taylor seconded the motion which carried with six votes. President Buck was out of the room.

Councilman Ahrens moved the following be approved:

212...Postage....$150.00
241...Printing, Not Office.....$3,150.00
243...Photo and Blue Printing...$500.00
252...Repairs to Equipment....$2,500.00
260...Typewriter Rental....$200.00

360...Office Supplies....$5,000.00
371...Registration Supplies.....$6,000.00

Councilman Wortman seconded the motion which carried unanimously.

RE: VOTING.....CO-OP EXTENSION SERVICE:

Councilman Lutz moved the following be approved:

111.0-001...Area Extension Agent....$12,735.00
113.0-001...Office Manager.....$8,980.00
113.0-002...Secretary....$8,678.00
113.0-003...Secretary....$8,481.00
113.0-004...Area Ext. Agent....$7,896.00
113.0-005...Area Ext. Agent....$7,896.00
113.0-006...Area Ext. Agent....$7,896.00
113.0-007...Area Ext. Agent....$7,896.00
121.0.....Additional Office Help....$4,537.00
122.0.....Part time 4-H Assistant...$5,667.00
123.0.....Home Economist.....$5,038.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Lutz moved the following be approved:

213...Traveling Expenses.....$9,000.00
252...Repairs to Equipment.....$2,700.00
263...Vand.Co. 4-H Clubs.....$6,000.00

360...Office Supplies.....$6,049.00
371...Misc. Supplies....$360.00

722...Office Machines.....$600.00

RE: VOTING....AREA PLAN COMMISSION:

Councilman Ahrens moved the following be approved:

111.0-001...Executive Director....$27,005.00
111.0-002...Deputy Administrator..$ 9,000.00
113.0-000...Planner in Charge.....$16,225.00
113.0-002...Sr. Secretary.....$ 9,379.00
113.0-003...Jr. Secretary.....$ 8,481.00
113.0-004...Zoning Administrator..$13,059.00
113.0-005...Inspector.....Zero
113.0-006...Technician.....$ 9,480.00
113.0-007...Planner.....$13,059.00
121.0-000...Extra Clerical.....$ 7,627.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Lutz abstained.

Councilman Ahrens moved the following be approved:

213...Travel Expense....$800.00
231...Tuition and Seminar....$450.00
241...Printing...$1,800.00
244...Legal Advertising.....$2,500.00
252...Repairs to Equipment...$700.00
261...Legal Services....$10,000.00
262...Intern Program.....$1,300.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Taylor was out of the room.

Councilman Ahrens moved the following be approved:

321...Gas, Oil and Lubricants....$600.00
360...Office Supplies....$2,200.00
371...Drafting Paper...$1,500.00
570...Dues and Subscriptions....$250.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Taylor was out of the room.

RE: VOTING....DATA PROCESSING:

Councilman Schuetz moved the following be approved:

111.0-001...Director.....$26,000.00
119.1-000...Programmer Analyst.....$18,360.00
119.2-000...Programmer.....$10,800.00
119.3-000...Operations Manager.....$8,640.00
121...Student Interns....$6,000.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Taylor was out of the room.

Councilman Schuetz moved the following be approved:

212...Postage....Zero
213...Travel Expense....Zero
252...Equipment Repairs....Zero
263...Software Rental.....Zero

Mr. Schuetz said that Mr. Fortune contacted him and said that all of the 200 accounts could be set into zero dollars.

Councilman Wortman seconded the motion which carried with six votes. Councilman Taylor was out of the room.

DATA PROCESSING.....CONTINUED:

Councilman Schuetz moved the following be approved:

360...Office Supplies.....$100.00
371...Reusable Resources.....$1,200.00
372...Non-Reusable Resources....$3,000.00

570...Dues and Subscription....Zero
592...Computer Lease....$96,100.00

721...Furniture and Fixtures.....Zero (Later amended)

Councilman Wortman seconded the motion which carried unanimously.

RE: VOTING.....DRAINAGE BOARD:

Councilman Schuetz moved that since there is no change in this budget from 1979 he would move the council approve it all as requested in the total amount of $12,130.00. Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....VETERANS SERVICE OFFICER:

Councilman Schuetz moved that the following be approved:

111.0-001...Service Officer....$13,059.00
113.0-001...Assistant Service Officer...$8,980.00
114.0-001...Clerk Typist....$8,481.00
121...Part time Help....$1,000.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Schuetz moved the following be approved:

213...Travel Expenses....$500.00
252...Repairs to Equipment....$85.00

360...Office Supplies....$600.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....COUNTY COMMISSIONERS:

Councilman Schuetz moved the following be approved:

111.0-001...County Commissioner....$10,265.00
111.0-002...County Commissioner....$10,265.00
111.0-003...County Commissioner....$10,265.00
113.0-001...Attorney.....$15,218.00
113.0-002...Attorney.....$15,218.00
116.0-001...Executive Assistant (County Comm)...$14,425.00
117.0-000...Dog Catcher Fund.....$22,599.00
118.0-000...Trash Cont. Employees..$23,760.00
119.1-000...Tax Adjustment Board...$ 1,600.00
122.0-001...Part time Secretary....$ 5,005.00
123.0-000...Board of Review.....$ 8,800.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Schuetz moved the following be approved:

212...Postage....$75,000.00
213.1...Travel Expense....$7,500.00
214...Telephone/Telegraph....$100,000.00
216...Depositions.....$1,000.00
242...Publication of Legal Notice...$10,000.00
244...Duplicating Services.....$17,000.00
245...Insurance Consultant.....$600.00
255...Remodeling.....$5,000.00
261...Legal Services....$12,000.00
263...Solid Waste Disposal....$1,000.00
266...Weights and Measures.....$11,000.00
267...Vaccine/Bovine and Brc....$1,000.00
269...Demolition Funds.....$3,000.00
270...Junk Vehicle Account....$1,000.00

COUNTY COMMISSIONERS.....CONTINUED:

271...Weed Cutting.....$1,000.00
275...Purchasing Dept.....$27,897.00
281...Rural Student Recreation...$5,500.00
281.1...Rural Adult Recreation...$2,500.00
285...Building Commission.....$95,480.00

Councilman Taylor seconded the motion which carried with six votes. Councilman Lutz abstained.

Councilman Schuetz moved that all 300...Supplies accounts be approved as requested, in the total amount of $16,075.00.
Councilman Wortman seconded the motion which carried unanimously.

Councilman Schuetz moved the following be approved:

512.1...Insurance.....$200,000.00
521...Social Security....$392,200.00
522...Retirement Contribution...$415,000.00
523...Group Insurance.....$425,000.00
524...Unemployment Compensation.....$28,000.00
541...Care of T.B. Patients....$10,000.00
543.1...S.W. Mental Health.....$240,000.00
543.2...Retarded Citizens Association...$156,732.00
545...Soil and Water Conservation....$29,141.00
546...Patient-Inmate Care.....$94,000.00
547...Soldiers Burial....$45,000.00
548...Memorial Day Service...$1,200.00
549.1...Law Library Clerk.....$8,080.00
549.4...Urban Transportation...$18,900.08
549.5...Economic Development....Held until later.
549.9...Law Library Vacation Clerk....$625.00
551....Tax Refunds.....$15,000.00
552...Judgements and Refunds....$15,000.00
553...License Tax Refunds....$1,000.00
562...Buildings and Office Space.....$1,501,616.00
571...County Membership Dues....$1,175.00
592...Change of Venue Cost....$25,000.00
593...Examinations of Records...$10,000.00
595...School Transfer Tuition...$60,000.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Ahrens was out of the room.

RE: VOTING....SUPERINTENDENT OF COUNTY BUILDINGS:

Councilman Schuetz moved the following be approved:

111.0-001...Superintendent.....$15,109.00
119.2-001...Carpenter.....$11,953.00
119.3-001...Utility Man.....$ 2,006.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Ahrens was out of the room.

Councilman Schuetz moved the following be approved:

231...Other Operating Expense.....$750.00
252...Repairs to Equipment....$6,000.00
253...Repairs to Buildings and Grounds....$32,000.00
254...A/C and Drinking Fountains....$2,500.00

321...Gas, Oil and Lubricants....$750.00
322...Tires and Tubes.....$200.00
332...Uniforms.....$375.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Ahrens was out of the room.

Councilman Ahrens had to leave the meeting at this time therefore he was not present to vote on any items the remainder of the day.

RE: VOTING....BURDETTE PARK:

Councilman Taylor moved the following be approved:

111.0-001...Manager.....$19,891.00
112.0-000...Compensation of Board.....$900.00
113.0-001...Assistant Manager.....$13,177.00
114.0-001...Secretary/Bookkeeper..$ 8,980.00
115.0-001...Custodian.....$11,343.00
117.0-000...Securities.....$34,517.00
118.0-000...Union Employees.....$116,480.00 (This will include 3 new people at $5.60 hr
121...Other Employees.....$87,308.00
123...Merit Increases....Zero Dollars.

Councilman Lutz seconded the motion which carried with six votes.

Councilman Taylor moved the following be approved:

212...Postage.....$500.00
213...Traveling Expenses.....$750.00
214...Telephone/Telegraph.....$4,930.00
215...Dues and Subscriptions....$100.00
220...Utilities.....$50,000.00
231...Garbage Dumpsters....$4,200.00
244...Advertising and Signs.....$7,500.00
251...Repairs to Buildings.....$25,000.00
252...Repairs to Equipment.....$12,000.00
254...Repairs to Pool.....$40,000.00
255...Sand/Gravel/Cement.....$ 5,000.00
262...Laundry/Cleaning Service..$ 4,000.00
264...Park Planning.....$ 2,000.00

Councilman Wortman seconded the motion which carried with six votes.

Councilman Taylor moved the following be approved:

310...Fuel Butane.....$11,500.00
321...Gas/Oil/Lubricants.....$8,500.00
322...Tires and Tubes.....$3,000.00
323...Garage and Motor.....$3,000.00
330...Uniforms and Linens....$4,000.00
340...Light Bulbs/Electric Supplies....$1,200.00
350...Re-Sale Merchandise....Zero Dollars
360...Office Supplies.....$1,000.00
371...Chemicals.....$13,500.00
371.1...Chemical,Deposit on..$1,000.00
372...Sanitary/Misc. Supplies....$7,000.00

Councilman Wortman seconded the motion which carried with six votes.

Councilman Taylor moved the following be approved:

711...Land and Improvements. Councilman Taylor said it has been decided that we will zero this account in and Mr. Wolf has already submitted a request to the County Auditor's office for $50,000.00.

712...Buildings.....$15,000.00
722...Office Machines.....$1,000.00
723...Motor Vehicles.....Zero
724.1...Park/Playground Equipment....$30;000.00

Councilman Wortman seconded the motion which carried with six votes.

RE: VOTING.....JOINT DEPARTMENT OF LEGAL SERVICES:

Councilwoman Martin moved the following be approved:

111.0-001...Executive Director.....$12,947.00
113.0-000...Deputies....$9,606.00
114.0-001...Clerical Assistant...$1,501.00
114.0-002...Legal Secretary.....$8,165.00
115.0-001...Intern.....$500.00

Councilman Wortman seconded the motion which carried with six votes.

JOINT DEPARTMENT OF LEGAL SERVICES...CONTINUED:

Mrs. Martin moved that all 200...Contractual Services accounts be approved as requested in the total amount of $4,959.00....seconded by Councilman Schuetz and carried with six votes.

Mrs.Martin moved the following be approved:

360...Office Supplies.....$1,926.00

510...Official Bond and Insurance.....$265.00
521...Social Security....$2,054.00
522...Retirement....$2,345.00
523...Group Insurance....$2,761.00
524...Workmans Comp.....$300.00
570...Dues and Subscriptions.....$400.00

724.1...Law Books.....$700.00

Councilman Wortman seconded the motion which carried with six votes.

RE: VOTING....COUNCIL OF GOVERNMENTS:

Councilwoman Martin said she would make the motion that the council approve the entire COG budget as requested in the total amount of $18,024.00 because she understands that we pay 56.3% of 1/3 of the local match which is $7524.00 of actual monies being paid.

Councilman Schuetz seconded the motion which carried with six votes.

RE: VOTING.....COUNTY COUNCIL:

Councilwoman Martin said she has discussed this with the Councilmembers and she recommended that the seven councilmember's salaries stay at $2,722.00, therefore she would move the following be approved:

111.0-001...Councilman....$2,722.00
111.0-002...Councilman....$2,722.00
111.0-003...Councilman....$2,722.00
111.0-004...Councilman....$2,722.00
111.0-005...Councilman....$2,722.00
111.0-006...Councilman....$2,722.00
111.0-007...Councilman....$2,722.00
113.0-001...Executive Assistant...$16,704.00
113.0-002...Attorney.....$6,999.00

Councilman Schuetz seconded the motion. Motion failed with only three votes, those being Councilmen Martin, Schuetz and Buck. Councilmen Taylor, Lutz and Wortman abstained and Councilman Ahrens was absent.
Mrs. Martin moved the following be approved:

111.0-001...Councilman...$2,913.00
111.0-002...Councilman...$2,913.00
111.0-003...Councilman...$2,913.00
111.0-004...Councilman...$2,913.00
111.0-005...Councilman...$2,913.00
111.0-006...Councilman...$2,913.00
111.0-007...Councilman...$2,913.00
113.0-001...Executive Assistant.....$16,704.00
113.0-002...Attorney.....$6,999.00
213...Travel Expense.....$1,000.00
570...Dues and Subscriptions...Zero dollars.

722...Office Machines.....Zero dollars.

Councilman Wortman seconded the motion which carried with five votes. Councilman Schuetz was out of the room and Councilman Ahrens was absent.

653.

RE: VOTING.....HIGHWAY DEPARTMENT:

Councilman Wortman moved the following be approved:

1110...Supervisor...$20,459.00
1120...Assistant Supervisors (3).....$39,661.00
1140...Clerical Assistants (3).....$25,178.00
1160...Highway Inspector.....$10,036.00(later amended)
1170...Highway Engineer.....$23,328.00

Councilman Lutz seconded the motion but he said he does think that in account #1160.... Highway Inspector, we are not being fair to him because this man uses his own pick-up truck and we should compensate him for this.

President Buck said since we can't pay him from a travel account we should compensate him in this account, because this man has money coming out of his own pocket.

Councilman Lutz said he does get paid 15¢ per mile but that sure won't pay for his pick-up truck wear and tear. If we give him a 11% increase then that will raise him to $11,874.00.

Councilman Wortman moved we set account 1160 in the amount of $11,874.00 and he would say he is not taking personalities into consideration.....only positions.

Motion carried with six votes.

Councilman Wortman moved the following be approved:

1212...Postage...$100.00
1213...Traveling Expense...$2,000.00
1214...Telephone/Telegraph...$1,000.00
1220...Utilities-Office....$15,000.00
1240...Printing/Advertising...$300.00
1260...Other Operating Expense:...$1,500.00

1360...Office Records/Supplies...$1,360.00
1370...Petty Cash.....$130.00

Councilman Lutz seconded the motion which carried with six votes.

There was quite a bit of confusion of what should be allowed in the #2110...Truck Drivers account and since the hour was getting late the council decided to recess at this point and resume at this account on the next day, when they can be figured at 8%.

Meeting recessed at 6:00 p.m.

MEETING RECONVENED ON SEPTEMBER 5,1979 TO CONTINUE THE REVEIW OF 1980 BUDGET REQUESTS:

The following members were present: President Harold Buck, Vice President Robert Lutz, Councilmen, Paul Ahrnes, Curt Wortman, William Taylor, Frank Schuetz and Sheila Martin.

Also present were the Assistant to the County Council Miss Vicki Bailey and the County Council Attorney Mr. David Jones. Mrs.Alice McBride, Deputy Auditor was also present.

RE: RE-OPEN..COUNTY ASSESSOR:

Councilman Ahrens moved the County Assessor's budget be re-opened....seconded by Councilman Schuetz and carried unanimously.

Councilman Ahrens said there were two error's in salaries in this budget, those being accounts 113.0-003...Deputy, Inheritance and 113.0-004....Deputy Excise and Inh.Tax. In both of these instances it shows an incorrect figure as to what these persons are now earning, therefore with an 8% increase he would move the following be approved:

113.0-003...Deputy, Inheritance.....$9,520.00
113.0-004...Deputy, Excise and Inheritance Tax.....$9,520.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Taylor abstained.

RE: RE-OPEN.....COUNTY COMMISSIONERS:

Councilman Schuetz moved the County Commissioners budget be re-opened...seconded by Councilman Wortman and carried unanimously.

549.5...Economic Development. Councilman Schuetz moved this account be set in at zero dollars.

President Buck said he might explain that this account has not been used for the last two years.

Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING.....COUNTY HIGHWAY DEPARTMENT:

Councilman Wortman said we left off at account #2110; so that he might do some research of some figures, which he did do, therefore he would move that the following be approved:

2110...Truck Drivers.....$130,416.00 (This is for eleven employees).
2120...Equipment Operators.....$114,635.00.
2130...Laborers.....$128,128.00
2150...Summer Employees...$5,501.00
2160...Overtime Estimate..$25,000.00

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved:

2220...Utilities.....$500.00
2260...Other Contractual.....$60,000.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Ahrens moved the following be approved:

2371...Hardware and Tools....$2,200.00
2372...Calcium Chloride.....$35,000.00
2373...Weed Spray-Herbicide..$5,000.00
2374...Paint.....$1,200.00

Councilman Lutz seconded the motion which carried unanimously.

HIGHWAY DEPARTMENT....CONTINUED:

Councilman Wortman moved the following be approved:

2410...Stone and Gravel....$100,000.00
2420...Culvert, Tile and Pipe..$5,500.00
2430...Bituminous Materials....$102,000.00
2450...Lumber.....$1,000.00
2470...Concrete...$3,000.00
2480...Guard Rails....$3,000.00 (For replacements only).

Councilman Lutz seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved:

2560...Rental on Equipment.....$2,000.00
2580...Drainage and Other Assessments....$5,000.00

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved:

4110...Garage Mechanic Assistants.....$37,212.00(This is two different ranges of salaries)
4120...Night Watchman and Janitor.....$67,078.00
4130...Tool Crib Clerk and Gas Man....$23,504.00

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved:

4210...Comm. Exp. Telephone....$1,000.00
4220...Uniforms.....$7,000.00
4230...Traffic Dept.....$40,000.00(This is for Mr. Bill Judd's office).
4251...Garage and Service Bldg....$1,000.00
4252...Tractor and Truck Repair....$30,000.00 (Later amended).

President Buck said if we give them two new trucks, is it necessary to allow the $30,000.00 in this account.

Councilman Wortman said this is going to be for the grader, grade-all, the paver and the mover.

Councilman Taylor said he thinks that account 4253 would take care of the equipment that Councilman Wortman just mentioned.

Councilman Wortman said this is true, therefore he would change account 4252...Tractor and Truck Repair to read $25,000.00 instead of the $30,000.00 stated above.

4253...Road Equipment Repairs.....$25,000.00

Councilman Lutz seconded the motion which carried with six votes. Councilmen Schuetz opposed.

Councilman Wortman moved the following be approved:

4321...Gas, Oil and Lubricants.....$70,000.00
4322...Tires and Tubes.....$10,000.00
4323...Other Garage & Motor Supplies...$10,500.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved:

4511...Casualty Coverage...$83,000.00
4512...Work Compensation...$15,000.00
4513...Bond.....$20.00
4521...Social Security.....$30,000.00
4522...Retirement $35,000.00
4523...Group Insurance.....$37,000.00
4524...Unemployment Comp...$ 2,800.00

Councilman Lutz seconded the motion which carried with six votes. Councilman Taylor opposed.

COUNTY HIGHWAY....CONTINUED:

Councilman Wortman moved the following be approved:

4721...Trucks.....$54,000.00. Councilman Wortman said this is for the two new dump trucks and one new van.

President Buck said he is with the two trucks but not in agreement with the new van.

President Buck called for a second and received none.....motion died.

Councilman Wortman moved that account 4721 be approved in the amount of $46,000.00, which will be for two new trucks at $23,000.00 each...seconded by Councilman Lutz and carried with six votes. Councilman Taylor opposed.

President Buck said this would be for the two new trucks but not the new van.

RE: VOTING....CIRCUIT COURT:

Councilman Wortman moved the following be approved:

111.0-001...Judge.....$12,450.00
113.0-001...Court Reporters....$27,966.00
115.0-000...Probation Officers....$65,954.00
116.0-001...Jury Commissioners.....$2,333.00
117.0-000...Riding Bailiff.....$11,009.00
118.0-001...Co-ordinator,Public Defender...$13,227.00
119.1-001...Public Defender.....$18,611.00
119.2-001...Public Defender Secretary.....$4,711.00
119.3-001...Law Clerk....$5,938.00
119.4-001...Public Defender (Matching Fund)...$11,488.00
119.5-001...Budget Clerk....$9,575.00
119.6-001...Probation Department Clerk....$8,927.00
119.7-000...Part-time Bailiffs....$13,997.00
119.8-000...Summer Interns Funds....$2,160.00
125...Per Diem Grand Jurors...$5,000.00
126...Per Diem Petit Jurors..$30,000.00
127...Pauper Compensation....$35,000.00
129.1-000...Special Reporters...$20,000.00
129.2-000...Special Interns.....$11,698.00
129.5-000...Bail Bond Program...$44,162.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved:

213...Traveling Expenses.....$3,080.00
265...Duplicating Machines...$3,000.00

360...Office Supplies.....$3,413.00
371...Office Supplies (Probation Dept)....$5,250.00

591...Return of Fugitives.....$5,000.00
592...Lodging and Meals for Jurors....$9,000.00

723...Repair and Service to Equipment....$550.00
724.1...Law Books.....$1,452.00

Councilman Schuetz seconded the above motion which carried with a unanimous vote.
Encumbranses:
Councilman Taylor asked Mrs. McBride if the encumbrances will be made before our December meeting and she replied no, not until the end of December,1979.
Councilman Taylor asked if an encumbrance could be made from the Return of Fugitives account and Mrs. McBride said no, we cannot encumber any salaries.

RE: VOTING.....SUPERIOR COURT:

Councilwoman Sheila Martin said she would make the following motion on the 100.... Personal Services accounts and they all reflect an 8% increase:

111.0-000...Judges.....$87,143.00
112.0-001...Misdemeanor Referee.....$46,842.00
113.0-000...Court Reporters.....$139,970.00
114.0-000...Court Bailiffs.....$81,603.00
115.0-000...Probation Officers.....$215,904.00
115.1-001...Director of Vulunteer Services.....$15,513.00
116.0-000...Riding Bailiffs.....$77,070.00
116.1-001...Assistant Chief Clerk...$11,008.00
117.0-001...Bailiff Transportation Officer...$6,550.00
118.0-001...Budget Clerk....$11,692.00
119.0-000...Public Defenders.....$65,055.00
119.1-001...Chief Clerk Probate..$13,741.00
119.2-001...Court Administrator..$27,994.00
119.3-001...Pauper Investigator..$11,962.00
119.4-000...Clerical Assistants..$60,746.00
119.5-001...Public Defender Secretary...$4,689.00
120.1...Summer Probationary Officers....$4,000.00
120-2...Child in Placement Supervisor...$12,960.00
126...Per Diem Petit Jurors....$40,000.00
127...Pauper Expense.....$25,000.00
129.1.....Special Reporter...$1,000.00

Councilman Taylor seconded the motion which carried with six votes. President Buck was out of the room.

Ms. Martin moved that all of the 200...Contractual Services accounts be approved as advertised in the total amount of $26,280.00.....seconded by Councilman Taylor and carried with six votes. President Buck was out of the room.

Ms. Martin moved that all of the 300...Supplies accounts be approved as advertised, in the total amount of $15,000.00...seconded by Councilman Taylor and carried with six votes. President Buck was out of the room.

Ms. Martin moved that all 500...Current Charges accounts be approved as advertised in the total amount of $12,880.00.....seconded by Councilman Taylor and carried with six votes. President Buck was out of the room.

Ms. Martin moved that all the 700...Properties account be approved as advertised in the total amount of $9,200.00....seconded by Councilman Taylor and carried with six votes. President Buck was out of the room.

RE: VOTING....DRUG AND ALCOHOL DEFERRAL SERVICE:

Councilwoman Martin moved the following be approved:

111.0-001...Director.....$22,680.00)
113.0-001...Associate Director....$17,280.00) These three positions were amended
113.0-002...Clinical Coordinator..$17,280.00) later.
113.0-004...Executive Secretary...$17,820.00
113.0-008...Therapist.....$14,040.00

Councilman Taylor seconded the motion which carried with six votes. President Buck was out of the room for all of the voting in this department.

Ms. Martin moved the following be approved:

212...Postage....$1,500.00
213...Travel.....$5,000.00
220...Utilities..$1,700.00
241...Printing, Other than Office....$1,500.00
243...Photo and Blue Printing.....$1,000.00
260...Lease of Equipment.....$3,500.00

Councilman Taylor seconded the motion which carried with six votes.

DRUG AND ALCOHOL DEFERRAL SERVICE....CONTINUED:

Ms. Martin moved the following be approved:

360...Office Supplies.....$2,800.00

510...Bonds and Insurance..$1,700.00
550...Client Treatment Cost...$35,000.00
552...Client Refunds.....$900.00
560...Rent.....$7,116.00
571...Fees and Subscription.....$700.00

723...Office Equipment.....Zero Dollars.

Councilman Taylor seconded the motion which carried with six votes.

Ms. Martin said we gave some increases in salaries to three positions in this budget, therefore she would like to re-open the 100...Personal Services accounts....seconded by Councilman Taylor and carried unanimously. (President Buck came back into the meeting).

Ms. Martin moved the following be approved:

111.0-001...Director.....$22,896.00
113.0-001...Associate Director.....$17,388.00
113.0-002...Clinical Coordinator...$17,388.00

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

RE: VOTING.....AUDITORIUM:

Councilman Ahrens moved the following be approved:

111.0-001....Manager.....$19,207.00
113.0-001....Assist Manager and Secretary...$11,692.00
113.0-003...Bldg/Grounds..Clean-up.....$43,125.00
113.0-004...Maintenance Supervisor.....$12,375.00
121...Extra Help and Clerk....$2,000.00

Councilman Wortman seconded the motion which carried unanimously.

Councilman Ahrens moved the following be approved:

212...Postage.....$250.00
213...Travel.....$900.00
220...Utilities.....$72,000.00
251...Building and Structure....$6,000.00
252...Repairs to Equipment....$21,000.00
262...Uniforms.....$750.00
263...Trash Hauling...$1,000.00
264...Pest Control....$475.00

Councilman Taylor seconded the motion which carried unanimously.

Councilman Ahrens moved the following be approved:

360...Office Supplies.....$450.00
371...Tickets and Brochures.....$1,000.00
372...Sanitary Supplies and Lights....$7,700.00

Councilman Ahrens moved the following be approved:

570...Dues and Subscriptions.....$175.00

711...Land and Improvements.....Zero Dollars.
712...Buildings, Office and Stage.....$18,000.00
721...Furniture and Fixtures.....$ 3,000.00

Councilman Wortman seconded the motion which carried unanimously.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

Councilman Wortman moved the following be approved:

2110...Bridge Engineer.....$23,328.00
2130...Chief Inspector.....$11,659.00
2140...Asst. Inspector.....$11,659.00
2160...Superintendent.....$13,142.00
2170...Deputy.....$2,333.00

2180...Operator.....$12,980.00
2190...Laborers.....$23,296.00

Councilman Ahrens seconded the motion which carried unanimously.

Councilman Wortman moved the following be approved:

2250...Maintenance and Repair....$100,000.00
2270...Social Security....$6,130.00
2280...Retirement.....$6,500.00
2290...Hospitalization....$8,400.00
2291...Unem.Insurance.....$ 480.00

2300...Supplies.....$1,500.00

2400...Material.....$100,000.00

Councilman Ahrens seconded the motion which carried unanimously.

RE: VOTING.....HEALTH DEPARTMENT:

Councilman Lutz moved the council approve the Health Department's budget as requested, in the total amount of $683,174.00....seconded by Councilman Wortman and carried with a unanimous vote.

RE: VOTING.....AIRPORT AUTHORITY:

Councilman Ahrens moved the council approve the Airport Authority's budget as requested, in the total amount of $1,412,604.00....seconded by Councilman Taylor and carried with a unanimous vote.

RE: VOTING.....CONVENTION AND VISITOR'S BUREAU:

Councilman Taylor moved the council approve the Convention and Visitor's Bureau's budget as requested, in the total amount of $116,669.00...seconded by Councilman Wortman and carried with a unanimous vote.

RE: VOTING....LEVEE AUTHORITY:

Councilman Lutz moved the council approve the Levee budget as requested in the total amount of $405,691.00.....seconded by Councilman Taylor and carried unanimously.

RE: APPROVAL OF SALARIES OF THE KNIGHT, CENTER AND PIGEON TOWNSHIP ASSESSORS:

President Buck said we delayed voting on the salaries of the Knight, Center and Pigeon Township Assessor's, because there was a feeling that since these three townships are so close in size that perhaps their salaries should be brought a little closer together.

Councilman Taylor moved that all three of those Assessor's mentioned be allowed in the amount of $16,654.00 each.....seconded by Councilman Wortman.

Mr. Wilkey, representative of Local 808 said if this is approved, the council is opening a can of snakes, by holding everyone to 8% and allowing some officeholders to go over that. Where were these people when the job evaluation came about. He feels this is going to start some problems if it is allowed, and he would suggest the council stick with what they have allowed for everyone else.

Councilman Taylor said no officeholder was on the Job Evaluation Study, only persons under them.

Mr. Wilkey said you didn't eveluate the Union people either.

Councilman Taylor said since he has been on the council, he cannot remember a time the union didn't get what they wanted. They always come back after the first of the year, for additional appropriations from us, and they get it, therefore he does not feel there is a justifiable argument with the union concerning these three Assessor's. He said at one time these Assessor's had another income along with these positions, but now that is no longer true, in most cases.

Councilman Ahrens said he cannot see where we can give one man a $4,000.00 raise, because he tried to equalize a salary and couldn't get it done, and he does not think it is fair.

Councilman Schuetz said he thinks we should stay at the 8% for the Officeholders.

President Buck said we have a motion and a second on the floor to set all three, the Knight, Center and Pigeon Assessor's in at the same salary of $16,654.00 each and at this time he would ask for a vote.

Motion failed with only two affirmative votes, those being Councilman Taylor and Wortman. All others opposed:

Councilman Schuetz moved the following be approved:

111.0-111.0-001..Center Township Assessor.$13,230.00
113.0-111.0-001..Knight Township Assessor.$13,068.00
115.0-111.0-001..Pigeon Township Assessor.$16,654.00

Councilman Wortman seconded the motion which carried with six votes. Councilman Taylor opposed.

RE: REVENUE SHARING FUNDS:

Councilman Lutz said he would make the motion that the amount of $1,295,344.00 of the Sheriff department's salaries be taken from the Federal Revenue Sharing Fund and that the remaining $130,792.00 be taken from the County General Fund.

Councilman Taylor seconded the motion which carried with six votes. Ms. Martin abstained.

RE: RE-OPENING OF THE WELFARE DEPARTMENT'S BUDGET:

Councilman Schuetz moved the Welfare budget be re-opened...seconded by Councilman Taylor and carried unanimously.
Councilman Schuetz said he has been informed that the state has approved the salaries as requested by the Welfare Department, therefore he would make the motion the following 100...Personal Services accounts to be changed as follows:

111...Salary of Director.....$30,524.00
112...Supervisors.....$349,132.00
113...Caseworkers....$1,432,271.00
114...Clerical Assistants....$242,286.00
118...Attorneys.....$21,000.00
121...County Welfare Board.....$1,920.00

Council attorney said the figures advertised may be state approved, but not set by the state, and he wants the council to be aware of the fact they can lower the salaries.

Councilman Taylor seconded the motion which carried with six votes. Councilman Lutz abstained.

RE: RE-OPENING OF THE DATA PROCESSING BUDGET:

Councilman Schuetz moved the Data Processing budget be re-opened....seconded by Councilman Martin and carried unanimously.

721...Furniture and Fixtures. Councilman Schuetz moved this account be approved in the amount of $500.00...seconded by Councilman Taylor and carried unanimously.

RE: RE-OPENING OF COUNTY AUDITOR...MECHANIZED:

Councilman Schuetz moved the council re-open the County Auditor...Mechanized budget. Councilman Taylor seconded the motion which carried unanimously.

113.0-021...Computer Liaison. Councilman Schuetz said he would move this line item be set into Zero Dollars, because he assumes they will not be using the computer any more.

Mrs. McBride said we will be using it for payroll, but she will let Mr. John speak for it come the first of the year.

Councilman Taylor seconded the motion which carried unanimously.

RE: RE-OPENING OF COUNTY CLERK:

Councilman Schuetz moved the council re-open the Clerk of Circuit Court's budget. Ms. Martin seconded the motion which carried with five votes. Councilman Taylor and Lutz abstained.

Councilman Schuetz moved the following be approved:

113.0-048...Clerk.....$8,481.00
113.0-049...Clerk.....$8,481.00
113.0-050...Clerk.....$8,481.00
113.0-051...Clerk.....$8,481.00

Councilman Wortman seconded the motion..

After a brief discussion which was a repeat as to what was said earlier by Shirley Cox and Councilman Taylor, President Buck called for a vote. Motion carried with six votes. Councilman Taylor opposed.

Mrs. Cox said she will promise the council one thing, and that is that she will review her budget again and if she can possibly cut some CETA employees.....she will.

RE: WORKING BALANCE OF GENERAL FUND:

Councilman Schuetz moved that the Operating Balance of the County General Fund be cut by $100,000.00....seconded by Councilman Wortman and carried unanimously.

RE: PER DIEM RATES SET:

Councilman Lutz moved the following per diem rates be approved:

Extra Help.....$25.00 per day.
Tax Adjustment Board....$40.00 per day.
Drainage Board Members..$25.00 per meeting.

Councilman Schuetz seconded the motion which carried unanimously.

RE: LOCAL 808:

Mr. Kenneth Wilkey said he would like to take this opportunity to thank the County Council for allowing him to appear before this council and allowing him to state his view on the issues at hand.

RE: ELECTION OF OFFICERS:
Mrs. Alice McBride was in charge of the election of officers:
Councilman Wortman nominated Harold Buck to serve as President of the County Council.
Councilman Schuetz seconded the motion.
There being no further nominations, Mrs. McBride declared nominations closed, and called for a vote and received six. Councilman Taylor abstained.

Councilman Ahrens nominated Mr. Bob Lutz for Vice President, seconded by Councilman Wortman.

Councilman Lutz nominated Sheila Martin for Vice President, seconded by Councilman Schuetz.

There being no further nominations, President Buck declared nominations closed.

President Buck called for a vote for Bob Lutz for Vice President and received three, those being Councilman Ahrens, Mortman and Buck.

President Buck called for a vote for Sheila Martin and received three, those being Councilmen Lutz, Schuetz and Martin.

President Buck said the vote is three to three.

Councilman Taylor said he abstains from all voting.

Councilman Lutz said he declines the nomination for Vice President.

President Buck declared Sheila Martin Vice President.

RE: SALARY ORDINANCE FOR 1980:

Councilman Schuetz moved that all the salaries to be inserted in the Salary Ordinance for 1980 be in conformance with the salaries as approved in the budget book.

Councilman Taylor seconded the motion which carried unanimously.

There being no further business, meeting adjourned at 6:00 p.m.

ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH, COUNTY, INDIANA
SEPTEMBER 5, 1979.

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, 1980, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below.

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY $	ALLOWED ANNUAL SALARY $
	SECTION 1. CLERK OF CIRCUIT COURT		
1	Clerk of Circuit Court	24,578.97	22,151.00
1	Chief Deputy	16,321.78	16,474.00
8	Court Clerks (@$ 8,980.00)	71,167.84	71,840.00
1	Bookkeeper-Supervisor	9,588.27	9,678.00
22	Deputy Clerks (@$ 8,481.00)	184,836.08	186,582.00
1	Cashier	9,489.83	9,579.00
1	Bookkeeper	8,500.08	8,580.00
1	Support Clerk	9,489.83	9,579.00
1	Assistant Support Clerk	9,071.46	9,157.00
2	Supervisors (1@$ 10,758.00)(1@$ 9,678.00)	20,246.54	20,436.00
1	Garnishee Clerk	9,489.83	9,579.00
1	Commitment Clerk	8,607.08	8,688.00
9	Deputy Clerks (@$ 8,481.00)	75,614.76	76,329.00
	TOTAL	$ 457,002.35	$458,652.00
	SECTION 2. COUNTY AUDITOR		
1	County Auditor	25,268.00	24,809.00
1	Chief Deputy	16,780.00	16,475.00
1	Insurance Clerk	11,424.00	9,579.00
1	Payroll Clerk	11,424.00	9,579.00
1	Claims Clerk	11,424.00	9,579.00
2	Bookkeepers (@$ 9,579.00)	22,848.00	19,158.00
1	Welfare Clerk	10,600.00	8,580.00
1	Secretary and Legal Clerk	10,500.00	9,379.00
1	Council Clerk	9,552.00	8,980.00
1	Budget Clerk	9,552.00	8,980.00
	Longevity	15,000.00	-0-
	TOTAL	$ 154,372.00	$125,098.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 2-A. AUDITOR-MECHANIZED		
1	First Deputy	13,300.00	13,059.00
1	Second Deputy	9,857.00	9,678.00
1	Posting Supervisor	8,738.00	8,580.00
6	Posting Clerks (3@$8080.00) (3@$8481.00)	51,822.00	49,683.00
1	Addressograph Supervisor	8,738.00	8,580.00
3	Transfer Clerks (@$8,080.00)	25,911.00	24,240.00
1	Posting and Addressograph Clerk	8,637.00	8,481.00
1	Real Estate Clerk	8,738.00	8,580.00
1	Computer Liaison	10,600.00	-0-
1	Transfer Supervisor	8,738.00	8,234.00
	Extra Help	20,000.00	20,000.00
	TOTAL	$ 175,079.00	$ 159,115.00
	SECTION 3. COUNTY TREASURER		
1	County Treasurer	23,718.00	23,287.00
1	Chief Deputy	16,780.00	16,475.00
1	Collector of Delinquent Taxes	9,756.00	9,579.00
1	Supervisor-Posting Machines	9,145.00	8,980.00
1	Registrar of Taxes	8,738.00	8,580.00
2	Cashiers (@$ 8,580.00)	17,576.00	17,160.00
1	Secretary	9,145.00	8,980.00
10	Counter and Posting Clerks (@$ 8,080.00)	82,291.00	80,800.00
1	Accounting Clerk, Certified to Clerk	8,637.00	8,481.00
	Extra Help	6,250.00	6,250.00
	TOTAL	$ 192,036.00	$ 188,572.00
	SECTION 4. COUNTY RECORDER		
1	County Recorder	23,718.00	18,522.00
1	Chief Deputy	16,779.00	15,109.00
1	Bookkeeper	9,200.00	8,580.00
1	Miscellaneous Deputy	8,637.00	8,481.00
1	Mortgage and Release Deputy	8,637.00	8,481.00
1	Deed Deputy	8,637.00	8,481.00
1	Uniform Commercial Code Deputy	8,637.00	8,481.00
1	Photo Copy Deputy	8,637.00	8,481.00
1	Assistant Bookkeeper	8,637.00	8,481.00
	Part time Deputy	2,500.00	2,500.00
	Merit Increase	2,400.00	-0-
	TOTAL	$ 106,419.00	$ 95,597.00
	SECTION 5. SHERIFF		
1	Sheriff	22,985.00	21,010.00
1	Chief Deputy	21,282.00	20,021.00
2	Lieutenant County Policemen (@$18,246.00)	72,984.00	36,492.00
12	Sergeant County Policemen (@$16,894.00)	202,728.00	202,728.00
10	Detective County Policemen (@$15,643.00)	125,144.00	156,430.00
49	Patrolmen & Policewomen (@$14,484.00)	709,716.00	709,716.00
3	Probationary Patrolmen (@$13,484.00)	80,904.00	40,452.00
3	Summer Interns	3,960.00	3,960.00
1	Secretary	9,598.00	9,598.00
	Payment Officers	5,500.00	5,500.00
	Longevity	53,500.00	53,500.00
	Special Deputy, Grarding	6,500.00	6,500.00
3	Civilian Radio Operator (@$9,915.00)	39,660.00	29,745.00
2	Process Server	6,600.00	6,600.00
7	Jailers (@$ 9,915.00)	69,405.00	69,405.00
2	Captains (@$ 19,706.00)	39,412.00	39,412.00
1	Nurse	13,867.00	13,867.00
	Merit Board		1,200.00
	TOTAL	$1,483,745.00	$1,426,136.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 6. COUNTY SURVEYOR		
1	Surveyor	22,673.20	22,261.00
1	Deputy County Surveyor	16,779.40	16,475.00
1	Party Chief	15,306.50	15,029.00
1	Instrumentman	13,018.50	12,782.00
1	Chainman	12,446.50	12,221.00
1	Rodman	11,874.50	11,659.00
1	Chief Draftsman	15,787.20	15,501.00
2	Draftsmen (@$ 11,659.00)	23,749.00	23,318.00
1	Secretary	9,145.40	8,980.00
2	Inspectors (@$ 11,659.00)	23,749.00	23,318.00
	TOTAL	$ 164,529.20	$161,544.00
	SECTION 7. CORONER		
1	Coroner	12,368.00	12,484.00
1	Chief Deputy Coroner	16,788.00	15,110.00
1	Clerk	8,895.00	8,481.00
1	Vacation Clerk	230.00	233.00
1	Assistant Deputy -	3,223.00	2,649.00
1	Assistant Deputy	3,223.00	2,649.00
	TOTAL	$ 44,727.00	$ 41,606.00
	SECTION 8. PROSECUTING ATTORNEY		
	Deputies	207,419.00	203,843.00
1	Receptionist	8,229.00	8,079.00
1	Paralegal/Reporter-Circuit Court	10,500.00	9,647.00
1	Paralegal/Reporter-Superior Court	10,500.00	9,647.00
1	Filing Paralegal/Reporter	10,500.00	9,647.00
1	Administration Paralegal/Reporter	10,500.00	9,647.00
	Intern Program	5,000.00	5,000.00
1	Investigator	12,500.00	12,500.00
	Witness Fees	10,000.00	10,000.00
	Miscellaneous Drawing	6,000.00	6,000.00
	Crime Control	10,000.00	10,000.00
	Juvenile Secretary	8,000.00	8,000.00
1	Investigator	10,500.00	10,500.00
1	Investigator	11,909.00	11,692.00
1	Investigator	8,732.00	8,573.00
1	Juvenile Investigator	12,500.00	12,500.00
	Merit Increase	8,000.00	-0-
	TOTAL	$ 360,789.00	$345,275.00
	SECTION 8-A. PROSECUTOR IV-D PROGRAM		
1	Support Clerk	8,800.00	8,640.00
1	Director	14,669.00	14,402.00
1	Assistant Director	13,300.00	13,059.00
1	Secretary	9,145.00	8,980.00
1	Support Deputy	24,754.00	24,305.00
1	Additional Secretary	8,600.00	-0-
	TOTAL	$ 79,268.00	$ 69,386.00
	SECTION 9. COUNTY ASSESSOR		
1	County Assessor	24,500.80	23,274.00
1	Chief Deputy	16,322.00	16,475.00
1	Inheritance Tax Appraiser	15,644.00	15,791.00
1	Deputy, Inheritance Tax	10,000.00	9,520.00
1	Deputy, Inheritance	10,000.00	9,520.00
1	Deputy, Real Estate Township	9,500.00	8,481.00
1	Deputy, Auto Excise Tax	9,500.00	8,481.00
2	Deputy, Real Estate (@$ 11,516.00)	22,820.00	23,032.00
	TOTAL	$ 118,366.00	$ 114,574.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
	SECTION 9-A. ARMSTRONG ASSESSOR	$	$
1	Assessor	900.00	900.00
1	Chief Deputy	1,963.00	1,963.00
	Extra Help	891.00	891.00
	TOTAL	3,754.00	$ 3,754.00
	SECTION 9-B. CENTER ASSESSOR		
1	Assessor	16,962.00	13,230.00
1	Chief	13,995.00	13,741.00
1	Real Estate Deputy	13,995.00	13,741.00
1	First Deputy	10,852.00	8,481.00
1	Second Deputy	8,637.00	8,481.00
1	Third Deputy	8,637.00	8,481.00
1	Fourth Deputy	7,852.00	8,481.00
1	Part-time Office & Outside Deputy	12,352.00	3,000.00
	Seniority & Experience in Field of Assess.	6,000.00	-0-
	TOTAL	$ 99,282.00	$ 77,636.00
	SECTION 9-C. GERMAN ASSESSOR		
1	Assessor	3,000.00	1,966.00
1	Chief Deputy	9,500.00	8,900.00
	Clerical	9,000.00	-0-
	Part-time	14,600.00	10,000.00
	TOTAL	$ 36,100.00	$ 20,866.00
	SECTION 9-D. KNIGHT ASSESSOR		
1	Assessor	16,750.00	13,068.00
1	Chief Deputy	13,996.00	13,741.00
1	Real Estate Deputy	13,996.00	13,741.00
1	First Deputy	8,637.00	8,481.00
1	Second Deputy	8,637.00	8,481.00
1	Third Deputy	8,637.00	8,481.00
1	Fourth Deputy	8,637.00	8,481.00
	Extra Deputies	10,500.00	6,500.00
	Merit Increase	2,000.00	-0-
	TOTAL	$ 91,790.00	$ 80,974.00
	SECTION 9-E. PERRY ASSESSOR		
1	Assessor	7,500.00	7,500.00
1	Chief Deputy	12,750.00	11,794.00
1	Real Estate Deputy	9,500.00	9,500.00
4	Part-time	20,800.00	19,964.00
	Extra Deputies	3,750.00	-0-
	TOTAL	$ 54,300.00	$ 48,758.00
	SECTION 9-F. PIGEON ASSESSOR		
1	Assessor	17,733.00	16,654.00
1	Chief Deputy	14,631.00	13,741.00
1	Real Estate Deputy	14,631.00	13,741.00
1	First Deputy	10,973.00	8,481.00
1	Second Deputy	9,030.00	8,481.00
1	Third Deputy	9,030.00	8,481.00
1	Fourth Deputy	9,030.00	8,481.00
	Extra Help	12,600.00	6,500.00
	Merit Increase	600.00	-0-
	TOTAL	$ 98,258.00	$ 84,560.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED	ANNUAL SALARY ALLOWED
	SECTION 9-G. SCOTT ASSESSOR		
1	Assessor	1,025.00	1,025.00
6	Deputies	13,200.00	13,200.00
	TOTAL	$ 14,225.00	$ 14,225.00
	SECTION 9-H. UNION ASSESSOR		
1	Assessor	648.00	648.00
	Township Clerk	1,632.95	1,633.00
	TOTAL	2,280.95	$ 2,281.00
	SECTION 10. ELECTION BOARD		
	Election Board Members	1,800.00	1,800.00
	Election Board Attorney	600.00	600.00
	Canvass Board Members	1,200.00	1,200.00
	TOTAL	$ 3,600.00	$ 3,600.00

Election Officer Supervisor.....$4.01 per hour.
Ballot Assembly & District Supervisor....$3.75 per hour.
Clerical and Assembly Assistants.....$3.21 per hour.
Canvass Board Assistant.....$3.00 per hour.
Deputy Election Commissioners.....$3.00 per hour.
Members Absentee Voter Teams.....$20.00 per day.

	SECTION 11. VOTER'S REGISTRATION		
2	Board Members	27,539.66	27,798.00
6	Deputies (@8,481.00)	50,409.84	50,886.00
	Extra Help	26,350.00	26,350.00
	TOTAL	$ 104,299.50	$105,034.00
	SECTION 12. COOPERATIVE EXTENSION SERVICE		
1	Area Extension Agent	12,616.00	12,735.00
1	Area Extension Agent	7,823.00	7,896.00
1	Area Extension Agent	7,823.00	7,896.00
1	Area Extension Agent	7,823.00	7,896.00
1	Area Extension Agent	7,823.00	7,896.00
1	Office Manager	8,896.00	8,980.00
1	Secretary	8,597.00	8,678.00
1	Secretary	8,402.00	8,481.00
	College Work Study	4,537.00	4,537.00
	Part-time 4-H Program Assistant	5,614.00	5,667.00
	Part-time Adult Home Ec. Paraprofessional	4,990.00	5,038.00
	TOTAL	$ 84,944.00	$ 85,700.00
	SECTION 13. AREA PLAN COMMISSION		
1	Executive Director	26,754.28	27,005.00
1	Senior Secretary	9,291.88	9,379.00
1	Junior Secretary	8,401.64	8,481.00
1	Zoning Administrator	12,937.37	13,059.00
1	Deputy Administrator for Permits	9,500.00	9,000.00
1	Planner I	12,937.37	13,059.00
1	Planner-In-Charge	16,074.61	16,225.00
	Extra Clerical	7,500.00	7,627.00
1	Inspector	9,000.00	-0-
1	Draftsperson	9,391.39	9,480.00
	TOTAL	$ 121,788.54	$113,315.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 14. DATA PROCESSING		
1	Director	26,000.00	26,000.00
1	Programmer Analyst	18,190.00	18,360.00
1	Programmer	10,700.00	10,800.00
1	Operations Manager	8,560.00	8,640.00
	Student Intern	9,000.00	6,000.00
	TOTAL	$ 72,450.00	$ 69,800.00
	SECTION 15. DRAINAGE BOARD		
1	President $35.00 Per Meeting.		
1	Member $35.00 Per Meeting.		
1	Member $35.00 Per Meeting.		
	Ditch Cleaners $3.00 Per Hour.		
	SECTION 16. VETERANS SERVICE OFFICER		
1	Veterans Service Officer	15,000.00	13,059.00
1	Assistant Service Officer	9,714.00	8,980.00
1	Clerk Typist	8,852.00	8,481.00
	Extra Help	1,000.00	1,000.00
	TOTAL	$ 34,566.00	$ 31,520.00
	SECTION 17. COUNTY COMMISSIONERS		
3	County Commissioners (@$ 10,265.00)	31,363.20	30,795.00
2	County Attorneys (@$ 15,218.00)	31,341.20	30,436.00
1	Executive Assistant to Commissioners	14,691.60	14,425.00
1	Soil Conservation Clerk	8,866.00	8,866.00
1	Secretary	5,004.90	5,005.00
1	Law Library Clerk	8,229.10	8,080.00
1	Vacation Clerk (Law Library)	625.00	625.00
	Dog Catcher Fund	23,961.60	22,599.00
	Trash Containers Employees	23,961.60	23,760.00
	Tax Adjustment Board	1,600.00	1,600.00
	Per Diem Board of Review	8,800.00	8,800.00
	TOTAL	158,444.00	$154,991.00
	Part-time Secretary.....$30.15 per day.		
	Vacation Clerk.....$25.00 per day.		
	Dog Catcher (Truck Driver).....$5.81 per hour.		
	Dog Catcher (Laborer).....$5.71 per hour.		
	Trash Container(Truck Driver).....$5.81 per hour.		
	Trash Container(Laborer).....$5.71 per hour.		
	T.A.B.& Board of Review (Per Diem).....$40.00 per day.		
	SECTION 18. SUPERINTENDENT OF COUNTY BUILDINGS		
1	Superintendent	15,387.90	15,109.00
1	Carpenter	12,173.70	11,953.00
1	Utility Man	2,005.50	2,006.00
	TOTAL	29,567.10	$ 29,068.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 19. CIRCUIT COURT		
1	Judge	13,831.70	12,450.00
2	Court Reporters	29,512.00	27,966.00
1	Riding Bailiff	11,212.00	11,009.00
4	Probation Officers	70,474.00	65,954.00
1	Public Defender Coordinator	13,471.00	13,227.00
1	Public Defender	18,955.00	18,611.00
1	Public Defender Secretary	4,798.00	4,711.00
1	Law Clerk (Matching Funds)	8,000.00	5,938.00
	Jury Commissioner	2,376.00	2,333.00
	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	35,000.00	35,000.00
	Special Reporter	20,000.00	20,000.00
	Special Interns	14,300.00	11,698.00
	Bail Bond Program	44,162.00	44,162.00
	Public Defender (Matching Funds)	11,700.00	11,488.00
	Budget Clerk	10,800.00	9,575.00
	Probation Department Clerk	8,418.00	8,927.00
	Part-time Bailiffs	15,400.00	13,997.00
	Summer Interns	2,200.00	2,160.00
1	TOTAL	$ 369,609.70	$354,206.00
	SECTION 20. SUPERIOR COURT		
7	Judges, County Share	88,757.00	87,143.00
3	Misdemeanor Referee	47,708.00	46,842.00
10	Court Reporters	142,560.00	139,970.00
9	Court Bailiffs	83,488.00	81,603.00
14	Probation Officers	219,908.00	215,904.00
7	Riding Bailiffs	78,494.00	77,070.00
1	Bailiff Trans. Officer	6,672.00	6,550.00
1	Riding Bailiff/Budget Clerk	11,909.00	11,692.00
1	Chief Clerk, Probate	13,995.00	13,741.00
1	Assistant Chief Clerk, Probate	11,212.00	11,008.00
6	Public Defenders	66,260.00	65,055.00
1	Pauper Investigator	11,909.00	11,692.00
7	Clerical Assistants	61,870.00	60,746.00
1	Public Defender's Secretary	4,776.00	4,689.00
1	Director of Volunteer Services	15,800.00	15,513.00
	Per Diem of Petit Jurors	40,000.00	40,000.00
	Expense of Paupers	30,000.00	25,000.00
	Special Reporter and Clerical	1,000.00	1,000.00
	Summer Probation Officers	4,000.00	4,000.00
	Children in Placement Supervisor	14,256.00	12,960.00
	Court Administrator	28,512.00	27,994.00
	TOTAL	$ 983,086.00	$960,172.00
	SECTION 20-A DRUG AND ALCOHOL DEFERRAL SERVICE		
1	Director	22,684.00	22,896.00
1	Associate Director	17,227.00	17,388.00
1	Clinical Coordinator	17,227.00	17,388.00
1	Therapist	14,445.00	14,040.00
2	Executive Secretaries	18,190.00	17,820.00
	TOTAL	$ 89,773.00	$ 89,532.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 21 AUDITORIUM		
1	Manager	19,980.00	19,207.00
1	Assistant Manager and Secretary	12,600.00	11,692.00
1	Maintenance Superintendent	12,375.00	12,375.00
	Building & Grounds Cleanup & Parking Lot	43,125.00	43,125.00
	Extra Help and Coat Clerk	2,000.00	2,000.00
	TOTAL	$ 90,080.00	$ 88,399.00
	Lead Maintenance Man.....$5.95 per hour.		
	Maintenance (3).....$5.75 per hour.		
	Parking Lot Attendant.....$5.75 per hour.		
	Coat Check Attendant (Part-time)....$3.75 per hour.		
	SECTION 22 BURDETTE PARK		
1	Manager	20,258.70	19,891.00
1	Assistant Manager	13,421.18	13,177.00
1	Custodian	12,360.85	11,343.00
1	Secretary/Bookkeeper	9,145.40	8,980.00
3	Park Board Members	900.00	900.00
	Other Employees	95,000.00	87,308.00
	Security	40,000.00	34,517.00
	Union Employees	118,768.00	116,480.00
	Merit Increase	8,000.00	-0-
	TOTAL	$ 317,854.13	$292,596.00
	Manager of Rink.....$37.00 per day.		
	Manager of Pool.....$37.00 per day.		
	Guards.....$33.00 per day.		
	Security.....$4.30 per hour.		
	Part-time Ground Crew.....$4.00 per hour.		
	Pool Guards.....$3.35 per hour.		
	Union Employees.....$5.71 per hour.		
	Extra Life Guards.....$3.10 per hour.		
	SECTION 23 JOINT DEPARTMENT OF LEGAL SERVICES		
1	Executive Director	13,067.00	12,947.00
1	Attorney	9,694.00	9,606.00
1	Clerical Assistant	1,515.00	1,501.00
	Intern	500.00	500.00
	Legal Secretary	9,466.00	8,165.00
	TOTAL	$ 34,242.00	$ 32,719.00
	SECTION 24 S.W.IND. & KY. REGIONAL CO. OF GOVERNMENT		
1	Executive Director	4,608.00	4,608.00
	Deputies	6,002.00	6,002.00
	Clerical Assistants	1,884.00	1,884.00
	TOTAL	12,494.00	$ 12,494.00
	SECTION 25 COUNTY COUNCIL		
7	Council Members	20,387.78	20,391.00
1	Executive Assistant	17,053.00	16,704.00
1	Attorney	6,933.60	6,999.00
	TOTAL	$ 44,374.38	$ 44,094.00

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 26 COUNTY HIGHWAY		
1	Supervisor	20,837.30	20,459.00
1	Assistant Supervisor	15,567.55	14,011.00
1	Bridge Foreman	14,249.66	12,825.00
1	Road Foreman	14,249.66	12,825.00
1	Bookkeeper, Payroll Clerk	9,135.72	8,970.00
1	Secretary	8,609.55	8,453.00
1	Office Clerk/typist	7,898.68	7,755.00
1	Road Inspector	10,221.20	11,874.00
1	Engineer	23,760.00	23,328.00
	TOTAL	$ 124,529.32	$120,500.00
	Night Watchman and Janitor.....$5.71 per hour.		
	Laborers.....$5.71 per hour.		
	Summer Employees.....$3.82 per hour.		
	Head Mechanic.....$6.92 per hour.		
	Assistant Mechanics.....$6.11 per hour.		
	Heavy Equipment Operators.....$6.24 per hour.		
	Truck Drivers.....$5.81 per hour.		
	Tool Crib Man.....$5.71 per hour.		
	Gasoline Man.....$5.81 per hour.		
	Grease Man and Night Watchmen.....$6.04 per hour.		
	SECTION 27 CUMULATIVE BRIDGE		
1	Bridge Engineer	23,760.00	23,328.00
2	Inspectors (@$ 11,659.00)	23,749.00	23,318.00
1	Superintendent	13,384.80	13,142.00
	Deputy	2,376.00	2,333.00
	Operator		12,980.00
	Laborers		23,296.00
	TOTAL	$ 63,269.00	$ 98,397.00
	Operators.....$4.24 per hour.		
	Laborers.....$5.71 per hour.		
	SECTION 28 DEPARTMENT OF PUBLIC WELFARE		
1	Director	31,954.00	30,524.00
	Supervisors	349,132.00	349,132.00
	Caseworkers	1,432,271.00	1,432,271.00
	Clerical	242,286.00	242,286.00
	Attorneys	21,000.00	21,000.00
	Board Members	1,920.00	1,920.00
	TOTAL	$ 2,078,563.00	$ 2,077,133.00
	SECTION 29 HILLCREST-WASHINGTON HOMES		
1	Superintendent	$ 13,000.00	$ 13,090.00
	Head Matron.....$3.68 per hour.		
	Assistant Head Matron.....$3.50 per hour.		
	House Parents.....$3.32 per hour.		
	Cook.....$3.24 per hour.		
	Cooks.....$3.20 per hour.		
	Maintenance Man.....$3.50 per hour.		
	Custodial Employees.....$3.20 per hour.		
	Recreational Director.....$3.32 per hour.		

NO. AUTH.	JOB TITLE	ANNUAL SALARY REQUESTED $	ANNUAL SALARY ALLOWED $
	SECTION 30 AIRPORT AUTHORITY		
1	Chief, Fire and Security	15,334.00	15,334.00
1	Assistant Airport Manager	18,500.00	18,500.00
1	Accountant	11,899.00	11,899.00
1	Account Payable/Claims Clerk	9,721.00	9,721.00
1	Airport Manager/Treasurer	25,267.00	25,267.00
1	Administrative Assistant	12,159.00	12,159.00
1	Parking Lot Supervisor	9,942.00	9,942.00
	Maintenance Clerk	8,779.00	8,779.00
	TOTAL	$ 111,601.00	$111,601.00

Heavy Equipment Operator.....$6.00 per hour.
Chief of Airfield Maintenance.....$7.88 per hour.
Light Equipment Operator.....$5.64 per hour.
Airfield Laborer/Truck Driver.....$5.14 per hour.
Equipment and Maintenance Mechanic.....$6.76 per hour.
Equipment & Maintenance Mechanic Helper....$4.84 per hour.
Bldgs.& Facilities Maint. Tech. II.....$6.76 per hour.
Bldgs. & Facilities Maintenance Chief.....$7.88 per hour.
Bldgs.& Facilities Maint.Tech. I.....$5.92 per hour.
Custodian.....$4.94 per hour.
Custodian, Leadman.....$5.21 per hour.
Fireman/Security Officer, Step I.....$5.19 per hour.
Fireman/Security Officer, Step II.....$5.26 per hour.
Fireman/Security Officer, Step III.....$5.64 per hour.
Fireman/Security Officer, Step IV.....$5.91 per hour.
Parking Lot Senior Cashier.....$4.29 per hour.
Parking Lot Cashier, Regular.....$3.97 per hour.
Parking Lot Cashier, Part-time.....$3.97 per hour.

	SECTION 31 CONVENTION AND VISITOR'S BUREAU		
1	Executive Director	26,925.00	$ 26,925.00
1	Tourism Director	13,414.00	13,414.00
1	Secretary	9,098.00	9,098.00
	TOTAL	$ 49,437.00	$ 49,437.00

SECTION 32

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of $ 25.00 per day.

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PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE 4th DAY OF SEPTEMBER, 1979, AND ADOPTED ON THE 5th DAY OF SEPTEMBER, 1979, BY THE FOLLOWING AYE AND NAY VOTE.

AYE	NAY
Frank E. Schuet	Frank E. Schuet
Sheila P. Martin	Sheila P. Martin
Harold S. Buck	
Curtis Hartman	
Robert Suit	
Paul A. Thiems	

Harold S. Buck

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
OCTOBER 3, 1979

The County Council of Vanderburgh County, Indiana, met in session this 3rd day of October, 1979, at 2:30 P.M. with the following members present.

Vice President Sheila Martin, Councilmen Bill Taylor, Robert Lutz, Curt Wortman and Paul Ahrens.

President Harold Buck and Councilman Frank Schuetz were absent.

Also present were the Deputy County Auditor Mrs. Alice McBride, the County Council's Assistant Vicki Bailey and the Council Attorney Mr. David Jones.

Meeting was opened by Deputy James Moers.

RE: SHERIFF:

Deputy Moers said the Sheriff sends his apologies but he had a 2:30 Criminal Justice meeting out of town so Deputy Moers said he would present these requests to the council and try to answer any questions anyone might have.
They are really self-explanatory.

105-123...Guarding Prisoners. They are requesting $2,000.00 in this account due to added jail population. The average population is approximately 140 inmates and today the count is 176. They had over 200 the first week in September and for a long time they have been running 180-190 inmates.

105-321...Jail. They are requesting an additional $5,000.00 in this account to provide items for the inmates. This is also because of the over-population.

105-321.1...Jail Food. They are requesting an additional $54,000.00 in this account. This was figured at the population of 175 times three meals a day, times 122 days. The meals cost 85¢ per meal.

105-321.1...Jail Medical. Deputy Moers said again this is a result of the high population.

Councilman Lutz said that Deputy Moers has placed on each one's desk, a book containing the law suits pertaining to the jails and inmates. He feels the councilmembers should all take the time to read this book.

RE: CIVIL DEFENSE:

Mr. Bill Montrastelle was present and introduced himself as the Civil Defense Coordinator. He operates his office in the basement of the Civic Center, which is the emergency operation center.
At this time he distributed a packet to each council member and stated the first page was released out of the White House pursuant to a Presidential re-organization in September 1978 and as a result of this re-organization we now have in the United States, an agency called Federal Emergency Management Agency which is the grouping together of several agencies that have been doing a lot of similar type of response for disaster. (A copy of this release is attached to these minutes).
He showed the council a chart and explained the system to them stating it would be a community-wide communications system for use during disasters or other community-wide emergencies and it is a very sophisticated system.
He also explained a new siren warning system which also has a great deal of merit.
He said this system would link the county's emergency agencies and the National Weather Service and it would provide communications for some city and county departments presently without a system.
He stated the system would use the tower at the new Indiana State Police Post, with a back-up antenna on the WVHI tower.
He explained this system will cost approximately $90,000.00 and they would ask that this be shared equally between the city and the county at the sum of $45,000.00 each, however, they are researching the possibility of receiving some federal funding for the system.
He said this system could be acquired with a lease-purchase agreement whereby the city and the county would each pay $15,000.00 annually over a three year period.

COUNTY COMMISSIONERS:

130-212...Postage.....$10,000.00. Commissioner Davies was present and stated this is the amount of monies they feel like will be needed for the remainder of the year. According to the County Auditor's office, this account is now depleted. They were budgeted $75,000.00 in this account.

Ms. Martin said as a reminder, we did set the 1980 budget in at $75,000.00 also and there has been quite a discussion on this account.

One of the main factors in the high postage this year is the reassessment.

RE: BURDETTE PARK:

145-711...Land and Improvements....$40,000.00
145-712...Building Structures.....$10,000.00

Mr. Raymond Wolf, Manager of Burdette Park was present and stated the above requests are carry overs from the last meeting, whereby the council cut that amount from his 1980 budget and told him to request the $50,000.00 now and it would be repealed from the county council's budget.

HIGHWAY DEPARTMENT:

201-4230...Traffic Department.....$7,000.00. Commissioner Davies said according to the City Controller's office, 14% of the Traffic Department's budget is paid for by the Highway Department. This is a joint department and this is the amount owed by the county.

CUMULATIVE BRIDGE FUND:

203-3775...St. Joe Avenue from Diamond to Mill Road(Bridge)..$215,000.00. Commissioner Davies said this is for that four laning of St. Joe from the express-way to Mill Road. The orginal estimate they received was 2.8 million and when the bid came in it was 3.231 million (for our share). Therefore, this is the amount needed to proceed with the project.

RE: LOCAL ROADS AND STREETS:

216-3775...St. Joe Avenue from Diamond Ave. to Mill Road.....$421,485.00. Commissioner Davies said this is also to proceed with the four laning of St. Joe Avenue.

RE: EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

Mr. Mike Mitchell was present and stated the $153,780.00 figure orginally advertised was a result of meeting with Mr. Curt John and Mr. Gary Russell to show what our total needs are for the rest of the year. He said they are only allowed and the Tax Commissioners will only appropriate that amount which was appropriated but not in their budget at the end of the year. They have $58,241.00 available and that is all the Tax Board will allow them, therefore they have eliminated some of the line items and cut one down. He would ask that the folloiwng be approved, instead of the amounts requested.

411...Salaries and Wages Regular....$21,200.00
412...Salaries and Wages Temporary..$16,808.00
415...Social Security.....$ 2,330.00
417...Perf.....$ 1,272.00
418...Unemployment Insurance.....$ 3,000.00
421...Communication & Transportation.....Zero Dollars.
422...Heat, Light, Power and Sewer..$13,636.00
425...Repairs.....Zero Dollars.
426...Contractual Services....Zero Dollars.
472...Equipment.....Zero Dollars.

Mr. Mitchell also presented for approval an ordinance of the Vanderburgh County Council of Vanderburgh County, Indiana, ratifying, confirming and approving 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 $750,000.00, to cover the costs of certain flood protection and control projects in said district. This is for the Pigeon Creek project, to acquire lands, easements and rights-of-way necessary in conjunc-

tion with the construction of a levee along Pigeon Creek, together with the incidental expenses in connection with such acquisition, development and construction and on account of the issuance of the bonds.

RE: WELFARE:

204.1-532...Burials.....$1,300.00. Mr. Bill Iglehart was present from the Welfare Department and stated they presently have a balance of $382.00 in this account and he has an unpaid bill for the amount of $550.00 and we are obligated to pay this, and we may have to pay more before the year's end.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING RECONVENED:

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Steve Ayers was present and stated he has, for the Council's approval, 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 economic development facility in the County of Vanderburgh known as Engineered Plastics Corporation.

Councilman Lutz moved the Resolution presented by Mr. Ayers, be approved, as presented. Councilman Wortman seconded the motion, which carried with five votes.
(A copy of this resolution is on file in the Auditor's office).

RE: VOTING.....LEVEE BOND ISSUE:

Councilman Lutz moved the Resolution, as presented by Mr. Mitchell, for the Levee Authority be approved....seconded by Councilman Wortman and carried with five votes.

RE: VOTING....SHERIFF'S DEPARTMENT:

Councilman Lutz moved the following be approved:

105-123...Guarding Prisoners....$2,000.00
105-321...Jail....$5,000.00
105-321.1...Jail Food.....$54,000.00
105-321.2...Jail Medical.....$16,000.00

Councilman Taylor seconded the motion which carried with five votes.

COUNTY COMMISSIONERS.....VOTING:

130-212...Postage. Councilman Wortman moved this account be approved in the amount of $10,000.00....seconded by Councilman Ahrens and carried with five votes.

RE: VOTING.....BURDETTE PARK:

Councilman Taylor moved the following be approved:

145-711...Land and Improvements.....$40,000.00
145-712...Building Structures.....$10,000.00

Councilman Lutz seconded the motion which carried with five votes.

RE: VOTING.....HIGHWAY DEPARTMENT:

201-4230...Traffic Department. Councilman Wortman moved this account be approved in the amount of $7,000.00.....seconded by Councilman Ahrens and carried with five votes.

RE: VOTING.....CUMULATIVE BRIDGE FUND:

203-3775...St. Joe Avenue from Diamond Avenue to Mill Road (Bridge). Councilman Wortman moved this account be approved in the amount of $215,000.00...seconded by Councilman Ahrens and carried with five votes.

RE: VOTING.....LOCAL ROADS AND STREETS:

216-3775...St. Joe Avenue from Diamond Ave to Mill Road. Councilman Wortman moved this account be approved in the amount of $142,485.00....seconded by Councilman Lutz and carried with five votes.

RE: VOTING....DEPARTMENT OF PUBLIC WELFARE:

204.1-532...Burials. Councilman Lutz moved this account be approved in the amount of $1300.00....seconded by Councilman Wortman and carried with five votes.

RE: VOTING.....EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

Councilman Lutz moved the following be approved:

411...Salaries and Wages Regular....$21,200.00
412...Salaries and Wages Temporary..$16,808.00
416...Social Security....$2,330.00
417...Perf:.....$1,272.00
418...Unemployment Insurance....$3,000.00
421...Communication and Transportations....Zero Dollars.
422...Heat, Light, Power and Sewer.....$13,636.00
425...Repairs.....Zero Dollars.
426...Contractual Services....Zero Dollars.
472...Equipment.....Zero Dollars.

Councilman Wortman seconded the motion which carried with five votes.

RE: COUNTY COUNCIL....VOTING ON REPEAL:

148-710...Properties.. Councilman Lutz moved this account be repealed in the amount of $50,000.00....seconded by Councilman Wortman and carried with five votes.

RE: VOTING ON TRANSFERS:

Councilman Lutz moved that all of the transfers as requested on page three of today's ordinance be allowed as requested....seconded by Councilman Wortman and carried with five votes.

RE: DISCUSSION BY COUNCIL ATTRONEY DAVID JONES PERTAINING TO THE JAIL SUIT:

County Council attorney David Jones said he has distributed to each of the councilmembers a copy of a motion to dismiss the jail suit, and there is also a brief attached to it.
He simply said the County Council should not be a part of this law suit, because there is no controversy between the Council and the inmates in the jail who filed this suit. The County Council has no affirmative powers with respect to the jail, that the only relationship the Council has by law for that jail is to make appropriations when they are requested by the appropriate offices and to his knowledge, there has not been any request for the appropriation for the jail which is alleged by these defendants which has been denied by the Council and until such time that these defendants can affirmatively allege a suit that some claim they have or some violation of their constitutional rights have been effected....then the County Council should not be a part of their law suit
This is a pro form of argument and it may not be accepted, it could very well be the judge could come back and tell us we are a party of the suit.
He thought he would make the motion anyway and if he could get the Council out of it then it would at least save his attorneys fee.
Other than that nothing else has happened in this suit to report to the Council.
County Attorney Paul Wendel has also filed a motion to dismiss on other grounds.
He said he would hope that very soon Paul Wendel and himself will get together with the Sheriff and go through the jail and go through every proceedure they have, everything that applies to the suit and when that is done he hopes to sit down with the Sheriff, the Council and the Commissioners and see what we have and what the current state of the law is and try to come up with some decisions.
Other than this, he would make no other comments because it is too early.

Councilman Lutz said he understands our jail meets all of the requirements other than the exercise area and we could build that for under $2,000.00.

Mr. Jones said if there is any kind of money judgement awarded, the county can float a bond issue to pay it and also there is a statute that provides for a county jail Cumulative Building Fund which provides for a tax levy for all taxable parcels in the county.

Meeting adjourned at 3:50 p.m.

FOR IMMEDIATE RELEASE

OFFICE OF THE WHITE HOUSE PRESS SECRETARY

THE WHITE HOUSE

FACT SHEET

PRESIDENT CARTER'S PLAN TO REORGANIZE THE FEDERAL GOVERNMENT'S EMERGENCY PREPAREDNESS AND DISASTER RESPONSE PROGRAMS WENT INTO EFFECT SEPTEMBER 16, 1978.

THE PRESIDENT SUBMITTED THE PLAN TO THE CONGRESS JUNE 19. UNDER REORGANIZATION AUTHORITY ADOPTED BY CONGRESS LAST YEAR, IT BECOMES EFFECTIVE AUTOMATICALLY UNLESS EITHER HOUSE VOTES TO DISAPPROVE IT WITHIN 60 LEGISLATIVE DAYS. THE HOUSE REJECTED A MOTION DISAPPROVING THE PLAN SEPTEMBER 14 BY A VOTE OF 327 TO 40. THE SENATE ALLOWED THE MEASURE TO BECOME EFFECTIVE TODAY WITHOUT CONSIDERING A FORMAL MOTION OF DISAPPROVAL.

CONGRESSIONAL ACCEPTENCE OF THE REORGANIZATION PLAN CLEARS THE WAY FOR CONSOLIDATION INTO A SINGLE AGENCY OF FEDERAL PROGRAMS INVOLVED WITH PREPAREDNESS, MITIGATION AND RESPONSE TO NATIONAL EMERGENCIES RANGING FROM NATURAL AND MANMADE DISASTERS TO NUCLEAR ATTACK. THE CURRENT FRAGMENTATION OF THESE PROGRAMS HAS CAUSED REDUNDANCY AND INEFFICIENCY IN THE FEDERAL EFFORT AND CONFUSION ON THE PART OF STATES AND LOCALITIES.

THE REORGANIZATION ESTABLISHES A NEW FEDERAL EMERGENCY MANAGEMENT AGENCY WHICH WILL REPLACE FIVE EXISTING FEDERAL AGENCIES AND ASSUME SIX ADDITIONAL DISASTER-RELATED RESPONSIBILITIES. THE AGENCIES INCLUDE:

-- THE DEFENSE CIVIL PREPAREDNESS AGENCY (DEFENSE DEPARTMENT) WHICH ADMINISTERS THE NATIONAL CIVIL DEFENSE PROGRAM.

-- THE FEDERAL DISASTER ASSISTANCE ADMINISTRATION (HOUSING AND URBAN DEVELOPMENT), WHICH COORDINATES AND FUNDS FEDERAL NATURAL DISASTER RELIEF OPERATIONS.

-- THE FEDERAL PREPAREDNESS AGENCY (GENERAL SERVICES ADMINISTRATION) WHICH COORDINATES CIVIL PLANNING FOR NATIONAL EMERGENCIES.

-- THE FEDERAL INSURANCE ADMINISTRATION (HOUSING AND URBAN DEVELOPMENT), WHICH MANAGES THE FLOOD INSURANCE AND HAZARD REDUCTION PROGRAMS.

-- THE NATIONAL FIRE PREVENTION AND CONTROL ADMINISTRATION (COMMERCE DEPARTMENT), WHICH ADMINISTERS THE FEDERAL FIRE PREVENTION PROGRAM IN COORDINATION WITH STATE AND LOCAL GOVERNMENTS.

THE SIX ADDITIONAL RESPONSIBILITIES TO BE ASSUMED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY ARE:

-- THE COMMUNITY PREPAREDNESS PROGRAMS FOR WEATHER EMERGENCIES, ADMINISTERED BY THE NATIONAL WEATHER SERVICE (COMMERCE);

-- THE EARTHQUAKE HAZARD REDUCTION PROGRAM, OFFICE OF SCIENCE AND TECHNOLOGY (EXECUTIVE OFFICE OF THE PRESIDENT);

-- THE DAM SAFETY COORDINATION PROGRAM, OFFICE OF SCIENCE AND TECHNOLOGY (EOP);

-- THE FEDERAL EMERGENCY BROADCAST SYSTEM OVERSIGHT RESPONSIBILITY OFFICE OF SCIENCE AND TECHNOLOGY (EOP);

-- EMERGENCY FUNCTIONS NOT NOW ASSIGNED TO ANY SPECIFIC FEDERAL AGENCY: (1) COORDINATION OF EMERGENCY WARNING AND (2) FEDERAL RESPONSE TO CONSEQUENCES OF TERRORIST INCIDENTS.

OBJECTIVES

THE REORGANIZATION WILL ACHIEVE THE FOLLOWING OBJECTIVES:

-- MAKE A SINGLE AGENCY, AND A SINGLE OFFICIAL, ACCOUNTABLE TO THE PRESIDENT AND CONGRESS FOR ALL FEDERAL EMERGENCY PREPAREDNESS, MITIGATION AND RESPONSE ACTIVITIES;

-- CREATE A SINGLE POINT OF CONTACT FOR STATE AND LOCAL GOVERNMENTS, WHO HAVE STRONGLY URGED CONSOLIDATION OF FEDERAL EMERGENCY PROGRAMS. (THE CARTER REORGANIZATION PLAN WAS ENDORSED UNANIMOUSLY BY THE NATIONAL GOVERNORS' ASSOCIATION).

-- ENHANCE THE DUAL USE OF EMERGENCY PREPAREDNESS AND RESPONSE RESOURCES AT ALL LEVELS OF GOVERNMENT BY TAKING ADVANTAGE OF THE SIMILARITIES IN PLANNING AND RESPONSE ACTIVITIES FOR PEACETIME AND ATTACK EMERGENCIES.

SAVINGS

THE REORGANIZATION WILL LEAD TO COST SAVINGS OF $10-15 MILLION ANNUALLY THROUGH CONSOLIDATION OF AGENCY HEADQUARTERS, REGIONAL FACILITIES AND STAFFS. A DECREASE OF 200-300 PERSONNEL, THROUGH ATTRITION, IS ALSO ANTICIPATED.

END OF RELEASE

SUGGESTED WIDEST NEWS MEDIA DISSEMINATION POSSIBLE OF THIS RELEASE.

SINCERELY,

Milton M. Mitnick

MILTON M. MITNICK
STATE DIRECTOR

MMM/bf

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1979

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 31,1979, 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

	REQUESTED	ALLOWED
COUNTY GENERAL FUND:		
SHERIFF:		
105-123...Guarding Prisoners	$ 2,000.00	$ 2,000.00
105-321...Jail	5,000.00	5,000.00
105-321.1...Jail Food	54,000.00	54,000.00
105-321.2...Jail Medical	16,000.00	16,000.00
TOTAL SHERIFF	$77,000.00	$ 77,000.00
COUNTY COMMISSIONERS:		
130-212...Postage	$10,000.00	$ 10,000.00
BURDETTE PARK:		
145-711...Land and Improvements	$40,000.00	$ 40,000.00
145-712...Building Structures	10,000.00	10,000.00
TOTAL BURDETTE PARK	$50,000.00	$ 50,000.00
TOTAL COUNTY GENERAL FUND	$137,000.00	$ 137,000.00
HIGHWAY DEPARTMENT:		
201-4230...Traffic Department	$ 7,000.00	$ 7,000.00
CUMULATIVE BRIDGE FUND:		
203-3775...St. Joe Ave. from Diamond to Mill Road (Bridge)	$215,000.00	$ 215,000.00

LOCAL ROADS AND STREETS:

216-3775....St. Joe Ave. From Diamond to Mill Road	$142,485.00	$142,485.00

DEPARTMENT OF PUBLIC WELFARE:

204.1-532...Burials	$ 1,300.00	$ 1,300.00

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

411...Salaries and Wages Regular	$21,200.00	$21,200.00
412...Salaries and Wages Temporary	16,808.00	16,808.00
416...Social Security	2,330.00	2,330.00
417...Perf	1,272.00	1,272.00
418...Unemployment Insurance	3,000.00	3000.00
421...Communication & Transportation	892.00	-0-
422...Heat, Light, Power and Sewer	20,874.00	13,636.00
425...Repairs	7,010.00	-0-
425...Contractual Services	54,898.00	-0-
472...Equipment	25,496.00	-0-
TOTAL LEVEE AUTHORITY	$153,780.00	$58,241.00

REPEALS.....COUNTY GENERAL FUND:

COUNTY COUNCIL:

148-710...Properties	$50,000.00	$ 50,000.00

TRANSFERS
****

APPROPRIATIONS.....COUNTY GENERAL FUND:

CENTER TOWNSHIP ASSESSOR:

111-241...Printing	$ 200.00	$ 2,000.00
111-360...Office Supplies	300.00	300.00
111-722...Office Machines	2,000.00	2,000.00
TOTAL CENTER TOWNSHIP ASSESSOR	$2,500.00	$ 2,500 00

COOPERATIVE EXTENSION SERVICE:

123-722...Office Machines	$ 150.00	$ 150.00.
TOTAL APPROPRIATIONS...COUNTY GENERAL	$2,650.00	$ 2,650.00

REPEALS.....COUNTY GENERAL FUND:

CENTER TOWNSHIP ASSESSOR:

111-121...Part-time Deputies	$2,500.00	$ 2,500.00

COOPERATIVE EXTENSION SERVICE:

123-360...Office Supplies	$ 150.00	$ 150.00
TOTAL REPEALS...COUNTY GENERAL FUND	$2,650.00	$ 2,650.00

CONVENTION AND VISITORS BUREAU....APPROPRIATION:

357-523...Group Insurance	$ 450.00	$ 450.00
357-721...Furniture and Fixtures	700.00	700.00
TOTAL	$1,150.00	$ 1,150.00

CONVENTION AND VISITORS BUREAU....REPEAL:

357-326...Other Supplies	$ 700.00	$ 700.00
357-360...Office Supplies	450.00	450.00
TOTAL	$1,150.00	$ 1,150.00

683.

	AYE	NAY
President:	Sheila C. Matei	
Member:	Curtis Carter	
Member:	Paul Ahrens	
Member:	Robert Luck	
Member:		
Member:		
Member:		

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.

Sheila C. Matei

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
NOVEMBER 7, 1979

The County Council of Vanderburgh County, Indiana, met in session this 7th day of November, 1979 at 2:30 p.m., with the following members present.

President Harold Buck, Vice President Sheila Martin, Councilmen Robert Lutz, Paul Ahrens, Curt Wortman and Frank Schuetz.

Also present were the Deputy County Auditor Mrs. Alice McBride; the Council's Assistant Miss Vicki Bailey and the Council Attorney David Jones.

Meeting was opened by Deputy Pete Swaim.

RE: DISCUSSION OF MICRO-FILM FOR COUNTY RECORDER'S OFFICE:

President Buck said that for some time now we have been discussing micro filming for the Recorder's records and today we have a gentleman present that will explain some things about it to us and answer any questions that we might have. At this particular time there is no monies being requested, this is just for information purposes alone.

Mr. John Gilroy, representative of the 3-M Company stated he would like to keep this very brief and then if anyone has any questions, he would be glad to answer them. He said the basics of micro-filming records for a county, you can accomplish two things, you can replace the records on an active basis with micro-film, or you can go back after everything else has taken place and film the records for security. Your Recorder's office here has got several hundred rolls of 35mm micro-film on the old books and that is an additional cost for the operation of that office and the only benefit they have derived from that is security of the old records. Now the 3-M Company has a system that was actually invented for County Recorder use, that replaces the paper documents with a micro-film card (he distributed copies of the cards for the councilmembers to review).
He said the bonus with this system is that it costs less to operate, using these cards, as opposed to a copy made on a xerox machine, therefore it is a cost savings beenfit. You can view the image and get copies of it if you so desire.

President Buck asked Mrs. Moss if these meet all state requirements and she said yes, they do.

Councilman Lutz asked if these cards will require special storage cabinets.

Mrs. Moss said for the large books she now has, she is going to have to purchase some new cabinets anyway and also the large book fronts and backs cost her $33.00 and the paper used in them run 5¢ per sheet, so really, this will be a savings to the county.

Mr. Gilroy said this year 3-M has negotiated a state contract with Indiana, therefore Vanderburgh County would get GSA pricing on the bulk of the system. In round figures he would estimate it to cost between $25,000.00 and $30,000.00, depending upon which piece of equipment you desire to purchase and he would say that this is a minimum 10 year life span of equipment.

Commissioner Schaad was present and stated that when we went into the computers he understood that micro-filming could be a by product of that system.

Miss Bailey stated that data processing can be inner-faced with micro-filming, but as far as the books are concerned, they have to stay within the Recorder's office.

At this time Mrs. Moss was instructed to meet with Mr. Gilroy, come up with a figure, have it advertised for the December Council meeting, at which time formal action could be taken on it.

RE: ECONOMIC DEVELOPMENT COMMISSION:

Mr. Steve Ayers said he has four bond issues applicants that wish to either build or expand, in the county, and they are as follows:

1. R.L. Jeffries Trucking Company, Inc.
2. Tri-State Racquet Club, Inc.
3. Breckenridge Corporation
4. Indiana Tube Corporation

President Buck said all of the Council members received information on these resolutions, therefore he would call for a motion for approval.

Councilman Wortman moved the four Resolution, as presented to the Council, be approv[redacted] Councilman Schuetz seconded the motion which carried with six votes.

RE: COUNTY COMMISSIONERS:

Commissioner Schaad was present to explain the following requests for additional appropriations.

130-123...Board of Review.....$7,500.00. Commissioner Schaad stated we all know why this particular account is running low this year, with all of the sessions they are holding.

130-523...Group Insurance....$58,000.00. Commissioner Schaad said this is the amount recommended by the County Auditor to carry us till the end of the year in this account.

130-547...Soldiers Burials.....$15,000.00. Commissioner Schaad said this is another account where we have no control over and we will need this amount to carry us through.

RE: LOCAL ROADS AND STREETS:

216-3776...Lynch Road (From U.S. 41 to Oak Hill)...$56,000.00. Commissioner Schaad said this is strickly inflation. We figure this is the amount needed to take up the [redacted] slack since the last engineer's estimate.

RE: FEDERAL AID URBAN:

504-3776...Lynch Road (From U.S. 41 to Oak Hill).....$178,123.00. Commissioner Schaad said this is the same thing, for the same project.

RE: PIGEON TOWNSHIP ASSESSOR:

Mr. Jim McIntyre was present and stated they fortunately did not have any break-downs in their equipment this year, but they have had some extra costs occur because of the Homestead Act, therefore they would like to transfer the amount of $200.00 from account 252-Repairs to Equipment, into their 360-Office Supplies account.

RE: SUPERIOR COURT-DRUG AND ALCOHOL DEFERRAL SERVICE:

Mr. Bill Campbell was present and stated that they would like to transfer the amount of $800.00 from their 213...Travel Expense account to their 723...Office Equipment acocunt. He said they need $500.00 for a safe, for security purposes and also they need to purchae two new chairs.

RE: COUNTY AUDITOR:

Mrs. McBride, Deputy Auditor said she would like permission to purchase four new calculaters, at $59.50 each, for a total price of $238.00. She would like to purch[redacted] these machines from the County Council's 700 account, that was put aside for equipment for the officeholders, as needed. She has searched the budget to try to transfer some funds, but there just isn't any available.

RE: COUNTY ASSESSOR:

County Assessor, James Angermeier was present and stated that he told the council several months ago that he would be back. The problem is every bit as big as he said it was a few months ago and the more they get into it, the bigger the problems are becoming.

The biggest single obstacle in Knight Township has been the land values. In a great many areas we find that the land assessment is as a comparison one to two and in a good number of areas in Knight Township where they lack the facilities that we would normally call city facilities, the same unit value was used in these areas as it was in the areas in the far east side where the ratial would be one to fifteen...one to twenty, therefore the board felt this comparison or this across the board blanket application would only benefit those peoples, whos assessed valuations are probably more in line than any place.
He gave some examples of comparisons on residential properties.
People are beginning to present to us comparable properties in compliance with the law.
He said he has talked with the State people and they are aware of the procedure being taken here and it has met with their approval.
He went ahead to explain some of the many problems they are facing on the board and stated that he feels this should all be reviewed totally, therefore he is requesting that the county council allow him three new people to be paid at the rate of $40.00 per day. These three people would be professional people that would be able to supply the board with some data that is needed very badly. He is talking about thirty working days between now and the end of the year, therefore he would need a total amount of some $ 3,600.00. He also would like to provide mileage for these three people.
In January he will make a report back to the council and we'll see what is necessary at that particular time.

It was the general consensus of the Council that Mr. Angermeier be allowed to hire three additional people at $40.00 per day each and at this time Ms. Martin said she would like to put that in the form of a motion and also that he be allowed mileage for these three additional paople.
Councilman Lutz seconded the motion which carried with six votes.

Mr. Angermeier was instructed to present a request for the money for the December meeting.

RE: VOTING....COUNTY COMMISSIONERS:

Councilman Schuetz moved the following be approved:

130-123...Board of Review.....$7,500.00
130-523...Group Insurance.....$58,000.00
130-547...Soldiers Burials....$15,000.00

Councilman Wortman seconded the motion which carried with six votes.

RE: VOTING.....LOCAL ROADS AND STREETS:

216-3776...Lynch Road (From U.S. 41 to Oak Hill). Councilman Schuetz moved this account be approved in the amount of $56,000.00....seconded by Councilman Wortman and carried with six votes.

RE: VOTING.....FEDERAL AID URBAN:

504-3776...Lynch Road (From U.S. 41 to Oak Hill). Councilman Schuetz moved this account be approved in the amount of $178,123.00....seconded by Councilman Wortman and carried with six votes.

RE: VOTING ON TRANSFERS:

Councilman Lutz moved that all of the following appropriations be approved:

PIGEON TOWNSHIP ASSESSOR:

115-360...Office Supplies.....$200.00

SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:

137.1-723...Office Equipment....$800.00

AUDITORIUM:

144-263...Trash Hauling.....$400.00

Councilman Schuetz seconded the motion which carried with six votes.

Councilman Lutz moved that Curt John be allowed the sum of $235.00 from the County Council budget to purchase 4 new calculators...seconded by Councilman Schuetz and carried with six votes.

RE: VTOING.....REPEALS:

Councilman Ahrens moved the following amounts be repealed:

PIGEON TOWNSHIP ASSESSOR:

115-252...Repairs to Equipment....$200.00

SUPERIOR COURT...DRUG AND ALCOHOL DEFERRAL SERVICE:

137.1-213...Travel Expense.....$800.00

AUDITORIUM:

144-712...Building, Office and Stage....$400.00

Councilman Lutz seconded the motion which carried with six votes.

RE: COUNTY DATA PROCESSING BOARD:

Council attorney David Jones said that he and Vicki Bailey both attended the meeting of the County Data Processing Board called by the County Commissioners. The outgrowth of that meeting is that the County Commissioners have designated, by statute, a County Data Processing Advisory Committee, which will, as he understands it, look into the various needs of the county offices that are effected and employ some technical expertise, they will then come back and make some recommendations. The Council's involvement, at this point, will be to appoint someone to serve on that advisory committee.

Miss Bailey said she too talked to President Buck about this and has found out that Councilman Frank Schuetz is the Council's appointment to serve on this committee.

RE: REPORT ON JAIL EXPANSION COMMITTEE:

Council attorney Jones said he attended a Jail expansion meeting as a representative of the county council and there was a Mr. Kinkel present also, who is an architect that proposed certain drawings and architectural renderings of a proposal to build a separate building that would be in close proximity to the jail. This particular proposal would house the work release, the women and the juveniles and provide a recreation area. That particular set of drawings had an estimate of approximately three million dollars.
Secondly, he said it is obvious that there is a strong likelihood of a movement on the way for a new jail and not by way of confessing any judgement or liability. Obviously we are confronted with this class action suit, which involves certain aspects of facilities, etc.
He said there a several ways the county can go about funding this. Heretofore, all of the discussions that he has heard on the jail expansion committe with the Sheriff and the Judges the Commissioners and the Council, everything has been premised on the fact that whatever is built to take care of the situation would involve a bond issue. He simply wants to advise the Council that there is a statute that provides for a Cumulative Building Fund for Jails and it is his opinion that this would be a better way to go. Also, with a special tax there would be no attorney fees as there would with a bond issue.
He said there is no lid on the maximum tax that can be charged and the revenue can be used only for jail improvements or jail construction.
Taxpayers can come in and appeal it if they don't agree with it. There will have to be public hearings.
He said he wants to make everyone aware of what is happening thus far and to say he feels this is just another tool you can use, but he thinks it's a better one.

President Buck said the Council will have to work closely with the Commissioners on this and if there should be an appointment from the Council, he would like for Councilman Bob Lutz to serve on the committee, since he is familiar with the Sheriff's area.

Mr. Jones is going to check the law for Councilman Lutz and see if the Sheriff is obligated to keep federal prisoners.

There being no further business the meeting adjourned at 4:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 7, 1979

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 31,1979, 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 COMMISSIONERS:		
130-123...Board of Review.....	$ 7,500.00	$ 7,500.00
130-523...Group Insurance.....	58,000.00	58,000.00
130-547...Soldiers Burials.....	15,000.00	15,000.00
TOTAL COUNTY GENERAL FUND	$80,500.00	$ 80,500.00
LOCAL ROADS AND STREETS:		
216-3776....Lynch Road (From U.S.41 to Oak Hill).....	$56,000.00	$ 56,000.00
TOTAL LOCAL ROADS AND STREETS	$56,000.00	$ 56,000.00
FEDERAL AID URBAN:		
504-3776...Lynch Road (From U.S.41 to Oak Hill).....	$178,123.00	$ 178,123.00
TOTAL FEDERAL AID URBAN	$178,123.00	$ 178,123.00

TRANSFERS

APPROPRIATIONS...COUNTY GENERAL FUND:

PIGEON TOWNSHIP ASSESSOR:

115-360...Office Supplies.....$ 200.00 — $ 200.00

SUPERIOR COURT-DRUG & ALCOHOL DEFERRAL SERVICE:

137.1-723...Office Equipment.....$ 800.00 — $ 800.00

AUDITORIUM:

144-263...Trash Hauling.....$ 400.00 — $ 400.00

TOTAL APPROPRIATIONS..CO.GENERAL FUND $1,400.00 — $ 1,400.00

REPEALS...COUNTY GENERAL FUND:

PIGEON TOWNSHIP ASSESSOR:

115-252...Repairs to Equipment.....$ 200.00 — $ 200.00

SUPERIOR COURT-DRUG AND ALCOHOL DEFERRAL SERVICE:

137.1-213...Travel Expense.....$ 800.00 — $ 800.00

AUDITORIUM:

144-712...Building, Office and Stage.....$ 400.00 — $ 400.00

TOTAL REPEALS..CO.GENERAL FUND $1,400.00 — $ 1,400.00

Amendment #7 to Sal. Ord. for 1979:
Section #9, County ~~Auditor~~ Assessor is amended to read.
3 Add'l Part-time dep. @ $4.00 per Day.

	AYE	NAY
President:	Harold L Buck	
[redacted]mber:	Curt VanAman	
Member:		
Member:	Robert Lux	
Member:	Paul Gabrina	
Member:	Sheila A. Martin	
Member:	Frank E. Schultz	

[redacted]

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.

Harold L Buck

President, County Council
Vanderburgh County, Indiana

ATTEST:

[redacted]

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
DECEMBER 5, 1979

The County Council of Vanderburgh County, Indiana, met in session this 5th day of December, 1979 at 2:30 p.m. with the following members present.

Vice President Sheila Martin, Councilmen Robert Lutz, Paul Ahrens, Curt Wortman, William Taylor and Frank Schuetz.
President Harold Buck was absent.

Also present were the Deputy County Auditor Mrs. Alice BcBride, the Council's Assistant Miss Vicki Bailey and the County Attorney David Jones.

Meeting was opened by Sheriff James DeGroote.

RE: CORONER:

Doctor David Wilson, County Coroner was present to explain the requests for additional appropriations.

107-215...Radio Paging.....$100.00. Doctor Wilson said they have had these pagers and there was a small mis-calculation on what is was to cost for the rest of the year. They presently have $37.19 in this account and they have a bill for $135.00.

107-321...Gas, Oil and Lubricants....$200.00. Doctor Wilson said this is to operate the Coroner's car which is owned by the County.

Doctor Wilson said he would also like to make the council aware of the fact that the cost of the lease for a 4-wheel drive vehicle allowed to them by the Council has been changed from $218.77 per month to $241.42 per month. This change is due to perspective increases in interest rates that we will be paying. He has not yet signed an agreement, because he first had to get the council's approval on this increase.

107-213...Traveling Expense.....$231.55. Doctor Wilson said this request is for an additional amount of coverage for Doctor Venables, who attended a meeting in Dallas Texas, which was a seminar on "Sudden Death". Some of Doctor Venables' expenses have already been paid & he is now requesting that the remainder of them be paid by the County also. He personally regards this as excellent training for the future. It was a three day seminar.

RE: SCOTT TOWNSHIP ASSESSOR:

116-113...Deputies....$2,000.00. Mrs. Louis Richardt was present to explain this need for additional appropriations. She said they are now running in the red. She said she is new on this job and she doesn't really understand how this came about but they must have this amount to meet their payroll needs. These people are presently layed off but we owe them this money.

RE: COUNTY COMMISSIONERS:

President of the County Commissioners, Mr. Bob Schaad was present to explain the following requests for additional appropriations.

130-266...Weights and Measures.....$2,259.07. Mr. Schaad said this is a joint department with the city and we, the county, pays 42% of their budget. The city was late getting some of the 1978 bills to us and we had to pay them out of 1979 funds, therefore we are now running short in this account. We never know exactly how much the 42% is going to amount to. This will pay us up through September.

130-592...Change of Venue.....$10,000.00. Mr. Schaad said we have no control over this account but the County Auditor's office thinks this will cover us until the end of the year. This is sent over to us from Circuit Court.

RE: HIGHWAY DEPARTMENT:

201-4230...Traffic Department....$14,701.00. Mr. Schaad said this is also a joint department and we, the county, pays 14% of their budget, by law. Their budget consists of monies to pay for striping and signing of county roads

Ms. Martin said that concludes requests for new monies but that we do have several requests for transfer of funds and she asked the council if there were any questions on any of the transfers.

Mr. Schaad said on the Dog Catcher and the Trash Container employees requests, we have all discussed this before and everyone is well aware of how this works. He said after Mr. Vandeveer takes office he would think the City, the Health Department and the County Commissioners should all get together and try to resolve some of the problems we presently have.

RE: AUDITORIUM:

144-252...Repair to Equipment....$1,000.00
144-262...Uniforms.....$175.00
144-263...Trash....$900.00
144-372...Sanitary Supplies....$800.00

Mr. Fred Dewes was present and stated that all of the above requests are transferred monies and nothing new. The reason for the transfers is because of increased activities.

RE: AMENDMENT TO THE SALARY ORDINANCE:

SECTION #5, Sheriff, is amended to read as follows:
1...Acting Investigator.....$16,587.00

Sheriff DeGroote was present and stated he is requesting the above amendment to the 1979 salary ordinance, retroactive to June 15,1979. At that time the Merit Board met and approved, on a temporary basis, until an examination could be given, the creation of a Lieutenant Special Investigation System, at the time we were involved in the investigation of the County Garage. The Merit Board also approved to pay a Lieutenant's salary to the officer selected, since the job was obviously going to necessitate a lot of extra time, extra hours and a lot of confidential investigation. He contacted their payroll officer because they always end up with a surplus in their salary account because of longevity, resigning and retiring officers and he was assured there would be surplus funds available before the pay increase began, therefore this request involves no new monies. He was not aware of the fact that he even had to get county council approval to do this, however he has since been advised he should have, therefore he is here today to get that approval.
This amendment is good only for the remainder of the 1979 year and will not carry over into 1980 but he will be back in January of 1980 requesting that this is reinstated for that year.

SECTION #29, Department of Public Welfare, is amended to read as follows:

Director.....$28,000.00
Supervisors.....$329,000.00

Mr. George Holmes was present and stated the above amendments are necessary to continue to pay the employees of the Welfare Department at the rate they have been paid since the last cost of living adjustment granted to the employees of the State Merit Service, in which the County Welfare Department is included. Amending the ordinance will not increase the cost of Personal Services of the Welfare Department, as after the adjustments there would still be a balance of over $100,000.00. The reason for this large balance is they were budgeted for so many people,but the state would not allow them to hire all of them because they said we have too many employees now.

At this time there was a ten minute recess.
Meeting reconvened: During the recess Councilman Taylor had to leave, therefore he was absent for the remainder of the meeting.

RE: COUNTY CORONER.....VOTING:

Councilman Wortman moved the following be approved:

107-213...Travel Expense.....$231.55
107-215...Radio Paging.....$100.00
107-321...Gas, Oil and Lubricants.....$200.00

Councilman Ahrens seconded the motion which carried with five votes.

RE: SCOTT TOWNSHIP ASSESSOR.....VOTING:

116-113...Deputies. Councilman Wortman moved that this account be approved in the amount of $2,000.00....seconded by Councilmen Ahrens and carried with five votes.

RE: COUNTY COMMISSIONERS.....VOTING:

Councilman Schuetz moved the following be approved:

130-266...Weights and Measures.....$2,259.07
130-592...Change of Venue.....$10,000.00

Councilman Wortman seconded the motion which carried with five vores.

RE: HIGHWAY DEPARTMENT.....VOTING:

201-4230...Traffic Department. Councilman Wortman moved this account be approved in the amount of $14,701.00.....seconded by Councilman Schuetz and carried with five votes.

RE: VOTING ON ALL TRANSFERS:

Councilman Lutz moved that all of the following transfers be approved:
APPROPRIATIONS:
AREA PLAN COMMISSION:

124-241...Printing, Other than Office....$2,000.00
124-360...Office Supplies.....$1,000.00
124-371...Drafting Paper and Supplies....$200.00
124-570...Dues and Subscriptions....$300.00

DATA PROCESSING:

125-721...Furnitrue and Fixtures.....$2,400.00

COUNTY COMMISSIONERS:

130-117...Dog Catcher.....$823.83
130-118...Trash Container.....$558.88

AUDITORIUM:

144-252...Repair to Equipment....$1,000.00
144-262...Uniforms....$175.00
144-263...Trash.....$900.00
144-372...Sanitary Supplies.....$800.00

COUNTY COUNCIL:

148-261...Legal Services.....$784.00

DEPARTMENT OF PUBLIC WELFARE:

204.2-252...Equipment.....$300.00
204.2-262...Laundry and Dry Cleaning.....$600.00
204.2-263...Medical and Hospital.....$3,100.00

REPEALS:
AREA PLAN COMMISSION:

124-113...Salaries of All Others.....$3,500.00

DATA PROCESSING:

125-263...Software Rental.....$2,400.00

COUNTY COMMISSIONERS:

130-269...Demolition.....$1,382.17

AUDITORIUM:

144-251...Building Structure.....$1,000.00
144-912...Building, Office and Stage....$900.00
144-723...Vehicles.....$975.00

COUNTY COUNCIL:

148-710...Properties.....$784.00

DEPARTMENT OF PUBLIC WELFARE:

204.2-521...Social Security.....$2,000.00
204.2-522...Retirement.....$2,000.00

Councilman Wortman seconded the motion on all of the transfer requestes which carried with five votes.

RE: VOTING.....AMENDMENT TO THE SALARY ORDINANCE FOR 1979...SHERIFF'S DEPARTMENT:

Councilman Lutz moved the following amendment be approved for 1979 only:

SECTION #5, Sheriff, to read as follows:

1...Acting Investigator.....$16,587.00 (Retroactive to June 15, 1979)

Councilman Ahrens seconded the motion which carried with five votes.

RE: VOTING...AMENDMENT TO THE SALARY ORDINANCE FOR 1979..WELFARE DEPARTMENT:

SECTION# 29, Department of Public Welfare, is amended to read as follows:

Director.....$28,000.00
Supervisors....$329,000.00

Councilman Schuetz moved the council amend the Salary Ordinance for 1979, for the Welfare Department, as stated above:

Councilman Wortman seconded the motion:

DISCUSSION:

Ms. Martin questioned the increases coming throughout the year and she asked Mr. Holmes if he could explain this to her.

Mr. Holmes explained that all employees in the State Merit System. He said in computing the salaries of these individuals this adjustment was not taken into consideration. It is always a guess, on his part, how much the state is going to allow each year.

Councilman Lutz said the State will allow an increase, over and above what the county allows.....right or wrong?

Mr. Holmes said they get pay raises four times a year, but only one fourth of the dapartment gets it each time. They get a merit increase and everyone also gets a cost-of-living increase in addition to that and between the two of them we figure it to be about 7.2%.

Councilman Wortman said this same thing will happen in 1980 because we did not approve what was recommended by the State for the Welfare's salaries.

Mr. Holmes said in previous years they have had similar cost of living adjustments but Title XX funds more then adequately covered the increases.
The last cost of living adjustment was made effective June 16,1979 and at that time a letter was forwarded to the County Auditor advising him of the new salaries. It was not apparent at that time that the increase to the Director and to Supervisors would not be covered by the amounts set forth in the Salary Ordinance. We now find that these two accounts will be short by the following amounts:

Director.....$622.00
Supervisors...$7,903.00

Mr. Holmes explained that last year Mr. Work's salary was $25,500.00 and of that amount only $19,000.00 was paid by the County, eventhough the council appropriated over $20,000.00 for his salary. He was not paid as much as the Ordinance stated.

Ms. Martin asked Mr. Holmes what type of a percentage increase did his employees receive this year.

Mr. Holmes said overall he would say approximately 7.7%.

Ms. Martin said this is an odd situation because of the fact these people are already being paid higher than we thought. Always before you, the Welfare, have had the funds to cover this and now we are your last resource.

Councilman Lutz asked what the State considered a cost of living increase.

Mr. Holmes said he believes it was 7.8% this year.

Councilman Lutz said if they give you 7.8% and we give you 8% increase, then that makes a total of 15.8% increase for the year.

Ms. Martin said she feels this has been discussed enough and we are all aware these people have been paid this since June, therefore she would call for a vote.

Councilman Lutz said he isn't against this, there is just a lot he doesn't understand on the increases.

Councilman Schuetz said what he thinks Mr. Holmes is saying is that if the County Council approves an 8% increase for the Welfare employees, for example in the 1980 budget, and the State's total cost of living and merit increases is only 7.5%, then we've appropriated more money then the State has required.

Ms.Martin said it is not on top of the 7%, but rather 8% as opposed to 7.5%.

Councilman Schuetz said therefore we are .5% over in our allocations.

Motion carried with five votes.

RE: DISCUSSION....BLUE CROSS AND BLUE SHIELD INSURANCE:

County Commissioner Robert Schaad was present to discuss the matter of insurance the county has with Blue Cross and Blue Shield.
He said none of this is final yet because we have submitted all of this information to Mr. Ben Davenport, our consultant in Indianapolis and he is going to get back to us by letter on some of the points.
The way it looks right now is that we do have a refund, as of 8/31/79 in the amount of $31,965.48 and they can give us this refund in the way of a check, which would go into the County General Fund or if we want them to keep that amount of money to reduce the premium for the insurance for next year.
If we accept the refund by check and put it in the General Fund, the present fee on a single plan is now $32.20 per month and on the family plan it is now $88.84 per month, this is for 1979.
For 1980 we were anticipating a 5-10% increase, but if we accept the money then the rate will be $33.60 for single and $93.40 for a family plan, which is approximately a 5% increase over 1979.
If we should decide to leave the $31,900.00 and use it to reduce premiums then the single would be $31.70 and the family $88.00.

Councilman Schuetz said if we figure this out as to taking the money in the amount of $31,965.48 and putting it into the General Fund verses letting it ride over into 1980 to decrease those premiums, then its going to come out about $750.00 per year to the county's advantage.

Mr. Schaad said the employee will still be paying $1.00 for the single and $5.00 for the Family Plan.

Councilman Schuetz said he would like to meet with Ben Davenport because he has several questions he would like to be answered.

Mr. Schaad said they have received a request from the Welfare Department on the possibility of us getting a Dental Insurance for County employees.
He said in discussing this, Mr. Davenport thinks perhaps the best way to go about this would be to take bids on it, and it would be separate from our health and accident insurance.

Then there would also be the question as to whether the county wanted to pick up any of the dental plan or just make it an option to the employee and it can be deducted from that persons pay check.

Mr. Schaad said this is something we can all think about and when Mr. Davenport gets in touch with the Commissioners, perhaps we can all sit down and discuss all of the particulars and try to get something going on it.

RE: DISCUSSION ON MICROFILMING:

Ms. Martin said Mr. Gilroy appeared before the council at our last meeting and we asked him to bring back some additional information to us at todays meeting.

Mr.John Gilroy, representative of the 3-M Company was present and said he has went over all of this with Estella Moss, County Recorder and his figures may be a little high, because if he based her present work cost high then he will be high on the microfilming, because they were both based on the same figures.
He said to do their deed and mortgages each month, presently, including the cost of their IBM copier, cost them $1430.00 per month, which is a little over $17,000.00 per year.
The bonus you would get on the figures on the microfilm are from the fact that we are going to have two sets of microfilm, we will have the original card made on the camera and also a duplicate card.
The monthly cost for the microfilm supplies is $405.00. Until she gets her present copier out of her office, we will be at a break even point, eventhough we will be getting two sets, instead of one. Mrs. Moss will have to check with IBM on her present copier and see if they will let her out of her contract and replace it with a smaller, less expensive copier, because he is sure she will have to have some sort of a copier, because it is a business office.
He said his yearly cost, and this figure represents one year's worth of maintenance agreements on the equipment, which you do not have to have, but which he would highly recommend, also one year's worth of supplies and one tenth of the total hardware cost, which is the expected life of the equipment, and that figure is $9,394.00 per year.
He said several machines that are on this proposal are covered under a 3-M contract with the state of Indiana, which expires December 31,1979. He made the pricing firm for 45 days and if you tell me this is not enough time, then he can make it for sixty days, but not anymore than that.

Ms.Martin said at this point it sounds like a good investment to her, but we are going to have to have the time to go through the correct procedures to get it and we don't want to be facing a bunch of percentage increases.

Mr. Gilroy said can you go through your procedures, should you decide to buy this, in sixty days.

Mr. Schaad said he would doubt it.

Councilman Schuetz said he thinks this would still be a bargain, even if we have to wait for the price increase.

Mr. Gilroy said if you can't then when the new contract is written he can upgrade this price quote.

Councilman Lutz said he is wondering if we can go ahead and approve this thing, in principle, and go ahead and order it.

Mr. Gilroy said you can rent this equipment for ninety days and then buy it out later and still be within the law requirements, he is pretty sure.

Ms. Martin said Vicki Bailey is going to try to check that out.

Mr. Gilroy is going to figure on sixty day and he will be back in touch with Mrs. Moss, the County Commissioners and the County Council.

MRS. JANE NICHOLSON.....KNIGHT TOWNSHIP ASSESSOR:

Mrs. Nicholson said at the end of this year she will have about $5100.00 left in her regular office account for an Extra Deputy and she will also have $1325.00 left off of her reassessment account and approximately $2,000.00 from her reassessment supplies account. She wants to be sure she gets this money back at the beginning of 1980 therefore she wants the council to be aware that she is turning this money back at the end of the year and she will be back at the beginning of 1980 to request it.

RE: MISS VICKI BAILEY:

Miss Bailey said she has met with a representative from the Division of Public Service and they have been going over updating and upgrading of job description for the county employees.
She distributed among the councilmembers, a six page report on this matter and she said on page three there is a paragraph that states the steps she must take before we can get any other type of help coming into the county to update and upgrade these job descriptions. She has completed steps one and two and she is now working on steps three and four.
She asked each of the councilmembers to read over the report and if then if anyone has any questions or comments please give her a call and she would be glad to discuss the matter in depth.
Sick Days:
Also she received a letter from Curt John, County auditor requesting an answer on how many sick days she is allowed per year, because of Social Security.
It is left to the individual officeholder how many days they want to allow their employees.
It was decided and approved by the County Council that both Miss Bailey, the Assistant to the County Council and Mr. David Jones, the Council Attorney both receive ten sick days per year.

Miss Bailey said she talked to Mr. Bob Fortune, Director of the Data Processing about the possibility of putting the Council's agenda on the computer system and give us an update on what is on the agenda for a certain month. For example, for postage..... we would know exactly how much is in that account and what the unencumbered balance is.

Ms. Martin said she would be for this 100%.

Miss Bailey said she would like to personally invite each of the County Council members to a Christmas Party in the County Recorder's office on December 21,1979 from 1-3 p.m.

There being no further business the meeting adjourned at 5:10 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 5, 1979

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, 1979, 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:		
CORONER:		
107-213...Travel Expense	$ 231.55	$ 231.55
107-215...Radio Paging	100.00	100.00
107-321...Gas, Oil and Lubricants	200.00	200.00
TOTAL CORONER	$ 531.55	$ 531.55
SCOTT TOWNSHIP ASSESSOR:		
116-113...Deputies	$2,000.00	$ 2,000.00
COUNTY COMMISSIONERS:		
130-266...Weights and Measures	$2,259.07	$ 2,259.07
130-592...Change of Venue	10,000.00	10,000.00
TOTAL COUNTY COMMISSIONERS	$12,259.07	$ 12,259.07
TOTAL COUNTY GENERAL FUND	$14,790.62	$ 14,790.62
HIGHWAY DEPARTMENT:		
201-4230...Traffic Department	$14,701.00	$ 14,701.00
TOTAL HIGHWAY DEPARTMENT	$14,701.00	$ 14,701.00

TRANSFERS
****

COUNTY GENERAL FUND....APPROPRIATIONS:

AREA PLAN COMMISSION:

124-241...Printing, Other than Office	$ 2,000.00	$ 2,000.00
124-360...Office Supplies	1,000.00	1,000.00
124-371...Drafting Paper and Supplies	200.00	200.00
124-570...Dues and Subscriptions	300.00	300.00
TOTAL AREA PLAN COMMISSION	$ 3,500.00	$ 3,500.00

DATA PROCESSING:

125-721...Furniture and Fixtures	$ 2,400.00	$ 2,400.00

COUNTY COMMISSIONERS:

130-117...Dog Catcher	$ 823.83	$ 823.83
130-118...Trash Container	558.88	558.88
TOTAL COUNTY COMMISSIONERS	$ 1,382.71	$ 1,382.71

AUDITORIUM:

144-252...Repair to Equipment	$ 1,000.00	$ 1,000.00
144-262...Uniforms	175.00	175.00
144-263...Trash	900.00	900.00
144-372...Sanitary Supplies	800.00	800.00
TOTAL AUDITORIUM	$ 2,875.00	$ 2,875.00

COUNTY COUNCIL:

148-261...Legal Services	$ 784.00	$ 784.00
TOTAL APPROPRIATIONS IN COUNTY GENERAL	$10,941.71	$ 10,941.71

DEPARTMENT OF PUBLIC WELFARE:

204.2-252...Equipment	$ 300.00	$ 300.00
204.2-262...Laundry and Dry Cleaning	600.00	600.00
204.2-263...Medical and Hospital	3,100.00	3,100.00
TOTAL DEPARTMENT OF PUBLIC WELFARE	$ 4,000.00	$ 4,000.00

COUNTY GENERAL FUND.....REPEALS:

AREA PLAN COMMISSION:

124-113...Salaries of All Others	$ 3,500.00	$ 3,500.00

DATA PROCESSING:

125-263...Software Rental	$ 2,400.00	$ 2,400.00

COUNTY COMMISSIONERS:

130-269...Demolition	$ 1,382.71	$ 1,382.71

AUDITORIUM:

144-251...Building Structure	$ 1,000.00	$ 1,000.00
144-712...Building, Office and Stage	900.00	900.00
144-723...Vehicles	975.00	975.00
TOTAL AUDITORIUM	$ 2,875.00	$ 2,875.00

COUNTY COUNCIL:

148-710...Properties	$ 784.00	$ 784.00
TOTAL REPEALS IN COUNTY GENERAL FUND	$10,941.71	$10,941.71

DEPARTMENT OF PUBLIC WELFARE:

204.2-521...Social Security	$ 2,000.00	$ 2,000.00
204.2-522...Retirement	2,000.00	2,000.00
TOTAL WELFARE	$ 4,000.00	$ 4,000.00

AMENDMENT #8 TO THE SALARY ORDINANCE FOR 1979:

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

1...Acting Investigator.....$16,587.00 Approved (Retroactive June 15, 1979)

SECTION #29, Department of Public Welfare, is amended to read as follows:

Director.....$28,000.00
Supervisors.....$329,000.00 Approved

701.

	AYE	NAY
President:		
Member:	Sheila Martin	
Member:		
Member:	Robert Lutz	
Member:	Paul Johnson	
Member:	Curt Workman	
Member:	Frank E. Schultz	

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.

Sheila C. Martin - Vice President

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
DECEMBER 18, 1979

The County Council of Vanderburgh County, Indiana, met in special session this 18th. day of December, 1979 at 1:30 with the following members present:

President Harold Buck, Councilmen Robert Lutz, Paul Ahrens, Curt Wortman and Frank Schuetz.

Also present was: Ms. Vicki Bailey the Council's Assistant.

RE: COUNTY ASSESSOR:

Before the meeting was officially opened Mr. James Angermeier was present and stated that he talked to the council in October about his problems with reassessment. Since that time he has compiled a report and he distributed a copy of this report to each of the councilmembers at this time and briefly explained it to them.
He explained the necessity of extra part time people for the completion of all the work that has yet to be completed on the reassessment for all of Vanderburgh County and he wants the council to be well aware that he is going to appear again at the January meeting and request the following:

2...persons for 62 days @$ 30.00 per day.
3...Real Estate Deputies for 62 days @$ 40.00 per day.

Council President Harold Buck instructed Mr. Angermeier to present a request to the County Auditor's office so that it can be properly advertised for January.

MEETING OPENED BY: Deputy Robert Miller

President Buck said we have one item of business advertised for today's meeting and that is as follows:

COUNTY ASSESSOR:

109-121...Extra Help.....$3,600.00

Councilman Lutz moved the above request be approved as advertised....seconded by Councilmen Wortman and carried with five votes.

There being no further business, meeting adjourned at 2:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 18, 1979

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, 1979, 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 ASSESSOR:	REQUESTED	ALLOWED
109-121...Extra Help.....	$3,600.00	$3,600.00

	AYE	NAY
President	Harold L Beck	
Member	Curt Watson	
Member	Paul C Johns	
Member	Robert Luhr	
Member		
Member		
Member	F E Schuetz	

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.

Harold L Beck
President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John; Auditor
Vanderburgh County, Indiana