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CORRESPONDENCE - 1989

Star Cable TV - 93

Administrative Asst. - Warwick Co - 93

David Miller to all Office Holders -

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MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1989

The Vanderburgh County Council met in session this 7th day of June, 1989. The meeting was officially opened by Sheriff Clarence Shepard at 2:30 p.m.

The following members were in attendance: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also in attendance were Vanderburgh County Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from the meeting of May 3, 1989. Motion for approval was made by Councilman Taylor, with a second by Councilman Lindenschmidt. Motion was unanimously approved.

RE: PRELIMINARY RESOLUTION DECLARING AN ECONOMIC REVITALIZATION FOR PROPERTY TAX ABATEMENT FOR NEW MANUFACTURING EQUIPMENT FOR PROPERTY LOCATED AT 424 E. INGLEFIELD ROAD

The Chair recognized Mr. George Hester to give his presentation on this request for tax abatement.

Mr. Hester thanked Council for permitting them to be first on the agenda. He said, "I am George Hester, Manager of Property and Sales Taxes for the PPG Industries out of Pittsburgh. He introduced Mr. Ed Jaffe from the Governmental Affairs Department and the Director of Accounting at the local plant."

He explained that they are here to ask for a five (5) year tax abatement for new manufacturing equipment which they are putting into the plant at the present time. They are asking, that hopefully, the abatement will begin on the assessment date of March 1, 1990.

Mr. Hester explained, "Basically the equipment is going to be used in the manufacturing of solar control windshields. It is the highest technology in the industry today and we are very happy to implement it here in the City of Evansville. Basically what it is, it is with General Motors new AP van that they are going to put out and the idea of the solar control is that it will diminish the heat that will enter into the van, not only in reducing the heat inside the van, but resulting in greater passenger comfort, increased mileage and this saves energy on gasoline and it will only require one (1) air-conditioner in the van, where if they did not have this type of high technology, you would probably have to spend an extra \$600.00 for a second air-conditioner in the van. We anticipate that we will be employing approximately a minimum of eighty-five (85) new people, of which, at the time now, we have over fifty (50) already hired and in training and the latest statistics that we have is that we will have probably a little over one hundred (100) rather than what is requested on the application of '85. We are asking for this abatement for the simple reason that, with the cost of increase in construction today and with the generosity, hopefully, of the Board here, that we will be able to get a fairly decent assist in getting our new technology off to a good start, getting the bugs worked out of it and continue on here in Evansville. The investment is about \$37.8 million in new manufacturing equipment and if you have questions, I will try to answer them for you at this time."

The Chair entertained questions

MINUTES
COUNTY COUNCIL MEETING
JUNE 7, 1989.....PAGE 2

Being no questions, Councilman Lutz made a motion that the property located at 424 E. Inglefield Road be approved. Motion was seconded by Councilman Elliott and was unanimously approved.

President Owen thanked Mr. Hester and told him that we appreciate having PPG as a corporate citizen of Evansville. He stated that they have done an outstanding job and they are a tremendous asset to the community.

RE: CONFIRMING RESOLUTION/ DECLARATION OF AN ECONOMIC REVITALIZATION AREA FOR THE PROPERTY LOCATED AT 10100 HEDDEN ROAD.

The Chair entertained a motion.

Councilman Lutz recommended that the property located at 10100 Hedden Road be approved. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: APPROPRIATION ORDINANCE:

Re: Clerk of Circuit Court

Councilman Elliott moved, at the recommendation of the Finance Committee, to approve the following:

101-199	Extra Help	\$10,000.00
101-190	Social Security	751.00
101-260	Office Supplies	20,000.00
	Total.....	<u>\$30,751.00</u>

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Auditor

Councilman Elliott moved to approve the following:

102-116	Bookkeeper/Payroll	\$994.00
102-117	Bookkeeper/Ins/Retire	994.00
102-118	Bookkeeper II	947.00
102-119	Bookkeeper II	947.00
102-120	Bookkeeper II	947.00
102-123	Council/Budget Secy.	837.00
102-190	Social Security	426.00
102-191	Retirement	398.00
102-192	Insurance	11,035.00
102-199	Extra Help	(deferred)
102-260	Office Supplies	7,400.00
	TOTAL.....	<u>\$24,925.00</u>

Motion was seconded by Councilman Taylor and was unanimously approved.

Discussion:

President Owen stated that he thought there was some question about Line Item #199.

Mr. Humphrey explained that this was a request to provide this office for additional help for data entry on the Form 11's when the Assessors assign them to us. He stated that there would be 110,000 entries to make when the Assessors get the material to this office and we are trying to plan ahead. This is for reassessment.

Councilman Taylor said, "I would think that because we are working on trying to get the reassessment budget in line as to what it is going to cost and with your upcoming meeting in Indianapolis with the State in reference to reassessment that we should wait on this appropriation until we see where we are going to be and what we are going to have to do. We realize you will have a problem, but since it does deal with reassessment, we would hope that we will be able to

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COUNTY COUNCIL MEETING
JUNE 7, 1989.....PAGE 3

work that entire reassessment problem out in one 'lump.' You can't put them in until they give them to you and they are nowhere near the stage of giving you the information that you need."

Mr. Humphrey explained, "The effort that we are trying to accomplish here is, instead of having 10 to 12 people, reduce it to 4 and we have done that with the meeting starting yesterday. We are trying to bypass some of the requirements by short-circuiting some of the forms and if we can get the Form 11's with an R and NR, which is Residential and Non-Residential equivalents on the Form 11, it will facilitate our in-puts immensely. Without it, there will be a lot more and so that is the basis of this request."

Councilman Taylor responded, "Again, I can sympathize with the fact that after they give you the information, you are going to have to have some additional help to do the calculations that you have to do and all, but, right now, that is not a problem. You had requested from the individual assessors that they work with you in reference with the initialing that you need and I think all of them are working on trying to come up with a formula that will work to help you do that, so, I think this particular request right now, is premature until after we see what the State is going to do."

Councilman Taylor made the motion to set 102-199 in at \$-0-. He then amended the motion to say 'defer' instead of deny. Amended motion was seconded by Councilman Elliott and was unanimously approved.

RE: COUNTY TREASURER

Councilman Elliott, at the recommendation of the Personnel Committee, moved to approve the following:

103-119	Cashier	\$2,001.00
103-190	Social Security	151.00
103-191	Retirement	140.00
	Total.....	\$2,292.00

Motion was seconded by Councilman Taylor and was unanimously carried.

RE: COUNTY SHERIFF

Councilman Elliott moved to approve the following:

105-192	Insurance	\$85,500.00
105-273	Court Security	25,000.00
105-122	Tech Pay (Divers)	500.00

President Owen stated that he thought Councilman Elliott had made an error in the line numbers and that they agreed to approve Line #221 instead of #122.

After some discussion by Councilmembers, it was established that at the Finance Committee they had voted on Line #221 for approval instead of Line #122.

Councilman Elliott amended his motion to approve the following:

105-192	Insurance	\$85,500.00
105-273	Court Security	25,000.00
105-221	Pension	72,000.00
105-122	Tech pay	(defer)
105-123	Longevity	(defer)
105-121	Payment Officer	(defer)
105-196	Rank Differ.	(defer)
	Total.....	\$182,500.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Discussion:

Sheriff Shepard asked if there was going to be a special meeting next week with the Job Study people.

President Owen stated, "That is for later on in the meeting, but, yes, we are going to set one for June 21st. That is the earliest possible date that it can be set."

Sheriff Shepard said, "I had deferred my request for the Job Study monies until today. I would like to defer that part of it until we have that special meeting when Ray Sheele can be down here, other than the Court Security money, which we can go ahead with."

Sheriff Shepard also stated, "I have one other request that I need to approve today to adjust my pay scale for my nurses. It is under the Job Study program. On the 1st page Line Item #128, I need \$672.00 today to adjust my nurses so that they get equal pay."

Councilman Taylor said this is one that needs to be adjusted so that they are all equal.

Sheriff Shepard said that actually it is a bookkeeping error.

RE: JAIL/SHERIFF

Councilman Taylor made a motion to approve the following:

105.1-128 Nurse \$672.00

Councilman Taylor included in the motion that the following be deferred:

105.1-111 Doctor	\$4,000.00
105.1-127 Fisc/Correct. Officer	1,057.00
105.1-131 QMA	4,443.00
105.1-123 Longevity	6,183.00
Total.....	\$15,683.00

Motion was seconded by Councilman Elliott and was passed with seven (7) affirmative votes.

RE: COUNTY SURVEYOR

Councilman Elliott moved to approve the following:

106-370 Dues & Subscriptions	\$ 500.00
106-422 Office Equipment	(deferred)

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: INSURANCE REQUESTS

Councilman Elliott moved to approve the following Departments requesting additional insurance:

<u>County Assessor</u>	
109-192 Insurance	\$2,950.00
<u>Armstrong Assessor</u>	
110-192 Insurance	\$ 850.00
<u>Perry Assessor</u>	
114-192 Insurance	\$2,685.00
<u>Union Assessor</u>	
117-192 Insurance	\$ 730.00
<u>Voters Registration</u>	
122-192 Insurance	\$2,800.00
<u>Drug & Alcohol Deferral</u>	
137.1-192 Insurance	\$5,274.00
<u>Legal Aid Society</u>	
146-192 Insurance	\$1,200.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: PIGEON TOWNSHIP ASSESSOR

Councilman Elliott moved to approve the following:

115-114	First Deputy/Bus. Assess.	\$	(defer)
115-116	Deputy/Pers. Prop.		(defer)
115-192	Insurance		(defer)
115-190	Social Security		376.00
115-191	Retirement		(defer)
115-199	Extra Help		<u>\$5,000.00</u>
	Total.....		<u>\$5,376.00</u>

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: VETERAN'S SERVICE

Councilman Elliott made a motion, on the recommendation of the Personnel Committee, to approve the following:

127-112	Asst. Service Officer	\$1,817.00
127-190	Social Security	137.00
127-191	Retirement	128.00
127-192	Insurance	<u>1,011.00</u>
	Total.....	<u>\$3,093.00</u>

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: COUNTY COMMISSIONERS

Councilman Elliott, on the recommendation of the Finance Committee, moved to approve the following:

130-361	Legal Services	\$65,000.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Discussion:

Mr. Art Gann was present to speak on the request for 130-386-Computer Services. Mr. Gann stated, "The representative of Peat Marwick was unable to attend the meeting today due to an illness in his family and I have copies of the presentation that he made to the County Council Finance Committee; however, I would like to inform the Council that if they have any questions concerning the software that we are recommending, or the hardware, representatives from each of the firms that we are recommending software and hardware from, are present in the Chambers today and will be available immediately following the meeting if you should have any specific questions concerning the software and hardware recommendations that have been made."

Councilman Elliott made comments that were inaudible.

Mr. Gann replied, "Let me rephrase that to where I think we can agree. Each bid, software and hardware, will be treated seperately and the County Commissioners will enter into a contract, along with the Board of Public Works and seperate contracts dealing with those two (2) items."

Councilman Elliott moved to approve the following:

130-386	Computer Services	\$1,074,804.00
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Councilman Lindenschmidt seconded the motion and it was unanimously approved.

Councilman Elliott also moved to approve the following:

130-387	Facilities Management	\$200,000.00
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Motion was seconded by Councilman Lindenschmidt and it was also unanimously approved.

RE: WEIGHTS & MEASURES

Councilman Elliott moved to approve the following:

103.2-423 Motor Vehicles \$17,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: CIRCUIT COURT

Councilman Elliott moved to approve the following:

136-190	Social Security	\$ 4,506.00
136-192	Insurance	24,205.00
136-194	Part-Time Interns	60,000.00
	Total.....	\$88,711.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: SUPERIOR COURT

Councilman Elliott moved to approve the following:

137-160	Asst. Chief Clerk	\$ 947.00
137-190	Social Security	72.00
137-191	Retirement	67.00
137-192	Insurance	30,000.00
	Total.....	\$31,086.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: BURDETTE PARK

Councilman Elliott moved to approve the following:

145-118	Other Employees	\$25,420.00
145-190	Social Security	2,095.00
145-270	Day Camp Supplies & Trans.	3,000.00
145-192	Insurance	1,350.00
	Total.....	\$31,865.00

Councilmember Hermann seconded the motion and it was passed unanimously.

Councilman Taylor explained that on the request on Line #114 - Receptionist, the figure is wrong, but in the conversation with the Auditor and the State, we could not retro-activate that salary back to the first of the year, so he made the motion to defer the following:

145-114 Receptionist \$ (defer)

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: COUNTY COUNCIL

Councilman Elliott moved to approve the following:

148-121	Meeting Allowance	\$10,000.00
148-192	Insurance	1,230.00
	Total.....	\$11,230.00

Motion was seconded by Councilman Taylor and was unanimously carried.

RE: LOCAL ROADS AND STREETS

President Owen stated that the first item on this request is for the Lynch Road Extension.

Councilman Elliott stated that this had been deferred at the Finance Committee so that Council could hear from Mr. Curtis today.

Greg Curtis, Engineer, stated, "When we originally ask for the \$100,000.00, it was anticipated that there was not enough money in Local Roads and Streets in that account; however, there is going to be adequate funds there to fund the purchase of the property as well as the other obligations that we will have this year. So, it is not needed at this time.

Mr. Curtis withdrew the request for this appropriation at this time.

Councilman Lindenschmidt stated that the following items for request had been deferred until next month:

216-4923	Road Study	\$58,550.00 (deferred)
216-4924	Office Machines	\$22,000.00 (deferred)

RE: COUNTY ASSESSOR/REASSESSMENT

Councilman Elliott moved to approve the following:

249-109-111	Assessor	(deferred)
249-109-122	Clerical Asst.	(deferred)
249-109-123	Clerical Asst.	(deferred)
249-109-190	Social Security	\$ 55.81.
249-109-191	Retirement	\$ 383.31
249-109-192	Insurance	(deferred)
249-109-260	Office Supplies	(deferred)
	Total.....	\$ 439.12

Motion was seconded by Councilman Taylor and was unanimously approved.

- RE: ARMSTRONG ASSESSOR/REASSESSMENT
- CENTER ASSESSOR/REASSESSMENT
- GERMAN ASSESSOR/REASSESSMENT
- KNIGHT ASSESSOR/REASSESSMENT
- PIGEON ASSESSOR/REASSESSMENT
- SCOTT ASSESSOR/REASSESSMENT
- COUNTY COMMISSIONERS/REASSESSMENT

All of the above requests were deferred to the special meeting which will be held on June 21, 1989.

RE: SUPPLEMENTAL ADULT PROBATE USER FEE/CIRCUIT COURT

Councilman Elliott moved to approve the following:

260-210	Substance Abuse Supplies	\$5,000.00
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Motion was seconded by Councilman Taylor and carried unanimously.

RE: JAIL MISDEMEANANT/SHERIFF

Councilman Elliott stated this request was deferred.

Sheriff Shepard stated that this was Longevity for the Corrections Officers and he would like to defer this for the Job Study Meeting.

RE: VEHICLE INSPECTION/SHERIFF

Councilman Elliott moved to approve the following:

287-331	Vehicle Inspection	\$1,130.00
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Motion was seconded by Councilman Taylor and was carried unanimously.

RE: REVENUE SHARING

Councilman Elliott questioned this request because he was of the impression that this had already been approved at a Special Meeting of April 12, 1989.

It was explained to Mr. Elliott that this request had not been advertised in time for the meeting and was denied by the State because of improper advertisement.

Councilman Elliott then moved to approve the following:

506-131-355 Buildings & Grounds \$26,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: AMENDMENT TO SALARY ORDINANCE AS AMENDED

Councilman Taylor made a motion to approve the Salary Ordinance as amended. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: TRANSFERS

The Chair entertained a motion to approve all transfers.

Councilman Taylor moved to approve all transfers as amended. Motion was seconded by Councilman Elliott and was unanimously approved.

- CLERK OF CIRCUIT COURT
- SHERIFF
- COUNTY ASSESSOR
- KNIGHT ASSESSOR
- PIGEON ASSESSOR
- CIRCUIT COURT
- LEGAL AID SOCIETY
- GERMAN ASSESSOR/REASSESSMENT
- SUPPLEMENTAL MISDEMEANOR PROBATE
- UNION ASSESSOR/REASSESSMENT
- CENTER ASSESSOR/REASSESSMENT
- PIGEON TOWNSHIP/REASSESSMENT

RE: Cumulative Bridge Transfer

Greg Curtis stated that in the original discussions between himself and Mark Owen and some of the other Council, they had thought there was not going to be sufficient funds in the Cumulative Bridge balance to ask for an appropriation; however they did go ahead and ask for that and after checking it out with Mr. Humphrey, the money will be available to appropriate for the Bridge from an additional, so they will have an additional request coming for the next scheduled meeting.

President Owen stated that this will be set for the meeting of June 21, 1989, so therefore the Transfer Request on today's Agenda is being withdrawn.

RE: OLD BUSINESS

Re: Contract on Bonding

Mr. Willner apologized for being unaware of what President Owen was referring to.

President Owen stated that he was told that Commissioner Willner had some questions about the contract with the bonding issue.

Mr. Willner stated, "Yes, I do, but not at this time. I asked David Miller, the County Attorney, to research it and he is doing so now, so, until that time, I don't have anything."

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President Owen asked, "Are you at the point of bringing back to us, to proceed in a bond issue, or B Street, Barker Avenue or....."

Commissioner Willner stated that the vote was taken Monday, in the Commissioner's Meeting to continue the bond issue in the amount of \$10,000,000.00.

President Owen asked if they are still at the point where they were on Barker Avenue and "B" Street or has there been a change?

Commissioner Willner stated that there was no change in this that he was aware of.

Councilman Taylor distributed a letter that he had which was sent to Rose Zigenfus.

Mr. Taylor said, "I guess that my understanding is point blank on the decision that you all made in reference to "B" Street over Barker Avenue is a final decision at this point?"

Mr. Willner stated, "To the best of my knowledge, that is correct."

Mr. Taylor continued, "I think then, that I have an obligation, as an elected official to bring some light to a number of areas that I have concern with in reference to the decision to go with "B" Street. I think that the Commissioners and some of the people in the area that were concerned about the Barker Avenue Project and its cost was a real strong factor, I know in at least one Commissioner's decision, not to go with that sight. What you have before you is a letter that was written to Rose Zigenfus in reference to the Barker Avenue Project, which an Engineer out of Louisville, Kentucky, Riley, Park, Hayden & Associates gave an estimate on building Barker Avenue. I think the impression that we were given by your Engineers was that this would be, before it was over with, a \$7,000,000 to \$9,000,000 project. I think you received earlier, before that, this information and your Engineer does have the plans and information that this at MAX.a \$4,000,000 project. Being a \$4,000,000 project with the variables that are in place with your "B" Street Underpass, that would put both of them in about the same dollar situation and as a result, you could build either one for the \$4,000,055.00 and I don't think that information was even studied or brought to the attention of the rest of the Commission, as well as the public, before you made your decision. I personally feel that it should have been, because to me it looks like, here is Engineering Associates, who is your Engineer, here is a member of Engineering Associates who is also the father of your Engineer and then, you take a recommendation which is larger from that firm. All I can say is that I think the Council as well as the rest of the Commissioners and the public were misled in reference to the cost of that particular project and I want to know why this particular engineer and his drawings and proposed estimates, were not presented to the rest of the Commissioners and/or the Council."

Commissioner Willner stated that it was and asked Councilman Taylor if he was at the Public Meeting.

Councilman Taylor responded affirmatively.

Commissioner Willner stated that it was covered very clearly.

Councilman Taylor said, "At the public meeting what you said was, that there was another engineer,.....that the railroad had come up with two (2) plans and that there was an alternate plan but it would not make any dollar differences. What I am saying is, a couple of things. Number one, it was not brought out before you hired Engineering Associates to come up with a program, to come up with the estimates, the plan and everything that you already had the plans and everything right in the house."

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Commissioner Willner responded, "Yes, it was, very distinctly was. It was even asked what the price was that we paid Hayes, Seay, Mattern and Mattern. Even the price was brought up."

Councilman Taylor asked, "Are you telling me then that this particular firm, this particular estimate of cost and the engineering on it was shown to the other Commissioners and everyone else in the public meeting?"

Commissioner Willner said, "I don't know whether it was shown. It was told, yes. I think their drawing was shown at this meeting. Yes, it certainly was."

Commissioner Willner asked Greg Curtis if he had a comment at this time. He stated that he was not sure about his father, but if he would like to comment, please feel free to do so.

Mr. Craig stated, "In regards to the estimate at the bottom of this page, Barker Avenue Extension Bridge from Riley, Park, Hayden and Associates, they did this estimate the same as most engineering companies do an estimate, prior to an interview or submission of a proposal. They go out in the field, they take some very general information and do a very general estimate. I was unaware that EUTS had this. I had not seen this at the time of that meeting subsequent to our hiring United Consulting Engineers out of Indianapolis; however, this particular estimate was done by a firm that said that the bridge could be designed and constructed in fifteen (15) months and to me, that is a 'pipe dream.' When someone, in addition to the time table gives me a 'pipe dream,' I tend not to trust their technical information as far as estimates as well. I did not feel, from the interviews that we held when we interviewed three (3) consulting firms, this being one of them, I didn't feel that this information was accurate and that was one of the reasons that I did not recommend them for this project and the design of this project, is because I felt that their numbers both in cost as well as the time tables that they were trying to give us, were very inaccurate and they were just trying to solicit the business by telling us what they felt that we wanted to hear."

Councilman Taylor said, "You say that you felt like, after you reviewed them, the plans - just you?"

Mr. Craig stated, "I did not say reviewed any plans. I have never seen any plans on an overpass for this bridge. I know of none that exist. There are some preliminary plans on a "B" Street that were done by the Hayes, Seay, Mattern & Mattern, that are referred to at the top of this letter that you have, but I have not seen any plans on any Barker other than the very preliminary sketches such that United Consulting Engineers has."

Councilman Taylor asked, "You do not have a copy of plans from this Riley, Park, Hayden & Associates?"

Mr. Craig responded that all he had was an engineering proposal for engineering services.

Councilman Taylor said, "We have the sketches, but as far as the maximum cost or what the cost would be, do you have an estimate cost?"

Mr. Craig responded, "Not in a broken down estimate. I talked with Blaine Oliver this morning and he told me that he had this information."

Councilman Taylor asked, "You were unaware of it until this morning?"

Mr. Craig answered, "I was unaware that Riley, Park, Hayden & Associates had given an estimate to EUTS subsequent to our interview with them and our hiring a consulting firm."

Councilman Taylor said, "Direct question....Did Riley, Park, Hayden & Associates give you an estimated price of around \$4,000,000.00?"

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Mr. Curtis responded, "I don't recall them giving us any price other than in our interviews, they gave a price on a conceptual design that had no investigation into it other than, 'we want to get from point A to point B.'"

Councilman Taylor said, "Mr. President, I think that the Commissioners and the Council, the full Council and the Commissioners and the Engineer need to meet in an Executive Session to discuss this and the problem with the bridge."

Councilman Elliott asked Mr. Taylor what reason he gives for the Executive Session.

Councilman Taylor answered, "Because people were led to believe that the Barker Avenue would cost anywhere from \$7,000,000 to \$9,000,000 to complete, and these figures here show that with the possible cost of any filling, walls or anything that they would have to put up with the "B" Street, you could still look at \$4,000,000. This company has told them prior to their decision that it is going to cost \$4,000,000 for Barker too."

Councilman Elliott said, "We have a figure from United Consultants on Barker Avenue of \$5,550,000 and on "B" Street of \$2,332,000 for retaining walls. That is from the last meeting. My question, Bill, is why shouldn't we do it at a public meeting, why an Executive Session?"

President Owen said that he did not think that the Statute would allow Council and Commissioners to have an Executive Session for that purpose.

Councilmember Hermann said, "We are all here right now. The three (3) Commissioners and the seven (7) Councilmembers. Why can't we discuss this now?"

Councilman Elliott said, "Greg, may I ask you a question? On the bid from United Consultants, didn't they use 'per square foot' figures like other engineers do on these projects?"

Mr. Curtis said, "They had a broken down estimate for different items including square yards of fill and material and etc. and that is common practice when you solicit proposals for engineering services. Most of the time you use a 'per square foot' cost for the different items of your approaches and your bridge, as you see here that they have done for \$62.90 per sq. foot for the bridge and \$20.00 per sq. foot for the ramps at a 5% grade. They may and may not have come up with the same estimate after going through and detailing and doing much more detail work on their estimate, but one of the things that led to them not being considered for the engineering services was this cost, which, in my opinion, I felt was low, but that was not the problem. The problem that I saw with their proposal was that they said that they could do the design and have the bridge built in fifteen (15) months and when someone tells me that, I tend not to trust."

Councilman Taylor asked Mr. Craig if he was familiar with the First Avenue Bridge.

Mr. Curtis responded affirmatively.

Councilman Taylor asked, "Do you know how long it took us to get the design and get it built?"

Mr. Curtis replied, "It is a much simpler project. I don't know that there was an immense amount of right-of-way purchased either."

The Chair recognized Commissioner Carolyn McClintock.

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Ms. McClintock said, "This may or may not save time, I am not sure. I think that Councilman Taylor is absolutely correct. I know in my mind the major concern was the cost differential. What we did do on Monday was proceed with \$10,000,000.00 in bonds and if you go back and look at that motion, it says, 'For a University of Southern Indiana Intersection and for access to Union Township.' What our concern was from the beginning and perhaps we need to discuss this a little bit, and one of the problems of this estimate compared to the estimate given by United Consulting is that they did do some additional work. We didn't want to pay more than one (1) engineering firm to do very detailed studies on both projects because that could get expensive, but perhaps that is something that you want to look at doing. United Consulting Engineers and we have said, there have been questions raised about "B" Street and whether it will be feasible once they get into final design and that still is a question. We have the same questions about Barker Avenue and access for those neighbors and there is problems with that, but, I certainly, and I can't speak for the other two (2) Commissioners, am most interested in moving forward on the project and providing access for Union Township. If you would like for us to go back and talk to United Consulting and see if there are some adjustments that could be made in their design, or, authorize us additional funds to talk to another engineering firm, I, for one do not have any problem doing that. I don't think it was a matter of trying to select one firm over another because we knew they came in higher. I don't think that was the intention at all. I do know that they have done more extensive work at this point and this day and age on this particular project and I do have very extensive notes from all of the interviews if any of you would like to see them or sit down and discuss them. We interviewed several firms for the project and would be happy to share that information with you."

Councilman Taylor asked Ms. McClintock if she was familiar with the letter that he had distributed today.

Ms. McClintock responded that the first time she had seen this letter was today. She added, "Greg has a much better memory than I, to remember exactly what they told us in the interview, as far as a cost, and it is a guesstimate at that point, I would have to go back to my notes. I do remember the discussion that the eighteen (18) months is very unrealistic in a railroad project and I have been in contact with the railroad and their review and approval procedure is much lengthier than State or Federal or anyone else that we normally would deal with on bridge or roadwork. As Greg said and I would have to agree, they were kind of 'you want it done quick, we can get it done quick,' and giving us 'yes' kinds of answers and that concerned me as well. If we can build Barker Avenue and University of Southern Indiana for \$10,000,000.00, no problem."

Councilman Elliott stated to Councilman Taylor that this was the first time he had seen this letter and asked how long he had had it.

Councilman Taylor responded that he had it two (2) days.

Mr. Curtis explained that this proposal was done this year. It was done subsequent to our advertising for receiving proposals. There were sketches included.

Councilman Taylor said, "He gave them something that they could look at and physically see that they could come in and put this together for them."

Mr. Curtis stated, "In response to that, they had some board, such as United had the night that we had the public hearing; however, they did not leave those here. They took those with them. The only information that we had left from their interview was the information that was in that proposal."

Councilman Taylor said, "I don't think they were requested or asked to make any kind of presentation. They were here simply as a courtesy to the Commissioners and you and in case it was brought up, but it wasn't even brought up. That's my real concern, that they weren't questioned when they were sitting right here."

Mr. Curtis stated, "I was unaware that Riley, Park, Hayden & Associates were here the night of the public hearing."

Councilman Taylor stated that to his understanding, they had a representative here.

Mr. Curtis added, "One statement that I would like to make for the record, I don't know, and I would like to know, where you got your information, but my father has been employed by a company called Gray Farms, Inc. that is a landholding company since 1979 and prior to that he worked for Old Ben and I resent someone saying that I am hiring an engineering company that my father runs."

Councilman Taylor said, "If that is true, you have my apology. If it is not true, you will probably hear from somebody else. I am elected official and I am given information all of the time and I have to have confidence in people, as they have confidence in me. If they bring up an issue, I will bring that issue up, whether it be you or whomever."

Mr. Curtis responded, "That is why I wanted to make the statement for the record."

Councilman Elliott asked, "Ms. McClintock, could I ask you a question please? You mentioned that if we could do Union Township and USI for \$10,000,000.00, you would be willing to. I personally think it would be wrong for us to spend more than 25% total of the cost of USI on a State Highway. I also think that if we had to choose between an overpass that we were willing to pay for and we are choosing between USI and the corner of Boonville-New Harmony and US 41, I would have to go for that particular intersection because it is much more dangerous and there have been fatal accidents out there. Another point I would like to make is that I don't think that neither Vanderburgh County or any other County in the state of Indiana can afford to pay 100% of new construction cost for roads and bridges. I wish you would think about that."

Councilman Wortman asked, "Mr. Curtis, I wanted to ask you on two (2) things: This firm you spoke of building in fifteen or eighteen months, they do have penalizing clauses in there to hold them to it. You could do that. The next would be, you would have to check their track record, see their past experience, if they have done anything like this. Is that a fair question?"

Mr. Curtis responded, "The projects that they had referred to were not done in that time frame. I don't know what time frame they had promised the agencies that they were working for that they would be completed in, but the projects of comparable size that they been involved in were not completed in that time frame."

Councilman Wortman asked, "Were they penalized, or what was the outcome?"

Mr. Curtis stated that he did not check into the monetary compensations of the different contracts. He said that he talked to an individual in Atlanta that they had done some work for in a similar type of project and he was told how long it took and etc., and upon questioning them if they were satisfied with the work, their response was 'for the most part.'

Councilman Wortman said, "I am sure any contract of this magnitude would have penalizing clauses in it because you would have a time element there to do those."

Attorney Kissinger added, "Particularly, if you were to go with the bond issue, there would have to be penalizing clauses."

Councilman Taylor said, "Mr. Curtis, as you just said, you talked to someone and they gave you some information in reference to this particular engineering firm and you took that as being reliable information and used that in your decision. Is that correct?"

Mr. Curtis responded affirmatively.

Councilman Taylor said, "Then, you can understand my situation."

Mr. Curtis said, "I understand. I am not faulting the information. I am faulting, particularly on my father, I am faulting your source. I am not faulting you. I understand your situation."

Councilman Taylor thanked Mr. Curtis.

Councilman Wortman asked the question, "Where do we go from here?"

Councilman Taylor responded, "It's still the Commissioners ball. I think that what we need to do is ask the Commissioners to review and see if both projects can be built, the "B" Street or Barker Avenue, if it can be built within the realms of the \$10,000,000.00 or thereabout. If it can, I would make a motion that the Council go on record as asking the Commissioners to review the Barker Avenue Extension Bridge and see if that and USI would fall within the realms of the bonding capacity that we are talking about. That is my motion."

Councilman Elliott asked Mr. Taylor to amend his motion. Mr. Elliott said, "I think we have a right to do that. Since you are asking for the review of Barker Avenue and "B" Street, I would like to add to the motion that we review Nurrenbern too."

Councilman Taylor said, "I will accept that amendment as a courtesy to you Harold." Motion was seconded by Councilmember Hermann.

Commissioner Borries came to the podium. Mr. Borries stated, "I am Rick Borries and I am minority on this position. I would ask Councilman Taylor to also consider amending the motion....Personally, I am opposed to Nurrenbern Road. I don't believe it is the right location no matter how much cost that we are talking about. We get what we pay for often times in this community by what we are able to do today. I want to get this thing going, as I know you do, but, I have been out voted on this. Now, if we are going to include Nurrenbern, let's really get with it and include Stinson Avenue as well. This thing has to move forward quickly. We have postured on this thing to long. There is enough support on this Council, all respect to you Mr. Elliott, there is enough other experience and support on this council to do these projects and we have got to get going on them!"

Councilman Elliott said, "Rick, we had a vote by the Commissioners and we were ready to go and now they want to review it....."

Commissioner Borries interrupted, "We had a vote, but there is a difference of opinion between the Commissioners and the Council."

Councilman Elliott said, "The point I am making is if we had the vote and it was two (2) to one (1) for "B" Street and if they are going to review it again, then include Nurrenbern in the review. Give me that courtesy."

Commissioner Borries responded, "Then I ask for the courtesy to also include Stinson Avenue, but I am also saying that in doing so, we are complicating a situation here that is long overdue for attention. Long overdue...."

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Councilman Lutz asked, "What was your estimate on the USI Overpass?"

Commissioner Borries said, "There was one kind of star wars type of situation in there that we ruled out. I saw something in there that was around \$2.5 million to \$3 million, depending upon whether or not you.....There could even be an underpass situation set up there according to what the USI Board was looking at and that, perhaps if it is built in phases, might be the least costly. It would be an underpass under State Road 62 going in the rear, which could be built for probably \$1.1 million dollars."

Councilman Lutz stated, "The only thing that concerns me, is that in looking at both places, what would be the length of the span on USI and the length of the span on Barker Avenue? To me it would be about the same just by looking at them."

Councilman Taylor amended his motion to also include Stinson Avenue.

Commissioner Willner said, "At Mondays' meeting of the County Commissioners, there was a delegation there to also study Boonville-New Harmony and Highway 41, which is the most dangerous intersection in our community. Now, if you want to be realistic, let's take a good look at that one too and in my opinion, I would hope that all three (3) of them could be done for \$10,000,000.00."

Councilman Elliott asked, "In your opinion, do the Commissioners even need this motion? Carol says 'no', do you say 'no?'"

Commissioner Willner said, "I looked at Stinson again for President of the County Council extensively. I have talked to a couple of engineering firms and it has the same problem that Barker Avenue has and that is just a fact of life. It is not what I want, it is what....."

Councilman Elliott interrupted, "But my question is, would you review this without even a motion from the Council?"

Commissioner Willner responded, "Certainly. If you asked us to do that, there is no problem."

The Chair recognized Mr. Red Mosby.

Mr. Mosby came to the podium and introduced himself. He said, "I know you heard the Westside Improvements is (inaudible)...The question is, everyday to me, I get calls at the office, station, home at night. Why don't they put it back where it used to be? Put it back on Stinson Avenue. You can do it just as cheap there as you can do it on Barker Avenue or on "B" Street. Who wants another 'damned' underpass out there that is going to flood all of the time? Thursday night I went down Becker Parkway and there it was, I had to go through water to get through it. You are going to have the same thing on "B" Street. People are asking me, why don't they put it back where it used to be on Stinson Avenue? You can do it just as cheap and you can't tell me that you can't! We are getting estimates too. When you start messing around with Tekoppel you got something. You are going to have it because they a petition and a lawyer hired and they are going to block it and I am up here telling you right now. That is why I am here this afternoon. I paid a man \$6.00 so I could be here this afternoon. You better stop and think and that goes for you Commissioners too, you are getting the people in the Westside upset. They always say they don't get a damn thing anyway, and they don't. All they get is hassle. Everytime they want something all they get is hassle. This has been a hassle for how many years now? Twenty years....but they are going to prove something to you Council and Commissioners if you don't get to going on it and I am telling you that right now. They are wanting Stinson Avenue back...Most of the people are. If you don't believe it, go down there and talk to the people. They don't want the people on Barker Avenue blocked off and that wall in front of their house. I wouldn't want it in front of mine and you wouldn't want it in front of yours. I am

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telling you another thing. They don't want Nurrenbern and I can tell you that right now. You better stop that because....(inaudible). Once they get a fence there, the kids can't get off on Stinson Avenue and where they used to have 100 to 200 kids on this side of Stinson, you got 10 now. All they got down there is the 3rd, 4th and 5th grade. It is a middle school and most of them are bussing there like from Sacred Heart and St. Boniface. You ain't got that no more. So, you better look at things. All I am up here to say is that you better take care of the people out there. I am telling you that right now! You better think...All of you."

Councilman Elliott said, "Could I ask you a question? I was out at Howell Park last week and I happened to set down in front of the Three Par Golf Course and there were three (3) westside members there and they recognized me and we had a long discussion and all three (3) of them said they would prefer Nurrenbern Road. That is why I said that."

Mr. Mosby responded, "You are going to get a fight with the PTA. I have a business out there and I see most of them everyday. That is all I have to say, but "B" Street and Barker Avenue.....Let's put it back on Stinson Avenue where it belongs. It can't be no damned higher."

The Chair recognized Mr. Hap Williams.

Mr. Williams said, "Since we lost that convenient bridge, and Harold, if you talked to three (3) westsiders who liked Nurrenbern, there are two (2) other sites that should be considered also; Bayou Creek and Cypressdale, if you are going to consider Nurrenbern, because they are just about as far out of the way as Nurrenbern. What I would like to propose, 'we feel that "B" Street,.....this four (4) lane Dixie Flier because it will not handle the traffic that would come off of "B" Street in its present condition. It is too narrow and I think everybody here that has drove down there knows what is going to happen. So, that is what I have to say about it."

The Chair recognized Commissioner McClintock.

Ms. McClintock stated, "As I said before, we are happy to do this and Bob agreed and I am sure Rick would agree, but my concern is moving ahead with the bonds and the finances while we are doing further study on it. We have set a figure of how much we want to spend, we know it is \$10,000,000.00. Is there some kind of vote or something that you need to do today to move this forward so that these people know that something is going to be done down there to provide access?"

President Owen said, "I didn't realize what action you took Monday, but the action was to set the amount of the issue at \$10,000,000.00?"

Ms. McClintock responded affirmatively.

President Owen asked, "Did that take into consideration for instance, any cost that might be incurred from work?"

Ms. McClintock asked, "Additional professional services?"

President Owen said, "Any construction cost on a, for instance, a morgue?"

Ms. McClintock said, "A morgue?"

President Owen said, "There was talk at one time about consideration of....."

Ms. McClintock interrupted, "No, it was not a part of the motion. The motion was for USI and access to Union Township. No morgue. When Bill says it is back on us, not all of it is. Financially, you, at the same time need to keep moving forward. We need to keep each other moving forward to get it done."

Councilman Wortman asked, "In other words, there was no Union Township access bridge identified? That's what I think the Council might be interested in when they move forward here. Their recommendation is Barker Avenue. Am I correct, six (6) to one (1) or something like that? They might be scared to okay this money and then you go "B" Street or something else. I don't know."

President Owen asked, "Are you on the Council ready to approve that today? Do you want to try to do it at the June 21st meeting, since we are having one and get some time to think about what we have done or what? It needs to be in written form so we really couldn't approve that today."

Councilman Taylor said, "Could you just ask the Attorney to prepare something for the June 21st meeting?"

President Owen responded affirmatively.

Attorney Kissinger asked what they wanted the Resolution to say?

President Owen said, "Basically, to duplicate the Commissioner's resolution that was passed."

President Owen stated that there is a motion and a second on the floor and asked if there was further discussion on it. All in favor raise your right hand.....

The Chair recognized Gail Cummins.

Ms. Cummins said, "First, I would like to thank the County Council on behalf of the people who live and travel in Union Township. Also, the Westside Improvement Association extends their thanks for your support and vision for the future needs of Union Township and the Westside and backing the Barker Avenue location. If you all go ahead with the proceeds for the bonds for the \$10,000,000.00 and the Commissioners will not back off of their stand on "B" Street and that comes in at \$4,000,000.00 with the retaining walls and USI comes in at \$4,000,000.00, what happens to the extra \$2,000,000.00? Will you still be.....can you back down your bonds for the \$2,000,000.00 then or how would that work?"

Ms. McClintock stated that it goes back.

President Owen said, "I am advised that the legal opinion on that is that you may use it in other areas or re-dedicate it for other areas."

Attorney Kissinger explained, "Basically, the situation is that we have borrowed the money and the obligation to pay it back remains. If it turns out that we have a windfall in extra money, then provision would have to be made for that at that time, but that is, if you will excuse this phrase, 'that's a bridge we will cross' if we come to it."

Attorney Kissinger's phrase, which was very appropriate for the situation, created a laugh from the audience.

Ms. Cummins said, "So, if the Commissioners vote for "B" Street and it comes in at \$4,000,000 and USI comes in at \$4,000,000, then they could, in the back of their minds be thinking we will have an extra \$2,000,000 to spend in other areas of the city with this bond issue then."

Councilman Taylor replied, "They could think that, but they have to come to us to get it. I would think if you are talking about \$2,000,000 left there and we already have the obligation for the \$2,000,000.00, I am sure that the Commissioners would be very conservative with that money."

Ms. Cummins said, "I was just stating that because of Mr. Willner's statement that maybe with the \$2,000,000.00 we could do USI, Union Township and Boonville-Harmony."

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Councilman Taylor said, "I would be in favor of him doing that."

Ms. Cummins said, "I was hoping that they would not take the cheaper way out for Union Township just to be able to do another project with the bond issue."

Councilman Taylor responded, "You also have to take into consideration that Mr. Willner, Mr. Borries, Ms. McClintock and this entire Council are elected officials that have a responsibility to this entire Vanderburgh County and if there is a way to do a little more with a little less, I would think that we would all be totally making a mistake not to do it. So, in other words, I am not pushing asking the Commissioners to back up and do whatever and I am not trying to take their side or whatever, all I am saying is that I am sure that between the Commissioners and Council, if there is \$2,000,000. left, it will be used for the improvement of Vanderburgh County justifiably."

Ms. Cummins said, "I was just concerned about his statement. I was concerned that possibly they would still vote for Barker Avenue or vote for "B" Street because of the cheaper way out just so that they could have some money left to do other projects, which was my concern."

Ms. Cummins continued, "The only thing is, I had Hayes, Seay, Madden & Madden's survey back in 1986 and in there, they did not do a complete study of an overpass structure at Stinson Avenue because of the lack, it says, 'This structure is not feasible due to the lack of space and the railroad yards and the company did not, at that time it was L & N, and they did not approve any structures being constructed in there. They said the overpass structure alone would cost \$1.2 million dollars and that is why I feel that the price on Barker Avenue has been inflated so much. Also, the Commissioners, on the estimate that they had received from the Indiana Consulting Firm indicated that the retaining walls be at 32 feet instead of 29 feet. I don't know where the extra 9 feet is for the retaining wall. Someone said maybe it is for the guardrails. If you have 5 feet of concrete for the structure and another 4 foot guardwell, that doesn't make sense, so that is another area which I think that they should consider in the estimates. I don't believe the Commissioners really took a good look at the cost estimates on Barker Avenue. Someone mentioned to me today that there was extra money coming in for Barker Avenue. I don't know anything more about that, that's just what I heard."

Councilman Elliott said that there was \$1,400,000.00 in that particular account, in the Nurrenbern.

Ms. Cummins stated, "It was said to me that additional funds were being put in this project. That's what I am asking."

Councilman Taylor said, "I'm sure that all of us appreciate the fact that you are concerned about what they are going to do with those monies, but, again, it is really the Commissioner's decision. I think what you need to do is set down with their Engineer and voice those concerns so that he can incorporate those in with the review that we request."

Ms. Cummins asked, "So, to your knowledge, there are not any extra monies coming in on this project?"

President Owen responded, "No, none other than what they would bond for. None of these projects, unless there is some that I am not aware of."

Councilman Lutz asked if there was \$1,000,000.00 in Nurrenbern, if so, it could be transferred over to the other.

MINUTES

COUNTY COUNCIL MEETING

JUNE 7, 1989.....PAGE 19

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Ms. Cummins said, "The people in Union Township are still strongly in favor of Barker Avenue. I don't know what else we can do to convince the Commissioners to change their vote other than the engineering studies I believe were way out of line as far as their price was. Again, we appreciate the stand that the Council has taken in backing the Barker Avenue, but we do need something desperately."

Councilman Elliott said, "I would like to make one remark about that. There is \$1,424,000.00 right now in the Union Township Access line item. Are you anticipating that it is going to cost like \$11,500,000.00 to build these? Why are you borrowing \$10,000,000.00?"

President Owen asked, "Who are you asking?"

Councilman Elliott responded, "I am asking you, why are you borrowing \$10,000,000.00 if you think \$10 million would be the total cost and we already have \$1.5 million in that line item already for Union Township access."

President Owen said, "I don't know. The first time that I knew the \$10,000,000.00 was the figure was when I came in here and heard the figure. A couple of weeks ago I told you it could be anywhere from \$9 million to \$12 million, depending on the various estimates that had been looked at. As a matter of fact, I think that was before Barker Avenue was even voted on. At that point, Barker was \$7 or \$8 million. We added in all of the right-of-way and other associated costs."

Councilman Elliott said, "On this bond issue, if you borrow \$10,000,000.00 and find out that you only need \$7,000,000.00, would it be so revolutionary just to consider calling some of those bonds and paying them off instead of looking for ways to spend the money, so you could save the interest?"

President Owen stated that he did not know the legal procedure, so he did not know if this is possible.

Attorney Kissinger responded, "There are circumstances under which that can be done, but the bonds have to be written appropriately in advance to anticipate that possibility. You are talking about an additional cost initially in order to do that."

President Owen stated, "I have never been involved in issuing bonds, so I don't have any of those answers to those questions."

President Owen reiterated that the motion and the second was just to ask the Commissioners to re-review it and take another look.

Ms. McClintock said, "What you need to get started is the financial end. You need to make your motion on doing that."

Councilmember Hermann stated that all seven (7) Councilmembers and all three (3) Commissioners were present and she thought they could make a decision at this time.

Councilman Taylor said he didn't think the Commissioners could revert their decision in a Council meeting.

Councilman Taylor continued, "I think this motion to ask them to reconsider is adequate, so I call for a vote."

Councilman Lutz asked, "Didn't we just talk about reverting the bond issue until the 21st of June and vote on it then, until he gets a resolution wrote up and signed out. The only thing that I intend is that we are going with the \$10,000,000.00. The only thing in the motion right now is to ask the Commissioners to reconsider the location."

President Owen called for vote on the reconsideration of the location. The motion was passed with six (6) affirmative votes, with Councilman Elliott abstaining.

RE: SCHEDULED MEETINGS

Councilman Taylor said, "We need, because of the additional request on the 21st of June, we need to have a Personnel and Finance Committee because there are a number of requests."

- Personnel Committee Meeting - June 16 - 2:00 p.m.
- Finance Committee Meeting - June 16 - 2:30 p.m.
- PFM Meeting (bonding issue) - June 21 - 1:00 p.m.

RE: RESOLUTION FOR BOND ISSUE

Commissioner McClintock said, "I believe if you want to proceed with the financing, you need to have a motion to authorize your Attorney to prepare an ad that goes into the paper for a public hearing. The first time you do the amount, you have to advertise for a public hearing."

Attorney Kissinger stated, "Ultimately Carolyn we will do that, but what they are asking for right now is that we prepare a Resolution and have it ready by the 21st."

Ms. McClintock said, "I think you still have to advertise."

Attorney Kissinger said, "Not the Resolution. In order to proceed with the bonding, yes, we do have to advertise, but for the Council merely to pass a resolution, it does not have to be advertised."

Councilman Lindenschmidt made a motion to have the Attorney prepare a resolution and to advertise for public meeting.

President Owen explained that the motion is basically to authorize the Attorney to prepare the resolution and advertise for public hearing on the 21st day of June.

Motion was seconded by Councilman Lutz and was approved with six (6) affirmative votes, Councilman Elliott voting negatively.

RE: REQUEST FOR EXEMPTION ON WHEEL TAX

President Owen said, "This is a touchy subject, but I need to raise it because Steve McBride from Atlas Van Lines has called me several times and has asked where we were on amending the Wheel Tax, if the Council was amenable to giving a break for large trucks or not. He came in here at the time of the hearing."

Councilman Lutz said, "I thought this was in the motion."

President Owen continued, "No, it was not. There was discussion about it and there had been indications at one point, that 'yes' they might and later 'no' we are not. He has called several times wanting to know where we were on the issue and if we were supportive or not supportive and I would like to be able to say, 'Here is the concensus'."

Councilman Taylor stated "I would be in favor of you drawing up an amendment that would say that the trucking firms were exempt and senior citizens were exempt. If you are willing to do that, I think I could live with that. If you did it for the trucking firms and the senior citizens. I do not think that we can justifiably take care of a big business and not our elderly people."

Mr. Humphrey said, "Since we are dedicating the Wheel and Surtax to the repayment of the bonds and interest, you should find out what the impact is going to be before you make that motion, because that would decidedly affect the rating that we have spent so much time trying to acquire."

Attorney Kissinger said, "The situation is that we have to have those taxes in effect and there is nothing in the Statutes indicating that there may or may not be exceptions. There is nothing that says we have to have it in effect at the highest rate, just that we must have those taxes in effect."

Mr. Humphrey said, "The estimates that were suggested on that were \$330,000.00 and if you are dropping that substantially, it will impact."

Attorney Kissinger stated, "If, as Mark has just told me, the rating agencies have used the anticipated figure, then, of course, those figures would have to be modified based on any exception that we wrote into the tax and it could affect our rating."

Councilman Lindenschmidt offered a motion to leave the Wheel Tax as it is. Motion was seconded by Councilman Lutz and was passed with six (6) affirmative votes. Councilman Elliott abstained.

RE: APPOINTMENT TO AUDITORIUM BOARD

President Owen announced that there has been a vacancy on the Auditorium Board which has existed for a short period of time and he would like to suggest that one interested person who he has contacted to see if they would consider the appointment is Louie Iaccarino, Jr., who has served in the real estate business and spent quite a number of years in Chicago in both real estate and insurance and he did consent that he would be willing to serve on that board if he were appointed.

Councilman Lindenschmidt moved to appoint Louis Iaccarino, Jr. to the Auditorium Board. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: AREA PLAN/JOE BALLARD

Joe Ballard of the Area Plan Commission stated, "What Ms. Cunningham is distributing is the State Road 62/Red Bank Road growth management report for your information. It is an information and planning document and it is the fifth in a series of growth management reports that we have prepared. It focuses on the Commercial development in that area and the impact on the transportation network and addresses any safety concerns and transportation improvements needed as a result of that commercial development. Since it is somewhat transportation related, it was done in cooperation with Urban Transportation study."

President Owen asked that they let Council take a look at this and if there were questions, they could have Mr. Ballard come back and go through with some of it.

Councilman Lutz asked, "I have one question. There is no intention of making any commercialism from Red Bank Road west on 62 is there?"

Mr. Ballard answered negatively. The only part would be from Red Bank Road to Boehne Camp on the southside, which is zoned Z-4.

RE: APPLICATION OF 1989 REASSESSMENT COLLECTIONS TO THE CURRENT COST

Mr. Humphrey, County Auditor, stated that he had received a note from Bob Campbell which said:

"1989 collections are for the next reassessment."

Mr. Humphrey stated that this answers that question, that you cannot apply them to the current reassessment.

25

MINUTES

COUNTY COUNCIL MEETING

JUNE 7, 1989.....PAGE 22

Mr. Humphrey continued that the second thing he did was to include the new Reassessment Law which is House Enrolled Act 1546 and on the 2nd page, Mr. Humphrey read:

"Section 3 - Part A: General reassessment of real property of all counties of this state shall begin July 1, 1993 and each fourth (4th) year thereafter."

Being no further business to come before the Board, President Owen declared the meeting adjourned at 4:35 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
 JUNE 7, 1989

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

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

COUNTY GENERAL FUND

CLERK OF THE CIRCUIT COURT

101-199	Extra Help	\$10,000.00	\$ <u>10,000⁰⁰</u>
101-190	Social Security	751.00	<u>751⁰⁰</u>
101-260	Office Supplies	20,000.00	<u>20,000⁰⁰</u>
	TOTAL.....	\$30,751.00	\$ <u>30,751⁰⁰</u>

Harold L. Elliott
Jim Lindquist
Robert Lutz
Betty Hermann
Curt W. W. W.

COUNTY AUDITOR

102-116	Bookkeeper/Payroll	\$ 994.00	\$ <u>994⁰⁰</u>
102-117	Bookkeeper/Ins./Retire.	994.00	<u>994⁰⁰</u>
102-118	Bookkeeper II	947.00	<u>947⁰⁰</u>
102-119	Bookkeeper II	947.00	<u>947⁰⁰</u>
102-120	Bookkeeper II	947.00	<u>947⁰⁰</u>
102-123	Council/Budget Secy.	837.00	<u>837⁰⁰</u>
102-190	Social Security	1,107.00	<u>426⁰⁰</u>
102-191	Retirement	398.00	<u>398⁰⁰</u>
102-192	Insurance	11,035.00	<u>11,035⁰⁰</u>
102-199	Extra Help	9,000.00	<u>DeFER</u>
102-260	Office Supplies	7,400.00	<u>7,400⁰⁰</u>
	TOTAL.....	\$ 34,606.00	\$ <u>24,925⁰⁰</u>

Harold L. Elliott
Jim Lindquist
Robert Lutz
Betty Hermann
Curt W. W. W.

25

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1989

COUNTY TREASURER

103-119	Cashier	\$ 2,001.00	\$ <u>2,001⁰⁰</u>
103-190	Social Security	151.00	<u>151⁰⁰</u>
103-191	Retirement	140.00	<u>140⁰⁰</u>
	TOTAL.....	\$ 2,292.00	\$ <u>2,292⁰⁰</u>

[Signature]

Harold L. Elliott

[Signature]

Robert Lutz

Betty Hermann

[Signature]

COUNTY SHERIFF

105-192	Insurance	\$ 85,500.00	\$ <u>85,500⁰⁰</u>
105-273	Court Security	25,000.00	<u>25,000⁰⁰</u>
105-122	Tech Pay (Divers)	500.00	<u>defer</u>
105-123	Longevity	19,580.00	<u>"</u>
105-121	Payment Officer	8,200.00	<u>"</u>
105-196	Rank Differential	52,628.00	<u>"</u>
105-221	Pension	72,000.00	<u>72,000⁰⁰</u>
	TOTAL SHERIFF.....	\$263,408.00	\$ <u>182,500⁰⁰</u>

[Signature]

Harold L. Elliott

[Signature]

Robert Lutz

Betty Hermann

[Signature]

JAIL/SHERIFF

105.1-111	Doctor	\$ 4,000.00	\$ <u>Defer</u>
105.1-127	Fisc/Correct. Off.	1,057.00	<u>"</u>
105.1-128	Nurse	672.00	<u>672⁰⁰</u>
105.1-131	QMA	4,443.00	<u>defer</u>
105.1-123	Longevity	6,183.00	<u>"</u>
	TOTAL.....	\$16,355.00	\$ <u>672⁰⁰</u>

[Signature]

Harold L. Elliott

[Signature]

Robert Lutz

Betty Hermann

[Signature]

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1989

COUNTY SURVEYOR

106-370	Dues & Subscriptions	\$ 500.00	\$ <u>500⁰⁰</u>
106-422	Office Equipment	25,000.00	<u>defer</u>
	TOTAL.....	\$ 25,500.00	\$ <u>500⁰⁰</u>

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Larson

COUNTY ASSESSOR

109-192	Insurance	\$ 2,950.00	\$ <u>2,950⁰⁰</u>
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Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Larson

ARMSTRONG ASSESSOR

110-192	Insurance	\$ 850.00	\$ <u>850⁰⁰</u>
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Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Larson

PERRY TOWNSHIP ASSESSOR

114-192	Insurance	\$ 2,685.00	\$ <u>2,685⁰⁰</u>
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Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Larson

PIGEON TOWNSHIP ASSESSOR

115-114	First Deputy/Bus. Assess.	\$ 312.00	\$ <u>defer</u>
115-116	Deputy/Personal Property	1,473.00	"
115-192	Insurance	3,579.00	"
115-190	Social Security	660.00	<u>376.00</u>
115-191	Retirement	616.00	<u>defer</u>
115-199	Extra Help	7,000.00	<u>5,000.00</u>
	TOTAL.....	\$ 13,640.00	\$ <u>5,376.00</u>

Shorburn
Harold L. Elliott
Jim Indurich
Robert Lutz
Betty Hermann
Curt Warner

UNION TOWNSHIP ASSESSOR

117-192	Insurance	\$ 730.00	\$ <u>730.00</u>
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Shorburn
Harold L. Elliott
Jim Indurich
Robert Lutz
Betty Hermann
Curt Warner

VOTERS REGISTRATION

122-192	Insurance	\$ 2,800.00	\$ <u>2,800.00</u>
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Shorburn
Harold L. Elliott
Jim Indurich
Robert Lutz
Betty Hermann
Curt Warner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1989

VETERAN'S SERVICE

127-112	Asst. Service Officer	\$ 1,817.00	\$ <u>1,817.⁰⁰</u>
127-190	Social Security	137.00	<u>137.⁰⁰</u>
127-191	Retirement	128.00	<u>128.⁰⁰</u>
127-192	Insurance	1,011.00	<u>1,011.⁰⁰</u>
	TOTAL.....	\$ 3,093.00	\$ <u>3,093.⁰⁰</u>

Harold Z. Elliott
James Lindquist
Robert Lutz
Betty Hermann
Curt Wagner

COUNTY COMMISSIONERS

130-361	Legal Services	\$ 65,000.00	\$ <u>65,000.⁰⁰</u>
130-386	Computer Services	1,074,804.00	<u>1,074,804.⁰⁰</u>
130-387	Facilities Management	200,000.00	<u>200,000.⁰⁰</u>
	TOTAL.....	\$ 1,339,804.00	\$ <u>1,339,804.⁰⁰</u>

Harold Z. Elliott
James Lindquist
Robert Lutz
Betty Hermann
Curt Wagner

WEIGHTS & MEASURES

130.2-423	Motor Vehicles	\$17,000.00	\$ <u>17,000.⁰⁰</u>
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Harold Z. Elliott
James Lindquist
Robert Lutz
Betty Hermann
Curt Wagner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1989

CIRCUIT COURT

136-190	Social Security	\$ 4,506.00	\$ <u>4,506⁰⁰</u>
136-192	Insurance	24,205.00	<u>24,205⁰⁰</u>
136-194	Part-Time Interns	60,000.00	<u>60,000⁰⁰</u>
	TOTAL.....	\$ 88,711.00	\$ <u>88,711⁰⁰</u>

Shank

Harold L. Elliott

Jim Lindholt

Robert Lutz

Betty Hermann

Carl Anderson

SUPERIOR COURT

137-160	Asst. Chief Clerk	\$ 947.00	\$ <u>947⁰⁰</u>
137-190	Social Security	72.00	<u>72⁰⁰</u>
137-191	Retirement	67.00	<u>67⁰⁰</u>
137-192	Insurance	30,000.00	<u>30,000⁰⁰</u>
	TOTAL	\$ 31,086.00	\$ <u>31,086⁰⁰</u>

Shank

Harold L. Elliott

Jim Lindholt

Robert Lutz

Betty Hermann

Carl Anderson

DRUG & ALCOHOL DEFERRAL

137.1-192	Insurance	\$ 5,274.00	\$ <u>5,274⁰⁰</u>
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Shank

Harold L. Elliott

Jim Lindholt

Robert Lutz

Betty Hermann

Carl Anderson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1989

BURDETTE PARK

145-118	Other Employees	\$25,420.00	\$ <u>25,420⁰⁰</u>
145-190	Social Security	2,095.00	<u>1,909⁰⁰</u>
145-270	Day Camp Supplies & Trans.	3,000.00	<u>3,000⁰⁰</u>
145-192	Insurance	1,350.00	<u>1,350⁰⁰</u>
145-114	Receptionist	2,547.00	<u>defer</u>
	TOTAL.....	\$34,412.00	\$ <u>31,679⁰⁰</u>

Harold L. Elliott
Jim Funderbault
Robert Lutz
Betty Hermann
Curt LaBrea

LEGAL AID SOCIETY

146-192	Insurance	\$ 1,200.00	\$ <u>1,200⁰⁰</u>
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Harold L. Elliott
Jim Funderbault
Robert Lutz
Betty Hermann
Curt LaBrea

COUNTY COUNCIL

148-121	Meeting Allowance	\$10,000.00	\$ <u>10,000⁰⁰</u>
148-192	Insurance	1,230.00	<u>1,230⁰⁰</u>
	TOTAL.....	\$11,230.00	\$ <u>11,230⁰⁰</u>

Harold L. Elliott
Jim Funderbault
Robert Lutz
Betty Hermann
Curt LaBrea

TOTAL GENERAL FUND.....	\$ 1,928,377.00	\$ <u>1,786,108⁰⁰</u>
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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1989

LOCAL ROADS & STREETS

216-4827	Lynch Road Extension	\$100,000.00	\$ <u>withdrew</u>
216-4923	Road Study	58,550.00	<u>defer</u>
216-4924	Office Machines	22,000.00	<u>defer</u>
	TOTAL.....	\$180,550.00	\$ <u>- 0 -</u>

Shirley
Harold L. Ellett
Jim Linderfeldt
Robert Lutz
Betty Hermann
Carroll Ann

COUNTY ASSESSOR/REASSESSMENT

249-109-111	County Assessor	\$ 2,188.00	\$ <u>defer</u>
249-109-122	Clerical Asst.	4,078.00	<u>"</u>
249-109-123	Clerical Asst.	4,078.00	<u>"</u>
249-109-190	Social Sec.	833.00	<u>56⁰⁰</u>
249-109-191	Retirement	1,109.00	<u>384⁰⁰</u>
249-109-192	Insurance	520.00	<u>defer</u>
249-109-260	Office Supplies	3,000.00	<u>defer</u>
	TOTAL.....	\$15,806.00	\$ <u>440⁰⁰</u>

Shirley
Harold L. Ellett
Jim Linderfeldt
Robert Lutz
Betty Hermann
Carroll Ann

ARMSTRONG ASSESSOR/REASSESSMENT

249-110-199	Extra Help	\$ 5,000.00	\$ <u>defer</u>
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Shirley
Harold L. Ellett
Jim Linderfeldt
Robert Lutz
Betty Hermann
Carroll Ann

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1989

CENTER ASSESSOR/REASSESSMENT

249-111-111	Assessor	\$ 343.00	\$ _____
249-111-114	Co-Ordinator	7,500.00	_____
249-111-115	Co-Ordinator	7,500.00	_____
249-111-190	Soc. Sec.	1,914.00	_____
249-111-191	Retirement	1,914.00	_____
249-111-192	Insurance	6,950.00	_____
	TOTAL.....	\$26,121.00	\$ _____

defer

[Signature]
Harold L. Elliott
Jim Lindemann
Robert Lutz
Betty Hermann
Curt Adams

GERMAN TOWNSHIP ASSESSOR/REASSESSMENT

249-112-199	Extra Help	\$28,280.00	\$ _____
249-112-190	Social Security	2,152.00	_____
249-112-313	Mileage	600.00	_____
	TOTAL.....	\$31,032.00	\$ _____

defer

KNIGHT ASSESSOR/REASSESSMENT

249-113-112	Field Office Sup.	\$ 7,115.00	\$ _____
249-113-113	Draftsperson	7,115.00	_____
249-113-190	Social Security	1,070.00	_____
249-113-191	Retirement	1,000.00	_____
249-113-192	Insurance	3,186.00	_____
	TOTAL.....	\$19,486.00	\$ _____

defer

[Signature]
Harold L. Elliott
Jim Lindemann
Robert Lutz
Betty Hermann
Curt Adams

PIGEON ASSESSOR/REASSESSMENT

249-115-112	Coordinator	\$ 7,164.00	\$ _____
249-115-113	Coordinator	7,164.00	_____
249-115-190	Social Security	2,000.00	_____
249-115-191	Retirement	1,600.00	_____
249-115-199	Extra Help	5,000.00	_____
	TOTAL.....	\$22,928.00	\$ _____

defer

Sharkey

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Carole Ann

SCOTT ASSESSOR/REASSESSMENT

249-116-199	Extra Help	\$ 5,175.00	\$ _____
249-116-190	Social Security	315.00	_____
249-116-260	Office Supplies	250.00	_____
249-116-313	Mileage	100.00	_____
	TOTAL.....	\$ 5,840.00	\$ _____

defer

Sharkey

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Carole Ann

COUNTY COMMISSIONERS/REASSESSMENT

249-130-355.1	Computers - Hardware	\$ 5,000.00	\$ _____
249-130-355.2	Computers - Software	6,500.00	_____
249-130-355.3	Computers - Misc.	16,500.00	_____
	TOTAL.....	\$28,000.00	\$ _____

defer

TOTAL REASSESSMENT.....\$167,019.00 \$ 440⁰⁰

SUPPLEMENTAL ADULT PROBATE USER/CIRCUIT COURT

260-210	Substance Abuse Supplies	\$ 5,000.00	\$ <u>5,000⁰⁰</u>
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Sharkey

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Carole Ann

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1989

JAIL MISDEMEANANT/SHERIFF

278-123 Longevity \$172.00 \$ defer

Shirley
Harold L. Elliott
Jim Jundt
Robert Lutz
Betty Hermann
Carl Abbott

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection \$1,130.00 \$ 1,130⁰⁰

Shirley
Harold L. Elliott
Jim Jundt
Robert Lutz
Betty Hermann
Carl Abbott

REVENUE SHARING

506-131-355 Buildings & Grounds \$26,000.00 \$ 26,000⁰⁰

Shirley
Harold L. Elliott
Jim Jundt
Robert Lutz
Betty Hermann
Carl Abbott

AMENDMENT TO 1989 SALARY ORDINANCE
JUNE 7, 1989

AUDITOR:

Bookkeeper/Payroll...@...\$19,378... (116)
 Bookkeeper/Ins./Retirement...@...\$19,378... (117)
 Bookkeeper II...@...\$18,455... (118)
 Bookkeeper II...@...\$18,455... (119)
 Bookkeeper II...@...\$18,455... (120)
 Council Secy/Budget Admin. Secy...@...\$17,576... (123)

Approved

TREASURER:

Cashier...@...\$14,577... (119)

Approved

SHERIFF:

Payment Officer...@...\$17,200... (121)

deferred

JAIL/SHERIFF:

Doctor...@...\$13,770... (111) - *defer*

Fisc/Correction Officer...@...\$17,508... (127) - *defer*

Nurse...@...\$20,825... (128) - *approved*

QMA...@...\$15,267... (131) - *defer*

PIGEON TOWNSHIP ASSESSOR:

First Deputy/Business...@...\$14,541... (114) *defer*

Deputy/Personal Property...@...\$16,030... (115) *defer*

VETERAN'S SERVICES:

Asst. Service...@...\$17,703... (112) *approved*

SUPERIOR COURT:

Asst. Chief Clerk...\$18,455... (160) *approved*

COUNTY ASSESSOR/REASSESSMENT:

Assessor...@...\$4,796... (111)

Clerical Asst...@...\$11,113... (122)

Clerical Asst...@...\$12,534... (123)

deferred

CENTER ASSESSOR/REASSESSMENT:

Assessor...@...\$1,450... (111)

Coordinator...@...\$13,743... (114)

Coordinator...@...\$13,743... (115)

deferred

KNIGHT ASSESSOR/REASSESSMENT:

Field Office Supervisor...@...\$14,255... (112)

Draftsperson...@...\$14,255... (113)

deferred

PIGEON ASSESSOR/REASSESSMENT:

Coordinator...@...\$13,407... (112)

Coordinator...@...\$13,407... (113)

deferred

TRANSFERS:

CLERK OF CIRCUIT COURT

From Account:	101-113...Clerk	\$2,254.00
	101-148...Clerk	3,590.00
	101-152...Misdemean.	4,022.00
	TOTAL.....	\$9,868.00
To Account:	101-199...Extra Help	\$9,125.00
	101-190...Social Security	743.00
	TOTAL.....	\$9,868.00

Approved

SHERIFF

From Account:	105-190...Social Security	\$ 5,000.00
To Account:	105-192...Group Insurance	\$ 4,500.00
	105-193...Life Insurance	500.00
	TOTAL.....	\$ 5,000.00

Approved

VANDEBURGH COUNTY ASSESSOR

From Account:	109-422...Office Machines	\$ 575.00
To Account:	109-260...Office Supplies	\$ 575.00

Approved

KNIGHT TOWNSHIP ASSESSOR

From Account:	113-118...Salary	\$ 1,015.00
To Account:	113-199...Extra Help	\$ 1,015.00

Approved

PIGEON TOWNSHIP ASSESSOR

From Account:	115-260...Office Supplies	\$ 50.00
To Account:	115-370...Dues & Subscrip.	\$ 50.00

Approved

CIRCUIT COURT

From Account:	136-146...Guard	\$ 2,520.00
To Account:	136-194...Safe/Part time	\$ 2,520.00

Approved

LEGAL AID SOCIETY

From Account:	146-313...Travel	\$ 146.00
	146-313...Travel	154.00
	146-372...Continuing Ed.	290.00
	TOTAL.....	\$ 590.00
To Account:	146-341...Printing	\$ 146.00
	146-398...Misc.	420.00
	146-260...Office Supplies	24.00
	TOTAL.....	\$ 590.00

Approved

CUMULATIVE BRIDGE

From Account:	203-382...Nurrenbern Underpass	\$285,000.00
To Account:	203-386...Boonville-New Harm.Br...	\$285,000.00

Withdrawal

June 7, 1989
Vanderburgh County Council

TRANSFERS.....Page 2

GERMAN TOWNSHIP ASSESSOR/REASSESSMENT

From Account:	249-112-260...Office Supplies.....	\$187.00	<i>Approved</i>
To Account:	249-112-190...Social Security.....	\$187.00	

SUPPLEMENTAL MISDEMEANOR PROBATE

From Account:	262-393...Contractual Serv.	\$5,400.00	
To Account:	262-199...Part Time Help	\$5,000.00	
	262-190...Social Security	\$ 400.00	<i>approved</i>

CENTER ASSESSOR/REASSESSMENT

From Account:	249-111-393...Contractual	\$2,430.00	
To Account:	249-111-114..Coordinator	\$ 897.00	
	249-111-115 Coordinator	897.00	
	249-111-190 Social Sec.	135.00	<i>Approved</i>
	249-111-191 Retirement	126.00	
	249-111-192 Insurance	375.00	
	Total.....	\$2,430.00	

PIGEON ASSESSOR/REASSESSMENT

From Account:	249-115-393..Contractual Ser.	\$2,594.00	
To Account:	249-115-112 Coordinator	897.00	
	249-115-113 Coordinator	897.00	<i>Approved</i>
	249-115-190 Social Security	135.00	
	249-115-191 Retirement	126.00	
	249-115-192 Insurance	539.00	
	Total.....	\$2,594.00	

UNION ASSESSOR/REASSESSMENT

From Account:	249-117-260...Office Supplies	\$ 400.00	
To Account:	249-117-422...Office Machines	\$ 400.00	<i>Approved</i>

MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
JUNE 21, 1989

The Vanderburgh County Council met in session this 21st day of June, 1989. The meeting was officially opened by Sheriff Clarence Shepard at 2:45 p.m.

The following members were in attendance: President Mark Owen, Vice President Jim Linenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz and Harold Elliott. Councilman Taylor was absent. Also in attendance was Vanderburgh County Auditor Sam Humphrey.

President Owen welcomed everyone to the Council meeting today.

APPROPRIATION ORDINANCE

COUNTY AUDITOR

Councilman Elliott moved to approve the following:

102-115	Bookkeeper/Claims	\$1,095.00
102-190	Social Security	270.00
102-191	Retirement	77.00
102-199	Extra Help	2,500.00
	TOTAL.....	\$3,942.00

Motion was seconded by Councilman Lindenschmidt and was unanimously passed.

COUNTY SHERIFF

President Owen recognized Ray Sheele of Waggoner, Irwin & Sheele Associates, who gave the following presentation:

Mr. Sheele said, "You will recall that two months ago that the total Job Study with respect to the POLE job family, was winding up and we were now to the point of making any recommendations to Council from the standpoint of any salary adjustments. The printout that you have in front of you is a little different in format than the regular Salary Ordinance, but, you can see most of the columns correspond to what you are used to seeing. We have added the encumbent's name. This listing pertains only to the Sheriff's Department. There are other members of the Protective Occupation and Law Enforcement category. For example, the Airport Security Guards. We are waiting to have a meeting with the Airport Board prior to any action that they may have before that would come on to council."

Mr. Sheele continued, "Let me recap and refresh our memories for a moment about the Protective Occupation job category. There were several concerns that were expressed with regard to the Sheriff's Department. If you will go back, six to eight months ago, there was a looming question of equal pay for equal work with respect to particularly the Jailers and the sworn Deputies working in the jail. There was a continuing question with respect to the Sheriff, as well as the County Council from the standpoint, and the Courts, from the standpoint of Court Security and finally there was also a consideration with respect to career development within the Sheriff's Department and overall within the Protective Occupation Job Category. I think, one by one, each of these have been addressed now and as it comes down to what the list in front of you particularly addresses, is the question of the career development. We have attempted to do two (2) things in this list, #1, we have tried to, as the Council has done in the past, recognized longevity in County employment, from the standpoint of building career development for employees and you can

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VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
JUNE 21, 1989

PAGE 2

see that the third column from the right is labelled 'long.' That stands for 'longevity' adjustments. The Sheriff's Department has always provided some longevity and if you look at the second page at the bottom, you can see that in this years salary ordinance under line item #123, longevity was appropriated for \$175,000.00. You can see that on the right hand side of page 2 that this is zeroed out this time, because what we have done is to calculate by employee the exact longevity that goes to every person that is currently in the Sheriff's Department. This longevity is based upon a three (3) year increment, so it differs from our Clerical, Office Machine Operator Technician family or a Professional job family. We have projected this out at \$535.00 for every three (3) year increment. In other words, a person in the employ of the Sheriff's Department for three (3) years will receive a \$535.00 longevity increase. At the end of six (6) years, another \$535.00; and at the end of nine (9) and etc. for as long as they stay in the County employment in the Sheriff's Department. Currently, the \$175,000.00 figure in the printout for this year is calculated at the rate of approximately \$480 per three (3) years, so that is an increase in longevity of about \$55 for every three (3) years. A second thing we attempted to do to address the career development, because it simply hadn't been addressed prior to this in the Sheriff's Department and that is the Rank Differential. That is, it was a growing concern that there was not a large enough difference in pay between the various ranks of the sworn officers, from Patrolman, to Corporal, to Sergeant, to Lieutenant and etc. on up, that in effect, became acting as a disincentive for some of the men and women on the department to be promoted, to take on more responsibility and yet not have the commensurate adjustments in pay. We have done an external survey of departments, both Sheriff and City Police, as well as some State Police Departments, to get a feel and evidence to back up that impression, as to what an appropriate rank differential is. We have settled here in the POLE job family in Vanderburgh County of an 8% rank differential. In other words, a person promoted from Patrolman to Corporal, within the base pay, there will be an 8% increase and from Corporal to Sergeant another 8% in base pay and so on, to keep the rank differentials at that level. The State Police in the State of Indiana right now are shooting for a 20% rank differential. Other smaller Sheriff's Department within the state, have as small as 1 to 2% rank differential. They have a very flat pay line from the standpoint of ranks. We believe that 8% in terms of what seems to me to be a realistic revenue projection on the cost of this, is a realistic one and you can see, by position, who in the department, at what rank would receive the 8% rank differential. Then, we have calculated this out onto the right hand column by Officer in the department and you can see what the new annual allowed figure would be for each employee."

In further explanation, Mr. Sheele went on, "We also have included in here, on the third page, a couple of items, because although this is the Sheriff's Department, we also have some Nurses in the Sheriff's Department. They are not protective occupation and law enforcement category, rather they are the Professional Job Category, so we have put them into the PAT charts. The Doctor, now that is a contract position and that is simply an adjustment because of my conversations with the Sheriff, with respect to what the doctor has requested for his continuing service to the jail."

In closing, Mr. Sheele explained, "The total salary impact on this is a little over 3.1% of the current budget to enact these particular changes that will attempt to address that question of career development primarily, but also with the changes that we have made in hiring the new Civilian Corrections Officers in the Jail and also staffing up Court Security. All of those things will have been addressed with this particular printout. Again, let me say that all of the POLE job members are not on this because we still have the Airport Security to bring in to you and once I have those appropriate meetings, I will be willing to come back and report to you with respect to the rest of that job family. I understand that you may have some hesitations because the 3.1% pertains to all of the Sheriff's Department positions and you may want to know exactly what

the rest of that goes, but in talking with Councilman Taylor, he suggested that certainly we ought to have the meeting with the Airport Board and if they would then endorse it or recommend it on, then it could come here for that particular report. I would be happy to respond to any questions."

Councilman Elliott asked, "Your total difference is around \$80,000.00 on this chart?"

Mr. Sheele responded affirmatively. He stated that the total for the POLE job family was at the bottom of page 2 and there are also some PAT positions included with totals at the bottom of page three (3). The total salary in real dollars is \$98,474.52 and that is about a 3.114% increase.

Councilman Elliott asked, "Are you recommending this for now or for next years budget?"

Mr. Sheele stated, "We are recommending that this be an amendment, a replacement, to the 1989 Budget and take effect this year, the rest of this year."

President Owen asked, "If your \$90,000.00 cost was annualized and this were adopted, say June 21st or July 1st, would it not be half of that amount? So, instead of \$90,000.00, you are talking about \$45,000.00."

Mr. Sheele affirmed that this would be the case. Mr. Sheele added, "One of the things that figure in here to put the POLE job category in context to the others, is that because the Sheriff's Department previously has had longevity, they pay it on the anniversary date of hire. We do not do that with the other job categories. We pay it beginning at the next budget year, after the anniversary date comes up at the end of the two (2) years of service, at the end of five (5) years, etc., so, rather than break that because it had been a long-standing tradition in the Sheriff's Department, we have gone ahead and continued it, so this is calculated for the rest of this year and on an annualized basis, but the figures reflect anybody's anniversary date of hire, what the new longevity increase would be this year."

Councilman Elliott asked, "At any time in your deliberation, did you check to see how Vanderburgh County Sheriff's Deputies and employees rank as compared to counties of similar size in Indiana?"

Mr. Sheele responded affirmatively. He continued, "Your base pay, particularly for Patrolman, you are in pretty good shape. You are above the Indiana median for the five (5) largest counties in the State of Indiana. You are a bit above the payline for your Patrolman base salary. What's happened is, as you go up the ranks, the compression begins and this is where the rank differential has been introduced to try to correct that problem."

Councilman Elliott asked if the other counties have that rank differential right now.

Mr. Sheele affirmed, "Yes, as I indicated, the larger ones do. The smaller ones you will find very few rank differentials. They have really very flat pay lines, but again, the difference between the top ten (10) counties in the state and the rest of them are significant from the standpoint of the number of officers on the Sheriff's Department and certainly the size of jail that you have in Vanderburgh County, even puts you in the top three (3) counties. So, there are different comparisons that you have to watch out for, but, right now, in terms of base salary for Patrolmen, you are not in bad shape."

The Chair recognized Sheriff Shepard.

Sheriff Shepard said, "Mr. President and Councilmembers, I would like to take a few minutes of your time here, I would like to say that I appreciate the Council hiring Mr. Sheele and his Associates. They have done a splendid job for the Vanderburgh County Sheriff's Department. Every person that was employed has had a survey. We have had no problems with that. Everybody answered their questionnaires honestly. They got the time needed to explain to Ray and his people their concerns about the department. I am not affected by this in any way, shape nor form, because I contract with you people separately, so this doesn't affect me on the Job Study; however, it does affect the men and women who work on the Vanderburgh County Sheriff's Department and I am very concerned about their welfare and their future financial gains. The people you see here in the room today, many of them came and asked me if I cared if they came up. The people you see in this room today representing the Sheriff's Department are all off-duty. They have either taken overtime or they are getting ready to go to work or they just got off work. They are here because of their personal concern about their welfare and their future."

Councilman Elliott interrupted, "Sheriff, do we have a cross section of all ranks here now?"

Sheriff Shepard pointed out that there is a Captain, a Patrolman, Corporals, and Correction Officers. Mainly there are Patrolmen present.

Councilman Elliott stated that when he is finished with his presentation, he would like to hear from each one of the ranks.

Sheriff Shepard replied that the people in his Department were allowed to speak freely if they care to.

The Sheriff continued, "What I am asking today is, we do not have a full Council present, I think this matter is of such importance to the men and women of the Department, not only for their financial stability, but to increase their standard of living when you vote on this item, I would respectfully request at this time that the Sheriff's Job Study Program not be voted on today, but tabled until such time as Council is fully present if that is in order, I would appreciate a vote."

Councilman Elliott stated that at the Finance and Personnel Committee meetings the council agreed that they would not vote on anything today except the certain items that were advertised in the paper.

President Owen said he had no problem with doing this and it could be set off for several weeks, probably at the July 5th meeting.

President Owen stated that he would like to ask Sheriff Shepard a question, "During the course of the job study they also identified areas of strengths and weaknesses within the department and at least they have had the opportunity to go over with you some of those areas, so in addition to just the salaries and wages, there were other areas covering suggestions made and recommendations?"

Sheriff Shepard responded that they have made some of these changes and recommendations and would make more in the future.

The Chair recognized Captain Moers of the Vanderburgh County Sheriff's Department.

Sheriff Shepard explained that Captain Moers is in charge of the jail and internal offices.

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Captain Moers explained, "We were very skeptical when this job study started, myself included, I think policemen are suspicious when someone comes in and wants to go through how you work. I ended up very please with it and I think most of the men and women on the Department also did. We are also very concerned, as the Sheriff said, about what we make for a living. I am now looking for another job. I have a little over twenty (20) years in. I can't stay here and work for the salary that I am working for. There are too many opportunities on the street to make more money. One of the things that was addressed is median salaries in the state. I think a Patrolman's salary is around \$22,000.00 a year here. The high salary in the state is about \$26,500.00. There is quite a bit of difference between these salaries. Most everybody on the Department works another job or two extra jobs and that is another concern. They are away from their families and there is a big divorce rate in the Police profession because of that. This weekend in the paper, the Parade, a Captain, the same rank that I am, in Louisville, Kentucky, which is only 125 miles away, makes \$42,000.00 per year. That is about \$10,000.00 a year more than I make. A Correction's Officer, there are quite a few Corrections Officers here today who work for me, they are making around \$16,000.00 a year and I think the high salary in the State is over \$21,000.00 per year. I understand they are going to get longevity. I get longevity. Most Police Departments and Sheriff Departments in the whole country get longevity. That is a great benefit to keep people here."

Captain Moers continued, "Most of the people here are very dedicated and most of them are good policemen and corrections officers or they wouldn't be here for the money they are making. You can go to any factory in Evansville and make more than \$16,000.00 a year. If you talk about the good side of the factories and places like that, a Security Guard starting at Alcoa makes \$35,000.00 a year. One of them quit our department, Mike (inaudible last name) and went up there and he is working there right now. I have been here a little over twenty (20) years and I know most of you and I have been real pleased with the way that the Council has treated our department and the benefits and the salary that we have. I have no complaints on that, but everybody would like to have a little better and I don't think there is any doubt about that."

Captain Moers entertained questions.

Councilman Wortman asked, "How do you feel in reference to the Patrolman's salary? In your position...."

Captain Moers responded, "I think the Patrolman should make about \$25,000.00 a year to start out with. I started out as a Patrolman and was in that position for about fifteen (15) years and I worked another full-time job in the construction industry to raise my family and most everybody else in this room has done the same thing."

Councilman Wortman asked, "Is your insurance included in this salary?"

Captain Moers responded that the health insurance is separate. That is about \$200.00 per month.

Councilman Wortman asked, "Your clothing allowance, is that included?"

Negative response.

President Owen said, "I think basically, Curt, and Ray, I don't know if you went into that at all, but I looked at some studies of the Sheriff's Departments for the whole state and for the most part, the benefits appeared to be fairly consistent for most departments. The information that we had came from the Association of Indiana Counties, where they try to do a survey of all major Sheriff Departments and it looked like Vanderburgh County was in line with benefits."

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 JUNE 21, 1989

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Captain Moers said, "In the last few years, I think three or five years ago, Vanderburgh County was way down the list. We were one of the only counties that did not have take-home cars for everybody. We were one of the only counties that did not have hand guns issued when you came on. We were one of the lowest counties in life insurance and etc. That has all come up in the last three to five years and the benefits are now tremendous and nobody has any complaints about that, but for years, we put together the top eight (8) counties in the state and we were like 7th or 8th on everything. We were way down and that is a concern. We have had a big turnover on our department, losing police officers to City Police Department, to Mead Johnson, Alcoa and other Police Departments in Michigan and Chicago and everywhere else. It is a big concern. When you pay a person and train him and send him to the Police Academy for twelve (12) weeks and then lose him."

Councilman Wortman asked if the City Police made a lot more than the Sheriff's Department.

Captain Moers said, "No, but their benefit package was a lot different for years. Their pension was a twenty (20) year pension and they could leave. Their guns were issued when they came on and they had better life insurance and the general package was a lot better. Like I said, this has really come up in this county, the packages in the last few years, whatever it is."

Captain Moers added, "I went to the National Institute of Corrections School in Boulder, Colorado for managers of large jails in 1976. The Chief Deputy Jim Fravel and I went there. I was making \$14,000.00 a year and I was the manager of the third largest jail of anyone who went to that school and I was the lowest paid person there. I was a Captain and there was a Lieutenant there from California making \$39,000.00 a year."

Councilman Wortman asked, "But you are saying that if this salary was increased, what percentage of officers do you think you would retain? All of them?"

Captain Moers responded, "I think you are always going to have a turnover. You are especially going to have a turnover in Corrections Officers making \$16,000.00 a year. We have lost probably ten (10) Corrections Officers in the last couple of years to the City Police Department. We have lost quite a few because they can go from \$16,000.00 per year to \$21,000.00 per year starting salary."

President Owen said, "I have always felt that the Payment Office, the Education Allowance, is an incentive. Is that true?"

Captain Moers responded affirmatively. He added, "I think it helps draw good people. I am not a college graduate, but I think any kind of education that you have has got to help you be a better policeman and a better person in your community. I think it is a great incentive for them to finish school."

President Owen asked, "Are there departments that assist officers with their education? The actual payment?"

Captain Moers said, "Sure. There used to be a L.E.A. Federal Grant too that officers could go to, but the Federal Government has cut that out. When I first went on the department, you could get an L.E.A. Grant, but that has stopped. It would be a great incentive if the County would pay part of that to send an officer to school."

The Chair recognized Captain Craddock, who is in charge of the Road Patrol and has Detectives, Juvenile and Narcotics people under him.

Captain Craddock stated, "I have been on the Sheriff's Department for twenty-two (22) years and have held the Captain since 1978 and I am in total agreement with what Captain Moers says as far as our patrolman. The Council has been good to us ever since I have been on. I think when I came on I was making \$6,000.00 a year. Back a few years ago

when the Council started giving across the board pay raises, it affected our true 8% differential in rank which we had had prior to 1967 when I came on under Jerry Riney. As you go up in rank, you take on a lot more responsibilities and one example I will give is that Chief Deputy, Jim Fravel, right now makes \$340.00 more than a Captain and that is a slap in his face for the responsibilities that he has. I will try to answer any questions that anyone has. I think Captain Moers covered the patrolman's standpoint."

Councilman Elliott stated, "The reason that we had gotten into a position like that, and I hope you realize, that before 1984, we didn't have any money. We were getting flat raises. There was no percentages and nothing even for inflation. We are trying to correct that now, but there is one thing we cannot do and that is to match Alcoa. They can add a penny a pound to their aluminum and they can pay \$35,000. We don't have that kind of revenue."

Captain Craddock said, "I can understand that, like I say, I have come a long way. When I came on, I was making \$6,000.00. The council has been good to the Sheriff's Department and I appreciate it."

Councilmember Hermann said, "I would like to add that in going over this many, many time, I think that we have all been for one part of it and not for another part or whatever. One that just cannot equalize, in my mind, are the Patrolmen. It seems to me that no one is actually speaking up enough for them. I agree that these salaries are what Evansville, Indiana should be paying right now--most all of them. I think the Patrolmen are the ones that are out in the cars risking their lives everyday and to keep these qualified people, and I know, we have a bunch of really good ones, I think Mr. Sheele should have to go back through this before we take a vote on it, because these Patrolmen are not making equivalent to some of the other counties that I have looked into."

Captain Craddock said, "They are your front line against crime in Vanderburgh County."

Councilmember Hermann agreed and added, "If we want to start talking about keeping some people....."

Sheriff Shepard said, "Let me address that, if you take care of the Patrolmen, you will also take care of the rest of the department because of the 8% rank differential. I am in total agreement with you. The Council has been very, very good to us in working over the past few years and I know the county hasn't had a lot of money from 1983 on and we worked ourselves out of a hole. We are at a point now where we can benefit and get us up to a good standard."

President Owen said, "I think how you address that is not by establishing a special rank differential account or whatever, at least in my own opinion. How you address it is to establish a policy and say the policy of the Council will be that there is a rank differential and as the Sheriff calculates salaries each year, with the job study people, it is automatically included if that is the policy, so that there is not special accounts or this and that. What happens is that if there is a shortage and it doesn't get funded, then, that is an area where you get out of 8%, maybe it drops to 7% or it changes throughout the course, but if you truly want it to be 8%, I think that you just establish that at X date, it will be a policy that this is automatic and it will be included in their salary."

President Owen added, "The one question I also had was regarding the Patrolmen, because I kind of, I don't know where Dr. Sheele went, (Sheriff Shepard stated that he had left to catch his plane) but I need to communicate with him and ask him, but I think for my own benefit, I would like to see the actual comparisons that he made because I would like to see what the actual salaries are on base Patrolmen and for the various ranks, so that there is some comparison."

Sheriff Shepard stated that he would call the Sheriff's Association in Indianapolis and get a printout of the ninety-two counties, salary ordinance to compare.

Councilman Lutz responded that we only needed the top ten (10) counties.

The Chair recognized William Roland, a Patrol Officer.

Patrolman Roland came forward to give his presentation as follows: "I think we get paid a fair salary. I would like to see an increase for the Patrolmen. The longevity is good, but you are talking about \$110.00 for a six (6) year patrolman and if you average this out to a year that is not a whole lot. Of course, like I said, you look at the bottom line of it, we get paid probably within the top five (5) departments of the state. I would like to see a raise for the patrolmen. I think that if you start with the Patrolmen and give a true 8% rank differential, that will take care of the Captains, Sergeants and Corporals also. I am also on the list to become a Sergeant, so whichever way you go, I am going to benefit as a Patrolman. I am the only Patrolman that is going to benefit like that."

Councilman Elliott stated that he had not heard Patrolman Roland mention a figure and asked what he thought a Patrolman should get.

Patrolman Roland stated that he would like to see a \$25,000.00 a year raise.

Councilman Elliott asked if he would be satisfied with a \$25,000.00 base yearly salary.

Patrolman Roland responded affirmatively.

Councilman Wortman asked Mr. Roland how long he had been on the force and how old he was.

Patrolman Roland responded that he had been on the force for almost nine (9) years and he is thirty-three years old.

Councilman Wortman then asked if he thought he could go somewhere else and get equal the salary.

Patrolman Roland answered that he could probably get more if he went to a factory job.

The Chair recognized Corporal Daniels who is a certified firearms.(inaudible words).

Councilman Elliott interrupted and last word was inaudible.

Corporal Daniels stated that he had been a Corporal for a little over a year and with the Department on a full time status as a Deputy since January of 1981. He stated that he started out when he was going to college and went to college specifically to get into law enforcement. He started out in College with the Sheriff's Department on an Internship Program. He did two (2) of these. Corporal Daniels explained that he then moved up to a Jailer position and stayed in that position for more than a year and a half, all the while continuing to test for the Sheriff's Department.

Corporal Daniels said, "I am a fire arms instructor and am also an antoxilizer operator and various other little things. All of these are extra responsibilities and you have to stay current on these topics and you have to stay certified on these topics. I get absolutely no additional pay for those expertise areas. The Sheriff, on the last Corporal's test felt that my job and my work experience, etc., warranted me making Corporal, along with my test scores and I appreciate that."

Corporal Daniels continued, "I would also like to address Mr. Owen's comment about college. Like I said, I started out going to college for the ultimate goal of becoming a police officer. I also knew that college degree did not make me a 'shoe in' for any police job, so, in my third year, when I had the opportunity to take a full time position with the Sheriff's Department as a jailer, I took that position. At that point, I had to quit college. I have three (3) years of college behind me and get nothing for it. I feel that a way to address the College Issue is to do like some other places have done, and that is, for example, the City Police, if an officer goes and takes a course and passes the course, he gets reimbursed so much for that course. I feel that if an officer completes a semesters worth of college work and gets credit for that work, then he should be credited for that through monetary gain. That way, you do encourage a person to continue to go to school. The way it is now, you either have to have a two (2) year degree or four (4) year degree and you get nothing until you have that degree behind you. As in my case, I have three (3) years, but it does not translate into a degree. It is past an Associate's Degree, but is not quite a Bachelor's Degree, and I feel like I am not being compensated for that."

Councilman Elliott asked what Corporal Daniels what he thought was a fair base pay for a patrolman.

Corporal Daniels responded, "I have met with Police Officers from all around the state and I have personal friends, like in Allen County, on their Sheriff's Department and they have a great benefit package and they make, if my memory serves me correctly, about \$23,500 or \$23,800 as a baseline Patrolman. I believe also that they make more in the Longevity. I think they have like \$600 for every three (3) years of service."

Councilman Elliott asked, "Do you think that young Patrolman that just said he is worth \$25,000.00, is worth \$25,000.00 base salary?"

Corporal Daniels replied, "Yes, I do. I will tell you why, as Officer Roland didn't point out, but he is an Accident Investigator. That is three (3) different intense classes on accident investigation plus a lot of experience that he has in that area and there are insurance companies out there that are willing to snap him up to help them in their legal claims, so he could leave the department and go to work for an insurance company and easily make more money than he is making now. I know that is not where his interest lies."

Sheriff Shepard introduced Lee Askins, a Corrections Officer who is also a Major in the Army Reserves. Sheriff Shepard said Officer Askins has been with the Department for a number of years and does an excellent job and is going to apply to become a Deputy at the next school.

Officer Askins stated, "Basically I moved back to Evansville after being gone for twenty (20) years, as a native of Evansville, and decided to go in, to fulfill a lifelong dream of mine, to go into Law Enforcement. I had gone to Reserves in 1984 and a full year of 1985, I volunteered 1,500 hours to the Reserve Program for Vanderburgh County and in 1986, I came on as a Civilian Jailer and was recently changed over to a Corrections Officer. I think some of the things they were talking about, off-duty jobs, I think anytime you put anybody into a position where they have to work a lot of off-duty time, they are detracted from the mental faculties and the abilities that they bring to their job and I think that very few Law Enforcement people feel that they can make it just on what they do, because they have the pressures of a wife who says, 'So and so went over here and is making \$10,000 more.' I think anytime you can try to compete have way decent competitively, you ought to be able to keep better people. I have seen people leave the department and I think the situation there of the financial difference was just too great for them to justify in their mind and I think the closer you can be competitively, because I think most of us in Law Enforcement are in that for some fairly good motivation other than just financial. You have to keep it

somewhere close or you are not going to be able to do it. I have a strong background, in a matter of fact, I teach (inaudible). I am a Corrections Officer now and I am fourth on the current Merit list ... (Officer Askins was speaking softly and parts of his presentation were inaudible.)"

Officer Askins continued, "To be honest with you, for what you are paying Jailers right now, Corrections Officers, you can't keep me and that is as straight as I can put it. I think the pay increase is important because you are going to start waivering some good people in your corrections officer level. The problem with that is, if you check with the Indiana Law Enforcement Academy, they will tell you that it is your greatest civil liability area, is going to be your Jail because that is where you have the most contact by rate of people that come sideways of society and somebody has to deal with those people and especially when you start looking at the encouragement for degrees, paying for education and those kind of things, I think you are going to help yourself out in the long run. In Indiana, especially Southern Indiana, has been very fortunate up to this point in time in the crime levels that we have. A recent arrest made here involving possible national organizational levels of crime would indicate to you that the bad guys aren't going to overlook us too much longer in this area. We need a well trained, properly motivated Police Force to guarantee that we can keep the crime rate in Southern Indiana as low as we have managed to keep it compared to other areas of our metropolitan size."

President Owen said, "I would like to make one point, I think that as you work towards upgrading correction officers and upgrading salaries, I think that as you do that, as you are raising those salaries and starting to increase the professionalism, then it is only logical that you have to look towards merit systems and testing to become a correction officer to increase the level of professionalism. I think they both go hand in hand."

Sheriff Shepard requested that each member of the Council come to his office, go through the jail, talk to the patrolmen, ask any questions or etc., before the next council meeting.

The Chair entertained questions.

President Owen said that this will be set off for approximately two (2) weeks, meeting of July 5, 1989, when full Council should be present.

President Owen thanked all of the employees of the Sheriff's Department for being present and giving their point of view and for the input at this meeting.

President Owen stated that the record should show that the request for the Sheriff as well as the Jail, are deferred to the July 5, 1989 meeting, assuming that the information needed is available by this time.

RE: SURVEYOR'S OFFICE

Bill Jeffers, Deputy Surveyor presented the following explanation for their appropriation request:

"We are asking for appropriation of \$25,000.00 for office equipment, including a computer, monitor, digitizing board, plotter (which draws the maps), and a program called Drain Master. We have been looking around at what other Surveyors and Engineers in the community are using to design subdivisions and drainage plans and how much these pieces of equipment cost. While we were looking around, we lucked into a company called Advanced Computer & Communications Systems from Frankfort, Indiana. Really, a lot of this equipment is out on the market, but a lot of what we were seeing was just being 'piece meal' put together from different companies by Computer Land or the Computery or what have you and a lot of the fellows that were showing

the equipment, maybe they were selling cars last year. These fellows are engineers, Purdue graduates and they showed us some specific solutions to what we really need, based on what the Vanderburgh County Surveyor does for Vanderburgh County."

Mr. Jeffers continued, "We talked to some of the Councilmembers and they asked us, 'Do you expect to have any down time with this computer or time when we are out in the field, we're not using it in the office, what will it be doing, just gathering dust?' So, we started looking around at other applications, forwarded some of these possible applications to advanced computer people in Frankfort and they came down today and had a short demonstration of what this equipment can do, not just for the County Surveyor's Office, but possibly for the 1993 Reassessment, how it can overlay soil types and on to property maps. One of the ladies from one of the Township Assessors there and she explained how they had done it in her office this year and how much quicker this process worked on solving some of the specific problems in their office. They have a more or less clerical drainage program called Drain Master. We are asking for money for that too. This is all included in the appropriation that we are asking for. This would tremendously speed up our spring drainage assessment job. We would be able to knock it out, between us and the County Auditor, a lot faster than what we have been doing it manually with an adding machine and a pencil. It would give us a lot more time to concentrate on upgrading our product and serving the Vanderburgh County offices and the Vanderburgh County citizens with a higher quality of product much quicker. For example, we were asked to work on the Precinct Maps this year. We could have 'banged' these things out in half the time and not had to have told other offices, 'we don't have time to go out and do a survey for you this week, we are tied up.' I am not a computer expert and I am not going to pretend to be. You may have questions that I can't answer. Fortunately, we have two (2) employees in the Vanderburgh County Surveyor's Office who went to college substantially after I did and they are very familiar with computers and their applications and if I can't answer your questions that you have, I am sure that they can."

The Chair entertained questions.

Councilman Elliott stated that this on appropriation, at the Finance Committee it was decided it would not be voted on until the July 5, 1989 meeting.

Mr. Jeffers added, "While we are on this, a lady named Marcia from Scott Township, said they are also going to have to overlay the 100 year flood plain on to the soil types and we are currently working with the Corps of Engineers to establish the 100 year flood plain in Scott and Armstrong Townships and when we get that information from them, this also can be laid on to the property maps very quickly."

Councilman Lindenschmidt stated that he had attended the demonstration and it was very worthwhile and he was very impressed.

Mr. Jeffers stated this figure might be just a little low because they were looking at equipment that would serve the Surveyor's Office only and they came up with figures that ranged from \$18,800.00 to \$23,300.00. There is also a copy machine involved in this.

Councilman Lindenschmidt asked, "If we okay this at our July 5th meeting, you will then go out for bids?"

Mr. Jeffers responded affirmatively.

Councilman Lindenschmidt asked if they would then either have to come back for more or what.

Mr. Jeffers stated, "We are going to go to work with what we can get and after we learn this system and utilize it to its' fullest, we can come back in a year or two, if we really think that we need more money to expand our application. I won't come back this year."

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President Owen explained that this item was deferred from a month ago, so it is nothing new.

Councilman Lindenschmidt stated that at the Finance Committee it was decided that it would be deferred to the July 5, 1989 meeting.

RE: COUNTY PROSECUTOR

Councilman Elliott, upon recommendation of Finance Committee, moved to approve the following:

108-192 Insurance \$8,200.00

Motion was seconded by Councilman Lutz and was unanimously carried.

PROSECUTOR- IV-D

Councilman Elliott moved to appropriate the following:

108.1-192 Insurance \$3,240.00

Motion was seconded by Councilman Lutz and was unanimously approved.

PIGEON TOWNSHIP ASSESSOR

Councilman Lindenschmidt moved to approve the following:

115-192 Insurance \$3,579.00

Motion was seconded by Councilman Elliott and was unanimously approved.

The rest of the appropriation request was deferred.

RE: COUNTY COMMISSIONERS

Councilman Elliott moved to approve the following:

130-313 Travel \$3,000.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

Discussion:

Councilman Elliott stated that this had been deferred to this meeting to hear more information on it.

President Owen presented the appraisals that someone had requested.

Councilman Lindenschmidt explained that these were the three (3) appraisals on the property and that Jerry Riney wanted them back.

Councilman Lutz asked if this was for the purchase of the parking lot behind the Coliseum (McKinney's Parking Lot).

President Owen stated that he thought there was discussion as to the size and so forth and that the appraisal is dated March 30, 1989 by Paul E. Hatfield and is set in at \$25,000.00 as appraised value and the dimensions are 40 x 196 and it runs between Market and Fourth Streets. It fronts on Fourth or Market.

Councilman Lutz moved to approve the following:

131-357 Purchase of Property \$25,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: DRUG & ALCOHOL DEFERRAL SERVICE

Councilman Lindenschmidt moved to approve the following:

137.1-117 Counsellor & EPA	\$9,153.00
137.1-190 Social Security	688.00
137.1-191 Retirement	641.00
137.1-192 Insurance	578.00
TOTAL.....	<u>\$11,060.00</u>

Motion was seconded by Councilman Lutz and was unanimously approved.

Discussion:

Mr. Campbell, Director of the DADS came to the podium and stated, "I just need some clarification as to what was just voted on as to salary, insurance and retirement. If we start in July, we would not need the entire appropriation as this would be an annual salary. I did include in the budget that I sent over some issues in regard to rent, telephone and etc."

Councilman Lindenschmidt explained that this was only for salary, social security, retirement and insurance. Since this is an annual salary, the amount approved above is pro-rated for six (6) months and this should be shown in the records.

Mr. Campbell asked about the other aspects of the budget which he sent over.

President Owen asked Mr. Campbell who his Liaison is.

It was stated that Ms. Hermann is the Liaison to the Drug & Alcohol Deferral Service.

Councilman Lindenschmidt asked if this position would be approved by the State by July 1, 1989.

Mr. Humphrey stated that he could get verbal approval on it.

RE: BURDETTE PARK.....DEFERRED
LEGAL AID.....DEFERRED INDEFINITELY

RE: CUMULATIVE BRIDGE

Greg Curtis, Engineer came forward to explain this appropriation request. Mr. Curtis said, "I believe, correct me if I am wrong, we are asking for \$285,000.00? That includes the initial construction estimate of the cost of replacing the bridge, the cost of acquiring the right-of-way that is necessary for the project and the remainder of the balance owed the consultant that designed the bridge. We asked for that because the bridge is in severely bad condition."

Councilman Elliott asked where Bridge #13 is located.

Mr. Curtis stated that it is on Boonville-New Harmony Road over Barr Creek west of Highway 65.

The Chair entertained a recommendation on this request.

Councilman Wortman asked if this was done in-house.

Mr. Curtis responded negatively. He explained that it was done during the April 3rd storm which washed away all of the repairs that had been made about a year ago.

Councilman Wortman asked if it could have been done in house.

Mr. Curtis stated that it could not be completed on time.

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Councilman Wortman asked if this was the complete total for replacing this bridge and everything, construction included.

Mr. Curtis responded affirmatively. He stated that the bids were to be received on July 3rd, 1989.

Councilman Wortman made a motion to approve the following:

203-386 Boonville-New Harmony Rd. Bridge #13.....\$285,000.00

Motion was seconded by Councilman Elliott and was unanimously passed.

RE: COLISEUM ROOF PROJECT/GREG CURTIS

Mr. Curtis stated, "The Coliseum Roof Project is proceeding very well and is approximately 60% complete and there is change order on it as far as the scope of work, but it is not a dollar change order and it looks as though the project will come in at the bid price and there will be no need for additional money."

RE: LOCAL ROADS AND STREETS

Deferred to July 5th, 1989 meeting.

RE: COUNTY ASSESSOR/REASSESSMENT
ARMSTRONG ASSESSOR/REASSESSMENT
CENTER ASSESSOR/REASSESSMENT
GERMAN ASSESSOR/REASSESSMENT
KNIGHT ASSESSOR/REASSESSMENT
PERRY ASSESSOR/REASSESSMENT
PIGEON ASSESSOR/REASSESSMENT
SCOTT ASSESSOR/REASSESSMENT
UNION ASSESSOR/REASSESSMENT
COUNTY COMMISSIONERS/REASSESSMENT
JAIL MISDEMEANANT/SHERIFF

President Owen stated that all of the above requests would be deferred.

RE: TRANSFER/ BURDETTE PARK

Councilman Elliott stated, "Before you start, I would like to say that your Bath House is beautiful!"

Mr. Mark Tuley said, "Thank you, I appreciate that. It seems to be going over real well with the public on the days when there, when it is not raining."

President Owen said, "It is not called a bath house anyhow."

Mr. Tuley said, "It is called an Entry Complex. They got rid of the word bath house a long time ago."

Mr. Tuley explained, "What I am here for today is to ask for a transfer for our overtime account. We are still waiting for an insurance reimbursement for all of the overtime that was spent during that flood clean up that we had out there and I have not received it yet because we are still doing work. It should be coming back in the next couple of months, but I imagine that most of that is deductible anyway. What I am requesting Council to do today is to ask Council to transfer:

From Account:	145-118..Other Employees	\$1,500.00
To Account:	145-130 Overtime	\$1,500.00

Councilman Elliott moved to approve this transfer. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Mr. Tuley invited everyone to come out and take a look and he would be glad to show you all around.

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RE: NOTICE OF RESOLUTION TO PROCEED WITH BONDING & FUNDING

President Owen said, "There was a notice that the Council would hold a hearing today for the purpose of proposing and funding on a resolution to proceed with the issuance of bonding for the financing of improvements to the intersection of the USI and Highway 62 and an access route to Union Township."

President Owen continued, "I believe that a part of that was to accept the Commissioner's recommendation that it be set at \$10,000,000.00. I will now indicate that we are in fact holding the special hearing and I would entertain a motion to approve a resolution to proceed with the issuance of bonds for the financing of those projects."

The Chair entertained discussion.

Councilman Elliott said, "I think if you approve this bond issue for \$10,000,000.00, it is one of the most physically irresponsible things you could do to the taxpayers of Vanderburgh County."

The Chair entertained further discussion.

Being none, the Chair called for a vote by the raising of hands.

The resolution was approved with five (5) affirmative votes and one (1) negative vote, being Councilman Elliott.

RE: BARKER AVENUE OVERPASS

The Chair recognized Carol Mackey to speak on the Barker Avenue Overpass.

Ms. Mackey stated, "My name is Carol Mackey and I live at 1012 First Avenue and I have been following the Barker Avenue, "B" Street Underpass controversy now and I was present today during Moody's presentation to the Council and I have a few points that I would like to bring out. #1-The USI Project has four (4) plans, the difference between Plan A and B is \$1.9 million dollars. The difference between Barker Avenue Overpass and "B" Street Underpass is \$3.1 million dollars. None of these estimates include engineering cost, right-of-way and utility movement. Traffic count in 1987 at USI and Highway 62 for one (1) day, east and west bound traffic, was 21,408 compared to Union Township traffic count of 1,300. Highway 62 traffic count is 16 times that of Old Henderson Road per day."

Ms. Mackey handed out a census report from Indiana's number of inhabitants. The 1960 census of Union Township was 573 people. In 1980 the population was 423. In twenty years the population has decreased by 26%. More currently, the Board of Voter Registrations reported 301 registered voters in Union Township. It is so small they can't support their own Volunteer Fire Department.

Ms. Mackey quoted an article from Christine Letts (?), head of Indiana Department of Highways which was in Sunday's paper.

Ms. Mackey asked, "Does the Barker Avenue Overpass make economic and practical sense to spend \$5.5 million dollars for railroad free access to an area with a population of 423?"

Ms. Mackey requested that Council support "B" Street since it allows access to Union Township and costs half as much and would be less of an impact on property owners on Barker Avenue.

Councilman Elliott stated, "That is a good presentation you made there. I just wish you had been able to get the population of the people in Union Township who lived on Old Henderson Road year round. They are the only ones who need access. The ones who live west of the tracks, which is more than 90% of the township don't need any access because they have it already."

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Councilman Elliott said, "I'd like to make one more comment. I've said it before and I'll say it again, that we have enough money right now to pay for an underpass or an overpass at Nurrenbern, which is the only logical place for it. I plan to write a letter to each one of the Councilmen here, with copies to the news media and I am going to try to talk some sense into you, because if we can pay cash for the only overpass we need and if we let the State and the Federal Governments worry about overpasses on State and Federal Highways, this County or any other county in Indiana, is physically able to pay 100% of new road and bridge construction. We don't have the revenues for it. The revenues aren't even provided for that. So, what I say is, let's do what we should do to represent all of the taxpayers of Vanderburgh County and not set in a room and let 80 or 100 people shout and influence your decision because in my own opinion, most of the people in Vanderburgh County, when they know all of the facts and what it is going to cost us over twenty (20) years and how it will affect our road paving program, will be against the thing. What we have had so far is these small groups here and all of the facts have not even been in the newspaper yet and I want those facts to go before all of Vanderburgh County taxpayers and say, 'Here's what the Council is doing to you for the next twenty years,' and then get some sentiment from them."

President Owen rebutted, "The only comment I want to make is, and Harold, you are perfectly entitled to your opinion, there are six (6) other people though, who don't agree with you. I feel that #1, USI Overpass is important and it is a responsibility of ours and I feel that there is a solution in Union Township and that is important. The Council has six (6) of us who have said that we want to proceed and we want to support the projects and move forward on them. You are entitled to your viewpoint, but there are six (6) other viewpoints that are in exact opposite disagreement with you and we do feel that those are important, so, it is really the only thing I want to add."

President Owen added, "What I think we are looking at, at this point, is do we agree with the process and do we agree that there are projects necessary in those two (2) locations. Six (6) of us have said that we feel, without question, that those projects are necessary need to be done and we are prepared to move forward on them. Now, when it comes to the Union Township, the specifics of where that will go, ultimately it is the Commissioners decision. The Council does have input and the Council has lobbied with the Commissioners and we have tried to express our point of view, but I think that legally and in every other manner, the final decision ultimately as to the specific location, does rest with the Commissioners, but I think I should also add that I don't think all of the Councilmembers are prepared to give up at this point. There is still some support for various alternatives and I think that the Commissioners are looking at those alternatives and should have some suggestions for us within several weeks. We had them at a meeting last week or the week before and they were going to come up with some different alternatives and come back with us. As far as I am concerned, the Council is supportive of the projects in general and we will attempt to work out the specifics as we move along and that will be the roll of all of those parties involved."

Councilman Elliott said, "If you are going to help everybody in Union Township to get to the overpass at Barker or "B" Street, you should first build an overpass at Nurrenbern, Bayou Creek and Cypressdale, so that you can get over the tracks to Henderson Road so that they go back to "B" Street and get back over the same tracks. Look at your map!"

President Owen responded, "I can appreciate that, but no one else agrees with you on that either, so, and you have the right to have a minority opinion and I won't disagree with that, but, I don't think there is anyone else who agrees that this is the approach that should be taken. Be that as it may, I think the message that the Council wants to say is, 'We are in strong support of both projects and we

are making a committment as we have made the committment and continue to reinforce that committment, that we are moving forward on these projects and we are anxious to see the projects move at a very quick pace and begin construction as soon as possible. We want to see these problems in both areas solved and the situations that have been caused and neglected, we want to see them resolved.' I don't know what else to add other than that."

RE: AMENDMENT TO 1989 SALARY ORDINANCE

The Chair entertained a motion to Amend the Salary Ordinance.

Councilman Lutz moved to approve the Amendment to the Salary Ordinance, as it has been amended today. Motion was seconded by Councilmember Hermann and was passed with five (5) affirmative votes and Councilman Elliott abstained.

Being no further business to come before the Council, the meeting was adjourned at 4:25 p.m.

SECRETARY: Bettye J. Miles

SPECIAL
APPROPRIATION ORDINANCE
JUNE 21, 1989

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

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

COUNTY GENERAL FUND

COUNTY AUDITOR

102-115	Bookkeeper/Claims	\$ 1,095.00	\$ 1,095.00
102-190	Social Security	759.00	270.00
102-191	Retirement	77.00	77.00
102-199	Extra Help(deferred 6/7)	9,000.00	2,500.00
	TOTAL.....	\$10,931.00	\$ 9,942.00

COUNTY SHERIFF (deferred from 6/7/89)

105-122	Tech Pay (Divers)	\$ 500.00	\$ _____
105-123	Longevity	19,580.00	_____
105-121	Payment Officer	8,200.00	_____
105-196	Rank Differential	52,628.00	_____
	Total.....	\$ 80,908.00	\$ _____

SPECIAL APPROPRIATION ORDINANCE

JUNE 21, 1989

PROSECUTOR-IV-D

108.1-192 Insurance \$ 3,240.00 \$ 3,240⁰⁰

Shepherd
Harold L. Elliott
Robert Lutz
Jim Gaudin
Betty Hermann
Ken Salas

PIGEON TOWNSHIP ASSESSOR (deferred 6/7/89)

115-114 First Deputy \$ 312.00 \$ defer
115-116 Deputy/Personal Prop. 1,473.00 "
115-192 Insurance 3,579.00 3,579.00
115-190 Social Security 284.00 defer
Total.....\$5,648.00 \$ 3,579.00

Shepherd
Harold L. Elliott
Robert Lutz
Jim Gaudin
Betty Hermann
Ken Salas

COUNTY COMMISSIONERS

130-313 Travel Expense \$ 3,000.00 \$ 3,000⁰⁰

Shepherd
Harold L. Elliott
Robert Lutz
Jim Gaudin
Betty Hermann
Ken Salas

SPECIAL APPROPRIATION ORDINANCE

JUNE 21, 1989

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COUNTY ASSESSOR/REASSESSMENT (deferred 6/7/89)

249-109-111	County Assessor	\$ 2,188.00	\$ _____
249-109-122	Clerical Asst.	4,078.00	_____
249-109-123	Clerical Asst.	4,078.00	_____
249-109-190	Social Security	777.00	_____
249-109-191	Retirement	725.00	_____
249-109-192	Insurance	520.00	_____
249-109-260	Office Supplies	3,000.00	_____
	Total.....	\$15,366.00	\$ _____

defer

ARMSTRONG ASSESSOR/REASSESSMENT

249-110-199	Extra Help (6/7/89)	\$5,000.00	\$ _____
249-110-393	Contractual Service	1,680.00	_____
	Total.....	\$6,680.00	\$ _____

defer

CENTER ASSESSOR/REASSESSMENT

249-111-111	Assessor	\$ 343.00	\$ _____
249-111-114	Co-Ordinator	22,626.00	_____
249-111-115	Co-Ordinator	22,626.00	_____
249-111-190	Social Security	5,029.00	_____
249-111-191	Retirement	3,090.00	_____
249-111-192	Insurance	12,675.00	_____
249-111-199	Part Time Help	24,500.00	_____
249-111-313	Mileage	1,500.00	_____
249-111-393	Contractual Services	14,649.00	_____
	Total.....	\$107,038.00	\$ _____

defer

GERMAN ASSESSOR/REASSESSMENT

249-112-199	Extra Help (6/7/89)	\$28,280.00	\$ _____
249-112-190	Social Sec. (6/7/89)	2,152.00	_____
249-112-313	Mileage (6/7/89)	600.00	_____
249-112-393	Contractual Service	7,120.00	_____
	Total.....	\$38,152.00	\$ <u>defer</u>

KNIGHT ASSESSOR/REASSESSMENT

249-113-112	Field/Office Sup.	\$ 7,115.00	\$ _____
249-113-113	Draftsperson	7,115.00	_____
249-113-190	Social Security	1,820.00	_____
249-113-191	Retirement	1,000.00	_____
249-113-192	Insurance	3,186.00	_____
249-113-199	Extra Help	10,000.00	_____
249-113-313	Mileage	1,500.00	_____
249-113-393	Contractual Service	88,793.00	_____
	Total.....	\$120,529.00	\$ <u>defer</u>

PERRY ASSESSOR/REASSESSMENT

249-114-393	Contractual Services	\$ 61,688.00	\$ <u>defer</u>
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SPECIAL APPROPRIATION ORDINANCE
JUNE 21, 1989

PIGEON ASSESSOR/REASSESSMENT

249-115-112	Coordinator	\$14,229.00	\$ _____
249-115-113	Coordinator	14,229.00	_____
249-115-190	Social Security	2,000.00	_____
249-115-191	Retirement	2,135.00	_____
249-115-192	Insurance	6,375.00	_____
249-115-199	Part Time Help	24,000.00	_____
249-115-313	Mileage	1,500.00	_____ <i>defer</i>
249-115-393	Contractual Service	60,779.00	_____
	Total.....	\$125,747.00	\$ _____

SCOTT ASSESSOR/REASSESSMENT

249-116-199	Extra Help (6/7/89)	\$ 5,175.00	\$ _____
249-116-190	Social Security	315.00	_____
249-116-260	Office Supplies	250.00	_____
249-116-313	Mileage	100.00	_____ <i>defer</i>
249-116-393	Contractual Services	6,360.00	_____
	Total.....	\$12,200.00	\$ _____

UNION ASSESSOR/REASSESSMENT

249-117-199	Extra Help	\$2,500.00	\$ _____
249-117-190	Social Security	188.00	_____
249-117-191	Retirement	175.00	_____
249-117-393	Contractual Services	1,440.00	_____ <i>defer</i>
249-117-422	Office Machines	439.00	_____
	Total.....	\$4,742.00	\$ _____

TRANSFERS:

JUNE 21, 1989

BURDETTE PARK

From Account:	145-118...Other Employees	\$1,500.00
To Account:	145-130...Overtime	\$1,500.00

Approved

AMENDMENT TO 1989 SALARY ORDINANCE
JUNE 21, 1989

AUDITOR

Bookkeeper/Claims...@...\$20,347.00... (115)

Appd

DRUG & ALCOHOL DEFERRAL

Counsellor/EPA...@...\$17,624.00... (117)

Appd

LEGAL AID SOCIETY

Executive Director...@...\$26,797.00... (111)
Staff Attorney...@...\$25,404.00... (113)

deferred

CENTER ASSESSOR/REASSESSMENT

Draftsman/Coordinator...@...\$15,126.00... (114)
Draftsman/Coordinator...@...\$15,126.00... (115)

deferred

KNIGHT ASSESSOR/REASSESSMENT

Field Supervisor...@...\$14,255.00... (112)
Field Supervisor...@...\$14,255.00... (113)

deferred

PIGEON ASSESSOR/REASSESSMENT

Coordinator...@...\$14,229.00... (112)
Coordinator...@...\$14,229.00... (113)

deferred

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VANDERBURGH COUNTY COUNCIL
MEETING JULY 5, 1989

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MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 5, 1989

The Vanderburgh County Council met in session this 5th day of July, 1989. The meeting was officially opened by Sheriff Clarence Shepard at 2:45 p.m.

The following members were in attendance: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also in attendance was Cindy Mayo, Chief Deputy to the Vanderburgh County Auditor and Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes. Motion was made by Councilman Lutz and seconded by Councilmember Hermann to approve the minutes of June 7, 1989. Motion was unanimously approved.

Councilman Elliott moved to approve the minutes of the Special Council Meeting of June 21, 1989. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: JOINT CITY/COUNTY CIVIL DEFENSE RESOLUTION

Councilman Taylor said, "On the Resolution for the Civil Defense, the County Commissioners did not okay this. They set it off because they have some questions on it, so, I would move that we not vote on it until after the Commissioners satisfy their questions."

President Owen asked if he knew what the questions were. He said he would like to know why...If it was just a matter of a minor change.

Cindy Mayo, Chief Deputy to the Auditor said, "The question they had was the way it was worded about the payment would be made upon request and they did not like the way it was worded. They said maybe they could ask for all of the money at the beginning of the year rather than a monthly payment. I explained to them that we get a printout and pay monthly on all of the share City/County and they said they did not like the way this was worded. That was one of the questions that they had."

Councilman Taylor said he would feel very uncomfortable okaying an ordinance that the Commissioners have not okayed. Commissioner Willner is in the other office and we will ask him to come in here.

President Owen suggested that they continue with the agenda and come back to this issue.

RE: APPROPRIATION ORDINANCE

Re: COUNTY AUDITOR

Councilman Elliott moved to approve the following:

102-361 Computer Service \$4,550.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: COUNTY TREASURER

Councilman Elliott moved to approve the following:

103-361 Computer Service \$1,400.00

Motion was seconded by Councilman Taylor and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL MEETING
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PAGE 2

Re: COUNTY RECORDER

Councilman Elliott moved to approve the following:

104-192	Insurance	\$5,500.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: COUNTY SHERIFF

Councilman Elliott moved to approve the following:

105-260	Office Supplies	\$2,000.00
105-267	ID	2,000.00
105-315	Radio Line	4,500.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Taylor moved to approve the following:

105-122	Tech Pay (Divers)	\$ 500.00
105-123	Longevity	19,580.00
105-121	Payment Officer	8,200.00
105-196	Rank Differential	52,628.00

Motion was seconded by Councilman Lindenschmidt.

Councilman Taylor amended his motion to reflect that these adjustments will be effective as of July 1, 1989. Nothing would be retro-active.

The figures on these adjustments would be for 13 weeks pay, which would be July 1 so it would be an even pay period.

President Owen stated that he would like to ask the Attorney as to the requirement of voting on this.

Attorney Kissinger responded, "Indiana Code 36-2-5-13 deals with change of compensation of County Officers and Employees. In consideration of the fact that we are not dealing here specifically with the elected official, but County Police Officers, the statute indicates that the compensation of other county officers, deputies and employees or the number of each may be changed at any time on: #1. The application of the affected Officer Department, etc. (which has been complied with) and #2. a two-thirds (2/3) votes of the County Fiscal Body. This, anyway you want to look at it, has to be termed as compensation; therefore, the 2/3 vote in my opinion would be required and 2/3 with a seven (7) member body would be five (5)."

Discussion:

Councilman Elliott stated, I have gone over the figures very carefully and do want to see the Patrolmen get raises and I want to see the 8% Rank Differential start from there on up. I want to see the rates for Longevity that they are talking about now. I want to see the credits for education, but I would rather do it effective the first (1st) of next year and do it at Budget time. That is the only objection that I have to the whole thing.

Councilman Taylor asked, "In other words, you are saying that you have no problem with it, it is something that we need to do, but you just object to doing it right now? Let me run this past you and see what you think. Do you know whose fault it is this was not available for us to vote on at the first of the year?"

Councilman Elliott said he would not name names at all. You tell me whose fault it is.

Councilman Taylor responded, "It is ours and the Job Study. We put those people off and told them not to get started on the Sheriff's Department until after January, 1989. Now, if we had gotten them on the job in November, after they finished the County, then possibly this would have been tentatively ready for us to vote on earlier this year, so, why should they suffer for something that we put off?"

Councilman Elliott said, "If I thought they were really hurting for money right now, I would vote for it today. I would rather do this at Budget time."

Councilman Taylor stated that he just wanted to make it very clear that it was not their fault. If it had been ready after they finished with county, it would have been available the first of the year with the rest of them.

The Chair recognized Sheriff Shepard.

Sheriff Shepard asked, "Mr. Elliott, what you are saying in essence is, what we don't receive today, you would approve if I put it in the budget for next year?"

Councilman Elliott responded, "I would be very happy to approve a raise at budget time for next year and it may be more even than what you are talking about. I want to study the figures carefully and I think last year you would have gotten less if it had gone through on the request this time last year than you will be getting this year."

Sheriff Shepard stated, "You know that I am not included in this. I have no gain or anything to lose on this. This is for the men and women on the department. I ask you to very seriously search your souls here today and these men and women are up here for a reason and it is because they are concerned about their future welfare."

The Chair entertained other discussion.

Being no further discussion, the President called for a vote.

The motion was approved with five (5) affirmative votes and two (2) negatives votes, those being Councilman Lutz and Councilman Elliott.

Re: JAIL/SHERIFF

Councilman Elliott moved to approve the following:

105.1-112	Nurse	\$ 520.00
105.1-113	Nurse	520.00
105.1-224	Medical	21,300.00
105.1-226	Food	100,000.00
105.1-275	Uniforms	7,800.00
105.1-111	Doctor	4,000.00
105.1-127	Fisc/Corr. Officer	1,057.00
105.1-131	QMA	4,443.00
105.1-123	Longevity	6,183.00
	Total.....	\$145,823.00

Motion was seconded by Councilman Taylor and was unanimously approved.

President Owen said, "Sheriff, it appears to us that the change of a Corporal to a Sergeant is not included in this. It was not included in the ordinance and I think, if there is no objection among the Council, I think what would be best served, because there is a lawsuit pending on this very issue, before we make a decision on this part of the request, we probably need to have an Executive Session with the Commissioners and with the County Attorney, David Miller or Arthur Rutkowski, whoever would be handling it for the County, to determine what type of legal circumstances will be involved in making this change and what the ramifications will be."

MINUTES
VANDERBURGH COUNTY COUNCIL MEETING
JULY 5, 1989

President Owen asked President Willner if the Commissioners could set a date with Council now to meet on this issue, because the Commissioners will have to be involved in this.

Meeting of Executive Session will be held Monday, July 10, 1989 at 1:30 p.m. in Room 303 of the Civic Center.

Sheriff Shepard asked, "For my clarification now, you have approved everything except the rank?"

President Owen responded, "Everything except the Corporals to Sergeants."

Sheriff Shepard asked, "That is held in abeyance until after you have the Executive Session and we can make a determination on the court case pending?"

Councilman Taylor told Sheriff Shepard that he also needed to turn in an appropriation request for the additional monies. It has to be advertised. Put a request in for \$7,300.00 and mark it 'adjustment between Corporal and Sergeant,' and get that in tomorrow because we are going to have to have a special meeting over Reassessment and we will advertise it for that special meeting.

RE: JOINT CITY/COUNTY CIVIL DEFENSE RESOLUTION

President Owen asked Commissioner Willner if there was a suggestion or recommendation that he would like to offer. Mr. Owen explained that Council had been asked to vote on it and they would like to know what the Commissioner's questions were.

Commissioner Willner stated, "Carolyn McClintock brought up a problem that she foresees in that some of our contracts with the City do not spell out when the dollars should be paid and the problem could exist, and I say could exist, because I don't know that it does, but it could exist that the County pays the money, the City uses our money and then they don't put in their money until four (4) to six (6) months down the line. She would like for the payments to be made equal between the County and the City whenever they are made and we were going to ask the Attorneys to get together and put that verbage into the contract. That is the only problem. I would go ahead and pass it subject to that change being made, if that is possible."

Councilman Taylor made a motion to pass the Resolution, subject to the changes recommended by the County Commissioners. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Attorney Kissinger said, "For the record, let's show that the agreement should be amended to spell out specifically that the payments by both City and County Government should be simultaneous."

Councilman Elliott asked, "If the City is going to pay the bills and bill us for half of what they paid, it would be kind of hard to pay simultaneous."

RE: APPROPRIATION ORDINANCE (CONTINUED)

Re: COUNTY SURVEYOR

Councilman Elliott moved to approve the following:

106-422 Office Equipment \$25,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

MINUTES
 VANDERBURGH COUNTY COUNCIL MEETING
 JULY 5, 1989

Re: PROSECUTOR

Councilman Elliott moved to approve the following:

108-126	Witness Fees	\$10,000.00
108-390	Return of Fugitive	10,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: COUNTY COMMISSIONERS

Councilman Elliott moved to approve the following:

130-427	County Morgue	\$25,000.00
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Motion was seconded by Councilman Taylor.

Discussion:

Councilman Wortman said, "I understand that this will be located over in that redevelopment area. Right? I don't know how much land is left over there, but is that going to take anything away from over there if you put this building there, that it could be possible that some other business go in there? Could they re-locate somewhere else?"

President Owen responded, "I think that it probably is better for the County because I think the proposal is that the City will donate the land and we won't have to purchase it. Any other location that we would have to acquire near the Civic Center would probably have to be purchased."

Coroner Althaus said, "It has not been said definitely that the City would do, but the input is that they are, and the property that we would be looking at is property that is being cleared right now. This morning I gave Mary Ann Kolb and the Mayor a copy of the amount of ground that we would need for the morgue, the driveway, the parking and etc., which is 150' in width and 120' in depth. That is what we would need. Those lots over there normally are in 50' lots and they are 128' deep. What they would be giving us would be three (3) lots. The idea is to be close to our Law Enforcement. They want an ungodly amount for a section that is for sale in the Walnut Center."

Mr. Althaus continued, "There is one other thing that I have been questioned about and that is that of the \$25,000.00 that was appropriated, it would be used for architectural fees. This is only in case that we cannot do it in-house. It looks like we will be able to do everything in-house at this point."

Mr. Althaus named various professionals in different fields that are donating their time in helping with the plans for the morgue.

Councilman Wortman asked if the participants outside of the County, such as Illinois and etc., have they been informed of their percentage as to what they will have to give toward this building and how will you judge that with the land? Would that be the County's share and they would pick up for the building or how will you do that?

Mr. Althaus responded that he had talked to all of the Coroners and they are going to have a meeting. Rather than going into contract with each of the seven (7) or eight (8) counties in Indiana, we are going to figure out a fee so that when they use our morgue, they will pay us a fee such as \$120 or \$125 per case. They will pay that directly into the County Treasurer.

The Chair entertained further discussion. Being no further discussion, the Chair called for a vote.

MINUTES
VANDERBURGH COUNTY COUNCIL MEETING
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Motion was unanimously approved.

Re: CIRCUIT COURT

Councilman Elliott moved to approve the following:

136-227	Lodge & Meals	\$5,000.00
136-422	Office Machines	4,385.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: SUPERIOR COURT

Councilman Taylor moved to approve the following:

137-178	Clerk/Secy/Probation	\$ 215.00
137-190	Social Security	16.00
137-191	Retirement	17.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: BURDETTE PARK

Councilman Elliott moved to approve the following:

145-352	Repair to Equipment	\$15,000.00
145-355	Repair to Buildings	15,000.00
145-412	Buildings & Structures	15,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: REASSESSMENT/AUDITOR
REASSESSMENT/ARMSTRONG ASSESSOR
REASSESSMENT/PERRY ASSESSOR
REASSESSMENT/PIGEON ASSESSOR
REASSESSMENT/SCOTT ASSESSOR

Councilman Elliott explained that Council does not have the figures that they need. Mr. Simon is going to give them some information after the meeting and they have to go to the three (3) major assessors again and double check the figures.

Councilman Elliott moved to approve the following, which has already been advertised:

UNION TOWNSHIP ASSESSOR/REASSESSMENT

249-117-422	Office Machines	\$439.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: SUPPLEMENTAL ADULT PROBATION/CIRCUIT COURT

Councilman Taylor moved to approve the following:

260-196	Medical Director	\$2,539.00
260-190	Social Security	191.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: CLERK'S IV-D INCENTIVE FUND

Councilman Taylor moved to approve the following:

266-199	Extra Help	\$13,440.00
266-190	Social Security	1,009.00
266-111	Dep/Clk. Salary	216.00

Motion was seconded by Councilman Elliott and was passed unanimously.

MINUTES
VANDERBURGH COUNTY COUNCIL MEETING
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Re: JAIL/MISDEMEANANT/SHERIFF

Councilman Taylor moved to approve the following:

278-123 Longevity \$ 172.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: VEHICLE INSPECTION/SHERIFF

Councilman Elliott moved to approve the following:

287-331 Vehicle Inspection \$ 840.00

Motion was seconded by Councilman Taylor and was passed unanimously.

RE: TRANSFERS/SHERIFF

Councilman Elliott moved to approve the following transfer:

From Account:	105-352	Equipment Repair	\$403.94
	105-272	Weapons	390.88
	105-429	Vehicle Equip.	69.97
		TOTAL.....	\$864.79

To Account:	105-354	Radio Repair	\$794.82
	105-423	Vehicles	69.97
		TOTAL.....	\$864.79

Motion was seconded by Councilman Taylor and was unanimously approved.

COUNTY CORONER

Councilman Elliott moved to approve the following transfer:

From Account: 107-313 Travel \$ 60.00

To Account: 107-192 Insurance \$ 60.00

Motion was seconded by Councilman Taylor and was unanimously passed.

SCOTT ASSESSOR

Councilman Taylor moved to approve the following transfer:

From Account: 116-192 Insurance \$1,300.00

To Account: 116-190 Social Security \$ 185.00
116-199 Part time Help \$1,115.00

Motion was seconded by Councilman Elliott and was unanimously approved.

LOCAL ROADS & STREETS

Councilman Taylor moved to approve the following transfer:

From Account: 216-4837 Boonville-N.H. \$58,550.00

To Account: 216-4923 Road Study \$58,550.00

Only this part of the transfer was approved and the remainder was withdrawn to re-submit to a different account.

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: AMENDMENT TO 1989 SALARY ORDINANCE

Councilman Taylor moved to approve the Amendment to the 1989 Salary Ordinance as advertised.

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: OLD BUSINESS

Re: COUNTY ASSESSOR/REASSESSMENT

Councilman Taylor said that Councilman Wortman and Councilman Elliott have been working, putting the reassessment together and there are two (2) problems that we need to appropriate from an already advertised appropriation of June 21, 1989 and it is to the County Assessor. It is five (5) line items that we need to put money into these accounts because these people were relieved and he does need those people.

Councilman Taylor then made a motion to approve the following:

249-109-122	Clerical Assistant	\$ 4,078.00
249-109-123	Clerical Assistant	4,078.00
249-109-190	Social Security	613.00
249-109-191	Retirement	571.00
249-109-192	Insurance	520.00
	Total.....	\$ 9,860.00

Motion was seconded by Councilman Lutz and was unanimously approved.

Councilman Taylor explained that these people were working and they had to lay them off simply because they ran out of money.

RE: COUNTY COMMISSIONERS BUDGET

Councilman Taylor stated that the Personnel & Wage Committee recommended that in the County Commissioner's Budget, two (2) particular offices; #1 Superintendent of County Buildings, be advanced to step 3.

Councilman Taylor made a motion to advance this particular position.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

President Owen stated that this appropriation would not have to come back before Council because the money is in the account because it was budgeted to Mr. Lindenschmidt's (former Superintendent) position when he was still there, so he doesn't need an additional appropriation.

Councilman Taylor amended the motion to the effect that this is not a retro-active increase. It is effective as of July 1, 1989. Amendment was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor stated that there is a recommendation on the Auditorium Manager. It is recommended that this salary stay the same. He stated there was really no need for a motion, because the request was put in and it was denied, so it will stay the same.

RE: COUNTY CLERK

Councilman Taylor said when they were finishing up the office of the County Clerk, there were four (4) positions that had to be upgraded or re-evaluated. It was the recommendation of the State as well as the Job Study people that we not do anything with those positions, just send them through the review process and elevate them up.

Councilman Taylor made the motion that the following salaries be adjusted to the figures listed below:

101-147	Asst. Bookkeeper	\$14,557.00
101-148	Comm. Clerk	16,030.00
101-161	Adm. Secy.	14,557.00
101-121	Head Cashier	15,400.00

Motion was seconded by Councilman Lindenschmidt.

Discussion:

President Owen stated that these could not be voted on today because they have not been advertised.

Councilman Taylor stated that they would have to be advertised before the Line Items could be changed, but these are the Step increases.

President Owen suggested that they get an appropriation request submitted and then they could vote on it.

Councilman Taylor stated that they could vote on a motion of Intent and then they can get an appropriation for the money.

Councilman Taylor withdrew the first motion and stated that his motion is to approve these changes, by a vote of Intent, retroactive to July 1, 1989 to the end of the year. Second motion was seconded by Councilman Elliott and was passed with six (6) affirmative votes and (1) one negative vote, that being Councilmember Hermann.

RE: QUESTION OF AUDITOR'S OFFICE

Councilman Elliott asked if there was any trouble with paying these people from the County Assessor's Office from the 1st of July, 1989.

Chief Deputy Cindy Mayo stated if there was no problem with the advertisement, there was no problem with paying them from July 1, 1989.

RE NEW BUSINESS

RE: NOMINATION OF NEW ADMINISTRATIVE ASST. TO COUNCIL

Councilman Lindenschmidt stated that after the Executive Session on Saturday, regarding the transfer of the Administrative Assistant to Council, there is an opening for an Administrative Assistant and I would like to nominate Ron Adams for that position effective July 10, 1989.

Motion was seconded by Councilman Taylor and was unanimously approved.

President Owen then introduced Ron Adams as the new Administrative Assistant and congratulated him and offered him their best wishes. He also asked Ron if he could attend a meeting on Saturday, July 8 on Budget Preparation and Fiscal Process, sponsored by Ball State University. Councilman Lindenschmidt will also be going.

Mr. Adams responded that there was no problem.

RE: SPECIAL REASSESSMENT MEETING

Councilman Elliott stated that they met with all of the Assessors last week and there was some doubt in someone's mind about how much more money they would need to finish the reassessment. Some of them included in their estimates, money that was already appropriated, but unspent and that was, I think, included in their estimate, additional money over what has been appropriated but unspent and we don't have figures yet from Mr. Simon and we are going to meet him after this meeting and get his figures and compare them with the major townships so we can come up with a figure in two (2) weeks for another advertised meeting and I think we will be ready to vote then.

President Owen asked if they wanted to set a date for this meeting or how do you want to do it.

Special meeting set for July 26, 1989 at 1:30 p.m.

President Owen asked if all of these requests had been previously advertised.

Councilman Elliott stated there were new requests from all assessors stating that these supersede all previous requests.

MINUTES
VANDERBURGH COUNTY COUNCIL MEETING
JULY 5, 1989

Councilman Taylor said the bottom line has been advertised.

Councilman Elliott said they would come up with less total, but in some offices the figure might be different.

President Owen stated if it has been advertised, we can recess today's meeting to a different date and not re-advertise it.

Councilman Taylor said you can only recess a meeting for so many days.

RE: PER DIEM FOR AREA PLAN REPRESENTATIVE

Councilman Lutz made a motion that the Council representative for the Area Plan Commission be paid a per diem of \$35.00 for these meetings.

Motion was seconded by Councilman Taylor and was unanimously passed.

RE: CHECK WRITTEN FROM WRONG ACCOUNT

President Owen informed Cindy Mayo, Chief Deputy of Auditor's Office, that a check was written to Wagner, Irwin, & Sheele and it came out of the Council account and it should not have. It should have come from the Clerk's Incentive Fund and it needs to be corrected.

Ms. Mayo said there would be no problem. A check could be issued to the Council for reimbursement.

RE: PERMISSION TO TRAVEL

Councilman Taylor stated that he was supposed to meet with the Job Study People getting the Flow Chart and the 5% or whatever adjustments that needed to be made in Personnel & Wages.

He requested permission from the Council to travel on Thursday and Friday and then attend the Budget Preparation Session on Saturday.

The Chair entertained questions or objections.

Being none, Mr. Taylor's request was approved.

RE: SCHEDULED MEETINGS

Reassessment....	July 26, Wednesday...	1:30 p.m....	Room 303
Personnel.....	July 26, Wednesday...	2:00 p.m....	Room 303
Finance.....	July 26, Wednesday...	2:30 p.m....	Room 303

RE: JOINT BUDGET HEARINGS

July 13th at 6:00 p.m. the City has asked to have a special City/County Budget Session in Room 303

This date did not coincide with all of Council's plans so they will try to work out a different date with Leslie Blenner and council will be notified.

RE: TREASURER'S INVESTMENT REPORT

Pat Tuley, Treasurer distributed a report on the investments of the County money.

The Chair entertained further business to come before the Board.

Being no further business, President Owen declared the meeting adjourned at 3:55 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
JULY 5, 1989

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

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

COUNTY GENERAL FUND

COUNTY AUDITOR

102-361 Computer Service \$ 4,550.00 \$ 4,550.00

[Signature]
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COUNTY TREASURER

103-361 Computer Service \$ 1,400.00 \$ 1,400.00

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COUNTY RECORDER

104-192 Insurance \$ 5,500.00 \$ 5,500.00

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COUNTY SHERIFF

105-260	Office Supplies	\$ 2,000.00	\$ <u>2,000.00</u>
105-267	ID	2,000.00	<u>2,000.00</u>
105-315	Radio Line	4,500.00	<u>4,500.00</u>
105-122	Tech Pay (Divers)	500.00	<u>500.00</u>
105-123	Longevity	19,580.00	<u>19,580.00</u>
105-121	Payment Officer	8,200.00	<u>8,200.00</u>
105-196	Rank Differential	52,628.00	<u>52,628.00</u>
	TOTAL.....	\$89,408.00	\$ <u>89,408.00</u>

Shark

Harold Z. Elliott 260-267-315

Robert Lutz 260/267-315

Jim Lindquist

Betty Hermann

Curt W. ...

Robert Lutz 122-123-121-196.

Harold Z. Elliott 122-123-121-196

JAIL/SHERIFF

105.1-112	Nurse	\$ 520.00	\$ <u>520.00</u>
105.1-113	Nurse	520.00	<u>520.00</u>
105.1-224	Medical	21,300.00	<u>21,300.00</u>
105.1-226	Food	156,000.00	<u>100,000.00</u>
105.1-275	Uniforms	7,800.00	<u>7,800.00</u>
105.1-111	Doctor	4,000.00	<u>4,000.00</u>
105.1-127	Fisc/Corr. Officer	1,057.00	<u>1,057.00</u>
105.1-131	QMA	4,443.00	<u>4,443.00</u>
105.1-123	Longevity	6,183.00	<u>6,183.00</u>
	TOTAL.....	\$201,823.00	\$ <u>145,823.00</u>

Shark

Harold Z. Elliott

Robert Lutz

Jim Lindquist

Betty Hermann

Curt W. ...

COUNTY SURVEYOR

106-422	Office Equipment	\$ 25,000.00	\$ <u>25,000.00</u>
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Shark

Harold Z. Elliott

Robert Lutz

Jim Lindquist

Betty Hermann

Curt W. ...

PROSECUTOR

108-136	Witness Fees	\$10,000.00	\$ <u>10,000⁰⁰</u>
108-390	Return of Fugitive	10,000.00	<u>10,000⁰⁰</u>
	Total.....	\$20,000.00	\$ <u>20,000⁰⁰</u>

Frank [Signature]

Harold L. Elliott

Robert Lutz

Jim Lindquist

Betty Hermann

Curt [Signature]

COUNTY COMMISSIONERS

130-427	County Morgue	\$500,000.00	\$ <u>25,000⁰⁰</u>
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Frank [Signature]

Harold L. Elliott

Robert Lutz

Jim Lindquist

Betty Hermann

Curt [Signature]

CIRCUIT COURT

136-227	Lodge & Meals	\$5,000.00	\$ <u>5,000⁰⁰</u>
136-422	Office Machines	4,385.00	<u>4,385⁰⁰</u>
	Total.....	\$9,385.00	\$ <u>9,385⁰⁰</u>

Frank [Signature]

Harold L. Elliott

Robert Lutz

Jim Lindquist

Betty Hermann

Curt [Signature]

SCOTT ASSESSOR/REASSESSMENT

249-116-199	Extra Help	\$ 7,875.00	\$ _____
249-116-190	Social Security	560.00	_____
249-116-393	Contractual Services	6,360.00	_____
249-116-270	Other Supplies	1,425.00	_____
249-116-312	Postage	1,000.00	_____ <i>defer</i>
249-116-313	Mileage	500.00	_____
	Total.....	\$17,720.00	\$ _____

TOTAL REASSESSMENT.....\$179,536.00 \$ *deferred*

SUPPLEMENTAL ADULT PROBATION/CIRCUIT COURT

260-196	Medical Director	\$ 2,539.00	\$ <u>2,539.00</u>
260-190	Social Security	191.00	<u>191.00</u>
	Total.....	\$ 2,730.00	\$ <u>2,730.00</u>

Handwritten signature

Handwritten signatures: Harold L. Elliott, Jim Lindquist, Betty Hermann, Curtis Anderson

CLERK'S IV-D INCENTIVE FUND

266-199	Extra Help	\$ 13,440.00	\$ <u>13,440.00</u>
266-190	Social Security	1,009.00	<u>1,009.00</u>
266-111	Dep/Clk. Salary	216.00	<u>216.00</u>
	Total.....	\$ 14,665.00	\$ <u>14,665.00</u>

JAIL MISDEMEANANT/SHERIFF

278-123	Longevity	\$ 172.00	\$ <u>172.00</u>
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Handwritten signatures: Harold L. Elliott, Robert Lutz, Jim Lindquist, Betty Hermann, Curtis Anderson

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection

\$ 840.00

\$ 840.00

Harold L. Elliott

Robert Lutz

John P. ...

Betty Hermann

Curt ...

COUNTY ASSESSOR/REASSESSMENT

249-109-122 Clerical Assistant \$ 4,078.00

249-109-123 Clerical Assistant 4,078.00

249-109-190 Social Security 613.00

249-109-191 Retirement 571.00

249-109-192 Insurance 520.00

TOTAL.....\$ 9,860.00

\$ 4,078.00

4,078.00

613.00

571.00

520.00

\$ 9,860.00

Shorend

UNION ASSESSOR/REASSESSMENT

249-117-422 Office Machines

\$ 439.00

\$ 439.00

Shorend

TRANSFERS

SHERIFF

From Account:	105-352	Equipment Repair	\$403.94
	105-272	Weapons	390.88
	105-429	Vehicle Equip.	69.97
		Total.....	\$864.79
To Account:	105-354	Radio Repair	\$794.82
	105-423	Vehicles	69.97
		Total.....	\$864.79

Approved

COUNTY CORONER

From Account:	107-313	Travel	\$ 60.00
To Account:	107-192	Insurance	\$ 60.00

Approved

SCOTT ASSESSOR

From Account:	116-192...	Insurance	\$1,300.00
To Account:	116-190...	Social Security	\$ 185.00
	116-199...	Part time Help	1,115.00

Approved

LOCAL ROADS & STREETS

From Account:	216-4837...	Boonville-N.H.	\$84,050.00
To Account:	216-4923...	Road Study	<u>\$58,550.00</u>
	216-4924...	Office Equip.	24,000.00
	216-4925...	Furn. & Fix.	1,500.00
		Total.....	\$84,050.00
			58,550.00

58,550.00 approved

58,550.00 approved

24,000.00 - denied

1,500.00 - denied

REVISED DRAFT: June 28, 1989

AMENDMENT TO 1989 SALARY ORDINANCE
JULY 5, 1989

JAIL/SHERIFF

105.1...Nurse...@...\$21,866.00...(112)
105.1...Nurse...@...\$21,855.00...(113)

Approved

SUPERIOR COURT

137...Clerk/Secy/Probation...@...\$14,063.000...(178)

approved

SUPPLEMENTAL ADULT PROBATE/CIRCUIT COURT

260...Medical Director...@...\$18,139.00...(196)

approved

SUPERINTENDENT OF COUNTY BUILDINGS

131 Superintendent...@...\$20,403.00.....(111)

Approved

COUNTY COUNCIL

148...Administrative Asst....@...\$18,455.00...(120)

approved

I N D E X
COUNTY COUNCIL MINUTES
AUGUST 2, 1989

SUBJECT	PAGE NO.
Approval of Minutes.....	1
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County Auditor.....	2
County Treasurer.....	2
County Sheriff.....	2
Jail/Sheriff.....	2
County Assessor.....	3
Knight Assessor.....	3
Scott Assessor.....	3
Area Plan Commission.....	4
County Commissioners.....	4
Drug & Alcohol Deferral Service.....	4
Deferred Prosecution/Prosecutor.....	4
Surveyor's Perpetuation Fund.....	4
Vehicle Inspection/Sheriff.....	4
Convention & Visitors Bureau.....	5
Transfers:.....	5
Weights & Measures	
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Drug & Alcohol Deferral	
Legal Aid	
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Perry Assessor/Reassessment	
Union Assessor/Reassessment	
Knight Assessor/Reassessment	
County Highway	
County Highway/Cumulative Bridge (deleted)	
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Area Plan Commission	
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Correspondence from Star Cable TV.....	7
Resolution Supporting Warrick Co. for Correctional Fac.....	7
Meeting to Discuss Boonville-New Harmony/41 Intersection...8	8
Flag Raising At Sheriff Training Center.....	8
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Letter from David Miller, County Attorney.....	9
Authorization for Maintenance/Waggoner, Irwin, Scheele.....	9
Scheduled Meetings.....	10
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PFM Proposals for Underwriter.....	10

MINUTES
COUNTY COUNCIL MEETING
AUGUST 2, 1989

The Vanderburgh County Council met in session this 2nd day of August, 1989 in Council Chambers. The meeting was officially opened by Sheriff Clarence Shepard at 2:30 p.m.

The following members present: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Robert Lutz. Also present were County Auditor Sam Humphrey and Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

Motion was made by Councilman Elliott and seconded by Councilman Wortman to approve the minutes of the previous meeting. The motion was approved by unanimous vote.

RE: RE-ASSESSMENT APPROPRIATION ORDINANCE

President Owen said he would point out at this time that the Councilmembers also have an appropriation ordinance on the Re-Assessment. This is the ordinance that was approved last week and it has been put in ordinance form and simply requires the Councilmembers' signatures. It was approved and passed last Wednesday or Thursday (whenever the meeting was held) and that was the final adoption. It is now in the written format. These were taken from the spreadsheets that Harold passed out and the figures were listed. He said that sometime during the meeting Councilman Elliott might have an opportunity to verify these figures. By the end of the meeting perhaps Mr. Elliott will have comments and the Council can go ahead and make any necessary changes.

RE: REGULAR APPROPRIATION ORDINANCE

Re: County Clerk:

It was noted by Councilman Owen that the regular appropriation ordinance starts out with the County Clerk and the Clerk is here if there are any questions. If not, a motion is entertained.

Councilman Taylor made a motion, on the recommendation of the Personnel Committee that the following be approved:

101-121	Mis/Traf. Csh.	\$ 422.00
101-147	Bookkeeping	992.00
101-148	Comm. Clerk	1,091.00
101-161	Adm. Secy.	992.00
101-190	Social Security	263.00
101-191	Retirement	245.00
	Total.....	<u>\$4,005.00</u>

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: County Auditor:

Motion was made by Councilman Lindenschmidt that the following be approved:

102-313 Travel \$1,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Treasurer:

Motion was made by Councilman Lindenschmidt that the following be approved:

103-313 Travel \$ 400.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Sheriff:

President Owen asked that the Council consider items 105-113.0-01314 thru 190.

Upon recommendation of the Personnel Committee, Councilman Taylor moved that this request be approved.

Councilman said he believes the motion was that they be set in at zero.

Councilman Taylor confirmed that this is correct -- they will be set in at zero.

Sheriff Shepard asked for clarification on this.

Councilman Taylor said Council has already appropriated this -- it has already been done.

President Owen said the funds have been appropriated; but the actual salaries have not been adjusted. However, they will be later on in today's meeting. At least they are proposed to be.

President Owen asked if there was a second to the motion that these items be set in at \$-0-.

Councilman Hermann seconded the motion, which was unanimously approved.

Upon recommendation of the Personnel Committee, Councilman Taylor moved to approve the following:

105-113.0-130	Part Time Clk/Type.	\$ 1,800.00
105-113.0-190	Social Security	140.00
105-393	Youth Development	3,000.00
	Total.....	\$ 4,940.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Jail/Sheriff:

Motion was made by Councilman Elliott that the following be approved:

105.1-225 Inmate Assistance \$ 2,500.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: County Assessor:

Motion was made by Councilman Elliott to approve the following:

109-121	Computer Programmer	\$30,000.00
109-352	Maintenance on Xerox	481.00
	Total.....	<u>\$30,481.00</u>

Motion was seconded by Councilman Taylor and was passed by a unanimous affirmative vote.

Re: Knight Assessor:

Motion was made by Councilman Taylor that upon the recommendation of the Personnel Committee the request be approved:

113-199	Extra Help	\$ 5,000.00
113-190	Social Security	376.00
	Total.....	<u>\$ 5,376.00</u>

Motion was seconded by Councilman Elliott and the vote was four (4) affirmative votes and three (3) negative votes. Those who voted negatively were Mark Owen, Jim Lindenschmidt and Robert Lutz.

President Owen declared the motion defeated.

Councilman Taylor asked if President Owen said the motion was defeated.

President Owen said that on a 4 to 3 vote it was defeated. He then asked Council Attorney Kissinger (saying the Council is on Page 3 of the ordinance under Knight Assessor -- Extra Help personnel), since this is a question of salary, would be subject to five (5) votes?

Attorney Kissinger said it would be subject to five (5) votes -- it has to be a two-thirds majority.

President Owen said the motion is then defeated.

Councilman Taylor said to pay extra help (these are people who are paid per diem -- they are not paid according to a salary ordinance). There is not a salary ordinance passed for extra help. That is a per diem pay.

Attorney Kissinger asked if Council is appropriating this per diem pay and Councilman Taylor responded in the affirmative. Attorney Kissinger said the appropriation requires a two-thirds majority. A transfer or something like that would not; but an appropriation would require the two-thirds majority.

President Owen said he argued this battle and lost about two months ago.

Re: Scott Assessor:

Motion was made by Councilman Taylor that the following be approved:

116-190	Social Security	\$ 460.00
116-199	Extra Help	6,050.00
116-312	Postage	75.00
116-313	Mileage	200.00
	Total.....	<u>\$ 6,785.00</u>

Motion was seconded by Councilman Elliott and was approved with six (6) affirmative votes and one (1) negative vote, that being President Owen.

Re: Area Plan Commission

Councilman Taylor made the motion to approve the following:

124-121	Zoning Enforcement Officer	\$ 976.00
124-190	Social Security	69.00
124-191	Retirement	98.00
	Total.....	\$1,143.00

Motion was seconded by Councilman Elliott and was approved by unanimous vote.

Re: County Commissioners

Councilman Elliott moved to approve the following:

130-192	Insurance	\$ 300.00
130-121	Per Diem/Area Plan Meet	280.00
130-306	Soldier's Burial	10,000.00
130-426	Voting Machines	7,000.00
	Total.....	\$17,580.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Drug & Alcohol Deferral Service

Councilman Elliott moved to approve the following:

137.1-260	Office Supplies	\$ 200.00
137.1-300	Bonds	50.00
137.1-312	Postage	300.00
137.1-313	Travel	300.00
137.1-341	Printing	600.00
137.1-350	Client Treatment	500.00
137.1-360	Rent	1,350.00
137.1-370	Dues & Subscriptions	740.00
	Total.....	\$4,040.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Deferred Prosecution/Prosecutor

Councilman Taylor made a motion to approve the following upon the recommendation of the Job Evaluation Committee, to adjust this salary:

263-111	Director	\$ 770.00
263-190	Social Security	58.00
263-191	Retirement	54.00
	Total.....	\$ 882.00

Motion was seconded by Councilman Elliott and was approved by unanimous affirmative vote.

Re: Surveyor's Perpetuation Fund

Councilman Taylor moved to approve the following:

265-111	Special Deputy	\$ 1,500.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilman Elliott moved to approve the following:

287-331	Vehicle Inspection	\$ 975.00
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Motion was seconded by Councilman Taylor and was approved by unanimous affirmative vote.

Re: Convention & Visitors Bureau

Motion was made by Councilman Elliott to approve the following:

357-341	Printing	\$15,000.00
357-375	Contractual Service	5,000.00
357-192	Insurance	8,000.00
	Total.....	\$28,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: TRANSFERS

President Owen suggested that everyone take a few seconds to look over the transfer requests and if anyone would like one omitted from the motion, they would do so.

President Owen then entertained a motion to approve the following transfers:

- WEIGHTS & MEASURES
- KNIGHT ASSESSOR
- SUPERIOR COURT/JUVENILE DIV.
- AUDITOR
- DRUG & ALCOHOL DEFERRAL
- LEGAL AID
- DEPARTMENT OF PUBLIC WELFARE
- PERRY ASSESSOR/REASSESSMENT
- UNION ASSESSOR/REASSESSMENT
- KNIGHT ASSESSOR/REASSESSMENT

Councilman Taylor moved to approve the abovementioned transfers. Motion was seconded by Councilman Elliott.

The Chair entertained discussion on these transfers. Being none, vote was called.

Motion was unanimously approved.

Re: TRANSFER/COUNTY HIGHWAY & CUMULATIVE BRIDGE

President Owen asked if there was a problem with this transfer.

It was stated that Cumulative Bridge could not be transferred.

President Owen stated that this transfer should be deleted completely. He then asked if they had submitted a transfer to replace this one.

Re: TRANSFER/COUNTY HIGHWAY

Councilman Taylor made a motion to approve the following transfer:

From Account:	201.0-2272..Calcium Chloride	\$15,500.00
To Account:	201.0-3422..Office Equip.	\$14,000.00
	201.0-3421..Furniture & Fix.	1,500.00

Discussion:

Councilman Wortman asked why they were taking it out of Calcium Chloride.

Mr. Curtis explained that there was, in this years' budget amount line item was \$25,000.00 and they encumbered, on top of that \$13,180.72 and have not spent any of that yet this year.

President Owen asked how we could encumber it and not spend it.

The Chair stated that they did not get a second to the motion yet.

Councilman Taylor then withdrew his motion and said that you can not have a contract on that, it would not have a dollar amount.

The Chair asked the Attorney to advise on this matter.

Attorney Kissinger asked, "Are we talking about the request that we talked about this morning?"

Mr. Curtis said, "Right, out of Cumulative Bridge. That is what I was discussing with you. In talking with Mr. Humphrey, the State Board of Accounts said that couldn't be done out of Cumulative Bridge."

Attorney Kissinger asked, "So, now you are proposing that it come out of Highway funds?"

Mr. Curtis responded, "Correct, we had already asked for \$2,750.00 to be transferred from this account and in discussing with the County Highway Garage and the Bookkeeper out there, it was felt that this particular account number, due to the encumbrance, would have sufficient money for the rest of this year, since they knew budget would start January 1, 1990."

Sam Humphrey, County Auditor stated, "You can transfer out of Highway Funds, but you cannot transfer out of Cumulative Bridge Funds."

Mr. Kissinger explained that since this had nothing to do with Cumulative Bridge, there was no problem as far as the law is concerned.

President Owen asked if Mr. Curtis was aware that there was already \$10,000.00 in the Computer Equipment Account in the Highway Department.

Mr. Curtis responded affirmatively.

He further stated, "Last month you requested that I take 50% out of the Highway and 50% out of Cumulative Bridge and so, I only had to ask for \$2,750.00 to be transferred in Highway, but since we can't take it out of Bridge, then it all has to be out of Highway."

Councilman Taylor then made a motion to approve this transfer. Motion was seconded by Councilman Lindenschmidt.

The question was again brought up about the authenticity of an 'open' Purchase Order.

Mr. Humphrey explained that you can have an 'open' Purchase Order issued on gravel, asphaltting material, bituminous materials, etc.

President Owen stated, "Yes, but you would normally only encumber what you already had purchase orders on. You would not encumber the entire amount. You would only encumber what you had a purchase order on, what was a committed liability."

Councilman Lindenschmidt stated that by June of last year, they had spent \$34,000.00 on Calcium Chloride. As of now, they have spent \$-0- as of this year.

The Chair then called for a vote on this transfer. Motion was unanimously approved.

TRANSFER/AUDITORIUM

Councilman Lindenschmidt moved that this transfer be deferred until next month. Mr. Higgins was out of town and could not be here.

President Owen stated this would be deferred and entertained discussion. Being no discussion, he called for a vote. The motion for deferral was approved unanimously.

RE: AMENDMENT TO SALARY ORDINANCE

COUNTY CLERK
AREA PLAN COMMISSION
DEFERRED PROSECUTION/PROSECUTOR
SURVEYOR PERPETUATION FUND

The President stated that at this point the Sheriff and the County Assessor are not included.

The Chair entertained a motion to approve the abovementioned amendments to Salary Ordinance.

Motion was made by Councilman Taylor and seconded by Councilman Elliott. Motion was approved unanimously.

Discussion:

President Owen called attention to the Sheriff's Department and stated that also in this list should be the Sergeants, as they are made reference to under Page 2 of the Ordinance, Rank Re-Classification and the new amounts are not listed, but please read these into the record.

Sheriff Shepard stated that the request, when it was put in, was for \$22,934.93 per year.

The account is 105-113.0-01314 - Peter Swaim

The Sheriff asked to be excused for now to come back with the individual salaries.

DELETE COUNTY ASSESSOR

RE: CORRESPONDENCE FROM STAR CABLE TV

President Owen stated that the Council had received a letter from Star Cable TV that they had reached an agreement to sell their cable television franchise and they need a Resolution of approval by the County Council or the Commissioners and they are not sure who will do it, to transfer the franchise.

Councilman Lindenschmidt stated this should be for the Commissioners.

President Owen said this should be transferred over to the Commissioners.

RE: LETTER FROM ADMINISTRATIVE ASSISTANT IN WARRICK COUNTY

President Owen stated that he had received a letter from Robert Emmons, Administrative Assistant in Warrick County, asking Council if they would be able to find the generosity to pass a Resolution supporting the location of the State Maximum Security Correctional Facility in Warrick County.

The Chair entertained discussion or some interest in passing the Resolution and etc.

Councilman Taylor stated that this is income to the southern portion of the State, so he made a motion to send a Resolution in support of the Maximum Security Correctional Facility in Warrick County. Councilman Elliott seconded the motion.

The Chair entertained discussion.

President Owen stated that there was a public hearing in Warrick County about two (2) or three (3) weeks ago and I went on behalf of the Council and President Willner went on behalf of the Commissioners and basically they just said 'how do we feel,' and we both said that we supported the effort to have a prison in Southern Indiana and I don't personally have any objection to having the prison located in Warrick County and we would probably support that.

Betty Knight Smith stated that she read in the paper that the Mayor said that if we didn't get the highway to Evansville, then he wanted the prison somewhere in the South end of the state. So, are we sure that Vanderburgh County is not going to pursue that? The discussion was for the Highway and Prison. We are talking about 359 permanent jobs plus all of the construction man hours, so, Southern Indiana is fine, but I think if you specify a County, then that might be eliminating us.

President Owen said he thought the reason Warrick County looked so favorable was because that apparently they do have fairly large tracts of lands that are located on the new I-164 Bypass and so they felt that the transportation was going to be more than adequate for that facility to be located there and I think those are some of the factors that they considered. At this point Warrick County is simply asking us if we would support them in their effort to seek it.

Councilman Wortman said he felt that we could support them and if the Chamber of Commerce or whatever wanted it here, we might have to change our mind.

President Owen said he knew of no business or community leaders to actively pursue it in Vanderburgh because of the number of acres and the size of the facility that would be necessary that there would be--the two (2) areas for the land would be in Scott Township or the Westside perhaps in German. It needs to be on a major Interstate.

As a bit of humor, Councilman Lutz said they could have it in Union Township because they didn't have any way in or out.

The Chair said there was a motion and a second, then called for further discussion. Being no further discussion, he called for a vote. The motion was unanimously approved.

RE: MEETING TO DISCUSS BOONVILLE-NEW HARMONY/41 INTERSECTION

Councilman Wortman announced that at 10:00 a.m., Monday, August 7, 1989, there would be a meeting at the 4-H Center, Activity Building, the State people, Commissioners, and Sheriff Shepard to discuss the Boonville-New Harmony/Highway 41 Intersection. The Town Board of Darmstadt representative will also be there. I intend to be there and anyone else who is interested should be there for our input on it.

RE: FLAG RAISING AT SHERIFF TRAINING CENTER

Sheriff Shepard announced that tomorrow, August 3, 1989 at 1:30 p.m. at the Training Center on Kansas Road, they would have hot dogs and soft drinks available for a flag raising and a firing demonstration of their officers. He said they would appreciate all of the Council showing up and there would be a number of police officials from throughout the state, the Police Academy Director would be there and the representative from the Indiana Sheriff's Association and a number of other sheriffs and state police from Kentucky and Indiana and they would like to have the public officials out there that made this possible.

RE: APPROPRIATION ORDINANCE/REASSESSMENT

Councilman Elliott stated that the Auditor informed him that the special meeting they had on Reassessment, we appropriated from the spread sheet and we have this Appropriation Ordinance to sign, but on page 1, County Assessor, delete the whole thing out because we appropriated that on July 5th, 1989.

Councilman Elliott added that on Page 4, Union Assessor/Reassessment, #249-117-422 - Office Machines should be set in at \$-0- because that was appropriated on July 5th also.

Councilman Elliott continued that there should show a Transfer on Knight Assessor/Reassessment:

From Account: 249-113-314 - Printing/Plat Maps \$19,040.00

To Account: 249-113-393 - Contractual Services....\$19,040.00

President Owen stated they do not need to act on it because it was already adopted last week, but they do need to sign it.

NEW BUSINESS:

RE: LETTER FROM ATTORNEY DAVID MILLER

President Owen stated that a letter from County Attorney David Miller had been sent out to advise all Officer Holders and Administrators within the County Government, that with few exceptions, that are applicable only to the County Council, that no Department Head or Official of Vanderburgh County has any authority to enter into any contract, other than the Board of Commissioners. It has come to the attention that certain Township Officials have attempted to enter into such contracts. I am sure they may have done so in good faith, without any intention of creating any difficulty or administrative problem; however, any contract entered into on behalf of the County, with only those exceptions applicable to the County Council, must be approved and signed by the Commissioners of Vanderburgh County. So, in the future, please take care to submit these proposals for any contracts, purchases of goods or services to the Board of Commissioners.

RE: MAINTENANCE SERVICES TO WAGGONER, IRWIN, SCHEELE & ASSOCIATES

Councilman Taylor stated that Council had a copy of authorization for payment of job classification maintenance services to Waggoner, Irwin, Scheele & Associates. He explained that our Maintenance Agreement, which means that they come to do the re-evaluations and the things that we have been having them do for different departments and re-classifications, reviews, our agreement was that we would pay them \$500.00 per month to handle these things plus the Budget Sessions, an additional fee if they actually came and set in on the budget sessions (this was for the County.) Now they have the Sheriff's Department and the Airport, the POLE positions, the additional charge is for maintenance of those different departments and people. In April they sent a letter asking for our approval on those things, the increase. The letter, for some reason, did not get to full Council. This letter is for the additional \$300.00 to bring the total to \$800.00.

There were questions from the audience, but they were inaudible.

Councilman Taylor questioned if the County Garage Superintendent, Asst. Superintendent and the Office Staff were included in the job study.

President Owen stated that they are included.

Councilman Taylor stated that they did not receive increases in January. I will have to call them tomorrow to see why they did not receive increases. Susie, especially, has enough time that she should have received a raise. She has been there quite a while.

Councilman Taylor then made a motion that Council authorize payment from May through the end of the year in the amount of \$800.00 per month for maintenance plus expenses. Motion was seconded by Councilman Elliott and was unanimously approved.

RE: SCHEDULED MEETINGS

August 15, and 16th - 4:00 p.m. - Room 301 - Budget Hearings

August 17, 1989 - 3:30 p.m. - Room 301 Budget Hearings & Special
Appropriations.

(President Owen stated that Budget Sessions are \$80.00 per session)

August 29, 30, and 31st, 1989 - 4:00 p.m. - Room 301 - Budget Hearings.

August 30, 1989 - 2:00 p.m. - Personnel Meeting

August 30, 1989 - 2:30 p.m. - Finance Meeting

September 5th - 4:00 p.m. Room 301 - Final Budget Hearings

September 6th - 2:00 p.m. - Room 301 - Final Budget Hearings

RE: ASSOCIATION OF COUNTIES MEETING

President Owen stated they needed to know who would attend the meeting of the Association of Counties so that Mr. Adams could make the reservations.

Jim Lindenschmidt - No

Robert Lutz - Yes

Harold Elliott - Yes

Curt Wortman -?

Betty Hermann Yes

Alan Kissinger ?

Mark Owen - Yes

RE: PFM PROPOSALS FOR UNDERWRITER

FMI had questioned as to how to handle an underwriter and Mr. Owen suggested that all of the proposals go to the Auditor and out of convenience, they could have them opened in the Commissioner's Office and they are talking about the 21st and at that point PFM will evaluate them and send an evaluation to Council and then the Auditor, Treasurer and a few others to evaluate them and see if there is any change.

President Owen asked Council if they wanted all of the proposals to come back here before they made a selection or if they wanted a Committee made up of Auditor, Treasurer, President of Commissioners and President of Council to go ahead and do this or what is their pleasure?

President Owen stated, "Greg Curtis did tell me that on USI, in a meeting with the State Highway Department, they did authorize the Vincennes Office to handle all of the process so that he would not be required to go through Indianapolis, he could simply work with Vincennes and that would speed it up considerably. That will be a major boost to get that project moving forward."

The Chair entertained further business to come before the board.

Being no further business, meeting was adjourned at 3:45 p.m.

SECRETARY: Bettye Miles

(Minutes taken by Joann Matthews & Peggy Rausch in Secretary's absence.)
Transcribed by Bettye Miles, Secretary.

APPROPRIATION ORDINANCE
AUGUST 2, 1989

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

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

COUNTY GENERAL FUND

COUNTY CLERK

101-121	Mis/Traf Csh.	\$ 422.00	\$ <u>422.00</u>
101-147	Bookkeeping	992.00	<u>992.00</u>
101-148	Comm. Clerk	1,091.00	<u>1,091.00</u>
101-161	Adm. Secy.	992.00	<u>992.00</u>
101-190	Social Security	263.00	<u>263.00</u>
101-191	Retirement	245.00	<u>245.00</u>
	TOTAL.....	\$4,005.00	\$ <u>4,005.00</u>

Shark

Betty Hermann

Harold L. Elliott

Jim J. J. J.

Robert Jutz

Carl Woodman

COUNTY AUDITOR

102-313	Travel	\$ 1,000.00	\$ <u>1,000.00</u>
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Shark

Betty Hermann

Harold L. Elliott

Jim J. J. J.

Robert Jutz

Carl Woodman

COUNTY TREASURER

103-313 Travel \$ 400.00 \$ 400.00

Shark
Betty Hermann
Wald L. Elliott

SHERIFF

105-113.0-01314	Rank Reclass.	\$ 2,063.13	\$ - 0 -
105-113.0-02214	" "	1,910.30	- 0 -
105-113.0-02414	" "	1,910.30	- 0 -
105-113.0-02514	" "	1,910.30	- 0 -
105-113.0-02614	" "	1,910.30	- 0 -
105-113.0-02714	" "	1,910.30	- 0 -
105-113.0-02814	" "	1,910.30	- 0 -
105-113.0-03114	" "	1,910.30	- 0 -
105-113.0-03314	" "	1,910.30	- 0 -
105-113.0-03414	" "	1,910.30	- 0 -
105-113.0-03914	" "	3,679.10	- 0 -
105-113.0-130	Part Time Clk/Typ.	1,800.00	<u>1,800.00</u>
105-113.0-190	Social Security	140.00	<u>140.00</u>
105-393	Youth Development	3,000.00	<u>3,000.00</u>
TOTAL SHERIFF		\$ 27,874.93	\$ <u>4,940.00</u>

Shark

Betty Hermann

Wald L. Elliott

JAIL/SHERIFF

105.1-225 Inmate Assistance \$ 2,500.00 \$ 2,500.00

Shark

Betty Hermann

Wald L. Elliott

APPROPRIATION ORDINANCE
AUGUST 2, 1989

COUNTY ASSESSOR

109-121	Computer Programmer	\$30,000.00	\$ <u>30,000.00</u>
109-352	Maintenance on Xerox	481.00	<u>481.00</u>
	TOTAL.....	\$30,481.00	\$ <u>30,481.00</u>

Richard

Betty Hermann

Harold L. Elliott

Jim Finkbeiner

Robert Lutz

Curt Warner

KNIGHT ASSESSOR

113-199	Extra Help	\$ 5,000.00	\$ _____
113-190	Social Security	376.00	_____
	TOTAL.....	\$ 5,376.00	\$ <u>- 0 -</u>

Richard

Betty Hermann

Harold L. Elliott

Jim Finkbeiner

Robert Lutz

SCOTT ASSESSOR

116-290	Social Security	\$ 460.00	\$ <u>460.00</u>
116-199	Extra Help	6,050.00	<u>6,050.00</u>
116-312	Postage	75.00	<u>75.00</u>
116-313	Mileage	200.00	<u>200.00</u>
	TOTAL.....	\$6,785.00	\$ <u>6,785.00</u>

Richard

Betty Hermann

Harold L. Elliott

Jim Finkbeiner

Curt Warner

APPROPRIATION ORDINANCE
AUGUST 2, 1989

AREA PLAN COMMISSION

124-121	Zoning Enforcement Officer	\$ 976.00	\$ 976.00
124-190	Social Security	69.00	<u>69.00</u>
124-191	Retirement	98.00	<u>98.00</u>
	TOTAL.....	\$ 1,143.00	\$ <u>1,143.00</u>

Shark

Betty Hermann
Harold L. Elliott

Jim Lindquist
Robert Lutz
Carl Watson

COUNTY COMMISSIONERS

130-192	Insurance	\$ 300.00	\$ 300.00
130-121	Per Diem/Area Plan Meet.	280.00	<u>280.00</u>
130-306	Soldier's Burial	29,000.00	<u>10,000.00</u>
130-426	Voting Machines	7,000.00	<u>7,000.00</u>
	TOTAL.....	\$27,580.00	\$ <u>17,580.00</u>

Shark

Betty Hermann
Harold L. Elliott

Jim Lindquist
Robert Lutz
Carl Watson

DRUG & ALCOHOL DEFERRAL SERVICE

137.1-260	Office Supplies	\$ 200.00	\$ 200.00
137.1-300	Bonds	50.00	<u>50.00</u>
137.1-312	Postage	300.00	<u>300.00</u>
137.1-313	Travel	300.00	<u>300.00</u>
137.1-341	Printing	600.00	<u>600.00</u>
137.1-350	Client Treatment	500.00	<u>500.00</u>
137.1-360	Rent	1,350.00	<u>1,350.00</u>
137.1-370	Dues & Subscriptions	740.00	<u>740.00</u>
	TOTAL.....	\$ 4,040.00	\$ <u>4,040.00</u>

Shark

Betty Hermann
Harold L. Elliott

Jim Lindquist
Robert Lutz
Carl Watson

TOTAL GENERAL FUND.....\$ 111,184.93 \$ 72,874.00

DEFERRED PROSECUTION/PROSECUTOR

263-111	Director	\$	770.00	\$	<u>770.00</u>
263-190	Social Security		58.00		<u>58.00</u>
263-191	Retirement		54.00		<u>54.00</u>
	TOTAL.....	\$	882.00	\$	<u>882.00</u>

Mark Miller

Betty Hermann

Harold L. Elliott

Jim Lindquist

Robert Lutz

Curt Watson

SURVEYOR'S PERPETUATION FUND

265-111	Special Deputy	\$	1,500.00	\$	<u>1,500.00</u>
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Mark Miller

Betty Hermann

Harold L. Elliott

Jim Lindquist

Curt Watson

VEHICLE INSPECTION/SHERIFF

287-331	Vehicle Inspection	\$	975.00	\$	<u>975.00</u>
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Mark Miller

Harold L. Elliott

Betty Hermann

Jim Lindquist

Robert Lutz

Curt Watson

APPROPRIATION ORDINANCE
AUGUST 2, 1989

CONVENTION & VISITORS BUREAU

357-341	Printing	\$15,000.00	\$ <u>15,000.00</u>
357-375	Contractual Services	5,000.00	<u>5,000.00</u>
357-192	Insurance	8,000.00	<u>8,000.00</u>
	TOTAL.....	\$28,000.00	\$ <u>28,000.00</u>

Frank R. [Signature]

Betty Hermann

Harold L. [Signature]

[Signature]

Jim J. [Signature]

Robert [Signature]

[Signature]

TRANSFERS:

WEIGHTS & MEASURES

From Account:	130.2-112...Deputy Inspector	\$ 1,234.42
	130.2-114...Secretary	740.76
	TOTAL.....	\$ 1,975.18

To Account:	130.2-314 Telephone	\$ 400.00
	130.2-422...Office Mach.	900.00
	130.2-313...Travel.....	500.00
	130.2-425...Equipment.....	175.18
	TOTAL.....	\$ 1,975.18

Appd

KNIGHT ASSESSOR

From Account:	113-118...Salary	\$ 2,030.00
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To Account:	113-199...Extra Help	\$ 2,030.00
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Appd

SUPERIOR COURT/JUVENILE DIV.

From Account:	137-179...Probation Officer	\$ 5,000.00
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To Account:	137-199...Part Time Help	\$ 5,000.00
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Appd

AUDITOR

From Account:	102-115...Bookkeeper	\$ 1,000.00
	102-120...Bookkeeper	\$ 1,000.00

To Account:	102-199...Part time Help	\$ 1,000.00
	102-313...Travel	\$ 1,000.00

Appd

DRUG & ALCOHOL DEFERRAL SERVICE

From Account:	137.1-350...Client Treatment	\$ 150.00
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To Account:	137.1-351...Client Refunds	\$ 150.00
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Appd

LEGAL AID

From Account:	146.0-325...Law Books	\$ 301.00
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To Account:	146.0-368...Malpractice Ins.	\$ 301.00
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Appd

DEPARTMENT OF PUBLIC WELFARE

From Account:	204.1-30010...AFDC	\$10,000.00
	204.1-30110...Wards/Fos.Hms	4,000.00
	204.1-30130...Med,Dent,Bur	20,000.00
	204.1-30120...Wards in Inst.	1,000.00
	TOTAL.....	\$35,000.00

To Account:	204.1-30060...Adopt. Asst.	\$10,000.00
	204.1-30090...Child Welf. Ser	4,000.00
	204.1-30140...Cloth & Other	20,000.00
	204.1-30400...Hosp. Care/Indg.	1,000.00
	TOTAL.....	\$35,000.00

Appd

TRANSFERS
COUNTY COUNCIL MEETING
AUGUST 2, 1989.....PAGE 2
PERRY ASSESSOR/REASSESSMENT

From Account: 249-114-111...Office Supply \$ 21.34
To Account: 249-114-191...Retirement \$ 21.34

UNION ASSESSOR/REASSESSMENT

From Account: 249-117-260...Office Supply \$ 31.00
To Account: 249-117-191...Retirement 2.00
249-117-190...Social Security 29.00

AUDITORIUM

From Account: 144-428...Maintenance Equip. \$ 3,000.00
144-272...Sanitary Supplies 2,000.00
To Account: 144-355...Bldg. & Struct. \$ 3,000.00
144-352...Equipment Repair 1,000.00
144-270...Other Supplies 1,000.00

deferred

KNIGHT ASSESSOR/REASSESSMENT

From Account: 249-113-192..Insurance \$ 400.00
To Account: ° 249-113-190..Social Sec. \$ 400.00

appd

COUNTY HIGHWAY

From Account: 201.0-2272..Calcium Chlor. \$15,500.00
To Account: 201.0-3422..Office Equip. \$14,000.00
201.0-3421..Furn. & Fix. \$ 1,500.00

appd

AMENDMENT TO 1989 SALARY ORDINANCE

COUNTY CLERK

Misdemeanor/Traffic Cashier...@...\$15,400.00... (121)
Bookkeeping...@...\$14,557.00... (147)
Comm. Clerk...@...\$16,030.00... (148)
Administrative Secretary...@...\$14,557.00... (161)

Appd

SHERIFF

Clerk Typist...@...\$1,800.00... (113.0-130)
P. Swaim ...@...\$27,852.23... (105-113.0-01314)
S. Griggs...@...\$25,789.10... (105-113.0-02214)
R. Hartmann...@...\$25,789.10... (105-113.0-02414)
T. Rademacher...@...\$25,789.10... (105-113.0-02514)
B. Crider...@...\$25,789.10... (105-113.0-02614)
D. Daniel...@...\$25,789.10... (105-113.0-02714)
S. Sparks...@...\$25,789.10... (105-113.0-02814)
B. Ellsworth...@...\$25,789.10... (105-113.0-03114)
S. Garrett...@...\$25,789.10... (105-113.0-03314)
P. Strange...@...\$25,789.10... (105-113.0-03414)
W. Roland...@...\$25,789.10... (105-113.0-03914)

Appd

AREA PLAN COMMISSION

Zoning Enforcement Officer...@...\$17,848.00... (121)

Appd

DEFERRED PROSECUTION/PROSECUTOR

Director...@...\$20,403.00... (111)

Appd

SURVEYOR PERPETUATION FUND

Special Deputy...@...\$1,500.00... (111)

Appd

APPROPRIATION ORDINANCE
REASSESSMENT
AUGUST 2, 1989

AUDITOR/REASSESSMENT

249-102-199	Extra Help	\$9,000.00	\$ <u>9,000.00</u>
249-102-190	Social Security	676.00	<u>676.00</u>
TOTAL.....		\$9,676.00	\$ <u>9,676.00</u>

Mark Palmer

Jim Sundquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Watson

COUNTY ASSESSOR/REASSESSMENT

249-109-122	Clerical Asst.	\$ 4,078.00	\$ _____
249-109-123	Clerical Asst.	4,078.00	_____
249-109-190	Social Security	613.00	_____
249-109-191	Retirement	571.00	_____
249-109-192	Insurance	520.00	_____
TOTAL.....		\$ 9,860.00	\$ <u>-0-</u>

Mark Palmer

Jim Sundquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Watson

ARMSTRONG ASSESSOR/REASSESSMENT

249-110-190	Social Security	\$ 395.00	\$ <u>395.00</u>
249-110-199	Extra Help	4,620.00	<u>4,620.00</u>
249-110-393	Contractual Service	1,680.00	<u>1,680.00</u>
TOTAL.....		\$ 6,695.00	\$ <u>6,695.00</u>

Mark Palmer

Jim Sundquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Watson

APPROPRIATIONS/REASSESSMENT
AUGUST 2, 1989
CENTER ASSESSOR/REASSESSMENT

249-111-114	Co-Ordinator	\$ 3,557.00	\$ <u>3,557.00</u>
249-111-190	Social Security	\$ 1,019.00	<u>1,019.00</u>
249-111-191	Retirement	107.00	<u>107.00</u>
249-111-192	Insurance	1,338.00	<u>1,338.00</u>
249-111-199	Extra Help	10,000.00	<u>10,000.00</u>
249-111-313	Mileage	750.00	<u>750.00</u>
249-111-393	Contractual Service	1,667.00	<u>1,667.00</u>
TOTAL.....		\$18,438.00	\$ <u>18,438.00</u>

Mark Miller
Jim Landwehr
Harold L. Elliott
Robert Lutz
Betty Hermann
Curt Anderson

GERMAN ASSESSOR/REASSESSMENT

249-112-190	Social Security	\$ 369.00	\$ <u>369.00</u>
249-112-199	Extra Help	4,620.00	<u>4,620.00</u>
249-112-313	Mileage	300.00	<u>300.00</u>
249-112-356	Printer	1,200.00	<u>1,200.00</u>
249-112-393	Contractual Service	7,180.00	<u>7,180.00</u>
TOTAL.....		\$13,669.00	\$ <u>13,669.00</u>

Mark Miller
Jim Landwehr
Harold L. Elliott
Robert Lutz
Betty Hermann
Curt Anderson

KNIGHT ASSESSOR/REASSESSMENT

249-113-113	Coordinator	\$ 3,558.00	\$ <u>3,558.00</u>
249-113-190	Social Security	1,019.00	<u>1,019.00</u>
249-113-191	Retirement	107.00	<u>107.00</u>
249-113-192	Insurance	797.00	<u>797.00</u>
249-113-199	Extra Help	10,000.00	<u>10,000.00</u>
249-113-313	Mileage	750.00	<u>750.00</u>
249-113-393	Contractual Service	23,701.34	<u>23,701.34</u>
TOTAL.....		\$39,932.34	\$ <u>39,932.34</u>

Mark Miller
Jim Landwehr
Harold L. Elliott
Robert Lutz
Betty Hermann
Curt Anderson

APPROPRIATIONS/REASSESSMENT
AUGUST 2, 1989
PERRY ASSESSOR/REASSESSMENT

249-114-313	Mileage	\$ 150.00	\$ <u>150.00</u>
249-114-393	Contractual Service	43,694.50	<u>43,694.50</u>
TOTAL.....		\$43,844.50	\$ <u>43,844.50</u>

Harold L. Elliott

Jim Lindquist

Harold L. Elliott

Robert Lutz

Betty Permann

Carl Watson

PIGEON ASSESSOR/REASSESSMENT

249-115-112	Coordinator	\$ 3,558.00	\$ <u>3,558.00</u>
249-115-113	Coordinator	3,558.00	<u>3,558.00</u>
249-115-190	Social Security	1,290.00	<u>1,290.00</u>
249-115-191	Retirement	535.00	<u>535.00</u>
249-115-199	Extra Help	10,000.00	<u>10,000.00</u>
249-115-313	Mileage	750.00	<u>750.00</u>
249-115-393	Contractual Service	102,993.99	<u>102,993.99</u>
TOTAL.....		\$122,684.99	\$ <u>122,684.99</u>

Harold L. Elliott

Jim Lindquist

Harold L. Elliott

Robert Lutz

Betty Permann

Carl Watson

SCOTT ASSESSOR/REASSESSMENT

249-116-190	Social Security	\$ 347.00	\$ <u>347.00</u>
249-116-199	Extra Help	4,620.00	<u>4,620.00</u>
249-116-313	Mileage	300.00	<u>300.00</u>
249-116-393	Contractual Service	6,360.00	<u>6,360.00</u>
TOTAL.....		\$ 11,627.00	\$ <u>11,627.00</u>

Harold L. Elliott

Jim Lindquist

Harold L. Elliott

Robert Lutz

Betty Permann

Carl Watson

APPROPRIATIONS/REASSESSMENT
AUGUST 2, 1989
UNION ASSESSOR/REASSESSMENT

249-117-190	Social Security	\$	188.00	\$	<u>188.00</u>
249-117-199	Extra Help		2,500.00		<u>2,500.00</u>
249-117-313	Mileage		175.00		<u>175.00</u>
249-117-393	Contractual Service		1,440.00		<u>1,440.00</u>
249-117-422	Office Machines		439.00		<u>- 0 -</u>
TOTAL.....		\$	4,742.00	\$	<u>4,303.00</u>

Harold L. Elliott

Jim Schubert

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Watson

COUNTY COMMISSIONERS/REASSESSMENT

249-130-260	Office Supplies	\$14,500.00	\$	<u>14,500.00</u>
249-130-355.1	Computers	3,000.00		<u>3,000.00</u>
249-130-355.2	Software	5,000.00		<u>5,000.00</u>
249-130-355.3	Computers, Misc.	16,000.00		<u>16,000.00</u>
TOTAL.....		\$38,500.00		<u>\$38,500.00</u>

Harold L. Elliott

Jim Schubert

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Watson

TOTAL REASSESSMENT.....\$319,668.83 \$ 309,369.83

TRANSFERS

KNIGHT ASSESSOR/REASSESSMENT

From Account:	249-113-314..Printing/Plat Maps	\$19,040.00
To Account:	249-113-393..Contractual Serv.	\$19,040.00

///

MINUTES
SPECIAL APPROPRIATION MEETING
VANDERBURGH COUNTY COUNCIL
AUGUST 17, 1989

The Vanderburgh County Council met in Special Session this 17th day of August, 1989. The meeting was officially opened by Sheriff Clarence Shepard at 3:30 p.m.

The following members were in attendance: Council President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

President Owen stated that this was a Special Appropriation Meeting and proceeded with the agenda.

RE: COUNTY AUDITOR

Discussion:

President Owen explained that this request was for the TIF Settlement Clerk.

Mr. Humphrey, Auditor, stated, "This position is a Joint Department position and it will handle the TIF (Tax Incremental Financing) Settlement which the City has and Pigeon Township and which we are ordered to implement and we can combine that position with the duties of our Settlement Clerk and free-up our Chief Deputy for other things. It is a needed position. We have this in place and, for what it is worth, the TIF Program provided by the State doesn't yet work and I had a meeting with them on Tuesday and they agreed to send a programmer and Charlie Pride from the Board of Accounts to Bloomington, as they are having the same problem that we have with the TIF Settlement, and I am going to take the young lady that is working on this in our office and another person up to Bloomington and see if we can get the 'bugs' worked out. It will not compute. We have all of the information in it, but it will not compute the differences and this is the bottom line on what we need. It is a programatic thing and it just illustrates that people who are trying to program governmental programs that do not understand the program simply can't do it. We do have a person on board who is excellent and has been an enormous help to the state in communications on this. She is just a temporary and is going back to the University of Evansville for gradute studies at the end of the summer and we will lose her, but she is working under temporary help now."

Councilman Taylor asked, "Are you requesting to raise a person's salary in there by \$6,700.00?"

President Owen said, "No, this is a new position that is a joint interdepartmental agreement with the City for what is a Tax Increment Financing. The City pays 50% and the County pays 50%, and it is strictly for that TIF Program."

Councilman Taylor asked, "All we will actually be paying then is \$4,500.00 or 1/2 of it?"

Mr. Humphrey responded, "Yes. The City has bought a Stand Alone Personal Computer and a Printer and it is in the office, it is operating and we have the disc that the State prepared, at our suggestion, and they are circulating this disc to all Counties in the State who have a TIF program and once they get the bugs out, it will much simplify the process."

Councilman Taylor said, "I understand that it is a program. My question again is, 'Is this person, is their total salary going to be \$6,719.00?'"

President Owen stated, "No, the total salary, on the Salary Ordinance, is \$15,880.00 a year. From now through the end of the year it is \$6,719.00 and the City pays 50% of all costs."

Councilman Taylor said, "I guess my problem is, it is a new position that we haven't had evaluated."

President Owen stated, "Yes, it has been, and it was approved."

Councilman Taylor asked, "When was it evaluated?"

President Owen responded, "At the last meeting."

Mr. Humphrey stated, "For what it is worth, I have on my desk, budgets from Allen, Lake and Knox Counties and the position of Settlement Clerk is a 'stand alone' position in every county except Vanderburgh."

The Chair entertained further comments or questions.

Councilman Wortman asked, "Sam, what would happen if you wouldn't get this position?"

Mr. Humphrey responded, "We wouldn't do the TIF Settlement, period."

Mr. Humphrey continued, "We have 710 properties in that TIF zone and the closest one to us is Monroe County which has 153 properties. Each property has to be analyzed from a base, the teardowns have to be put in, the exemptions have to be put in, Homestead, everything in each property and then the difference is ascribed to the retirement of the Bonds for the City."

Councilman Lindenschmidt move to approve the following:

102-139	TIF Settlement Clerk	\$6,719.00
102-190	Social Security	505.00
102-191	Retirement	471.00
102-192	Insurance	1,393.00
	TOTAL.....	\$9,088.00

Motion was seconded by Councilman Wortman.

The Chair entertained further discussion. Being none, a vote was taken.

The motion was unanimously approved.

RE: BURDETTE PARK

Discussion:

Mark Tuley, Manager of Burdette Park made his presentation.

Mr. Tuley stated, "If you look at the handouts presented to you, you will see that everyone of those accounts, revenue is up all away across the board from last year."

Mr. Tuley further stated, "There are a couple of areas there that are really worth noting. One is the skating rink. For the same period last year was \$19,421.71 and this year, at the end of July, it is \$32,414.00. We have not raised the user fees. The business has just upped that much. We have had to put on an extra rink guard at the rink. The private parties are three times what they were for the same period last year. I have had to put on extra kids this summer on our ground crew and for parking. We have had capacity crowds every weekend this summer. That is the reason for our extra help request for money is here today."

Councilman Taylor moved to approve the following:

145-118	Other Employees	\$75,000.00
145-190	Social Security	5,700.00
	TOTAL.....	<u>\$80,700.00</u>

Motion was seconded by Councilman Lindenschmidt.

The Chair entertained further discussion.

Councilman Elliott stated that he was going through the figures from last year and this year and he noticed through the seven (7) months, you are up \$46,000.00 over last year in gross receipts, and you are asking for another \$80,000.00 to cover. In checking your receipts for the year-to-date and in the Auditor's printout, you have taken in \$284,000.00 so far and your total appropriation to-date, if you get this \$80,700.00 will be just \$13,000.00 under \$1,000,000.00. That's an awful lot of money.

Mr. Tuley said, "I understand that Harold, but by the same token, you have to understand that of \$1,000,000.00, almost \$400,000.00 this year in Capital Improvements."

President Owen asked, "Is this the amount that is necessary for you to continue to have the lifeguards and the summer help through the end of the season?"

Mr. Tuley responded, "To be honest with you, without this, we shut down. It is that simple. It might not take all of this amount and I sincerely hope to return part of that to you at the end of the year, but by the same token, I want enough there so that I don't have to come back for the same account."

Councilman Elliott said, "I wish just one year you could go through a whole year without one single new program and see if that year you ran a deficit."

Mr. Tuley said, "I assure you we will be."

Councilman Taylor stated, "You might and you might not. We are trying to grow. We are not trying to set there and fall back behind everyone else. We want to be the best facility around. You can't do that without improvements."

Mr. Tuley stated, "Bill, is right. Everyone else is catching up with us. I understand that Hartke is putting in a Water Slide and Scales Lake also, I understand. You can continue to have the handle on the market or you can let everyone take it away from you."

Councilman Taylor asked, "Do you realize the reason that we have the potential problems that we are facing right now with the Coliseum, the Old Court Building and etc., are simply because we just let them set there and let them just purely exist. We are doing something now that that steady building that thing down the road is going to be making money. I believe that in a few years that park will break even."

Councilman Elliott responded, "That park will never break even. No way!"

The Chair entertained further discussion. Being no further discussion, the Chair called for a vote.

The motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

RE: TRANSFERS:

Councilman Taylor moved to approve the following transfers:

COUNTY COUNCIL
BURDETTE PARK
PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: AMENDMENT TO 1989 SALARY ORDINANCE

Councilman Taylor moved to amend the 1989 Salary Ordinance for TIF Settlement Clerk in the amount of \$15,880.00. Motion was seconded by President Owen and was unanimously approved.

RE: REQUEST FOR PROPOSAL ON UNDERWRITER FOR BOND ISSUES

President Owen mentioned two (2) other items that should be mentioned.

#1 - Request for proposal on underwriter for the Bond Issue, which we discussed at the August meeting and may have approved it (I am not sure). The proposal is ready to be sent out and it is to investment bankers to send back in to the County their proposals on different recommendations that they would have. The proposed list of bankers that it is being mailed to is: A.G. Edwards, Dean Witter, City Securities out of Indianapolis, Donaldson, Lufkin & Genret, Hilliard Lyons, John Levine, Merrill Lynch, Raffensberger-Hughes, Scheerson-Leeman, Smith-Barney, Trobbin Company, J.C. Bradford and also Bank One of Indianapolis, Chase Manhattan, City Bank, Citizens National of Evansville, Indiana National, Merchants National, National City, Old National, Peoples Bank, and Sovern Bank of the Central South of Nashville. They will ask all of these bankers to submit a proposal if they are interested in buying the bonds for USI and Union Township. PFM tells me, of this list, we will probably get five (5) or seven (7) proposals mailed back in to us.

Mr. Owen continued, "The procedure that we have set up on this is that the proposals will be mailed out from Memphis yet today by our Consultants and the proposals will come back to Council on September 11th. It will be a joint public meeting between the Council and the Commissioners. The proposals are to be delivered to the Office of the Auditor and they will be opened in a Joint Session of both. It is anticipated that they will then be forwarded back to PFM to evaluate and they will send us back an evaluation sheet and probably make a selection three (3) weeks after that date. We left the award date open because we don't know how long it will take to go through them.

The Chair entertained a motion to approve the proposal with the list so that the list can be gotten out today. Councilman Wortman so moved, with a second by Councilman Lindenschmidt. Motion was approved with six (6) affirmative votes and one negative vote, that being Councilman Elliott.

Attorney Kissinger added, "Another thing that needs to be done today is that the Ordinance authorizing the appropriation of the bond proceeds must be introduced today and after that is introduced, the County Auditor will publish the Notice of Public Meeting and County Auditor will also notify the members of the County Council and on September 6th, the County Council will hold a public hearing on the additional appropriation and after all discussion and the entire hearing has been held, someone will move to adopt the Ordinance Approving the Additional Appropriation and that should be done by September 6th, assuming that there is a favorable vote. Then we proceed from there. What we are proceeding for today is the September 6th meeting."

Councilman Taylor asked if this takes a majority vote or 2/3 or unanimous or what.

Attorney Kissinger responded, "A majority."

Councilmember Hermann asked, "When does it take only a 5 to 2 vote and when does it take a 4 to 3 vote? Many people have been asking that on so many different things that we have been passing with a 4 to 3 and a 5 to 2 vote."

Attorney Kissinger responded, "I wish that I could tell you, but it is practically impossible because there is specific legislation for specific reasons and who puts this flea in that person's brain that says either a 5 or a 4 vote, I don't know. Certain statutes have a specific requirement for a majority. What the source of that requirement is, I don't know. I don't think anyone knows."

President Owen said, "Generally, I would say that on regular finance ordinances that do not involve any salary, a 4 vote is required; if it involves any salary change or a change of the salary ordinance, and basically, any kind of a 100 account, then five (5) votes are required. That is the basic difference there, wouldn't you agree?"

Attorney Kissinger stated, "That is true in reference to those things, but there are other things that we vote on too and everytime we vote, we have to look at the statute and see what is required. In this particular situation, this is not an appropriation for salary."

President Owen declared the meeting recessed at 4:10 p.m. to go into the Preliminary Budget Sessions.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
SPECIAL MEETING
AUGUST 17, 1989

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

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

COUNTY GENERAL FUND

COUNTY AUDITOR

102-139	TIF Settlement Clerk	\$ 6,719.00	\$ <u>6,719.00</u>
102-190	Social Security	505.00	<u>505.00</u>
102-191	Retirement	471.00	<u>471.00</u>
102-192	Insurance	1,393.00	<u>1,393.00</u>
	TOTAL.....	\$ 9,088.00	\$ <u>9,088.00</u>

Harold L. White _____

Harold L. White _____

~~_____~~ _____

Robert Lutz _____

Jim Fuchs _____

Betty Hermann _____

Curd Artman _____

BURDETTE PARK

145-118	Other Employees	\$75,000.00	\$ <u>75,000.00</u>
145-190	Social Security	5,700.00	<u>5,700.00</u>
	TOTAL.....	\$80,700.00	\$ <u>80,700.00</u>

Harold L. White _____

~~_____~~ _____

Robert Lutz _____

Jim Fuchs _____

Betty Hermann _____

Curd Artman _____

_____ *Harold L. White* _____

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TRANSFERS
AUG. 17, 1989

COUNTY COUNCIL:

From Account:	148-361...Legal Service	\$2,000.00
To Account:	148-313...Travel	\$2,000.00

BURDETTE PARK:

From Account:	145-320...Utilities	\$1,972.00
To Account:	145-313...Travel	\$1,972.00

PIGEON ASSESSOR/REASSESSMENT

From Account:	249-115-192 Insurance	\$ 700.00
To Account:	249-115-199 Part Time	\$ 700.00

AMENDMENT TO 1989 SALARY ORDINANCE

COUNTY AUDITOR

TIF Settlement Clerk...@...\$15,880.00...(139)

App'd

PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 15, 1989

The Vanderburgh County Council began the Preliminary Budget Review this 15th day of August, 1989 at 4:00 p.m.

The meeting was officially opened by Special Deputy Ron Adams.

The following members were present: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was Chief Deputy to the Auditor, Cindy Mayo and Council Attorney Alan Kissinger and members of the news media.

Councilman Taylor asked, "Mr. President, do we wait until next week on any preliminary lines that we want to set? Should we discuss that now or at the end of this meeting?"

President Owen asked Councilman Taylor what he had in mind.

Councilman Taylor responded, "A number of things. One would be dealing with 'caps'; one dealing with new employees; one dealing with freezing all 1989 -200 accounts until the end of the budget and on Contractual Services, we would have to go with them for whatever the contract is for 1990. Shall we discuss these this week, because a lot of us, after this week, will be going in and making individual cuts in our liaison offices."

President Owen said he had no problem with this, but he did not want to take a vote today, but it could be discussed.

Councilman Taylor said he also thought they needed a report from the Auditor as to how much actual monies we will have, how much the entire budget request entails and what our actual cut would have to be. Is the Auditor here?

Councilman Taylor continued, "Where is the Auditor?"

Chief Deputy Mayo stated that the Auditor was in Indianapolis.

Councilman Taylor stated, "I would like for the minutes to reflect that the County Auditor is not here on August 15th, 1989 at 4:00 p.m. when the Budget hearings start and we do not have the necessary information to effectively judge the budgets."

Councilman Elliott responded, "I would like to make one remark. It has not been my experience in my six (6) years on the Council that we have done any cutting on preliminary budget hearings. All we can do is listen, take these requests home and study them and then do the cutting at the Final Budget Hearings."

President Owen said, "This is right."

Councilman Taylor said, "You still have to set a preliminary....It has been my experience in the number of years that I have been on Council, that even after a person comes in, stands up here and makes voluntary cuts, that you begin to think about the other lines for your individual offices and the information that the Auditor should have is very important at that point."

President Owen asked if there was discussion on "Caps?"

Councilman Taylor said, "My personal opinion is that I would hope that this Council would not deal with the 'cap' this time. Those people who are involved in the cap at this point, maybe we could work something out for them and some way to give them the funds on some kind of pro-rated schedule, but, as far as this particular budget is concerned, I would hope that this Council agrees to "No Caps."

Councilman Elliott asked if they knew what the progress was on the Salary Ordinance and when they might see it.

President Owen stated that they did not have it finished and they are working on it. I would say they might have it finished by.....

Councilman Taylor said, "When we meet again for the Budget Sessions week after next, each Council member will have a preliminary estimate."

President Owen stated, "I talked to Dr. Scheele this morning and he is in the process of working on it and he is also wanting some additional clarification on some of the methods that we wanted worked out. I think probably by the middle of the week he will have it."

President Owen continued, "On the issue of 'caps,' he said he did not think that was as relevant as it had been because the steps would catch most of the people up and the ones who were not caught up, he could do over a two (2) year, or three (3) year period. Whatever we want him to do."

Councilman Elliott remarked that they should not have to wait at all. They should be equal with the other attorneys. His opinion is to do it right now and forget all 'caps,' and go strictly from percentage based on inflation.

Councilman Taylor stated, "I might have opened a can of worms, but I think this is really important that we need to decide, or get a feeling from everyone today, and then when Mr. Owen, myself and Mr. Lindenschmidt meet with them Friday, we will know what the feeling of the Council is because that will be the direction that we will give them, point blank. I think everyone needs to voice their opinion on what we need to do with this 'cap' or what they feel, then when we see this run and see how much monies there are there, we might have to come back and not have a choice on some of those things."

President Owen said, "The last figure I saw was that there were eleven (11) people on the list they gave us and it added up to \$55,000.00. That is why they suggested that perhaps we should phase it in over two (2) years, rather than one because there were several that were \$8,000.00 or \$9,000.00 raises."

President Owen continued, "The bottomline question is, 'Do you want to do it over one (1) year, two (2) years, three (3) years or how do you want to do it? What is the preference?"

The Chair then asked for a poll on the issue:

- Jim Lindenschmidt - 2 years
- Robert Lutz - 2 years
- Bill Taylor - Today
- Harold Elliott - Now
- Curt Wortman - 2 years
- Betty Hermann - Now
- Mark Owen - 2 years

The majority rules, so the direction to be given to the Job Study Consultants is to spread it out over two (2) years.

RE: NEW EMPLOYEES

President Owen asked what the feelings are on new employees.

Councilman Elliott stated that he thought this should be taken by department.

President Owen said this was his feeling also, that it should be taken department by department.

Councilman Hermann said, "I would like some legal advice on this 'cap.' We had it on for a reason, because we didn't have any money. Then we took it off and now we are.....I would really like to hear from an attorney as to whether this is legal, to phase this in over two (2) years."

Attorney Kissinger responded, "It is a difficult question. Obviously, the question that has to be answered is, 'Do you have a justifiable reason for having caps on some and not on others. It really goes to the history of the job. What are the reasons for determining that these particular jobs will be capped and uncapped over a period of two (2) years. There is not a 'yes' or 'no' answer, but anytime you have ten (10) jobs out there and you cap five (5) and you don't cap the other five (5), then you need to take a good look at it and see what your justification for it is. That is not to say that one job or the other could not be capped for a justifiable reason. I am not trying to avoid the issue, but I am not absolutely certain. I was not in the decision making process as to why these caps remained on these particular positions. That is as close as I can get to giving you a legal opinion."

RE: 200 ACCOUNTS

President Owen entertained discussion on freezing the 200 accounts.

President Owen stated, "This was Councilman Taylor's suggestion. Do you wish to do this or take them individually?"

Councilmember Hermann suggested they take them individually.

Councilman Elliott agree with Ms. Hermann.

Councilman Taylor said, "The reason for freezing the 200's was so that you could go through them....The 200's is something that we can do in the form of Emergency Appropriations next year out of the General Fund. The reason for freezing them is so that you could adequately give the 100 Accounts the appropriate attention. Otherwise, if you go through them and just add them as they come, when we go into the last week we will have to go through them again. It is a lot easier to add on than to take away."

Councilman Elliott stated, "We are going to be 'spinning our wheels' until we see actually what is available and what is being asked for."

President Owen stated this would be something they could think over for a week.

PRELIMINARY BUDGET HEARINGS
AUGUST 15, 1989.....PAGE 4

RE: COUNTY CLERK

The Chair recognized Betty Knight Smith.

100 Accounts:

Ms. Knight explained that in the 100 accounts (salary), she had added 5%. She further explained that Line #163 is for the new position for the Assistant Chief Deputy of Elections. This is the title she would like for this position and it was passed at a meeting.

President Owen asked for the amount.

Ms. Knight responded, "15,675.00, along with the other Chief Deputies."

200 Accounts:

Ms. Knight stated that in office supplies they have already spent over \$25,000.00 because when she went into office there weren't any supplies.

Discussion:

Councilman Wortman noted that last year Extra Help was \$1,500.00 and this year it is \$15,000.00.

Ms. Knight stated that the State Board of Accounts was in the office and they were behind six (6) months on ledgers and we could be indicted if it is over fifteen (15) days behind and they said that we needed more help to keep the ledgers up. They were behind in the Docket Books and it took up to this point to get them caught up. So that is what this is for.

300 Accounts:

Ms. Knight explained that Travel (313), there was no budget for 1989 and there are two (2) meetings so far this year which were called by the State Board of Accounts and they have had to attend.

According to the State of Indiana, the Clerk must have a bond and they did not have it before.

The other 300 accounts are Maintenance Contracts.

400 Accounts:

Ms. Knight explained that on Office Equipment they had put in for \$5,000.00, but it could be cut to \$2,000.00.

Discussion:

Councilman Wortman asked if they were going to run "Travel" through Commissioners or go back to individuals?

President Owen stated that his own thought was to have it in each individual's account.

President Owen asked, "Cindy, when they have a 'State Called' meeting, don't you pay it out of a different fund than their budget?"

Cindy Mayo, Chief Deputy to the Auditor responded, "It can be paid out of unappropriated funds if it is a State Called meeting. A great deal of it is paid from this account."

Ms. Knight explained that the Attorney Contractual Service, was recommended that they put this in for each individual because there were times when she needed an Attorney's advice then and didn't get an answer for three (3) weeks.

Councilmember Hermann said, "In Line Item #163, which you were talking about, that has to be voted on by the Council. It has been to the Job Study, but we have not voted on it by the Council."

Councilman Taylor stated that it comes up in September.

Councilmember Hermann asked, "In Line #121, the salary there and also #147, from \$12,000 to \$15,000 and #148, from \$10,000 to \$16,000?"

Councilman Taylor explained that these are the positions that were increased, moved them up to Step 3. We had them re-evaluated and they have already been approved.

Councilman Taylor asked Ms. Hermann to repeat the numbers that she has a question about.

Councilmember Hermann repeated, "121, 147, 148, and 152."

Ms. Knight explained that #152 - Child Support, started out at \$12,028.00. The six months raise was \$12,628.00 and with the 5% above this, you come to the figure of \$13,259.00."

President Owen requested that Council dispose of the Budget Books dated 8/14/89 and use the current, correct one with expended figures is dated 8/15/89. He then stated that if everyone would take both books, write their name on them and give them to Ron Adams he would get them in order.

Councilman Taylor said, "On line #152 on page 14, the 1989 budgeted figure is \$17,508.00. The next year's request is \$13,259.00....."

Ms. Knight stated that this is a correct figure according to the job study.

President Owen said, "She probably had somebody quit who had a lot of seniority, so the job went back down to the entry level."

Ms. Knight affirmed this. She said it went back to the entry level that the job study said which was \$12,028.00; then he had a six month raise which made it \$12,628.00.

Councilman Taylor said, "This would not work and she is going to end up at the first of the year with appropriations and may not have any money to do it."

Ms. Knight rebutted, "This is the way you told me to do it."

Councilman Taylor said, "Mark my word, in January you are going to have an appropriation."

President Owen said, "No you are not because if it is a transfer of a County Employee, that money is also saved if they carry over seniority."

Councilman Wortman asked, "On line item #371 for \$18,000.00, what is this for?"

Ms. Smith explained, "That is the Attorney. They felt that each office should have an attorney that you can contact and they told me that is the figure to use...300 hours x \$60.00 an hour, whether you use it or not, we should put it in there."

Councilman Wortman asked, "Who told you that, the State Board of Accounts?"

Ms. Smith replied negatively.

Ms. Smith continued, "When Mr. Taylor was helping me put it together, that is the figure he told me to use."

PRELIMINARY BUDGET HEARINGS

AUGUST 15, 1989.....PAGE 6

Councilman Taylor said, "The State Board of Accounts did tell her that when she has a problem, her office is operated on a time schedule, if something happens, she has so many days to respond to the State. If she cannot get a legal opinion, she could be fined and that is point blank and that is not a Commissioner's problem. That is the Officeholder's problem and they should have legal representation so that they can handle these problems."

Ms. Smith asked Attorney Kissinger what he thought about it.

Attorney Kissinger responded, "I don't want you to take this as an opinion one way or the other, but, especially when Ms. Smith was just getting started, there were a significant number of times when she needed legal advice very quickly. I got that advice or got her the source of information that she needed. I did not charge anybody for that. I can't continue to do that in the future and she cannot go to the source that she is supposed to and get the service when she needs it. I do know that is a fact. Whether this budget figure is too high or too low, I have no impression."

Councilman Elliott stated that he would like to ask the Personnel Chairman a question. "You said you added the six (6) months raise and then added 5%. It seems to me that the 5% would be added to the old pay, the inflation thing and then add the \$600.00. How did they do it in the job study?"

Ms. Smith responded, "Can I answer that Harold? It says on our job study that from the time they started in six (6) months they are eligible for a six (6) months' raise. Okay, if they have been there six months, I have given them that raise, plus 5% on the top of that 6 months raise."

Councilman Elliott said, "I understand what you are saying, but what I am trying to find out, and we better clear it out real quick with the Job Study people, what is going to be standard on this; otherwise, we are going to have a heck-of-a job later on."

Councilman Taylor said that one thing he thought needed to be explained is how the 5% for increase raise works. Mr. Taylor continued, "What happens, the first run that they make is a Step run. They run everyone who is supposed to have a step raise....."

President Owen interrupted, "Why don't we hold up on this awhile. I don't think we need to go into this at this point."

Councilman Wortman asked, "On Line Item #192, Group Insurance...Probably a Council question, I noticed this has gone up. Will we be faced with this throughout the budget hearings on this large increase?"

President Owen responded, "I am not sure how they arrived at the estimate. Did you do that or did the Auditor?"

Councilman Lindenschmidt stated that it was up pretty good. Probably 30% to 40%.

Cindy Mayo said, "I don't know what the percentage of increase was for this year. There were several offices that are going to run short, or have ran short, because of the tremendous increase this year and it was not budgeted, so it was a guestiment because we really don't know what the increase might be for next year. We have been told to expect an increase, but do not have the figures."

Councilman Lindenschmidt read an estimate from Welborn HMO. This year, per family plan - \$295.40; it will be \$352.25 next year. That is over 30% increase. PHN is now \$365.20 per family and will go to \$421.81 for next year.

RE: ELECTION BOARD...BETTY KNIGHT SMITH

Ms. Smith stated, "I took the figures that we had and they told us to figure 40 extra precincts, so each of those figures reflect 40 extra precincts."

President Owen asked Mr. Brenner if he knew how many additional precincts are anticipated.

Mr. Brenner did not know exactly, but probably 30 anyway.

Ms. Smith said at the time this budget was prepared they told her to figure on 40, so she knows it will have to be adjust to whatever total they come up with.

Councilman Taylor said the money could be turned back in if it isn't used.

Ms. Smith explained that some of the machinery setting down at the Election Board, some of which was bought in 1975 and 1976. Basically everybody knows that this is what broke down so much on the last election and the company that sold it to us have come in and made an offer on this old equipment to bring us in some new tabulators and etc..

RE: RECORDER...BOB STEELE

100 ACCOUNTS:

Mr. Steele explained, "On the salaries he had put the regular 5% increase in, but the previous discussion raises a question with me. I have three (3) girls that are coming up for a five (5) year raise. Should this be figured in now or what?"

President Owen explained that the Job Study Consultants will automatically make some of those adjustments in the new Salary Ordinance.

Mr. Steele continued, "I put in a 5% raise for the Recorder. I still say, as I have for the last five (5) years, I think the Recorder should be making the same amount of money as the Auditor, the Treasurer and the Clerk. My responsibilities are just as much as theirs and the Council did see fit, in their wisdom, to raise the Chief Deputy Recorder to the same amount as the Chief Deputies in the other offices, so, again I request that the Recorder be raised to what the other officeholders are making."

200 ACCOUNTS

The supply account was left the same.

300 ACCOUNTS

Mr. Steele explained that the 300 account was also left the same. On Line #352 - Repairs & Maintenance, it was increased \$500.00 because of the Microfilm machine and Duplicator. Line #313 - Travel - Increased \$250.00 because they are putting meetings all over the State of Indiana and \$500.00 is not enough.

The Chair entertained questions.

RE: SURVEYOR...ROBERT BRENNER

100 ACCOUNTS

Mr. Brenner explained that he added 5% from last year.

300 ACCOUNTS

Mr. Brenner explained that the problem he had in this account is that he has a 1976 vehicle and two (2) 1980's. The maintenance goes up when you do not buy new vehicles.

Maintenance Contracts always go up and they have added several new pieces of equipment, so the maintenance contracts will increase.

The Chair entertained questions.

RE: SURVEYOR'S MAP FUND...ROBERT BRENNER

The Chair entertained questions on this account.

Mr. Brenner said, "This is a fund that we never spend any money out unless we need it. We sell maps, we buy paper, it just keeps itself going. It is an item that you really don't fund at all.

RE: SURVEYOR'S PERPETUATION FUND...ROBERT BRENNER

This fund is for re-establishing section corners.

It is a fund that you don't budget any funds for it.

Mr. Brenner explained that he did not think his insurance account was correct at all, but he really didn't know what to ask for.

President Owen said he thought they would have to go back into every insurance account and come up with some kind of a calculation and change most of them.

RE: SUPERIOR COURT...JUDGE DIETSCH

Judge Dietsch stated that in their regular budget there are five (5) things he would like to call attention to.

100 ACCOUNTS

Line Item #164 - Public Defender...Judge Dietch explained that they needed another public defender and they have put that in the budget and it is set in at the amount shown because they did not know what else to do. The Public Defenders have not yet been categorized by the Job Study Consultants.

Discussion:

Councilman Taylor asked, "In your personal opinion, what is the possibility of us coming back with a Public Defenders Department and hiring a number of people working in that department and let them handle the Court System?"

Judge Dietsch asked, "You mean some kind of a combined Public Defender Office? I have no objection to a combined Public Defenders Office. As a matter of fact, over the years, I have thought that this made eminent good sense except for one thing, in terms of where they office and everything, I don't know how that you would co-ordinate that. Quite frankly, I wish we had space available where we could have an In-House Public Defender System, but I don't see that in the near future. The one thing that I would NOT be in favor of, is Legislation that is proposed year after year to form a State Public Defenders Office and the State takes control of that and tells you who is going to be the Public Defender and how much you are going to pay them."

Councilman Taylor said, "You are looking here at approximately five (5) people at an average of \$16,000.00 per year and that is in Superior Court; Circuit Court has four (4) or five (5), so you are talking about approximately eleven (11) people @ \$16,000.00 per year or about \$176,000.00. Couldn't we consolidate that to....."

Judge Dietsch interrupted, "You might very well be able to do that, but if you are suggesting that you could get by with fewer Defenders or Defenders that are paid less, I don't think that is a reality."

Councilman Taylor said, "If you had, like with the Court Administrators, they handle all the scheduling for the Judges and the trials and etc. That department would have a person who dealt directly with that office in reference as to who will be in which and wherever."

Judge Dietsch responded, "I am not saying that this is not a possibility. It is. I am saying for 1990, certainly it is not."

Councilman Taylor said that he thought as far as setting the system up, it could be done by the end of the year. He then asked Judge Dietsch if he would have a problem with this.

Judge Dietsch stated that he thought the Court would have an open mind, but whether that could become an actuality, he could not tell them this.

Line #188 - Set in at \$20,000.00. Judge Dietsch explained that this is for representation of children in juvenile and it comes about as a result of legislation being passed that says in any number of cases, guardians might have to be appointed for children in juvenile matters in spite of the fact that their parents might be represented by Counsel. It comes out of Study commissions and has no impact in smaller counties, but has a serious impact in so-called Metropolitan Counties. We have no idea the number of cases this might apply to, but are simply trying to be prepared for the worse.

200 ACCOUNTS

Office Supplies..This is estimated in the increase and also because they have been robbing 'Peter to pay Paul,' and have been paying for office supplies in other years from some of the other accounts and they do not have that luxury anymore.

300 ACCOUNTS

Line #360 - Duplicating Machines - They asked for seven (7) last year and they got six (6). They currently have available for 1989, \$1,000.00 and this is because this is one of the accounts they 'robbed' from.

Line #370 - There is an error here and it should be \$3,200.00 instead of \$2,500.00.

Judge Dietsch explained that in all other respects, their budget is basically the same.

The Judge said the salaries had been set in for a 5% increase, and he would like to make a comment, for whatever it is worth. "I suppose you have a problem here regarding 'caps,' but I think there are three (3) points that you should keep in mind:

#1, the Job Study and your acceptance of the Job Study, as I understand it was to do two (2) things: (1) establish the perimeters for certain classifications of jobs, salary wise and (2) to award longevity of service which could not be awarded in the past in any logical manner because you people did not have a starting point. It seems to me that if you continue with a 'cap' that flies in the face of the Job Study and it penalizes the people for whom the Job Study was designed to help; namely those people who have been with us years and years. I also think there will be a credibility problem because these people were told, based upon the representation of the Job Study people, that there would be a one (1) year - \$3,000.00 cap and that the remainder would be made up the following year. As far as our people are concerned, they fully expect it and I told them point blank that I was going to request it."

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The Judge said that they had fifteen (15) people who were 'capped' last year.

President Owen stated that their projection was that they would automatically get caught up this year.

Councilman Wortman called attention to Line #189 - Vacation.

Councilman Taylor explained, "That was a result of what we ran into two (2) years ago with the person staying over as a result of a new Judge coming in or vacationing, so we okayed that last year."

The Chair called for a recess at 5:30 p.m.

Meeting re-convened at 5:40 p.m.

RE PROSECUTOR'S OFFICE...SANDY MILLARD

Discussion:

Ms. Millard stated that she appreciated Judge Dietsch's remarks in regard to the 'cap.' They are also having a problem with several of their Executive Deputy Prosecutors who have been penalized because of that cap and will probably penalize other newcoming Deputies because they will be making more than existing persons.

100 ACCOUNTS

Mr. Pigman has not requested any new personnel on this budget.

Line #192 - Insurance - They were told to figure 30% increase over present premium.

Line #136 - Witness Fees - They are requesting \$20,000.00.

200 ACCOUNTS

Line #260 - Supplies - They are requesting \$4,000.00.

Line #261 - Copy Machine Supplies - They are requesting \$2,000.00. Last year it was cut to \$1,000.00; however, this year they are doing over 500,000.

300 ACCOUNTS

Line #325 - Law Books - They are requesting \$4,000.00.

Line #314 - Telephone - A new request. It is a new item. They have a computer line hooking up with the Indiana Prosecuting Attorney Council in Indianapolis, which has been paid through the Incentive Fund up to this point. They now request it be put into their budget.

Line #390 - Return of Fugitives - This is an increase of \$10,000.00

Ms. Millard said, "I might add that in the Return of Fugitives and in the Copy Machine Supplies, we do have money that is quietused back into the General Fund whenever a prisoner is given a plea negotiation and we have had to bring them back, they are frequently ordered to pay for that return so that it is returned to the County. On the copy work, when we copy for anyone that it is not court related, we charge the private attorneys and we return that money to the General Fund."

Councilman Taylor asked Cindy Mayo to get Council a list of the Departments that return money back to the General Fund and approximately how much was returned in 1989.

Ms. Millard continued, "I might add that in our Deputy Prosecutor salary account, we have had two (2) positions that have been vacant up until September and we will be hiring one (1) person in a part time position at that time. We have over \$20,000.00 in our Deputy Prosecutor Account that will be returned to the County."

Councilman Taylor asked Ms. Millard to provide him with a list of the people involved in the cap and what the difference is.

The Chair entertained further questions.

RE: PROSECUTOR IV-D INCENTIVE...SANDY MILLARD

Ms. Millard explained, "The IV-D Support budget is 108.1 and is funded by the State and also by the County. The State has let us know that they are going to be financing \$107,107.00 this year of this budget. That is over \$6,000.00 more than we have had for 1989. Also in this budget for 1990 there is a Deputy Prosecutor who had a 'cap' put on his salary and with the \$6,000.00, that would cover his increase to put him where he should be for over ten (10) years of service. I will remind you that the State does pay 66% of this Budget. The County is responsible for the rest."

100 ACCOUNTS

Line #192 - Insurance - Increased by 30% of present premium.

200 ACCOUNTS

No increases

300 ACCOUNTS

Line #313 - Travel - There are seminars that the Prosecutors in the IV-D Support Division must attend and this account is short.

Line #314 - Telephone - Since the IV-D has come into the Administration Building, they can ask for less funds for telephones - \$4,200.00 in 1989 and only \$2,400.00 in 1990.

RE: PRETRIAL DIVERSION DEFERRED PROSECUTION...SANDY MILLARD

President Owen asked if there were sufficient funds to cover the requested budget of \$29,216.00?

Ms. Millard responded affirmatively.

The Chair entertained further questions.

Councilman Elliott asked, "Where is the money coming from to fund this? Do you have a special fee that you charge?"

Ms. Millard explained that it is like a User's Fee and the persons who qualify for this program do pay a User's Fee.

Councilman Elliott asked if this is in the Salary Ordinance.

President Owen responded affirmatively.

RE: SUPPLEMENTAL ADULT PROTECTIVE SERVICE...SANDY MILLARD

Ms. Millard stated that Account #271 is the Adult Protective Services Program which is sponsored by the Indiana Department of Human Services. It is totally funded by that Department; however, we put in a budget request on salary and fringe benefits so that there is an Ordinance and the County Treasurer and Auditor can deal with those funds.

President Owen said that he would double check to make sure that the Job Study Consultants had picked these salaries up too.

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RE: VOTERS REGISTRATIONS...PAUL BITZ & SUSAN KIRK

100 ACCOUNTS

Ms. Kirk said they are asking for the other 1/2 that they didn't get last year.

Line #118 - Is up for two (2) year longevity.

200 ACCOUNTS

Line #273 - Registration Supplies - They are asking for an additional \$1,000.00 in that account due to re-districting.

300 ACCOUNTS

Line #386 - Computer Services - They have asked for additional \$2,000.00 in this line because they will print the cards that they will send to the registered voters.

Mr. Bitz said, "I think at Budget Time it is also important that you be informed of what the offices are doing and I would like to say that this year we have been able to put approximately 80,000 phone numbers into the computer and the names of the people that are registered to vote for both parties to be able to use for their political campaigns and not need volunteers to do it at the last minute. With the help of the Area Planning Commission, on the rural routes, there are only about 50 people in the office that are registered to vote that we do not have a regular house number on them. On re-districting, we had a meeting a week ago, where you can only have 800 voters in a precinct and the fact that we had to draw new district lines and everything else. Most of that work was done for naught. Basically, because when I went to the meeting that I was authorized to by the Commissioners two (2) weeks ago, they had a gentleman there from Chicago from the Census Bureau and we have to use a Census Tract now. You are not allowed to use the middle of Highway 41 or stop at Washington Avenue, so all of the precincts have to be made up of Census Blocks and basically, you might say you are doing the Census Bureau's work. We may lose a Congressman from the State of Indiana because of the Legislature that is going to be re-districting. You need to have an accurate count of the number of people that is in your state and by the election, by using a Census Block, you are better able to do that than just to take a map and draw certain lines. The Surveyor's Office has done an outstanding job on that and after that meeting, yesterday the Commissioners approved them of spending some money to get the proper equipment that is needed so that in two (2) years when it is starting to be done again, we will be able to do that. The City went and drew their Ward lines before the Precincts were redesigned. The City is going to have to re-do their Ward Lines because one doesn't follow the other. You have to re-district the precincts before you can cut off the Ward Lines. I think we are all forgetting the fact that on the Council Districts as well, the Supreme Court ruled that you have to have one (1) vote, one (1) rule; you can't get that until the computer spits out in the new Precinct how many people are in there. We will be changing approximately 70,000 people's address, where they vote and we have the computer programmed now that it is going to say that Mark Owen used to be in Center 1 and he is now going to be in Center 4 and we have to go into our book and change that."

Mr. Bitz continued, "In doing this the Building Commissioner's Office has one set of maps of Vanderburgh County, the City Engineer's Office has a different set, the Surveyor has a different set, Area Plan has a different set and they are going to be presenting to you, in their budget, a proposition to spend some money to get new aerial maps of the City of Evansville so that everybody can coordinate with the new equipment that we are going to have that we will have a system of maps so that when you go to the Surveyor's or other office, they are going to be having the same maps."

President Owen asked Ms. Kirk or Mr. Bitz to refresh his memory on the discussion on the salary of the Board Members in this office.

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Ms. Kirk said, "You put a cap. We were at \$20,000 something and with the raise, it was up to \$22,500.00 and caused the cap. What we asked for was \$24,000 and they said we will give you \$2,000.00 now and \$2,000.00 this year. So, we are asking for the other half."

RE: AREA PLAN COMMISSION...BARBARA CUNNINGHAM

Ms. Cunningham said she would like to take Line #354 - Aerial Contracts first.

Ms. Cunningham continued, "The figure that was put in when the budget was submitted was \$25,000.00. That request has been revised and the information has been revised, and I will have Tom Williams, City Engineer and Bill Jeffers from the Surveyor's Office come up and help me with the information on this. What we are asking for is to have our planimetric maps, which are the official maps in the office and the official maps for the county, updated. They are made from aerial photographs and display roads, buildings, treeline and etc. These maps were last updated in 1968. These maps are very important because they are not only used for City and County Offices, but they are used by developers, realtors, general public, engineers and etc. We have tried to work out a way of spreading the cost over a period of years and dividing it between City and County based on the area of each. This will not be a finished product, but will involve a lot of work on our part of our Draftsman to put on all the subdivisions and etc."

The Chair recognized Tom Williams, City Engineer.

Mr. Williams said, "We have talked to several vendors about this and they gave us a figure in the range to do the entire county, maps and one year would be in the range of \$850,000.00 to \$1,000,000.00. So we have tried to set up to try to spend about \$150,000.00 per year on it each year. The funding split, based on area of the City and County works out to 17% City and 83% County. There are about 240 square miles in the County and the area of the City is about 47 square miles."

President Owen asked, "Why wouldn't you use the Soil Conservation's, they just flew the whole area, didn't they?"

Mr. Williams responded, "To come up with these kinds of maps, you have to do a lot of surveying on the ground in order to be able to do the contour maps from the aerial photographs. The photography that they use would not be of any use to us."

Councilman Wortman suggested that they could sell copies of these maps to the farmers for \$150.00 to \$300.00 to recover some of the cost.

The Chair recognized Bill Jeffers, Deputy Surveyor.

Mr. Jeffers stated, "Maybe you don't quite understand what these maps are, so briefly, first you have to do some field work and control work on the ground to establish exact elevations and distance markers on the ground. That was not done for the Soil Maps. That costs between \$30,000.00 and \$50,000.00. The Aerial Triangulation is \$20,000.00 and just to fly it is \$2,500.00. To produce one actual enlargement photo is between \$8,000.00 and \$10,000.00, so just to produce the aerial photograph that the map is made from is \$80,000.00 more or less. That does not include any contour maps. That is just the aerial photo."

President Owen asked what they would use these maps for when they were done.

Mr. Williams responded that they were used for planning, drainage projects and etc.

Councilman Elliott asked, "I see the \$25,000.00 on here for the Aerial Contract. Where is the other money coming from and what budget is it in for the \$140 something thousand dollars that you are talking about?"

Mr. Williams responded, "That is what we are here to request today."

Ms. Cunningham stated, "When I submitted the budget, that was the figure that I was given that would be the cost. It was based on inaccurate information."

Mr. Williams said, "The first year we want to change that figure to \$170,000.00, but \$62,000.00 of that will come back from the City, so the County's share is \$108,000.00. We already have our \$62,000.00 in the budget."

Mr. Jeffers said, "I will speak out of turn because some of the people standing here aren't going to want to hear this. The \$80,000.00 has to be spent to set up the surveys and fly the entire county and then you don't have to do that again for maybe ten (10) years. The big money is producing the maps from the aerial photographs. We may not necessarily need all of those acres @ \$5.50 per acre in Union Township. We know that it is flat and it hasn't really changed that much since 1968. We may not need all portions of outlying Scott and Armstrong Townships, but as you get closer into town where all of the development and projects are going on, you need it desperately and you need it now."

The Chair entertained questions.

300 ACCOUNTS

In Line #313 - Travel - they have asked for an increase.

RE: HEALTH DEPARTMENT...SAM ELDER

Mr. Elder stated that they had followed the instructions of the City Controller's Office.

Mr. Elder said, "We put no salary increases in our request and the City automatically put them in and I understand that it is similar to what you have discussed with the County Departments - 5%. There are several minor adjustments in the Supply Accounts, but the totals come out about the same. The insurance is all done by the Controller's Offices. We do have one account that is up about 40% and that is Contractual Service and this is for the Service Contract on the computers. The Nurses' salaries were adjusted by the City Salary Adjustment Commission this year at 10% and that is already in effect."

Councilmember Hermann asked, "When does this full budget go into full County and City?"

Mr. Elder stated, "I think most of you know, but this is the last year that the Health Department will present a budget to the City. The State Legislature changed the law in the last session and it will all be on the County tax roll. It will be all County. That will 1991 into 1992."

Councilman Elliott asked if we would get fees of some kind to reimburse this.

President Owen asked if they knew what the Statute was on this.

Mr. Elder responded that he had a copy of it. It was originally 11-50 and it was changed and he would send a copy to them.

President Owen requested that he give a copy to Mr. Kissinger and then he could do a couple page summary on this and summarize what has happened, what the proposals are and how it will effect County.

Mr. Elder stated that Ft. Wayne changed their's over ten (10) years ago and they are still in litigation with employees and different groups over the change. It is mind boggling for us, the changes. There are so many questions to it. For example, is all of our contracts are with the City Departments. The budget that you see here, we have eight (8) other budgets besides this one that are Federal Funded through the State.

Councilman Elliott said, "Right now we are paying the City \$216,000.00. Will they be paying us next year?"

Mr. Elder responded, "Next year it will be on a Countywide Tax Rate and it will automatically come off of the City's Frozen Rate, according to the act and will go onto the County's. If you have been dividing it fairly, there won't be any difference."

President Owen asked, "Will it be above the Frozen Rate?"

Mr. Elder said, "Your's will be. Your's will be raised automatically. That's what the law says."

Councilmember Wortman asked about Line #360 - Rent - \$164,000.00.

Mr. Elder stated, "It is in the Civic Center. That's the rent that is.....The City Controller's Office used to pay that, but they added it into our budget so that you could pay 22% of it, I suppose."

Councilman Taylor said, "I have two (2) problems. Number 1, Ms. Hermann and I have both been questioned about the WIC program and in my district there are three (3) vendors. You and I have spoken about this. There are three (3) vendors that received WIC Certifications. They are all....They are three (3) local grocery stores. The people down there really use these people. Your person in charge of that has took away their permits to accept WIC. It has caused a hardship and Ms. Hermann can verify this. There are a number of people that are very upset. I hate to put you in a position of doing a little 'strong arming,' but I think this is serious enough that, as Director, you need to take a position on it."

Ms. Hermann said, "Some of these people, from what I am hearing, don't have transportation to go to the one that this has been given to and this is a problem in itself."

Mr. Elder responded, "Let me explain the WIC Program very briefly. The WIC Program is a Department of Agriculture Program. It is a Federal Program to.....They can receive surplus food in addition to their food stamps. Any child that fails to thrive, whose parents can't afford it, we give them vouchers that they take to the grocery stores and they get the foods that are specified. You don't get to select. You get milk or formula or high protein foods. It is selected what you are to get and the nutritionist puts down what she feels that the child needs and the child has to be 'failing to thrive' before they go on it. The program brings in to the County approximately \$1,000,000.00 worth of food vouchers a year through this Department of Agriculture Program. They have a set of guidelines for vendors and it is kind of like, if you go to make a loan, they put you in a computer and you have to put debts, how much you make, how many ex-wives you have, how many children, how many kids in school and if you don't pass, you are not approved for the loan and that is the same way with the WIC vendor. I will agree that in probability, maybe the convenience to the people that are using these, wasn't given as much weight as it should be, but they didn't pass and this is based on a lot of things. One of them is the price. They have a certain guideline that they have to fall between. They can't be charging over so much more than the other stores are. I think that you would have to go through and look and see if all of their food items are that much out of line with the other ones. I don't know. There are other things too. They have to have a full line of supplies. They have to have all of the foods that the WIC recipient could possibly need. With the formula, you used to be able to get whatever kind you wanted and now the State took a Statewide bid and the only kind you can get unless the doctor objects to it is Mead Johnson's formula, because they bid the low bid per can. They give a rebate and this allowed us to put some, a lot more children on the program. The rebate was substantial. They don't give that to us, they just don't charge it. The money goes back through the state. We don't handle any money for the vouchers, it goes through the banks. In a nutshell, she added up the scores that they had on these different items, all foods available, the general overall appearance of the store. They didn't come out with a high

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enough total. Before they had been in there because we didn't have any other store in the intercity. Some of the stores, like Schnucks, doesn't want to do the business."

Councilmember Hermann said, "What I am hearing is that these people really do not have transportation and where these groceries are located would not come up with the new grocery standards. So, I think we have discussed it and I think it is something that we all need to look into because these people, who are hardest hit, it is really going to hurt them."

Mr. Elder stated, "The way the Indiana State Law is, is that the Health Officer is the boss."

Councilmember Hermann asked, "Is that you?"

Mr. Elder responded that it is Dr. Hoops. She is the one who has the final say. She has the 'red pencil.' I would suggest that you go to see her.

President Owen suggested that Dr. Hoops be invited to discuss these problems. Ron Adams was instructed to write Dr. Hoops a letter and invite her to the meeting of September 6th to discuss the WICS Program.

Councilman Taylor continued, "The second thing in this budget, there is a program called 'Hypertension Program.' What this is, there are two (2) nurses and about four or five other people.....

Mr. Elder interrupted, "There are two (2) nurses and a secretary. We have a lot of people who work there but they are on our regular budget."

Mr. Taylor continued, "These people go around the City to the highrises, or anywhere and take people's blood pressure. They have a unit that comes out and takes the cholesterol count - free; and catch elderly people and young people and whomever and tell them if they need to see a physician to get on blood pressure medication or whatever. This particular program has been cut out of their 1990 budget. They were not informed of this until after they had presented their budget. The budget year for this program is from July to July and the cost for the 1990 budget would be \$52,555.00. Leslie Blenner said they would absorb their share of that \$52,555.00 if we will add the other into our budget. It would be whatever the regular split is. There is one other program. For the rest of this year, because the project would have ended in October 1st, is \$11,759.00. What I am asking is for us to pay the \$11,759.00 for the rest of this year so that the program can continue."

President Owen stated that they could not act on anything today, so what they really wanted to do today was add the \$52,555.00 and 22% of that would be the County's.

RE: OTHER BUSINESS

President Owen asked Ron Adams to contact Blue Cross to find out what an estimated increase would be on the insurance this year.

RE: JOB STUDY CONSULTANTS/METHODS BEING USED

President Owen said he would like to explain what the Job Study Consultants, the method they are using, and try to get some agreed approach or at least look at the different choices.

President Owen continued, "The basic approach which we told them was to take a total of 5% as the anticipated raise. So they took whatever figures that the total salaries were and added 5% and came up with their new figure. (Let's say it was \$1,000,000.00) They added \$50,000.00 and then the next step was to look at all employees who are going to meet the two (2) year level, five (5) year level and ten (10) year level and calculate by using all of their dates of employment, what those raises would be. They subtracted that from the \$1,050,000.00. They took that

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figure and spread it out according to all the rest of the employees, so that the total raise across the board may not be 5%. It might be only 3.8%. In addition, they told me there were about eighty (80) employees who were over the scale already. For those 80 employees, they would probably end up with a minimum raise, like we did last year of about 1.7% and they would get something but not the same level of the rest of the employees, so that eventually they would catch up. The third factor is that we are going to add in that per hourly rate which they will have to include. Is this the general philosophy that we are all working on? They asked if they wanted officeholders to get 5% or get the average raise that we end up giving employees. I said I thought they should get the average raise, whatever it ends up being. They are working on this and Dr. Scheele said we are in good shape. They need input on how to do it, but they are moving along."

The Chair asked for further discussion.

RE: SCHOOL IN MUNCIE ON JOB STUDY

Councilman Taylor stated that on the 17th and 18th they were having a school in Muncie on this Job Study and Mark Owen, Ron Adams and myself and Jim Lindenschmidt are going up for that school. At that time, they will give us the preliminaries and we will be asking questions as to where we are at and etc. The following week, they will down with their final figures.

President Owen said he asked Dr. Scheele about the caps and he said he thought he could phase that in over two (2) years.

Being no further business to come before the Council at this time, President Owen declared the meeting recessed until 4:00 on Wednesday, August 16, 1989 in Room 301.

SECRETARY: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 16, 1989

The Vanderburgh County Council reconvened for the second day of the Preliminary Budget Reviews this 16th day of August, 1989 at 4:00 p.m.

The following members were in attendance: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger. Members of the news media were also in attendance.

RE: TREASURER...PAT TULEY

The Chair recognized Pat Tuley, Treasurer of Vanderburgh County. Mr. Tuley asked if Council would like to go through the budget by line or how did they choose to review this budget request.

President Owen stated that this would not be necessary, but if Mr. Tuley would like to make any comments on any particular line item that would be okay.

100 ACCOUNTS

Mr. Tuley stated that he had gone with the 5% that he was told to use on the salaries.

Councilman Wortman asked if Line #119 is a reflection on the Job Study or a new person or what.

Mr. Tuley explained that this was due to the fact that when she came into the County from the City in January and that put her in a lower step because of the time of the other people.

Mr. Tuley asked, "On part time, in the past the way I did that was to put in \$35.00 per day. Is there a way to change this to so much per hour? In checking with some of the other larger counties, they work around student school schedules and hire part time people that way. They may only work 3 or 4 hours per day and have to go back to class. It is difficult, with the part time help that I need, to get somebody that wanting to work full time to work for three weeks at a time. I would like to tap into the two universities and pick up some business students. It would be easier to figure this at so much per hour."

President Owen responded that he thought this could be done.

200 ACCOUNTS

Mr. Tuley explained that they would note a drastic drop on the Office Supplies because the tax bills were done differently.

300 ACCOUNTS

The difference between the Office Supplies and Printing & Advertising is because the tax bills will be contracted out and not do them in-house. By contracting these bills out, it saves the County money because they don't have to have part time people to stuff envelopes and etc.

Mr. Tuley explained the Education and Seminars. He said there are seminars sometimes, which are one (1) day seminars conducted in Evansville, stress management and etc. and since they have started longevity and employees would be around for a while, he thought some of these seminars would be worthwhile. There will be no travel, housing or anything of this nature because they are all one (1) day seminars, ranging from \$39.95 up to \$125.00.

Travel - \$1,500.00 - this takes in Board of Accounts Meetings, AIC, and whatever. These are not a County or State Board of Accounts sponsored school.

RE: CENTER ASSESSOR...ALVIN STUCKI

The Chair recognized Alvin Stucki, Center Assessor.

100 ACCOUNTS

Mr. Stucki stated that the Assessor's salary is too low. He said, "I think most of the salaries are along the job study line."

Part time #199 - \$10,000.00 - They are definitely going to need some part time help to finish up all of the permanent record cards and etc.

200 ACCOUNTS

260 - Office Supplies - They are requesting \$500.00 more than they got last year.

Red & Blue Book is \$100.00 more than last year.

300 ACCOUNTS

313 - Local Mileage - They are asking for \$1,000.00 more than last year. This is for Real Estate Deputy and etc. for running around the township.

341 - Printing - They are asking \$800.00 more than last year.

352 - Equipment Repair - They are asking for \$150.00 more than last year.

370 - Dues & Subscriptions - They are asking \$200.00 more on this.

Schooling & Training - Mr. Stucki understands that where the Commissioners used to pay this, they are asked to put it in their own budgets now. This is with the State Tax Board School and the Indiana Assessor's Association School. This includes hotel, per diem and travel expense.

Mr. Stucki asked if there were any questions on his budget.

No one asked questions.

RE: KNIGHT TOWNSHIP...AL FOLZ

100 ACCOUNTS

Mr. Folz explained that he had asked for an increase for the Chief Deputy and he thinks this is before the Personnel Board.

He is asking for another full time Real Estate Deputy. Mr. Folz explained that they needed this very badly as they have increased up to almost 500 on building permits and up to 3,000 now and it is never ending. By the time you train someone to be able to use the manual, this would be quite a savings and a help. They have been to the Personnel Board for this position and it was approved by them.

200 ACCOUNTS

260 - Office Supplies - They have asked for \$2,800.00 over last year.

300 ACCOUNTS

Mileage - from \$1,100.00 to \$1,500.00

Schooling & Membership - They were asked to put some of this into their own budget and especially for the computer schooling. Last year they had \$500.00 in there last year and this year they are asking for \$2,500.00.

341 - Same

352 - Repairs & Maintenance - They are asking for \$2,000.00.

370 - Same

400 ACCOUNTS

Equipment - From \$600.00 to \$800.00

The Chair entertained questions.

Councilman Elliott asked, "On equipment repair, do you have some of it on maintenance agreements that you are tied down to?"

Mr. Folz explained that they did on the newer equipment.

Councilman Elliott asked, "When you say you need a second Real Estate Deputy, can you not take care of that with part time?"

Mr. Folz responded, "The trouble with part time on this, you find that you have a lot of people that want to come in as part time and all of a sudden they are looking for another job and all of the training that you place on them is lost and you are constantly re-training on this."

Councilman Elliott asked, "What I am getting at, is would you keep them busy all year round?"

Mr. Folz said, "What I would like to do is take the Real Estate Deputy to also use the computers. This is one of the pre-requisites before I hire anyone in that position that they must be able to handle computers. Also, I would like to work them on the 101's, the boats."

RE: PIGEON ASSESSOR...JUDY STRICKER

The Chair recognized Judy Stricker, Chief Deputy for Pigeon Assessor.

100 ACCOUNTS

President Owen asked Ms. Stricker what the basis was for Line #119 and Line #199.

Line #119 - Real Estate Deputy -Ms. Stricker explained that they have the same problem as Knight Township on the building permits, they have so many more. Most of our's are renovations and our Real Estate Deputy can't be in two places at one time. This position request has not been brought before the Job Study Committee yet, but it will be.

Line #199 - Extra Help - This is for the same as Center Township. The permanent record cards are not going to be finished by the end of this year and they are still going to need help next year. There is also help needed in other areas, but this is the most significant.

Councilman Elliott asked if they really needed a full-time Deputy and could not get by with a part time extra.

Councilman Elliott asked if Pigeon and Knight could swap a full time Deputy from time to time.

Ms. Stricker stated that she did not think this would work out too well.

The Chair entertained further questions or discussion. There was no further discussion.

RE: SCOTT ASSESSOR...BOB HARRIS

The Chair recognized Bob Harris, Scott Township Assessor.

100 ACCOUNTS

Mr. Harris stated that the major thing he was asking for is a Full Time Deputy. They are operating the office on total extra help and it is imperative that they get a full time person to get in the office and keep them there.

Councilman Elliott asked, "You are asking \$15,000.00 for a full time Chief Deputy and you didn't have one last year or the year before, how did you get by?"

Mr. Harris responded, "We just got by. We are to the point now where we have the computer and we have to have someone in the office full time. In the past, when we could, we just shut down the office and there was no one there, but I don't think that is going to 'fly' anymore. We are going to have to keep our offices open full time throughout the year. In the past, I have shut down my office as early as the middle of July or the first of August and not had anyone in there from the middle of July until December and all of that work just piles up and then we have to get it done at the beginning of the year."

Councilman Elliott asked, "You mean the person who is there to answer the phone would also do some work on the cards and etc., that can be done by your extra help."

Mr. Harris said, "That used to be done by our extra help. I had to ask for both. If I got a full time Deputy, the extra help would go down considerably. I still would have to have some extra help, like in the Spring when we get the 101's in."

Councilman Elliott asked if he was using an answering machine when he was not there.

Mr. Harris responded affirmatively.

The Chair entertained further question. No further questions.

RE: UNION ASSESSOR...JOHN BERNARD

The Chair recognized John Bernard, Union Township Assessor.

100 ACCOUNTS

Mr. Bernard stated that salaries were figured at 5% increase.

Councilman Elliott commented that Mr. Bernard had a great budget.

The Chair entertained questions or comments. No response.

RE: VETERAN'S SERVICE...CARL WALLACE

The Chair recognized Carl Wallace, Director of the Veteran's Services.

100 ACCOUNTS

#199 - Extra Help - \$1,000.00.

Mr. Wallace explained, "The extra help is for Judy, the Secretary. She has four (4) weeks vacation coming. If she took four (4) weeks at one time, we would be out of business as far as typing and etc. is concerned. She has been taking a few days at a time to keep up with the work and keep the office going. We need some kind of help in the office when she is on vacation to do the bookwork and etc."

Councilman Elliott asked, "Did you get the insurance figure from the Auditor's Office?"

Mr. Wallace responded affirmatively.

The Chair entertained questions. No questions.

RE: LEGAL AID...SUE HARTIG

The Chair recognized Sue Hartig, Director of Legal Aid.

100 ACCOUNTS

Ms. Hartig stated, "There are two (2) accounts that I want to draw to your attention where we realized that we are already underbudgeted for 1990. The first is:

#192 - Health Insurance - We must have had the wrong figure somehow. This figure should be \$10,270.00.

300 ACCOUNTS

#368 - Malpractice Insurance - They proposed their 1990 budget before they received the 1989 bill. The 1989 bill was \$1,871.00, so there is a short fall in the request for 1990 and we expect some increase.

Ms. Hartig said, "Just to briefly update you on what we have accomplished, you all received a copy of our annual report this year. All of the work for that report was donated by Atlas Van Lines, and postage was donated from others. We have also received over \$2,500.00 in accounting services donated by Harding & Shymansky and both of those donations came by contact made by Board Members. We have also solved a lot of the problems in our office with just two (2) attorney and two (2) secretaries and both of those secretaries have four (4) weeks vacation. By using adult volunteers from the Volunteer Action Center and Interns from the various colleges."

Discussion on 100 Accounts

Ms. Hartig continued, "My main concern is one that each and everyone of you are aware of and that is the salary situation for myself and Kevin Gibson, the two (2) attorneys in our office. We are two of the handful of people who are left subject to the 'cap.' We noticed in the paper and I have talked to a couple of you, that there is, in progress, some kind of plan to catch us up by 1991 if not in 1990. We feel strongly that this cap should be lifted and we should be caught up this year, but obviously better than 1991 than never and the figures that we prepared, if a \$3,000.00 cap continued, would not catch either one of our attorneys up by the year of 2000."

Councilman Elliott asked, "On the United Way portion of your budget, is that already committed for next year by the United Way?"

Ms. Hartig responded, "No. We turn in the United Way budget in May. We then meet with their allocation committee in June or July. We do not hear back from them until December. Their campaign doesn't begin until October. We will not hear from them until the end of the year and so what we normally do is report to you what our carry-over is at the end of the year, because that is a non-reverting account and what our allocation is and either do repeals or additional appropriation as necessary."

Councilman Elliott stated that he agreed with Ms. Hartig, that their attorneys should be on par with the other attorneys in the Civic Center.

The Chair recognized Jim Casey, Member of Board of Directors of Legal Aid. Mr. Casey said, "I would just like to say that Brian Williams, President of the Legal Aid Society, did call my office today and basically make the same comments and statements that Ms. Hartig has and he said he was not absent because of lack of interest, but merely because he had a prior committment that he could not break."

The Chair recognized Richard Gumberts, Member of Board of Directors of Legal Aid. Mr. Gumberts stated, "The only thing that I would like to add is that you have been supplied with the figures as to the relative compensation for Sue Ann and Kevin compared with other positions in the community and particularly attorneys in public service and I would like to add that both as a Board Member and as an Attorney who has practiced in Evansville for the last eight (8) years, that I think it is very important that we keep qualified people who have shown tremendous committment to serving members of the public who otherwise could not afford legal representation, in the positions that they have been in and unless something is done to correct this inequity, we stand in significant risk of losing two people who have done a tremendous job for Vanderburgh County."

RE: CO-OP EXTENSION...JACK WADE

The Chair recognized Jack Wade, Extension Agent of Co-op.

100 ACCOUNTS

#112 - Office Manager - Mr. Wade explained that in the process of job evaluation last year, you brought it part of the way and we would ask that you go ahead and bring it to the level of 2nd deputy or whatever the job evaluation should be.

The rest of staff was figured at 5% raise.

The Chair entertained questions. No questions.

RE: HUMAN RELATIONS...JACKYE LAGRONE

The Chair recognized Jacqueline LaGrone, Director of the Human Relations Department.

Ms. LaGrone stated, "I don't have anything different from what you approved last year. The only thing different would be in the salary raise across the board at 5%, but if you have questions, I would be happy to try to answer them."

President Owen asked Secretary Bettye Miles to get copies of all of the Joint Department Budgets for Council so they could keep them in their budget books.

President Owen explained that County's share of this budget was 9%, the same as last year.

The Chair entertained questions. No questions.

RE: WELFARE DEPARTMENT...JOHN SCHROEDER

The Chair recognized John Schroeder, Asst. Director of the Welfare Department.

President Owen said the budget estimate is for \$11,044,915.00. The actual amount of funds to be raised, under the tax levy, for the Welfare Department is estimated at \$3,972,337.00, so the final adoption would reflect approximately that amount.

President Owen told Councilman Taylor, Liaison for Welfare Department that he will need to set the budget in at, whatever the frozen rate is.

PRELIMINARY BUDGET REVIEW

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Mr. Schroeder said, "The working balance is what we would recommend. All of the appropriations that we are asking for, the 3.9% would give us the necessary appropriations for the programs plus what the State recommends is a working balance of approximately \$2,000,000.00 at the end of the year. We are recommending that the rate be reduced by the amount necessary to fall within the frozen levy and that the appropriations remain the same since that will be less than, according to our projections, the frozen rate is."

Councilman Elliott said, "What you are going to raise on the tax levy itself is about \$2,640,000.00, according to this ad."

Mr. Schroeder responded, "We are requesting that the tax levy raise \$3.9 million."

Mr. Schroeder continued, "We are reducing the amount of appropriations that we are asking in our budget for Medical Care for Wards. The reason for that is, there is an additional tax rate being levied this year to provide a medical fund to pay the state's portion of Medicaid for those wards. That is the new rate for Medical Care for Wards. In the past, Medicaid has not been granted to the wards of the department or wards of the court. Next year there will be Medicaid to wards, but the State and County's portion is to be raised as a tax levy, thus reducing our internal budget requests for the same type of thing. In essence, it will reduce the County's cost on medical care for wards. Something that will take place next year that will affect our budget and the budget of the Local Health Department is that the crippled children's program which has been administered by the County Welfare Departments is being transferred to the Health Departments. We are requesting, as was recommended by the State Board of Tax Commissioners, a full appropriation that we would expect to spend for crippled children next year. At the end of June, we would ask for the unspent amount to be repealed from our budget and appropriated for the Health Department."

RE: CONVENTION & VISITORS BUREAU...PETE HELFRICH

The Chair recognized Pete Helfrich, Director of the Convention & Visitors Bureau.

Mr. Helfrich started out by saying, "One thing that you might not be aware of is our income. I have a projection that I would like to share with you. Last year we had a 13% increase where the 2% Innkeepers Tax brought in \$359,280.00. That was up 13% over the past year and this year we are looking, on a conservative figure, as a 4% which would take our annual income up to \$375,000.00. This is to be used as background information when you look at the bottom line."

100 ACCOUNTS

Salaries - 5% increase and there are two (2) position they have asked for reviews on. One is Tourism Co-ordinator. She has been in this position for five (5) years, so we are asking about the longevity increase which has been overlooked.

They are asking for a position review for the Secretary-Bookkeeper who is listed as a Secretary/Receptionist. She performs many more duties than just reception work.

300 ACCOUNTS

#313 - Travel - They have been making more bids and more work trying to bring conventions into Evansville which requires more travel. This has been upped to \$25,000.00.

#341 - Printing & Advertising - Printing the brochures, visitor's guides, they would like to take that up to \$45,000.00 and the

#344 - Advertising - They would like to bring this account up to \$40,000.00.

Mr. Helfrich said that other than these changes the budget reflects almost the same as this year.

President Owen asked why the Group Insurance went from \$6,500.00 to \$15,000.00.

Mr. Helfrich stated that they made an error last year on insurance and they had to get an additional appropriation and another thing that happened is that an employee got married during the time period and went from a single policy to a family plan.

The Chair entertained other questions. No questions.

RE: CIRCUIT COURT...JUDGE MILLER

The Chair recognized Judge Miller, Judge of Circuit Court.

100 ACCOUNTS

The Judge stated that they have stayed within the 5% increases on salaries for personnel.

#162 - Law Clerk - This job will be elevated to a full time position. The request was approved by the Job Study at an entry level of \$15,675.00. For the last, about 10 years, the Law Clerk has been paid as a part time employee and the salaries for 1989 was set at around \$11,000.00.

#194 -Magistrate - They are asking that Judge Matthews be paid \$5,000.00 out of the User's Fee and other fees.

#199 - Summer Interns - They are requesting \$30,000.00 from the General Fund and use \$30,000.00 from User's Fees.

Judge Miller said, "As you know, and if you don't, I will make you aware of the fact that we have about 900 people on probation. We have (4) four probation officers that are paid out of the General Fund. If you want to pro-rate that out, it would be one (1) probation officer for about every 200 to 220 people. In addition, they have another 900 on the Alcohol Supervision Program and Drug Supervision Program."

200 ACCOUNTS

#227 - Lodging & Meals for Jurors - There is an increase requested as a result of the number of jury trials and the result of past experience in the fees that have been charged for meals.

300 ACCOUNTS

352 - Equipment Repair - There is an increase due to additional office equipment that is being used for the new court room.

326 - Library Law Books - There is an increase in this because the cost of books has gone up yearly. Judge Miller stated that the Foundation has installed a FAX Machine in the library and they have a first class library.

370 - Dues & Subscriptions - This is the Judge's annual dues for Evansville and Indiana Bar Association. They have never asked for this before.

Judge Miller stated that they are carrying a balance of about \$100,000.00 in the User's Fee Account.

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RE: COMMUNITY CORRECTIONS...JUDGE MILLER

This is a new budget for 1990.

Judge Miller explained that this is where they put all of the community correction people under one budget. They will show about a \$65,000.00 deficit on this, partly because they have created the Women's Dorm and this has not generated the money that they expected it to generate. They are working with the Department of Corrections and he thinks you will see new ideas and plans forthcoming in the way of Community Corrections, not only in Evansville, but in the State of Indiana. They have approximately twenty four (24) vacant beds in the Women's Dorm. If they are filled, they will be able to cut down the deficit.

RE: SUPPLEMENTAL ADULT PROBATION...JUDGE MILLER

This is a User's Fee budget.

100 ACCOUNTS

#196 - Medical Director - They have increased that salary up to \$21,000.00. This is paid from the User's Fee.

#193 - Law Clerk - If Council does not want to pay it out of the General Fund, they can justify paying it out of the User's Fees.

200 ACCOUNTS

#260 - Office Supplies - They need office supplies placed into a separate account because they operate the Alcohol & Drug Program out of part of the Safe House Building.

300 ACCOUNTS

#300 - Contractual Services - This is for medical service and supplies where they have to pay for these supplies.

RE: MISDEMEANOR OFFENDER FUND...JUDGE MILLER

Judge Miller said he thought they just had to approve this \$80,500.00. They get \$161,000.00. The Sheriff takes half and they take half. They divide up the misdemeanants who are held in this County.

RE: SUPPLEMENTAL DEFENDER FUND...JUDGE MILLER

Judge Miller explained this fund as follows, "There was a new legislature and at this time in July, we have only collected \$282.00 in cash bonds being transferred into this account."

President Owen said, "On the Misdemeanor Fund and the Public Defender Fund, could you have someone call Alan and give them the site numbers so he can look these up for us?"

Judge Miller stated that he would send them a copy.

Councilman Taylor said, "In the Public Defenders, I have been talking to some attorneys. I think we suggested yesterday that we put a Public Defenders Department together. I have some figures and put together something using their figures and it shows that what you have there basically is a full time Public Defender Director. He is in the office every day. He has a secretary."

Judge Miller stated that there is no authority for this right now, but it may be forthcoming. There is no legislative authority for this.

Councilman Taylor continued, "You have three (3) part time Public Defenders at \$12,000.00 each and you add \$10,000.00 for part time and setting up the office and it come to about \$125,000.00, which would save us, in both courts together, about \$85,000.00. Right now they have ten (10). What they would have if this was put together, would actually be four (4) part time-full time, one (1) full time, a secretary, plus a part time account to call others in as the load got heavy."

Councilman Taylor said the part time was figured at \$55.00 per hour.

Judge Miller said, "I hope you talked to somebody who knows what they are talking about. At \$55.00 per hour, in the last two (2) days, Terry White would have made \$900.00 plus preparation of another 15 hours. That is about \$2,500.00 for one case."

The Chair entertained further questions or comments. No questions or comments.

The Chair called for a five minute recess.

RE: AIRPORT...BOB WORKING

The Chair recognized Bob Working, Manager of the Airport.

Mr. Working said, "One point that I would like to start out with is that in the figures that I gave the County for the budget last month, I think you had a total figure of \$2,738,949.00. We have since adjusted account #320 - Utilities, down to \$282,000.00, so the budget which the Airport Board has approved is \$2,713,949.00. That was the only change."

President Owen asked if there was an area where they requested an increase.

Mr. Working responded negatively. He did state they may have to come back after the first of year under the insurance. They did receive about a 30% increase.

Mr. Working continued, "With the current lease agreement with the Airlines, they did approve our budget and therefore they will be providing us sufficient revenues so that the Airport will not be on the tax rate to operate on this budget. We will still have our .04 cumulative building fund."

The Salary & Wages - Temporary - This is a result of the new terminal. Mr. Working stated, "There seems to have been some information put out by some of the media that the Airport wages went up 15% rather than our budget went up 15% and you can see that our wages went up 5.97%. The total budget is about a 15% increase."

Contractual Services - Mr. Working explained that this has taken a 26.1% increase. The reason for this is for a window washing contract. They want someone to wash the windows inside and out at least twice a year. This is at the recommendation of the Engineer. The concrete is acidic until it has weathered for a couple of years and if you don't keep it clean, the acid will come down and etch the glass. There area also a lot of Service Contracts for systems that they did not have in the old terminal that they do have in the new.

President Owen asked, "What exactly is the loan agreement?"

Mr. Working stated, "What this is, again, tied in with our airline lease agreement, they came to the airport and asked that the airport pay or so to speak, be the banker, for tenant finishes and we approached the banks on it and they were agreeable to that and we have gotten a loan through the banks to pay for those airline tenant finishes. The airlines entered into a contract with us and they are paying us back and it will be paid in the five (5) year period that their lease agreements is effective."

President Owen asked, "The total budget is within your own income and no monies would be necessary from the General Fund at all?"

Mr. Working responded that it had to be. Only the Cumulative Building Fund.

The Chair entertained further questions. No questions.

RE: LEVEE AUTHORITY

Council discussed that it was not necessary for anyone from the Levee Authority to be present at this preliminary hearing.

RE: GERMAN ASSESSOR...GARY WAGNER

President Owen explained that Gary Wagner had been ill and he had put his budget together for him, so the figures in the budget are simply estimates of what were put in and he had not talked to Gary. He stated that he would talk to them and find out if there was any problem as to what had been submitted.

RE: CUMULATIVE BRIDGE

Councilman Wortman asked if this is going to be left at .10 or if it will be increased to .15.

Councilman Lindenschmidt stated that it had already been advertised at .10, last year there was nothing.

RE: PUBLIC DEFENDERS OFFICE

Attorney Kissinger said, "I think Judge Miller misunderstood this proposal and it had been discussed about the State taking over and providing us with Public Defenders. As everyone knows, when the State does that, it will be like the other things that the State manages. They are going to tell you how many employees to have and how much you pay them and you are going to come up with the money, like it or not; but to establish a County Public Defenders Office, there is no reason that the County Council could not, with its fiscal authority, cause that establishment to occur and then as far as appointments are concerned, the Judges could still do that."

RE: COUNTY COUNCIL

100 ACCOUNTS

Mr. Owen explained that the salaries were based on 5%. Meeting allowance was based on the actual 1989.

122 - Secretary - New Position.

Mr. Owen explained, "This is the position that we talked about and at the time, we had not discussed with the Commissioners had we wanted to work it out. I have since talked to Mr. Willner and Mr. Borries and they have asked....they really said they didn't care what budget it went in or how it got worked out....the preference from everybody is that it be 50% from Council Budget and 50% out of Commissioner's Budget. They plan to work the person in the Commissioner's Office and in the Engineer's Office as well as assist the Council. Really only half of this would come out of Council and the other would come out of the Commissioner's Budget."

200 ACCOUNTS

260 - Supplies - Same as last year.

270 - Other Supplies - raised \$100.00.

Being no further business to come before Council, President Owen declared the meeting recessed at 6:30 p.m. to reconvene at 4:00 p.m. Thursday, August 17, 1989.

Secretary: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 17, 1989

The Vanderburgh County Council reconvened for the Preliminary Budget Reviews this 17th day of August, 1989 at 4:00 p.m.

The following members were present: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was Auditor Sam Humphrey and Council Attorney Alan Kissinger.

RE: AUDITORIUM...RICHARD HIGGINS

The Chair recognized Rick Higgins, Manager of Auditorium and asked if he had any comments.

Mr. Higgins replied negatively.

300 ACCOUNTS

352 - Equipment Repair - Mr. Higgins explained that there was a maintenance agreement with Thermatron for 1988 where you spent \$48,000.00. We are doing this in-house now and we have spent about \$15,000.00 so far this year. This is with the heating and air-conditioning system, boilers and etc.

Councilman Elliott asked what the amount of the maintenance agreement was.

Mr. Higgins replied that they no longer had a maintenance agreement.

President Owen asked if understood correctly, "You don't intend to have any air conditioning company or anybody provide a maintenance service on the equipment?"

Mr. Higgins responded, "That is right. We have Don Chambliss our maintenance man and he has been doing it in-house with the help of these companies. The trouble is, we are going to need to upgrade the system because everytime it lightnings, it knocks our heating and air-conditioning system out. We just turned in a \$1,200.00 claim to the insurance company. We need some additional repairs on the boiler. This is an on-going expense that always occurs with boilers and heating and air-conditioning systems. Our estimate for this is \$40,000.00 in equipment repairs to keep the Auditorium running. That also includes the lighting, the sound, and all of the maintenance that we have."

Councilman Taylor asked if this was a new boiler.

Mr. Higgins responded affirmatively, but stated that it needs repair. It has twelve (12) tubes in it that are rusted. This is an on-going thing that it always needs repair. It has fluid, you have maintenance to be done on this regularly.

Councilman Taylor asked if there were warranties on the boiler.

Mr. Higgins responded that he had not seen any warranties since he has been there.

Commissioner Willner said, "Both of our boilers are out of warranty. We have one new one that we put in six (6) years ago. Both of the boilers are old. What is new is the air-conditioning system and they have one big boiler and one small boiler and they are both older. They are both well out of warranty."

300 ACCOUNTS

314 - Advertising - New item.

This item was not included in the budget book and President Owen stated that it was too late.

400 ACCOUNTS

428 - Maintenance Equipment - Councilman Elliott asked if this is a contract.

Mr. Higgins explained that this is for machinery equipment such as motors, etc.

Discussion:

President Owen stated, "You have me a little confused on this thing. Let's go back again. What is the difference between Equipment Repair and Maintenance Equipment?"

Mr. Higgins stated that they are basically the same.

President Owen asked why there are two (2) of them then.

Councilman Elliott responded, "I asked the same question and Mr. Higgins said the top one is boilers and the rest is machinery."

Mr. Higgins said, "If you look at Equipment Repairs #352 - \$40,000.00 This includes equipment repairs, building and ground repairs, maintenance and etc. and there is an extra \$10,000.00 for building, grounds and structure."

RE: CORONER...CHARLES ALTHAUS

The Chair recognized Charles Althaus, County Coroner.

200 ACCOUNTS

#223 - Garage & Motor - Mr. Althaus stated he has asked for \$400.00 more this year because they need tires.

300 ACCOUNTS

#364 - Diagnostics - Mr. Althaus said, "This is diagnostics and morgue fees. I am asking the same as last year of \$28,105.00; however, if the Council would like, by August of next year I feel that we should be in the County Morgue." (This statement caused several comments.) Mr. Althaus rephrased his statement and said, "We will be in the Morgue Business. If you would like to cut this account back to \$20,000.00, which is part of the Morgue fees that we are paying annually, you can do that, but if we run into a problem, I can come back for more money."

President Owen stated that he thought the August date was a little optimistic.

There was quite a bit of comment at this point as to how the building is proceeding.

RE: WEIGHTS & MEASURES...LORETTA TOWNSEND

The Chair recognized Loretta Townsend, Director of Weights & Measures.

The Chair entertained questions. No questions at this point.

Ms. Townsend commented, "If there are not any questions, then I think that I should be able to presume that all of you agree with my budget and if there are any questions, that's why I am here."

Councilmember Hermann question Line #112 and 113.

Councilman Taylor explained that these were Job Study figures, as they were being moved to POLE positions.

Ms. Townsend explained that this is by virtue of the Indiana Code #24.6-3-8 which specifically spells out: "The Commissioner of Weights Measures, Division of Weights & Measures, State Board of Health, his Deputies, Inspectors and the County and City Inspectors of Weights & Measurers are hereby made special policemen and are authorized and empowered to arrest without formal warrant.....etc."

300 ACCOUNTS

#312 - Postage - Councilman Wortman questioned this account.

Ms. Townsend explained that they are in the Community Center and not in the Civic Center. They do all of their own mailing, so what they have, in the past, paid postage out of Petty Cash. We took the \$-0- and put \$400.00 into Line #380 and requested \$550.00 in this account.

#316 - Radio Pagers - Councilman Wortman asked if they were going to add radio pagers.

Ms. Townsend explained that this was coming out of contractual services. They are not adding, it they are just moving it into its' own account.

RE: COUNTY ASSESSOR...JAMES ANGERMEIER

The Chair recognized Jim Angermeier, County Assessor.

100 ACCOUNTS

Salaries figured with 5% increase.

Line #114 - Zarieta Hardin has been in the office for 19 years. In the Job Study they asked that it be equalized to the Chief Deputy. The reason Evelyn Lannert is the Chief Deputy is because the law requires that a Chief Deputy fills in in the absence of an officeholder and frequently she is brought up to the Board of Review and she is in charge of the Real Estate, therefore she is pulled away from the office as far as office responsibilities are concerned.

A mistake was made somewhere along the line and he is asking that the people who have been in the office for seventeen years that they be equalized because of the duties and responsibilities.

#199 - Extra Help - They asked for \$10,000.00. Mr. Angermeier is sure they will have a lot of appeals and will need extra help to take care of this.

200 ACCOUNTS

Mr. Angermeier explained each of these and entertained questions. There were no questions.

300 ACCOUNTS

Mr. Angermeier also explained each of these and entertained questions. No questions.

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RE: COUNTY COMMISSIONERS...BOB WILLNER, RICHARD BORRIES, CAROLYN
McCLINTOCK

The Chair recognized Bob Willner, President of County Commissioners.

Mr. Willner said, "Rather than go through the entire budget with you at this time, I will ask if there are any questions and we will take those for you. I am sure that you have gone through the budget."

Mr. Willner continued that there was nothing really new in their entire budget.

300 ACCOUNTS

Line #303 - Retarded Citizens - President Owen asked how they arrived at a \$50,000.00 increase on this line item.

Mr. Willner explained, "We received a letter from Retarded Citizens Foundation and he read the letter as follows: "Three consecutive years have passed without an increase in funding from the Indiana Department of Mental Health to serve the individuals in our community. This year the funding has been reduced; however, the County's support would continue to provide a quality service to many individuals and we are looking forward to serving even more." What they are saying here is that the State keeps cutting them. With these facts in mind, the Evansville Association for Retarded Citizens finds it necessary to notify the Board of Commissioners of Vanderburgh County of its' request in the County's funding level by \$50,000.00. This would change the County's support from \$231,732.00 to \$281,732.00 for the year of 1990."

There was more discussion on the Line Item #303 - Retarded Citizens.

Line #311 - Economic Development - Councilman Taylor asked for an explanation on this account which \$100,000.00 was requested.

Mr. Willner said that he really was not sure exactly what this was for.

Mr. Willner further stated, "The Mayor suggested that we ask for \$100,000.00 and leave it open to the Commissioner's discretion for later on in the year and that is what I have done. I would ask you to approve it as such. We think that we could hire a person or persons to go forth unto the highways and byways of America and sell Vanderburgh County. We feel that this person should not necessarily live in our county, but certainly have a vested interest and I guess know everything there is to know about our county, but he needs to sell Vanderburgh County in Washington, Indianapolis, San Francisco and other places. This is something that we have not been doing."

Councilman Taylor asked, "If we don't put together a County Economic Department Program, then those monies will go back to the Chamber of Commerce?"

Mr. Willner responded, "Possibly...Not will, but possibly."

Councilman Taylor said, "What bothers me is that we made this commitment or whatever with the Chamber of Commerce to work with them. They have given us reports on a regular basis as to what they have done with the money and etc. and all of a sudden....I was at a meeting in New Harmony and my understand was that they have incorporated our contribution into their budget for 1990 and now I see where that isn't true."

Mr. Borries explained, "At this point they are making continued contact with the Mayor and that whole matter, as a result, will be taken from the Chamber's Budget should the City and County decide to do so."

Councilman Elliott asked if the City was going to match the amount.

Mr. Willner stated that this is correct and possibly more.

Line #321 - Civil Defense - Councilman Taylor questioned this item.

Mr. Willner stated that we have an agreement between the City and the County to go by the statute and set up the Civil Defense Department without any frills, just as the statute calls for.

Councilman Taylor asked if this figure reflects what our participation is.

Mr. Willner answered affirmatively.

Line #393 - Hillcrest Home - President Owen asked if the amount shown for Hillcrest is accurate. They budgeted the same for 1990 as they did for 1989 and he thinks the contract called for it to go up a percentage and should have been a little higher. He thought the original contract they signed with Hillcrest had a 5% increase per year, so it seems that this amount should have been 5% more.

President Owen asked Mr. Willner to check on this and get the information back to Council. Mr. Willner agreed to do this.

Mr. Willner stated that an accurate figure on this was 4.42% and if you round it off that is 5%, so that is probably what they would use.

Commissioner Borries explained, "We are operating that facility, which is still county owned land and will continue to, even with the improvements that have been made there through the Southwestern Indiana Mental Health Foundation. I think we are expecting that Vanderburgh County is going to receive \$600,000.00 back this year, so that it is costing, roughly, 1/3 of what it used to cost you to run that county, because as you remember, that is the only budget that you didn't ask any questions about. You are seeing \$600,000.00 coming back this year, so that is a net decrease of 2/3 of what it used to cost you four or five years ago in terms of operational budget, plus should whatever future contracts come out, all of the improvements that are made to facilities are still owned by the County, so it has definitely been a win, win situation from that standpoint."

President Owen stated that he is showing this figure should be \$1,014,026.00. So this should be verified with Mr. Spear to see if this is correct.

President Owen asked if they thought the figures for computers were pretty accurate.

Commissioner Willner responded that they really didn't know for sure. They are still trying to negotiate the one figure. The Commissioners have tentatively approved that figure and have given them permission to go that far.

Auditor Humphrey said, "The only contract that has been approved, to my knowledge, is the SCT contract and they are helping us negotiate the others."

400 ACCOUNTS

Councilman Taylor questioned:
Line #423 - Cape Smile Transportation.

He stated that this has been zeroed out this time. Why? That transportation is for county residents. I understood that you wanted to bid it out, which I thought we had said that we were going to do that, but you zeroed it out.

Commissioner Willner responded, "I think that if we do decide to go with the contract or a bid, I think we would come back to the council at that time. That is my opinion."

Councilman Taylor said, "It would automatically end then in December."

Mr. Willner stated that this is correct.

Councilman Taylor stated that he thought the \$32,000.00 should be put in there to keep the program going because it is being used.

Mr. Willner said, "This was not my decision totally and the Commissioners thought that if that was a needed program that we should bid and study and then come back to Council. If you wish to put something in this account, that is fine with me."

RE: DRAINAGE BOARD...BOB WILLNER

The Chair entertained questions on this budget request.

There were no questions from the Council.

RE: SUPERINTENDENT OF COUNTY BUILDINGS...RICK BORRIES

Mr. Borries explained that Mr. Riney was out of town and asked if he or Mr. Willner could answer any questions on this budget.

The Chair entertained questions.

There were no questions from Council.

RE: BURDETTE PARK...MARK TULEY

100 ACCOUNTS

Mr. Tuley stated that the only changes in this request is that they have added 5% to the salaries.

192 - Insurance - The county had an increase, but they have two (2) employees who were not on the program last year, are now on the program.

200 ACCOUNTS

The Chair entertained questions in the 200 Accounts.

No questions.

300 ACCOUNTS

The Chair entertained questions on the 300 Accounts.

#344 - Advertising - Mr. Tuley stated that this was a recommended figure that Harrelson & Associates put in for them and is contingent on the other additions, whether you add those or not. If you do not do this, the current figure they are using would be fine.

Mr. Tuley said if they would like not to add anything, they would try to get by with the same as they had this year.

400 ACCOUNTS

#411 - Mr. Tuley stated that he had been working with the Commissioner's Office in regard to the Lake and at this time they would like to delete this amount and will come back at a later date if needed.

#412 - \$80,000.00 - For repairs on the Bishea Building and Shelter House #18.

#423 - Motor Vehicles - They have aging vehicles, 1976 Ford Pickup Truck which is in bad shape. They would like to add another pickup and put this older one back in the fleet where it would stay in the park and not go out on the road.

The mower was purchased in 1978 or 1979 and the motor has been rebuilt three (3) times since then. This is a Toro Grounds Master.

RE: COUNTY HIGHWAY...CLETUS MUENSTERMAN

President Owen asked Mr. Muensterman to meet with the County Auditor and let him give you the figure on what the available dollars are in the highway fund and you can review it and bring us back a budget that falls in line with that.

RE: CUMULATIVE BRIDGE...GREG CURTIS

Mr. Gary Kercher filled in for Greg Curtis.

The Chair entertained questions.

President Owen asked if they had worked up a Financial Statement on the Bridge Fund to see where they are and if this is all going to fall in okay.

Auditor Humphrey responded, "We have received a budget from Rose Zigenfus, but I am not sure how accurate it is. I have not checked the figures on it."

Councilman Elliott said, "You have unencumbered balances in several of these line items. One notably is the "B" Street Underpass, \$1,434,129.00. Are you planning to encumber any of that at the end of the year. You are only asking for \$300,000.00 for next year."

Mr. Kercher responded that this figure was set up by E.U.T.S. He further stated that there was some question as to whether it can actually be done in 1990.

President Owen stated that any of the funding that would be covered by the bond proceeds would have to be earmarked seperately. He further stated that they would probably set up a seperate fund for that. A bond fund for all of the costs to come out of and the monies to go back in.

Mr. Humphrey stated, "We will probably have to have a general fund for the bonds and make expenses out of it toward either of the projects as they come in, by Line Item."

Commissioner Willner said, "We did sign some contracts and there will be some claims."

President Owen said, "I think what happened is that last year we went ahead and budgeted all of these and the budget order, during session, said that none of the monies should be encumbered because we had already encumbered it when we put in their new budget figure and instead, it has all been encumbered. At least it appears that quite a bit of it was."

Mr. Humphrey said, "We will send out, again, another letter to each department head at the end of the year on how they can encumber and what they can encumber and if they violate it, we will try to get a better handle on it this year than we have ever had, and send it back to them and refer it back to you."

RE: LOCAL ROADS & STREETS...GREG CURTIS

President Owen stated that although this is not quite as bad as Cum Bridge, they will also need a Financial Statement and a list of what is to be encumbered and what balance we will start with for the year.

Mr. Owen continued, "They are only going to ask for three (3) projects to have money in them next year; Lynch Road, Green River North and Green River South."

Mr. Willner said they would also have Eichoff & Korressel Road. It is put in at \$-0-.

Councilman Taylor said, "What they are planning on doing is encumbering it again and that is what we are trying to get away from. We want to do it at budget time. We want to re-appropriate it right then."

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Commissioner Willner responded, "Then we need to put a figure in for Eichoff-Korressel."

Councilman Taylor asked Mr. Kercher to tell Curtis that they need to meet on Wednesday.

Commissioner Willner stated that Boonville-New Harmony may be zeroed out at that time, but it is an on-going project at this time.

President Owen said, "That is not correct then, what I said. Those are not the only three (3) that you want money in?"

Commissioner Willner responded that this is correct.

President Owen suggested that Mr. Taylor involved the Auditor, EUTS, with the Engineers and the Commissioners so they all can have input.

Councilman Elliott asked, "Are you planning to do much on Lynch Road this year? You have an unencumbered balance in excess of \$784,000.00 and you are asking for \$100,000.00 the next year. Are you planning to spend anywhere near that in 1990?"

Mr. Kercher responded, "That will be mostly design I believe."

Mr. Borries explained that they will encumber this money. He stated, "What is happening is that we are working off of these sheets and we walk in here and come off of a different printout. At some point we need to come in on the same playing field because we are not getting the same information that you are in relation to figures."

RE: VANDEBURGH COUNTY SHERIFF...CLARENCE SHEPARD

Sheriff Shepard stated that they had distributed copies of their budgets and he would like to make a couple of comments.

Sheriff Shepard then made the first comment which was an excerpt from the Evansville Courier pertaining to Public Health Nurses getting a pay boost. He stated that he would like to see his Nurses adjusted to that.

He also stated that he understood that there has been a new ruling that 'continuous county service counts,' so he has some people that are now sworn deputies that were civilian jailers or corrections officers prior to that time. They did not receive longevity pay until they became deputies. They should be getting paid back to when they started for the county.

Attorney Kissinger stated, "That is the way it is supposed to be and what we are going to have to do, specifically in reference to your employees, is to amend the ordinance to reflect that so that this question does not arise in the future."

Mr. Kissinger continued, "We did run across one point that may be a point of misunderstanding; that service time, we cannot do anything with our ordinance to cause it to affect the time that you spend under your pension. We can only deal with the County. We can deal with County longevity. We can't do anything about the pension."

Sheriff Shepard stated that he had requested three (3) new deputy positions. Two of these deputies to be placed in narcotics and one permanently placed at the Training Center

Mr. Shepard went into extensive explanation on this drug problem and etc.

Sheriff Shepard also stated that he did not think the salaries were correct in accordance with the Job Study.

President Owen explained that the people from Muncie will pick up all of the changes on the Salary Ordinance.

Basically the budget can operate on the same budget it did last year except for the salaries and fringes.

Councilman Lutz asked if the Job Study will pick up the shift differential in this department?

President Owen stated that they have never really decided whether there would be shift differential. They did rank differential of 8%. He said he thinks they will bring the Council a separate sheet showing what 25 cents would be, what 50 cents an hour would be and etc.

President Owen asked if they were proposing to reduce the Canine Corps.

Sheriff Shepard said, "They asked for \$7,000 extra and that was to buy the new dogs with and that is why they increased it to \$10,000 and now they are going back to \$3,000.00.

President Owen asked if they were assuming that they would buy no extra weapons.

Sheriff Shepard stated they had several extra weapons, as an Officer, when he quits, turns his weapon in and it is reassigned to a new officer coming on, and he does not foresee for the next two or three years that they will have to ask for additional weapons.

RE: JAIL/SHERIFF...CLARENCE SHEPARD

Sheriff Shepard stated that they do meet the Juvenile standards by the CJI (Criminal Justice Institute) Standards for sight and sound separations for Juveniles.

President Owen asked if they are going to re-activate the Jail Expansion Committee.

Sheriff Shepard responded affirmatively. He said he thought, in his role as Sheriff, he would be remiss if he did not do this for the incoming Sheriff. It has never been totally done away with and he would like to re-activate that and study all the alternative plans.

Sheriff Shepard said, "We have about fourteen prisoners now that are over the five (5) day holding period and this past month we billed them for a little over \$8,000.00, so the County got \$8,000.00 back from DOC which will go back into the General Fund.

Councilman Elliott asked if this is enough to cover this.

Sheriff Shepard responded affirmatively.

RE: JAIL MISDEMEANANT...CLARENCE SHEPARD

President Owen explained that this is basically an in and out account as long as you have the necessary revenue and the salaries are in line.

Councilman Elliott asked if they had enough money in this account to cover what they are asking for.

Sheriff Shepard responded affirmatively.

President Owen said, "I think we are going to try to ask for an increase in this. There has not been an increase since it was started and I think we will go back to the Legislature and ask for an increase for Counties."

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RE: DRUG & ALCOHOL DEFERRAL...WILLIAM CAMPBELL

Mr. Campbell stated there was no difference in the budget between this year and last year except the monies that have been designed for the new program for Employee Assistance.

Councilman Elliott asked if they had projected their revenues for next year.

Mr. Campbell responded that they will generate revenue to cover the basic element. There is no difference in that.

The Chair entertained questions.

There were no questions.

RE: COUNTY AUDITOR...SAM HUMPHREY

100 ACCOUNTS

Mr. Humphrey said, "You will note that the computer did not pick up the changes that the Council has made in any budget on the 100 Accounts. The request on all 100 Accounts are figured on the 5% as suggested by the Council."

Mr. Humphrey asked if there were questions on the 100 Accounts.

Councilman Taylor said, "You are asking for two (2) new positions. One (1) we have already given you. What is the other one for?"

Mr. Humphrey explained, "The other one is Secretary/Budget/Legal. That is simply to try to back up the Council Secretary and the Commissioners Secretary to avoid the overtime problem that we are facing very eminently. It has to be done in some place in some way."

Councilman Elliott asked if they were needed full time.

Mr. Humphrey responded affirmatively.

Mr. Humphrey stated that we have tried sharing a secretary and it doesn't work. He added, "We never know when we are going to have a fire to put out. An Example: We were very lucky this last time. The Council asked us and we put out, a request that all be budgets be turned in by July 1st. We didn't get them, but we finalized our budget, got a printout, finally had it balanced and low and behold, we had another addition and we were able to do it. This kind of thing happens to us all of the time. If we could control what happens to us, we wouldn't have the problem, but we can't control it."

Councilman Taylor said, "When you said, and I read that in the paper again, that the three (3) deputies that we called in to your office, stopped, set you back. That is not true because when those budgets come in on July 1st, if that person starts checking them to make sure each line item has a figure in it, then that person can start putting those figures into the work processor....."

Mr. Humphrey interrupted, "You are being terribly simplistic about this thing....."

Mr. Taylor interrupted, "If you put them in the computer, at the end of the day, you run it back and you got a printout plus you do have your storage."

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Ms. Miles, Secretary said, "I will try to explain it to you Mr. Taylor. The Budget is in the work processor, but it is not in the word processor in the same sense as when you transcribe minutes. When I put something in for a budget request, I cannot print this out on my printer because we do not have a printer that will do this. It is a total seperate program in Data Processing. I can put the figures in here, surely. They cannot print one page, so when I have all of the figures in here and I call Data Processing and say, 'Give me a printout.' The whole budget is printed out, not one page. You can't do one page....."

Mr. Taylor interrupted, "But what I am saying is, you still put it all in. If you get, say, this was the 12th when the call was made to you to add these three (3) people in for the Drug thing, which is after he talked to them, and they told him that they needed additional people and etc., when I talked to Sam after he called down there, on the 12th, you had not printed anything."

Ms. Miles responded, "Our first printout was dated August 11, 1989."

Mr. Taylor stated that Mr. Humphrey told him they would not make the first printout until the 14th.

Mr. Humphrey said, "You are incorrect. The first printout was on the 11th and we had to have it done and prepared for the advertising budget which we have to correlate with this in order to have a three (3) day advance notice to them and we did accept it on the 14th and we were lucky and I told you we got a balance on the first time."

Ms. Miles said, "They re-printed it on the 14th, after I asked them to. I do not know anything about a telephone conversation, but I do know the first printout was on August 11th and I had it reprinted on the 14th. This can be confirmed through Data Processing."

The Chair entertained other questions.

Mr. Humphrey said, "I would like to get something accurate occasionally and maybe that will do it."

President Owen stated that we are kind of straying off of the budget and entertained questions on the 100 Accounts and if there are none, are there questions on the 200 Accounts or 300 Accounts.

The Chair then entertained questions on any part of the Auditor's budget.

There were no further questions.

RE: OTHER BUSINESS

RE: APPROPRIATION FOR BOND ISSUE

President Owen said, "Mr. Kissinger has distributed to you an Ordinance authorizing an appropriation of bond proceeds for Vanderburgh County on the account of the construction of two (2) bridges in the County, University of Southern Indiana Project and the Union Township Bridge project, together with incidental expenses to be incurred in connection therewith and on account of the issuance of the bonds THEREFORE. This ordinance is now being filed and we are going to ask the Auditor to have it advertised for the Council meeting on September 6, 1989 and at that time we will have the hearing and the vote on the Ordinance. Because it is an appropriation ordinance, it will only require one (1) hearing."

Councilman Wortman asked, "When it identifies the University of Southern Indiana and Union Township, are those the only two (2) projects identified or would there be a third (3) one involved possibly or not?"

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President Owen responded, "I have a cover letter from Ice, Miller, Denadio and Ryan and he said, 'To Vanderburgh County, Gentlemen, as a follow up, I want to enclose a revised outline for your review. We will forward the petition of this appropriation to the State Board of Tax Commissioners upon your approval. The statutory citation for the provision governing reimbursement of project costs from bonds issues is I.C.5-1-14-6. The statutory provision allowing for the use of surplus bonds for similar type projects is I.C. 5-1-13-2.' He is saying here that as he described to us in the process, that while you would identify these two (2) main projects you want to bond, if you have excess revenues left over from the bond issue, you may spend the money on a similar project as long as it is a similar project and it could not be a building or something that would not be related to bridges, but as long as it were another bridge or another bridge project, then you could do that. He also made a note to us that the County needs to be careful in its estimates to comply with State and Federal Tax Laws restricting the issuance of bonds and basically his recommendation was that you don't want to deliberately over-budget for it and we have indicated that this is not the case. If there are excess funds, they could be used for a third project or a portion of another project or you could apply it to pay off a portion of bonds that you have already sold."

Attorney Kissinger said, "What is required to be done here today is the formal introduction and then the notices, then hearing and then the vote on the Ordinance itself."

President Owen said he did not think it even required a motion at this point.

RE: REASSESSMENT

President Owen stated, "I have been trying to call the State Tax Board, but could not get through to ask about the reassessment. The second question that I wanted to ask him was in regards to the imposition of a per Cumulative Capital Improvement Fund and in researching the statute, there is a provision for the County to impose a Capital Improvement Fund and to create such a fund for areas such as the Old Courthouse, the Old Jail and some of those because they aren't able to make it on their own. They just don't have enough revenue to keep the old buildings going. I wanted to find out from Campbell what time of year that could be done and what steps were necessary to do that."

Mr. Humphrey said, "I was with Bob Campbell all day yesterday and that is one of the questions that I asked him and also if a Capital Cumulative Building Fund is outside of the frozen levy, so I thought that was an interesting thing."

President Owen said, "This is outside of the frozen levy. I checked the statute on this as to what it could be used for and it said the Courthouse, but it didn't say an old Courthouse. I checked with Senator Hayes and he indicated that he had taken care of that last year by filing a bill, that did pass, that clarified that this means old Courthouses and other historical structures that are owned by the County and he is going to send me a copy of exactly how it was worded."

Councilman Wortman stated that he thought years ago they had a Captial Improvement Fund, but it came from the sale of property like Boehne Camp and etc., but that was depleted because they ran out of money. He asked if they could rejuvenate this fund.

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President Owen said, "The County does not have the ability, under the current statute to create a Capital Improvement Fund unless it specifically, under the statutory authority, that this super cumulative fund would be under. We can't just go out and create a capital improvement fund. There is a list of funds that can be created by the statutes and normally they are all statutory. When they tell you to do one, it is a specific statutory reason that you do it. They would not accept, like the City has a CCIV Fund. The counties, under state law, don't have such a fund. You have to submit a three year plan to the state and tell them what it is for and what it is to be used for and identify the buildings and all of that. The AIC is supposed to send us a sample that was used in Marion County."

President Owen asked if it was a general feeling to go ahead and look at this and try to get the information together.

REASSESSMENT

Mr. Humphrey, Auditor said, "I spent all day Tuesday with the State Board of Accounts and the Tax Commissioners, trying to get a handle on Net Assessed Valuations, in terms of Reassessment. The latest information that I have, reassessment was supposed to be terminated on September 1st and it has been extended ninety (90) days. When I tried to ask the Tax Commissioners or the Board of Accounts, if they thought, as a practical matter, that was going to happen. They all told me, 'No, it will not be completed by December 31st of this year.' Our problem is, if we start with a Net Assessed Valuation, we plug the new values of exemptions in and there are multiples of that and Form 11's are filed, under reassessment, we must extract all of the appeals out of that and time does not allow that."

Mr. Humphrey continued, "I am told there are going to be 130's filed on every property in a couple of townships that shows a B residence or lower and that is a lot of them. That puts them right in the State's lap. If this happens, the Auditor has to extract them from Form 11's or values, in order to set a rate and time does not allow any of this to happen. As a practical matter, what is going to happen, and the State has suggested that another thing that came up was a Bank Building and Loan Tax and how to apportion that. They could not even give me a guideline on that. I do have a banker here in town working on what their opinion of what their tax liability is going to be versus their present Bank Building and Loan to try to get this handled. They have suggested that we use last years' or the current years' Miscellaneous Revenue as a base to work from and they also advised me, as to whatever tax rate we come up with, to increase it considerably to stay within the ballpark of what we have."

President Owen asked, "How considerably do they want you to increase it?"

Mr. Humphrey responded, "I told them what I had done in the NAV's as appears on your Budget Estimate. I took 90% of our current, which is a 10% reduction of Net Assessed Valuation. They said that should be a minimum - 10% to 15% they thought would be alright."

President Owen said, "On these Budget Estimates, after Mr. Humphrey and I went through them, we did advertise the Tax Rate at 5.44 and what we did, is take up almost to the maximum everything that we could to insure that we had a rate that would cover us. Keep in mind, the County Tax Rate is only \$2.something, so we really upped it considerably."

Mr. Humphrey stated, "We set the General Fund in at \$3.46. All of the rest of them were sent in according to State Ordinance."

President Owen added, "If you are asked by anybody, this thing was advertised extremely high, just so the County would be covered."

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EXPLANATION OF LEGAL SERVICE CHARGES

Attorney Kissinger stated, "The Budget was being reviewed as to what the additional billing had been for legal expenses for County Council and I went back into my file and as, I think you know, my contract calls for a salary for certain regular meetings, etc., additional payment for litigation and then anything else has to be approved by the Council. There were three (3) specific projects approved by the Council on which I would be paid additionally at the rate of \$60.00 per hour and one (1) was the work that I did on the Vanderburgh County Innkeepers Tax legislation, which was 17.7 hours for \$1,062.00 which was paid in March; 42.5 hours on the County & Township Assessors/Reassessment legal services, finally in July I sent in my final billing on that \$2,550.00; just before that, in May, there was a County Sheriff's Office correction to Officers contract and ordinance, we developed a contract for all of them to sign prior to employment and we also prepared the Ordinance to make those necessary changes and that was 15.5 hours for \$930.00 for a Grand Total of \$4,542.00. I was involved in litigation, merely to the extent, that I assisted other Counsel in filing a motion to dismiss a Federal Case and I did not bill the County for that. This is the explanation for those expenses."

Being no further business to come before Council at this time, meeting was adjourned at 7:10 p.m.

Secretary: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 29, 1989

The Vanderburgh County Council resumed the Preliminary Budget Reviews this 29th day of August, 1989 at 4:00 p.m.

The following members were present: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, and Harold Elliott. Mr. Taylor was absent. Also present was County Auditor Sam Humphrey and Council Attorney Alan Kissinger.

RE: DRUG & ALCOHOL DEFERRAL SERVICES

President Owen asked Mr. Humphrey to explain about the problem in the Commissioner's meeting yesterday on this topic.

Mr. Humphrey stated, "The problem in the Commissioner's Meeting was that they misunderstood what the representative from DADS was trying to tell them. They had a perception that courts were trying to dispose of this agency and therefore it would fall into the hands of the County Commissioner in their budget and they didn't know anything about it. I talked to Judge Dietsch this afternoon and that is not the case. They did talk about moving it but not to the Commissioner's, but perhaps to the Prosecutor and they gave a reason that the Prosecutor is the one who refers these people to the Courts and they were trying to eliminate the perception that the people involved in the program of having to pay to stay out of jail. As I understood the Judge, there would be no change in the operation or jurisdiction of this agency. It could be changed sometime in the future but not to the Commissioners or General Fund. It will be funded just like it has been in the past. I think part of the problem occurred when they changed the name to 'Human Resources' and added an employee and there was some discussion as to what that employee would do and it was the perception of the Commissioners at that time that it would be a complete new agency and it is not. They just changed the name."

President Owen suggested that it go back to the original name.

Andy Williams of the Drug & Alcohol Deferral Services stated, "This is what I understand. The original idea was to change the generic name from DADS to make it more encompassing. One of the original ideas was Department of Human Resources, which we found later was not a good choice because of the word 'Department.' As far as I knew, we were still the DADS Program. Another name that was kicked around was 'Social Services', but there has been no decision."

Mr. Kissinger said, "If I may, as a point of clarification, I think when they started preparing the budget under that name, Mr. Campbell had submitted a letter to me proposing the new name and asking for an ordinance to be prepared for consideration by the Council and while I was in the process of preparing that ordinance, they called me and said to hold off on it, there may be a name change but it will not be the one that I gave you. At this point, I think the budget process had already been started, so it is simply a clerical error."

President Owen stated, "Apparently the Commissioners understood that they were attempting to create a new department away from the courts, as an independent department and that was not the intention. Mr. Humphrey talked to Judge Dietsch and Judge Dietsch said, 'No, it is a division of the Courts System.'"

RE: DISCUSSION ON MAXIMUM LEVY...SAM HUMPHREY

The Chair recognized Sam Humphrey, Auditor and asked him to explain the maximum levy and etc.

Mr. Humphrey said, "The Frozen Levy as submitted by the state is \$14,915,977.00. To that, we can add the \$315,000.00 from the Mental Health Budget in the Commissioners Budget, so the Net Frozen Levy becomes \$15,230,977.00. From that we must extract Re-Assessment, Cumulative Bridge Fund, Museum and the Health Department and the Net Frozen Levy after we extract those figures is \$13,973,876.00. We are basing our rate, at the suggestion of the State Board of Accounts, at 90% of the 1989 Net Assessed Valuation. That makes \$716,000,000.00 and that is what they suggested we set our tax rate on. Last year we used \$795,000,000.00 and we are taking 90% of that in order to do two (2) things. To make sure that we have set the rate high enough so that we will have covered all of our budget requirements regardless of what the reassessment yields because once we advertise our rates, we can't go up, but they can take it down. So, the precaution is to advertise it high enough that we cover all bases to yield the funds needed to operate the County and the State will make an adjustment in January. They will set the final rates on November 28th, but that can be adjusted. They have advised that we set the tax rate high enough when we advertise it, that we can cover all of our budgets regardless of what the net assessed valuation comes out."

President Owen stated that if we took the \$15,230,977.00 it would be a net tax rate of \$2.13. If this is the case, the rate would increase from the current rate of \$1.53 to \$2.13.

Mr. Humphrey said, "I will repeat what I discussed with the State Tax Commissioner on a number of occasions, when I have asked them about rates, they have told me that they have extended the reassessment deadline for ninety (90) days which makes it until January. I asked them at that point if they thought reassessment would be through and they said no. I asked them what we do then and they said we will do something. I asked if they think reassessment would be through by January 1st of next year and they said no. They have told me that they will set a rate that will meet our budget."

Mr. Humphrey continued, "We hope we will have a handle on it, but I seriously doubt that we have any meaningful figures...The State or Board of Review has already used up the County's paper allocation for this year so you will get a request for appropriation for paper and that is how many letters they have sent out and the 130's which is the appeal and the Form 11's haven't even been sent yet."

Councilman Elliott made comments or questions which were totally inaudible.

Mr. Humphrey explained that the Frozen Levy involves dollars and not Assessed Valuation.

President Owen stated that they had consulted with the City Controller before we ran the ad and the City told them that they doubled their rate as a precautionary measure so that they would not get caught with reassessment.

President Owen continued, "If you use the figure of \$15,230,977.00 and Red Cash on Hand, Revenues on Hand, Estimated Expenses, and a Working Balance of \$6,000,000.00, you would end up with \$3,142,645.00 to be reduced from the 1989 request."

RE: 1990 SALARY ORDINANCE...KENT IRWIN

Kent Irwin of Waggoner, Irwin and Scheele Consultants was recognized by the Chair.

Mr. Irwin said, "The copy you have received is the new salary ordinance and includes all of the exhibits to go along with it. It includes salaries that are both classified and those that are not. Overall, the increase in monies in this salary ordinance over last year represents \$913,394.00. In percentage terms, that means 7.71% increase in salaries and wages for those same positions one (1) year ago. That does not take into account the number of new positions. The base of the increase is 3.6% and if any employee qualifies for a Step Increase on a pay schedule, those range from 1.1% to 1.5% increases based upon seniority. Those people above \$3,000.00 cap for anyone person to receive for a year were figured at the 3.6% calculated first plus the \$3,000.00 on top of that. They were calculated that way so that the schedule can be accelerated within the next two or three years and those people who were subject to the cap will all be taken care of; otherwise, they will constantly be falling and they will never catch up. The POLE, law enforcement jobs were treated differently. The Sheriff's Department maintained the 8% rank differential, starting the base pay or \$24,000.00 for a Patrolman. The seniority increases were based on an 8.55% on the base. Seniority was also extended to the Jailers and the Work Release Officers so that all people who are members of the same job family will be treated in a like manner."

President Owen said, "The question was posed to me about a handful of officeholders, Auditor, Treasurer, Recorder and Clerk, they were put in at 3.6%. Since they are not entitled to the longevity that the others are, is there any thought given to putting them back at 5% as an actual overall figure."

Mr. Irwin responded, "That would seem to make sense to me."

Mr. Humphrey questioned about the Chief Deputies.

President Owen responded that the Chief Deputies were not put in at 5% either.

Mr. Irwin explained that Exhibit "D", which is a new addition, is a recommendation from their firm on the Fair Labor Standards as to whether a job should be exempt or non-exempt, this is their recommendation as to what positions should be subject to overtime compensation according to the Act. Most of the COMOT jobs are covered by the Fair Labor Standards and most of the PAT jobs are not. Most POLE positions are covered under this Act also. This exhibit is an hourly base rate that should be used for overtime.

President Owen said, "Let me point out that this ordinance is based on a forty (40) hour work week pursuant to the provisions of the Fair Labor Standards Act. The hourly rates are incorporated into the ordinance and the salaries are based on 2,080 hours per year."

Mr. Humphrey said he would like to draw their attention to Line #115 in the Auditors Office, which is Bookkeeper/Claims which has been omitted and three (3) have been dropped to Grade 5 and they should all be on Grade 6.

President Owen stated, "The figures that make up the ordinance were obtained off of the June 30th payroll, so any changes made from July 1st on, will have to be amended later because they had to have a cut off point for the figures."

Due to technical difficulties with the P.A. System, the remainder of this type is inaudible. Fortunately, these are preliminary budget hearings where budgets are not voted on or final decisions made, the results of the motions and etc. will be recorded in the Final Budget Hearings of September 5 and September 6, 1989.

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PRELIMINARY BUDGET REVIEW
AUGUST 29, 1989.....PAGE 4

RE: RECORDER'S SALARY

Motion was made by Councilmember Hermann to raise Recorder, Bob Steele's salary up to the \$35,757.00 as same as the other four (4) elected officers. Motion wa seconded by Councilman Lindenschmidt and was approved with six (6) affirmative votes. Councilman Taylor was not present at the meeting.

Meeting was recessed at 6:00 p.m. to reconvene tomorrow at 4:00 p.m.

Secretary: Bettye J. Miles

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PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 30, 1989

The Vanderburgh County Council met for Preliminary Budget Reviews this 30th day of August, 1989 at 4:00 p.m.

The following members were present: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was Auditor Sam Humphrey, County Council Attorney Alan Kissinger and members of the News Media.

RE: COUNTY TREASURER...PAT TULEY

Vice President Owen is the liaison for the Treasurer's Office, so Vice President Jim Lindenschmidt presided over this portion of the meeting.

100 ACCOUNTS

President Owen stated that the Treasurer and Chief Deputy were already set in at the 5%. The rest of the salaries are set in per the Salary Ordinance.

DISCUSSION

President Owen stated that he would like to clarify something before they started. He said, "In yesterday's motion, we had all officeholder's salaries set in at 5%, with a minimum of \$500.00. Does everybody agree with that?"

Response was affirmative.

Councilman Lindenschmidt reiterated, "All Elected Officials were set in at 5% with a minimum of \$500.00. This was Ms. Hermann's motion."

President Owen continued, "It was my interpretation that we also set the Chief Deputies in at 5%. Is this correct?"

Councilman Lindenschmidt stated that he did not believe that this was correct. He did not know if this was the job study or what.

President Owen asked, "Do you want the Chief Deputies set in at 5% or 3.6%?"

Mr. Irwin stated, "They are on the Job Study at 3.6% and there was some discussion yesterday as to whether they should be 5%."

President Owen entertained a motion for either of the alternatives on the Chief Deputy's salary.

Councilman Taylor offered a motion that the Chief Deputies be set in at 5%. Motion was seconded by Councilman Lindenschmidt.

Councilman Lindenschmidt said, "I have a question now. Most of the Chief Deputies are under the job study and they are qualified for step raises and they are qualified for longevity raises. The Chief Deputies in these four (4) offices are not...Treasurer, Auditor, Clerk and Recorder."

President Owen stated, "Let's do this, why don't we clarify that and say that Chief Deputies that are not in the classification system, be set in at 5%."

Councilman Taylor amended his motion that these Chief Deputies not included in the classification system be set in at 5%. Amended motion was seconded by Councilman Lindenschmidt.

The Chair entertained discussion. No discussion.

Motion was approved by a show of hands.

PRELIMINARY BUDGET REVIEW FOR 1990

AUGUST 30, 1989

RE: TREASURER...PAT TULEY

Vice President Lindenschmidt chaired this part of the hearing, as President Owen is the liaison for the Treasurer's Office.

President Owen recommended the following:

100 ACCOUNTS

Lines #111 thru 192 already set in
Line # 199 - \$5,600.00

200 ACCOUNTS

260 - Supplies - \$5,000.00

300 ACCOUNTS

- 313 - Travel - \$-0-
- 331 - Training - \$750.00
- 341 - Printing - \$12,000.00
- 352 - Maintenance - \$1,000.00
- 361 - Computer Service - \$-0-
- 370 - Dues & Subscriptions - \$200.00

Motion was seconded by Councilman Taylor and was unanimously passed.

President Owen resumed Chair of the meeting.

RE: COUNTY CLERK...BETTY KNIGHT SMITH

Councilman Taylor recommended the following:

100 ACCOUNTS

Lines 111 thru 162 - Job Study
#190-191-192 - Per calculation of Auditor
#199- Extra Help - \$5,750.00

200 ACCOUNTS

260 - Office Supplies - \$10,000.00

300 ACCOUNTS

- 300 - Bond - \$1,300.00
- 313 - Travel - \$-0-
- 352 - Equip. Repair - \$1,000.00
- 354 - Maintenance Contract - \$3,800.00
- 360 - Xerox Leasing - \$2,500.00
- 362 - Xeror Copies - \$3,000.00
- 370 - Dues & Subscriptions - \$250.00

Recommendation was seconded by Councilman Lindenschmidt and was unanimously approved.

Discussion:

371 - Attorney Contract

Councilman Taylor explained that the Clerk has problems daily that need legal opinions and in most cases she can't get opinions from either of the two (2) county attorneys.

Mr. Taylor stated that he thought they had discussed this with the Commissioners and it is their thought that if Officeholders had a problem, that Officeholder is to contact the Superintendent of County Buildings in the Commissioner's Office and he would evaluate it and see if they needed to contact an attorney. Then they would get back to

them. In the Clerk's Office, she can't wait. If she has a problem she needs an answer immediately. Sometimes it takes two weeks to get an answer and on some problems in her office, this would be too late.

Councilman Taylor suggested that the County Commissioners have two (2) attorneys. He would like to see Council pull one of the attorneys and put it in the County Council's Budget in the form of a County Attorney/Officeholders.

There was much discussion on the possible ways of handling this situation for legal assistance for officeholders.

Ms. Knight explained that she had tried to get answers from attorneys and sometimes it takes weeks to get an answer. She does not have this time on many circumstances to wait for an answer. She needs it immediately.

President Owen suggested that they leave this Item open until tomorrow night when the Commissioners will be here and let's discuss it with them.

400 ACCOUNTS

Councilman Taylor recommended that Line #422 - Office Machines - be set in at \$-0-.

Recommendation was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: ELECTION BOARD...BETTY KNIGHT SMITH

Councilman Taylor said, "Because of the uncertainty of this Budget, what we did was cut the budget by 10% which would be \$34,000.00 and what we did was take the \$34,000.00 out of Line #273 - Election Supplies."

Line #273 - Election Supplies - \$16,000.00.

Councilman Taylor recommended the rest of the Budget be approved as submitted. Motion was seconded by Councilman Lutz and was unanimously passed.

RE: CENTER ASSESSOR...ALVIN STUCKI

Councilman Wortman is the liaison for this office and recommended the following:

100 ACCOUNTS

Job Study reflection on salaries and 191-192-193 as adjusted by Auditor. 199 - Extra Help - \$5,000.00.

200 ACCOUNTS

260 - Office Supplies - \$2,500.00
280 - Red & Blue Book - \$ 650.00

300 ACCOUNTS

303 - Travel - \$-0-
313 - Local Mileage - \$1,500.00
331 - Training - \$700.00
341 - Printing - \$2,800.00
343 - Photo & Blueprint - \$2,000.00
352 - Maintenance & Repair - \$2,000.00
370 - Dues & Subscriptions - \$550.00

Recommendation was seconded by Councilman Elliott and was unanimously approved.

PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 30, 1989
RE: GERMAN ASSESSOR

Councilman Wortman recommended the following:

100 ACCOUNTS

As per Job Study
Line #199 - Extra Help - \$10,000.00

200 ACCOUNTS

260 - Office Supplies - \$900.00

300 ACCOUNTS

312 - Postage - \$300.00
313 - Local Mileage - \$700.00
314 - Telephone & Utilities - \$1,600.00
341 - Printing - \$500.00
352 - Equip. Repair - \$100.00
360 - Rent - \$1,500.00

Recommendation was seconded by Councilman Lutz and was unanimously approved.

RE: ARMSTRONG ASSESSOR...WILBUR KRON

Councilmember Hermann recommended the following budget be approved:

100 ACCOUNTS

Salaries as per Job Study

200 ACCOUNTS

260 - Office Supplies - \$300.00
270 - Other Supplies - \$200.00

300 ACCOUNTS

300 - Insurance/Copier - \$-0-
312 - Postage - \$500.00
313 - Local Mileage - \$500.00
314 - Telephone - \$1,180.00
352 - Maintenance & Repair - \$200.00
360 - Rent - \$500.00

Recommendation was seconded by Councilman Elliott and was unanimously approved.

RE: KNIGHT ASSESSOR...AL FOLZ

Councilman Elliott recommended the budget be set in as follows:

100 ACCOUNTS

Salaries as per job study with Insurance, Retirement and Social Security as adjusted by the Auditor.
#199 - Extra Help - \$5,000.00

200 ACCOUNTS

260 - Office Supplies - \$2,500.00
280 - Other Supplies - \$300.00

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PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 30, 1989
300 ACCOUNTS

- 313 - Local Mileage - \$1,100.00
- 331 - Schooling - \$1,000.00
- 341 - Printing - \$1,500.00
- 344 - Printing Plat Maps - \$1,000.00
- 352 - Equipment Repair - \$1,500.00
- 370 - Dues & Subscriptions - \$750.00

400 ACCOUNTS

- 422 - Office Machines - \$-0-

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: PERRY ASSESSOR...HARRY TORNATTA

Councilman Lutz recommended the budget be set in as follows:

100 ACCOUNTS

- As per Job Study
- #199 - Extra Help - \$6,500.00

200 ACCOUNTS

- 260 - Office Supplies - \$1,500.00

300 ACCOUNTS

- 300 - Insurance - \$150.00
- 312 - Postage - \$600.00
- 313 - Local Mileage - \$1,000.00
- 314 - Telephone - \$1,800.00
- 320 - Utilities - \$1,600.00
- 331 - Training - \$1,400.00
- 341 - Printing - \$600.00
- 343 - Photo - \$350.00
- 352 - Equipment Repair - \$600.00
- 360 - Rent - \$4,200.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: PIGEON ASSESSOR...ROBERT DORSEY

Councilmember Hermann recommended the budget be set in as follows:

100 ACCOUNTS

- Salaries as per Job Study.
- #199 - Extra Help - \$5,000.00

200 ACCOUNTS

- 260 - Office Supplies - \$2,600.00
- 280 - Red & Blue Book - \$400.00

300 ACCOUNTS

- 303 - Travel - \$-0-
- 313 - Local Mileage - \$1,500.00
- 331 - Training - \$2,500.00
- 341 - Printing - \$3,000.00
- 352 - Equipment Repair - \$1,000.00
- 370 - Dues & Sub. - \$600.00

400 ACCOUNTS

- 421 - Furniture & Fixtures - \$-0-

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

PRELIMINARY BUDGET REVIEW FOR 1990
 AUGUST 30, 1989
 RE: SCOTT ASSESSOR...BOB HARRIS

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Councilman Wortman recommended this budget be set in as follows:

100 ACCOUNTS

111- Assessor - per Job Study
 112-Chief Deputy - New position and has not been established yet.
 199- Extra Help - \$5,000.00

Discussion:

Chief Deputy has not been approved yet.

Councilman Taylor explained, "We sent everything up for an evaluation and they came back with what it would be graded at and etc., but when we looked at his office and the way it was set up, we figured with his assessed valuation, he really wouldn't need a full time person, so my thoughts would be that we give him his \$10,000 in extra help and he would have a person work the full year, as they would, plus his increment; rather than put a person there who would not be working a full year."

President Owen cited the minutes from the Job Study Meeting, "The position for Scott Township Assessor's Office was reviewed. The job description was evaluated. If the position was placed in the budget, it should be set in at a COMOT III, which has an entry level salary of \$13,028, also, that the township should pay half of it and the county should pay half. They moved to the Council that it be set in at a COMOT III if it were funded."

Councilman Taylor stated that right after that they had a discussion that this evaluation was set in too high. He further stated that he has a salary and a Trustee's budget.

100 ACCOUNTS

Councilman Wortman stated that for the time being, he would set

#112 - Chief Deputy - \$-0-
 #199- Extra Help - \$12,000.00

200 ACCOUNTS

260 - Office Supplies - \$1,250.00
 270 - Other Supplies - \$-0-

300 ACCOUNTS

312 - Postage - \$500.00
 313 - Local Mileage - \$650.00
 341 - Printing - \$400.00
 352 - Equipment Repair - \$500.00

Recommendation was seconded by Councilman Elliott and was unanimously passed.

RE: UNION ASSESSOR...JOHN BERNARD

Councilman Lutz recommended that the budget request be set in as requested, with Salaries per Job Study. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 30, 1989
RE: VETERANS SERVICE...CARL WALLACE

Councilman Lutz recommended the following be approved:

100 ACCOUNTS

per Job Study
#199 - Extra Help - \$800.00

200 ACCOUNTS

260 - Office Supplies - \$700.00

300 ACCOUNTS

313 - Travel - \$-0-
352 - Equipment Repair - \$200.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: LEGAL AID...SUE HARTIG

Councilmember Hermann recommended the following be approved:

100 ACCOUNTS

Per Salary Ordinance

200 ACCOUNTS

260 - Office Supplies - \$900.00

300 ACCOUNTS

- 300- Official Bond - \$200.00
- 301- Property Insurance - \$175.00
- 312 - Postage - \$1,600.00
- 313 - Travel - \$-0-
- 314 - Telephone - \$1,300.00
- 325 - Law Books - \$500.00
- 341 - Printing - \$300.00
- 343 - yellow Pages Ad - \$400.00
- 352 - Equipment Repair - \$200.00
- 360 - Rent - \$12,350.00
- 363 - Maint. Agree. - \$2,000.00
- 368 - Malpractice Ins. - \$1,700.00
- 370 - Dues & Subscriptions - \$500.00
- 372 - Continuing Education - \$600.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: UNITED WAY...SUE HARTIG

Councilmember Hermann moved to approve the entire budget as submitted, for a total of \$32,025.00. Motion was seconded by Councilman Lutz and was unanimously approved.

RE: CO-OP EXTENSION...JACK WADE

Councilman Lutz recommended to approve the following:

100 ACCOUNTS

All Salaries as per Salary Ordinance, Job Study
199- Extra Help - \$7,166.00

200 ACCOUNTS

260 - Office Supplies - \$6,100.00
273 - Misc. Supplies - \$550.00

PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 30, 1989

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300 ACCOUNTS

313 - Travel - \$9,000.00
352 - Equipment Repair - \$6,000.00
367 - Vand. Youth Program - \$8,500.00

400 ACCOUNTS

422 - Office Equipment - \$-0-

Motion was seconded by Councilman Wortman and passed with six (6) affirmative votes, Councilman Taylor voting negatively.

RE: HUMAN RELATIONS...JACKYE LAGRONE

Councilman Taylor recommended to approve the budget as requested in the amount of \$19,384.00. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: WELFARE DEPARTMENT...JOHN SCHROEDER

Councilman Elliott recommended to approve the following:

300.100 - ADC Relation	\$6,701,292.00
300.300 - Burial Allow.	6,000.00
300.400 - ADC-IP	460,918.00
300.500 - Foster Care Asst.	221,760.00
300.600 - Adoption Assist	157,920.00
300.700 - Crippled Children	178,025.00
300.800 - Destitute Child	4,000.00
300.900 - Child Welfare S.	25,500.00
301.100 - Care/Wards/Fost	550,000.00
301.200 - Care/Wards/Inst.	2,200,000.00
301.300 - Med,Den & Burial	50,000.00
301.400 - Cloth & Other E.	140,000.00
302.000 - Adoption Aid	65,000.00
303.000 - Family Service	33,500.00
304.000 - Hospital Care/I	1,000.00

Motion was seconded by Councilman Lutz and was unanimously approved.

RE: AIRPORT.AUTHORITY...ROBERT WORKING

President Owen recommended to set the budget in as requested with the following exception:

320 - Utilities - \$282,000.00

For a total budget of \$938,350.00.

Motion was seconded by Councilman Lutz and was unanimously approved.

RE: LEVEE AUTHORITY

Councilman Lutz recommended that the budget be set in as requested.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: CONVENTION & VISITORS BUREAU - PETE HELFRICH

President Owen recommended the following:

100 ACCOUNTS

Salaries be set in as per the Job Study.

President Owen further recommended that the remainder of the budget be set in as submitted.

Motion was seconded by Councilman Lutz and was unanimously approved.

PRELIMINARY BUDGET REVIEW FOR 1990
 AUGUST 30, 1989
 RE: CIRCUIT COURT...JUDGE MILLER

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Councilman Elliott recommended the following be approved:

100 ACCOUNTS

Per Job Study with adjustments on 190-191-192 by Auditor
 #161 - Public Defender (new position) set in at \$11,561.00

200 ACCOUNTS

221 - Gas, Oil, Maint. - \$-0-
 227 - Lodge, Meals - \$5,000.00
 230 - Uniforms - \$ -0-
 260 - Office Supplies - \$4,000.00
 270 - Other Supplies - \$4,000.00
 280 - Library Supplies - \$1,000.00
 290 - Duplicating Supplies - \$2,000.00

300 ACCOUNTS

301 - Jud. Liability - \$1,600.00
 313 - Travel - \$-0-
 325 - Law Books \$1,100.00
 326 - Library Law Books - \$15,000.00
 352 - Equipment Repair - \$2,000.00
 360 - Duplicating Machine - \$7,000.00
 370 - Dues & Subscriptions - \$500.00

Motion was seconded by Councilman Lutz and was approved unanimously.

There was some discussion about creating a Public Defender Fund at a later date, but for the time being, Judge Miller was allowed the Public Defender position.

RE: SUPPLEMENTAL ADULT PROBATE...JUDGE MILLER

Councilman Elliott recommended that everything that is not in the Salary Ordinance be approved as requested. Salaries will be according to Job Study.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: SUPPLEMENTAL JUVENILE PROBATE...JUDGE MILLER

Councilman Elliott recommended that everything that is not in the Job Study be approved as requested.

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: SUPPLEMENTAL MISDEMEANOR PROBATE...JUDGE MILLER

Councilman Elliott recommended that everything that is not in the Job Study be approved as requested.

Motion was seconded by Councilman Lutz and was unanimously approved.

RE: CIRCUIT COURT MISDEMEANOR OFFENDERS...JUDGE MILLER

Councilman Elliott recommended that everything that is not in the Job Study be approved as requested.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 30, 1989
RE: COMMUNITY CORRECTIONS...JUDGE MILLER

Councilman Elliott moved to approve the following:

100 ACCOUNTS

111 thru 126 as per Job Study
190-191-192 as adjusted by Auditor
199 - Extra Help - \$75,000.00

200 ACCOUNTS

221 - Gas, Oil, Maintenance - \$18,000.00
230 - Uniforms - \$2,400.00
275 - Supplies - Work R. - \$15,000.00
276 - Rent - \$24,000.00
277 - Meals - \$80,000.00
278 - Utilities - \$24,000.00
279 - Telephone - \$4,800.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: PUBLIC DEFENDER SERVICE FUND...JUDGE MILLER

Councilman Elliott recommended to approve as requested.

Motion was seconded by Councilman Lutz and was unanimously approved.

RE: CLARIFICATION ON CLERK'S BUDGET

President Owen stated, "Line #163 on County Clerk's Budget was never specifically mentioned 'yea' or 'nay' and I want to clarify what we did on that."

The title of this job is "Assistant Chief Deputy of Elections." If this position is set in, it should be set in, according to classification, at \$17,050.00.

Motion was made by Councilman Taylor that this job be set in at the \$17,050.00 for 1990. Motion was seconded by Councilman Lindenschmidt and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilman Wortman, Councilmember Hermann and Councilman Elliott.

RE: SURVEYOR'S OFFICE...ROBERT BRENNER

The Chair recognized Mr. Bob Brenner.

Mr. Brenner stated, "You have seven (7) major county offices. Five (5) years ago you did a survey of what the average salaries were and one of the things you found out is that most counties pay the same for these major offices. At that time, the Surveyor's Office was the third highest paid office. Now it is the seventh highest paid office."

Councilman Taylor made a motion that the Surveyor be paid the same as the other offices - \$35,757.00. (Clerk, Auditor, Treasurer, and Recorder and County Assessor) Motion was seconded by Councilman Elliott. Motion was unanimously approved.

Mr. Brenner stated that his office is a constitutional office, but the Coroner and the Assessor are not.

President Owen stated that the Coroner is the only one left.

Mr. Brenner stated that he thought they should raise that also.

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President Owen said, "There is a statute on the Coroner and what it says is that the Coroner is paid a certain percentage of what a full time salary would be if he was a non-physician. I believe it is like 75% of what the rate would be. We should make sure that the Coroner is somewhere close to where he should be."

President Owen asked Attorney Kissinger to check the statute and make sure that the Coroner is paid what he should be paid.

Mr. Kissinger said, "In reference to the Coroner, Indiana Code 36-2-14-15 - Compensation of Coroner - When fixing the compensation of county officers under this title, the county fiscal body shall fix:
(1) Compensation for the coroner as if he is licensed to practice as a physician in Indiana; and
(2) Compensation for the coroner as if he is not licensed to practice as a physician in Indiana.

The compensation fixed under subdivision (1) must be one and one-half (1 1/2) times that fixed under subdivision (2). The county fiscal body shall then determine whether or not the coroner is a licensed physician and shall fix his compensation in the proper amount. So, in answer to your question, the Coroner can be paid the same salary as these other officeholders. The proviso is that if the next time you get a physician, his salary must be 1 1/2 times that of the Coroner now, if he is fulltime."

Councilman Taylor made a motion to set the coroner's salary in at the same as the other elected officers, which is \$35,757.00. Motion was seconded by Councilman Elliott and was approved with four (4) affirmative votes and three (3) negative votes, those negative votes being Councilmembers Wortman, Hermann and Lutz.

Being no further business to come before Council at this time, President Owen declared the meeting recessed until 4:00 p.m. tomorrow, August 31st, 1989.

Secretary: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1990
AUGUST 31, 1989

The Vanderburgh County Council reconvened for Preliminary Budget Reviews for 1990 this 31st day of August, 1989 at 4:00 p.m. in Room 301 of the Civic Center Complex.

The following members were present: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

President Owen called for a motion to re-open the review on Scott Township Assessor. Motion was made by Councilman Lutz and seconded by Councilman Taylor. Motion was unanimously approved by a show of hands.

RE: SCOTT ASSESSOR...BOB HARRIS

Councilman Wortman said, "In reference to #112 - Chief Deputy, I would like to make a motion to set that salary in at \$15,000.00 and on #199 - Extra Help, set that in at \$5,000.00. This would give him a fulltime person and the extra help could go out into the field if necessary."

President Owen said, "Let me ask you a question. He indicated that he could pay 25% of that out of the Township Budget. What was the Job Study salary?"

Mr. Wortman responded, "\$14,927.00."

At this point, Councilman Wortman retracted his motion on #112 and make it \$14,927.00 instead of \$15,000.00, and of this, 75% will come out of the county and 25% out of the Trustee's budget.

Mr. Harris stated that this person would not be taking Health Insurance so they would not need money for that.

President Owen asked what Scott's assessed valuation is.

Mr. Harris responded that it was a little over \$39,000.00.

Councilman Elliott asked Mr. Harris if he had payroll in his Trustee's Budget.

Mr. Harris responded affirmatively. He said he thought it was around \$4,000.00 for a part time person.

The Chair called for a second to Councilman Wortman's motion. Motion was seconded by Councilmember Hermann and motion was unanimously approved.

RE: COUNTY CORONER...CHARLES ALTHAUS

President Owen stated that Mr. Althaus was not able to be at the meeting this evening because he is at a court hearing which is out of town.

President Owen recommended the following budget be set in:

100 ACCOUNTS

- 111 - County Coroner - as per job study
- 112 - Asst. Deputy - as per job study
- 113 - Asst. Deputy - \$6,744.00
- 114 - Asst. Deputy - \$6,500.00
- 115 - Job Study
- 116 - Longevity - \$-0-
- 190 -191 -192 - As adjusted by Auditor

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200 ACCOUNTS

- 221 - Gas, Oil, Lube - \$700.00
- 223 - Garage & Motor - \$600.00
- 225 - Body Transport - \$700.00
- 260 - Supplies - \$800.00
- 270 - Other Supplies - \$1,500.00
- 271 - Colored Film - \$1,000.00
- 272 - Lab Supplies - \$1,000.00

300 ACCOUNTS

- 313 - Travel Expense - \$-0-
- 316 - Radio Pagers - \$1,621.00
- 352 - Equip. Repair - \$324.00
- 361 - Legal Service -\$100.00
- 363 - Autopsies - \$52,745.00
- 364 - Diagnostic Studies - \$20,000.00
- 366 - Forensic Dentist - \$1,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: WEIGHTS & MEASURES...LORETTA TOWNSEND

Councilman Lutz recommended the following budget be set in:

100 ACCOUNTS

- Salaries be set in by Job Study
- 190-191-192 - As adjusted by Auditor

200 ACCOUNTS

- 223 - Garage & Motors - \$1,700.00
- 260 - Office Supplies - \$400.00
- 270 - Other Supplies - \$1,300.00
- 275 - Uniforms - \$945.00

300 ACCOUNTS

- 301 - Prem. Office Bond - \$150.00
- 312 - Postage - \$400.00
- 313 - Transportation - \$1,000.00
- 314 - Telephone - \$1,000.00
- 316 - Radio Pagers - \$600.00
- 331 - Training - \$300.00
- 341 - Printing - \$1,400.00
- 352 - Contractual - \$600.00
- 354 - Main. Contract - \$300.00
- 356 - Vehicle Repair - \$800.00
- 360 - Rent - \$3,326.00
- 370 - Dues & Subscriptions - \$100.00
- 380 - Petty Cash - \$150.00

400 ACCOUNTS

- 422 - Office Machines - \$-0-
- 425 - Equipment - \$1,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: COUNTY ASSESSOR...JAMES ANGERMEIER

Councilman Lindenschmidt recommended the following:

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100 ACCOUNTS

- 111 thru 120 - per job study
- 121 - Computer Programmer - \$-0-
- 190-191-192 - As adjusted by Auditor
- 199 - Extra Help - \$5,000.00

200 ACCOUNTS

- 260 - Office Supplies - \$2,500.00

300 ACCOUNTS

- 313 - Local Mileage - \$1,700.00
- 315 - Travel - \$-0-
- 341 - Printing - \$500.00
- 342 - Plat. Shts/Blue - \$1,800.00
- 352 - Equip. Repair - \$500.00
- 354 - Equip. Maint. - \$1,000.00
- 370 - Dues & Subscriptions - \$500.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: COUNTY COMMISSIONERS...RICK BORRIES

Councilman Elliott recommended the following:

100 ACCOUNTS

- Salaries as per job study including per diem
- 130 - Overtime - \$10,000.00
- 131 - Interns - \$1,000.00

Motion was seconded by Councilman Lindenschmidt and Council asked to vote on these lines by themselves first. Motion was passed unanimously.

- 115 - Secretary - \$6,541.00

Motion was seconded by Councilman Lindenschmidt and was approved with five (5) affirmative votes with Councilmembers Wortman & Hermann voting negatively.

On Line #131, Ms. McClintock explained that these are college students that would be part time and ranged from \$250.00 to \$500.00 per student and they are paid either hourly or per diem.

Councilman Elliott moved to create this line item #131 for College Interns. Motion was seconded by Councilman Taylor and was unanimously approved.

200 ACCOUNTS

- 260 - Supplies - \$1,000.00
- 269 - Demolition Fund - \$2,000.00

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300 ACCOUNTS

300 - Insurance - \$500,000.00
 301 - Emergency Medical - \$182,735.00
 302 - SW Mental Health - \$315,000.00
 303 - Retarded Citizens - \$258,732.00
 304 - Soil & Water - \$3,000.00
 305 - Patient Inmate - \$175,000.00
 306 - Soldier's Burial - \$30,000.00
 307 - Memorial Day Service - \$1,500.00
 309 - Urban Transportaion - \$50,205.00
 310 - Dog Catcher Fun - \$57,943.00
 311 - Economic Develo. - \$20,000.00
 312 - Postage - \$125,000.00
 313 - Travel - \$15,000.00
 314 - Telephone - \$80,000.00
 315 - Contractual - \$100,000.00
 317 - Depositions - \$500.00
 318 - Duplicating Service - \$15,000.00
 319 - Solid Waste Dis - \$2,000.00
 321 - Civil Defense - \$25,475.00
 322 - Tax Refunds - \$10,000.00
 323 - Judgement & Ret - \$15,000.00
 324 - License Tax Ref. - \$1,000.00
 326 - Comm-Law-Books - \$400.00
 327 - Change of Venue - \$5,000.00
 328 - Exam. of Records - \$5,000.00
 329 - School Trans. Tu. - \$35,000.00
 330 - Codification - RE - \$300.00
 341 - Printing - \$500.00
 342 - Legal Adv. - \$9,000.00
 343 - Insurance Consul. - \$10,550.00
 346 - Consultant - \$12,200.00
 360 - Rent - \$2,150,009.00
 361 - Legal Services - \$50,000.00
 367 - Vaccine/Bovine - \$1,000.00
 370 - Membership Dues - \$4,500.00
 375 - Purchasing Dept. - \$44,015.00
 385 - Building Comm. - \$174,984.00
 386 - Contr. Computer - \$75,000.00
 387 - Computer - Fac. Mgmt. - \$280,000.00
 389 - Central Dispatch - \$21,600.00
 393 - Other Contr. - \$1,014,026.00

400 ACCOUNTS

423 - CAPE-Smile Trans. - \$10.00
 426 - Voting Machines - \$30,000.00
 427 - County Morgue - \$500,000.00

Discussion:

President Owen stated that Line #311, traditionally, for the last three (3) years has been about \$40,000.00 and it was that loan revolving fund to help create small businesses.

Commissioner Borries explained that Chamber of Commerce had been left out completely until an issue was resolved. He asked that they set Economic Development in at only \$40,000.00 or whatever and set the \$100,000.00 in, as suggested by President Owen, under Line #315 and name it Contractual.

Councilman Elliott then recommended that they set in \$20,000.00 in Line #311 and \$100,000.00 in Line #315.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

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RE: DISCUSSION ON LEGAL SERVICE FOR CLERK' OFFICE

President Owen said, "A problem came up last night in the Clerk's Budget regarding her legal service and she indicated that she had been experiencing a lot of problems in getting in contact with the attorneys and getting opinions and she had requested some money in her own budget and I think the Council hesitated doing that because we were afraid that every Department Head would want a contractual amount for an attorney. Is there method where we can work out where we could assign an attorney to the different offices or how could we do this?"

Commissioner Borries responded, "Sure; however, if it involves litigation fee, and I am not going to get into any kind of personal....we have never gotten into that situation before and I don't know how many calls there are. We will have to get with Ms. Smith and set up something. I am not sure you would want every office holder calling Council's Attorney every time and asking questions and it is the same, it is not that we don't want to respond with Ms. Smith. What happens is often times when she is calling directly it may not be set up until we receive some request for some kind of communication from her. We will work on that. Mr. Miller's office handles all of the litigations. We would like, if she files some kind of legal or liability question, that she check with our office. This simply means that the Executive Board needs to be aware of what is going on. I would support your efforts to avoid setting up special fees here because it would make a situation where it would be pretty hard to shut the door on it."

President Owen stated that Councilman Taylor was concerned about Line #386.

Commissioner Borries stated that he was concerned about it too, but he would take Councilman Elliott's word for it.

Councilman Elliott said, "This year we appropriated \$70,000.00 more than Peat Marwick said was our share."

Councilman Borries responded, "So when we look at our chart, it says actual 1989 \$1,496,000.00 and you are saying that so far through June, we have spent \$233,000.00, so you are saying currently there should be about \$1,200,000.00?"

Affirmative response.

President Owen said, "Isn't it probable, more than possible that this year we will have some additional hardware purchase?"

Commissioner Borries stated that he didn't think his question was ever answered, "Is there some way we can find out how much is in that account now?"

Councilman Elliott responded, "So far out of what we have appropriated this year, we have spent \$284,000.00 and we still have \$1,212,000.00 unspent that we have already appropriated."

RE: DRAINAGE BOARD...COMMISSIONER BORRIES

Councilman Lutz moved to approve the following:

111- Board Member - \$600.00
 112- Board Member - \$600.00
 113- Board Member - \$600.00
 114- Legal Services - \$2,400.00
 190- Social Security - \$321.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: SUPERINTENDENT OF COUNTY BUILDINGS...JERRY RINEY

Councilman Lindenschmidt recommended approval as follows:

100 ACCOUNTS

111 - Superintendent - \$23,785.00
 112 - Carpenter - \$20,176.00
 121 - Utility Man - \$-0-
 175 - Clothing Allowance - \$208.00
 190 - Social Security - \$3,380.00
 191 - Retirement - \$3,077.00
 192 - Insurance - \$4,788.00

200 ACCOUNTS

221 - Gas, Oil & Lube - \$750.00
 222 - Tires, Tubes - \$220.00
 230 - Uniforms - \$370.00

300 ACCOUNTS

351 - Other Operating Expense - \$500.00
 352 - Equipment Repair - \$3,000.00
 355 - Repair Bldg. & Grounds - \$2,500.00
 356 - A/C & Dr. Foundation - \$-0-

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: BURDETTE PARK...MARK TULEY

Councilman Lindenschmidt recommended approval of the following:

100 ACCOUNTS

111 thru 175 - As per job study with exception of Line #118
 118 - Other employees - \$137,000.00
 190-191-192 - Adjusted per Auditor

200 ACCOUNTS

210 - Fuel/Butane - \$2,000.00
 221 - Gas/Oil/Lube - \$6,000.00
 222 - Tires & Tubes - \$1,500.00
 223 - Garage & Motor - \$1,000.00
 230 - Uniforms & Linen - \$3,000.00
 240 - Electrical Supply - \$250.00
 255 - Sand/Gravel & C - \$2,500.00
 260 - Office Supply - \$800.00
 270 - Day Camp supplies - \$3,500.00
 271 - Chemicals - \$8,500.00
 273 - Sanitary Supplies - \$10,000.00

300 ACCOUNTS

312 - Postage - \$1,000.00
 314 - Telephone - \$7,000.00
 320 - Utilities - \$55,000.00
 331 - Garbage Dumpster - \$6,000.00
 344 - Advertising & S. - \$50,000.00
 352 - Equipment Repair - \$15,000.00
 354 - Pool Repairs - \$15,000.00
 355 - Building Repair - \$30,000.00
 362 - Laundry/Cleaning - \$3,000.00
 370 - Dues & Subscriptions - \$500.00

400 ACCOUNTS

411 - Land & Improvement - \$-0-
412 - Buildidngs - \$30,000.00
423 - Motor Vehicles - \$-0-

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: AUDITORIUM...RICHARD HIGGINS

Councilman Lindenschmidt moved to approve the following:

100 ACCOUNTS

111 thru 117 - as per Job Study
130 - Overtime - \$9,500.00
175 - Clothing Allowance - \$3,540.00
190-191-192 - Adjusted per Auditor
199 - Extra Help - \$5,000.00

Councilmember Hermann questioned the Manager's salary - #111.

Councilman Lindenschmidt said it had been discussed and Mr. Higgins stated that his maintenance people are making more than he is.

Councilmember Hermann compared this salary with the Manager's salary at Burdette Park.

Councilman Taylor stated that they had acres and acres to take care of, about 140 acres.

Mr. Irwin stated that the Executive Director is a PAT V, and the cap PAT V is \$32,012. The Burdette Park Manager is a PAT VI, Class 5 and the top of that range is \$34,352.00.

Councilman Taylor stated they should take into consideration that Burdette Park manager had 12 years seniority and that puts him in the high brackett.

Councilmember Hermann stated that she was not just talking about Burdette Park.

Councilman Taylor said, "Even if you move him to another step, he will still fall back down to the initiation level because he has just been there a year."

Mr. Irwin said, "The policy of the Personnel Advisory Committee is this be a Step 3, PAT V and the salary would be \$23,785.00.

Councilman Taylor stated that the Councilman voted it down. This was reviewed at the same time Jerry Riney was and Council voted it down.

Mr. Irwin stated that if he were to stay in County employment for 25 years, the top salary would be \$32,042.00.

Councilman Taylor asked, "What is the initiation for that particular job?"

Mr. Irwin responded, "\$21,574.00 is after six (6) months. Unless you move to step 3, which would be \$23,785.00."

Councilman Lindenschmidt stated, "My only concern is that you are sitting here with a man running a facility who is making less money than his employees...one of his employees."

Mr. Irwin said, "I do think it would be fair to look at this job in similar fashion as we did Burdette Park, competing in a wider area than you are in the other jobs."

President Owen asked, "Why don't we set it in at what the Job Study has it set at right now and in the meantime, you (Mr. Irwin) go back and do some external studies like you did on Burdette Park, and bring it back to us so that on January or February we can look at it and see what the externals on it should be? Is that agreeable to everybody?"

Councilman Taylor asked, "Why don't we do it this way, why don't we go back and do an external and make a recommendation at the meeting."

This salary is to be set in as per job study with the understanding that there is to be an external study made and brought back to Council after the first of the year and adjustment, if any, will be made at that time.

200 ACCOUNTS

230 - Uniforms - \$1,250.00
 260 - Office Supplies - \$1,000.00
 270 - Other Supplies - \$3,000.00
 272 - Sanitary Supl. - \$5,500.00

300 ACCOUNTS

313 - Travel - \$-0-
 320 - Utilities - \$70,000.00
 352 - Equipment Repair - \$4,000.00
 355 - Building & Structure - \$5,000.00
 363 - Trash Hauling - \$1,700.00

400 ACCOUNTS

428 - Maintenance Equip - \$5,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: COUNTY HIGHWAY...CLETUS MUENSTERMAN

Councilman Wortman recommended the following be set in:

100 ACCOUNTS

1110 thru 1195 - Job Study
 1199 - \$8,000.00

200 ACCOUNTS

260 - Office Supplies - \$2,000.00

300 ACCOUNTS

1312 - Postage - \$250.00
 1313 - Travel - \$-0-
 1314 - Telephone - \$2,000.00
 1320 - Utilities - \$19,000.00
 1324 - Cash Fund - \$300.00
 1341 - Printing - \$500.00
 1361 - Operating Expense - \$1,000.00
 1362 - Office Material - \$1,000.00

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100 ACCOUNTS

2110 - 2140 - Job Study
 2160 - Overtime - \$25,000.00
 2175 - Clothing Allowance - \$21,240.00

200 ACCOUNTS

2210 - Stone & Gravel - \$50,000.00
 2230 - Bituminous Material - \$5,000.00
 2250 - Lumber - \$500.00
 2270 - Concrete - \$1,000.00
 2271 - Hardware & tool - \$700.00
 2272 - Calcium & Chlor. - \$15,000.00
 2274 - Paint - \$500.00

300 ACCOUNTS

2320 - Utilities - \$3,000.00
 2360 - Equip. Rental - \$1,000.00
 2361 - Other Contr. - \$1,325.00
 2380 - Drainage & Assess - \$-0-

100 ACCOUNTS

3110-3191 - Per Job Study

200 ACCOUNTS

3220 - Uniforms - \$13,500.00
 3221 - Gas, Oil, Lube - \$50,000.00
 3222 - Tires & Tubes - \$18,000.00
 3223 - Garage & Motor - \$35,000.00

300 ACCOUNTS

3300 - Casualty Cover - \$250,000.00
 3310 - Telephone - \$1,500.00
 3330 - Traffic Dept. - \$104,805.00
 3351 - Garage & Service - \$200.00
 3352 - Trac & Truck Repair - \$45,754.00

400 ACCOUNTS

3424 - Salt Storage - \$-0-
 3425 - Trucks - \$-0-
 3427 - Road Equipment - \$30,000.00
 3429 - Computer Equip. - \$-0-
 3430 - Roller - \$56,400.00

Total Highway Budget of \$2,168,066.00, for a cut of \$922,321.00.

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: SHERIFF...CLARENCE SHEPARD

Councilman Owen recommended the following:

Discussion:

President Owen asked Sheriff Clarence Shepard if he would like to address the request for additional patrolmen.

Sheriff Shepard stated that he had Chris Lenn with him from the Prosecutor's Office who heads up the investigative section for Drugs for the Prosecutor and he also has his supervisor of the Narcotics Unit with him, Sgt. Leonards.

Sheriff Shepard continued, "As you know, I am requesting three (3) new officers for next year and two (2) of them are not new officers, but I would like to assign two (2) officers to the Narcotics Section."

Mr. Lenn spoke on support for these officers from the Prosecutor's Office.

Sgt. Leonards also spoke on the need for these extra people for the Narcotics Section.

President Owen made a motion to approve two (2) additional deputies for the 1990 budget. Motion was seconded by Councilman Taylor and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

100 ACCOUNTS

All salaries from 001 thru 129 be set in as per Job Study.

109 - Patrolman - \$24,000.00
 110 - Patrolman - \$24,000.00
 111 - Patrolman - \$-0-

President Owen explained that in the past they had had longevity separate and it was set in at \$175,000.00 and this year, on the ordinance, it is put directly into the salary, so they look quite a bit higher, but in actuality, they did not go up much because the longevity is now going to be \$-0- and is calculated in the raise.

113.0-130 - Clerk Typist - \$6,240.00
 122 - Tech Pay/Divers - \$500.00
 123 - Longevity - \$-0-
 124 - Special Deputies - \$2,000.00
 125 - Merit Board - \$5,000.00
 151 - College Reim. - \$5,000.00
 152 - Ins. (Ret. Persons)- \$-0-
 153 - Shift Differential - \$-0-
 175 - Uniform Allow. - \$89,100.00
 190-191-192 - As adjusted by Auditor
 193 - Life Insurance - \$-0-

200 ACCOUNTS

223 - Garage & Motor - \$140,000.00
 240 - Boat Patrol - \$6,000.00
 260 - Office Supplies - \$4,000.00
 267 - Identification - \$4,000.00
 269 - Canine Corps - \$8,000.00
 270 - Reserves - \$13,000.00
 271 - Narcotic Off Ex - \$2,000.00
 272 - Weapons - \$-0-

300 ACCOUNTS

315 - Radio Line Char. - \$4,500.00
 320 - Airport Sub-Sta. - \$8,000.00
 331 - Training & Exam - \$5,000.00
 352 - Equip. Repair - \$3,000.00
 354 - Radio Repair - \$12,000.00
 360 - Rent Sub-Sta - \$12,000.00
 393 - Youth Dev. - \$4,500.00

400 ACCOUNTS

423 - Motor Vehicles - \$13,716.00

Motion was seconded by Councilman Taylor and was approved with six (6) affirmative votes. Councilman Elliott was out of the room at the time of vote.

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RE: JAIL/SHERIFF

Discussion:

Sheriff Shepard requested that the Nurses in the Jail be adjusted to the same as other nurses' salaries.

President Owen recommended the following be approved:

100 ACCOUNTS

111 thru 150 be set in at Job Study figures.
 151 - College Reimbursement - \$-0-
 153 - Shift Differential - \$-0-
 154 - Longevity - \$-0-
 176 - Cleaning Allowance - \$7,800.00
 190-191-192 - As adjusted by Auditor

200 ACCOUNTS

220 - Jail Expense - \$50,000.00
 224 - Medical - \$70,000.00
 225 - Inmate Asst. - \$2,500.00
 226 - Food - \$200,000.00
 275 - Uniforms - \$17,500.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: JAIL MISDEMEANANT...SHERIFF SHEPARD

Councilman Owen recommended the budget be set in as requested as submitted pursuant to the Salary Ordinance.

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: CUMULATIVE BRIDGE...GREG CURTIS

Councilman Taylor recommended the following:

100 ACCOUNTS

110 thru 122 - As per Job Study
 130 - Overtime - \$2,500.00
 175 - Clothing Allowance - \$1,456.00
 190-191-192 - Adjusted as per Auditor
 193 - Unemployment - \$1,000.00

200 ACCOUNTS

200 - Materials - \$60,000.00
 221 - Gas & Oil - \$5,000.00
 223 - Garage & Motor - \$6,000.00
 260 - Office Supplies - \$1,500.00

300 ACCOUNTS

- 340 - Franklin & Pigeon - \$-0-
- 341 - Korressel Rd. - \$5,000.00
- 342 - Darmstadt Rd. - \$-0-
- 344 - Heckle Bridge #76 - \$-0-
- 345 - Ohio St., - \$90,000.00
- 346 - Trapp Road - \$-0-
- 351 - USI Overpass - \$100,000.00
- 352 - Maintenance & R. - \$120,000.00
- 353 - Delaware Bridge - \$-0-
- 354 - Bridge Inspection - \$-0-
- 360 - Mosquito Rd. Ed - \$-0-
- 361 - #5 Mann Rd. Bridge - \$5,000.00
- 362 - #47 Adler Rd. B. - \$6,000.00
- 363 - #66 Eichoff Rd. - \$8,000.00
- 364 - #88A Baumgart Rd. - \$-0-
- 365 - #112 St. George - \$-0-
- 366 - #33 Kings Rd. Bridge - \$-0-
- 367 - #90 Petersburg - \$35,000.00
- 382 - "B" St. Underpass - \$-0-
- 384 - First Ave. #1 - \$-0-
- 386 - Boon.-New Har. - \$-0-
- 387 - Orchard Brdg/IC - \$75,000.00
- 389 - Fulton Ave. - \$-0-
- 391 - Walnut Bridge - \$-0-
- 394 - Oak Hill Bridge - \$-0-

400 ACCOUNTS

- 429 - Engineer Equip - \$3,500.00

Discussion:

Councilman Taylor explained that they took all of the projects out that could not be completed in 1990 and only put those projects in that Mr. Curtis feels he can complete in 1990. There will be no encumbrances.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

There was a question by Councilman Elliott as to the motion for the \$100,000.00 for #351 USI Overpass.

Councilman Taylor stated that his motion for #351 - USI Overpass was for \$100,000.00. Seperate vote was taken on this line item. Motion was again seconded by Councilman Lindenschmidt and was passed with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

RE: LOCAL ROADS AND STREETS...CLETUS MUENSTERMAN

Motion by Councilman Taylor to set the budget in as follows:

- 4741 - Eichoff-Korressel - \$-0-
- 4827 - Lynch Road Ext. - \$360,000.00
- 4837 - Boonville-New Harmony - \$-0-
- 4910 - Green River North - \$1,350,000.00
- 4921 - Green River/Pollack/I-164 - \$480,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

MINUTES
 PRELIMINARY BUDGET REVIEWS
 AUGUST 31, 1989

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RE: COUNTY AUDITOR...SAM HUMPHREY

Councilman Lindenschmidt recommended the following be approved:

100 ACCOUNTS

As per Job Study

199 - Extra Help - \$1,500.00

200 ACCOUNTS

260 - Office Supplies - \$12,000.00

270 - Other Supplies - \$2,500.00

300 ACCOUNTS

313 - Travel - \$-0-

352 - Equip. Repair - \$4,000.00

361 - Computer Service - \$2,000.00

370 - Dues & Subscriptions - \$100.00

400 ACCOUNTS

422 - Office Machines - \$-0-

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: COUNTY COUNCIL

Councilman Owen moved to approved the following:

Discussion:

Councilman Taylor stated that because of the publicity he thought the Council's salary should be set in at \$11,000.00 and do away with the per diem. He further stated that there should be a roll call at the beginning of each meeting and it should be a matter of record as to who attended the meeting.

Councilman Taylor amended his motion to make the salary \$10,500.00. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

100 ACCOUNTS

111 thru 117 - \$10,500.00

118-120-122- As per Job Study

121 - Meeting Allowance - \$-0-

190-191-192 - As adjusted by Auditor

200 ACCOUNTS

260 - Office Supplies - \$1,000.00

270 - Other Supplies - \$600.00

300 ACCOUNTS

313 - Travel - \$5,000.00

326 - Consultant Fees - \$30,000.00

352 - Maintenance Rep - \$200.00

361 - Legal Service - \$10,000.00

370 - Dues & Subscriptions - \$3,000.00

400 ACCOUNTS

422 - Office Machines - \$200.00

Motion was seconded by Councilman Taylor and was passed with six affirmative votes and one negative, that being Councilman Wortman.

RE: SALARY ORDINANCE/PER DIEM RATES

President Owen recommended that they refer to their Salary Ordinance on Per Diem Rates and recommended approval of the following:

Board of Review would be set in at \$6.00 per hour
Tax Adjustment Board - \$6.00 per hour
Drainage Board - \$35.00 per meeting
All Extra Help and Part Time Help (Not specifically covered) would be set in at \$5.00 per hour.
All County Council per diem would be deleted.
Area Planning Commission - \$35.00 per meeting.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Being no further business to come before the Council, meeting was adjourned at 8:00 p.m.

Secretary: Bettye J. Miles

MINUTES
FINAL BUDGET HEARINGS FOR 1990
SEPTEMBER 5, 1989

The Vanderburgh County Council began the Final Hearings for the 1990 Budget, this 5th day of September, 1989 at 4:00 p.m. in Room 301 of the Civic Center Complex.

The following members were present: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey and County Attorney Alan Kissinger.

RE: 1990 SALARY ORDINANCE

President Owen said, "In the Salary Ordinance that you received, the only errors that Bettye found were: the first error is on Page 7, Perry Assessor, should read \$6,500.00 which was the amount approved by Council; next is on Page 11, It shows 30.1/Jail. That should read 5.1/Sheriff Jail. This is a title change. Next is Page 13, Under Circuit Court, a position was approved, #161 - Public Defender - \$11,561.00 and this should be included in the Ordinance. Under Community Corrections, Line #114, should be \$17,275.00 and #115 should be \$13,679.00. There should be a Line #199 - Extra Help @ \$75,000.00. On Page 14, Line #161 (Bettye has a note that says \$2,100.00). There are too many zeroes in there, it should be \$2,100.00. Page 15, Line #184 - Lodging and Meals, should be \$4,000.00 instead of \$4.00."

Councilman Elliott asked, "Mark, while we are on corrections, will you explain to everybody that any vote we took in Council that is not reflected in this Salary Ordinance will be corrected automatically?"

President Owen responded affirmatively. Any vote that was taken, even if it is not caught today, it will be corrected on the final Salary Ordinance.

President Owen continued, "When you get to the page of Per Diem, where it talks about per diem rates, the last one, the Per Diem for Area Plan Commission shall be paid at the rate of \$35.00 per meeting, and I would suggest that we add a comma, 'For Councilmen and Commissioners only.' That is the statute."

Councilman Taylor offered a motion that the Salary Ordinance be approved as amended. Motion was seconded by Councilman Lindenschmidt.

Discussion:

Councilman Elliott asked to add #164 to Superior Court in the amount of \$18,543.00.

Councilman Taylor amended his motion to reflect that Line #164 - Public Defender be added to Superior Court, in the amount of \$18,543.00. Councilman Lindenschmidt seconded the amended motion.

Councilman Taylor stated that these positions would have to be classified and set in at the same amount. In Judge Miller's budget it was set in at \$11,561.00. He asked Mr. Elliott if he had a problem with not doing this at this moment, because if they are classified as an Executive II, they all have to be drawing the same money. There is no seniority on their's. We can amend the salary ordinance at the beginning of the year because you can't hire them until January anyway. Let me go through all of the Public Defenders because they might be coming in at \$20,202.00. They are part time and we don't give them seniority or anything.

Judge Dietsch made comments which were inaudible.

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FINAL BUDGET HEARINGS FOR 1990

SEPTEMBER 5, 1989.....PAGE 2

Councilman Taylor stated that they did not 'cap.' They set up a two (2) year plan to pay those people that had been 'capped' off. There is no such animal as a 'cap' this year. They gave them the \$3,000.00 on the 1989 salary plus a percentage, but there is no 'cap' in the 1990 budget.

Councilmember Hermann said, "If we ended it up, we paid some of these people, not all of them, some of the people got \$9,000.00 raises. It doesn't make sense. The people are coming back to us and asking how can you justify this and we cannot justify it. There is no justification."

Councilman Elliott stated that his problem was how they computed this because there should have been a \$1,500.00 raise and someone was given a \$3,000.00 plus inflation. There must have been a \$3,000.00 limit in somebody's mind or it wouldn't have come out this way.

Councilmember Hermann said, "The person in Legal Aid, the Administrator, could we please go over her salary again for justification?"

President Owen stated, "It was \$3,000.00 plus 3.6% the same one used for all others."

Councilmember Hermann said, "In Area Plan, the Executive Director is getting a raise of \$582.00 and the secretary"

President Owen said, "Page 10 of the salary ordinance. She is a PAT VI, Level 3"

Councilman Taylor responded, "We did look at Ms. Cunningham's job throughout the state and that person everywhere else is also the Metropolitan Development Officer, so if you combine those two positions, yes, she would get more money, but we are unique in the fact that we only have her doing Area Plan work. She fell in a class by herself, and even at that, she was high."

President Owen said, "She is way higher than the PAT chart shows she should be, so she ended up with a 1.8% raise."

Councilmember Hermann said, "There is also one in the Auditor's Office. #122 Legal Secretary."

President Owen said, "Matthews? She is a COMOT V, Step 3 and the Chart shows \$18,138.00. That is the chart unless it is upgraded."

Councilman Taylor stated this was being reviewed.

Councilmember Hermann continued, "We discussed the Auditorium Manager the other day. I want it on record what they are doing about this."

President Owen responded that they are doing an external study and are going to bring a report.

Councilman Elliott asked about Investigator in Superior Court. There was no raise at all. Line #170 - Pauper Investigator.

President Owen stated that the change has been picked up by Secretary Bettye Miles at \$18,968.00, but the new salary ordinance will catch it. Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Wortman and Hermann.

Councilmember Hermann questioned the person in Drug & Alcohol Deferral - This person that we put in, what is she going to do?

President Owen stated, "As I understand, the Commissioners have not decided yet and he has indicated to us that she will either be a EAP Counsellor or she will be an Alcoholism Counsellor in their program."

MINUTES
FINAL BUDGET HEARINGS FOR 1990
SEPTEMBER 5, 1989.....PAGE 3

Ms. McClintock said, "We did interview today, two Health Care Institutions in regards to providing some occupational medical services for our employees and as a part of those proposals, they both submitted proposals for an Employee Assistance Program and we discussed it at some length with both of those providers about the good sense or how it would be workable to have, basically, an In-House Employee Assistance Program. Both said regardless of whether we went with their particular institution or with another institution, that they would not recommend an In-House provider, because of the confidentiality and there are a lot of legal ramifications. They have employees that know every other City and Council employee in the buildings and I don't think we are going to get a lot of employees to go to another County Employee when they have a family, drug or alcohol problem. The other information that I wanted to provide to you, we have not made a selection, and what I am doing at this point is, I am going to make a comparison sheet between the two institutions, between the programs that they are suggesting and we will prepare that both for the Commissioners and the Council and if anyone would like to see copies of the entire program, we would be happy to provide that. The cost for the EAP program, the top cost from either, is \$3,850.00 per year and that would cover all Vanderburgh County employees."

Councilman Taylor responded, "I think before you all make a decision: #1 - It is the responsibility of the County Council to evaluate and institute positions. It is the responsibility of the Commissioners to okay pink claims, after we have we have established positions. The person that we talked to, namely Bill Campbell, is someone that has set up national programs dealing with this type of thing. His programs have been very successful and he has a lot of credentials. I think before you all just arbitrarily put the program out, and that position, we all need to set down and talk with the person. I don't think it is as 'closed door' as you all seem to think that we have pushed something down your throats without you being aware of it. There was a little communication gap there. I think before you decide to take bids on something that you might not get funded. Let's set down and go over the whole program because it is a valuable program. I think you will see a lot more than what has come out on the surface."

Ms. McClintock said, "I don't have any problem with setting down and talking to them. What I am hearing today is that you don't even know whether that person is going to do this or be an alcohol counsellor anyway. That decision has not been made."

Councilman Taylor said that they had the people in Muncie put together a job description which calls for that, but if that be the case, we can always change it around.

Ms. McClintock asked, "So, this would be a combination position, so indeed you would not be paying \$18,000 or \$19,000 a year plus benefits for a person to run an EAP Program?"

Councilman Taylor affirmed that it would not be that salary for a person to run it by themselves.

President Owen said, "Ms. McClintock, you weren't here when Judge Dietsch explained this last week, but the comments Mr. Miller made during your meeting were erroneous. They were not going to make it a separate department and there had been a discussion of a change of name, but I don't know that the Judges were aware of it and the Judges are in the process of reviewing Drug & Alcohol Deferral Service and they plan to have a meeting in September and do some discussions of their own. So we will all have to communicate together here."

Ms. McClintock responded, "I understand that and I understand how the salaries work, you set them and you hire people, but it is also my understanding that as a County Administrator, we decide what programs, make the Executive decision on what programs and then propose to Council that will affect all of the employees of the county. So that is my concern, at this point, understanding that whatever the program is, we will have to come back here and you will make the ultimate decision as to whether it is funded or not."

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FINAL BUDGET HEARINGS FOR 1990
SEPTEMBER 5, 1989.....PAGE 4

President Owen stated that the bottom line is that we need some kind of a program because there is an argument to be made that there are employees that are having alcoholism problems and different kinds of personal problems and they need the services of some type of program available.

The Chair entertained further discussion. No comments.

President Owen stated that the motion on the floor was to approve the salary ordinance as amended and we do have a second. The Chair entertained further discussion, being none, he called for a vote by show of hands. Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Wortman and Hermann. The Salary Ordinance is adopted as amended.

President Owen stated that on the Budget itself, he would like to give some facts and figures. This is the first reading of the Final Adoption of the Budget for 1990 and he would like to go over some figures. The estimated amount that was reduced from the budget is \$1,618,129.00, which gives an estimated total of \$23,110,493.00 for the General Fund only. If you take that a step further, that would put the Frozen Rate, leaving the rate at \$15,239,077.00, that would leave \$4,475,484.00 in the Working Balance for a rate of \$2.12.

President Owen continued, "We met with the State Board of Tax Commissioners this afternoon, they reviewed the figures and they recommended that we put in a figure of \$18,000,000.00 as the Net Amount to be Raised, for a Tax Rate of \$2.51 proposed and assured me that they would reduce it based on the Assessed Valuation. He indicated that the reason that he did that was that he felt very uncomfortable putting in the rate of \$2.12 because he did not have any feel for what the Assessed Valuation would be, but that it certainly would not exceed the levels that we have talked about and the total dollars raised would not exceed \$15,239,077.00 because they would not permit a windfall. If we went with the \$2.51, it would put us at a \$7.2 million dollar Working Balance."

President Owen said, "The bottom line on this is that Mr. Neuhoff has recommended that we set the budget estimate at \$23,110,493.00 and the net amount to be raised at \$18,000,000.00, proposed rate of \$2.51, to be reduced by the State Tax Board as the re-assessment figures are provided."

Councilman Taylor moved to set the General Fund Budget in at the abovementioned figures. Motion was seconded by Councilman Lindenschmidt. Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Wortman and Hermann.

President Owen explained that the State man suggested that we set in Line #1, #16, and #17.

Councilman Elliott stated that Line #1 would not be that way. Mr. Elliott continued, "Last year I made a motion that we set the tax rate at a certain figure based on an estimated Net Assessed Valuation of so many dollars. What I am saying is that I can base it on a \$716,000,000.00...."

President Owen said, "I would say that your motion is subject to the changes made today? So, that if we went up or down during this few changes we made today, the \$23,000,000.00 could be adjusted to reflect those changes. Does that satisfy you Harold?"

President Owen read the next few funds to let Council know, at least tentatively, what it looks like:

Bond Debt Repayment Fund.....\$600,000.00 - No tax rate

Councilman Elliott moved that the Bond Debt Repayment Fund amount advertised at \$600,000.00 be reduced to \$-0-.

Motion was seconded by Councilman Taylor.

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FINAL BUDGET HEARINGS FOR 1990
SEPTEMBER 5, 1989.....PAGE 5

Attorney Kissinger said, "If I may, we haven't done anything final today. We have passed first reading today. Tomorrow the Salary Ordinance will actually be adopted, so it will have to be sometime after that meeting, so, if that eventuality should occur, it will have to be step by step. Auditor Humphrey is correct, it has to be in the Budget that we anticipate the fund."

President Owen stated, "There is a motion that it be set in at \$-0-." Motion was seconded by Councilman Taylor and voted down by a 5 to 2 vote. The two Councilmen in favor of zeroing this account out were Councilman Elliott and Councilman Wortman.

President Owen continued:

Re-Assessment Fund is set in a \$.02 for a total of \$143,208.00
Cumulative Bridge Fund is set in at \$.10 for a total of \$716,043.00
Cumulative Capital Development Fund is set in at \$.02 for a total of \$150,000.00.

Councilman Elliott moved that the Cumulative Capital Development Fund be reduced to \$-0- and no revenues be raised for this fund for 1990. Motion was seconded by Councilmember Hermann. Councilman Taylor argued in favor of this Capital Development Fund.

President Owen explained that this Development Fund could only be used for the specified projects and it guarantees that these buildings will have some source of revenue on a consistent basis (Court House, Jail and Coliseum).

Councilman Lindenschmidt brought up the question as to the Jail qualifying as a Historic Building.

Attorney Kissinger said, "In reference to this particular tax, this Hybrid Vanderburgh County Statute, you can use for the Court House and the Jail and that it is. It cannot be used for the Coliseum. Not as it is presently written. I think the intent was to include the Coliseum, but when we researched recently, we discovered that it did not include the Coliseum. It specifically described the Old Court House and the Old Jail."

Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Owen, Lindenschmidt and Taylor to set this fund in at \$-0-.

- Museum - set in at \$.02 for a total of \$34,896.00
- Health Department - set in at \$.153 for a total of \$1,215,821.00
- Airport Authority - set in at \$2,713,949.00 - Tax rate of \$-0-
- Airport Cumulative Fund - set in at \$286,417.00 - Tax rate of \$.04
- Levee Authority - Set in at \$914,113.00 - Tax rate of \$.13
- Levee Bonds - Set in at \$282,978.00 - Tax rate of \$.04
- Highway Department - Set in at \$2,714,566.00 - Tax Rate of \$-0-
- Convention & Visitors Bureau - Set in at \$370,898.00. Tax Rate of \$-0-.
- Welfare Dept. - Set in at \$11,044,915.00 - Tax to be raised \$3,972,337.00 - Tax rate of \$.5548
- Local Roads & Streets - Set in at \$4,090,000.00 - Tax Rate \$-0-
- Surveyor's Maps - Set in at \$2,000.00 - No tax rate
- Supplemental Adult User Fee - Set in at no tax rate
- Supplemental Juvenile Probation - No tax rate
- Misdemeanor Probate - No tax rate
- County Medical Asst. to Wards - Set in at \$.5548 tax rate
- Pre-Trial Diversion - No tax rate
- Surveyor Perpetuation - No tax rate
- Adult Protective Services - No tax rate
- Circuit Court/Misdemeanor Offender - No tax rate
- Misdemeanor Jail Housing - No tax rate
- Supplemental Public Defender - No tax rate
- Legal Aid/United Way - No tax rate
- Welfare HCI - Tax rate of \$.233
- Welfare Administration - Tax rate of \$.14

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FINAL BUDGET HEARINGS FOR 1990

SEPTEMBER 5, 1989.....PAGE 6

Council does not know the total County's Proposed Budget and the grand total of the Tax Rate.

Councilman Elliott moved that the Vanderburgh County Council adopt all budgets for 1990 for all funds as PREVIOUSLY approved by this Body to this minute. Mr. Elliott stated that he would not ask for a seperate vote on Line #351 of the Bridge Fund, but would like it recorded that he did vote against it.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Elliott made a motion that the Council approve a Transfer of \$1,000,000.00 in 1990 County Option Income Tax receipts to Local Roads and Streets Fund #216. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Councilman Elliott moved that the Council approve to Transfer \$2,000,000.00 of 1990 County Option Income Tax Receipts to Cumulative Bridge Fund #203.

Motion was seconded by Councilman Wortman and motion failed with two (2) for and five (5) against.

The Chair entertained further discussion or comments. No comments made.

Re: Scheduled Meetings

- September 6, 1989 - 2:00 p.m. Bonds for USI and Union Township
- September 6, 1989 - 2:30 p.m. Council Meeting and immediately following- Final Adoption of Budget
- September 6, 1989 - 6:00 p.m. - Area Plan

Being no further business to come before Council at this time, President Owen recessed the meeting to reconvene at 2:30 p.m. September 6, 1989.

Secretary: Bettye J. Miles

MINUTES
FINAL 1990 BUDGET HEARING AND ADOPTION
SEPTEMBER 6, 1989

The Vanderburgh County Council reconvened this 6th day of September, 1989 at 3:15 p.m. in Room 301 of the Civic Center Complex for the Final Hearing and Adoption of the 1990 Budget.

The following members were present: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey and County Attorney Alan Kissinger.

SALARY ORDINANCE

Councilman Taylor moved to adopt the Salary Ordinance as amended and subject to any corrections that have to be made by the Job Study Consultant Firm. Motion was seconded by Councilman Lindenschmidt. and was unanimously approved.

BUDGET

Councilman Taylor made a motion to approve the rest of the budget as amended per budget hearings and voting of September 5, 1989.

Councilman Elliott requested that council vote separately on Fund #430.

Councilman Taylor amended his motion accordingly.

Second to amended motion by Councilman Lindenschmidt.

Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Hermann and Wortman.

430 - BOND DEBT FUND

Councilman Taylor made a motion to set the figures in, of the tax rate of \$600,000.00, as suggested yesterday. Motion was seconded by Councilman Lindenschmidt and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Wortman and Elliott.

TRANSFER TO CUMULATIVE BRIDGE FUND

Councilman Elliott made a motion to transfer \$1,000,000.00 of the 1990 County Option Income Tax receipts to the Cumulative Bridge Fund #203. Motion was seconded by Councilman Wortman and was defeated with five (5) negative votes and two (2) affirmative votes, those being Councilmembers Elliott and Wortman.

APPOINTMENT TO TAX ADJUSTMENT BOARD

Councilman Elliott made a motion to appoint Councilman Taylor to the Tax Adjustment Board. Motion was seconded by Councilmember Hermann and was unanimously approved.

TAX RATE

Councilman Elliott made a motion and read as follows, "Because the 1989 Reassessment is not complete and the Total Assessed Valuation is not yet known, I move that the 1990 Vanderburgh County General Tax Rate be the amount per \$100.00 of assessed valuation as eventually determined by the State Board of Tax Commissioners."

Councilman Taylor seconded the motion which was unanimously approved.

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TIMING OF MEETINGS

Auditor Humphrey requested that Council allow an extra week next year for the 1991 budget, as the meetings this year were set too late to give ample time to compile the budget requests and material. So ordered.

Being no further business to come before Council, the meeting was adjourned at 3:45 p.m.

Secretary: Bettye J. Miles

**VANDERBURGH COUNTY EMPLOYEE SALARY
ORDINANCE FOR CALENDAR YEAR 1990**

WHEREAS, I.C. 36-2-3-7, I.C. 36-2-5-11 AND I.C. 6-1.1-17-5 requires that annually, on the first Tuesday after the first Monday of September, the Vanderburgh County Council adopt an ordinance fixing the compensation of all county officer,

BE IT ORDAINED that the Vanderburgh County Council hereby fixes the compensation of all officers, deputies and other employees of Vanderburgh County, Indiana for the calendar year 1990.

The "Vanderburgh County Personnel Administration Committee" is hereby re-established to oversee job classification maintenance procedures, review County wage and salary policies, and make recommendations for improving public administration operations for the County.

The Vanderburgh County Personnel Administration Committee shall be formed of eleven (11) County officials appointed by the County Council President by virtue of their respective positions held as follows:

- One (1) County Council President
- One (1) County Council Personnel Committee Chairman
- One (1) County Council Member of the minority political party
- One (1) County Council Finance Committee Chairman
- One (1) County Judge
- One (1) Republican elected County or Township officeholder
- One (1) Democrat elected County or Township officeholder
- One (1) County employee holding a (PAT) position
- One (1) County employee holding a (COMOT) position
- One (1) County employee holding an (EXEC) position
- One (1) County employee holding a (POLE) position

and shall continue serving on said committee until December 31, 1990; and thereafter shall be appointed to serve a term of one (1) year.

The Vanderburgh County Personnel Administration Committee shall be chaired by the County Council Personnel Committee chairman and shall hold meetings and serve in an advisory capacity to oversee maintenance procedures for the County job classification and pay plan, and review County wage and salary policies, programs and regulations and make recommendations for improving the public administration operations of the County.

The Committee shall establish policies and procedures for its day to day operations, based on the Vanderburgh County, Indiana, Personnel System Maintenance Guide. All policies and procedures and any amendments thereto shall be presented to the Vanderburgh County Council for approval by resolution.

The range of salaries for all classified employees from hire date to maximum for each job category is shown on Exhibits A, B & C (attached). The job categories as established by the Oliver System of position classification are as follows:

(COMOT): Clerical, Office Machine Operator,
Technician

(PAT): Professional, Administrative,
Technological

(EXEC) Executive: Executive and Scientific

(POLE): Protective Occupations, Law
Enforcement

When a position is designated (U), it indicates the position is currently unclassified. Only full-time positions are included in the classification.

The exact salary for each individual employee in a position within a job category is determined by seniority and performance by reference to the attached Exhibits, A (COMOT); B (PAT) and C (EXECUTIVE).

Pay increases under the seniority steps of the Pay Schedules are not to be considered automatic. These increases are based upon the performance of the individual employee and must be initiated by the respective department head, board, or elected official and notification made to the County Council. Pay increases, if granted under the seniority steps of the Pay Schedules, will become effective the budget year following the completion of seniority, with the exception that any employee at initiation hire date will receive the pay increase to Step 1 in the pay period immediately following the completion of 6 months and certification of proper performance in the position or when any employee reaches an anniversary step increase between January 1-31 of the budget year. Seniority increments for all POLE positions will become effective the pay period following the anniversary date of hire.

The seniority of all employees is defined as continuous full-time employment within the County government of Vanderburgh County.

Seniority shall be determined for (POLE) employees based solely on full-time employment in (POLE) positions within the County government of Vanderburgh County.

New employees who have no continuous full-time service with the County must be hired in at the minimum of the range.

All requests for new hire salaries, salary increases for seniority, automatic step increases for professional experience and any other salary changes or exceptions shall be made only after submission of said requests to the Vanderburgh County Personnel Administration Committee and approval of the Vanderburgh County Council.

Salary ranges are based on a point value of the job description for each position. Said job descriptions will be kept on file, open for inspection, in the office of the Vanderburgh County Auditor.

All salaries are established on a forty (40) hour work week, pursuant to the provisions of the Fair Labor Standards Act. Exhibit D, which is incorporated as part of this ordinance, designates the status of each classified position under the Fair Labor Standards Act and specifies the hourly rate based on 2080 work hours per year.

The compensation for all officers, deputies and other employees of Vanderburgh County, Indiana for the calendar year 1990 is set as follows:

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

1990 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP 1989 INCUMB	ANNUAL ALLOWED
SECT 01.....Clerk/Cir.Court					
1 111	County Clerk	34055.00	E	0 Knight Smith, B	35757.00
1 112	Chief Deputy	24500.00	U	0 Cosby, D	25725.00
1 113	Circuit Court Deputy	13204.00	COMOT III	1 Julian, S	13679.00
1 114	Deputy Clerk/Sup.Ct.	14891.00	COMOT III	3 Webster, L	15081.00
1 115	A.Chief Deputy/MT	17282.00	PAT III	3 Bennett, T	18799.00
1 116	Deputy Clerk	12576.00	COMOT III	1 Brenner, L	13679.00
1 117	S. Ct. Control Clerk	14891.00	COMOT III	3 Heberer, S	15081.00
1 118	Juv. Clerk	14891.00	COMOT II	3 Green, S	15144.00
1 119	Misd. Clerk	12628.00	COMOT II	1 Scott, C	13082.00
1 120	Small Claims Clerk	14891.00	COMOT II	3 Demsey, S	15144.00
1 121	Head Cashier	15400.00	COMOT III	3 Oldham, L	15677.00
1 122	Ast Chief Dep./Bkkpr	18384.00	PAT III	4 Yunker, S	19738.00
1 123	Garn. Clerk	15635.00	COMOT III	5 Greubel, B	16627.00
1 124	A.Chief Dep.Chd. Sup	15675.00	PAT III	1 Matlock, A	17050.00
1 125	Counter Clerk	14240.00	COMOT II	2 Parrott, D	14496.00
1 126	Cert/Mail Clerk	14240.00	COMOT II	2 Schiff, L	14496.00
1 127	Counter Clerk	14500.00	COMOT II	5 Middleton, H	15900.00
1 128	Dep Clerk SC	14240.00	COMOT II	5 Dickens, N	15900.00
1 129	A.Chief Dep./Ctr.	16978.00	PAT III	3 Seybold, V	18799.00
1 131	Counter Clerk	14229.00	COMOT II	1 Norman, L	14425.00
1 132	Sm. Clms. Ctr. Clerk	14240.00	COMOT II	2 Rust, S	14496.00
1 133	Clerk Misd. Traffic	12028.00	COMOT II	1 Bean, K	13082.00
1 134	Jdgt. Clrk. S. Court	14229.00	COMOT III	2 Jackson, D	14364.00
1 135	Clerk Misd. Traffic	12028.00	COMOT II	1 Winkler, M	13082.00
1 136	Bkkp./Clerk	14240.00	COMOT II	1 Happe, S	14425.00
1 138	Sm. Clms. Clerk	14240.00	COMOT II	3 Wilson, E	14425.00
1 139	Sm. Clms. Clerk	14240.00	COMOT II	4 Page, JA	15144.00
1 140	Sm. Clms. Clerk	12628.00	COMOT II	1 Pace, T	13082.00
1 141	Clerk Misd. Traffic	14618.00	COMOT II	4 Fairchild, D	15144.00
1 142	Min. Clrk. M/Traffic	14618.00	COMOT II	4 Crow, L	15144.00
1 143	Bkkp./Clerk	12628.00	COMOT II	1 Boyd, G	13082.00
1 144	Bkkp. Supp./Clerk	14240.00	COMOT II	4 Maveety, D	15144.00
1 145	A.Chief Dep./Cash	15675.00	PAT III	1 Rudisill, M	17050.00
1 146	Cashier/Clerk	12576.00	COMOT II	1 Heacock, E	13082.00
1 147	Asst. Sup./Bkkp.	14557.00	COMOT III	3 Gamblin, C	15081.00
1 148	Comait./Clerk	16030.00	COMOT IV	3 Stevens, S	16607.00
1 149	Child Support Clerk	15348.00	COMOT II	5 Buente, D	15900.00
1 150	User Fee Clerk	15750.00	COMOT III	2 Naylor, L	15836.00
1 152	Clerk Misd. Traffic	12028.00	COMOT II	1 Kelly, C	13082.00
1 153	Child Support Clerk	12573.00	COMOT III	1 Dyer, P	13679.00
1 154	Child Support Clerk	12028.00	COMOT II	1 Mosby, D	13082.00
1 155	Deputy Clerk Juv.	14245.00	COMOT II	4 Fields, J	15144.00
1 156	Clerk Misd. Traffic	12028.00	COMOT II	1 Clouse, T	13082.00
1 157	Counter Clerk	14240.00	COMOT II	1 Helfert, A	14425.00
1 158	Clerk Misd. Traffic	12576.00	COMOT III	1 McNary, S	13679.00
1 159	Post.Clerk Misd.Traf	14240.00	COMOT II	3 Mottley, D	14425.00
1 160	A.Chief Deputy S. Ct	15675.00	PAT III	1 Gilbert, P	17050.00
1 161	Administrative Sec.	12576.00	COMOT III	1 Vacant, L	13679.00
1 162	Bond and Fine Clerk	16380.00	COMOT II	1 Bleesch, R	16674.00
1 163	Asst Chf Dep-Elect	15675.00	PAT III	1 Vacant,	17050.00

50	TOTAL	745507.00			783500.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

1990 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP 1989 INCUMB	ANNUAL ALLOWED
SECT 02.....Co. Auditor					
1 111	County Auditor	34055.00	E	0 Humphrey, S	35757.00
1 112	Chief Deputy	24500.00	PAT	0 Mayo, C	25725.00
1 113	First Deputy	22525.00	PAT IV	7 Powless, P	26335.00
1 114	Second Deputy	14541.00	COMOT V	1 Morphey, J	16451.00
1 115	Bkkppr/Claims	19378.00	COMOT VI	4 Woodward, T	20075.00
1 116	Bookkeeper/Payroll	16675.00	COMOT VI	2 Joest, K	18208.00
1 117	Bkpr./Ins./Retire	19378.00	COMOT VI	4 Gugin, M	20075.00
1 118	Bookkeeper II	18455.00	COMOT VI	4 Watson, J	20075.00
1 119	Bookkeeper II	18455.00	COMOT VI	4 Virgin, A	20075.00
1 120	Bookkeeper II	14541.00	COMOT VI	2 Dunn, M	18208.00
1 121	Sup. Trans.	16675.00	COMOT V	3 Reherman, DJ	18138.00
1 122	Admin. Secretary	17508.00	COMOT V	3 Matthews, J	18138.00
1 123	Council Secretary	17576.00	COMOT VI	2 Miles, B	18208.00
1 124	Veteran's Clerk	16030.00	COMOT IV	4 Sherman, L	17436.00
1 125	Posting Clerk	14229.00	COMOT III	2 Riney, C	14485.00
1 126	Posting Clerk	14229.00	COMOT III	1 Vacant,	13679.00
1 127	Posting Clerk	16050.00	COMOT III	5 Wilson, D	16627.00
1 128	Transfer Clerk	14229.00	COMOT IV	2 Redmond, M	15816.00
1 129	Transfer Clerk	14541.00	COMOT IV	1 Vacant,	15064.00
1 130	Transfer Clerk	15267.00	COMOT IV	3 Ankenbrand, S	16607.00
1 131	Transfer Clerk	0.00	COMOT IV	1 Vacant,	15064.00
1 132	Data Proc. Supr.	17508.00	COMOT V	3 Franklin, B	18138.00
1 133	Data Proc. Oper.	14229.00	COMOT III	2 Hinton, J	14485.00
1 134	Posting Supervisor	18384.00	COMOT V	4 Adams, V	19045.00
1 135	Tx. Sale & Homestead	13204.00	COMOT III	1 Haas, C	13679.00
1 136	Post and Address	16050.00	COMOT III	5 Ellsperman, M	16627.00
1 139	TIF Settlement Clerk	15880.00	COMOT V	1 Goodman, S	16451.00
0 199	Extra Help	0.00		0,	1500.00

27	TOTAL	454092.00			500171.00
SECT 03.....Co. Treasurer					
1 111	Co. Treasurer	34055.00	E	0 Tuley, R	35757.00
1 112	Chief Deputy	24500.00	U	0 Berry-Bland, J	25725.00
1 116	First Dep./Head Bkpr	16675.00	COMOT V	2 Mosby, C	17275.00
1 117	Cashier/Bookkeeper	16675.00	COMOT V	3 Kerchief, A	18138.00
1 118	Cashier	14891.00	COMOT III	2 Ford, K	15081.00
1 119	Cashier	14577.00	COMOT III	3 Mosby, J	15081.00
1 120	Deputy Clerk	15286.00	COMOT III	4 Esparza, M	15836.00
1 121	Deputy Clerk	13978.00	COMOT III	1 Buedela, L	14229.00
1 122	Deputy Clerk	15286.00	COMOT III	4 Freeman, B	15836.00
1 123	Deputy Clerk	14229.00	COMOT III	2 Muensterman, R	14364.00
1 124	Posting Clerk	14229.00	COMOT III	3 Hart, L	15081.00
1 125	Posting Clerk	14229.00	COMOT III	3 Jones, L	15081.00
1 126	Deputy Clerk	13978.00	COMOT III	1 Buickel, D	14229.00
1 127	Deputy Clerk	14229.00	COMOT III	2 Townsend, R	14485.00
1 130	Collector/Delin.	16831.00	COMOT IV	4 Whombrey, D	17436.00
0 199	Extra Help	5600.00		0,	5600.00

15	TOTAL	259248.00			269234.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

1990 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP 1989 INCUMB	ANNUAL ALLOWED
SECT 04.....Co. Recorder					
1 111	County Recorder	32644.00	E	0 Steele, B	35757.00
1 112	Chief Deputy	24500.00	U	0 Bennett, E	25725.00
1 113	Bookkeeper	15267.00	COMOT	IV 3 Stucki, D	16607.00
1 114	Misc. Deputy	14229.00	COMOT	III 3 Gullatte, P	15081.00
1 115	Mortgage Deputy	12576.00	COMOT	III 2 Ohl, M	14364.00
1 116	Entry/Bkpng. Clerk	14229.00	COMOT	III 2 Dicks, S	14485.00
1 117	Release Deputy	14229.00	COMOT	III 3 Wilson, L	15081.00
1 118	Deed Deputy	14541.00	COMOT	IV 2 Kohtala, S	15816.00
1 119	Deeds Deputy	14229.00	COMOT	III 2 Dorsett, M	14364.00

9	TOTAL	156444.00			167280.00

SECT 05.....Sheriff

1 00	Sheriff	47250.00	E	0 Shepard, C.	49612.00
1 000	Chief Dep.	32486.00	POLE	0 Fravel, Jr., J.	38481.00
1 001	Captain	30080.00	POLE	0 Moers, J.	36398.00
1 002	Captain	30080.00	POLE	0 Craddock, M.	36398.00
1 003	Lieutenant	27852.00	POLE	0 O'Risky, G.	32909.00
1 004	Lieutenant	27852.00	POLE	0 Tucker, J.	34514.00
1 005	Lieutenant	27852.00	POLE	0 O'Risky Jr., R.	35584.00
1 006	Lieutenant	27852.00	POLE	0 Ludwig, D.	33396.00
1 007	Sergeant	25789.00	POLE	0 Trainer, C.	32274.00
1 008	Sergeant	25789.00	POLE	0 Woodall, S.	29599.00
1 009	Sergeant	25789.00	POLE	0 Lennartz, T.	31739.00
1 010	Sergeant	25789.00	POLE	0 Banks, Jr., S.	31746.00
1 011	Sergeant	25789.00	POLE	0 Reutter, Jr., J.	31204.00
1 012	Sergeant	25789.00	POLE	0 Castrup, G.	31739.00
1 013	Lieutenant	27852.00	POLE	0 Swaim, P.	33444.00
1 014	Sergeant	25789.00	POLE	0 Hayes, T.	31739.00
1 015	Sergeant	25789.00	POLE	0 Kassel, G.	32274.00
1 016	Sergeant	25789.00	POLE	0 Lancaster, J.	32274.00
1 017	Sergeant	25789.00	POLE	0 Roberts, W.	30669.00
1 018	Sergeant	25789.00	POLE	0 Sturgeon, C.	31210.00
1 019	Sergeant	25789.00	POLE	0 Bechan, R.	31210.00
1 020	Corporal	23879.00	POLE	0 Schnell, S.	28819.00
1 021	Corporal	23879.00	POLE	0 Patterson, K.	29665.00
1 022	Sergeant	25789.00	POLE	0 Griggs, S.	31210.00
1 023	Corporal	23879.00	POLE	0 Daws, M.	29406.00
1 024	Sergeant	25789.00	POLE	0 Hartmann, R.	31290.00
1 025	Sergeant	25789.00	POLE	0 Rademacher, T.	30134.00
1 026	Sergeant	25789.00	POLE	0 Crider, B.	29599.00
1 027	Sergeant	25789.00	POLE	0 Daniel, D.	29599.00
1 028	Sergeant	25789.00	POLE	0 Sparks, S.	31084.00
1 029	Corporal	23879.00	POLE	0 Coleman, W.	29665.00
1 030	Corporal	23879.00	POLE	0 Brandsasse, T.	29665.00
1 031	Sergeant	25789.00	POLE	0 Ellsworth, J.	29064.00
1 032	Corporal	23879.00	POLE	0 Droll, W.	29672.00
1 033	Sergeant	25789.00	POLE	0 Garrett, S.	31739.00
1 034	Sergeant	25789.00	POLE	0 Strange, P.	31739.00
1 035	Corporal	23879.00	POLE	0 Collins, K.	31270.00
1 036	Corporal	23879.00	POLE	0 Shuler, S.	27941.00
1 037	Corporal	23879.00	POLE	0 Bequette, S.	28060.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

1990 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP 1989 INCUMB	ANNUAL ALLOWED
1 038	Corporal	23879.00	POLE	0 Armstrong, D.	28060.00
1 039	Sergeant	25789.00	POLE	0 Roland, Jr., W.	29599.00
1 040	Patrolman	22110.00	POLE	0 Englebrecht, J.	25916.00
1 041	Patrolman	22110.00	POLE	0 Clark, S.	25011.00
1 042	Patrolman	22110.00	POLE	0 Herrmann, E.	25605.00
1 043	Patrolman	22110.00	POLE	0 Bennett, R.	27210.00
1 044	Patrolman	22110.00	POLE	0 Carl, R.	26144.00
1 045	Patrolman	22110.00	POLE	0 Mitz, K.	25070.00
1 046	Patrolman	22110.00	POLE	0 Jones, M.	26140.00
1 047	Patrolman	22110.00	POLE	0 Weiss, D.	25070.00
1 048	Patrolman	22110.00	POLE	0 Lavanchy, J.	26140.00
1 049	Patrolman	22110.00	POLE	0 Denton, B.	26675.00
1 050	Patrolman	22110.00	POLE	0 Forshee, M.	26904.00
1 051	Patrolman	22110.00	POLE	0 Cooper, M.	25605.00
1 052	Patrolman	22110.00	POLE	0 Hape, D.	27210.00
1 053	Patrolman	22110.00	POLE	0 Todisco, K.	25605.00
1 054	Patrolman	22110.00	POLE	0 Korff, R.	26675.00
1 055	Patrolman	22110.00	POLE	0 Roy, Jr., K.	24535.00
1 056	Patrolman	22110.00	POLE	0 Poston, J.	24535.00
1 057	Patrolman	22110.00	POLE	0 Miller, Jr., R.	26369.00
1 058	Patrolman	22110.00	POLE	0 Moser, S.	26348.00
1 059	Patrolman	22110.00	POLE	0 Trail, J.	25605.00
1 060	Patrolman	22110.00	POLE	0 Newman, R.	27216.00
1 061	Patrolman	22110.00	POLE	0 Austin, M.	24991.00
1 062	Patrolman	22110.00	POLE	0 Vessels, Sr., R.	25070.00
1 063	Patrolman	22110.00	POLE	0 Perkins, R.	27216.00
1 064	Patrolman	22110.00	POLE	0 Pierce, Sr., W.	27745.00
1 065	Patrolman	22110.00	POLE	0 Seddon, K.	24832.00
1 066	Patrolman	22110.00	POLE	0 Wallis, T.	25605.00
1 067	Patrolman	22110.00	POLE	0 Strange III, J.	24535.00
1 068	Patrolman	22110.00	POLE	0 Williams, E.	24000.00
1 069	Patrolman	22110.00	POLE	0 Scruggs, L.	28280.00
1 070	Patrolman	22110.00	POLE	0 VanMeter, S.	24742.00
1 071	Patrolman	22110.00	POLE	0 Eli, T.	24371.00
1 072	Patrolman	22110.00	POLE	0 Klaser, B.	25605.00
1 073	Patrolman	22110.00	POLE	0 Basham, J.	25070.00
1 074	Patrolman	22110.00	POLE	0 Taylor, M.	26183.00
1 075	Patrolman	22110.00	POLE	0 Tribble, R.	27210.00
1 076	Patrolman	22110.00	POLE	0 Carden, D.	24000.00
1 077	Patrolman	22110.00	POLE	0 Wedding, D.	25605.00
1 078	Patrolman	22110.00	POLE	0 Bice, P.	27745.00
1 079	Patrolman	22110.00	POLE	0 Duckworth, M.	25605.00
1 080	Patrolman	22110.00	POLE	0 Kingston, M.	25605.00
1 081	Patrolman	22110.00	POLE	0 Johnson, D.	24139.00
1 082	Patrolman	22110.00	POLE	0 Craddock, L.	25722.00
1 083	Patrolman	22110.00	POLE	0 Wedding, T.	25927.00
1 084	Patrolman	22110.00	POLE	0 Thene, D.	25391.00
1 085	Patrolman	22110.00	POLE	0 Sloat, M.	26140.00
1 086	Patrolman	22110.00	POLE	0 Higdon, M.	25177.00
1 087	Patrolman	22110.00	POLE	0 Buchanan, R.	25070.00
1 088	Patrolman	22110.00	POLE	0 Fussner, C.	24535.00
1 107	Proc.Server	6518.00		0 Shoulders, Jr., F.	6752.00
1 108	Proc.Server	6518.00		0 Hayek, O.	6752.00
1 109	Patrolman	0.00	POLE 0	0 Vacant,	24000.00
1 110	Patrolman	0.00	POLE 0	0 Vacant,	24000.00
1 119	Patrolman	22110.00	POLE	0 Klaser, M.	25070.00
1 120	Patrolman	22110.00	POLE	0 Burris, R.	25070.00
0 121	Payment Off	17200.00		0,	17200.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

1990 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE	STEP 1989 INCUMB	ANNUAL ALLOWED
1 121	Patrolman	22110.00	POLE	0	Schnautz, R.	24000.00
0 122	TechPay (Diver)	500.00		0,		500.00
1 122	Patrolman	22110.00	POLE	0	Hertweck, Sr., M.	25070.00
0 123	Longevity	197415.00		0,		0.00
1 123	Patrolman	22110.00	POLE	0	Johnson, J.	25070.00
0 124	Spec Deputy	2000.00		0,		2000.00
1 124	Patrolman	22110.00	POLE	0	Lockyear, S.	24535.00
0 125	Merit Board	4500.00		0,		5000.00
1 125	Patrolman	22110.00	POLE	0	Ochsner, J.	25070.00
1 126	Patrolman	22110.00	POLE	0	Spence, J.	25070.00
1 127	Patrolman	22110.00	POLE	0	Lutz III, F.	25070.00
1 128	Proc.Server	6518.00		0	Hildebrandt, R.	6752.00
1 129	Proc.Server	6518.00		0	Mayer, J.	6752.00
1 130	Clerk/Typist (p-t)	1800.00	U	0,		6240.00
0 151	College Reimburse.	0.00		0,		5000.00
0 175	Uniform Allow.	89100.00		0,		89100.00

106	TOTAL	2706271.00				2991470.00
SECT 06.....Surveyor						
1 111	Surveyor	32644.00	E	III	2 Brenner, R	35757.00
1 112	Chief Deputy	26418.00	PAT	IV	3 Jeffers, W	26893.00
1 113	Party Chief	22636.00	PAT	III	3 Freeman, L	23043.00
1 114	Instrument Man	17624.00	PAT	IV	1 Kern, J	19171.00
1 115	Rod Man	17726.00	PAT	II	2 Freeman, E	18045.00
1 116	Chief Draftsman	21700.00	COMOT	VI	4 Davis, C	22090.00
1 119	Secretary	16030.00	COMOT	IV	4 Williams, A	17436.00
1 120	Chain Man	18951.00	PAT	II	3 Pasco, W	19292.00

8	TOTAL	173729.00				181727.00
SECT 07.....Co. Coroner						
1 111	Coroner/Non-Physicn	26920.00	E		0 Althaus, C	35757.00
1 112	Chief Deputy	25450.00	POLE		0 Woods, R	29901.00
1 113	Assistant Dept.	5244.00	U		0 Althoff,	6744.00
1 114	Assistant Dept	5000.00	U		0,	6500.00
1 115	Clerical Assistant	14229.00	COMOT	III	2 Groves, H	14485.00
0 116	Longevity	0.00			0,	0.00

5	TOTAL	76843.00				93387.00
SECT 08.....Prosecutor						
1 102	Deputy	22000.00	EXEC	II	1 Miller, V	25792.00
1 103	Deputy	31275.00	EXEC	II	4 Owens, S	35400.00
1 104	Pros.	9217.00	E		0 Pigman, R	9678.00
1 105	Deputy	24701.00	EXEC*	II	4 Levco, S	25590.00
1 106	Deputy	24701.00	EXEC*	II	0 Zoss Sr., R	25590.00
1 107	Deputy	23800.00	EXEC	II	2 Brown, D	27656.00
1 108	Deputy	19678.00	EXEC*	II	3 D'Amour, R	20386.00
1 109	Deputy	17494.00	EXEC*	II	2 Atkinson, J	18123.00
1 111	Deputy	17494.00	EXEC*	II	4 Spaetti, C	18123.00
1 112	Deputy	23000.00	EXEC	II	1 Johnston, H	26828.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE	STEP 1989 INCUMB	ANNUAL ALLOWED
1 113	Deputy	17494.00	EXEC*	II	4 Bohleber, S	18123.00
1 115	Deputy	25922.00	EXEC*	II	1 DeArmond, D	26855.00
1 117	Deputy	29045.00	EXEC	II	2 Etheridge Jr., J	32400.00
1 120	Adm. Office Manager	21422.00	PAT	IV	4 Millard, S	22193.00
1 121	Investigator	20403.00	PAT	IV	2 Jackson, D	20770.00
1 122	Chief Investigator	20884.00	PAT	IV	4 Johnson, S	22193.00
1 123	Investigator	18878.00	PAT	IV	2 Hustace, C	20130.00
1 124	Investigator	19431.00	PAT	IV	4 Shuler, D	22193.00
1 127	Paralegal Secretary	14000.00	COMOT	V	1 Miller, L	16451.00
1 128	Sr. Paralegal Secy.	17275.00	COMOT	V	2 Norrick, B	17585.00
1 129	Paralegal Secretary	19378.00	COMOT	VI	4 Mattingly, S	20075.00
1 130	Paralegal Secretary	17275.00	COMOT	V	2 Day, D	17585.00
1 131	Paralegal Secretary	17275.00	COMOT	V	3 Haerle, N	18138.00
1 132	Juvenile Secretary	16675.00	COMOT	V	2 Shelton, B	17275.00
1 133	Receptionist	14557.00	COMOT	III	3 Savage, D	15081.00

25	TOTAL	503274.00				540213.00

SECT 09.....Co. Assessor

1 111	Co. Assessor	34055.00	E		0 Angermeier, J	35757.00
1 112	Chief Deputy	23749.00	PAT	IV	4 Lannert, E	24176.00
1 113	Office Manager	22922.00	PAT	IV	5 Hardin, Z	23747.00
1 114	Inher. Tax Deputy	19378.00	COMOT	VI	5 Lawrence, C	21079.00
1 115	Real Estate Deputy	20347.00	COMOT	VI	4 Joest, D	20713.00
1 116	Bus./PP. Deputy	16716.00	COMOT	IV	3 Pitt, L	17016.00
1 117	Twn. Deputy	16050.00	COMOT	III	5 Bunker, M	16627.00
1 118	Office Clerk/Deputy	14240.00	COMOT	II	3 Elliott, J	14425.00
1 119	Auto Excise Tax Dep.	16030.00	COMOT	IV	3 Garrison, C	16607.00
1 120	Real Estate Deputy	14229.00	COMOT	III	1 Angermeier, S	14364.00
0 199	Extra Help	0.00			0,	5000.00

10	TOTAL	197716.00				209511.00

SECT 10.....Armstrong Asses

1 111	Assessor	1143.00	E		0 Kron,	1643.00
1 112	Chief Deputy	3291.00	U		0 Kron, R	3409.00
1 199	Extra Help	2000.00			0,	2500.00

3	TOTAL	6434.00				7552.00

SECT 11.....Center Assessor

1 111	Assessor	24708.00	E		0 Stucki, A	25943.00
1 112	Chief Deputy	19860.00	PAT	III	3 Stucki, R	20217.00
1 113	Real Estate Deputy	19821.00	COMOT	VI	2 Coursey, G	20177.00
1 114	First Deputy Bus.	16347.00	COMOT	IV	3 Fulkerson, R	16607.00
1 115	Dep.Assess P.P. M.H.	14229.00	COMOT	III	2 King, A	14485.00
1 116	Depart. Assessor	13204.00	COMOT	III	2 Mores, M	14364.00
1 117	Dep.Assess P.P.	14229.00	COMOT	IV	2 Burch, D	15816.00
1 118	Dep.Assess P.P. M.H.	12576.00	COMOT	III	1 Cobb, D	13679.00
1 199	Extra Help	5000.00			0,	5000.00

9	TOTAL	139974.00				146288.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

1990 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP 1989 INCUMB	ANNUAL ALLOWED
SECT 12.....German Assessor					
1 111	Assessor	5779.00	E	0 Wagner,	6279.00
1 112	Chief Deputy	15820.00	PAT II	4 Effinger, M	17280.00
0 199	Extra Help	5000.00		0,	5000.00

2	TOTAL	26599.00			28559.00
SECT 13.....Knight Assessor					
1 111	Assessor	24708.00	E	0 Folz, C	25943.00
1 112	Chief Deputy	20403.00	PAT IV	3 Reeder, S	21137.00
1 113	Real Estate Deputy	20347.00	COMOT VI	4 Zeller, J	20713.00
1 114	Dep. Assessor P.P.	16030.00	COMOT IV	4 Cole, D	17436.00
1 115	Dep. Assessor Mo.Ho.	16050.00	COMOT III	3 Tibbals, L	16338.00
1 116	Dep. Assessor/Deeds	13978.00	COMOT III	1 Douthett, L	14229.00
1 117	Dep. Assessor/Bus.	15267.00	COMOT IV	3 Hammer, H	16607.00
1 118	Deputy Assess. Deeds	14229.00	COMOT III	2 Kolley, T	14485.00
0 199	Extra Help	5000.00		0,	5000.00

8	TOTAL	146012.00			151888.00
SECT 14.....Perry Assessor					
1 111	Assessor	14824.00	E	0 Tornatta, H	15565.00
1 112	Chief Deputy	19053.00	PAT III	4 Koob, G	19738.00
1 113	Real Estate Deputy	16030.00	COMOT IV	4 Swartz, K	17436.00
1 114	First Deputy	14557.00	COMOT IV	3 Locke, N	16607.00
0 199	Extra Help	5000.00		0,	5000.00

4	TOTAL	69464.00			74346.00
SECT 15.....Pigeon Assessor					
1 111	Assessor	24708.00	E	0 Dorsey, R	25943.00
1 112	Chief Deputy	21422.00	PAT IV	5 Stricker, J	23747.00
1 113	Real Estate Deputy	20347.00	COMOT VI	2 Nance, K	20713.00
1 114	Dep. Assess. Bus. PP	14229.00	COMOT III	1 Krowl, D	14364.00
1 115	Real Est.Trnsf.Clrk.	14557.00	COMOT III	4 Young, B	15836.00
1 116	Dep. Assess. P.P.	14557.00	COMOT IV	4 Eickhoff, M	17436.00
1 117	Deputy Assessor	14229.00	COMOT III	2 Payne, M	14485.00
1 118	Bus. Per. Prop. Dep.	12576.00	COMOT IV	1 Ewing, M	15064.00
0 199	Extra Help	5000.00		0,	5000.00

8	TOTAL	141625.00			152588.00
SECT 16.....Scott Assessor					
1 111	Assessor	1911.00	E	0 Harris,	2411.00
1 112	Chf Dep	0.00	PAT II	1 Vacant,	14927.00
0 199	Extra Help	10000.00		0,	500.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE	STEP 1989 INCUMB	ANNUAL ALLOWED
2	TOTAL	11911.00				17838.00

SECT 17.....Union Assessor

1	111	Assessor			0	Bernard,	1760.00
0	199	Extra Help			0,		2000.00
1	TOTAL	3260.00					3760.00

SECT 201.....Co. Highway

1	1110	Supervisor	29366.00	PAT	VI	3	Muensterman, C	29894.00
1	1120	Assistant Supervisor	20869.00	PAT	IV	2	Waldroup, J	21244.00
1	1121	Road Crew Foreman	19860.00	PAT	III	4	Montgomery, M	20217.00
1	1122	Road Crew Foreman	19860.00	PAT	III	3	Hayden, M	20217.00
1	1123	Foreman Garage	19860.00	PAT	III	3	Brown, S	20217.00
1	1131	Bkpr./Payroll Clerk	15666.00	COMOT	IV	3	Kirk, S	16607.00
1	1132	Secretary	15007.00	COMOT	IV	1	Gorman, C	15064.00
1	1160	Road Inspector	18301.00	COMOT	IV	4	Stuckey, L	18630.00
1	1170	Highway Engineer	38000.00	EXEC	I	1	Curtis, G	38684.00
0	1199	Extra Help	0.00			0,		8000.00
1	2110	Truck Driver	19273.00	U		0,		20313.00
1	2111	Truck Driver	19273.00	U		0,		20313.00
1	2112	Truck Driver	19273.00	U		0,		20313.00
1	2113	Truck Driver	19273.00	U		0,		20313.00
1	2114	Truck Driver	19273.00	U		0,		20313.00
1	2115	Truck Driver	19273.00	U		0,		20313.00
1	2116	Truck Driver	19273.00	U		0,		20313.00
1	2117	Truck Driver	19273.00	U		0,		20313.00
1	2118	Truck Driver	19273.00	U		0,		20313.00
1	2119	Truck Driver	19273.00	U		0,		20313.00
1	2120	Equipment Operator	19669.00	U		0,		20709.00
1	2121	Equipment Operator	19669.00	U		0,		20709.00
1	2122	Equipment Operator	19669.00	U		0,		20709.00
1	2123	Equipment Operator	19669.00	U		0,		20709.00
1	2124	Equipment Operator	19669.00	U		0,		20709.00
1	2125	Equipment Operator	19669.00	U		0,		20709.00
1	2126	Equipment Operator	19669.00	U		0,		20709.00
1	2127	Equipment Operator	19669.00	U		0,		20709.00
1	2128	Equipment Operator	19669.00	U		0,		20709.00
1	2130	Laborer	18667.00	U		0,		19707.00
1	2131	Laborer	18667.00	U		0,		19707.00
1	2132	Laborer	18667.00	U		0,		19707.00
1	2133	Laborer	18667.00	U		0,		19707.00
1	2134	Laborer	18667.00	U		0,		19707.00
1	2135	Laborer	18667.00	U		0,		19707.00
1	2136	Laborer	18667.00	U		0,		19707.00
1	2137	Laborer	18667.00	U		0,		19707.00
1	2138	Laborer	18667.00	U		0,		19707.00
1	2139	Trash Cont. Driver	19273.00	U		0,		20313.00
1	2140	Trash Laborer	18667.00	U		0,		19707.00
0	2160	Overtime	25000.00			0,		25000.00
0	2175	Clothing Allowance	21240.00			0,		21240.00
1	3110	Mechanic	20964.00	U		0,		22004.00
1	3111	Assistant Mechanic	19669.00	U		0,		20709.00
1	3112	Assistant Mechanic	19669.00	U		0,		20709.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

1990 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE	STEP	1989 INCLMB	ANNUAL ALLOWED
1 3120	Grease man	19294.00	U		0,		20334.00
1 3121	Tool Crib Clerk	19294.00	U		0,		20334.00
1 3122	Leadman	19669.00	U		0,		20709.00
1 3130	Maint. & Utilities	19669.00	U		0,		20709.00
1 3131	Tool Crib & Janitor	18667.00	U		0,		19707.00
1 3132	Gasman	19273.00	U		0,		20313.00
0 3175	Clothing Allowance	6372.00			0,		6372.00

48	TOTAL	1001263.00					1053808.00

SECT 203.....Cum. Bridge

1 110	Bridge Engineer	31389.00	PAT	VI	1	Vacant,	23130.00
1 111	Inspector	18045.00	COMOT	IV	2	Davis, S	18309.00
1 112	Inspector	18075.00	COMOT	IV	2	Pinkston, D	18309.00
1 113	Superintendent	19860.00	PAT	III	1	Franklin, D	20217.00
1 114	Operator	20233.00	U		0,		20033.00
1 115	Laborer	18813.00	U		0,		18813.00
1 116	Laborer	18813.00	U		0,		18813.00
1 117	Laborer	18813.00	U		0,		18813.00
1 118	Laborer	18813.00	U		0,		18813.00
1 119	Laborer	18813.00	U		0,		18813.00
1 120	Laborer	18813.00	U		0,		18813.00
1 122	Asst. Bridge Eng.	21174.00	PAT	IV	0	Kercher, G	18258.00
0 130	Overtime	2500.00			0,		2500.00
0 175	Clothing Allowance	1456.00			0,		1456.00

12	TOTAL	245610.00					235090.00

SECT 22.....Voters Registr.

1 111	Board Member	22500.00	U		0	Kirk, S	24500.00
1 112	Board Member	22500.00	U		0	Bitz, P	24500.00
1 113	Deputy	0.00	COMOT	III	1	Vacant,	13679.00
1 114	Deputy	14229.00	COMOT	III	1	Lloyd, G	14364.00
1 115	Deputy	15286.00	COMOT	III	4	McAtee, C	15836.00
1 116	Deputy	15286.00	COMOT	III	4	Gorman, C	15836.00
1 117	Deputy	15286.00	COMOT	III	4	Ritter, M	15836.00
1 118	Deputy	14229.00	COMOT	III	3	Bogan, B	15081.00
0 199	Extra Help	2000.00			0,		2000.00

8	TOTAL	121316.00					141632.00

SECT 23.....Co-Op Extension

1 111	Director	19945.00	U		0	Wade, J	20663.00
1 112	Office Manager	17673.00	COMOT	IV	5	Bumb, B	18309.00
1 114	Secretary	15267.00	COMOT	IV	3	Thomas, L	16607.00
1 115	Secretary	14541.00	COMOT	IV	1	Catlett, C	15064.00
1 116	Agent	13951.00	U		0	Caplan, L	14453.00
1 117	Agent	13951.00	U		0	Dunn, J	14453.00
1 118	Agent	13951.00	U		0	Plassmeier, S	14453.00
1 119	Agent	13951.00	U		0	Brown, G	14453.00
0 120	4H Assistants (PT)	9322.00	U		0,		9322.00
1 122	P.T. Paraprofession.	7288.00	U		0	Dougan,	7288.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

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 1990 ORDINANCE ADOPTED BY THE VANDERBURGH
 COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE	STEP 1989 INCUMBS	ANNUAL ALLOWED
0 199	Extra Help	6500.00		0,		7166.00

9	TOTAL	146340.00				152231.00

SECT 24.....Area Plan Comm.

1 111	Executive Director	32353.00	PAT	VI	3	Cunningham, B	32935.00
1 112	Senior Planner	24108.00	PAT	V	4	Ballard, J	24975.00
1 113	Planner	19000.00	PAT	V	1	Sutton, R	21574.00
1 114	Zoning Administrator	22959.00	PAT	V	3	Behme, B	23785.00
1 115	Chief Draftsman	18384.00	COMOT	V	4	Hill, B	19045.00
1 116	Technician	15880.00	COMOT	V	1	Griffey, B	16451.00
1 117	Sec./Bkpr. Off. Mgr.	18384.00	COMOT	V	1	Holley, K	18714.00
1 118	Department Admin.	16675.00	COMOT	V	3	Wirthwein, V	18138.00
1 119	Zoning Invest.	14954.00	COMOT	IV	1	Coleman, J	15064.00
1 120	Senior Secretary	16675.00	COMOT	V	3	Mastison, I	18138.00
1 121	Zoning Enf. Officer	16872.00	COMOT	V	4	Davis, M	19045.00
1 122	Zoning Enf. Officer	16872.00	COMOT	V	3	Gilles, B	18138.00

12	TOTAL	233116.00				246002.00	

SECT 26.....Drainage Board

1 111	Board Member	500.00	U		0	Borries,	600.00
1 112	Board Member	500.00	U		0	Willner,	600.00
1 113	Board Member	500.00	U		0	McClintock,	600.00
0 114	Legal Services	2400.00			0,		2400.00

3	TOTAL	3900.00				4200.00	

SECT 260.....Sup. Adlt. Pro.

0 111	Probation Counselor	521.00	U		0,		521.00
0 112	Community Officer	521.00			0,		521.00
1 113	AISP DISP Supervisor	22773.00			0,		22773.00
0 114	Community Officer	521.00			0,		521.00
0 115	Community Officer	521.00			0,		521.00
0 116	Asst. Director	0.00			0,		0.00
0 117	Maintenance Supr.	422.00			0,		422.00
0 118	Trainee Supervisor	108.00			0,		108.00
0 119	Work Release Guard	370.00			0,		370.00
0 120	Work Release Guard	370.00			0,		370.00
0 128	Chief Probation	2160.00			0,		2160.00
0 129	Dir. Court Services	0.00			0,		0.00
0 130	Jobs Program Dir.	0.00			0,		0.00
0 133	Transportation	0.00			0,		0.00
0 134	Transportation	0.00			0,		0.00
0 135	Probation Counselor	5463.00			0,		5463.00
0 136	Secretary	0.00	COMOT		0	Sloat,	0.00
1 141	DISP Technician	19120.00			0,		19120.00
1 142	Nurse	20000.00			0,		20000.00
0 195	Counseling	3220.00			0,		3220.00
0 196	Medical Director	15600.00			0,		15600.00
1 197	Nurse	0.00			0,		0.00
1 198	Interns	10000.00			0,		10000.00

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 COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE	STEP 1989 INCLMB	ANNUAL ALLOWED
5	TOTAL	101690.00				101690.00

SECT 27.....Veteran's Serv.

1	111	Service Officer	21647.00	PAT	III	3	Wallace, C	22036.00
1	112	Asst.Service Officer	17703.00	PAT	III	3	Acker, M	18799.00
1	113	Clerk/Typist	15295.00	COMOT	IV	4	Arensmann, J	17436.00
3	TOTAL	54645.00						58271.00

SECT 278.....Jail/Misd

0	123	Longevity	1395.00					0.00
1	136	Corrections Officer	16451.00	POLE		0	Askins, A	17965.00
1	137	Corrections Officer	16451.00	POLE		0	Boyd, J	17965.00
1	138	Corrections Officer	16451.00	POLE		0	Landers, E	17965.00
1	138	Corrections Officer	16451.00	POLE		0	Taylor, G	17844.00
4	TOTAL	67199.00						71739.00

SECT 291.....Pub Dev Ser Fd

1	111	Public Defender	0.00	Exec*	II	0,		11561.00
1	TOTAL	0.00						11561.00

SECT 30.....Co.Commissioner

1	109	County Comm.	16884.00	E		0	Willner, R	17491.00
1	110	County Comm.	16884.00	E		0	Borries, R	17491.00
1	111	County Comm.	16884.00	E		0	McClintock, C	17491.00
1	112	Attorney	17245.00	U		0	John, C	18245.00
1	113	Attorney	17245.00	U		0	Miller, D	18245.00
1	114	Executive Assistant	20347.00	COMOT	VI	5	Meeks, M	21079.00
0	115	Secretary	0.00	COMOT	II	1	Vacant,	6541.00
0	117	Tax Adjustment Board	1600.00			0,		1600.00
0	118	Board of Review	13600.00			0,		13600.00
0	121	Area Plan Perdiem	0.00			0,		600.00
1	124	Soil Conserv. Dist. Co	14820.00	U		0,		15354.00
1	125	Soil Conserv.	19033.00	U		0	Wathen, M	19718.00
0	130	Overtime	0.00			0,		10000.00
0	131	Interns	0.00			0,		1000.00
8	TOTAL	154542.00						178455.00

SECT 5.1.....Jail

1	111	Doctor	13770.00	PAT	VI	0	Evers, P	14265.00
1	112	Nurse	21866.00	PAT	V	2	Imel, M	22653.00
1	113	Nurse	21866.00	PAT	V	2	Mann, S	22653.00
1	114	Corrections Officer	16451.00	POLE		0	Chapin III, J	17933.00
1	115	Corrections Officer	16451.00	POLE		0	Barnhill, E	17500.00

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 1990 ORDINANCE ADOPTED BY THE VANDERBURGH
 COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE	STEP	1989 INCLUMB	ANNUAL ALLOWED
1 116	Corrections Officer	16451.00	POLE	0		Roy, D	17844.00
1 117	Corrections Officer	16451.00	POLE	0		Ayers, J	17965.00
1 118	Corrections Officer	16451.00	POLE	0		Oldham I, J	18895.00
1 119	Corrections Officer	16451.00	POLE	0		McLamb, L	17500.00
1 120	Corrections Officer	16451.00	POLE	0		Collins, D	18430.00
1 121	Corrections Officer	16451.00	POLE	0		Rodenberg, P	18654.00
1 122	Corrections Officer	16451.00	POLE	0		Russler, M	17965.00
1 123	Corrections Officer	16451.00	POLE	0		Vacant,	17500.00
1 124	Corrections Officer	16451.00	POLE	0		Tucker, J	17627.00
1 125	Corrections Officer	16451.00	POLE	0		Karns, D	18197.00
1 126	Corrections Officer	16451.00	POLE	0		DeWitt, K	17601.00
1 127	Fisc.Cntrl.Corr.Off.	17508.00	POLE	0		West, P	19487.00
1 128	Nurse	20825.00	PAT	V	1	Williams, L	21574.00
1 131	Medical Records Clrk	15732.00	COMOT	IV	2	Grant, G	16015.00
1 132	Corrections Officer	16451.00	POLE	0		Korn, B	17965.00
1 133	Corrections Officer	16451.00	POLE	0		Roy, R	17965.00
1 134	Corrections Officer	16451.00	POLE	0		Gass, D	17683.00
1 136	Corrections Officer	16451.00	POLE	0		Booth, D	17500.00
1 137	Corrections Officer	16451.00	POLE	0		Pearce, S	17500.00
1 138	Corrections Officer	16451.00	POLE	0		Zehner, K	17500.00
1 139	Corrections Officer	16451.00	POLE	0		Rizen, R	17500.00
1 140	Corrections Officer	16451.00	POLE	0		Whitney, D	17500.00
1 141	Corrections Officer	16451.00	POLE	0		Howard, M	17500.00
1 142	Corrections Officer	16451.00	POLE	0		Johnson, C	17500.00
1 143	Corrections Officer	16451.00	POLE	0		Bentley, J	17500.00
1 144	Corrections Officer	16451.00	POLE	0		Sprinkler, B	17500.00
1 145	Corrections Officer	16451.00	POLE	0		Gill, M	17500.00
1 146	Corrections Officer	16451.00	POLE	0		Current Jr., F	17500.00
1 147	Corrections Officer	16451.00	POLE	0		Vincent Jr., F	17500.00
1 148	Corrections Officer	16451.00	POLE	0		Pence, J	17500.00
1 150	Nurse	20825.00	PAT	V	1	Kerner, W	21574.00
0 151	College Reimburse.	0.00				0,	0.00
0 154	Longevity	6510.00				0,	0.00
0 176	Cleaning Allow	7800.00				0,	15600.00

36 TOTAL 623781.00 668545.00

SECT 30.2.....Weights & Meas.

1 111	Director	24366.00	PAT	VI	4	Townsend, L	26777.00
1 112	Deputy Inspector	14729.00	POLE		0	Paschall, R	19299.00
1 113	Deputy Inspector	16314.00	POLE		0	Qualls, D	19299.00
1 114	Secretary	16050.00	COMOT	III	6	Calkin, M	17126.00
0 199	Extra Help	0.00				0,	0.00

4 TOTAL 71459.00 82501.00

SECT 31.....Supt. Co. Bldg.

1 111	Supt. of Co. Build.	17624.00	PAT	V	1	Riney, J	23785.00
1 112	Carpenter	19136.00	U		0,		20176.00
0 121	Utility Man	1000.00			0,		1000.00
0 175	Clothing Allowance	208.00			0,		208.00

2 TOTAL 37968.00 45169.00

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 COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE	STEP 1989 INCUMB	NAME	ANNUAL ALLOWED
SECT 357.....Conv & Vis. Bur							
1 111	Director	32700.00	PAT	VI	1	Helfrich,	33288.00
1 112	Sales/Mktnng.	19834.00	PAT	V	0	Vacant,	20548.00
1 113	Conv. Serv. Mgr.	15000.00	PAT	III	0	Black, M	16239.00
1 114	Secretary	13924.00	COMOT	II	0	Fisher,	14174.00
1 115	Tourism Coordinator	17000.00	PAT	III	2	Tepool,	17904.00
0 199	Extra Help	3500.00			0,		3500.00

5	TOTAL	101958.00					105653.00

SECT 36.....Circuit Court							
1 111	Judge	19591.00	E		0	Miller, W	20296.00
1 112	Ct. Reporter	22959.00	PAT	V	3	Smith, L	23785.00
1 113	Ct. Reporter	22959.00	PAT	V	3	Sumner, L	23785.00
0 114	Jury Comm.	0.00			0,		3851.00
1 115	Ct. Reporter	18957.00	PAT	V	2	Ringham, W	22653.00
1 116	Public Defender	22020.00	EXEC	II	2	Danks, M	22812.00
1 117	Public Defender	22020.00	EXEC	II	3	White, T	22812.00
1 118	Public Defender	14804.00	EXEC*	II	4	Standley, B	15336.00
1 119	Public Defender	8068.00	EXEC*	II	2	Marriott Scott, K	8213.00
1 121	Chief Probation Ofc.	31641.00	PAT	V	5	Henson, K	32210.00
1 122	Asst. Prob. Ofc.	24108.00	PAT	V	4	Mueller, J	24975.00
1 123	Probation Officer	24108.00	PAT	V	5	Saunders, R	26723.00
1 124	Probation Officer	24108.00	PAT	V	4	McDowell, L	24975.00
1 125	Reception/Clerk	13865.00	COMOT	III	1	Dunkel, D	13679.00
1 127	Admin. Asst. Probate	16675.00	COMOT	V	3	Freeman, L	18138.00
1 135	Bailiff	17508.00	COMOT	V	3	Destache, K	18138.00
0 137	Petit Jurors	0.00			0,		50000.00
0 138	Pauper Compensation	0.00			0,		47000.00
1 140	Law Librarian	16675.00	COMOT	V	2	Skuggedal Reed, H	18138.00
0 160	Stipend	3247.00			0,		3247.00
1 161	Public Defender	0.00	Exec*	II	1	Vacant,	11561.00
1 162	Law Clerk	0.00	PAT	III	1	Wallace, W	17050.00
1 193	Law Clerk	12594.00	PAT	III	1,		0.00
0 194	Magistrate	20000.00			0,		5000.00
0 195	Bail Bond Part Time	20000.00			0,		0.00
0 196	Special Reporter	14000.00			0,		14000.00
0 197	Part Time Bailiffs	7300.00			0,		7300.00
0 198	Legal/Trans/Pa	10000.00			0,		10000.00
0 199	Summer Interns	10000.00			0,		10000.00

19	TOTAL	417207.00					515677.00

SECT 36.1.....Comm. Correct.							
1 111	Director/ Ct. Serv.	31488.00	PAT	VI	4	Howerton, H	32054.00
1 112	Asst. Dir./Ct. Serv.	26513.00	PAT	VI	3	Hart Jr., R	26990.00
1 113	Administrative Asst.	20403.00	PAT	IV	3	Sisco, C	20770.00
1 114	Secretary	16625.00	COMOT	V	2	Sloat, J	17275.00
1 115	Intake Clerk	13256.00	COMOT	III	1	Enlow, E	13679.00
1 116	Verification Officer	18654.00	POLE		0	Voight, J	19693.00
1 117	Transport. Officer	18603.00	POLE		0	Hoskinson, N	20374.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

1990 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP 1989 INCUMB	ANNUAL ALLOWED
1 118	Transport. Officer	18515.00	POLE	0 Newman, D	19182.00
1 119	Work Release Officer	17199.00	POLE	0 Soloman, V	18186.00
1 120	Work Release Officer	17199.00	POLE	0 Kirkpatrick, O	18004.00
1 121	Work Release Officer	17199.00	POLE	0 Nicolas, H	18185.00
1 122	Work Release Officer	16380.00	POLE	0 Worley II, J	16969.00
1 123	Work Release Officer	16380.00	POLE	0 Payne, G	16969.00
1 124	Work Release Officer	16380.00	POLE	0 Klagge, K	16969.00
1 125	Work Release Officer	16380.00	POLE	0 Burress, P	16969.00
1 126	Work Release Officer	16380.00	POLE	0 Reed, J	16969.00
0 199	Extra Help	0.00		0,	75000.00

16	TOTAL	297554.00			384237.00

SECT 37.....Superior Court

1 111	Judge	19591.00	E	0 Dietch, T	20296.00
1 112	Judge	19591.00	E	0 Lockyear, T	20296.00
1 113	Judge	19591.00	E	0 Knight, J	20296.00
1 114	Judge	19591.00	E	0 Bowers, S	20296.00
1 115	Judge	19591.00	E	0 Lensing, R	20296.00
1 116	Judge	19591.00	E	0 O'Connor, M	20296.00
1 117	Judge	19591.00	E	0 Brune, W	20296.00
1 118	Misd. Ref.	37248.00	EXEC II	2 Williams, B	38588.00
1 120	Juvenile Ref.	29702.00	EXEC I	3 Moore, R	33063.00
1 121	Ct. Reporter	22959.00	PAT V	3 Cunningham, L	23785.00
1 122	Ct. Reporter	21866.00	PAT V	3 Baumeyer, D	23785.00
1 123	Ct. Reporter	21866.00	PAT V	2 Settle, D	22653.00
1 124	Ct. Reporter	23657.00	PAT V	5 Williams, G	26723.00
1 125	Ct. Reporter	23657.00	PAT V	6 Flittner, K	27508.00
1 126	Ct. Reporter	20825.00	PAT V	1 Harrawood, S	21575.00
1 127	Ct. Reporter	23657.00	PAT V	5 Clark, M	26723.00
1 128	Ct. Reporter	23657.00	PAT V	5 Cooper, S	26723.00
1 129	Ct. Reporter	23657.00	PAT V	5 Boardman, S	26723.00
1 130	Ct. Reporter	22959.00	PAT V	4 Jourdan, R	24975.00
1 131	Bailiff/Trans Off	9866.00	U	0 Reed, D	10222.00
1 132	Bailiff	16675.00	COMOT V	2 Erk Sr., D	17275.00
1 133	Bailiff	18384.00	COMOT V	4 Davine, E	19045.00
1 134	Bailiff	18384.00	COMOT V	4 Herrenbruck, A	19045.00
1 136	Bailiff	17508.00	COMOT V	3 Althouse, F	18138.00
1 137	Bailiff	17508.00	COMOT V	3 Carnaghi, L	18138.00
1 138	Bailiff	17508.00	COMOT V	3 Barron Sr., J	18138.00
1 139	Chief Probation Off.	33134.00	PAT VI	7 O'Connor, B	34352.00
1 140	Intake Probat. Offc.	19834.00	PAT V	1 Schumacher, C	21574.00
1 141	Probation Officer	23986.00	PAT V	5 Barron, R	26723.00
1 142	Supr. Intake Serv.	27655.00	PAT VI	5 Combs, G	28650.00
1 143	Probation Officer	22959.00	PAT V	3 Brinkmeyer, J	23785.00
1 144	Probation Officer	22959.00	PAT V	4 Fischer, P	24975.00
1 145	Probation Officer	19834.00	PAT V	0 Vacant,	20548.00
1 146	Prob. Officer Supv.	25847.00	PAT VI	4 Lutz, J	26777.00
1 147	Probation Officer	22959.00	PAT V	3 Hendricks, J	23785.00
1 148	Intake Prob. Officer	19834.00	PAT V	1 Hinton, K	21574.00
1 149	Probation Officer	21866.00	PAT V	3 Herdman, M	23785.00
1 150	Probation Officer	23986.00	PAT V	4 Faraone, V	24975.00
1 151	Probation Officer	21866.00	PAT V	2 Dremstedt, M	22653.00
1 152	Probation Officer	21866.00	PAT V	3 Folden Jr., A	23785.00
1 153	Riding Bailiff	19960.00	COMOT VI	6 Lockyear, M	21711.00
1 154	Riding Bailiff	18455.00	COMOT VI	3 Hess, M	19119.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

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 1990 ORDINANCE ADOPTED BY THE VANDERBURGH
 COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE	STEP	1989 INCUMB	ANNUAL ALLOWED
1 155	Riding Bailiff	19378.00	COMOT	VI	5	Schmuck, J	21079.00
1 156	Riding Bailiff	18455.00	COMOT	VI	3	Wallace, D	19119.00
1 157	Riding Bailiff	18455.00	COMOT	VI	4	Brown, D	20075.00
1 158	Riding Bailiff	19378.00	COMOT	VI	4	Ledbetter, R	20075.00
1 159	Riding Bailiff	17576.00	COMOT	VI	2	Jewell, R	18208.00
1 160	Asst. Chief Clerk	18455.00	COMOT	VI	3	Brinson, T	19119.00
0 161	Judge ProTem	0.00			0,		2100.00
1 162	Administrative Asst.	22525.00	PAT	V	7	Norbury, R	26335.00
1 163	Public Defender	23797.00	EXEC	II	5	Haas, S	24653.00
1 164	Public Defender	0.00	Exec*	II	0	Vacant,	18545.00
1 165	Pblc. Defender Misd.	15628.00	EXEC	II	4	Freson Sr., R	16190.00
1 166	Pblc. Defender Misd.	15628.00	EXEC	II	2	Lamont, D	16190.00
1 167	Public Defender	17660.00	EXEC	II	4	Shaw, D	18295.00
1 168	Chief Clerk Probate	23657.00	PAT	V	6	Hahn, M	27509.00
1 169	Court Administrator	38046.00	EXEC	II	2	Vowels, D	38730.00
1 170	Pauper Invest.	18309.00	POLE		0	Vetter, F	18968.00
1 171	Clrk. Asst./Adopt.	16508.00	COMOT	V	3	Fark, G	18138.00
1 172	Clrk. Asst./Probat.	18197.00	COMOT	V	4	Turpin, A	19045.00
1 173	Assess. Dep.	18378.00	COMOT	V	5	Morgan, M	19945.00
1 174	Sect.Prob./Crt.Rep.	18455.00	COMOT	VI	3	Robbins,	19119.00
1 175	Cler. Ast. Prob.	16508.00	COMOT	V	3	Harpole, D	18138.00
1 176	Cler. Asst.Secretary	15880.00	COMOT	V	2	Gauer, L	17275.00
1 177	Clerical Assistant	17508.00	COMOT	V	3	Warner, J	18138.00
1 178	Clerk/Secretary	13848.00	COMOT	IV	1	Conley, J	15064.00
1 179	Chld. Plcmt. Officer	19834.00	PAT	V	1	Angle, G	21574.00
1 180	Sml Clms. Secretary	17265.00	COMOT	V	2	Wargel, T	17576.00
0 181	Special Reporter	2000.00	U		0,		2000.00
0 182	Petit Jurors	30000.00			0,		30000.00
0 183	Pauper Expenses	20000.00			0,		15000.00
0 184	Lodge and Meals	7000.00			0,		4000.00
1 185	Public Defender	15628.00	EXEC*	I	2	Lantz, J	16190.00
1 186	Public Defender Juv.	15628.00	EXEC*	I	2	Labhart Jr., S	16190.00
0 188	Guardian/Adlit	0.00			0,		20000.00
0 189	Vacation	3000.00			0,		3000.00
0 195	Part Time Bailiffs	19661.00			0,		19661.00
0 198	Legal/Trans/Pauper	24000.00			0,		24000.00
0 199	Extra Help	8000.00			0,		8000.00

 69 TOTAL 1519925.00 1640911.00

SECT 37.1.....Drg.Alc.Def.Ser

1 111	Director	30914.00	PAT	VI	4	Campbell, W	31470.00
1 112	Associate Director	27391.00	PAT	V	4	Miller Jr., C	27884.00
1 113	Counselor	19950.00	PAT	IV	3	Koch, D	21137.00
1 114	Secretary/Bookkeeper	16030.00	COMOT	IV	4	Delaney, S	17436.00
1 115	Secretary/Reception	15163.00	COMOT	III	3	Short, S	15435.00
1 116	Counselor II	19110.00	PAT	IV	1	Nance, G	19171.00
1 117	EAP Counselor	17624.00	PAT	IV	1	Enderlin, J	19171.00
0 198	Special Payroll	6080.00			0,		6080.00

 7 TOTAL 152262.00 157784.00

SECT 429.....United Way/LA

1 111	Executive Director	7165.00			0	Hartig,	7165.00
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FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP 1989	INCUMB	ANNUAL ALLOWED
1 113	Staff Attorney	4298.00		0	Gibson,	4298.00
1 114	Clerical Assistant	11077.00		0	Rusche,	11077.00
1 115	Legal Secretary	1912.00		0	Paulin,	1912.00
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4	TOTAL	24452.00				24452.00

SECT 44.....Auditorium

1 111	Executive Director	19834.00	PAT V	1	Higgins, R	21574.00
1 112	Secretary Bookkeeper	13848.00	COMOT IV	1	Hadfield, K	15064.00
1 113	Lead Man	19375.00	U	0,		20415.00
1 114	Custodial	18741.00	U	0,		19781.00
1 115	Custodian	18741.00	U	0,		19781.00
1 116	Maintenance	19053.00	U	0,		20093.00
1 117	Custodian	18741.00	U	0,		19781.00
0 130	Overtime	9500.00		0,		9500.00
0 175	Clothing Allowance	3540.00		0,		3540.00
0 199	Extra Help	5000.00		0,		5000.00
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7	TOTAL	146373.00				154529.00

SECT 45.....Burdette Park

1 111	Manager	27483.00	PAT VI	4	Tuley, M	30240.00
1 113	Assistant Manager	20403.00	PAT IV	3	Goodman, T	21137.00
1 114	Receptionist	14555.00	COMOT III	2	Martin, L	14816.00
0 118	Other Employees	115000.00		0,		137000.00
0 120	Pool Manager	5380.00		0,		5380.00
0 121	Asst. Pool Manager	4570.00		0,		4570.00
0 122	Pool Head Guard	4246.00		0,		4246.00
0 123	Asst. Pool Guard	4030.00		0,		4030.00
1 124	Cashier/Bkkpr.	18762.00	U	0,		18762.00 19,804.?
1 125	Maintenance	18762.00	U	0,		18762.00
1 126	Maintenance	18762.00	U	0,		18762.00
1 127	Maintenance	18762.00	U	0,		18762.00
0 130	Overtime	3000.00		0,		6000.00
0 175	Clothing Allowance	3540.00		0,		3540.00
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7	TOTAL	277255.00				306007.00

SECT 46.....Legal Aid

1 111	Executive Director	23882.00	EXEC II	4	Hartig, S	27999.00
1 113	Staff Attorney	19942.00	EXEC I	2	Gibson, K	23814.00
1 114	Clerical Assistant	4207.00	COMOT III	4	Rusche,	4759.00
1 115	Legal Secretary	15596.00	COMOT V	3	Paulin, K	16226.00
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4	TOTAL	63627.00				72798.00

SECT 48.....Co. Council

1 111	Councilman	5775.00	E	0	Owen, M	10500.00
1 112	Councilman	5775.00	E	0	Hermann, B	10500.00
1 113	Councilman	5775.00	E	0	Elliott, H	10500.00

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

1990 ORDINANCE ADOPTED BY THE VANDERBURGH
 COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP 1989	INCUMB	ANNUAL ALLOWED
1 114	Councilman	5775.00	E	0	Lutz, R	10500.00
1 115	Councilman	5775.00	E	0	Lindenschmidt, E	10500.00
1 116	Councilman	5775.00	E	0	Wortman, W	10500.00
1 117	Councilman	5775.00	E	0	Taylor, W	10500.00
1 118	Attorney	14294.00	E	0	Kissinger, A	18245.00
1 120	Exec. Assistant	22959.00	PAT V	4	Adams, R	24975.00
0 121	Meeting Allowance	18000.00		0,		0.00
1 122	Secretary	0.00	COMOT II	1	Vacant,	6541.00

10	TOTAL	95678.00				123261.00

SECT 8A.....Prosecutor IV-D

1 111	Secretary	17508.00	COMOT V	4	Conkling, L	19045.00
1 112	Sr. Asst. Director	20347.00	COMOT VI	4	Reutter, S	20713.00
1 113	Assistant Director	18455.00	COMOT VI	3	Roth, B	19119.00
1 114	Secretary	16675.00	COMOT V	3	Weiss, S	18138.00
1 115	Deputy Director	34706.00	EXEC I	4	Hankins Long, N	35955.00
1 116	Deputy	26442.00	EXEC I	3	Haddox Jr., B	30393.00
1 117	Investigator	16675.00	COMOT V	3	Ford, R	18138.00
1 118	Secretary	13599.00	COMOT III	1	Gerth, A	13679.00

8	TOTAL	164407.00				175180.00

	TOTAL	11941930.00				13030695.00	INCREASE	PERCENTAGE
						1088765.00		9.12

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

Per Diem for the Board of Review shall be paid at the rate of \$6.00 per hour.

Per Diem for the Tax Adjustment Board shall be paid at the rate of \$6.00 per hour.

Per Diem for the Drainage Board shall be paid at the rate of \$35 per meeting.

All extra help and part time help not specifically identified and provided for herein above shall be paid at the rate of \$5.00 per hour.

Per Diem for the Area Plan Commission shall be paid at the rate of \$35 per meeting, for County Council and County Commissioners only.

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

EXHIBIT A
1990 PAY SCHEDULE: ANNUAL SALARIES

CLASS	Initiation	STEPS						
		1	2	3	4	5	6	7
I (100-195)	10764	11301	11867	12461	13082	13737	14149	14573
II (250-270)	12461	13082	13737	14425	15144	15900	16378	16870
III (250-270)	13028	13679	14364	15081	15836	16627	17126	17641
IV (290-370)	14346	15064	15816	16607	17436	18309	18857	19422
V (385-410)	15668	16451	17275	18138	19045	19997	20596	21213
VI (425-465)	16515	17341	18208	19119	20075	21079	21711	22363
	Hire Date	After 6 Mos.	After 2 Yrs.	After 5 Yrs.	After 10 Yrs.	After 15 Yrs.	After 20 Yrs.	After 25Yrs.

Class I = 10764
 Class II = Class I*1.1576515
 Class III = Class I*1.2103946
 Class IV = Class I*1.3328200
 Class V = Class I*1.4556304
 Class VI = Class I*1.5343599

Step 1-5 1.05 * Previous Step
 Step 6-7 1.03 * Previous Step

EXHIBIT B
1990 PAT PAY SCHEDULE: ANNUAL SALARIES

CLASS	STEPS							
	Initiation	1	2	3	4	5	6	7
I (100-195)	11524	12099	12705	13340	14007	14988	16337	17971
II (240-280)	14215	14927	15673	16457	17280	18489	20153	22168
III (355-435)	16239	17050	17904	18799	19738	21119	23020	25323
IV (425-465)	18258	19171	20130	21137	22193	23747	25883	28472
V (475-495)	20548	21574	22653	23785	24975	26723	29129	32042
VI (515-555)	22029	23130	24286	25502	26777	28650	31230	34352
	Hire Date	After 6 Mos.	After 2 Yrs.	After 5 Yrs.	After 10 Yrs.	After 15 Yrs.	After 20 Yrs.	After 25Yrs.

Class I = 11524
 Class II = Class I * 1.233549 Step 1-4 = 1.05 * Previous step
 Class III = Class I * 1.4091154 Step 5 = 1.07 * Previous step
 Class IV = Class I * 1.5843221 Step 6 = 1.09 * Previous step
 Class V = Class I * 1.7829917 Step 7 = 1.1 * Previous step
 Class VI = Class I * 1.9115426
 Class IV = Class I * 1.3328200

EXHIBIT C

1990 EXEC PAY SCHEDULE: ANNUAL SALARIES

CLASS	Initiation	STEPS						
		1	2	3	4	5	6	7
I (575-635)	25587	28179	30771	33363	35955	38547	41139	43731
II (655-plus)	26832	29617	32400	35184	37968	40752	43535	46320
	Hire Date	After 6 Mos.	After 2 Yrs.	After 5 Yrs.	After 10 Yrs.	After 15 Yrs.	After 20 Yrs.	After 25Yrs.

Class I =	25587	Step 1 =	1.1013 * previous step
Class II =	1.03	Step 2 =	1.092
Class III =	1.08	Step 3 =	1.0843
		Step 4 =	1.0776
		Step 5 =	1.0721
		Step 6 =	1.0672
		Step 7 =	1.0631

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Area Plan Comm.	Executive Director	Exempt/Professional		15.83
Area Plan Comm.	Senior Planner	Exempt/Professional		12.01
Area Plan Comm.	Planner	Exempt/Professional		10.37
Area Plan Comm.	Zoning Administrator	Exempt/Professional		11.44
Area Plan Comm.	Chief Draftsman	Non-Exempt		9.16
Area Plan Comm.	Technician	Non-Exempt		7.91
Area Plan Comm.	Sec./Bkpr. Off. Mgr.	Non-Exempt		9.00
Area Plan Comm.	Department Admin.	Non-Exempt		8.72
Area Plan Comm.	Zoning Invest.	Non-Exempt		7.24
Area Plan Comm.	Senior Secretary	Non-Exempt		8.72
Area Plan Comm.	Zoning Enf. Officer	Non-Exempt		9.16
Area Plan Comm.	Zoning Enf. Officer	Non-Exempt		8.72
Armstrong Asses	Assessor	Exempt/Elected		
Armstrong Asses	Chief Deputy	Exempt/Administrative		
Auditorium	Executive Director	Exempt/Administrative		10.37
Auditorium	Secretary Bookkeeper	Non-Exempt		7.24
Burdette Park	Manager	Exempt/Administrative		14.54
Burdette Park	Assistant Manager	Exempt/Administrative		10.16
Burdette Park	Receptionist	Non-Exempt		7.12
Burdette Park	Maintenance	Non-Exempt		9.02
Burdette Park	Maintenance	Non-Exempt		9.02
Burdette Park	Maintenance	Non-Exempt		9.02
Center Assessor	Assessor	Exempt/Elected		
Center Assessor	Chief Deputy	Exempt/Administrative		9.72
Center Assessor	Real Estate Deputy	Non-Exempt		9.70
Center Assessor	First Deputy Bus.	Non-Exempt		7.98
Center Assessor	Dep.Assess P.P. M.H.	Non-Exempt		6.96
Center Assessor	Depart. Assessor	Non-Exempt		6.91
Center Assessor	Dep.Assess P.P.	Non-Exempt		7.60
Center Assessor	Dep.Assess P.P. M.H.	Non-Exempt		6.58
Circuit Court	Judge	Exempt/Elected		
Circuit Court	Ct. Reporter	Exempt-Personal Staff		11.44
Circuit Court	Ct. Reporter	Exempt-Personal Staff		11.44
Circuit Court	Ct. Reporter	Exempt-Personal Staff		10.89
Circuit Court	Public Defender	Exempt/Professional		10.97
Circuit Court	Public Defender	Exempt/Professional		10.97
Circuit Court	Public Defender	Exempt/Professional		7.37
Circuit Court	Public Defender	Exempt/Professional		3.95
Circuit Court	Chief Probation Ofc.	Exempt/Administrative		15.49
Circuit Court	Asst. Prob. Ofc.	Exempt/Administrative		12.01
Circuit Court	Probation Officer	Exempt/Administrative		12.85
Circuit Court	Probation Officer	Exempt/Administrative		12.01
Circuit Court	Reception/Clerk	Non-Exempt		6.58
Circuit Court	Admin. Asst. Probate	Non-Exempt		8.72
Circuit Court	Bailiff	Exempt-Personal Staff		8.72
Circuit Court	Law Librarian	Non-Exempt		8.72
Circuit Court	Law Clerk	Exempt/Administrative		8.20
Circuit Court	Law Clerk	Exempt/Administrative		0.00
Circuit Court	Magistrate	Exempt/Professional		
Circuit Court	Special Reporter	Exempt/Professional		6.73
Clerk/Cir.Court	County Clerk	Exempt/Elected		
Clerk/Cir.Court	Chief Deputy	Exempt/Administrative		12.37
Clerk/Cir.Court	Circuit Court Deputy	Non-Exempt		6.58
Clerk/Cir.Court	Deputy Clerk/Sup.Ct.	Non-Exempt		7.25
Clerk/Cir.Court	A.Chief Deputy/MT	Exempt/Administrative		9.04
Clerk/Cir.Court	Deputy Clerk	Non-Exempt		6.58
Clerk/Cir.Court	S. Ct. Control Clerk	Non-Exempt		7.25
Clerk/Cir.Court	Juv. Clerk	Non-Exempt		7.28
Clerk/Cir.Court	Misd. Clerk	Non-Exempt		6.29

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Clerk/Cir.Court	Small Claims Clerk	Non-Exempt		7.28
Clerk/Cir.Court	Head Cashier	Non-Exempt		7.54
Clerk/Cir.Court	Ast Chief Dep./Bkkpr	Exempt/Administrative		9.49
Clerk/Cir.Court	Garn. Clerk	Non-Exempt		7.99
Clerk/Cir.Court	A.Chief Dep.Chd. Sup	Exempt/Administrative		8.20
Clerk/Cir.Court	Counter Clerk	Non-Exempt		6.97
Clerk/Cir.Court	Cert/Mail Clerk	Non-Exempt		6.97
Clerk/Cir.Court	Counter Clerk	Non-Exempt		7.64
Clerk/Cir.Court	Dep Clerk SC	Non-Exempt		7.64
Clerk/Cir.Court	A.Chief Dep./Ctr.	Exempt/Administrative		9.04
Clerk/Cir.Court	Counter Clerk	Non-Exempt		6.94
Clerk/Cir.Court	Sm. Clms. Ctr. Clerk	Non-Exempt		6.97
Clerk/Cir.Court	Clerk Misd. Traffic	Non-Exempt		6.29
Clerk/Cir.Court	Jdgt. Clrk. S. Court	Non-Exempt		6.91
Clerk/Cir.Court	Clerk Misd. Traffic	Non-Exempt		6.29
Clerk/Cir.Court	Bkkp./Clerk	Non-Exempt		6.94
Clerk/Cir.Court	Sm. Clms. Clerk	Non-Exempt		6.94
Clerk/Cir.Court	Sm. Clms. Clerk	Non-Exempt		7.28
Clerk/Cir.Court	Sm. Clms. Clerk	Non-Exempt		6.29
Clerk/Cir.Court	Clerk Misd. Traffic	Non-Exempt		7.28
Clerk/Cir.Court	Min. Clrk. M/Traffic	Non-Exempt		7.28
Clerk/Cir.Court	Bkkp./Clerk	Non-Exempt		6.29
Clerk/Cir.Court	Bkkp. Supp./Clerk	Non-Exempt		7.28
Clerk/Cir.Court	A.Chief Dep./Cash	Exempt/Administrative		8.20
Clerk/Cir.Court	Cashier/Clerk	Non-Exempt		6.29
Clerk/Cir.Court	Asst. Sup./Bkkp.	Non-Exempt		7.25
Clerk/Cir.Court	Commit./Clerk	Non-Exempt		7.98
Clerk/Cir.Court	Child Support Clerk	Non-Exempt		7.64
Clerk/Cir.Court	User Fee Clerk	Non-Exempt		7.61
Clerk/Cir.Court	Clerk Misd. Traffic	Non-Exempt		6.29
Clerk/Cir.Court	Child Support Clerk	Non-Exempt		6.58
Clerk/Cir.Court	Child Support Clerk	Non-Exempt		6.29
Clerk/Cir.Court	Deputy Clerk Juv.	Non-Exempt		7.28
Clerk/Cir.Court	Clerk Misd. Traffic	Non-Exempt		6.29
Clerk/Cir.Court	Counter Clerk	Non-Exempt		6.94
Clerk/Cir.Court	Clerk Misd. Traffic	Non-Exempt		6.58
Clerk/Cir.Court	Post.Clerk Misd.Traf	Non-Exempt		6.94
Clerk/Cir.Court	A.Chief Deputy S. Ct	Exempt/Administrative		8.20
Clerk/Cir.Court	Administrative Sec.	Non-Exempt		6.58
Clerk/Cir.Court	Bond and Fine Clerk	Non-Exempt		8.02
Clerk/Cir.Court	Asst Chf Dep-Elect	Exempt/Administrative		8.20
Co-Op Extension	Director	Exempt/Administrative		9.93
Co-Op Extension	Office Manager	Non-Exempt		8.80
Co-Op Extension	Secretary	Non-Exempt		7.98
Co-Op Extension	Secretary	Non-Exempt		7.24
Co-Op Extension	Agent	Exempt/Professional		6.95
Co-Op Extension	Agent	Exempt/Professional		6.95
Co-Op Extension	Agent	Exempt/Professional		6.95
Co-Op Extension	Agent	Exempt/Professional		6.95
Co. Assessor	Co. Assessor	Exempt/Elected		
Co. Assessor	Chief Deputy	Exempt/Administrative		11.62
Co. Assessor	Office Manager	Exempt/Administrative		11.42
Co. Assessor	Inher. Tax Deputy	Non-Exempt		10.13
Co. Assessor	Real Estate Deputy	Non-Exempt		9.96
Co. Assessor	Bus./PP. Deputy	Non-Exempt		8.18
Co. Assessor	Twn. Deputy	Non-Exempt		7.99
Co. Assessor	Office Clerk/Deputy	Non-Exempt		6.94
Co. Assessor	Auto Excise Tax Dep.	Non-Exempt		7.98
Co. Assessor	Real Estate Deputy	Non-Exempt		6.91

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Co. Auditor	County Auditor		Exempt/Elected	
Co. Auditor	Chief Deputy		Exempt/Administrative	12.37
Co. Auditor	First Deputy		Exempt/Administrative	12.66
Co. Auditor	Second Deputy		Non-Exempt	7.91
Co. Auditor	Bkkppr/Claims		Non-Exempt	9.65
Co. Auditor	Bookkeeper/Payroll		Non-Exempt	8.75
Co. Auditor	Bkpr./Ins./Retire		Non-Exempt	9.65
Co. Auditor	Bookkeeper II		Non-Exempt	9.65
Co. Auditor	Bookkeeper II		Non-Exempt	9.65
Co. Auditor	Bookkeeper II		Non-Exempt	8.75
Co. Auditor	Sup. Trans.		Non-Exempt	8.72
Co. Auditor	Admin. Secretary		Non-Exempt	8.72
Co. Auditor	Council Secretary		Non-Exempt	8.75
Co. Auditor	Veteran's Clerk		Non-Exempt	8.38
Co. Auditor	Posting Clerk		Non-Exempt	6.96
Co. Auditor	Posting Clerk		Non-Exempt	6.58
Co. Auditor	Posting Clerk		Non-Exempt	7.99
Co. Auditor	Transfer Clerk		Non-Exempt	7.60
Co. Auditor	Transfer Clerk		Non-Exempt	7.24
Co. Auditor	Transfer Clerk		Non-Exempt	7.98
Co. Auditor	Transfer Clerk		Non-Exempt	7.24
Co. Auditor	Data Proc. Supr.		Non-Exempt	8.72
Co. Auditor	Data Proc. Oper.		Non-Exempt	6.96
Co. Auditor	Posting Supervisor		Non-Exempt	9.16
Co. Auditor	Tx. Sale & Homestead		Non-Exempt	6.58
Co. Auditor	Post and Address		Non-Exempt	7.99
Co. Auditor	TIF Settlement Clerk		Non-Exempt	7.91
Co. Coroner	Coroner/Non-Physicn		Exempt/Elected	
Co. Coroner	Chief Deputy		Exempt	14.37
Co. Coroner	Clerical Assistant		Non-Exempt	6.96
Co. Council	Councilman		Exempt/Elected	
Co. Council	Councilman		Exempt/Elected	
Co. Council	Councilman		Exempt/Elected	
Co. Council	Councilman		Exempt/Elected	
Co. Council	Councilman		Exempt/Elected	
Co. Council	Councilman		Exempt/Elected	
Co. Council	Councilman		Exempt/Elected	
Co. Council	Attorney		Exempt/Elected	
Co. Council	Exec. Assistant		Exempt/Administrative	12.01
Co. Council	Secretary		Non-Exempt	3.14
Co. Highway	Supervisor		Exempt/Administrative	14.37
Co. Highway	Assistant Supervisor		Exempt/Administrative	10.21
Co. Highway	Road Crew Foreman		Exempt/Administrative	9.72
Co. Highway	Road Crew Foreman		Exempt/Administrative	9.72
Co. Highway	Foreman Garage		Exempt/Administrative	9.72
Co. Highway	Bkpr./Payroll Clerk		Non-Exempt	7.98
Co. Highway	Secretary		Non-Exempt	7.24
Co. Highway	Road Inspector		Non-Exempt	8.96
Co. Highway	Highway Engineer		Exempt/Professional	18.60
Co. Highway	Truck Driver		Non-Exempt	9.77
Co. Highway	Truck Driver		Non-Exempt	9.77
Co. Highway	Truck Driver		Non-Exempt	9.77
Co. Highway	Truck Driver		Non-Exempt	9.77
Co. Highway	Truck Driver		Non-Exempt	9.77
Co. Highway	Truck Driver		Non-Exempt	9.77
Co. Highway	Truck Driver		Non-Exempt	9.77
Co. Highway	Truck Driver		Non-Exempt	9.77
Co. Highway	Truck Driver		Non-Exempt	9.77
Co. Highway	Truck Driver		Non-Exempt	9.77

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Co. Highway	Equipment Operator	Non-Exempt		9.96
Co. Highway	Equipment Operator	Non-Exempt		9.96
Co. Highway	Equipment Operator	Non-Exempt		9.96
Co. Highway	Equipment Operator	Non-Exempt		9.96
Co. Highway	Equipment Operator	Non-Exempt		9.96
Co. Highway	Equipment Operator	Non-Exempt		9.96
Co. Highway	Equipment Operator	Non-Exempt		9.96
Co. Highway	Equipment Operator	Non-Exempt		9.96
Co. Highway	Equipment Operator	Non-Exempt		9.96
Co. Highway	Laborer	Non-Exempt		9.47
Co. Highway	Laborer	Non-Exempt		9.47
Co. Highway	Laborer	Non-Exempt		9.47
Co. Highway	Laborer	Non-Exempt		9.47
Co. Highway	Laborer	Non-Exempt		9.47
Co. Highway	Laborer	Non-Exempt		9.47
Co. Highway	Laborer	Non-Exempt		9.47
Co. Highway	Laborer	Non-Exempt		9.47
Co. Highway	Laborer	Non-Exempt		9.47
Co. Highway	Trash Cont. Driver	Non-Exempt		9.76
Co. Highway	Trash Laborer	Non-Exempt		9.47
Co. Highway	Mechanic	Non-Exempt		10.58
Co. Highway	Assistant Mechanic	Non-Exempt		9.96
Co. Highway	Assistant Mechanic	Non-Exempt		9.96
Co. Highway	Greaseman	Non-Exempt		9.78
Co. Highway	Tool Crib Clerk	Non-Exempt		9.78
Co. Highway	Leadman	Non-Exempt		9.96
Co. Highway	Maint. & Utilities	Non-Exempt		9.96
Co. Highway	Tool Crib & Janitor	Non-Exempt		9.47
Co. Highway	Gasman	Non-Exempt		9.76
Co. Recorder	County Recorder	Exempt/Elected		
Co. Recorder	Chief Deputy	Exempt/Administrative		12.37
Co. Recorder	Bookkeeper	Non-Exempt		7.98
Co. Recorder	Misc. Deputy	Non-Exempt		7.25
Co. Recorder	Mortgage Deputy	Non-Exempt		6.91
Co. Recorder	Entry/Bkpng. Clerk	Non-Exempt		6.96
Co. Recorder	Release Deputy	Non-Exempt		7.25
Co. Recorder	Deed Deputy	Non-Exempt		7.60
Co. Recorder	Deeds Deputy	Non-Exempt		6.91
Co. Treasurer	Co. Treasurer	Exempt/Elected		
Co. Treasurer	Chief Deputy	Exempt/Administrative		12.37
Co. Treasurer	First Dep./Head Bkpr	Non-Exempt		8.31
Co. Treasurer	Cashier/Bookkeeper	Non-Exempt		8.72
Co. Treasurer	Cashier	Non-Exempt		7.25
Co. Treasurer	Cashier	Non-Exempt		7.25
Co. Treasurer	Deputy Clerk	Non-Exempt		7.61
Co. Treasurer	Deputy Clerk	Non-Exempt		6.84
Co. Treasurer	Deputy Clerk	Non-Exempt		7.61
Co. Treasurer	Deputy Clerk	Non-Exempt		6.91
Co. Treasurer	Posting Clerk	Non-Exempt		7.25
Co. Treasurer	Posting Clerk	Non-Exempt		7.25
Co. Treasurer	Deputy Clerk	Non-Exempt		6.84
Co. Treasurer	Deputy Clerk	Non-Exempt		6.96
Co. Treasurer	Collector/Delin.	Non-Exempt		8.38
Co. Commissioner	County Comm.	Exempt/Elected		
Co. Commissioner	County Comm.	Exempt/Elected		
Co. Commissioner	County Comm.	Exempt/Elected		
Co. Commissioner	Attorney	Exempt/Professional		
Co. Commissioner	Attorney	Exempt/Professional		
Co. Commissioner	Executive Assistant	Exempt/Professional		10.13

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Co. Commissioner	Secretary	Non-Exempt		3.14
Comm. Correct.	Director/ Ct. Serv.	Exempt/Administrative		15.41
Comm. Correct.	Asst. Dir./Ct. Serv.	Exempt/Administrative		12.97
Comm. Correct.	Administrative Asst.	Exempt/Administrative		9.98
Comm. Correct.	Secretary	Non-Exempt		8.30
Comm. Correct.	Intake Clerk	Non-Exempt		6.58
Comm. Correct.	Verification Officer	Non-Exempt		9.47
Comm. Correct.	Transport. Officer	Non-Exempt		9.79
Comm. Correct.	Transport. Officer	Non-Exempt		9.22
Comm. Correct.	Work Release Officer	Non-Exempt		8.74
Comm. Correct.	Work Release Officer	Non-Exempt		8.66
Comm. Correct.	Work Release Officer	Non-Exempt		8.74
Comm. Correct.	Work Release Officer	Non-Exempt		8.16
Comm. Correct.	Work Release Officer	Non-Exempt		8.16
Comm. Correct.	Work Release Officer	Non-Exempt		8.16
Comm. Correct.	Work Release Officer	Non-Exempt		8.16
Comm. Correct.	Work Release Officer	Non-Exempt		8.16
Comm. Correct.	Work Release Officer	Non-Exempt		8.16
Conv & Vis. Bur	Director	Exempt/Administrative		16.00
Conv & Vis. Bur	Sales/Mktng.	Exempt/Administrative		9.88
Conv & Vis. Bur	Conv. Serv. Mgr.	Exempt/Administrative		7.81
Conv & Vis. Bur	Secretary	Non-Exempt		6.81
Conv & Vis. Bur	Tourism Coordinator	Exempt/Administrative		8.61
Cum. Bridge	Bridge Engineer	Exempt/Administrative		11.12
Cum. Bridge	Inspector	Non-Exempt		8.80
Cum. Bridge	Inspector	Non-Exempt		8.80
Cum. Bridge	Superintendent	Exempt/Administrative		9.72
Cum. Bridge	Operator	Non-Exempt		9.63
Cum. Bridge	Laborer	Non-Exempt		9.04
Cum. Bridge	Laborer	Non-Exempt		9.04
Cum. Bridge	Laborer	Non-Exempt		9.04
Cum. Bridge	Laborer	Non-Exempt		9.04
Cum. Bridge	Laborer	Non-Exempt		9.04
Cum. Bridge	Laborer	Non-Exempt		9.04
Cum. Bridge	Laborer	Non-Exempt		9.04
Cum. Bridge	Asst. Bridge Eng.	Exempt/Administrative		8.78
Drainage Board	Board Member	Exempt/Administrative		0.29
Drainage Board	Board Member	Exempt/Administrative		0.29
Drainage Board	Board Member	Exempt/Administrative		0.29
Drg. Alc. Def. Ser	Director	Exempt/Professional		15.13
Drg. Alc. Def. Ser	Associate Director	Exempt/Professional		13.41
Drg. Alc. Def. Ser	Counselor	Exempt/Professional		10.16
Drg. Alc. Def. Ser	Secretary/Bookkeeper	Non-Exempt		8.38
Drg. Alc. Def. Ser	Secretary/Reception	Non-Exempt		7.42
Drg. Alc. Def. Ser	Counselor II	Exempt/Professional		9.22
Drg. Alc. Def. Ser	EAP Counselor	Exempt/Professional		9.22
German Assessor	Assessor	Exempt/Elected		3.02
German Assessor	Chief Deputy	Exempt/Administrative		8.31
Jail	Doctor	Exempt/Professional		
Jail	Nurse	Exempt/Professional		10.89
Jail	Nurse	Exempt/Professional		10.89
Jail	Corrections Officer	Non-Exempt		8.62
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.58
Jail	Corrections Officer	Non-Exempt		8.64
Jail	Corrections Officer	Non-Exempt		9.08
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.86
Jail	Corrections Officer	Non-Exempt		8.97
Jail	Corrections Officer	Non-Exempt		8.64
Jail	Corrections Officer	Non-Exempt		8.41

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Jail	Corrections Officer	Non-Exempt		8.47
Jail	Corrections Officer	Non-Exempt		8.75
Jail	Corrections Officer	Non-Exempt		8.46
Jail	Fisc.Cntrl.Corr.Off.	Non-Exempt		9.37
Jail	Nurse	Exempt/Professional		10.37
Jail	Medical Records Clrk	Non-Exempt		7.70
Jail	Corrections Officer	Non-Exempt		8.64
Jail	Corrections Officer	Non-Exempt		8.64
Jail	Corrections Officer	Non-Exempt		8.50
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Corrections Officer	Non-Exempt		8.41
Jail	Nurse	Exempt/Professional		10.37
Jail/Misd	Corrections Officer	Non-Exempt		8.64
Jail/Misd	Corrections Officer	Non-Exempt		8.64
Jail/Misd	Corrections Officer	Non-Exempt		8.64
Jail/Misd	Corrections Officer	Non-Exempt		8.58
Knight Assessor	Assessor	Exempt/Elected		
Knight Assessor	Chief Deputy	Exempt/Administrative		10.16
Knight Assessor	Real Estate Deputy	Non-Exempt		9.96
Knight Assessor	Dep. Assessor P.P.	Non-Exempt		8.38
Knight Assessor	Dep. Assessor Mo.Ho.	Non-Exempt		7.85
Knight Assessor	Dep. Assessor/Deeds	Non-Exempt		6.84
Knight Assessor	Dep. Assessor/Bus.	Non-Exempt		7.98
Knight Assessor	Deputy Assess. Deeds	Non-Exempt		6.96
Legal Aid	Executive Director	Exempt/Professional		13.46
Legal Aid	Staff Attorney	Exempt/Professional		11.45
Legal Aid	Clerical Assistant	Non-Exempt		2.29
Legal Aid	Legal Secretary	Non-Exempt		7.80
Perry Assessor	Assessor	Exempt/Elected		
Perry Assessor	Chief Deputy	Exempt/Administrative		9.49
Perry Assessor	Real Estate Deputy	Non-Exempt		8.38
Perry Assessor	First Deputy	Non-Exempt		7.98
Pigeon Assessor	Assessor	Exempt/Elected		
Pigeon Assessor	Chief Deputy	Exempt/Administrative		11.42
Pigeon Assessor	Real Estate Deputy	Non-Exempt		9.96
Pigeon Assessor	Dep. Assess. Bus. PP	Non-Exempt		6.91
Pigeon Assessor	Real Est.Trnsf.Clrk.	Non-Exempt		7.61
Pigeon Assessor	Dep. Assess. P.P.	Non-Exempt		8.38
Pigeon Assessor	Deputy Assessor	Non-Exempt		6.96
Pigeon Assessor	Bus. Per. Prop. Dep.	Non-Exempt		7.24
Prosecutor	Deputy	Exempt/Professional		12.40
Prosecutor	Deputy	Exempt/Professional		17.02
Prosecutor	Pros.	Exempt/Elected		
Prosecutor	Deputy	Exempt/Professional		12.30
Prosecutor	Deputy	Exempt/Professional		12.30
Prosecutor	Deputy	Exempt/Professional		13.30
Prosecutor	Deputy	Exempt/Professional		9.80
Prosecutor	Deputy	Exempt/Professional		8.71

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Prosecutor	Deputy	Exempt/Professional		8.71
Prosecutor	Deputy	Exempt/Professional		12.90
Prosecutor	Deputy	Exempt/Professional		8.71
Prosecutor	Deputy	Exempt/Professional		12.91
Prosecutor	Deputy	Exempt/Professional		15.58
Prosecutor	Adm. Office Manager	Exempt/Administrative		10.67
Prosecutor	Investigator	Exempt/Administrative		9.99
Prosecutor	Chief Investigator	Exempt/Administrative		10.67
Prosecutor	Investigator	Exempt/Administrative		9.68
Prosecutor	Investigator	Exempt/Administrative		10.67
Prosecutor	Paralegal Secretary	Non-Exempt		7.91
Prosecutor	Sr. Paralegal Secy.	Non-Exempt		8.45
Prosecutor	Paralegal Secretary	Non-Exempt		9.65
Prosecutor	Paralegal Secretary	Non-Exempt		8.45
Prosecutor	Paralegal Secretary	Non-Exempt		8.72
Prosecutor	Juvenile Secretary	Non-Exempt		8.31
Prosecutor	Receptionist	Non-Exempt		7.25
Prosecutor IV-D	Secretary	Non-Exempt		9.16
Prosecutor IV-D	Sr. Asst. Director	Non-Exempt		9.96
Prosecutor IV-D	Assistant Director	Non-Exempt		9.19
Prosecutor IV-D	Secretary	Non-Exempt		8.72
Prosecutor IV-D	Deputy Director	Exempt/Professional		17.29
Prosecutor IV-D	Deputy	Exempt/Professional		14.61
Prosecutor IV-D	Investigator	Non-Exempt		8.72
Prosecutor IV-D	Secretary	Non-Exempt		6.58
Scott Assessor	Assessor	Exempt/Elected		
Scott Assessor	Chf Dep	Exempt/Administrative		7.18
Sheriff	Sheriff	Exempt/Elected		
Sheriff	Chief Dep.	Exempt/Administrative		18.50
Sheriff	Captain	Exempt/Administrative		17.50
Sheriff	Captain	Exempt/Administrative		17.50
Sheriff	Lieutenant	Exempt/Administrative		15.82
Sheriff	Lieutenant	Exempt/Administrative		16.59
Sheriff	Lieutenant	Exempt/Administrative		17.11
Sheriff	Lieutenant	Exempt/Administrative		16.06
Sheriff	Sergeant	Non-Exempt		15.52
Sheriff	Sergeant	Non-Exempt		14.23
Sheriff	Sergeant	Non-Exempt		15.26
Sheriff	Sergeant	Non-Exempt		15.26
Sheriff	Sergeant	Non-Exempt		15.00
Sheriff	Sergeant	Non-Exempt		15.26
Sheriff	Lieutenant	Exempt/Administrative		16.08
Sheriff	Sergeant	Non-Exempt		15.26
Sheriff	Sergeant	Non-Exempt		15.52
Sheriff	Sergeant	Non-Exempt		15.52
Sheriff	Sergeant	Non-Exempt		14.74
Sheriff	Sergeant	Non-Exempt		15.00
Sheriff	Sergeant	Non-Exempt		15.00
Sheriff	Corporal	Non-Exempt		13.85
Sheriff	Corporal	Non-Exempt		14.26
Sheriff	Sergeant	Non-Exempt		15.00
Sheriff	Corporal	Non-Exempt		14.14
Sheriff	Sergeant	Non-Exempt		15.04
Sheriff	Sergeant	Non-Exempt		14.49
Sheriff	Sergeant	Non-Exempt		14.23
Sheriff	Sergeant	Non-Exempt		14.23
Sheriff	Sergeant	Non-Exempt		14.94
Sheriff	Corporal	Non-Exempt		14.26
Sheriff	Corporal	Non-Exempt		14.26

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Sheriff	Sergeant	Non-Exempt		13.97
Sheriff	Corporal	Non-Exempt		14.27
Sheriff	Sergeant	Non-Exempt		15.26
Sheriff	Sergeant	Non-Exempt		15.26
Sheriff	Corporal	Non-Exempt		15.03
Sheriff	Corporal	Non-Exempt		13.43
Sheriff	Corporal	Non-Exempt		13.49
Sheriff	Corporal	Non-Exempt		13.49
Sheriff	Sergeant	Non-Exempt		14.23
Sheriff	Patrolman	Non-Exempt		12.45
Sheriff	Patrolman	Non-Exempt		12.02
Sheriff	Patrolman	Non-Exempt		12.31
Sheriff	Patrolman	Non-Exempt		13.08
Sheriff	Patrolman	Non-Exempt		12.57
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		12.57
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		12.57
Sheriff	Patrolman	Non-Exempt		12.82
Sheriff	Patrolman	Non-Exempt		12.93
Sheriff	Patrolman	Non-Exempt		12.31
Sheriff	Patrolman	Non-Exempt		13.08
Sheriff	Patrolman	Non-Exempt		12.31
Sheriff	Patrolman	Non-Exempt		12.82
Sheriff	Patrolman	Non-Exempt		11.79
Sheriff	Patrolman	Non-Exempt		11.80
Sheriff	Patrolman	Non-Exempt		12.68
Sheriff	Patrolman	Non-Exempt		12.67
Sheriff	Patrolman	Non-Exempt		12.31
Sheriff	Patrolman	Non-Exempt		13.08
Sheriff	Patrolman	Non-Exempt		12.01
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		13.08
Sheriff	Patrolman	Non-Exempt		13.34
Sheriff	Patrolman	Non-Exempt		11.94
Sheriff	Patrolman	Non-Exempt		12.31
Sheriff	Patrolman	Non-Exempt		11.80
Sheriff	Patrolman	Non-Exempt		11.54
Sheriff	Patrolman	Non-Exempt		13.60
Sheriff	Patrolman	Non-Exempt		11.90
Sheriff	Patrolman	Non-Exempt		11.72
Sheriff	Patrolman	Non-Exempt		12.31
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		12.59
Sheriff	Patrolman	Non-Exempt		13.08
Sheriff	Patrolman	Non-Exempt		11.54
Sheriff	Patrolman	Non-Exempt		12.31
Sheriff	Patrolman	Non-Exempt		13.34
Sheriff	Patrolman	Non-Exempt		12.31
Sheriff	Patrolman	Non-Exempt		12.31
Sheriff	Patrolman	Non-Exempt		11.61
Sheriff	Patrolman	Non-Exempt		12.37
Sheriff	Patrolman	Non-Exempt		12.46
Sheriff	Patrolman	Non-Exempt		12.21
Sheriff	Patrolman	Non-Exempt		12.57
Sheriff	Patrolman	Non-Exempt		12.10
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		11.79
Sheriff	Patrolman	Non-Exempt		11.80

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Sheriff	Patrolman	Non-Exempt		11.80
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		11.54
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		11.79
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		12.05
Sheriff	Patrolman	Non-Exempt		12.05
Sup. Adlt. Pro.	Probation Counselor	Exempt/Professional		0.25
Sup. Adlt. Pro.	Community Officer	Exempt/Professional		0.25
Sup. Adlt. Pro.	AISP DISP Supervisor	Exempt/Administrative		10.95
Sup. Adlt. Pro.	Community Officer	Non-Exempt		0.25
Sup. Adlt. Pro.	Community Officer	Non-Exempt		0.25
Sup. Adlt. Pro.	Asst. Director	Exempt/Administrative		0.00
Sup. Adlt. Pro.	Maintenance Supr.	Exempt/Administrative		0.20
Sup. Adlt. Pro.	Trainee Supervisor	Non-Exempt		0.05
Sup. Adlt. Pro.	Work Release Guard	Non-Exempt		0.18
Sup. Adlt. Pro.	Work Release Guard	Non-Exempt		0.18
Sup. Adlt. Pro.	Chief Probation	Exempt/Administrative		1.04
Sup. Adlt. Pro.	Dir. Court Services	Exempt/Administrative		0.00
Sup. Adlt. Pro.	Jobs Program Dir.	Exempt/Administrative		0.00
Sup. Adlt. Pro.	Probation Counselor	Exempt/Administrative		2.63
Sup. Adlt. Pro.	Secretary	Non-Exempt		0.00
Sup. Adlt. Pro.	DISP Technician	Exempt/Administrative		9.19
Sup. Adlt. Pro.	Nurse	Exempt/Professional		9.61
Sup. Adlt. Pro.	Medical Director	Exempt/Professional		7.50
Sup. Adlt. Pro.	Nurse	Exempt/Professional		0.00
Superior Court	Judge	Exempt/Elected		
Superior Court	Judge	Exempt/Elected		
Superior Court	Judge	Exempt/Elected		
Superior Court	Judge	Exempt/Elected		
Superior Court	Judge	Exempt/Elected		
Superior Court	Judge	Exempt/Elected		
Superior Court	Judge	Exempt/Elected		
Superior Court	Misd. Ref.	Exempt/Professional		18.55
Superior Court	Juvenile Ref.	Exempt/Professional		15.89
Superior Court	Ct. Reporter	Exempt-Personal Staff		11.44
Superior Court	Ct. Reporter	Exempt-Personal Staff		11.43
Superior Court	Ct. Reporter	Exempt-Personal Staff		10.89
Superior Court	Ct. Reporter	Exempt-Personal Staff		12.85
Superior Court	Ct. Reporter	Exempt-Personal Staff		13.23
Superior Court	Ct. Reporter	Exempt-Personal Staff		10.37
Superior Court	Ct. Reporter	Exempt-Personal Staff		12.85
Superior Court	Ct. Reporter	Exempt-Personal Staff		12.85
Superior Court	Ct. Reporter	Exempt-Personal Staff		12.85
Superior Court	Ct. Reporter	Exempt-Personal Staff		12.01
Superior Court	Bailiff/Trans Off	Exempt-Personal Staff		0.00
Superior Court	Bailiff	Exempt-Personal Staff		8.31
Superior Court	Bailiff	Exempt-Personal Staff		9.16
Superior Court	Bailiff	Exempt-Personal Staff		9.16
Superior Court	Bailiff	Exempt-Personal Staff		8.72
Superior Court	Bailiff	Exempt-Personal Staff		8.72
Superior Court	Bailiff	Exempt-Personal Staff		8.72
Superior Court	Chief Probation Off.	Exempt/Administrative		16.52
Superior Court	Intake Probat. Offc.	Exempt/Administrative		10.37
Superior Court	Probation Officer	Exempt/Administrative		12.85
Superior Court	Supr. Intake Serv.	Exempt/Administrative		13.77

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Superior Court	Probation Officer	Exempt/Administrative		11.43
Superior Court	Probation Officer	Exempt/Administrative		12.01
Superior Court	Probation Officer	Exempt/Administrative		9.88
Superior Court	Prob. Officer Supv.	Exempt/Administrative		12.87
Superior Court	Probation Officer	Exempt/Administrative		11.44
Superior Court	Intake Prob. Officer	Exempt/Administrative		10.37
Superior Court	Probation Officer	Exempt/Administrative		11.44
Superior Court	Probation Officer	Exempt/Administrative		12.01
Superior Court	Probation Officer	Exempt/Administrative		10.89
Superior Court	Probation Officer	Exempt/Administrative		11.44
Superior Court	Riding Bailiff	Exempt-Personal Staff		10.44
Superior Court	Riding Bailiff	Exempt-Personal Staff		9.19
Superior Court	Riding Bailiff	Exempt-Personal Staff		10.13
Superior Court	Riding Bailiff	Exempt-Personal Staff		9.19
Superior Court	Riding Bailiff	Exempt-Personal Staff		9.65
Superior Court	Riding Bailiff	Exempt-Personal Staff		9.65
Superior Court	Riding Bailiff	Exempt-Personal Staff		8.75
Superior Court	Asst. Chief Clerk	Non-Exempt		9.19
Superior Court	Judge ProTem	Exempt/Professional		1.01
Superior Court	Administrative Asst.	Exempt/Administrative		12.66
Superior Court	Public Defender	Exempt/Professional		11.85
Superior Court	Pblc. Defender Misd.	Exempt/Professional		7.78
Superior Court	Pblc. Defender Misd.	Exempt/Professional		7.78
Superior Court	Public Defender	Exempt/Professional		8.80
Superior Court	Chief Clerk Probate	Exempt/Administrative		13.22
Superior Court	Court Administrator	Exempt/Professional		18.62
Superior Court	Pauper Invest.	Non-Exempt		9.12
Superior Court	Clrk. Asst./Adopt.	Non-Exempt		8.72
Superior Court	Clrk. Asst./Probat.	Non-Exempt		9.16
Superior Court	Assess. Dep.	Non-Exempt		9.59
Superior Court	Sect.Prob./Crt.Rep.	Non-Exempt		9.19
Superior Court	Cler. Ast. Prob.	Non-Exempt		8.72
Superior Court	Cler. Asst.Secretary	Non-Exempt		8.30
Superior Court	Clerical Assistant	Non-Exempt		8.72
Superior Court	Clerk/Secretary	Non-Exempt		7.24
Superior Court	Chld. Plcmt. Officer	Exempt/Professional		10.37
Superior Court	Sml Clms. Secretary	Non-Exempt		8.45
Superior Court	Special Reporter	Exempt-Personal Staff		0.96
Superior Court	Public Defender	Exempt/Professional		7.78
Superior Court	Public Defender Juv.	Exempt/Professional		7.78
Superior Court	Part Time Bailiffs	Exempt-Personal Staff		0.00
Supt. Co. Bldg.	Supt. of Co. Build.	Exempt/Administrative		11.44
Supt. Co. Bldg.	Carpenter	Non-Exempt		9.70
Surveyor	Surveyor	Exempt/Elected		
Surveyor	Chief Deputy	Exempt/Administrative		12.93
Surveyor	Party Chief	Exempt/Administrative		11.08
Surveyor	Instrument Man	Exempt/Administrative		9.22
Surveyor	Rod Man	Exempt/Administrative		8.68
Surveyor	Chief Draftsman	Non-Exempt		10.62
Surveyor	Secretary	Non-Exempt		8.38
Surveyor	Chain Man	Exempt/Administrative		9.28
Union Assessor	Assessor	Exempt/Elected		
United Way/LA	Executive Director	Exempt/Professional		3.44
United Way/LA	Staff Attorney	Exempt/Professional		2.07
United Way/LA	Clerical Assistant	Non-Exempt		5.33
United Way/LA	Legal Secretary	Non-Exempt		0.92
Veteran's Serv.	Service Officer	Exempt/Administrative		10.59
Veteran's Serv.	Asst.Service Officer	Exempt/Administrative		9.04
Veteran's Serv.	Clerk/Typist	Non-Exempt		8.38

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

VANDERBURGH COUNTY
FLSA RECOMMENDATIONS

Department	Title	FLSA	Status	Hourly Rate
Voters Registr.	Board Member	Exempt/Administrative		11.79
Voters Registr.	Board Member	Exempt/Administrative		11.79
Voters Registr.	Deputy	Non-Exempt		6.58
Voters Registr.	Deputy	Non-Exempt		6.91
Voters Registr.	Deputy	Non-Exempt		7.61
Voters Registr.	Deputy	Non-Exempt		7.61
Voters Registr.	Deputy	Non-Exempt		7.61
Voters Registr.	Deputy	Non-Exempt		7.25
Weights & Meas.	Director	Exempt/Administrative		12.87
Weights & Meas.	Deputy Inspector	Non-Exempt		9.28
Weights & Meas.	Deputy Inspector	Non-Exempt		9.28
Weights & Meas.	Secretary	Non-Exempt		8.23
Circuit Court	Public Defender	Exempt-Professional		5.56
Superior Court	Public Defender	Exempt-Professional		8.91
Pub Dev Ser Fd	Public Defender	Exempt/Professional		5.56

Interpretation of FLSA Standards for the purpose of this ordinance.

Based on this ordinance ALL employees of Vanderburgh County are placed on a forty (40) hour work week with their respective salaries listed per annum and per hour. The per hour rate would apply to any employee in any department working less than forty (40) hours per week, with the exception of elected officials.

It is expected by this ordinance that the hours of employment for Vanderburgh County will correspond to the Personnel Policies of Vanderburgh County establishing the work hours from 8:00 a.m. to 5:00 p.m. for all employees except those covered by the labor bargaining agreement. Exempt employees are not eligible for overtime pay. Non-exempt employees are eligible to receive overtime pay when they work more than forty (40) hours per week, subject to the policies and procedures outlined by the Board of County Commissioners.

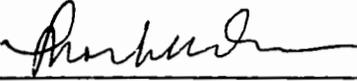
A complete copy of the FLSA Standards is on file with the office of the Vanderburgh County Council.

FINAL ORDINANCE---FINAL ADOPTION SEPTEMBER 6, 1989

PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, PASSED FIRST READING ON September 5, 1989. PASSED AND ADOPTED SECOND READING ON September 6, 1989, BY THE FOLLOWING AYE AND NAY VOTE:

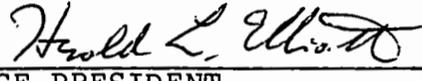
AYE

NAY



PRESIDENT

PRESIDENT



VICE PRESIDENT

VICE PRESIDENT



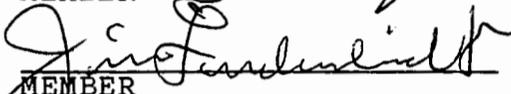
MEMBER

MEMBER



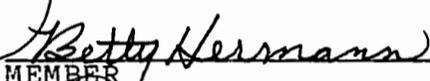
MEMBER

MEMBER



MEMBER

MEMBER



MEMBER

MEMBER



MEMBER

MEMBER

ATTEST:



SAM HUMPHREY, AUDITOR
VANDERBURGH COUNTY, INDIANA

APPROVED:



ALAN KISSINGER, COUNCIL ATTY.

I N D E X

COUNTY COUNCIL MINUTES
MEETING OF SEPTEMBER 6, 1989

SUBJECT

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- Perry Assessor.....2
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- County Commissioners.....3
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- Superior Court.....4
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- Cumulative Bridge.....4
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Amendment to 1989 Salary Ordinance.....5

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- Circuit Court
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MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 6, 1989

The Vanderburgh County Council met in session this 6th day of September, 1989 at 2:30 p.m. in Room 301 of the Civic Center.

The following members were in attendance: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also in attendance was County Auditor Sam Humphrey, County Attorney Alan Kissinger and news media.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from August 2, 1989 meeting. Motion was made by Councilman Elliott and seconded by Councilman Taylor to approve said minutes. Motion was unanimously approved.

Discussion:

Councilman Lindenschmidt questioned an item on Page 3 of the August 2, 1989 minutes, under County Assessor. It states in minutes that motion was made by Councilman Elliott to approve \$30,000.00 for a Computer Programmer and \$481.00 for Maintenance on Xerox. Mr. Lindenschmidt said he believed that the motion was to approve the \$481.00 for maintenance on Xerox and NOT the \$30,000.00 for the Computer Programmer.

Councilman Lindenschmidt said, "To my understanding this has already been to State and been approved, and this was not the intent."

Councilman Lindenschmidt then made a motion to amend this appropriation and put the 109-121 - Computer Programmer in at \$-0-. Motion was seconded by Councilman Lutz and was unanimously passed.

RE: RESOLUTION FROM E.U.T.S.

President Owen stated that they had received a Resolution from E.U.T.S. asking them to approve their Articles of Agreement. Mr. Owen stated that they had just received it yesterday and they have not had time to read it, he would suggest that it be deferred to the next meeting and at that time, they will act on it.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Councilman Taylor, on the recommendation of the Personnel Committee, made a motion to approve the following:

101-119	Misd/Traffic	\$ 600.00
101-140	Sm/Claims Counter	600.00
101-143	Dep. Clk/Front Desk	600.00
101-158	Misd/Traffic	628.00
	TOTAL.....	\$2,428.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: COUNTY SHERIFF

Councilman Elliott moved to approve the following:

105-269	Canine	\$1,000.00
105-270	Reserves	5,000.00
105-354	Radio Repair	10,000.00
	TOTAL.....	\$16,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: JAIL/SHERIFF

Councilman Elliott moved to approve the following:

105.1-220	Jail	\$ 8,000.00
105.1-224	Medical	40,000.00
	TOTAL.....	<u>\$48,000.00</u>

Motion was seconded by Councilman Taylor and was passed with seven (7) affirmative votes.

Re: CORONER

Councilman Elliott moved to approve the following:

107-364	Diagnostic Studies	\$ 7,500.00
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Motion was seconded by Councilman Elliott and was unanimously passed.

Re: CENTER ASSESSOR

Councilman Taylor moved to approve the following:

111-117	Per. First Deputy	320.00
111-118	Per. Second Deputy	194.00
111-190	Social Security	39.00
111-191	Retirement	36.00
111-199	Extra Help	-0-
	TOTAL.....	<u>\$ 589.00</u>

Motion was seconded by Councilman Elliott and was approved with seven (7) affirmative votes.

The above salary, social security and retirement are figured for the remaining eight (8) pay periods in 1989.

Note

The request also included an appropriation for:
111-114 - Bus First Deputy.....\$16,347.00. Upon checking the Salary Ordinance and 1989 Budget Book, this salary is the amount that is currently being paid.

Re: KNIGHT ASSESSOR

Councilman Taylor, upon recommendation of the Personnel Committee, moved to approve the following:

113-199	Extra Help	\$2,500.00
113-190	Social Security	188.00
	TOTAL.....	<u>\$2,688.00</u>

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: PERRY ASSESSOR

Councilman Taylor moved to approve the following, as adjusted:

114-114	Personal Property Deputy	\$454.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

The Chair recognized Glenn Koob, Perry Assessor's Office.

Ms. Koob said, "I wasn't at the meeting when someone said that we had to be finished by November 1st, but I was talking to Simon today and he asked me if we had our land finished and I said we did not because of the fact that our computer keeps shutting down everyday and we can't seem to get it fixed. Manatron has been contacted and we have had no results. I am not saying that we cannot get finished by November 1st, but it is very difficult. Another thing, we have been waiting about six (6) weeks to get a collation of the equalization. We need to get these printed out and this is a problem."

Ms. Koob asked if Manatron is going to print a program to put in the residential and non-residential or are they going to have to do each individual one ourselves.

Mr. Humphrey stated that he thought Manatron was supposed to do this. This is his understanding.

Councilman Elliott stated that the money was gone and there would be no more money to pay for having this done.

Re: PIGEON ASSESSOR

Councilman Taylor offered a motion to approve the following as adjusted:

115-116	Third Deputy	\$ 454.00
115-118	Fifth Deputy	605.00
115-190	Social Security	80.00
115-191	Retirement	75.00
115-199	Extra Help	-0-
	TOTAL.....	\$ 1,305.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: COUNTY COMMISSIONERS

Councilman Elliott moved to approve the entire request as follows:

130-342	Legal Advertising	\$5,000.00
130-347	Appraisals	1,500.00
130-318	Duplicating Services	7,500.00
130-319	Solid Waste Disposal	1,000.00
130-361	Legal Services	10,000.00
	TOTAL.....	\$25,000.00

Motion was seconded by Councilman Lindenschmidt and was approved with seven (7) affirmative votes.

Re: SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Elliott moved to approve the following:

131-355	Repairs to Bldgs. & Grounds	\$25,000.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Motion by Councilman Elliott to approve the following:

131-357	Purchase of Property	DEFER UNTIL OCT.
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Motion was seconded by Councilman Taylor and was unanimously approved.

Discussion:

Attorney Kissinger asked Jerry Riney, "Am I correct that this appropriation for money for the purchase of real estate? This is for the purchase of the property located behind the Coliseum?"

Mr. Riney responded affirmatively.

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 6, 1989.....PAGE 4

Mr. Kissinger continued, "I have several questions. Is there a Purchasing Agent appointed for the purpose of purchasing this real estate? The purchase price cannot be more than the average appraisal of the two (2) properties."

Mr. Kissinger stated, "I need to advise Council that prior to this money being appropriated, Indiana Code 36-1-10.5-5 requires that the Fiscal Body of a Political Subdivision shall pass a Resolution to the effect that it is interested in making a purchase of specified land for construction. To my knowledge the County Council has not been approached with a request of this nature and I don't think you can proceed with the appropriation prior to this."

Mr. Kissinger stated that he would be preparing a memo to the County Council which would explain all of the questions and statutes that would be required for the purchase of this property.

Re: CIRCUIT COURT

Councilman Elliott moved to approve the following:

136-326 Law Books \$6,288.25

Motion was seconded by Councilmember Hermann and was unanimously passed.

Re: SUPERIOR COURT

Councilman Elliott moved to approve the following:

137-183 Pauper Expense \$10,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: COUNTY COUNCIL

Councilman Taylor moved to approve the following:

148-120	Executive Assistant	\$1,566.00
148-190	Social Security	118.00
148-191	Retirement	110.00
	TOTAL.....	\$1,794.00

Motion was seconded by Councilman Lindenschmidt and passed with five (5) affirmative votes and two (2) negative votes, those being Councilman Lutz and Councilmember Hermann.

Councilman Taylor explained that this was a job study evaluation of this position and this is the job study's recommended salary.

Councilmember Hermann said, "For the record, what was the person before him making?"

Councilman Taylor stated, "She had no seniority and she was making \$17,000 something. She was in a completely different classification. She was a COMOT and this is a PAT.

Re: CUMULATIVE BRIDGE

Councilman Elliott moved to approve the following:

203-192	Insurance	\$ 5,200.00
203-354	Bridge Inspection	11,750.00
	TOTAL.....	\$16,950.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: SUPPLEMENTAL ADULT PROBATE/CIRCUIT

Motion by Councilman Elliott to approve the following:

260-300	Contractual Service	\$5,000.00
260-210	Substance Abuse Supplies	8,000.00
	TOTAL.....	\$13,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: TRAINING & EQUIPMENT/SHERIFF

Councilman Elliott moved to approve the following:

284-331	Training & Equipment	\$ 3,108.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: VEHICLE INSPECTION/SHERIFF

Councilman Elliott moved to approve the following:

287-331	Vehicle Inspection	\$1,070.00
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Motion was seconded by Councilman Taylor and was carried with seven (7) affirmative votes.

RE: AMENDMENT TO 1989 SALARY ORDINANCE

The Chair entertained a motion to amend the salary ordinance as amended.

Councilman Taylor moved to amend the salary ordinance as amended. Motion was seconded by Councilman Elliott and was approved with seven (7) affirmative votes.

RE: TRANSFERS

Councilman Taylor moved to approve the transfers:

- VANDERBURGH COUNTY CORONER
- CIRCUIT COURT
- COUNTY HIGHWAY
- KNIGHT ASSESSOR/REASSESSMENT
- COUNTY COUNCIL

Transfer for SUPPLEMENTAL ADULT PROBATE/CIRCUIT was withdrawn at Finance and Personnel meeting.

Motion to approve transfers was seconded by Councilman Elliott and was approved unanimously.

RE: SPECIAL APPROPRIATION ORDINANCE/FURNITURE & FIXTURES

Councilman Taylor stated that he did not get accurate costs on these items, what he would like to do is approve the

President Owen said, "It is a special appropriation for furniture and fixtures, would I be able to defer it until Monday at the Special Hearing, since it is a legally advertised meeting."

Councilman Taylor suggested that they okay the bottom line and they know that there are no \$395.00 chairs and he will go to each Department and change the prices.

Councilman Taylor then made a motion to okay the entire amount of the appropriation which is \$29,587.19 and whatever is left will go back into the General Fund. Motion was seconded by Councilmember Hermann and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 6, 1989.....PAGE 6

NEW BUSINESS

RE: COMMISSIONER'S MEETING

President Owen stated that the Board of County Commissioners have set Monday, September 18, 1989 at 6:00 p.m. at the Vanderburgh Auditorium for a public hearing for the purpose of receiving public input regarding a proposed maximum security prison.

President Owen stated that a group of individuals had approached the Commissioners yesterday at their meeting and indicated that they were interested in getting public input regarding this proposal, so the Commissioners have set this hearing, and the Council is invited.

The meeting was recessed at 3:10 p.m. to proceed with the Budget Hearing immediately following this Council Meeting.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 6, 1989

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

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

COUNTY CLERK

101-119	Misd./Traffic	\$ 600.00	\$ <u>600.00</u>
101-140	Sm/Claims Counter	600.00	<u>600.00</u>
101-143	Dep. Clk./Front Desk	600.00	<u>600.00</u>
101-158	Misd/Traffic	628.00	<u>628.00</u>
	TOTAL.....	\$2,428.00	\$ <u>2,428.00</u>

Shirley

Betty Hermann

Harold L. Elliott

~~_____~~

Robert Lutz

Jim Sandenhill

Curt Workman

COUNTY SHERIFF

105-269	Canine	\$1,000.00	\$ <u>1,000.00</u>
105-270	Reserves	5,000.00	<u>5,000.00</u>
105-354	Radio Repair	10,000.00	<u>10,000.00</u>
	TOTAL SHERIFF.....	\$16,000.00	\$ <u>16,000.00</u>

Shirley

Betty Hermann

Harold L. Elliott

~~_____~~

Robert Lutz

Jim Sandenhill

Curt Workman

APPROPRIATION ORDINANCE
SEPT. 6, 1989

JAIL/SHERIFF

105.1-220	Jail	\$ 8,000.00	\$ 8,000 ⁰⁰
105.1-224	Medical	40,000.00	40,000 ⁰⁰
	TOTAL JAIL/SHERIFF.....	\$48,000.00	\$ 48,000 ⁰⁰

Shark

Betty Hermann

Wald L. Elliott

Robert Lutz

Jim Sundquist
Curt Warner

CORONER

107-364	Diagnostic Studies	\$ 7,500.00	\$ 7,500 ⁰⁰
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Shark

Betty Hermann

Wald L. Elliott

Robert Lutz

Jim Sundquist
Curt Warner

CENTER ASSESSOR

111-114	Bus. First Deputy	\$16,347.00	\$ - 0 -
111-117	Per. First Deputy	15,267.00	320.00
111-118	Per. Second Deputy	13,204.00	194.00
111-190	Social Security	450.00	39.00
111-191	Retirement	88.00	36.00
111-199	Extra Help	5,000.00	- 0 -
	TOTAL.....	\$50,356.00	\$ 589.00

Shark

Betty Hermann

Wald L. Elliott

Robert Lutz

Jim Sundquist
Curt Warner

KNIGHT ASSESSOR

113-199	Extra Help	\$ 2,500.00	\$ <u>2,500.00</u>
113-190	Social Security	188.00	<u>188.00</u>
	TOTAL.....	\$ 2,688.00	\$ <u>2,688.00</u>

Mark Miller

Betty Hermann

Harold L. Elliott

Robert Lutz

Jim Lindquist
Carl Anderson

PERRY ASSESSOR

114-114	Personal Property Deputy	\$16,030.00	\$ <u>454.00</u>
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Mark Miller

Betty Hermann

Harold L. Elliott

Robert Lutz

Jim Lindquist
Carl Anderson

PIGEON ASSESSOR

115-116	Third Deputy	\$16,030.00	\$ <u>454.00</u>
115-118	Fifth Deputy	14,541.00	<u>605.00</u>
115-190	Social Security	418.00	<u>80.00</u>
115-191	Retirement	241.00	<u>75.00</u>
115-199	Extra Help	2,100.00	<u>-0-</u>
	TOTAL.....	\$33,330.00	\$ <u>1,305.00</u>

Mark Miller

Betty Hermann

Harold L. Elliott

Robert Lutz

Jim Lindquist
Carl Anderson

COUNTY COMMISSIONERS

130-342	Legal Advertising	\$ 5,000.00	\$ <u>5,000.00</u>
130-347	Appraisals	1,500.00	<u>1,500.00</u>
130-318	Duplicating Services	7,500.00	<u>7,500.00</u>
130-319	Solid Waste Disposal	1,000.00	<u>1,000.00</u>
130-361	Legal Services	10,000.00	<u>10,000.00</u>
	TOTAL.....	\$25,000.00	\$ <u>25,000.00</u>

Markell

Betty Hermann

Harold L. Elliott

Robert Lutz

Jim Lindquist

Curt Workman

SUPERINTENDENT OF COUNTY BUILDINGS

131-355	Repairs to Bldgs. & Grounds	\$25,000.00	\$ <u>25,000.00</u>
131-357	Purchase of Property	\$135,000.00	+ <u>defer</u>
	TOTAL.....	\$160,000.00	\$ <u>25,000.00</u>

Markell

Betty Hermann

Harold L. Elliott

Robert Lutz

Jim Lindquist

Curt Workman

CIRCUIT COURT

136-326	Law Library Books	\$ 6,288.25	\$ <u>6,288.25</u>
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Markell

Betty Hermann

Harold L. Elliott

Robert Lutz

Jim Lindquist

Curt Workman

SUPERIOR COURT

137-183 Pauper Expenses \$10,000.00 \$ 10,000.00

Harold L. Elliott

Betty Hermann

Harold L. Elliott

Robert Lutz

Jim Schubert

Kurt Weber

COUNTY COUNCIL

148-120 Executive Assistant \$ 1,566.00 \$ 1,566.00

148-190 Social Security 118.00 118.00

148-191 PERF 110.00 110.00

TOTAL.....\$ 1,794.00 \$ 1,794.00

Harold L. Elliott

Harold L. Elliott Betty Hermann

Jim Schubert Robert Lutz

Kurt Weber

TOTAL GENERAL FUND.....\$399,414.25 \$ 147,046.25

CUMULATIVE BRIDGE

203-192 Insurance \$5,200.00 \$ 5,200.00

203-354 Bridge Inspection 11,750.00 11,750.00

TOTAL.....\$16,950.00 \$ 16,950.00

Harold L. Elliott

Betty Hermann

Harold L. Elliott

Robert Lutz

Jim Schubert

Kurt Weber

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

260-300	Contractual Services	\$ 5,000.00	\$ <u>5,000.00</u>
260-210	Substance Abuse Supplies	8,000.00	<u>8,000.00</u>
	TOTAL.....	\$13,000.00	\$ <u>13,000.00</u>

Harold L. Elliott

Betty Hermann

Harold L. Elliott

Robert Lutz

Jim Lindahl

Curt W. Nelson

TRAINING & EQUIPMENT/SHERIFF

284-331	Training & Equipment	\$3,108.00	\$ <u>3,108.00</u>
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Harold L. Elliott

Betty Hermann

Harold L. Elliott

Jim Lindahl

Curt W. Nelson

VEHICLE INSPECTION/SHERIFF

287-331	Vehicle Inspection	\$1,070.00	\$ <u>1,070.00</u>
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Harold L. Elliott

Betty Hermann

Harold L. Elliott

Jim Lindahl

Curt W. Nelson

AMENDMENT TO 1989 SALARY ORDINANCE
September 6, 1989

CLERK

Misd/Traffic...@...\$12,628.00... (119)
Sm/Claims Counter...@...\$12,628.00... (140)
Dep. Clerk Front Desk...@...\$12,628.00... (143)
Misd/Traffic...@...\$13,176.00... (158)

Appd

CENTER ASSESSOR

Bus. First Deputy...@...\$16,347.00... (114)
Per. First Deputy...@...\$15,267.00... (117)
Per. Second Deputy...@...\$13,204.00... (118)

Appd

PERRY ASSESSOR

Per. Property Deputy...@...\$16,030.00... (114)

Appd

PIGEON ASSESSOR

Third Deputy...@...\$16,030.00... (116)
Fifth Deputy...@...\$14,541.00... (118)

Appd

COUNTY COUNCIL

Executive Assistant...@...\$22,959.00... (120)

Appd

KNIGHT ASSESSOR/REASSESSMENT

Field Office Supervisor...@...\$7,604.00... (112)
Draftsman...@...\$4,476.00... (113)

Appd

APPROPRIATION ORDINANCE
SEPTEMBER 6, 1989

SPECIAL ORDINANCE FOR FURNITURE & FIXTURES

BURDETTE PARK

145-421 Furniture & Fixtures \$2,085.85 \$ _____

Sharkel
Betty Herman
Harold K. Elliott
Robert Lutz
James P. ...
Carl ...

AUDITOR

102-421 Furniture & Fixtures \$1,761.80 \$ _____

Sharkel
Betty Herman
Harold K. Elliott
Robert Lutz
James P. ...
Carl ...

COUNTY COMMISSIONERS

130-421 Furniture & Fixtures \$2,218.67 \$ _____

Sharkel
Betty Herman
Harold K. Elliott
Robert Lutz
James P. ...
Carl ...

APPROPRIATION ORDINANCE
SPECIAL ORDINANCE
FURNITURE & FIXTURES
SEPTEMBER 6, 1989.....

SHERIFF

105-421 Furniture & Fixtures \$8,125.18 \$ _____

Harold L. Elliott
Betty Herman
Harold L. Elliott
Robert Lutz
Jim Lindquist
Curt Watson

PROSECUTOR

108-421 Furniture & Fixtures \$2,018.02 \$ _____

Harold L. Elliott
Betty Herman
Harold L. Elliott
Robert Lutz
Jim Lindquist
Curt Watson

VETERANS SERVICE

127-421 Furniture & Fixtures \$ 687.98 \$ _____

Harold L. Elliott
Harold L. Elliott
Robert Lutz
Carla Adams
Jim Lindquist
Betty Herman

LEGAL AID

146-421 Furniture & Fixtures \$1,385.50 \$ _____

Harold L. Elliott
Betty Herman
Harold L. Elliott
Robert Lutz
Jim Lindquist
Curt Watson

APPROPRIATION ORDINANCE
SPECIAL ORDINANCE
FURNITURE & FIXTURES
SEPTEMBER 6, 1989.....

HUMAN RESOURCES (DRUG & ALCOHOL DEFERRAL)

137-421 Furniture & Fixtures \$2,929.69 \$ _____

Shirley
Betty Herman
Harold L. Elliott
Robert Lutz
Jim Lindbergh
Carl Watson

KNIGHT ASSESSOR

113-421 Furniture & Fixtures \$ 235.42 \$ _____

Shirley
Betty Herman
Harold L. Elliott
Robert Lutz
Jim Lindbergh
Carl Watson

CIRCUIT COURT

136-421 Furniture & Fixtures \$1,083.45 \$ _____

Shirley
Betty Herman
Harold L. Elliott
Robert Lutz
Jim Lindbergh
Carl Watson

COUNTY CLERK.

101-421 Furniture & Fixtures \$ 350.75 \$ _____

Shirley
Betty Herman
Harold L. Elliott
Robert Lutz
Jim Lindbergh
Carl Watson

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APPROPRIATION ORDINANCE
SPECIAL ORDINANCE
FURNITURE & FIXTURES
SEPTEMBER 6, 1989.....

RECORDER

104-421 Furniture & Fixtures

\$ 594.86

\$ _____

Mark

Betty Herman

Harold L. Elliott

Robert Lutz

Jim Lindquist

Curt Watson

PIGEON ASSESSOR

115-421 Furniture & Fixtures

\$ 545.00

\$ _____

Mark

Betty Herman

Harold L. Elliott

Robert Lutz

Jim Lindquist

Curt Watson

SURVEYOR

106-421 Furniture & Fixtures

\$ 830.11

\$ _____

Mark

Betty Herman

Harold L. Elliott

Robert Lutz

Jim Lindquist

Curt Watson

CENTER ASSESSOR

111-421 Furniture & Fixtures

\$2,245.67

\$ _____

Mark

Betty Herman

Harold L. Elliott

Robert Lutz

Jim Lindquist

Curt Watson

APPROPRIATION ORDINANCE
SPECIAL ORDINANCE
FURNITURE & FIXTURES
SEPTEMBER 6, 1989.....PAGE 5

WEIGHTS & MEASURES

130.2-421...Furniture & Fixtures \$ 714.75 \$ _____

Harold

Betty Herman

Harold L. Elliott

Robert Lutz

John Lindquist

Curt Matson

COUNTY ASSESSOR

109-421 Furniture & Fixtures \$1,774.49 \$ _____

Harold

Betty Herman

Harold L. Elliott

Robert Lutz

John Lindquist

Curt Matson

TOTAL FURNITURE & FIXTURES.....\$ 29,587.19 \$ 29,587.19

*Set in only
as TOTAL
figure.
No Breakdown.*

89-82-2105

TRANSFERS

VANDEBURGH COUNTY CORONER

From Account:	107-272...Lab Supplies	\$ 200.00	
	107-260...Office Supplies	\$ 150.00	
	107-366...Forensic Dentist	\$ 600.00	
	107-352...Equipment Repair	\$ 150.00	
	Total.....	\$1,100.00	<i>Appd</i>

To Account:	107-225...Body Transport	\$ 200.00	
	107-364...Diagnostic Study	\$ 750.00	
	107-223...Garage & Motor	\$ 150.00	
	Total.....	\$1,100.00	

CIRCUIT COURT

From Account:	136-191...Retirement	\$9,000.00	
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To Account:	136-138...Pauper Compen.	\$5,000.00	
	136-198...Legal/Trans/Paup	\$4,000.00	<i>Appd</i>

COUNTY HIGHWAY

From Account:	201-1180..Insurance	\$11,000.00	
	201-3191..Workman's Comp	9,500.00	
	201-1185..Unemployment	1,000.00	
	201-3221..Gas,Oil, Lube	20,000.00	
	201-2361..Contractual	4,000.00	
	Total.....	\$45,500.00	<i>Appd</i>

To Account:	201-3160..Insurance	\$20,500.00	
	201-3165..Unemployment	\$ 1,000.00	
	201-2210..Stone & Gravel	20,000.00	
	201-3220..Uniforms	4,000.00	
	Total.....	\$45,500.00	

KNIGHT ASSESSOR/REASSESSMENT

From Account:	249-113-113...Salary	\$ 464.16	
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To Account:	249-113-112...Salary	\$ 464.16	<i>Appd</i>
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SUPPLEMENTAL ADULT PROBATE/CIRCUIT

From Account:	260-191...Retirement	\$ 100.00	
	260-192...Insurance	1,200.00	
	Total.....	\$ 1,300.00	<i>Withdraw</i>

To Account:	260-190...F.I.C.A.	\$ 1,300.00	
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COUNTY COUNCIL

From Account:	148-361...Legal Services	\$ 2,000.00	
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To Account:	148-313...Travel	\$ 2,000.00	<i>Appd</i>
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CIRCUIT COURT

From Account:	136-221...Gas,Oil,Maint.	\$ 500.00	
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To Account:	136-230...Uniforms	\$ 500.00	<i>Appd</i>
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SPECIAL MEETING
ADOPTION OF ORDINANCE AUTHORIZING APPROPRIATION
OF BOND PROCEEDS
SEPTEMBER 6, 1989

The Vanderburgh County Council met in special session this 6th day of September, 1989 at 2:00 p.m. in Room 301 of the Civic Center Complex.

Those in attendance were: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor, and Harold Elliott. Also present was County Auditor Sam Humphrey and Council Attorney Alan Kissinger.

President Owen stated that the first item of the day is for the purpose of adopting an ordinance authorizing appropriation of bond proceeds for Vanderburgh County on the account of construction of two bridges in the County (University of Southern Indiana Project and Union Township Bridge Project), together with the incidental expenses to be incurred in connection therewith and on account of the issuance of bonds therefor.

Mr. Owen explained, "The Ordinance is basically goes on to say that the form has been filed with the Board of Commissioners of the County requesting the Council to authorize the issuance of bonds in an amount sufficient for the purpose of procuring funds, together with incidental expenses to be incurred in connection with the issuance of bonds. The Council has found said order to be in due form of law and to comply in all respects with the requirements of the statute; WHEREAS, the council finds a necessity exists for the making of the additional appropriation as requested by the Board of County Commissioners in order that said projects may be completed as soon as possible; now therefore, BE IT ORDAINED BY THE VANDERBURGH COUNTY COUNCIL: Section 1. That the sum of Ten Million Dollars (\$10,000,000.00) out of the proceeds of said bonds, and all the investment earnings thereon, are hereby appropriated for application on the cost of construction of two bridges in the County (University of Southern Indiana Project and Union township Bridge Project), including the incidental expenses necessary to be incurred in connection with said project and the issuance of bonds on account thereof.

Section 2. The Auditor shall certify to the State Board of Tax Commissioners, as required by Statute, a copy of this ordinance and the minutes relative to its consideration and adoption, together with such other showings as may be required by that Board to enable it to approve the appropriation herein made.

This ordinance was read, considered and adopted by the Vanderburgh County Council on said date."

Councilman Taylor made a motion to accept the ordinance. Motion was seconded by Councilman Lindenschmidt.

Discussion:

Councilman Lutz asked if the interest could be applied to the bond.

President Owen said it could be done however they chose.

There was much discussion on the issue by Councilman Elliott in which he stated that there was sufficient money available now, without the issuance of bonds, to start on these projects.

President Owen explained to Councilman Lutz that there was an Arbitrage Law and if you earn more than the Federal Government allows you to, then you have to turn the excess interest over to the Federal Government. The Federal Government passed a law where you could not borrow money, at say 7%, put it in the bank and draw 9%. The most you could make is 7%, so if you made 9%, you had to pay 2% to the Government.

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SPECIAL MEETING

BOND ISSUE

SEPTEMBER 6, 1989.....PAGE 2

Councilman Lutz repeated his question for Attorney Kissinger, "As Mark read this, it said the interest could be used for other incidentals. My question was, 'Why couldn't the interest on the bonds be used pay on the bonds?'"

Attorney Kissinger stated, "You can."

President Owen stated that it was his understanding that each year you appropriate 'x' number of dollars to pay it off, and they will give us that twenty (20) year chart. If you take the chart and say this year instead of making \$1,000,000.00 payment, we will pay \$1,500,000.00, then you can make an accelerated payment and pay it off early."

Councilman Wortman asked if you would be penalized if you do this.

President Owen responded negatively.

Councilman Elliott gave facts and figures according to his calculations as to why we did not need the bonds. (Most of the discussion was inaudible.)

He did state that on \$10,000,000.00 for twenty (20) years, the net payback would be over \$27,000,000.00.

Councilman Lutz stated that his only concern was that they have kicked this thing around for ten (10) years and it should be started.

Councilman Elliott suggested that they postpone the bond issue for one (1) year and stated that he still would not vote for it.

Councilmember Hermann asked Councilman Elliott that even if they waited would he still not vote for the bond issue. She further stated that Mr. Lutz had been on council for twenty-four (24) years and no action had been taken yet. It has been tossed around for this long, and if they put it off again today, it may be another twenty-four years.

The Chair recognized Mr. Thomas Whitsitt of 789 Red Bank Road.

Mr. Whitsitt stated, "I have been at this address since 1956. I agree with Mr. Lutz that this sure has been delayed and delayed. I understand they have appropriated \$600,000 for some kind of overpass to get to Union Township and \$480,000 for USI. Why can't you start something with that and I would rather see you start something with that and forget about this bond issue because I don't like the idea of you having a bond issue of \$10,000,000 and we haven't even started anything and I don't know where that \$10,000,000 is going to go once the Commissioners get it into their hands and they decide where they want to spend it. I would earnestly ask that you not pass the bond issue today and get it started with the money that you have got and if you need the money next year, go ahead and talk about the bond issue next year."

The Chair recognized Shirley James of the Westside Improvement Association.

Ms. James stated, "Last night we met to discuss the bond issue with the Executive Committee and I would like to read to you the motion that was made in regard to this issue: It was moved and passed that WIA will not take a stand on the bond issue this year, due to money being appropriated by the County Council in the amount of \$600,000.00 for Union Township Overpass and \$480,000.00 for the USI overpass in next years' budget."

Ms. James continued, "I did want to point out one thing, we have been promised that construction would begin on the Union Township Overpass in the spring of 1990 and I hope we aren't going to be disappointed."

Ms. James said, "We have been told by several different sources that there have been plans and actually, we had been told that there were drawings and all kinds of aerial photos that had been done to plan for the overpass several years back. We have been trying to find records in this regard, but we have not found them."

SPECIAL MEETING

BOND ISSUE

SEPTEMBER 6, 1989.....PAGE 3

Councilman Elliott asked if any of their members had talked to the State Legislature to find out from the highway department what plans they had for that area.

President Owen explained that the Commissioners could not award a contract without the bond issue, because to award a contract, the money must be available.

The Chair entertained further discussion.

President Owen stated that we have a motion and a second to proceed with the approval of the Ordinance.

Councilman Elliott called for a roll call vote.

Councilman Wortman - No
Councilmember Hermann - Yes
Councilman Lindenschmidt - Yes
Councilman Lutz - Yes
Councilman Taylor - Yes
Councilman Elliott - No
Councilman Owen - Yes

Motion was passed with five (5) affirmative votes and two (2) negative votes, those being Councilman Wortman and Councilman Elliott.

President Owen stated that the Ordinance is adopted.

Meeting was adjourned at 2:45 p.m.

Secretary: Bettye J. Miles

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MINUTES
JOINT COUNTY COUNCIL/COUNTY COMMISSIONERS
OPENING OF BIDS FOR BOND ISSUE
SEPTEMBER 11, 1989

The Vanderburgh County Council and Vanderburgh County Commissioners met at a joint meeting on September 11, 1989 at 1:30 p.m. in Room 301 of the Civic Center for the purpose of opening bids for the Investment Banker for the Bond Issue for the USI Overpass and Union Township Access.

The meeting was officially opened at 1:30 p.m. by Vanderburgh County Sheriff Clarence Shepard.

Those in attendance were: Council President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor, Harold Elliott, County Commissioner President Robert Willner, Rick Borries and Carol McClintock, County Attorneys Alan Kissinger and Curt John, County Auditor Sam Humphrey, Tim Johnson of Financial Management and members of the News Media.

Commissioner President Willner made the opening statements, stating that the joint meeting was to open the return from the proposal on the Bond Issue.

Commissioner President Willner continued that Mr. Borries is going to have to leave and it is going to be a laborous and long time chore for the attorneys and he would like to pick one Commissioner and one Councilmember, with the two attorneys and let them open and keep a list of who has bid and what they have bid and we will come back and read these bids into the minutes.

Council President Owen stated, "If you would like, we can read the names of those who submitted bids so that you will at least know that."

Attorney Kissinger named the proposals that had been received:

- John Nuveen & Co., Inc.
- J.J.B. Hilliard, W. L. Lyons, Inc.
- D.L.J. Public Finance
- Smith Barney, Harris Upham & Co., Inc.
- City Securities Corporation
- Traub and Company, Inc.
- Raffensperger, Hughes & Co.

President Owen introduced Tim Johnson with Public Financial Management and asked Mr. Johnson to describe the process on how these proposals will be reviewed and etc.

Mr. Johnson stated, "We will take each proposal. We have a waiting system that we use based on organization and personnel that the proposers have. The marketing ability which we consider or recommend that we choose, based heavily on that because we want to be able to price and distribute (or sell) this debt. Also, experience will be an important factor when we make recommendations to the County concerning these proposals. Indiana experience will be a criteria, as well as experience in transportation. Bridge building in general. We will take these proposals back with us to Memphis, go through the process of evaluating and make our presentation to the Council in a month. That is basically the process."

Council President Owen asked, "You have a sheet prepared to show the process in writing? Would you like to distribute that?"

Mr. Johnson responded affirmatively.

Monday, October 9th, 1989 at 1:30 p.m. was set for a Joint meeting of Council and Commissioners to award the proposal.

MINUTES
 JOINT COUNTY COUNCIL/COMMISSIONERS
 OPENING OF BIDS FOR INVESTMENT BANKER FOR BOND ISSUE
 SEPTEMBER 11, 1989.....PAGE 2

Council President Owen stated that this would conclude the business for the day and they would continue opening the bids. The meeting would not be adjourned until the bids were all opened.

Attorney Kissinger gave the following bids:

Raffensperger, Hughes & Co. - Based on a fixed rate, 20 year issue of \$10,000,000.00, the following table of this underwriting fee is the charge per \$1,000.00: Total Management Fee - \$1.50 per \$1,000.00; Average Takedown Fee is \$10.00 per \$1,000.00; Underwriter Fee is \$.50 per \$1,000.00. The total would be \$12.00 per \$1,000.00 for all of the services.

Hilliard, W. L. Lyons, Inc. - Management Fee is \$2.50 per \$1,000.00; Average Takedown Fee is \$12.50 per \$1,000.00; Underwriter's Fee is \$1.00 per \$1,000.00; Underwriter's Expense \$1.00 per \$1,000.00, for a total of \$17.00 per \$1,000.00.

John Nuveen & Co., Inc. - Management Fee is \$1.75 per \$1,000.00; Average Takedown Fee is \$5.75 per \$1,000.00; There will be no Underwriter's Fee assuming that there are no co-managers; Underwriter's Expense \$1.25 per \$1,000.00, for a total of \$8.75 per \$1,000.00.

City Securities Corporation - Management Fee is \$1.00 per \$1,000.00; Average Takedown Fee is \$5.75 per \$1,000.00; Underwriter's Fee of \$.50 per \$1,000.00; Underwriter's Expense of 89.5 cents; for a total of \$8.145 per \$1,000.00.

Smith Barney, Harris Upham & Co., Inc. - Management Fee is \$1.00 per \$1,000.00; Average Takedown Fee of \$7.50 per \$1,000.00; Underwriter's Fee of \$.10 per \$1,000.00; Underwriter's Expense of \$1.88 per \$1,000.00, for a total of \$10.48 per \$1,000.00.

Traub & Company - Management Fee of \$1.00 per \$1,000.00; Average Takedown of \$7.00 per \$1,000.00; Underwriter's Fee of \$.25 per \$1,000.00; Underwriter's Expense of \$1.00 per \$1,000.00; for a total of \$9.25 per \$1,000.00.

Donaldson, Lufkin & Jenrette - Management Fee of \$1.40 per \$1,000.00; Average Takedown of \$6.25 per \$1,000.00; Underwriter's Fee of \$.20 per \$1,000.00; Underwriter's Expense of \$2.03 per \$1,000.00; for a total of \$9.88 per \$1,000.00.

Attorney Kissinger stated that this was the last proposal, so all of the proposals have been opened and read into the record. So, unless there are other comments or questions, that the President of Council or Commissioners could take over the meeting.

Councilman Elliott asked, "When do you think we will be getting our copies of these?"

Response was "right now."

Commissioner Willner asked for a motion from Commissioner McClintock to take these proposals under advisement until October 9, 1989 at 1:30 p.m. when there will be a joint meeting with the Council and then to adjourn the meeting.

Commissioner McClintock made the motion to take these bids under advisement until October 9, 1989 at 1:30 p.m. for another joint meeting with County Council and County Commissioners. Motion was seconded by Commissioner Willner. So ordered.

Council President Owen asked Council to make the same motion. Councilman Lindenschmidt made same motion as above. Motion was seconded by Councilman Taylor. Motion was approved unanimously by a show of hands.

Commissioner McClintock moved to adjourn. Motion was seconded by Commissioner Willner. So ordered.

Secretary: Bettye J. Miles

VANDERBURGH COUNTY COUNCIL
MINUTES OF OCTOBER 4, 1989

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
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Pre-Trial Diversion/Prosecutor.....	2
Adult Protective Services/Prosecutor.....	2
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Transfers:	
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Sheriff.....	3
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MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 4, 1989

The Vanderburgh County Council met in session this 4th day of October, 1989. The meeting was officially opened by Deputy Sheriff Tucker at 2:45 p.m. with the following members in attendance:

President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey and Council Attorney Alan Kissinger and members of the news media.

RE: APPROVAL OF MINUTES

Councilman Lutz moved to approve the minutes of September 6, 1989 and dispense with the reading. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: COUNTY ASSESSOR

Councilman Elliott moved to approve the following:

109-260 - Supplies \$1,000.00

Motion was seconded by Councilman Taylor and was approved with six (6) affirmative votes, and one (1) negative vote, that being Councilman Wortman.

Re: PERRY ASSESSOR

Councilman Taylor moved to approve the following:

114-112 - Chief Deputy \$ 819.00
114-190 - Social Security 62.00
114-191 - PERF 58.00
Total.....\$ 939.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: AREA PLAN COMMISSION

Councilman Elliott moved to approve the following:

124-341 - Printing \$1,500.00
124-352 - Other Oper. Exp. 200.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: CIRCUIT COURT

Councilman Taylor moved to approve the following:

136-190 - Social Security \$ 219.00
136-197 - Bailiff/PT \$ 2,850.00

Motion was seconded by Councilman Elliott and was unanimously approved.

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Re: BURDETTE PARK

Councilman Elliott moved to approve the following:

145-320 - Utilities	\$26,000.00
145-314 - Telephone	3,000.00
145-352 - Repair & Main.	10,000.00
145-355 - Rep. to Bldg.&Grd.	10,000.00
145-423 - Motor Vehicles	18,500.00
Total.....	<u>\$67,000.00</u>

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: HEALTH DEPARTMENT

Councilman Taylor moved to re-advertise the appropriation for the Health Department as it cannot be approved as advertised. Motion was seconded by Councilman Elliott and was unanimously approved. This appropriation will be re-advertised for the meeting of Nov. 1, 1989.

Re: SUPPLEMENTAL ADULT PROBATE/CIRCUIT

Councilman Taylor moved to approve the following:

260-198- Probation Interns	\$ 5,000.00
260-190- Social Security	383.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: PRE-TRIAL DIVERSION/PROSECUTOR

Councilman Elliott moved to approve the following:

263-192 - Insurance	\$ 840.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: ADULT PROTECTIVE SERVICES/PROSECUTOR

Councilman Elliott moved to approve the following:

271-192 - Insurance	\$1,082.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: VEHICLE INSPECTION/SHERIFF

Councilman Elliott moved to approve the following:

287-331 - Vehicle Inspection	\$ 830.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 4, 1989.....PAGE 3

RE: TRANSFERS

CO-OPERATIVE EXTENSION - WITHDRAWN....

Councilmember Hermann asked that County Commissioners and County Council transfers be held until last.

Councilman Taylor made a motion to approve all other transfers except the County Commissioners and County Council. Motion was seconded by Councilman Elliott and was unanimously approved.

- SHERIFF
- JAIL/SHERIFF
- PROSECUTOR'S OFFICE
- PROSECUTOR IV-D INCENTIVE
- GERMAN ASSESSOR
- WEIGHTS & MEASURES
- BURDETTE PARK
- CUMULATIVE BRIDGE
- WELFARE
- LOCAL ROADS & STREETS
- KNIGHT ASSESSOR/REASSESSMENT
- PERRY ASSESSOR/REASSESSMENT
- UNION ASSESSOR/REASSESSMENT
- CONVENTION & VISITORS BUREAU
- MISDEMEANOR OFFENDER/CIRCUIT
- AREA PLAN
- SURVEYOR'S PERPETUATION FUND
- COUNTY AUDITOR

Re: COUNTY COMMISSIONERS
COUNTY COUNCIL

President Owen entertained a motion for the Commissioners & Council transfers.

Councilman Taylor made a motion to approve. Motion was seconded by Councilman Lindenschmidt.

Discussion:

Councilmember Hermann requested a roll call vote. So ordered.

- COUNCILMAN WORTMAN - NO
- COUNCILMEMBER HERMANN - NO
- COUNCILMAN LINDENSCHMIDT - YES
- COUNCILMAN LUTZ - YES
- COUNCILMAN TAYLOR - YES

Councilman Elliott stated that he would like to make a comment before voting. He would like to be sure that if and when they hire a secretary that they have a meeting and everybody has a chance to interview the candidate. The Commissioner's will also be interviewing with the Council.

- COUNCILMAN ELLIOTT - YES
- COUNCILMAN OWEN - YES

Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilman Wortman and Councilmember Hermann.

RE: AMENDMENT TO 1989 SALARY ORDINANCE

Councilman Taylor moved to approve the amendment to the Salary Ordinance. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: REPEAL OF FUNDS..SHERIFF/SHERIFF-JAIL

Councilman Taylor moved to approve the Repeal of Funds. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: RESOLUTION OF COUNCIL FOR EUTS

Councilman Taylor offered a motion to approve the Resolution.

Councilman Elliott asked how it differed from the one they had already approved.

Councilman Taylor stated that Council has representation on EUTS.

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

RE: SCHEDULED MEETINGS

Monday, Oct. 9..1:30 p.m. - Joint Council/Commissioners to Award Bid on Bond Issue.

Monday, Oct. 16..2:00 p.m. - Special Council Meeting

Thursday, Oct. 19..4:00 p.m. - Job Study

Friday, Oct. 20 and Saturday, Oct. 21 - There may be a group of the Board of Directors of the Association of Counties come here to review the site and to look over the Executive Inn in anticipation of their convention. You will be advised if this occurs and what roll Council is to play.

Wednesday, Oct. 25..2:00 p.m. - Personnel Meeting
2:30 p.m. - Finance Meeting

RE: BIDS ON BOND ISSUANCE

Councilman Wortman asked why there were no banks in Evansville which bid on the investment banking for this bond issue.

President Owen stated that Attorney Kissinger may be able to answer this question from a legal standpoint.

Mr. Kissinger said, "Basically, they are not geared, they do not have the personnel or the expertise of the background to do so. Primarily, the invitations were sent to them as a courtesy, with the understanding that most of them would not have the expertise to bid. They will buy them, but they will not underwrite them."

President Owen stated, "In reviewing these bids last night, several of the investment bankers made mention that they were going to contact local banks to buy a portion of them, but there was no anticipation that they would buy a major portion of it. They would buy shares of it. Most of them had proposals that so many percent would be sold retail, so many percent would be sold to banks and so many to insurance and other institutions, so there is a breakdown on them."

MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 4, 1989.....PAGE 5

RE: COMPUTER PROJECT...ART GANN

The Chair recognized Art Gann.

Mr. Gann said, "I met with Councilman Owen yesterday to bring him up to date on the Computer Project that is going on in City/County and one of the parts of that up date was to advise him that the SET Corporation which is taking over our facilities management on this site has already hired two (2) of the permanent members that will be in our community for the term of their contract. Mr. Owen asked me if I would bring the two (2) gentlemen and introduce them to you at the County Council so that you would recognize them as they roam through the building in case you had any questions concerning our project."

Mr. Gann then introduced Roger Elliott from the state of Louisiana, most currently from the University of Louisiana, where he was a project director for SET down in that location.

He then introduced Mr. Dan Bailey from Arizona, where he has spent eight (8) years in the Courts System there. He has worked with SET before and also with the County in Arizona and comes here as a User Liaison, a specialist working in the Courts Area.

Mr. Elliott said, "If there is anything I can do or any questions that I can answer, I would be more than happy to meet with any of you individually or seperately."

Mr. Bailey said, "I am really looking forward to working with the County/City here. It looks like a very challenging and exciting project. If anyone has any questions from me, please feel free to contact me at anytime."

President Owen welcomed both gentlemen and stated that he hoped they would be able to proceed as quickly as possible and don't encounter too many problems.

Mr. Bailey stated that he really liked the Evansville area, especially after eight (8) years in Phoenix, Arizona. He further stated that he is moving his family here, hopefully to become permanent here.

Mr. Humphrey said, "I think that this is one contract we are doing everything possible to eliminate any cracks to fall through. I have been in most of the meetings and we are going through it line by line (Particularly the financial part of it.) and I have never seen a contract anymore thoroughly annonized with the people involved in it and Art has done a fine job for us and I appreciate it."

The Council thanked Mr. Gann for his work on this program and praised him for a job well done.

Mr. Gann said, "Part of the assignment for the SET group is a long range master plan from where we want to be x number of years down the road and toward that goal, the SET, the two gentlemen that you are meeting here plus a technical writer from their office, will be in our site here in the next couple of weeks interviewing a lot of the Department Heads and the various functional groups throughout the building. We have sent out a memo to the Department Heads and etc., explaining who they are and what their goals are, so if some of the people don't get the memos and they get an inquiry and come to you wanting to know what is going on, please encourage them to participate in the fullest extent so that we can not only get through this immediate project and immediate goals, but also plan ahead sufficiently so that we won't find ourselves in a crunch down the line when we need to make more moves and have not adequately planned for them. I appreciate your comments and if you have any questions, feel free to give any of us a call. We are making progress, and will be installing terminals, hopefully by years' end and getting the system up and working on the different software packages."

MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 4, 1989.....PAGE 6

Mr. Kissinger said, "In a conversation I was having with Judge Knight the other day, I had occasion to mention to him that I had been advised that there is some new legislation which requires any County/City, any municipal government purchasing computer equipment software or hardware, to clear certain aspects of it with the State Board of Tax Commissioners. Were you aware of this?"

Mr. Gann responded, "I would like to qualify that. We know that we have to go through the Board of Accounts on all finance packages and they have to approve the substance of the package to insure that it is adequately preparing their documents. I am not sure if that includes the Tax people or not."

Mr. Kissinger said, "This, I believe, is more specific in that it is directed specifically toward computer equipment and if you want to get more information on it, I would suggest that you call Sandy Bickel with the State Board of Tax Commissioners. You might save yourself some trouble by contacting her out front because apparently they didn't make this known to anyone in the memos that they normally send out, or, it didn't get to people who are dealing in this computer area."

RE: MARK TULEY/ BURDETTE PARK

Mr. Tuley stated that the World Water Parks Trade Show that we attended went very well and we learned a lot while we were there and would be more than glad to do a written report for the Council.

Mr. Tuley further stated that they learned a lot of things where they could generate a lot more revenue.

RE: EVANSVILLE CHAMBER OF COMMERCE

President Owen recognized Susan Sauls of the Chamber of Commerce.

Ms. Sauls stated that she was just there to observe.

President Owen welcomed her to the meeting and stated that if she had any questions they would be glad to answer them.

RE: DISPATCH BOARD

President Owen stated that the Dispatch Board had been meeting every month and he sets in on that Board as a Council representative. To update you where they are on the Dispatch Board, the City Works Board has been designated as the agency to do the bidding, since 2/3 of the project is City. They did go out to bid. The prices came back in higher than the Engineer's estimate, so they have sent it out for a re-bid. The prices were supposed to come in today to determine whether they could come in under budget or not. Most of the project is moving along okay. The first phase, the Police and Fire plan to go ahead and merge by November of this year and shortly thereafter they will start the training of the Deputy Sheriffs and etc. So, the Dispatch System seems to be moving along pretty well.

Being no further business to come before the Board, President Owen declared the meeting adjourned at 3:40 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
 VANDERBURGH COUNTY COUNCIL
 OCTOBER 4, 1989

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

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

COUNTY ASSESSOR

109-260	Supplies	\$1,000.00	\$ <u>1,000⁰⁰</u>
<i>Shorb</i>			
<i>Harold L. Elliott</i>			
<i>Robert Lutz</i>			
<i>Jim Funderbault</i>			
<i>Carl Anderson</i>			
<i>Betty Hermann</i>			

PERRY ASSESSOR

114-112	Chief Deputy	\$ 819.00	\$ <u>819⁰⁰</u>
114-190	Social Security	62.00	<u>62⁰⁰</u>
114-191	PERF	58.00	<u>58⁰⁰</u>
	TOTAL.....	\$ 939.00	\$ <u>939⁰⁰</u>
<i>Shorb</i>			
<i>Harold L. Elliott</i>			
<i>Robert Lutz</i>			
<i>Jim Funderbault</i>			
<i>Carl Anderson</i>			
<i>Betty Hermann</i>			

AREA PLAN COMMISSION

124-341	Printing	\$1,500.00	\$ <u>1,500⁰⁰</u>
124-352	Other Operating Expense	200.00	<u>200⁰⁰</u>
	TOTAL.....	\$1,700.00	\$ <u>1,700⁰⁰</u>
<i>Shorb</i>			
<i>Harold L. Elliott</i>			
<i>Robert Lutz</i>			
<i>Jim Funderbault</i>			
<i>Carl Anderson</i>			
<i>Betty Hermann</i>			

APPROPRIATION ORDINANCE
OCTOBER 4, 1989.....PAGE 2
CIRCUIT COURT

136-190	Social Security	\$ 219.00	\$ <u>219⁰⁰</u>
136-197	Bailiff/Part Time	2,850.00	<u>2,850⁰⁰</u>
	TOTAL.....	\$3,069.00	\$ <u>3,069⁰⁰</u>

Shirley D

Harold L. Elliott

Robert Lutz

James L. ...

Kurt ...

Betty Hermann

BURDETTE PARK

145-320	Utilities	\$26,000.00	\$ <u>26,000⁰⁰</u>
145-314	Telephone	3,000.00	<u>3,000⁰⁰</u>
145-352	Repair & Maintenance	10,000.00	<u>10,000⁰⁰</u>
145-355	Repair to Bldgs. & Grounds	10,000.00	<u>10,000⁰⁰</u>
145-423	Motor Vehicles	18,500.00	<u>18,500⁰⁰</u>
	TOTAL.....	\$67,500.00	\$ <u>67,500⁰⁰</u>

Shirley D

Harold L. Elliott

Robert Lutz

James L. ...

Kurt ...

Betty Hermann

HEALTH

213-120	Salary/Wages TE	\$10,138.00	\$ _____
213-190	Social Security	718.00	_____
213-191	Retirement	303.00	_____
213-192	Insurance	10.00	_____
213-314	Telephone	70.00	_____
213-312	Postage	70.00	_____
213-310	Transportation	150.00	_____
213-270	Other Supplies	150.00	_____
213-371	Other Contractual	100.00	_____
213-341	Printing	50.00	_____
	TOTAL.....	\$11,759.00	\$ <u>- 0 -</u>

APPROPRIATION ORDINANCE
OCTOBER 4, 1989.....PAGE 3
SUPPLEMENTAL ADULT PROBATE/CIRCUIT

260-198	Probation Interns	\$ 5,000.00	\$ <u>5,000⁰⁰</u>
260-190	Social Security	383.00	<u>383⁰⁰</u>
	TOTAL.....	\$ 5,383.00	\$ <u>5,383⁰⁰</u>

Shark

Harold L. Elliott

Robert Lutz

Jim G. ...

Robert ...

Betty Hermann

PRETRIAL DIVERSION/PROSECUTOR

263-192	Insurance	\$ 840.00	\$ <u>840⁰⁰</u>
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Shark

Harold L. Elliott

Robert Lutz

Jim G. ...

Robert ...

Betty Hermann

ADULT PROTECTIVE SERVICE/PROSECUTOR

271-192	Insurance	\$ 1,082.00	\$ <u>1,082⁰⁰</u>
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Shark

Harold L. Elliott

Robert Lutz

Jim G. ...

Robert ...

Betty Hermann

APPROPRIATION ORDINANCE

OCTOBER 4, 1989.....PAGE 4

VEHICLE INSPECTION/SHERIFF

287-337 Vehicle Inspection

\$ 830.00

\$ 830⁰⁰

Harold L. Elliott

Robert Lutz

Jim [unclear]

Kurt [unclear]

Betty Hermann

[unclear]

TRANSFERS
OCTOBER 4, 1989

SHERIFF

From Account:	105-121...Payment Officer	\$3,900.00	<i>app'd</i>
	105-123 Longevity	9,800.00	
	105-223 Garage & Motors	18.30	
	TOTAL.....	\$13,718.30	
To Account:	105-190 Social Security	\$13,700.00	
	105-240 Boat Patrol	18.30	
	TOTAL.....	\$13,718.30	

JAIL/SHERIFF

From Account:	105.1-136..Correction Off.	30.00	<i>app'd</i>
To Account:	105.1-176..Cleaning Allow.	30.00	

PROSECUTOR'S OFFICE

From Account:	108-101..Deputy Prosecutor	\$ 1,800.00	<i>app'd</i>
To Account:	108-261..Copy Mach. Supp.	\$ 1,000.00	
	108-325..Law Books	800.00	

PROSECUTOR IV-D INCENTIVE

From Account:	108.1-372..Lab Tests	\$ 500.00	<i>app'd</i>
To Account:	108.1-313..Travel	\$ 500.00	

GERMAN ASSESSOR

From Account:	112-341..Printing	\$ 7.90	<i>app'd</i>
To Account:	112-352..Machine Repairs	\$ 7.90	

CO-OPERATIVE EXTENSION

From Account:	123-114..Secretary	\$ 790.00	<i>Withdraw</i>
To Account:	123-112..Office Manager	\$ 790.00	

COUNTY COMMISSIONERS

From Account:	130-301..Emergency Medical	\$ 3,590.00	<i>app'd</i>
To Account:	130-199..Part Time Secy.	\$ 3,500.00	
	130-190..Social Security	90.00	

WEIGHTS & MEASURES

From Account:	130.2-370...Dues	\$ 45.00	<i>app'd</i>
	130.2-301...Bonds	150.00	
	130.2-352...Contractual	59.00	
	130.2-223...Garage & Mtrs.	300.00	
	130.2-270...Other Supplies	200.00	
	130.2-260...Office Supplies	189.00	
	TOTAL.....	\$ 943.00	
To Account:	130.2-275...Uniforms	\$ 350.00	
	130.2-425...Equipment	593.00	
	TOTAL.....	\$ 943.00	

BURDETTE PARK

From Account:	145-121..Asst. Pool Mgr.	\$ 1,400.00	
	145-122..Head Guard	2,127.50	
	145-123..Asst. Head Guard	2,026.25	
	145-344..Advertising	350.00	

Appd

To Account:	145-354..Repair/Pool	\$ 1,655.00	
	145-352..Rep. to Equip.	2,127.50	
	145-355..Rep. to Bldg.	1,771.25	
	145-313..Travel Expense	350.00	

COUNTY COUNCIL

From Account:	148-361...Legal Services	\$ 3,590.00	
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To Account:	148-122...Secretary	\$ 3,500.00	
	148-190...Social Security	90.00	

Appd

CUMULATIVE BRIDGE

From Account:	203-346..Trapp Road Bridge	\$50,000.00	
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To Account:	203-384..First Ave. Bridge	\$50,000.00	
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Appd

WELFARE

From Account:	204.1-30110..Wards/Foster Hm	\$ 4,000.00	
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To Account:	204.1-30090..Child Welfare Ser	\$ 4,000.00	
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Appd

LOCAL ROADS & STREETS

From Account:	216-4910..Green River Road	\$595,550.00	
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To Account:	216-2361..Contractual Serv.	\$475,000.00	
	216-2230..Bituminous Mat'l.	120,000.00	
	216-4839..Oak Hill RR Cross.	550.00	
	TOTAL.....	\$595,550.00	

Appd

KNIGHT ASSESSOR/REASSESSMENT

From Account:	249-113-190..Social Sec.	\$ 600.00	
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To Account:	249-113-191..Retirement	\$ 600.00	
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Appd

PERRY ASSESSOR/REASSESSMENT

From Account:	249-114-260..Office Supplies	\$ 61.34	
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To Account:	249-114-190..Social Security	\$ 21.34	
	249-114-191..Retirement	40.00	

Appd

UNION ASSESSOR/REASSESSMENT

From Account:	249-117-260..Supplies	\$.24	
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To Account:	249-117-422..Office Equip.	\$.24	
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Appd

CONVENTION & VISITORS BUREAU

From Account:	357-345..Public Relations	\$ 3,000.00	
	357-300..Insurance	1,000.00	
	357-375..Contr. Service	1,500.00	
	TOTAL.....	\$ 5,500.00	<i>appd</i>

To Account:	357-315..Customer Sales	\$ 1,500.00	
	357-313..Travel	2,000.00	
	357-370..Dues & Sub.	700.00	
	357-260..Supplies	750.00	
	357-423..Vehicle Lease	50.00	
	357-191..Retirement	500.00	
	TOTAL.....	\$ 5,500.00	

MISDEMEANOR OFFENDER/CIRCUIT

From Account:	276-191..Retirement	\$ 100.00	<i>appd</i>
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To Account:	276-190..Social Security	\$ 100.00	
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AREA PLAN

From Account:	124-260..Office Supplies	\$ 1,000.00	<i>appd</i>
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To Account:	124-425..Equipment	\$ 1,000.00	
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SURVEYOR'S PERPETUATION FUND

From Account:	265-111..Director	\$ 200.00	<i>appd</i>
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To Account:	265-190..Social Security	\$ 200.00	
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COUNTY AUDITOR

From Account:	102-114..First Deputy	\$ 300.00	
	102-115..Bkkpr/Claims	1,000.00	
	102-116..Bkkpr/Payroll	700.00	
	102-126..Counter Clerk	1,000.00	
	102-131..Transfer Clerk	700.00	
	102-135..Tax Sale Clerk	1,500.00	
		\$ 5,200.00	<i>appd</i>

To Account:	102-422..Office Machines	\$ 4,000.00	
	102-421..Furn. & Fix.	1,200.00	

FINAL: 9/22/89

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AMENDMENT TO 1989 SALARY ORDINANCE
OCTOBER 4, 1989

PERRY ASSESSOR

Chief Deputy...@...\$21,422.00...(112)

appd

REPEAL OF FUNDS
OCTOBER 4, 1989

COUNTY SHERIFF

105-1113-068	Payroll Account	\$ 20.00
105-113-073	Payroll Account	840.00
105-113-176	Payroll Account	268.00
105-113-088	Payroll Account	248.00
105-113-121	Payroll Account	268.00
105-113-048	Payroll Account	255.00
105-113-061	Payroll Account	255.00
105-113-065	Payroll Account	680.00
105-196	Rank Differential	28,965.00
	TOTAL.....	\$ 31,799.00

SHERIFF/JAIL

105.1-139	Correction Officer	247.00
105.1-140	Correction Officer	69.00
105.1-141	Correction Officer	316.00
105.1-142	Correction Officer	386.00
105.1-143	Correction Officer	316.00
105.1-144	Correction Officer	572.00
105.1-145	Correction Officer	633.00
105.1-146	Correction Officer	572.00
105.1-147	Correction Officer	3,802.00
105.1-148	Correction Officer	3,808.00
105.1-150	Nurse	1,132.00
105.1-154	Longevity	2,850.00
105.1-111	Doctor	2,000.00
105.1-112	Nurse	260.00
105.1-113	Nurse	506.00
105.1-115	Correction Officer	699.00
105.1-119	Correction Officer	623.00
105.1-127	Fiscal Control/Corr. Off.	528.00
105.1-128	Nurse	336.00
105.1-131	QMA	2,221.00
105.1-136	Correction Officer	30.00
105.1-137	Correction Officer	60.00
105.1-138	Correction Officer	60.00
	TOTAL.....	\$22,026.00

MINUTES
SPECIAL COUNTY COUNCIL MEETING
OCTOBER 16, 1989

The Vanderburgh County Council met in special session this 16th day of October, 1989 in Room 303 of the Civic Center Complex. The meeting was officially opened by Deputy Sheriff Tucker at 2:00 p.m.

The following were in attendance: President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey and members of the news media.

RE: APPROVAL OF MINUTES

Councilman Elliott made a motion that the minutes of the October 4, 1989 meeting be approved. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: VANDERBURGH COUNTY AUDITOR

Councilman Taylor made a motion to approve the following:

102-361 Computer Services \$750.00.

Motion was seconded by Councilman Lindenschmidt.

Discussion:

Councilman Elliott stated that he did not know what this request was for.

Auditor Humphrey explained that this is to permit the Assessor to put the designation of residents and non-residents. It saves four (4) steps and comparable money.

Councilman Wortman asked, "How much money?"

Auditor Humphrey responded that it would be thousands.

President Owen explained that without this computer capability, they would have to go through them physically by hand and identify all of these cards as to residential and non-residential.

Councilman Wortman asked if this was connected to Reassessment.

Mr. Humphrey said, "When it gets to our office, regardless of where it originated, we have to adjust it in. The normal process was that the Assessor sent out a Form 11, then they sent a copy to us and we put it in our records. We then take it back to them and they put the resident or non-resident designation on it and bring it back to us. We have eliminated those steps. When they put it right on the Form 11, it is already there. The only thing we have at this point is to break out whether they have done it correctly or not. If it is a duplex, they can only claim it on half. The standard deduction is \$2,500.00, if the evaluation is \$5,000.00 or more. If it is that, we have to reduce it to 1/2. It is pretty complicated."

Motion was passed with seven (7) affirmative votes.

Re: SUPERIOR COURT

Councilman Taylor made a motion to approve the following:

137-183	Pauper Expense	\$10,000.00
137-198	Legal/Trans/Pauper	\$20,000.00

Motion was seconded by Councilman Elliott and was approved unanimously.

Re: REVENUE SHARING (COUNTY AUDITOR)

Councilman Taylor moved to approve the following:

506-131-355	Buildings & Grounds	\$ 6,322.15
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Councilman Lindenschmidt seconded the motion.

Discussion:

Councilmember Hermann asked what this is for.

Mr. Humphrey responded, "This will put a Conference Room and enlarge the area so that we can have a meeting in there in the office next to where all of the material is. It will make it possible for us to isolate a secretary."

Motion was unanimously approved.

RE: TRANSFERS

Re: WEIGHTS & MEASURES

Councilman Lutz made a motion to approve the transfer as requested. Motion was seconded by Councilman Taylor and was approved with seven (7) affirmative votes.

RE: NEW BUSINESS

Re: SECRETARY FOR COUNCIL/COMMISSIONERS

Councilman Lindenschmidt made a motion that the Council hire Karen Hatfield as the joint secretary between the Commissioners and the Council. Motion was seconded by Councilman Lutz.

Discussion:

Councilmember Hermann asked Councilman Elliott if he heard the motion.

Councilman Elliott responded negatively.

Councilman Lindenschmidt repeated the motion.

Councilman Elliott stated that he did not want to hire anybody unless he interviewed them.

Councilman Wortman asked where she came from, where she originated and what qualifications she has.

Councilman Lindenschmidt responded, "She came from the Auditorium. She is very well versed on computer and secretarial work and that is what we are looking for - a secretary. She does typing and what have you."

President Owen said, "We are in a neat position because we are hiring somebody, but we are only hiring half of it."

Mr. Owen continued, "The Commissioners asked that she be transferred from the Auditorium to this position and I have no problem with this."

Councilman Elliott said, "I do. I don't want to share a secretary."

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Councilman Lindenschmidt explained that Margie Meeks gets five (5) weeks vacation. She is gone right now.

Councilman Wortman asked if she takes shorthand and typing.

Councilmember Hermann asked if there was a problem at the Auditorium that she didn't work out or what?

Councilman Lindenschmidt explained, "She did not like the night work and what have you. It is going to be a cut in pay for her, but she is willing to do this."

Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Hermann, Wortman and Elliott.

The Chair entertained further business to come before the Board.

Being none, President Owen declared the meeting adjourned at 2:20 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
SPECIAL MEETING
VANDERBURGH COUNTY COUNCIL
OCTOBER 16, 1989

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

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

AUDITOR

102-361	Computer Service	\$ 750.00	\$ <u>750.00</u>
	<i>Marked</i>		
	<i>Jim Lindquist</i>		
	<i>Harold L. Elliott</i>		
	<i>Betty Hermann</i>		

SUPERIOR COURT

137-183	Pauper Expense	\$10,000.00	\$ <u>10,000.00</u>
137-198	Legal/Trans/Pauper	20,000.00	<u>20,000.00</u>
	TOTAL.....	\$30,000.00	\$ <u>30,000.00</u>
	<i>Marked</i>		
	<i>Jim Lindquist</i>		
	<i>Harold L. Elliott</i>		
	<i>Betty Hermann</i>		

TOTAL GENERAL FUND.....\$30,750.00 \$ 30,750.00

REVENUE SHARING

506-131-355	Buildings & Grounds	\$ 6,322.15	\$ <u>6,322.15</u>
	<i>Marked</i>		
	<i>Jim Lindquist</i>		
	<i>Harold L. Elliott</i>		
	<i>Betty Hermann</i>		

TRANSFERS

WEIGHTS & MEASURES

From Account:	130.2-313..Transportation	\$106.94
	130.2-341 Printing	244.00
	130.2-331 Training	24.00
	130.2-422 Office Mach.	10.50
	130.2-312 Postage	75.00
	130.2-223 Gas & Motor	350.00
	TOTAL.....	<u>\$810.44</u>

Approved

To Account:	130.2-270 Other Supplies	\$250.00
	130.2-275 Uniforms	560.44
	TOTAL.....	<u>\$810.44</u>

VANDERBURGH COUNTY COUNCIL MINUTES
MEETING OF
NOVEMBER 01, 1989

I N D E X

SUBJECT	PAGE NO.
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County Commissioners.....	1
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Sheriff.....	2
Jail/Sheriff.....	2
Circuit Court.....	2
Supplemental Adult Probation User Fee/Circuit.....	3
Vehicle Inspection/Sheriff.....	3
Transfers:	
Treasurer.....	3
Sheriff	
Prosecutor's Office	
Armstrong Assessor	
Voter's Registration Office	
County Commissioners	
Drug & Alcohol Deferral	
Legal Aid	
Cumulative Bridge	
Welfare Department	
County Assessor/Reassessment	
Clerk of Circuit Court	
Pigeon Assessor/Reassessment	
Pigeon Assessor	
Local Roads & Streets	
Superior Court (Withdrew)	
Letter from Judge O'Connor.....	3
Bonding Issue/Alan Kissinger.....	5
Adjourn.....	6

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 1, 1989

The Vanderburgh County Council met in session this 1st day of November, 1989. The meeting was officially opened by Sheriff Clarence Shepard at 2:40 p.m. with the following members in attendance:

President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey, County Attorney Alan Kissinger and members of the news media.

RE: APPROVAL OF MINUTES

The Chair entertained a motion to approve the minutes from the meetings of October 4, 1989 and October 16, 1989. Councilman Lindenschmidt so moved with a second by Councilman Taylor. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

President Owen stated that Commissioner Willner had a meeting that he had to attend and would like to be first on the agenda, because there seemed to be some questions on the requests that may have already been resolved.

Re: COUNTY COMMISSIONERS

Discussion:

Commissioner Willner said, "I would like to make you aware that on the Caranza Sewer Project, we do have bills that we could pay this year in the amount of \$25,000.00 and have the balance wait until next year, if it pleases you. The companies that we owe the \$25,000.00 to have agreed to wait until next year also if it does put you in a bind. We are flexible on that. The construction has partially started under the Barrett Law and we want you to realize that we are not here asking for dollars. We want to borrow some for what we hope is a short period of time."

Councilman Elliott said, "I talked to Sam Humphrey yesterday and he said he could increase the estimated revenue to cover the entire \$170,000.00. I would just as soon do it this year and get it over with."

Commissioner Willner continued, "The people who are putting in the sewers, do have ten (10) years if they want to take a time payment. The percentage is 8%, so it is about as broad as it is long."

Commissioner Willner introduced Jeff Harlan, Attorney from the office of David Miller and asked if there were questions of Mr. Harlan.

President Owen stated, "The Auditor has reflected some increased interest income and does show there to be sufficient funds there available for the appropriation."

Councilman Taylor made a motion to approve the following:

130-305	Patient & Inmate Care	\$66,653.00
130-325	Health Contract (Hyper)	5,880.00
130-350	Caranza Sewer	<u>170,000.00</u>
	Total.....	\$242,533.00

Councilman Wortman asked if there was a question brought up in the Finance Meeting about whether we had that money approved prior to construction.

MINUTES
COUNTY COUNCIL MEETING
NOVEMBER 01, 1989

President Owen responded that from his understanding, they thought they had submitted it, but apparently there was confusion and it did not get submitted.

Councilman Taylor stated that he knew it was discussed last year and Council told them it was alright.

Commissioner Willner responded that they just did not have a total price at that time.

Attorney Harlan said that the exact amount would depend upon the bidding process.

Motion was seconded by Councilman Elliott and was passed by unanimous approval.

Re: DRAINAGE BOARD

Councilman Lindenschmidt moved to approve the following:

126-111	Board Member	\$ 70.00
126-112	Board Memmber	70.00
126-113	Board Member	70.00
126-190	Social Security	16.00
	Total.....	<u>\$ 226.00</u>

Motion was seconded by Councilman Lutz and was unanimously approved.

Re: SHERIFF

Based on the recommendation of the Finance Committee, Councilman Elliott moved to approve the following:

105-223	Garage & Motors	\$20,000.00
105-315	Radio Line	1,000.00
105-320	Sub Utilities	1,500.00
	Total.....	<u>\$22,500.00</u>

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: JAIL/SHERIFF

Councilman Elliott recommended to approve the following:

105.1-220	Jail	\$ 5,000.00
105.1-224	Medical	25,000.00
105.1-226	Food	50,000.00
	Total.....	<u>\$80,000.00</u>

Motion was seconded by Councilman Taylor and was approved by unanimous vote.

Re: CIRCUIT COURT

Councilman Elliott stated that the Finance Committee recommended that this appropriation be deferred until full meeting so we can explain why that person who is getting a gall bladder operation cannot work straight through.

Mr. Howerton explained (as a bit of humor), that she cannot work because she had a gall bladder operation. He further stated that they have a very busy office and their Liaison, Mr. Elliott, visited them today and we talked about it and we have to replace Linda as there is a lot of work to be done.

Councilman Elliott moved to approve the following:

136-196 Special Reporter \$ 1,800.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: SUPPLEMENTAL ADULT PROBATION USER FEE/CIRCUIT

Councilman Elliott moved to approve the following:

260-190	Social Security	\$ 151.00
260-198	Probation Intern	1,970.00
260-300	Contractual Services	18,000.00
	Total.....	\$20,121.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: VEHICLE INSPECTION/SHERIFF

Councilman Elliott moved to approve the following:

287-331 Vehicle Inspection \$ 905.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE TRANSFERS

Councilman Taylor moved to approve the following transfers:

- TREASURER
- SHERIFF
- PROSECUTOR'S OFFICE
- ARMSTRONG ASSESSOR
- VOTER'S REGISTRATION OFFICE
- COUNTY COMMISSIONERS
- DRUG & ALCOHOL DEFERRAL
- LEGAL AID
- CUMULATIVE BRIDGE
- WELFARE DEPARTMENT
- COUNTY ASSESSOR/REASSESSMENT
- CLERK OF CIRCUIT COURT
- PIGEON ASSESSOR/REASSESSMENT
- PIGEON ASSESSOR
- LOCAL ROADS & STREETS

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: LETTER FROM JUDGE O'CONNOR

Councilman Taylor said, "The Personnel Evaluation Committee reviewed this request for an elevation to Step 2 from Judge O'Connor's office, for a Court Reporter. The Committee voted in favor of this step increase."

Councilman Taylor then asked the Council to accept a recommendation, at this time, for that increase and asked that this be put on the agenda for the December meeting, to be approved.

President Owen asked if there were new monies involved.

Councilman Taylor stated that there are monies involved, but it will be in the form of a Transfer.

President Owen stated that if they had the numbers, he had no problem with acting on it today.

Councilman Taylor responded that the salary changes, the Salary Ordinance changes, so it has to be advertised.

MINUTES
COUNTY COUNCIL MEETING
NOVEMBER 01, 1989

PAGE 4

Mr. Taylor further explained that the person that was there would be a Step 3 and this person will be a Step 2 so the actual salary changes and it has to be advertised.

President Owen said that he is told that the Salary Ordinance does not have to be amended because it is written in ranges and as long as a person fits in a range, salary ordinance is in tact. All you need to do is insure that there are funds in the account. A transfer does not have to be advertised.

Mr. Taylor stated that he knew an appropriation had to be advertised and he was also of the impression that any salary change, whether it goes out of range or not, had to be advertised.

Attorney Kissinger stated, "The difference is, you are dealing with a present employee and in this particular case, you are dealing with a new employee. You are not changing the salary of an existing employee, so you are not amending the ordinance for that purpose."

Councilman Taylor stated that he had no problem with making a motion.....

President Owen interrupted, "If it is a transfer, it does not have to be advertised. If it were an appropriation, it would be. In this case, it is simply a transfer."

Councilman Elliott said, "What Bill is asking is if the person the money is being transferred to gets a higher salary, as a result of that, we have to vote on salary ordinance and I would like to have that clarified."

Mr. Humphrey said the way he sees it is that you can pay less than the salary ordinance requires.

Councilman Taylor responded that under the Personnel Structure now, the person can only pay less for an initiation period and then they go to the Step and then they have to be paid that Step. He can hold them at the initiation period, but they have to pay them minimum initiation. That was the intent of that ordinance, to keep that from happening, a person just paying someone whatever they wanted.

Attorney Kissinger asked, "Judge, you have an employee that started at Step 1 and is now being paid at Step 1 and you are asking for an increase to Step 2? I think in that particular situation, with an employee that is now presently employed and is not a new employee, this could be transferred, not appropriated."

Mr. Humphrey asked, "Are you putting this in a line item that already exists at Step 3?"

The Judge responded affirmatively.

Mr. Humphrey then stated that the money is already there.

Councilman Taylor said, "When he hired her, he could not hire her anyplace else except initiation, because this had not been approved. It is a timing problem. She came in at initiation, so her salary was set. To elevate her from initiation, passed Step 1 to Step 2, is a Salary Ordinance change."

Attorney Kissinger asked, "Are you saying then that every step raise, as people become available for it.....You are saying that because this is a special circumstance?"

Councilman Taylor responded, "No, because she was hired in at initiation and her salary was set. Within six (6) months the Officeholder has the right to elevate that person, but they have to come in and do it and elevate that person to Step 1 and that is a Salary change...a Salary Ordinance change, so, to move her to Step 2, has to be approved through advertisement."

Attorney Kissinger stated, "There is a point of contention here, but I think to avoid any problem, that we can advertise it. I agree with your point of view, but I don't necessarily agree that it has to be advertised, but I think we avoid a problem by going ahead and advertising, because she is still going to be within the range, and I think that is the President's argument, but we can avoid any problem, but I will research it and try to get a clarification on it."

Councilman Taylor then made the motion to approve the Step 2 increase. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: BONDING ISSUE/ALAN KISSINGER

Attorney Kissinger said, "Pursuant to the procedure that is required for the Bond Issue, what is known as the Bond Ordinance, which is the Ordinance that actually authorizes us to issue the bonds, it is the final ordinance that has to be adopted by the County Council, the procedure requires....."

At this point there was an interruption....President Owen told Councilman Taylor that he was out-of-order. There was some debate about the issue and then Mr. Kissinger continued,

Councilman Taylor apologized to Mr. Kissinger for the interruption.

Attorney Kissinger continued, "Procedure requires that a separate meeting be set for the introduction and discussion of the Ordinance. That is a special meeting and it has been advertised for November 16, 1989 at 2:30 p.m. At that time, the ordinance will be introduced and it will be an appropriate time for any discussion. On December 6th is our regularly scheduled December meeting. That will be advertised as the date of which a vote will be taken on the Bond Issue Ordinance. Then, there will be a motion by some member of the Council and a second and although we will not be precluded from further discussion after the second, most of the discussion can be had, I am hoping at the November 16th meeting, although it is still appropriate to discuss it further at the December 6th meeting. The procedure requires that we introduce it and then advertise it at least ten (10) days in advance before the vote. So, that is the procedure, so it will be November 16th at 2:30 p.m. and the regularly scheduled meeting of December 6, 1989 will be the time that we actually vote on the Ordinance."

President Owen asked if there was a vote on the November 16, 1989 meeting.

Attorney Kissinger responded negatively. He further stated that it is merely introduction and discussion.

Councilmember Hermann asked if this was a joint Council/Commissioner meeting.

Attorney Kissinger stated, "We are into procedure where strictly the County Council is involved."

Attorney Kissinger further explained that it has been clarified that it is a Majority vote and a 4 to 3 vote is a sufficient vote for the Ordinance. There are very few 5 to 2 votes that are required and this is not one of them. A 4 to 3 vote is sufficient for passage.

President Owen asked if there was anyone on the Council that wants any Resource person here. Is it necessary for PFM or Ice, Miller or anyone else to be here so that we don't have a problem with this.

Councilmember Hermann asked if the Attorney would definitely be there.

Attorney Kissinger responded affirmatively. He said he did not have a copy of the ordinance, but he had been promised a copy of the ordinance before next Wednesday, as soon as he gets the original he will make sure that copies are distributed to all members of the Council so you will have an opportunity to review it before discussing it.

MINUTES
COUNTY COUNCIL MEETING
NOVEMBER 01, 1989

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President Owen asked again if there is anyone else that anyone wants except Mr. Kissinger to be present at the meeting.

For a third time President Owen asked if anyone want someone else present at the Bond Meeting.

The chair then entertained further business to come before the Board.

Being no further business to come before the Council, the Chair entertained a motion to adjourn. Councilman Lindenschmidt so moved with a second by Councilman Lutz. So ordered.

Meeting was adjourned at 3:05 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDEBURGH COUNTY COUNCIL
NOVEMBER 1, 1989

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

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

SHERIFF

105-223	Garage & Motors	\$20,000.00	\$ <u>20,000.00</u>
105-315	Radio Line	1,000.00	<u>1,000.00</u>
105-320	Sub Utilities	1,500.00	<u>1,500.00</u>
	TOTAL.....	\$22,500.00	\$ <u>22,500.00</u>

[Signature]

Harold L. Elbert

Jim Funderbolt

Robert Lutz

Betty Hermann

Paula Wooten

JAIL/SHERIFF

105.1-220	Jail	\$ 5,000.00	\$ <u>5,000.00</u>
105.1-224	Medical	25,000.00	<u>25,000.00</u>
105.1-226	Food	50,000.00	<u>50,000.00</u>
	TOTAL.....	\$ 80,000.00	\$ <u>80,000.00</u>

[Signature]

Harold L. Elbert

Jim Funderbolt

Robert Lutz

Betty Hermann

Paula Wooten

APPROPRIATION ORDINANCE

NOVEMBER 1, 1989.....PAGE 2

DRAINAGE BOARD

126-111	Board Member	\$	70.00	\$	<u>70.00</u>
126-112	Board Member		70.00		<u>70.00</u>
126-113	Board Member		70.00		<u>70.00</u>
126-190	Social Security		16.00		<u>16.00</u>
	TOTAL.....	\$	226.00	\$	<u>226.00</u>

Shorburn

Harold L Elliott

Jim Finkbeiner

Robert Lutz

Betty Hermann

Curt Warden

COUNTY COMMISSIONERS

130-305	Patient & Inmate Care	\$66,653.00	\$	<u>66,653.00</u>
130-325	Health Contract (hyper.)	5,880.00		<u>5,880.00</u>
130-350	Caranza Sewer	170,000.00		<u>170,000.00</u>
	TOTAL.....	\$242,533.00		<u>\$242,533.00</u>

Shorburn

Harold L Elliott

Jim Finkbeiner

Robert Lutz

Betty Hermann

Curt Warden

CIRCUIT COURT

136-196	Special Reporter	\$	1,800.00	\$	<u>1,800.00</u>
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Shorburn

Harold L Elliott

Jim Finkbeiner

Robert Lutz

Betty Hermann

Curt Warden

TOTAL GENERAL FUND.....\$347,059.00 \$ 347,059.00

SUPPLEMENTAL ADULT PROBATION USER FEE/CIRCUIT

260-190	Social Security	\$	151.00	\$	<u>151.00</u>
260-198	Probation Intern		1,970.00		<u>1,970.00</u>
260-300	Contractual Services		18,000.00		<u>18,000.00</u>
	TOTAL.....	\$	<u>20,121.00</u>	\$	<u>20,121.00</u>

Harold L. Elliott

Jim Indick

Robert Lutz

Betty Hermann

Carol Anderson

VEHICLE INSPECTION/SHERIFF

287-331	Vehicle Inspection	\$	905.00	\$	<u>905.00</u>
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Harold L. Elliott

Jim Indick

Robert Lutz

Betty Hermann

Carol Anderson

NOVEMBER 1, 1989

TRANSFERS

TREASURER

From Account:	103-119 - Salary	\$ 3,000.00	<i>Appd</i>
To Account:	103-199 - Extra Help	\$ 3,000.00	

SHERIFF

From Account:	105-260 - Office Supplies	\$ 500.00	<i>Appd</i>
	105-423 - Vehicles	200.00	
	105-429 - Vehicle Equip.	28.10	
To Account:	105-267 - ID	\$ 500.00	
	105-223 - Garage & Motors	\$ 228.10	

PROSECUTOR'S OFFICE

From Account:	108-101 - Deputy Prosecutor	\$ 2,000.00	<i>Appd</i>
To Account:	108-260 - Supplies	\$ 1,000.00	
	108-313 - Travel	1,000.00	

ARMSTRONG ASSESSOR

From Account:	110-192 - Insurance	\$.25	<i>Appd</i>
To Account:	110-199 - Extra Help	\$.25	

VOTER'S REGISTRATION OFFICE

From Account:	122-273 - Supplies	\$ 700.00	<i>Appd</i>
	122-113 - Deputy	4,000.00	
To Account:	122-386 - Computer Serv.	\$ 700.00	
	122-199 - Part time Help	4,000.00	

COUNTY COMMISSIONERS

From Account:	130-301 - Emer. Medical	\$ 7,100.00	<i>Appd</i>
	130-426 - Voting Mach.	\$ 8,000.00	
	130-321 - Civil Defense	\$15,000.00	
	130-269 - Demolition Fund	\$ 2,000.00	
To Account:	130-314 - Telephone	\$15,000.00	
	130-326 - Comm. Law Books	100.00	
	130-342 - Legal Adv.	\$ 5,000.00	
	130-361 - Legal Services	10,000.00	
	130-306 - Soldier's Burial	2,000.00	

SUPERIOR COURT

From Account:	137-183 - Pauper Expenses	\$ 5,000.00	} <u>WITHDREW</u>
To Account:	137-145 - Probation Off.	\$ 5,000.00	

DRUG & ALCOHOL DEFERRAL

From Account:	137.1-350 - Client Tr. Cost	\$ 330.00	<i>Appd</i>
To Account:	137.1-370 - Dues & Sub.	\$ 300.00	
	137.1-360 - Office Rent	30.00	

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LEGAL AID

From Account:	146-194 - Workmen's Comp.	\$ 44.00	
	146-300 - Off. Bonds	1.00	
	146-301 - Property Ins.	33.00	
	146-370 - Dues & Sub.	28.75	
	146-325 - Law Books	35.85	
	146-363 - Maint. Agree.	231.70	
	146-352 - Repairs	50.00	
	Total.....	\$ 424.30	<i>App'd</i>
To Account:	146-312 - Postage	\$ 424.30	

CUMULATIVE BRIDGE

From Account:	203-122 - Asst. Bridge Eng.	\$ 4,200.00	
	203-221 - Gas & Oil	10,000.00	
	203-359 - Mosquito Rd.B.#34	20,000.00	
To Account:	203-193 - Unemployment	\$ 4,200.00	
	203-200 - Materials	10,000.00	
	203-360 - Mosquito Rd.B.#35	20,000.00	<i>App'd</i>

WELFARE DEPARTMENT

From Account:	204.1-30010 - AFDC	\$ 6,000.00	
To Account:	204.1-30060 - Adopt. Asst.	\$ 6,000.00	<i>App'd</i>

COUNTY ASSESSOR/REASSESSMENT

From Account:	249-109-192 -Insurance	\$ 80.00	
To Account:	249-109-190 - Soc. Sec.	\$ 40.00	
	249-109-191 - Retirement	40.00	<i>App'd</i>

CLERK OF CIRCUIT COURT

From Account:	101-113 - Cir. Ct. Dept.	\$ 900.00	
	101-116 - Dep. Clerk	1,000.00	
	101-121 - Head Cashier	2,900.00	
	101-133 - Clk/Mis/Trf.	800.00	
	101-160 - Asst. Chf. Dep/SCT	3,000.00	
	101-162 - Bond & Fine Clk.	5,975.22	
	Total.....	\$14,575.22	<i>App'd</i>
To Account:	101-130 - Asst. Chf. Dep.Cr.	\$ 3,005.10	
	101-137 - Dep. Clerk	4,381.59	
	101-142 - Mis/Trf.	2.53	
	101-146 - Cash/Clk.	87.57	
	101-148 - Commitment Clk.	3,192.03	
	101-151 - Filing Sup.	3,906.40	
	Total.....	\$14,575.22	<i>App'd</i>

PIGEON ASSESSOR/REASSESSMENT

From Account:	249-115-192 - Insurance	\$ 2,030.00	
	249-115-260 - Office Sup.	1,200.00	
	249-115-422 - office Mach.	524.00	
	Total.....	\$ 3,754.00	
To Account:	249-115-199 - Extra Help	\$ 3,472.00	
	249-115-190 - Social Sec.	282.00	
	Total.....	\$ 3,754.00	<i>App'd</i>

TRANSFERS
NOVEMBER 1, 1989.....PAGE 3

PIGEON ASSESSOR

From Account:	115-112 - Chief Deputy	\$ 940.00	<i>App'd</i>
	115-114 - First Deputy	490.00	
	115-191 - Retirement	1,746.00	
	115-192 - Insurance	700.00	
	115-421 - Furn. & Fix.	109.00	
	Total.....	\$ 3,985.00	
To Account:	115-190 - Social Security	\$ 191.88	
	115-199 - Extra Help	3,793.12	
	Total.....	\$ 3,985.00	

LOCAL ROADS & STREETS

From Account:	216-4827..Lynch Road	\$102,062.14	<i>App'd</i>
To Account:	216-2230..Bituminous Matl.	\$90,000.00	
	216-4825..Lynch Rd. Light	12,062.14	

COUNTY CLERK

From Account:	101-127 - Deputy Clerk	\$ 600.00	<i>App'd</i>
To Account:	101-140 - Deputy Clerk	\$ 600.00	

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MINUTES
SPECIAL COUNTY COUNCIL MEETING
BOND ISSUE
NOVEMBER 16, 1989

I N D E X

<u>SUBJECT</u>	<u>PAGE NO</u>
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Superior Court.....	1
Introduction of Bond Ordinance & Discussion.....	1-5
Discussion/Health Dept. Contract.....	6
Scheduled Meetings.....	7
Check Budgetary Requirements/Health Dept.....	7
Adjournment.....	7

MINUTES
SPECIAL COUNTY COUNCIL MEETING
DISCUSSION ON BOND ISSUE
NOVEMBER 16, 1989

The Vanderburgh County Council met in special session this 16th day of November, 1989 at 2:30 p.m. in Room 301 of the Civic Center Complex. The meeting was officially opened by Special Deputy Ron Adams, with the following in attendance:

President Mark Owen, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Vice President Lindenschmidt was absent. Also present was County Auditor Sam Humphrey, County Attorney Alan Kissinger and members of the news media.

RE: TRANSFERS

Re: Superior Court

Councilman Elliott moved to approve the following transfer:

From Account:	137-189..Vacation pay	\$230.00
To Account:	137-126..Court Reporter	\$200.00
	137-190..Social Security	14.00
	137-191..Retirement	16.00

Motion was seconded by Councilman Lutz and was unanimously approved.

RE: INTRODUCTION OF BOND ORDINANCE & DISCUSSION OF SAME

President Owen stated that he would make a couple of opening remarks and he was sure that if he spoke in error, Attorney Kissinger would correct him.

Mr. Owen said, "Today is the introduction of the Bond Ordinance and today is the first reading, for the discussion, that it is officially filed. Today's session does not require a vote because it is the introduction of the Ordinance. The vote on the Ordinance will be on December 6, 1989, which will be the final vote and passage on this date."

Attorney Kissinger stated, "Although discussion is not inappropriate at this time, bascially today we are here to answer questions, if there are questions. I don't think discussion is out of order, but it would also be probably most appropriate, if you want to prepare discussion or public comment, unless you want to be repetitious, the most appropriate time would be after the motion and during that time set aside for discussion of the Ordinance, prior to the vote, on December 6, 1989. If you wish to be repetitious, or you can't be heard on December 6th, it would not be inappropriate to enter your comments in the record now."

Councilman Elliott remarked, "I would like to make a comment on the comments. First of all, it says it is here for the first reading. Are we actually going to read this thing from beginning to end? If not, why is it called a first reading?"

Attorney Kissinger responded, "Reading is bascially a term of art. It is read into the record that we have introduced it for consideration, discussion and explanation."

President Owen stated that if he would like Council to read it, they would go through page by page and read the entire Ordinance.

Councilman Elliott said, "I would like to be repetitious, okay?"

President Owen asked if Pam Clary of PFM could make some preliminary remarks before Councilman Elliott made his comments or questions.

MINUTES
SPECIAL COUNTY COUNCIL MEETING
BOND ISSUE & OTHER BUSINESS
NOVEMBER 16, 1989.....PAGE 2

Attorney Kissinger said that before Pam Clary starts, he would like to say that each Councilmember has been provided with copies of the Ordinances. There are some blanks on the copies and there are still some things to be filled in, which ultimately will be filled in before the final vote on December 6th and there are notes of explanation and definitions that need to be polished up, but the content is going to be basically the same as it is now.

The Chair then recognized Pam Clary of Public Financial Management.

Ms. Clary made the following comments. "I am going to speak a little on financing, what has been done on the financing to date and what we will have to do to complete the project. We have prepared the Bond Ordinance for introduction today and on December 6th, and we have completed the preliminary official statement that will be used as the offering circular for sale of the bonds. We plan to send documents to the Rating Agencies that will rate the bonds on Monday, after we do some minor preliminary changes to the preliminary official statement. We plan to sell the bonds on December 12, 1989 (or I should say, price the bonds with the Underwriter), we plan to sign the bond purchase contract, which is the agreement between the County and the Underwriters that they will agree to purchase the bonds on December 13, 1989 and we plan to close the Bond Deal on December 28, 1989 and that will be when you actually receive the funds from the sale of the bonds."

After Ms. Clary made her presentation, she entertained technical questions regarding any of the structure, and continued that it is going to be a twenty (20) year bond issue level debt service payment, similar to a mortgage payment, approximately the same every year. It will be structured with a debt service reserve fund (this is a security provision that bond holders require when they purchase any type of revenue bond issue). That will be funded up to the maximum limits of the law and that is 10%, so we can't be funded any greater than 10%.

Councilman Wortman asked, "The pricing of the Bond?...Did I hear that right? Who is going to do that?"

Ms. Clary responded, "The Underwriters, on December 12, 1989, will give you a 'go to the market' with a scale, with a set of interest rates. During the day, they will get orders from retail buyers and institutional firms, commercial banks, large institutional firms and they will price your bonds. Depending on what the subscription is, if it is like a good subscription, which is over-subscribed two (2) and three (3) times, we might readjust and try to get you a better rate, but if we see that things are going as good as can be expected, given the the market, we may accept the rates that we get. Either way, we base it on averages that we see in the market prior to the sale of the bonds and it is based on what we know a credit like Vanderburgh will be able to get. Also, because the City of Evansville prices a lot, we have a lot of market data that we can use in order to see that you are getting a fair market rate for your bonds."

Attorney Kissinger said, "Ms. Clary, these bonds are going to be bank eligible. Could you explain to the members of the Council the meaning of the terminology 'bank eligible,' because some local banks have expressed interest."

Ms. Clary explained, "As a part of the Tax Reform Act of 1986, Commercial Banks are able to deduct 80% of the carrying costs of Municipal Bonds if the Issuer agrees that they will issue no more than \$10,000,000.00 in any calendar year, so, therefore, the the County does not have any debt presently outstanding, it is now eligible to be exempt under this provision. What that means is, because you have more banks buying them rather than the General Public, which is looking for yield, the banks will accept a lower rate of interest, so that means that you will save 10 to 20 basis points on the price you get on your bonds (that is a conservative estimate). If you are a normal bond issue, non-bank eligible, sold for 7%, then as a bank eligible issue it will probably sell at about a 6.80%, so it is a cost savings to keep your bank eligibility in any given calendar year if that is possible."

MINUTES
SPECIAL COUNTY COUNCIL MEETING
BOND ISSUE & OTHER BUSINESS
NOVEMBER 16, 1989.....PAGE 3

Councilmember Hermann said, "A question that I have had several people ask me is, 'If they have only the need of \$7,000,000.00 for this bond issue, why are we asking for \$10,000,000.00 and several of us have not been informed as to why it is a \$10,000,000.00 bond issue."

Ms. Clary responded, "Right now, as projected, your costs of your projects are \$9.9 million dollars. There is actually not enough money to fully fund the debt service reserve fund and we have a range to partially fund that debt service reserve fund with the proviso that it will be fully funded over the next twenty four (24) months out of available funds; so, you are not over-issuing bonds here. If anything, you really could raise it, but because you have decided that you will only issue \$10,000,000.00 worth of bonds, you have other ways of funding the additional monies that you need."

Councilman Elliott gave the following presentation: "In reviewing the Cumulative Bridge Fund and using the Auditor's January 1, 1989 figure of \$4,085,645.00 cash, \$249,000.00 in estimated 1989 interest income, Actual Expenditures of \$385,793.00 to 7/1/89, Estimated 1990 Income of \$1,000,000.00 from the Bridge Tax and \$258,000.00 1990 Interest Income; the actual estimated expenditures of \$3,807,689.00 between 8/1/89 and 12/31/90 furnished by the County Highway Engineer and the County Commissioners during the recent budget hearings (which included \$480,000.00 for U.S.I. Access and \$600,000.00 for Union Township Access); a conservative estimate of \$660,000.00 to be expended from the "100" and "200" accounts during the same period; and \$600,000.00 which could be transferred from the Debt Service Fund, I come up with a projected cash balance in the Bridge Fund of \$1,939,163.00 as of January 1, 1991. Adding to this projected 1991 income of \$1,258,000.00, I show a total of \$3,197,163.00 available for the year 1991. This does not include any C.O.I.T. revenues for 1990 and 1991. Estimated C.O.I.T. revenues for 1991 and 1992 should total at least \$15,000,000.00. For 1993 and thereafter, they should be at least \$9,000,000.00 per year. At least 60% of this income should be spent for roads and bridges. I will see that copies of my projections are available for the Councilmembers before the 12/6/89 hearing. One of the Councilmembers remarked at the last hearing that I could take numbers and make them say what I wanted them to say. To this I can only reply that I couldn't do anything with numbers if they weren't there to be interpreted. Every member of this Council has the same access to figures that I do, and to date, not one of them has refuted my figures. I have not mentioned before that the estimated cost of approximately \$2,600,000.00 for the Tekoppel Overpass includes about 6,500 feet of new road, which could be paid for from the Local Roads and Streets Funds, which would add to the cash in the Bridge Fund. I believe that I have demonstrated that a combination of cash on hand, bridge tax revenues, interest income and C.O.I.T. will be sufficient to pay for both projects, although I would not vote for County Funds for the U.S.I. Overpass. This should be paid for by the State with Fuel Tax revenues and/or Lottery Revenues in the 'Build Indiana Fund.' Vanderburgh County will be one of the major services of Lottery receipts, and as such, we should be high on the list for grants. Since we have already appropriated the \$1,080,000.00 which the Commissioners have said is the total expected to be spent on both projects through December 31, 1990, any attempt to spend any bond proceeds would be a 'sham' and there is absolutely no excuse for a bond issue now. Most experts I've read predict falling interest rates, which is another good reason to delay it. I firmly believe that a year from now events will have proven me right, and a vote at that time would be 6-1 or possibly 5-2 AGAINST. Since the money from the sale of bonds is not needed, and cannot possibly be spent within a year, why lay a \$20,000,000.00 burden on the backs of the Vanderburgh County Taxpayers?"

The Chair recognized Dick Lythgoe.

Mr. Lythgoe stated the following: "For the record, my name is Dick Lythgoe and this will be a real short appearance by anybody's standards. I have always been opposed, and I think most taxpayers are opposed, to taking over the State jurisdiction for the USI Overpass. That is downright dumb for the County to start into that area. It is a state school, it's a state road, the record shows that it does not justify under State and Federal, which are the same standards, for an Overpass."

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SPECIAL COUNTY COUNCIL MEETING
BOND ISSUE & OTHER BUSINESS
NOVEMBER 16, 1989.....PAGE 4

The state has repeatedly said that under State and Federal Road Standards, an overpass is not justified. It is a dangerous precedence for us to get into that and I respectfully request to object to that. On the other overpass, I don't think any taxpayer in Vanderburgh County would object to that. The City should have put it in when the expressway to nowhere was built and now the City has dumped on the County a bad problem and the County is going to have to solve that problem, but it can be solved, especially with our taxes going up, being reassessed and going up across the state. We are going to be putting a lot more money into our taxes and Harold is right, if we are not going to be dipping into that in the foreseeable future, why pass a bond issue at the higher rates that we have now and I respectfully request this Board to defer a bond issue for at least a year or so until we see where we are with our funds."

President Owen stated that Public Financial Management was the largest public municipal financing company in the country.

Ms. Clary stated that for the first three quarters of 1989, they are #1.

Mr. Owen asked, "Your company has reviewed the audit statement and the financial status of the county and am I to assume that it is your professional opinion, as well as that of the company, that the bond issue is certainly the viable means of financing for these projects, after having reviewed the financial status and etc.?"

Ms. Clary asked, "You are saying, is the security a sound security?"

Mr. Owen responded, "And is a desired route to take for a project like this?"

Ms. Clary responded affirmatively.

Ms. Clary continued, "The useful life of the project should be taken into consideration when you are looking at financing anything, even if it is a Police Car. If a Police Car has an average life of five (5) years, then it would be practical, from your standpoint, to finance over a five (5) year period, rather than paying cash because you would be actually financing over its' useful life. The life of a bridge is probably somewhere 15, 25 or 30 years, including proper maintenance, so if you have a twenty (20) year bond issue, then you are financing it over that useful life and this is a sound route. In a corporation world this is done everyday."

Councilman Elliott asked Ms. Clary how she would feel or vote if she were setting on this side of the fence.

Ms. Clary stated that it would be difficult to answer this question because she is not on that side. She further said, "You would have to absolutely know that you could receive those revenues. One thing that you have to be cognizant of is the fact that you cannot build half a bridge. If you know that you can afford to fund a quarter of the bridge today, but you have no idea that you can afford to fund the rest of it, and you proceed to build....."

Mr. Elliott interrupted, "That is not my question."

Ms. Clary responded, "Actually, it is. It is a very valid point. Unless you know that you are going, from now until the time the bridge is built, you are going to appropriate X number of funds to get that project built in three (3) years or less, then, I would say 'yes, finance it with cash.' But, if you don't have that ability, if you are up for re-election next year and you are going to have some other Councilman potentially setting in your spot that said, 'I didn't agree to build that bridge. I am not going to appropriate the money to finish that bridge.' You are going to have half a structure sitting somewhere and someone is going to be more angry than they would if you had just issued a whole issue, set aside the money, and it is now going to be a viable project."

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SPECIAL COUNTY COUNCIL MEETING
BOND ISSUE & OTHER BUSINESS
NOVEMBER 16, 1989.....PAGE 5

Councilman Elliott rebutted, "I would like to say, when I estimated revenues and expenditures, they were extremely conservative on both sides. I leaned over backwards each way so that there would be no question at all about the under-estimation of income or the over-estimation of expenses. Now, you tell me that that we cannot be sure that we don't have enough money to build a bridge in three (3) years. We will have it! I would like to make a point to you, that your firm estimated these very same revenues to pay off the bond issue. The same revenues that I have estimated to pay for the bridges, only, to pay for them in cash right now!"

Ms. Clary responded, "I can understand that, but what you are saying is that you are going to take \$10,000,000.00 worth of cash or more today to pay for a project that you would only have to pay \$1,000,000.00 a year for and then it would be financed over the use of the life of that asset. If you are going to hold hostage other projects or other uses of those funds, then that is another consideration. You may have another use for those bonds."

Councilman Elliott said, "What I am worried about is that since we do have the cash to pay for them, and if we have to pay a \$1,300,000.00 a year, that is money that is going to be taken out of our road money."

Because of technical difficulties, many parts of the conversation are inaudible.

President Owen said, "I think that what Ms. Clary said too is that the County doesn't have the money at this point, today and may or may not have the money over a three (3) year period, and it is far worse to start it and get it half done than it is to do this whole project."

Councilman Elliott stated, "We are going to end up with over \$4.5 million dollars in the County Option Income Tax in the General Fund Working Balance and we stand a good chance of losing some of that because (inaudible)..."

President Owen said that he would have to look at Mr. Elliott's figures. He said, "If I heard your figures correctly, you did not subtract the cost to operate the Bridge Crews. I would have to look at your figures."

Councilman Elliott stated, "The 100 accounts are definitely in my figures."

President Owen said, "Your assumptions also would not include for the Commissioner's to continue on with their expansion of bridges and the replacement of bridges throughout the rest of the county."

President Owen added, "I am still going to have to see these, because the figures don't 'jive' because \$9,000,000.00 a year, we don't have."

Councilman Elliott rebutted, "I am just dying to give them to you. I have them here and I will make you a copy."

President Owen stated that there is not that much available.

The Chair then asked if there were other comments.

Councilman Elliott stated that he had nothing else to add until December 6, 1989 at that meeting.

MINUTES
SPECIAL COUNTY COUNCIL MEETING
BOND ISSUE & OTHER BUSINESS
NOVEMBER 16, 1989.....PAGE 6

RE: HEALTH DEPARTMENT CONTRACT

Councilman Taylor asked if they could bring up the contract on the Health Department. He said, "We have got to take control of the Health Department next year and what we need to do is bring their salaries and their structure into compliance with ours', because there are some people coming over and with the structure that they have, we could end up having to pay out a lot of additional dollars, because they get to carry 'comp time' at the discretion of the department head, over from year to year. There are some people in there with 1,500 to 1,600 hours of comp time. By Federal Regulations, we would have to pay them, and what would happen is that the City would pay part of it and we would have to pay part of it 78-22. We would have to pay 22% of that."

President Owen said that because of the annexation, the percentage had gone down to 17%.

Councilman Taylor continued, "I think you all received a proposal from Waggoner, Irwin & Sheele to go in and evaluate them and set them up like we are set up and I would like to make a motion that we accept that proposal so that they can get started. It will be a long process and it needs to be done by the time we do the transfer over."
Motion died for lack of a second.

Councilman Wortman asked how many employees this concerned.

Councilman Taylor said there is about eighty (80) people.

President Owen stated, "They gave you a proposal last month when they were here. I didn't think it was that many people. My understanding is that it is fully in the budget, January of 1991. That is when all of the money starts. The council will have to go ahead and budget it all in August and September of 1990 at the Budget Hearings, which means that by May, they need to have gone through the job process to be evaluated so that they are put into the system because they will prepare their budget this May as everyone else does. This will be a 100% County Department at these budget hearings and we will have to treat it as a regular County Department."

President Owen asked Mr. Humphrey if this would be a separate tax and are they going to make a one (1) time adjustment to the tax rate and it will be a 100% County operation.

Councilman Taylor offered a motion that Council approve the job study so that they can get started. It is about seven thousand dollars (\$7,000.00).
Motion died for lack of a second.

Councilman Elliott asked if the State will dictate the salary just like they do in Welfare.

Councilman Taylor responded negatively. They will now be County Employees. Strictly County Employees. We did ask that because we were hoping the State was going to do something as far as to help us bring them over or the ones who had been so long would fall into some kind of merit system, but now they are considered City Employees, so they will just go from City to County Employees.

Councilman Taylor continued, "The consultant fees for the contract is \$18,481.00. The reason being, this one is going to be done the way ours' was supposed to have been done. A one on one interview. There are a number of Federal programs that are involved in the Health Department and Federal pays part of it, the County pays part and the City pays part. Their positions that are actually set by Federal and funded at the Federal level in the form of salaries. So they will have to physically set down with each one of those people."

President Owen said, "Let me ask a question....Let's get a copy of this made and I think that the consultants are supposed to be in town on the 30th for a Personnel Evaluation Committee Meeting. Perhaps we can have a meeting of the Personnel Committee; to meet with them and go through these line item costs and see if we can get them to knock some of these things out a little bit."

MINUTES
SPECIAL COUNTY COUNCIL MEETING
BOND ISSUE & OTHER BUSINESS
NOVEMBER 16, 1989.....PAGE 7

Councilman Taylor said, "He did set down with Sam Elder, Dr. Hoops and Julie St. Clair and this is the way....If you go in and try to do it the way we did a lot of ours, we ended up going back over all of those people again. If we go in and do it the way their system says it should be done, individually, and get the information, verify it while they are setting right there and then verify it with the Supervisor, then we won't have to go back over it."

President Owen asked if there would be any objections to having a Personnel Committee Meeting on the 30th of November at 2:30 p.m. and have a chance to go through this at the Personnel Committee.

Councilman Elliott asked if there was any objections to the Attorney researching this and taking any vote on December 6, 1989.

President Owen suggested they call a Personnel Committee Meeting on November 30th at 2:30, which is prior to their meeting at 4:00 p.m. and that gives Council a chance to set down with them and explain this, see if there are areas where they can reduce the cost; see if Mr. Kissinger can explain some of the legal procedures and what all the move is going to involve and then we can prepare to take a vote on December 6, 1989.

Mr. Kissinger asked if they had information on this that he could have a chance to go over before the meeting.

RE: SCHEDULED MEETINGS

- November 29, 1989 - Personnel & Finance2:00 & 2:30 p.m. respectively.
- November 30, 1989 - Personnel Committee Meeting....2:30 p.m.
- November 30, 1989 - Personnel Administration Meeting....4:00 p.m.
- December 6, 1989 - Bond Issue Vote....2:30 p.m.
- December 6, 1989 - Regular Council Meeting ...2:30 p.m.

RE: CHECK BUDGETARY REQUIREMENTS ON HEALTH DEPARTMENT

Mr. Humphrey stated that the Council should take a good look at the Health Department's Budgetary requirements because they have so many different fiscal years due to the sources, that it is going to be very complicated to work that into the County Budget.

Councilman Taylor responded that in a thorough study by the personnel consultants, they would pick those things up.

Councilman Elliott stated that he would like it researched first.

The Chair entertained further comments or questions or other business to come before the Board.

Being nothing further, President Owen declared the meeting adjourned at 3:30 p.m.

SECRETARY: Bettye J. Miles

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VANDEBURGH COUNTY COUNCIL
MEETING OF DECEMBER 6, 1989

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
DECEMBER 6, 1989

The Vanderburgh County Council met in session this 6th day of December, 1989. The meeting was officially opened by Deputy Sheriff Paul Bice at 2:40 p.m. with the following members in attendance:

President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also in attendance was Vanderburgh County Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

RE: COMMISSIONER ROBERT WILLNER/ PLAQUE FROM COUNTY ASSOCIATION

Commissioner Willner showed the award presented to Vanderburgh County by the Indiana Association of Counties. Commissioner Willner said he wanted to display this award at this meeting in case everyone had not had a chance to see it.

Mr. Willner said, "I would like to give Council a special thanks. So often we hear criticism and never hear the good points. The County was presented this plaque for three (3) separate items, which are: (1) Our Road Program; (2) Burdette Park; and (3) Insurance Program. I would like to say publicly that the Commissioners certainly could not have done it without the Council and the Council could not have done it without the Commissioners, so this is the fruits of both of our labors. I think our Road Program is second to none in the State of Indiana and everyday I hear some good words about our program. Secondly is Burdette Park and our County Park is second to maybe one other in the State of Indiana and is certainly above state parks and it is a very much needed and appreciated venture of the Council to make this possible and we hope that they continue with Burdette Park until it is up to all of our expectations and I hope that within a couple of years, Burdette Park will be self-sustaining. Third is insurance and even I didn't know how far-reaching our insurance program was. It seems to be a model not only throughout the State of Indiana, but for other states. Self-insurance is kind of a big discussion right now, and ours' is one of the Model Programs and I failed to realize how good it was until the insurance companies keep telling me about it."

The Chair entertained comments.

Commissioner Willner added that we also received a plaque and the plaque is in Bloomington. It has all of the Council and Commissioner's names on it.

Mr. Willner continued, "We are going to have these signs (awards) duplicated and put on some of the state highways. Maybe, more importantly, the Indiana Association of Counties obtained permission from the State to put this on State Right-of-Ways, and I think that is the first time that I ever heard of that."

RE: APPROVAL OF MINUTES

Councilman Elliott moved to approve the minutes of November 1, 1989. Motion was seconded by Councilmember Hermann and was unanimously approved.

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RE: CORRESPONDENCE/ JACK WADE

President Owen stated that there is brief note from Jack Wade regarding the Home Economist #123-122. Jack is notifying Council that starting in January, he is going to hire a person for this position to create a Home Economics. They will be working twenty (20) hours per week and have agreed to work for \$6,448.00. They actually were budgeted for \$7,288.00.

Mr. Owen said he didn't think they needed official action other than the fact that they have made us aware of this.

The Chair entertained comments or objections.

No comments.

RE: APPOINTMENT TO AREA PLAN COMMISSION

Councilman Taylor moved to appoint Jim Lindenschmidt to the Area Plan Commission Board. Motion was seconded by Councilmember Hermann and it was unanimously approved.

RE: RESOLUTION FOR PPG TAX ABATEMENT

The Chair recognized Mike Roebling from DMD.

Mr. Roebling said, "Today you are being asked to pass a confirming resolution for the PPG Tax Abatement."

Councilman Lutz made a motion to approve this tax abatement. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Councilman Taylor moved to withdraw this appropriation at this time. It will be re-submitted for the January meeting. Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Auditor

Councilman Lindenschmidt moved to approve the following:

102-422...Simplex Time Clock	\$ -0-
102-260...Racks 3 @ \$26.25 ea.	-0-
102-260...Cards	-0-

Motion was seconded by Councilmember Hermann and was unanimously approved.

Discussion:

President Owen stated that he wish to make a comment. "I read in one of the newspapers that this was Council's idea, but in consultation with the County Attorney and Council's Attorney, and pursuant to an Ordinance filed by the County Commissioners Monday, there has been drafted and approved an Employee Attendance Report that will serve in lieu of the time clock. The Attorneys think this is a more proper and appropriate way for us to keep track of those hours."

Re: County Coroner

Councilman Taylor moved to approve the following:

107-115...Secretary	\$ 306.00
107-190...Social Security	23.00
	<u>\$ 329.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: County Assessor

Councilman Elliott stated that this request for a wordprocessor was discussed at the Finance Meeting and I suggested that we defer this until he appears before the Data Processing Board so that they can collate this with the other needs of Data Processing.

Councilman Elliott made a motion that this be denied at this time. Motion was seconded by Councilman Taylor and was unanimously approved.

109-422 & 354....Office Machine & Main. Contract \$ -0-
Re: County Commissioners

Councilman Elliott moved to approve the following:

130-312...Postage \$10,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Superior Court

Councilman Elliott moved to approve the following:

137-421...Furniture & Fixtures \$9,300.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Commissioners/Reassessment

Councilman Elliott moved to approve the following:

249-130-360...Rent \$3,052.70
249-130-314...Telephone \$ -0-

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Adult Protective Services/Prosecutor

Councilman Elliott moved to approve the following:

271.1-190...Social Security \$ 220.00
271.1-111...Investigator 2,012.50

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: TRANSFERS

Motion was made by Councilman Taylor to approve the transfers. Motion was seconded by Councilmember Hermann and was unanimously approved.

- COUNTY ASSESSOR
- CENTER ASSESSOR
- AREA PLAN COMMISSION
- COUNTY COMMISSIONERS
- CIRCUIT COURT
- SUPERIOR COURT
- BURDETTE PARK
- WELFARE DEPARTMENT
- LOCAL ROADS & STREETS
- GERMAN ASSESSOR/REASSESSMENT
- KNIGHT ASSESSOR/REASSESSMENT
- SUPPLEMENTAL ADULT PROBATE USER FEE/CIRCUIT
- CUMULATIVE BRIDGE
- KNIGHT ASSESSOR
- WEIGHTS & MEASURES
- PROSECUTOR
- BURDETTE PARK
- COUNTY COMMISSIONERS/REASSESSMENT
- PERRY ASSESSOR
- COUNTY COUNCIL

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RE: REPEALS

CENTER TOWNSHIP ASSESSOR/REASSESSMENT

From Account:	249-111-422...Office Machine.....	\$1,634.71
	249-111-192...Insurance.....	\$1,400.00
	TOTAL.....	\$3,034.71

This amount would go back into the General Reassessment Fund.
BURDETTE PARK

From Account: 145-118...Other Employees \$20,000.00

This amount would go back into the County General Fund

RE: AMENDMENT TO 1989 SALARY ORDINANCE

The Chair entertained a motion that the Salary Ordinance be amended as amended today. Motion was made by Councilman Taylor and seconded by Councilman Lindenschmidt and was unanimously approved.

RE: BOND ORDINANCE/DISCUSSION/VOTE

Mr. Kissinger said, "Today we need to proceed with the act of passing or a vote to pass the Bond Ordinance. Since the Ordinance has been discussed at a previous meeting, it is appropriate for someone to move, second and then go for discussion."

The Chair entertained a motion.

Councilman Taylor made a motion to approve the Bond Ordinance. Motion was seconded by Councilman Lindenschmidt.

Discussion:

The Chair recognized Mr. Del Cato to make comments on Bond Issue.

Del Cato

Mr. Cato said, "Good Afternoon members of Council, Ladies and Gentlemen. I represent a chain of thought that questions that the Highway Overpass is not left to the Highway Department. It seems that there are a lot of people wondering that since the Highway Department has expertise in that department, why the matter isn't left to them. Another thing about financing it, it would seem that it would be an over burden to the local taxpayers to pick up a multi-million dollar bond issue. The figures that we have had, according to the news media, is some \$10,000,000.00, but by the time it reaches its conclusion, as far as the bond issue is concerned, it's going to be \$30,000,000.00 and there are a lot of questions there from a lot of people as to why that burden has to be put on the local taxpayer. As the saying goes, 'As long as we've got the money, nothing is too good for us, as long as you can pay for it yourself,' and that should be applied here to the County or any local government has the money to pay for it, that would be another aspect to the situation. I would ask that you take a good long look at the expenditure of not the \$10,000,000.00 you are talking about, but the actual cost. That is what I have to say about it."

President Owen thanked Mr. Cato for his comments and recognized Mr. Thomas Whitsitt.

Thomas Whitsitt

Mr. Whitsitt said, "Mr. President and members of the County Council, I am Thomas Whitsitt and have been a resident of Evansville since 1956. I understand, I have about three reasons here and I think anyone of which would be sufficient for you not to approve this Bond Issue. I understand that Mr. Elliott has figures which, I believe in his integrity, should be accurate and he said that we can pay. If you members cannot disprove his figures, then why are you considering a bond issue? I would follow up on what Cato just said, at the time they wanted a direct route from Evansville to Indianapolis, they quoted a figure, but it was just construction cost with no financing involved. In your consideration of the \$10,000,000.00 bond, how long do you propose to take to pay it off and at what rate of interest? According to the calculations that I had made by the bank, by this route to Indianapolis, if they wanted to pay it off in twenty (20) years, 5%, it was 50% more than that \$400,000.00. Perhaps you are talking about putting a \$15,000,000.00 load on the Evansville people. If you choose a thirty (30) year loan at 5%, then you are talking about \$20,000,000.00 or more dollars. We know the mess that our Federal Government is in because we are letting our wants run away with our ability to pay and when you want it, if you can borrow enough money to do it, you go ahead and borrow it. I don't think you should borrow it in this case, if Mr. Elliott's figures are accurate. Now, could it be that there are other items, because when this thing first started out, you were talking about \$4,000,000.00 bond and all of a sudden we've got a \$10,000,000.00 bond. Why such an increase? Are there other items which you would like to take care of which aren't itemized? Well, until you do have itemized what the rest of that money is going to go for and how it is going to be spent and for what reason you are doing it, I would say that's another reason for not approving this bond issue. Now, I do understand that part of this is supposed to take care of the Tekoppel, going down to Union Township How under the world anyone can figure that's the best route or the cheapest route to get to Union Township is beyond me! There has to be some other reason why it is going that way and I think you ought to find out."

The Chair thanked Mr. Whitsitt and recognized Mr. Leonard Niekamp.

Leonard Niekamp

Mr. Niekamp said, "I'm Leonard Niekamp and I would like you to know that I support Harold Elliott. Thank you."

Dick Lythgoe

The Chair recognized Dick Lythgoe.

Mr. Lythgoe said, "I won't reiterate all of the comments I have, except to say that if you pass this bond, we will go down in history as being the only county in Indiana and the only county in the United States that has taken over State jurisdiction for the roads in their county. I have talked to Highway people and they tell me that if you are going to be sucker enough to do this, they will also donate the snow removal job that has to be done on all state roads. This is ridiculous. It is not true. There is absolutely no right or reason. I won't go into all of that. Let me say that there is no question but what Harold Elliott's position is correct. There is no question whatsoever that if we take it one phase at a time like most construction is done, we wouldn't even, for a year and a half or two years need any of this money anyhow. I don't know why we are passing a bond issue for something that we won't need for fifteen, or sixteen more months. Then, when the phases come out, especially now, with this reassessment. When you talk to people about what their reassessment is, it is scarry. So, it is ridiculous, it is downright ludicrous for us to be passing, for two decades, a bill for people on fixed incomes to pay. There is no industry. We have run it all out. The Enterprise Zone is sucking the life out of this community with \$2,000,000.00 per year just on one tax abatement. The Airport is

taking \$2,000,000.00 per year, just sucking the life right out of this community and the banks pay no taxes on the profits on that \$2,000,000.00 per year. Now, you are going to go to the banks again and give us another load and where does it end? We are going to have to have somebody look at the thing like Harold Elliott is and get your feet on the ground and look at this in behalf of the taxpayers instead of somebody else. My proposal to you is to defer this for a year. Let's look at the first phase of the first project and see how we can fund these as the different phases come along. All construction is in phases. I don't know why two years before we need the money, we are going to sock the taxpayers some \$20,000,000.00 in debt. I can't understand it. Let's vote this down, go on record here, as deferring it for one year and go into the first phases, which are the planning stages, consultants and etc., and then take a reading. It will be well over a year before we will actually need the development. I respectfully request the Council to defer for a year, after voting this issue down, and I congratulate Harold. I think this is the only thing to do. Don't make Vanderburgh County the laughing stock of the United States by taking over a jurisdiction, as poverty stricken as we are in this area for jobs and employment. Thank you."

The Chair thanked Mr. Lythgoe and recognized Mr. J. Lubbehusen.

Mr. Lubbehusen

Mr. Lubbehusen said, "Councilmembers, I think I've been here before and mentioned to you that I am real concerned about the reassessment only a few years ago when Knight Township took that blunt of all of that reassessment. I will have to remind you, I have been very close, with my past building experience and going to school to one of our leading architects, who is very concerned about those things. I only had about forty-four years of building experience and I find that when I go along and listen to some of these people from Indianapolis, telling me that they can take a 'dummy' so to speak, or an average person, and train him within three months time to make a real accurate assessment of profit. I said I must be an awful stupid s.b. , with all of this experience that I have and you can do that in three years and I have been forty-four years and haven't gotten anywhere yet according to your assessment. Now, you are going to allow a man, Mr. Elliott, to tell you that there is money here to do it within two (2) years. Are you going to be the few people that tell them, after they elected you, you are their confidence, that you are going to put that burden on their should for twenty somewhat years and you don't need it for another two (2) years? I am asking you. Maybe you need something like the abortionists marching to tell the people and tell the public, Vanderburgh County, that you people were the ones who were guilty of not representing properly and having that on your shoulders. Look at all the young offsprings, senior citizens and all of the other people who have been here to try it. Some of you have forgotten, I am sure, only hearing your grandparents say that they worked for fifty (50) cents a lousy day and here you are reaching right into their billfolds and say we are doing something that we 'thought' and you are representing these people. Are you, or are you not? I understand there isn't a single Councilmember who has questioned Mr. Elliott's figures. Wonder why? That's why I wonder why. I am asking you. Maybe you can answer it. You know there is going to be lots of people, and you find that some of these senior citizens are going to lose their homes for over-taxation. As Mr. Lythgoe has reminded you people, we have chased all of the big industries out of this city. Why? Over taxation. We have such a big burden now with the National Affair and here they get another \$30,000.00 raise, as these Congressmen are, but do you know what these poor social security people are getting? A measly 3% or 4% and then they come back and take it away with Medicare. You people are going to come in on the other side and say, 'Look, we were elected by you people, but we are not representing you.' Should you few people tell all of these people that we are ready to throw this \$20,000,000.00 bond on your should and say there is nothing you can do about it. Maybe there isn't, but I tell you, there will be when election time comes up. I would think very seriously and I would hate to have that on my shoulder, to think

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after Mr. Elliott has told you that this money is available and you are so inconsistently saying, 'We are not going to pay any attention to him!' You didn't even as much as question him as to whether his figures are right. Look at yourselves. I wish I would have brought a mirror along. I would like to just go along and see these young people come along with that tremendous burden that you are putting on them. It is so funny, for some reason, when one says, 'I'm for it,' but they don't use any good judgement at some time or other. I know that you must be real good in your judgements, but let's be real careful about putting this heavy burden on these people if you don't need it for another year or two. What is the hurry? It would be kind of silly to have a Christmas party in July, so why do we do this now? Why do we have this when the State tells us that they will put by passes along each side to let these people come in there. All they have to do is segretate the time that they go into these colleges or wherever you are going to use that overpass. The stadium has 11,000 people to go into a ballgame and they don't need an overpass. Why? They get them in there. You don't see too many accidents over there. Why do these youngsters have to have that same thing now to get in there just because they all want to go in there 3 minutes before school time. Put this time in intervals and they don't have any problems. Why should these senior citizens go along and pay this over burden and have them look at you and you say, 'I thought I was doing the right thing.' Maybe you do think so, but I don't know whether you are or not. Evidentally with all of the people that are against it and just you few people in here that are going to say, 'We are going to tack this crown on your shoulder, take it or leave it and if you don't like it, the heck with you!' That is exactly what it amounts to. You, Mr. Owen, you know that we fought on the Wheel Tax business and what did we do? We got it right back. We don't need that Wheel Tax. We have all this other money to take care of things, but what happens? It doesn't make any difference. I don't know who it is that tells you people to go along and say you go this direction or else you won't get in there again. I tell you what, there is going to be a lots of people, even though they haven't yelled on this reassessment. You wait until they get their reassessment papers and find out how many people are going to yell about their over assessment and how many people are going to say, 'Just take my house.' We used to work for a very little amount of money. Now we are blessed with all the things that we have put before us and what do we do? We go completely over based and spend, spend and borrow, borrow, and borrow. Why can't these young people buy any houses? If we could say is that we could get the down payments and taxes down and that is all you think about. This guy wants a raise and the other guy wants a raise. You people know what these jobs pay when you get in there. Why do you ask for more money? Why don't you say I've told these people what they are going to get and what do you do? You're like a lot of these other people and you just keep on. Go down the avenue and see all the industries that have left here. I wonder why? Ask yourself this question."

The Chair asked Mr. Jeff Harlan of the County Attorney's office if he had comment and entertained questions from anyone of Mr. Harlan.

No comments.

Greg Curtis

The Chair recognized Mr. Greg Curtis, County Engineer.

Mr. Curtis stated, "Last week at Mr. Borries request, my office went through and projected the funding needs for the present projects that we have as well as the projects that were in the draft. We project, in the Local Roads and Street accounts, as based on the Transportation Improvement Program, which EUTS gets together each year, for a period of 1990-1994, for a five (5) year period and the estimated fund over that five year period, of local dollars that are needed, are approximately \$9.5 million dollars. As I stated, the Local Roads and Street account numbers were taken directly from the Transportation Improvement Program, with the exception of one (1) item on Boonville-New Harmony Road 3-R project for \$5,000.00, which translates

into \$1.9 million dollars per year for the Federal Aid Projects that we have. In addition to that, adding to that \$1,000,000 per year, \$500,000 Contract and \$500,000 County forces doing the paving, comes with approximately \$2.9 million dollars funding needs per year over the next five (5) years to achieve the goals in the Transportation Improvement Program. In the Cumulative Bridge Fund, we have had a number of changes. Some of them are significant, some insignificant, some increases, some decreases. As far as the projected costs of the Federal Aid Bridge Projects, that item for the next five (5) years, 1990-1994, those items translate into approximately \$2.8 million dollars. Taking from the 1989 Bridge Report, I have only a draft copy approved by the State, but has not been printed yet. From that report, the bridges that were not included in the Federal Aid Bridge Program, through 1994, the unprojected funding needs from that report are approximately \$4,000,000, which, when that is combined with the annual average that we have been spending, which is also an approximate number of Cumulative Bridge Budget, which did not include the individual bridge line items, translates into approximately \$475,000., makes a total for the five (5) year period of approximately \$9.2 million, which translates into approximately a yearly need of \$1.8 million. The point of all this is that if these projects are not bonded for, something is going to have to be put off and that is the intent of my report.

Mr. Curtis continued, "Another matter that I brought to Mr. Owen's attention and brought in a need to devise a draw schedule. We have been working the consulting firm, United Engineers from Indianapolis on the Township Project and it appears as though we are going to be able to do the first phase of that project, which would be the grading contract and we will possibly have the leading as early as July, but more likely in August for grading, which is the more substantial portion of that project. If that were the case, the bridge, at this time would be anticipated the leading in February of 1991. The reason that will lag behind is because of the railroad approval that is needed and we still anticipate the June or July leading of 1991 for the U.S.I. Project. I am sure you all read in the papers, we have not at this time received our initial concept plan from the consulting firm. We were supposed to receive that approximately Thanksgiving. We should be receiving that in the next couple of weeks from the consulting firm, Bernard, Lochmueller & Associates. They have assured me that they will put the additional manpower on that project after the State reviews it to try to catch that project up."

President Owen asked, "In terms of your projected expenses, what amount do you expect you will actually spend in 1990 on the projects? On the two (2) bridge projects?"

Mr. Curtis responded, "The schedule that my office prepared shows the 1990 draw, which also includes going back and reimbursing the Cumulative Bridge Fund on the two (2) contracts that we have, of \$3,543,000.00 for 1990; \$3,290,000.00 for 1991; and \$3,130,000.00 for 1992. At this time, we estimate completion of the project approximately in October. We show a November draw because generally your claims for construction lag two (2) months behind."

Mr. Owen said, "The point that I wanted to make is that there were comments earlier that we were not even going to use the money in 1990, or even spend it, but, in fact, according to your projection, presuming that the project is on schedule and we are able to go ahead and award a contract to do some dirt work, then the minimum amount that you project is \$3.5 million?"

Mr. Curtis responded affirmatively.

Councilman Taylor said, "Of the Cumulative Bridge and the monies that we have coming in from the COIT and the Wheel Tax, do you project that \$9,784,000.00 will be needed between now and 1994?"

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Mr. Curtis responded affirmatively. He added, "As I said, that \$9,784,000.00 is based upon the Transportation Improvement Program and the needs that are set out there and most all of those projects that you notice on that list, all of those numbers are 1990, 1991, 1992 or 1993, generally, it is my belief, that the Transportation Improvement Program runs slightly ahead of schedule, possibly a year or so, because of the Green River Road, the entire amount for the North Section, won't be needed for next year because the second phase will not be constructed next year; however, it was programmed that way in the Transportation Improvement Program."

Councilman Taylor asked, "But the \$9,784,000.00 reflects only the projects that are in place now, it leaves no leeway for any bridge that might collapse or any type of emergency project that might come up?"

Mr. Curtis responded, "In the Local Road and Street account, that would not allow for any damages. I did, in the yearly funding need of \$2.9 million, included \$500,000.00 each for contract and County paving over the five (5) years. That may be sufficient and it may be insufficient. It depends on the direction the County chooses to take in improving the roads system account. As far as bridge projects go, as I said, I received a draft copy. I have not yet received a final copy. I have not had time to totally digest the projected needs that they set forth in that report. I am not saying that I agree with their year needed, I may feel that one scheduled in 1993 needs to be in 1990 and vice versa. As time progresses I would say that after 1994, there is a slight decrease in the number of bridges that they are projecting needs for."

Councilman Taylor asked, "But, at this point, you are saying that the monies that we have, projected as income for 1990 through 1994, are spent?"

Mr. Curtis responded, "As I said, this funding need, I spoke with Mr. Borries and he requested that I do this. I spoke with Mr. Owen and I expressed to him that when I did get this completed, that I was not going to project funding or attempt to anticipate what the actual funds coming in would be, but rather project what the need would be."

Councilman Taylor said, "I guess the question then goes to the Auditor....."

President Owen interrupted, "I think that Pam Clary, of PFM could address on any questions. She had reviewed the audit and some financial data and she could address any questions."

Councilman Elliott said, "I think the Finance Committee Chairman does all of that too, Mark."

Mr. Owen stated, "Except, I don't agree with your figures!"

Councilman Elliott said, "Greg, could I ask you a question? Have you seen this? I took the time the last couple of nights to review your Transportation Improvement Program for the years 1990-1994, so for those years, I went a step further...I projected revenues too. Schedule B lists every single project, roads and bridges, on the last sheet, for this period. I picked up every single one that should be funded within that time. Schedule A shows the beginning balance at 1991, based on figures that you and the Auditor gave us on spending from July 31, 1989 until December 31, 1990. I used your figures on that. Doing that and projecting revenues and the extreme need in a conservative fashion. I came up at the end of 1993 with a balance in road and bridge funds, of \$5,242,377.00 and that is based on the fact that Vanderburgh County will pay for both of the overpasses with County Revenues. To go a step further, TIP didn't show the cost for 1994, but I did a projected income for 1994 and according to my figures, at the beginning of 1994, we will have available, for roads and streets \$12,935,021.00. I invite anybody in this room to compare this line by line, question me and we will go through everything here."

The figures are right and they are very conservative. I have projected paving each year of only \$1,000,000.00; resurfacing because our County roads are getting in very good shape. We could increase this."

Mr. Elliott continued, "Before I go on with this, I would like to ask you (Greg Curtis) a couple of questions. I read this article in the newspaper that says County Engineer says he has February 1991 for the (something about USI Extension...words are inaudible). Is that right?"

Mr. Curtis responded, "It is my understanding that we will go through leading on the USI project in June or July of 1991 and final approval from the Department of Highways in January or February of 1991."

Councilman Elliott said, "That is over a year off. You are also quoted as saying that the Union Township Overpass would be October of 1990. That is assuming that you do go ahead and build Tekoppel, which, as far as I am concerned, is the worst possible solution, but, the new road through 'recreationland', \$2,000,000.00 for roads and yet just a few seconds down the street, Red Bank Road is already built into Nurrenbern. You and I had a discussion about Nurrenbern Overpass a couple of months ago and I told you at the time that we had this report from Mattern & Mattern Engineering Consultants of Virginia and their recommendation was for Nurrenbern, that the overpass projected cost was \$1,370,000.00, so even with double digit inflation in three (3) years, it has to be well over \$2,500,000.00 and yet you and the Commissioners have come to us and say, 'We want to build one that costs \$4,422,000.00 and it doesn't do a thing for the Burdette Park traffic. The Nurrenbern thing would take about half that traffic off of Red Bank Road. Everyone I know wants an overpass at Nurrenbern. The residents of Union Township that I have recently talked to say, 'We wish we had listened to you two years ago.' This one I talked to recently, who is very active in the Betterment Association, said it is kind of unhandy going up through Mt. Pleasant Road to Nurrenbern because we have to wait for Burdette traffic to get on. I reminded her that people all over town, have to wait to get onto streets. That is just a little thing. You know that we have talked cost effectiveness before. Why in God's name would you build a \$4,200,000.00 overpass when a \$2,000,000.00 would do just as well? I think at the time you told me you couldn't do Nurrenbern for the figures that these people quoted and I still can't understand what you are talking about. You say it costs twice that amount. This is an Engineering firm. I am sure, I respect you, I know you are qualified, you have your degree, you have your license, you have to know what you are talking about; but, I am saying there is more combined experience and knowledge in this firm than you have. So, why do you say that they can't do it for what they say. They have the entire report here."

Mr. Curtis responded, "They based their cost figures upon certain design criteria...."

Mr. Elliott interrupted, "For instance?"

Mr. Curtis continued, "One of which was a vertical grade maximum 15%, whether it is for an overpass or whether it is for an underpass, that will greatly, in most all of the options that we have considered, if we had used a 15% grade as our design criteria, depending upon the project, we likely would cut up to 50% off some of those options, because the bill was a large part of the option at Nurrenbern and a large part of the option at"

Mr. Elliott interrupted, "You talking about raising the road?"

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Mr. Curtis responded, "For the fill or the cut, was a large part of the option, for instance, at "B" Street and if you were to use a 15% grade, you likely could do any of these projects for a much less amount; however, a 15% grade is only acceptable by the standards that the American Association of the State Highway and Transportation officials set out for design guidelines and the only places that those are acceptable is in mountainous regions and then they are only acceptable for private driveways. We have a situation to meet the design criteria. What they are using to be building something that not only would be considered obsolete from a design standpoint, but it would also open us up to any accidents related to that grade and would leave us open to liability if we do not use the present design standards."

Mr. Elliott asked, "What do you consider an acceptable percentage?"

Mr. Curtis responded, "The design guidelines specify a 5% to 10% grade. We have, on the Tekoppel option, we have set forth the criteria on the project of 7% to 8%."

Mr. Elliott asked, "Are you telling me that either this firm doesn't know what they are doing or that possibly the regulations have changed since 1986? Is that what you are telling me?"

Mr. Curtis said, "I am telling you two things. #1, they are a railroad firm and would not be as familiar with actual guidelines and #2 It is very likely that those guidelines have changed since that time. They were most likely pushing to the max at that time."

Mr. Elliott asked, "What kind of grading are you planning for Tekoppel?"

Mr. Curtis answered, "We are planning 7% and 8% maximum as design guidelines."

Mr. Elliott said, "Let me ask you this Greg, if you were to build a bridge, an overpass at Nurrenbern and if you had the Henderson Roadway built up whatever is necessary, are you telling me that the additional cost of landfill is going to be more than building around?"

Mr. Curtis said, "I have not done any cost estimating on this."

Mr. Elliott said, "You are an Engineer and you should know or be able to answer that question like that....Not to the penny...But, are you telling me that it costs more to raise that little portion of Henderson Road than to build a mile and a quarter of brand new road for Tekoppel. That's is my question."

Mr. Curtis responded, "Due to the railroad on the Red Bank Side, the railroad is at a considerably higher height. It would be a considerable amount to build on that side. You would be extending past the intersection at Red Bank and also would have to raise that intersection. On the other side, you would be in a situation of either needing to build retaining walls or buying all of that property at the intersection of Old Henderson Road and raise that road as well. I would say that the cost would be close to comparable."

Mr. Elliott asked, "Why are these people here in Virginia estimating the right-of-way cost at \$50,000 or \$60,000? I still can't reconcile in my mind that Tekoppel would be more cost effective than Nurrenbern. Are you telling me that Nurrenbern would cost more than \$4,249,400.00?"

Mr. Curtis said, "I'm telling you that I think the cost would be comparable. I don't know exactly what that cost would be because I have done no cost analysis on this, other than what I asked the consultant."

Mr. Elliott asked, "Tekoppel would take nothing off of Burdette Park traffic because it is maybe ten seconds down the road from it. You gain nothing by building the road here. Yet, you are recommending Tekoppel as the best option?"

Mr. Curtis responded, "I believe I have gone on record as 'yes,' recommending Tekoppel."

Mr. Elliott said, "I am going on record right now as disagreeing with you from the overall standpoint including Burdette Park. We are at the point now where we are saying that it will be February 1991, before saying anything about building the overpass at USI? We don't need any money yet! Incidentally, in this thing here, (referring to the handout projection from Mr. Curtis.) before I forget revenues, I don't show a penny coming in from Wheel Tax. I still come up with a \$5,000,000 balance in 1993 and \$12,000,000 something in 1994."

Mr. Owen said, "Excuse me Harold, there will be funds expended on USI next year I believe. There will be design and hopefully gaining of the right-of-way."

Mr. Elliott said, "I have in my projection \$285,000.00 coming from the Governor because we were promised that. I have deducted that. The more money we get from them, the more money we will have left over here. I reiterate, my figures include Vanderburgh County paying .100% for both of those projects. The point I am trying to make is, if we can pay for both of those overpasses and everything else in this program in these next five (5) years and still have money left over, why are we borrowing money? Are you telling me that we need to borrow money or are you just making a recommendation on the bridge?"

Mr. Curtis responded, "I have not had a chance to review the list just handed to me, but the Transportation Improvement Program, as far as the Bridge Fund, only includes those funds necessary for Federal Aid. The time required in Federal Aid Projects designed to be considerable, as well as on smaller structures, is probably much cheaper for the County, in most cases, to build the projects themselves rather than pay one fifth of cost for design and etc. This, from what I am understanding you to say, that you have put together, does not include any local bridge projects."

Mr. Elliott rebutted, "What I have put together includes every penny of local funds that this program says we need. It is identified by a code, LT for Local Roads & Streets and L7 for Cumulative Bridge Fund. I picked up every single item identified for those two codes. In addition to that, I picked up the full cost of these two overpasses. We shouldn't even be paying for the one, but I picked it up anyway to show that we could pay for it if we had to. We do not need to borrow the money. I am not questioning your ability at all. I am going to try to call these people in Virginia and try to verify this. It bothers me that the Commission would pay for a thing like this and then turns out they can't use it."

Mr. Curtis said, "Again, Harold, I would state that the Transportation Improvement Program does not included funds for any local cumulative bridge fund projects. Whether that be replacement bridge, such as Bridge #35 off of Mosquito Road, we have already let a contract for, we have not awarded yet, for half of the project to be completed and the other half in the spring; whether that is large culvert projects such as we are opening bids on Monday, it does not include any of those. It includes no other local bridge projects. I don't know if you have projected the Cumulative Bridge Budget operating balance, but I assume that you would have, but the Transportation Improvement Program is done by EUTS when they, as they as a municipal planning organization are set forth by Federal guidelines to do the planning for the Federal Aid Projects in their area and therefore, if it is not a Federal Aid Project, it is not identified in their program."

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Mr. Elliott said, "When I projected these figures, I also picked up from our budget figures, which are furnished by you and by EUTS, any maintenance and repair and any materials that are in any of those accounts, I have picked those up and picked up 5% every year to cover that phase of it too. I have picked up all of the payrolls and 5% from year to year on that. The only thing that I have not included in here is County Highway Fund because it is a 'wash,' \$2,000,000.00 in and \$2,000,000.00 out. I have picked up everything else and there is no question in my mind at all, we have the money to pay for both of those projects. I am not crazy about paying for the USI Overpass and I think we should lobby like hell with our legislators to get \$5,000,000 from the Build Indiana Fund, because according to the figures that they have right now, they are taking in \$12,000,000 a week and if we only had 1/3 of that for Roads and Bridges, that would be \$4,000,000 per week which comes to \$208,000,000 per year. Vanderburgh County is one of the largest contributors to that Lottery Fund, so if out of \$208,000,000 we can't get \$5,000,000 for a bridge, somebody down here is not doing the work for us, either the Legislators or the Commissioners or the Council. Five million dollars is a drop in the bucket in that Lottery Fund and we are putting a big chunk of money into that every week right here in Vanderburgh County. So, even though we might pay for the thing, we should lobby between now and then to get the Governor to pay for it ahead of time from the Lottery Fund and if not, to reimburse us if we pay for the thing. I think the students out at USI should go 100 per week up to the State House and walk in front of the Governor's Office with placques that say we have a problem at USI at this big university, we have a safety problem, we want an overpass and we want it to be paid for by the State, not by the County, because it is a State University and an overpass over a State Highway and the State should pay for that and they should wake up there. If these students went up there, I would say we would be on statewide television, radio and the news and it wouldn't take long until Governor Bayh would be running down here and saying here's your check. In the meantime, go ahead with it. I am not trying to delay the projects. What I am saying is either delay or kill this doggone bond issue because we do not need it and there is no reason in world for the taxpayers of Vanderburgh County to have to pay double what any one project costs and this bond issue is double in twenty years time, \$10,000,000 principle and \$10,000,000 in interest and fees. Why should we pay double for it? We don't need it!"

Mr. Curtis stated, "The Transportation Improvement Program does not allow for the County Funds for building of bridges, local funds. It only allows for Federal Aid Projects, so those were not projected in here."

Mr. Elliott said, "Yet, if they had the State ask us to build a bridge with our money over State Highways, somebody is falling down on the job. Maybe it is Mark, maybe he is going up there and making deals with the Governor, Are you making deals with the Governor Mark? Just answer yes or no. The thing is, somebody down here is not doing there job right if we can't get \$5,000,000 out of that Lottery money to build that overpass. I am not finished with my comments yet, but I am finished with Greg Curtis."

President Owen commented, "We do need to speed things up."

The Chair recognized Carol McClintock, County Commissioner.

Ms. McClintock stated, "I have some questions. As I was sitting over there, I think probably one of the problems is that there has not been a real debate about these subjects...the numbers that you have provided."

Mr. Elliott said she could ask him about any one of them and he will tell her where they came from.

Ms. McClintock asked Mark Owen if he had had a chance to go over the figures.

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President Owen responded, "Today when I came in I was going through some of these and some of the assumptions I think are extremely optimistic...."

Mr. Elliott interrupted, "Name one."

President Owen responded, "For instance, in every year from 1991 through 1994, you have assumed that \$5.5 to \$6.0 million dollars from COIT would be applied to Cumulative Bridge Fund and the R & S Fund and in 1991 for instance, you have assumed that \$6,000,000, of a total of \$7,000,000....."

Mr. Elliott interrupted again, "I have explained that at the bottom. Why don't you look real close? During Budget Hearings of the 1990 Budget, I made a motion to transfer \$2,000,000 of the \$6,045,000 certified COIT revenues from the state to the bridge fund and the motion failed. I am just trying to make it up in the second year."

President Owen rebutted, "You are assuming that \$6,000,000 is going to be applied and in fact, a large portion or I would say at least 1/2 or more of the COIT will go into the General Fund for general revenues and general operating costs of county government, so, that money is not even going to be available. If you will remember that January 1st of this year, I believe we started with \$4,000,000 in operating balance of which all of it was COIT and today's financial statement shows \$100,000.00. So,....."

Mr. Elliott interrupted, "If you will remember too, that just a little over a year ago, you yourself made a projection that we would need so many dollars for the new Data Processing System and so many dollars for the County Morgue, so many dollars for the Central Dispatch System....We have taken care of all of that and you also made the statement two or three years ago, when we were talking about the Wheel Tax and we were talking about COIT money and I remember very distinctly you said at that time, 'Most of it should be used for capital improvements. Most of it should not be used for overhead.' What I am suggesting....."

Mr. Owen interrupted, "But, as it has turned out, most of it has gone into the general operations of county government and therefore your projections are not accurate, because general operations has taken that money."

Mr. Elliott said, "You are blowing something out of context Mark."

At this point there was a debate between President Owen and Mr. Elliott at which time they were both speaking at once and it is impossible to transcribe a dual conversation.

Mr. Owen said, "There is \$4,000,000 that have gone in from Local Option and it has gone into the General Operating Budget. Is that true?"

Mr. Elliott said, "We have....."

Mr. Owen asked, "Is that true?"

Mr. Elliott said, "No, it is not because it was in operation with capital improvements."

Mr. Owen said, "Of course it is true. It was into the general operating budget...."

Mr. Elliott said, "No it was in capital improvements and these were capital improvements we tried to provide two years ago and we have done it and they are out of the way."

Mr. Owen rebutted, "There was some of it that went into capital improvements, but the bulk of it has gone into general operations."

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Mr. Elliott says, "No they weren't. They weren't used for operation. They were used for capital improvements and all you have to do is get out your budget figures and find the capital improvements that we have made. You were the one that gave us a list two years ago of the different things we would need even in the way of capital improvements when you said we couldn't use them for other things. You were the one who said in the very beginning that we should not spend more than 1/3 for operation of county government. Well, I am asking for only 60% for roads and bridges, now that we have these capital improvements out of the way, which leaves 40% for operation of county government. I tried to get \$2,000,000 out of \$6,000,000 and put it in the Bridge Fund and you managed to block it. I know that. But that is beside the point. What I am bringing up now is that 60% for roads and bridges since we have all of the capital improvements out of the way that we have to make right now except possibly for Burdette park, the Coliseum, the Courthouse, and the Old Jail, all of which can be taken care of by \$550,000.00 revenue from an increased Innkeepers Tax of 3%."

Mr. Owen said, "Again, you are stretching the figures because if you look at the number of projects and the number of areas that the county needs to improve upon, and if we do continue to look at such things as new lighting system at the Auditorium and program improvements to Burdette park, needs to come out of these monies."

Mr. Elliott said, "No, it doesn't. It needs to come out of Innkeeper's Tax money which is paid by non-residents. There is no need for our residents to have to pay for those improvements. Those are convention and tourism facilities and a year ago you joined with me in trying to raise that rate by 3% and I want to do it again this year and use that for the Coliseum, the Auditorium and for the Court House, yes! We don't need a penny of Option Income Tax money for the convention, tourism facilities. We can do it with the \$550,000 a year on the increased Innkeeper's Tax."

Mr. Owen said, "We don't have that in place. Those funds are not even available."

Mr. Elliott stated, "We can put it in place in one month. We have the power to do it in this Council right now. Last year, I let you and some of the hotel people talk me into laying off to get this done at a state level to amend the present law. They did it and then it was killed in the committee up there. We do not have to have a law passed at the state level to do that. We have it on the books in Chapter 10 of the uniform Innkeeper's Tax that we can raise it to 5% if we want to. This Council can do it!"

Mr. Owen stated that this Statute effectively abolishes the Local Convention and Visitor's Bureau because the Uniform Innkeeper's Tax creates an entirely new Board and changes the entire structure.

Mr. Elliott said, "If you will remember in my ordinance, I spelled out very specifically, that 40% of the total tax collected would be used for the operation of the current Convention & Visitor's Commission. If somebody wanted to appoint a new Commission, that is beside the point. We don't have to fund it. The hotel people last year said yes we will go with you for the increased tax, so they have no excuse to say that it will hurt them, because they were for it last year. They wanted to build a new Tourist Information Center and an office."

President Owen stated, "I sure enjoyed the lively discussion."

The President then asked Ms. McClintock if she had anything she wanted to add.

Mr. Owen said, "I am sorry about the interruption, but he asked me if I disputed his figures and 'yes,' I dispute his figures. They are wrong!"

Ms. McClintock said, "I think one of the points that Mr. Curtis was trying to make is that in your assessment of the needs of the future of Vanderburgh County over the next five (5) years projection. Using the TIF, some of your figures that I very quickly would like to compare this, what you have, with what Greg just provided us. Many of them are the same, but some....."

Mr. Elliott interrupted, "My came out of this book. Every single figure."

Ms. McClintock continued, "Right, but since that book has been printed, prepared and bound, we have some additional information regarding these projects, so, some of that has changed. I think the other point that Mr. Curtis tried to make, which is very, very valid, is that none of the bridge projects that are not Federal Aid, are not included in your projections at all."

Mr. Elliott responded, "I picked up everyone in here plus \$140,000 (something thousand dollars), plus \$50,000 and then incremented the 5% a year from the Bridge Fund Budget."

Ms. McClintock asked, "Then what are you projecting....what do you have in here for non Federal Aid Bridges, as an emergency might arise and we have to build or repair a bridge? What if we have an earthquake and a bridge falls down?"

Mr. Elliott said, "\$180,000.00 the first year and a 5% increment every year after that. This is Note #4 on the first page of the handout, at the bottom."

Ms. McClintock said, "If you look at Greg's projected expenditures for bridge replacement projects for 1990 through 1994, he is projecting in 1990 alone, \$290,000.00. If you add 1991, \$460,000.00."

Mr. Elliott asked, "May I make a comment here? If that is the worst that he can do to me, if you look at the item at the top of the Projected Revenues, Wheel Tax with zeros all the way across, multiply that by 5 times the other column. We are taking in more than \$300,000.00 a year. Multiply that by five (5). The County includes by projected revenues."

Ms. McClintock asked, "Why didn't you put the Wheel Tax in here?"

Mr. Elliott responded, "Because I am extra conservative."

Ms. McClintock said, "On COIT, under 1991, you show \$6,000,000.00 to be available in this....."

Mr. Elliott interrupted, "That's easy! I'll take one year at a time: For 1989, the State of Indiana certified COIT revenue of \$1,080,000.00. For 1990, this County's share certified for the county is \$6,045,000.00."

Ms. McClintock asked, "Where is the other \$5,045,000.00? If the state certified \$6,045,000.00 and you are showing \$1,000,000.00 here, are we spending that....."

Mr. Elliott interrupted, "I am showing \$6,045,000.00 right down here under Note #3. That \$5,000,000.00 you have is 60%. I am taking 60% of COIT revenue up at the top and putting it into the Bridge Fund. In other words, if you take 1992, where I have \$5,049,870.00, up at the top in COIT and go down to the bottom, projected revenues \$8,416,450.00, that figure at the top is 60% of the figure at the bottom. I am leaving 40% of the COIT revenues in the County General Fund."

Ms. McClintock asked, "What is budgeted out of those funds now for 1990 for General Operating Revenues? Is all of this money still available to be transferred?"

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Mr. Elliott said that it all goes into the General Fund first. For 1990, \$8,416,450.00 will go into the General Fund. We have the option to transfer any or all of that into Roads and Bridges.

Ms. McClintock asked, "None of that money has been earmarked for anything else?"

Mr. Elliott responded negatively.

Ms. McClintock asked President Owen if this was correct.

President Owen stated that it was not exactly true.

Mr. Elliott said that it is General Revenue, but we are allowed to build roads and bridges out of that.

Ms. McClintock said, "I understand that Harold, but is this \$8,460,000.00 just sitting there?"

Mr. Owen stated that there is not \$8,000,000.00.

Mr. Humphrey stated that there is only \$6,045,000.00 for 1990 and out of the COIT funds, \$1,000,000.00 of that is for Local Roads and Streets.

Mr. Elliott said, "You see Carol, the property tax increases approximately 5% per year to take care of normal inflation. We have the option to transfer as much from Local Option Income Tax money into Roads and Bridges as we please. That is up to the council. I am saying that we have taken care of the major projects in the county so far. I can't think of a single thing in this county that is more important right now than getting our roads and bridges in tip-top shape, but I still say reserve at 40% for General Fund Projects, whatever they are."

Councilman Lindenschmidt said, "Mr. President, It is hard for me to phanthom sometimes that several months ago we had some appropriations come before us and we didn't have any money to appropriate for them. Now, all of a sudden, we have a windfall. I'll be the first one, if we have all of this surplus money, to make a motion that we pay off the bonds early, but to get these projects going, I have heard this talked since I was a young man, I mean, I guess, we are not putting this on the taxpayers dollar anyway. It is on Local Option and WheelTax. It is not coming off of personal property, as I have heard in here before. I have three (3) children and eight (8) grandchildren, the latest born this morning, and I guess I am going to put that 'monkey on their back,' because I am sure that if it goes on for twenty (20) years, I probably won't live that long, nor Harold, nor a few of the others that have spoken. I am sorry, but I want to see these projects going and started and get going and as I say, I will be the first one to make a motion that we pay this money back, if all of this money that Harold says we are going to have here, is available to pay them off early."

Mr. Elliott rebutted, "Jim, what I said is, you could ahead with both of those projects right now and each year I show a surplus each single year in my projection. We could have built Nurrenbern two (2) years ago. There is nothing to stop us from building."

Mr. Lindenschmidt said, "I wasn't on the Council two years ago. Why didn't you?"

Mr. Elliott responded, "At least I took the trouble and the time to do this. When Curt Wortman and I worked up a schedule on the Reassessment, you people turned around and said 'great job' and didn't question it all and now you are questioning this. If you don't take the time to do it and I do take the time to do it, either prove me wrong or do it yourself. Just don't talk in generalities."

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Mr. Humphrey stated, "You brought up a point there that got me pretty good back in the summertime. You kept saying that we had a lot of funds left in reassessment that we had not appropriated, that we had X numbers of dollars that we could spend there. I asked you to come into my office and do your own analysis in there. When you got through, you brought your worksheet to me and I told you that you was \$2.00 off and I was right all along. We didn't have any extra money in there."

Councilman Taylor said, "Mr. President, how about each individual, why don't you call the roll for comments on this whole thing?"

President Owen said, "Fine. Are you ready to call the roll on this or what do you want to do?"

Commissioner Willner said, "Mr. President and Members of Council, I really don't want to get into dollar figures. I am perfectly happy to leave it up to you. It is your department. I just want to say a few things about the projects that we have and I guess I will start with USI. If I thought for one minute that all we were building was an overpass for USI, I would be against the bond issue myself, but I envision that Eickoff and Korressel Road will continue north all the way to I-64, will complete a belt around the City of Evansville, Vanderburgh County and will be a valuable road project for the next one hundred years. That's what I think about the Overpass at USI. Now, we have to remember that the State agreed that something needs to be done at that intersection. In fact they agreed to put \$285,000.00 and the check is already in the County Treasury for that amount. I think we ought to move ahead with it. I think it should be done and I think it will be done. Somebody mentioned awhile ago about lobbying the government. For the last two (2) weeks, I have spent every waking hour of my time lobbying state government and what we are trying to do is to get Lynch Road built with Federal monies, not USI Overpass. We are talking about over \$12,000,000.00 for Lynch Road and then the County will build Eickoff-Korressel. That is what we are trying to do and it is almost an obsession I guess with Greg and I because we have spent the last three or four days, with only this on our minds. We think that we stand a good chance in getting those funds on Lynch Road because they do reach into Warrick County. That's why we are lobbying."

Commissioner Willner continued, "Somebody said that Tekoppel was the worse possible place to build a road and I failed to see the point. I worked on that for two (2) months solid time and there is no better place, in my opinion, than Tekoppel....."

Mr. Elliott attempted to interrupt, but Mr. Willner said, "Excuse me just a minute. I have listened to you. Union Township, with this road is complete, could come all the way to the highway without going Ray Becker Parkway, without going through the water and it is a beautiful route. We even went up in a helicopter and if you look at what is going on, it is the most direct route, it's the easiest, the cheapest and it is the best without any doubt from anybody. It just is because of the actual area. I say let's go ahead with that! What the County Commissioners need to ask, whatever your source of funding, is that we do need the project done."

Mr. Elliott said, "Bob, I would like to make a comment. I have included in my projection that the total cost of the Tekoppel thing, even though I don't agree with it, based on the Burdette Park traffic, and on the USI thing, TIP calls for \$2,908,000.00 be spent in 1991 and then another \$2,013,000.00 in 1993, so it is not all needed right this second. The money is in the place as it comes along. The same way with Lynch Road. I couldn't agree with you more on Lynch Road. I think that is one of the most important projects that we have going, but Lynch Road is included in this too, the county's share of it, so we don't have any argument on that part."

Councilman Wortman asked why it was originally "B" Street and now it is changed to Tekoppel. (Cannot quote Mr. Wortman on this comment because parts of it are inaudible.)

Commissioner Willner responded, "I guess the answer to that part is my fault. Sometimes you can't see the forest for the trees and that was the way I was. I just never did look there. One day we were passing there and finally we took a look at it and it looked so good we got an airplane and flew around and it really looked good, so we got the engineers down and they said it was a better alternative than "B" Street and I just changed my mind, that's all. I did a lot of work on it and I'm sold on it. You will be able to go Old Dam 49 all the way to the Expressway and that is really something!"

The Chair asked each Councilmember, one at a time, for their comments.

Councilman Wortman said, "I was wondering about all of these opinions. Everyone has their opinions. Harold Elliott has come up with these figures and nobody can prove him wrong here. Is it possible that we can get a Committee to challenge Harold, a private citizen, a Commissioner, and delay this thing a couple of weeks and study this and see if he is wrong and if so, prove him wrong. I hate to see...I am sure you guys would to, in all fairness, due to respect to Harold, he put a lot of time in this, and he cares and I hope we all care, but it would be a lot better if we would do something like this and then my conscience would be clear ten years down the road "

Councilman Hermann stated that she would like to make a motion to delay.....

President Owen stated that there is already a motion on the floor, so she cannot make one at this time until the first motion has been voted on and if it fails, she can make a motion. At this time we are under debate of a motion already on the floor.

Councilman Lutz remarked, "I have seen this thing postponed, postponed and etc., for the last ten (10) years. If these figures are all true, how come we didn't surface six (6) or seven (7) years ago? We are always looking for someway to finance this thing and nobody ever said a word. Now, all of a sudden we have all this financing "

Councilman Elliott stated that he had something he would like to read into the record because he will need it in the minutes when he sends them for a request for ruling:
"Today is the last chance that we have as a Body to delay or cancel out the bond issue for two (2) overpasses, one (1) for Union Township Access and one (1) for USI Overpass. From the very beginning, I have endorsed both projects and indeed I have spent dozens of hours in the past, checking to be sure that the necessary funds would be available. A couple of years ago I told several Union Township residents that we had the money to start building an overpass at Nurrenbern Road. The Virginia Engineering Firm studied several alternates and recommended the Nurrenbern site. The price tag for the overpass in 1986 was \$1,370,000.00 and for the underpass was for \$1,170,000.00. Even with double-digit inflation, the price today would be considerably under \$2,500,000.00; but, an election intervned and we are suddenly faced with a Tekoppel Overpass which has skyrocketed ini price from an original estimate of \$2,600,000 or \$2,800,000 to over \$4,200,000.00. I have said many times in the past that we do not need a bond issue to fund either/or both overpasses. Since the November 16th meeting, I have taken the time to review the 1990-1994 Transportation Improvement Program and have scheduled estimated revenues and expenditures for the period and have come up with a cash balance of \$5,242,337.00 in the Local Roads and Streets and Bridge Funds, even if we pay for both projects with County money. Many times also, I have tried to impress upon you the fact that we might be putting Vanderburgh County in an awkward position with the Treasury Department if we sell the bonds and the money lies dormant for better than a year before any of this is spent. We have already appropriated \$1,080,000.00 for the two projects which the Commissioners indicated in their 1990 budget request, that this was the total amount that they would spend on the two projects between July 31st, 1989 and January 1st, 1991. Only last week the County Engineer told a reporter that the design work for the

USI project should be approved by State officials by February, 1991 and that the Union Township Project design was expected to be completed by October, 1990. So, I say to you again, as I have before, why borrow money that is not needed and that will not be spent for well over a year? I told you at the last meeting that most experts are predicting fallen interest rates and recent events have shown this to be true and I suggest you check with your local banker. I will remind you also that if you pass this bond issue, future Council and Commissions will be hamstrung for twenty years. The Wheel Tax can be neither rescinded nor amended while the liability exists, so our corporate citizens such as Atlas Van Lines and Meisler will have to pay the wheel tax on their vehicles engaged in interstate commerce. This will surely retard economic development if possible new employers see the cavalier manner in which we treat existing business. Even though we can pay with both projects with county funds, I believe we should lobby vigorously for the State to pay for the USI Overpass with Lottery receipts in the Build Indiana Fund. Lottery receipts are averaging about \$12,000,000.00 per week and if only 1/3 of this money is available for roads and bridges, it would amount to \$208,000,000.00 per year. Since Vanderburgh County is a major contributor to this fund, we should, with the help of our legislators, be able to get \$5,000,000.00 for an overpass. I urge each one of you to listen to your conscience, think of the taxpayers, and vote to kill or least delay this bond issue. A year from now all but two (2) of you will probably vote to kill it outright. I will say again, as I have said many times before, that we can proceed with them and if we build the one at USI and pay for it with our own money, we can still lobby to get it back. I am not for holding the projects up at all. I am for finishing the projects as fast as we can."

The Chair entertained any other comments from Council.

Being no further comments, President Owen instructed the Clerk to call the roll.

Roll call as follows:

Curt Wortman - No

Betty Hermann - I would like to go on record that I am for both projects but because no one can work together and I have asked for a delay and have been told that we cannot do that and all of this time has been spent on this project, I vote NO.

Jim Lindenschmidt - Yes

Robert Lutz - Yes

William Taylor - Yes

Harold Elliott - No

Mark Owen - Yes

The vote was 4 to 3 for the bond issue ordinance.

The President declared that the ordinance is adopted and passed.

The Chair called for further business.

Mr. Elliott said, "I think we have perpetrated the worst act possible against the Vanderburgh County taxpayers at this last minute."

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The Chair recognized Attorney Kissinger.

Mr. Kissinger stated, "I passed out to all of the members of the Council, before the meeting, a memorandum which I prepared back in September, as you will recall, at the September 6th meeting there was a request for an appropriation by the County Commissioners for the purchase of two (2) pieces of property behind the Coliseum and what has to be done prior to the purchase of that real estate, in consideration of its' price, is that appraisers have to be appointed. That has been done. The appraisals have been provided to the County Council together with a review of one (1) of the appraisals and then the County Council must pass a Resolution to the effect that it is interested in purchasing the property. There has been a change. There has been a review of one (1) appraisal and down in the 3rd paragraph from the bottom, in which it says, 'there is an indicated market value of \$41,750.00,' that has been reviewed and there is now an indication that the total indicated market value of that property is \$53,250.00, so you have an average price of \$76,625.00, so, for Parcel 1, the County may purchase if there is resolution of interest for the amount of no more than \$76,625.00 and for the second parcel, may be purchased for an amount not to exceed \$58,850.00. I will prepare the Resolution and have it available for the Councilmembers at their December 20th meeting. I will not be here for the meeting, but I will have the Resolution available."

The Chair entertained further comments.

Councilman Wortman asked a question about the Time Clocks and the Time Cards that will be made available by the State. The exact content of his question was inaudible.

Attorney Kissinger responded to the question, "If they choose to use those time clocks and then fill out these forms from the time clock, that is up to them, but what is going to be required is these State approved forms."

Being no further business to come before the Board, the Chair entertained a motion to adjourn.

Motion was made by Councilman Lindenschmidt and seconded by Councilman Lutz that the meeting be adjourned. So ordered. Meeting was adjourned at 4:30 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
DECEMBER 6, 1989

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

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

COUNTY CLERK

101-164	Bond/Fine Clerk	\$ 1,283.00	\$ _____
101-140	Small Claims Clerk	153.00	\$ _____
101-190	Social Security	109.00	\$ _____
101-191	Retirement	101.00	\$ <i>def</i> _____
	TOTAL.....	\$ 1,646.00	\$ _____

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COUNTY AUDITOR

102-422	Simplex Time Clock	\$ 489.50	\$ _____
102-260	Racks 3 @ \$26.25	78.75	\$ _____
102-260-	Cards (1 box of 1,000)	29.25	\$ _____
	TOTAL.....	\$ 597.50	\$ <u>- 0 -</u>

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COUNTY CORONER

107-115	Secretary	\$ 306.00	\$ <u>306.00</u>
107-190	Social Security	23.00	\$ <u>23.00</u>
	TOTAL.....	\$ 329.00	\$ <u>329.00</u>

Donald L. Elbert

Robert Lutz

James J. ...

Betty Hermann

Crystal ...

Sharon ...

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
DECEMBER 6, 1989.....PAGE 2

COUNTY ASSESSOR

109-422	Office Machines	\$5,635.00	\$ _____
109-354	Maintenance Contract	597.00	\$ _____
	TOTAL.....	\$6,232.00	\$ <u> - -</u>

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COUNTY COMMISSIONERS

130-312	Postage	\$10,000.00	\$ <u>10,000.00</u>
<i>Herb</i>			
<i>Harold L. Elliott</i>			
<i>Robert Lutz</i>			
<i>Jim Lumbert</i>			
<i>Betty Norman</i>			
<i>Paul Warner</i>			

SUPERIOR COURT

137-421	Furniture & Fixtures	\$ 9,300.00	\$ <u>9,300.00</u>
<i>Herb</i>			
<i>Harold L. Elliott</i>			
<i>Jim Lumbert</i>			
<i>Betty Norman</i>			
<i>Paul Warner</i>			

TOTAL GENERAL FUND.....	\$28,104.50	\$ <u>19,629.00</u>
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COUNTY COMMISSIONERS/REASSESSMENT

249-130-360	Rent	\$ 5,069.70	\$ <u>3,052.70</u>
249-130-314	Telephone	5,487.00	\$ <u>0 -</u>
	TOTAL.....	\$10,556.70	\$ <u>3,052.70</u>

Shuchman

Harold L. Elliott

Robert Lutz

James L. ...

Betty Hermann

Curt ...

ADULT PROTECTIVE SERVICES/PROSECUTOR

271.1-190	Social Security	\$ 220.00	\$ <u>220.00</u>
271.1-111	Investigator	2,012.50	\$ <u>2,012.50</u>
	TOTAL.....	\$ 2,232.50	\$ <u>2,232.50</u>

Shuchman

Harold L. Elliott

Robert Lutz

James L. ...

Betty Hermann

Curt ...

TRANSFERS
DECEMBER 6, 1989

290

COUNTY ASSESSOR

From Account: 109-315 - Travel & Education \$ 150.00
To Account: 109-313 - Local Mileage \$ 150.00

CENTER ASSESSOR

From Account: 111-260 - Office Supplies \$ 436.00
To Account: 111-421 - Furniture & Fixtures \$ 436.00

AREA PLAN COMMISSION

From Account: 124-113 - Planner II \$7,452.09
To Account 124-362 - Contractual Service \$7,452.09

COUNTY COMMISSIONERS

From Account: 130-121 - Area Plan Per Diem \$ 280.00
To Account: 130-129 - Misc. Per Diem \$ 280.00

CIRCUIT COURT

From Account: 136-191 - Retirement \$2,400.42
136-195 - Bailbond PT 66.53
To Account: 136-192 - Insurance \$ 974.00
136-194 - PT/ Safe 1,492.95

SUPERIOR COURT

From Account: 137-189 - Vacation Pay \$ 230.00
To Account: 137-126 - Court Reporter 200.00
137-190 - Social Security 14.00
137-191 - Retirement 16.00

BURDETTE PARK

From Account: 145-118 - Other Employees \$6,200.00
To Account: 145-368 - Park Planning 6,200.00

WELFARE DEPARTMENT

From Account: 204.1-30110-Wards/Foster Homes \$3,000.00
To Account: 204.1-30380-Family Serv/Spec.Proj. \$3,000.00

LOCAL ROADS & STREETS

From Account: 216-4827-Lynch Road Extension \$12,062.14
To Account: 216-4825-Lynch Road Light.....\$12,062.14

GERMAN ASSESSOR/REASSESSMENT

From Account: 249-112-393-Other Contractual \$2,450.00
To Account: 249-112-199-Extra Help \$2,450.00

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KNIGHT ASSESSOR/REASSESSMENT

From Account: 249-113-313-Mileage \$ 688.75
To Account: 249-113-260-Office Supplies 688.75

SUPPLEMENTAL ADULT PROB.USER FEE/CIRCUIT

From Account: 260-192 - Insurance \$1,000.00
To Account: 260-198 - Prob. Dept. Interns \$1,000.00

CUMULATIVE BRIDGE

From Account: 203-346 - Trapp Road Bridge \$18,000.00
To Account: 203-359 - Mosquito Road Bridge \$18,000.00

COUNTY COMMISSIONERS

From Account: 130-327 - Change of Venue \$ 400.00
To Account: 130-260 - Office Supplies \$ 400.00

SHERIFF

From Account: 105-221 - Pension \$ 4.00
105-267 - I.D. \$ 17.26
105-223 - Garage & Motors \$ 346.14
To Account: 105-354 - Radio Repair & Main. \$ 367.40

KNIGHT ASSESSOR

From Account: 113-352 - Equipment Repair \$ 600.00
113-313 - Mileage 450.00
To Account: 113-260 - Office Supplies \$1,050.00

WEIGHTS & MEASURES

From Account: 130.2-423...Motor Vehicles \$ 400.00
To Account: 130.2-356...Vehicle Repair \$ 300.00
130.2-275...Uniforms \$ 100.00

PROSECUTOR

From Account: 108-101...Deputy Prosecutor \$ 600.00
To Account: 108-325...Law Books \$ 600.00

PERRY TOWNSHIP ASSESSOR

From Account: 114-191...Retirement \$ 20.00
To Account: 114-192...Insurance \$ 20.00

COUNTY COMMISSIONER

From Account: 130-311...Economic Development \$5,487.00
To Account: 130-314...Telephones \$5,487.00

TRANSFERS
DECEMBER 6, 1989.....PAGE 3

COUNTY COUNCIL

From Account:	148-191...Retirement	\$1,327.94
To Account:	148-190...Social Security	\$1,327.94

COUNTY COMMISSIONERS/REASSESSMENT

From Account:	249-130-331...Training	\$2,017.00
To Account:	249-130-360...Rent	\$2,017.00

AMENDMENT TO 1989 SALARY ORDINANCE
December 6, 1989

COUNTY CLERK

Small Claims Clerk...@...\$14,618.00... (140)
Bond/Fine Clerk...@...\$16,674.00..... (164) *denied*

CORONER (107)

Clerical Assistant...@...\$16,030.00... (115) *app'd*

SUPERIOR COURT

Court Reporter...@...\$21,025.00... (126) *app'd*

ADULT PROTECTIVE SERVICES/PROSECUTOR (271.1) *app'd.*

Investigator...@...\$2,012.50... (111)

MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL TRANSFER MEETING
DECEMBER 20, 1989

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Transfers.....	1
(Approval of all Transfers listed on back pages 1-5)	
Invitation to March.....	2
Correspondence/Leslie Blenner/Central Dispatch.....	2
Request for Appropriation/Y.M.C.A.....	2
Coliseum/Real Estate Purchase for Parking.....	3
Report on Bond Issue.....	3
Attorney's Hourly Rate Increase.....	3
Health Department.....	4
Adjournment.....	10

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MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL TRANSFER MEETING
DECEMBER 20, 1989

The Vanderburgh County Council met in special session this 20th day of December, 1989 to consider transfers and other business. The meeting was officially opened at 2:10 p.m. in Room 303 of the Civic Center Complex with the following members in attendance:

President Mark Owen, Vice President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey and Council Attorney Alan Kissinger.

President Owen opened the meeting with a remark to Judge Miller, "This is the last meeting that he would be with us and I think it is only appropriate to tell you that, number one, we will miss you and we have enjoyed working with you over the years and have enjoyed the opportunities that we have had working with you and I wish you well and Council certainly does, in your endeavors in the future."

Judge Miller responded, "I would likewise like to thank the Council for their cooperation and understanding of certain court programs and frankly, without your support it would not have been possible. As you know, we are recognized because of you and other people in the community and because of the members of my staff. We had the finest community corrections program in the whole United States and I would like to share in that recognition. I want to thank you all for your cooperation."

RE: TRANSFERS

Re: Circuit Court

Judge Miller explained that their request for Transfer of Funds from 136-277 - Meals.....\$6,000.00

To:
136-393 - Contractual Services.....\$6,000.00

He explained that they had to have an inspection repair of the sprinkler system at the Safe House. He said that he knew Council was interested in seeing that the inhabitants of the Safe House are protected from fires, etc., so the sprinkler system gives them the utmost protection.

Councilman Elliott asked if the inspection would be done yet this year or encumbered this year.

Judge Miller responded that they had three (3) bids. There is no reason why it couldn't be done the first of the year.

Mr. Elliott stated that the reason he asked was because if it is not done by the first of the year, it goes back into the general fund or encumbered with a purchase order.

Judge Miller responded that it should be done as quickly as possible.

Councilman Taylor offer a motion to approve this transfer for Circuit Court. Motion was seconded by Councilman Elliott and was unanimously approved. So ordered.

Councilman Elliott stated that he has gone over all of the transfer requests very carefully and hopes everyone else has and therefore made a motion to approve all transfer requests as requested. Motion was seconded by Councilman Taylor.

Discussion:

President Owen stated, "First of all, you have the list that was sent to you in your packet and you should have an additional list? Help me out, 'Bettye."

Ms. Miles asked, "Does everyone have a page 5? This is everything except one that is added today, German Township Assessor/Reassessment. This includes all of the transfers that have been requested for this meeting."

President Owen asked if anyone had any questions about the transfers before a vote was taken.

Being no questions, President Owen called for a vote. The motion was unanimously approved.

RE: JANUARY 15, 1990/INVITATION TO MARCH

President Owen stated that Council had received an invitation to participate in a march; the Martin Luther King Memorial March, in association with the University of Evansville. It will be January 15, 1990 at 1:15 p.m.

RE: CORRESPONDENCE FROM LESLIE BLENNER/CENTRAL DISPATCH

President Owen stated that he had correspondence from Leslie Blenner and she wanted to make Council aware that discussions with Mr. Cartwright about the new Central Dispatch...She and Mr. Cartwright had prepared an anticipated operating budget on Central Dispatch and the best thing for him to do is run copies and have all of Council take a look. The bottom line is that they are anticipating that the 1990 budget will be \$953,763.00; they are estimating the City's share of \$639,022.00 and the County's share of \$314,741.00.

President Owen said he did not think that Council had appropriated any monies for operating budget.

Ms. Blenner does not have a date that this is anticipated to start, but Mr. Owen suggested that they meet with Ms. Blenner and get the Ordinance ready so they could approve it.

Mr. Owen asked Karen Hadfield to make sure that all Council members received a copy of the operating budget.

RE: REQUEST FOR APPROPRIATION FOR Y.M.C.A.

President Owen stated that there is a request for appropriation for the Y.M.C.A. for \$20,000.00 for the program that the Commissioners have voted to start. In talking with Commissioner Willner, he indicated that they are prepared to go ahead and sign a contract to start it yet this year if we want to transfer money out of the existing budget.

Councilman Elliott said he did not want to vote for it at all.

Councilman Lutz asked where they would transfer the money from.

President Owen said Mr. Willner gave him an account number....He suggested that Council considered transferring it out of 130-311 - Economic Development.

Councilman Lutz asked if this is coming out of next years' budget or this years' budget.

Mr. Owen responded that it would come out of this years' budget, 1989, and if it is transferred today, the Commissioners could vote on it Monday, January 2, 1990 to award the contract.

MINUTES
 SPECIAL TRANSFER COUNCIL MEETING
 DECEMBER 20, 1989.....PAGE 3

Councilman Lutz recommended approval to make this transfer. Motion was seconded by Councilman Taylor. Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Wortman, Hermann and Elliott.

President Owen stated that the appropriation request for the meeting of January 3, 1990 for Y.M.C.A. should now be scratched.

RE: COLISEUM /REAL ESTATE FOR PARKING

President Owen said, "I was informed that the parking lot monies for the Coliseum was advertised in September and we deferred it and did not appropriate the monies."

Attorney Kissinger said, "It was raised at a meeting and the question came up of appraisals and the appropriation was deferred."

Councilman Elliott said, "You said something about getting three bids or something."

President Owen said, "It has been advertised and has been deferred all of this time and so we can go ahead and appropriate the money today, if you care to. They did have one of the parcels re-appraised and the purchase is now within the appraised value."

Attorney Kissinger stated, "Basically everything, there were two (2) appraisals done on each property proposed to purchase, then there was a review of one appraisal and the formula is that you take both appraisals and add them together and the average of those is to match the purchase price. So, as far as the Resolution is concerned, the Council, everything has been complied with and it will be appropriate for the Council at this point to vote on a Resolution of interest to purchase the real estate."

Councilman Taylor offered a motion to adopt the Resolution. Motion was seconded by Councilman Elliott and was unanimously approved.

President Owen said that the second thing is to appropriate the money. He asked the dollar figure.

Councilman Taylor made a motion to appropriate \$133,850.00 for property for coliseum parking lot real estate. Motion was seconded by Councilman Lindenschmidt. Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Curt Wortman and Betty Hermann.

SUPERINTENDENT OF COUNTY BUILDINGS

131-357 Purchase of Property.....\$133,850.00

RE: REPORT ON BOND ISSUE

President Owen stated, "The bonds did go to sale last week and Standard and Coers (?) rated the bonds A-; Moody's rated them A; they were placed on the market on Thursday and the bonds were all sold on Thursday. The low rate was 6.19% and the high was 7.25% and the bonds are scheduled to be closed. We will receive a check for \$10,000,000.00 on December 28th. The closing has been set and arranged, so that is progressing and is all squared away."

RE: REQUEST FROM ATTORNEYS ON HOURLY WAGE

President Owen stated that they did discover, in researching the Commissioner's Minutes, that the official rate of pay for attorneys had been increased by the Commissioners from \$60.00 per hour to \$70.00 per hour.

MINUTES
SPECIAL TRANSFER COUNCIL MEETING
DECEMBER 20, 1989.....PAGE 4

Attorney Kissinger responded, "Apparently it was done by a vote of the County Commissioners on December 17, 1988. I found out about it last week. I am not asking for back pay."

President Owen stated, "I was not aware of it and I don't know that any of us were aware of it, but the official rate of pay for attorneys now is \$70.00 per hour, rather than \$60.00. So, on both of those contracts we could amend it and approve the new rate, that would make it legal and permit both of our attorneys to be in the same pay as all of the other attorneys in the County."

Councilman Taylor made a motion to approve the amended rate set by the Commissioners for the two (2) attorneys, Kissinger and Shopmeyer, for the legal work they do for us, from \$60.00 to \$70.00 per hour. Motion was seconded by Councilman Lindenschmidt.

Mr. Kissinger stated that any legal work he did from this date on would be billed the new rate and he would not go back retro-actively and take the \$60.00 per hour rate and convert it to \$70.00, but any billing in the future would be billed at \$70.00 per hour and that would be only for matters approved for separate billing."

After the discussion, President Owen called for a vote. Motion was unanimously approved.

RE: HEALTH DEPARTMENT

Councilman Taylor stated that he didn't know where the Health Department was going but something had to be done about it because we are stuck with it.

Councilman Taylor continued, "We have to do something about those salaries. We have to do something about doing the Job Study for the Health Department. If you look on page 3 of the Appropriation Ordinance, you will see where we have got their salaries. We agreed to pay the salaries and we have to bring them in line with what the rest of the county is making. You have so many classifications and most of them have degrees, and if you don't get them classified, you are going to end up just paying a person, not classifying them in any classification. I know there are people who are against the job study, but if you do it right, it will pay for itself and this is one particular office where I think we will see it pay for itself. I think that if someone has a problem with the contract, we can monitor it closely, we can have the bills come in and go over them, if that is what you want to do, but we need to approve the thing so that they can get it started. They have to do it individually because they have to set up total job classifications for each one of those professional persons."

Councilman Elliott said, "According to what I have heard and read, this is effective January of 1991. Why all the rush? Why can't we do all of this at budget time?"

Councilman Taylor responded, "That is what we are going to do. That is why we are trying to have this ready for budget time. They can't do this in six (6) months along with the rest of the stuff that they are going to have to do."

Councilman Elliott said, "I know, but I wanted to call a lot of people and talk to them about this because I don't want to spend \$18,000.00. I want to know what we are going to spend before we spend it."

Councilman Taylor said you can monitor it if you want to. We will make sure they send the bills to you.

Councilman Elliott said, "What I am saying, I talked to Kent Irwin about an hour ago and said I wanted to talk to Dorsey and Bunner. They have to have job descriptions someplace because they have been paying these people for years. Do we have to plow the same ground again and see what all of these people are doing or can they go see what they do already?"

Councilman Taylor said, "They tried to do that already. They tried to do a job description in there and that particular Board came in, after they had started doing it, and said our people do not agree with this that and the other and they had it set up to where they were paying them what they wanted with an additional increase on each one of them each year. We have got to have job descriptions and that would save you money. But, we have got to get them started on it. We can't wait until budget time."

Councilman Elliott responded, "I already did. I told them to get the job descriptions and he said he would do it. That is where we stand right now."

Attorney Kissinger stated, "I don't want to have any effect on policy or what you do today or don't do, but I will say that you ought to make a decision soon because, not only do we make a transfer from City/County Health Department; we transfer to County Health Department only, there has to be a new Board appointed. If we wait until budget time next year, I can assure you that we can't get everything done. If we wait too long, we are not going to get everything done in time to make the transition in 1991, so whatever we do, regardless of what we say, let's say it soon because I know there is going to be significant involvement with the Commissioners, the Mayor's Office, etc., and all of that is going to have to be coordinated."

Councilman Elliott asked Mr. Kissinger what the legislation says about it. He said he had a feeling they were going to end up as State employees just like the Welfare Department and if so, we are wasting a lot of time. He said he wanted to talk to some of the legislators and see what they have in mind for this thing.

Attorney Kissinger asked, "You mean that some time in the future they may?"

Councilman Elliott responded affirmatively.

Mr. Kissinger said, "If that is the case, then of course, we don't have a problem, but what I know that we have to do now is comply with the existing legislation and it is.....As a matter of fact, it is my feeling, that we are going to have to appoint a Board and have them on-line and working before we are even going to be able to make the transition because it is going to be their recommendations that determine some of these things that we are going to have to know."

Councilman Elliott said, "I would think that we should get that Board appointed first and then let them get with us and start this process rolling. Get the Board in place first."

Attorney Kissinger responded, "If that is the case, then the Board has a right to be compensated and we are going to have to have some input on what kind of compensation the Board gets and where we get that I don't know and I don't want to influence you as to where we get that, but we need to do something."

Mr. Irwin said, "Since I am here, let me fill in some of the thesis for information. One of the problems is taking an existing group and fitting it in with what you have now established as a pay structure. That is going to have to happen, sometime at budget time. To back up from there, we need to make sure that the Health Department is singing out of the same hymnal that you are. Even though they have job descriptions, and we will take a look at them....."

Councilman Elliott interrupted, "Can I ask a question right here Kent? As of right now, the City has prepared their budget for 1990, they have set salaries for all of these people, so we are not in any great hurry to change the salaries right now. Let's do it in some kind of an orderly fashion and check it out and you will be involved, but I am a little reluctant to go as deep as you are proposing into this thing of yours' and spending around \$18,000.00 to do it."

MINUTES
SPECIAL TRANSFER COUNCIL MEETING
DECEMBER 20, 1989.....PAGE 6

Mr. Irwin stated, "The only reason we are talking about involving the employees in this process is that is the way we have treated all other employees in bringing them into the classification. I don't think we want to set rates based upon information that you get off of paper alone without having input and the agreement from the employee as to whether or not that is an accurate and fair statement of my job. It is very important for employees to review and sign off on that description. This Health Department poses one of the more difficult pieces of work that we could do for the county because it is an existing structure being blended in with one that is already established, with different rates, different pay policies, perhaps different holidays, different personnel policies and etc. and to make sure that the Health Department employees are treated fairly, but not at the expense of other employees on another pay policy, so, I think these are discrepancies that are going to have to be resolved. As far as the price goes, there are all kinds of ways that can be handled; if you want billings or whatever, we will work for you and you are one of our best clients, so, if we have to take a loss, we will take a loss, but this is an important job that needs to be done. In comparison, the Sheriff's Department last year was around the same amount of money. The number of employees was almost double. They have about 80 and the Sheriff has about 160, now, how the heck can this price be the same? The answer lies in the fact that there are less interviews but there is almost a one to one in writing job descriptions. The time you give up on interviewing, you pick up in writing on professional and technical jobs that exist there."

Mr. Irwin continued, "These are some of the points that I thought needed clarification and I am like Alan and others. It needs to be done in a sequential way that is fair to everybody concerned. My only concern is really the outside person, is that you wait until June and say, 'I gotta have something done by August,' and then we are really going to be against the wall to turn something out real quick and I don't like to work that way and I am sure you don't want information brought to you that way."

Julie St. Clair of the Health Department said, "I would like to comment on the question as to whether or not we would become State Employees and the current reorganization of the major Health & Service Agency in Indiana has been working close to this legislative session. We learned yesterday of two local meetings where Local Health Departments were excluded in that. The State Board of Health is under that reorganization, but as far as the restructure of County Health Departments, that is not included; so, they do not foresee County Health Departments moving into the State mode."

Mr. Owen said, "I could have added something but I didn't. I am on the Governor's Commission for Local Government and his executive assistant in his office worked on this new bill that they are proposing, came and outlined that bill in detail and that question was posed to them directly on where they saw the Health Departments fitting into this and they clearly took the Health Departments and put them separate on that table of organization and I guess it is the Division of Health or whatever, but Health was separate there and they said they had no plans for that to be a State Agency."

Ms. St. Clair continued, "We still be answering to the State Board of Health as far as a lot of our programs are concerned because the administrative agency for our

Councilmember Hermann interrupted, "Programs?"

Ms. St. Clair said, "They will still administer a large percentage of our funds because a large percentage of our funds are on Federal Dollars, so they will still be administering the State Board of Health, but we also have our local units here."

Attorney Kissinger said, "Another things that has to be considered too, financially, I am not sure what the timing is, but the State will provide for Vanderburgh County's description, I think, up to like \$50,000.00 or \$60,000.00 in a grant per year for the operating expenses for that department, but only if it is applied for in a timely fashion. That is another reason why I agree, Harold, that we should not rush into anything, but we should not, by the same token, drag our feet to the extent that we lose our opportunity to do this in an effective manner. It is not as easy as it looks on paper."

Councilman Elliott asked, "The requests on page 3 are based on what?"

Councilman Taylor responded, "These are funds that have already been discontinued. This is what the City and the County split. This is our split. The MCH program."

Councilman Elliott asked, "Up until now the City has paid 78% and the County has paid 22% and now all of a sudden it is a split?"

Councilman Taylor explained, "That was the agreement that we made. I brought the agreement back to this Body because the programs were totally taken out of the budget because they were Federal Programs and State Programs and they were totally taken out, but these are programs that help people out in the community that are Community Programs, and I did bring them into this Body. These hourly salaries are what these people were making with a little increase as of September."

Councilman Elliott asked, "Is this a years' salary you are talking about?"

Councilman Taylor stated, "I think this salary would run through August."

Ms. St. Clair responded, "For MCH it is through the end of our Fiscal Year which is the end of September. The Hypertension was totally de-funded and that is based on a Calendar Year."

Councilman Elliott said, "What I can't understand from this request, is that for more than one person? It says 'salaries' and the next one says 'Secretary/Bookkeeping'?"

Ms. St. Clair explained, "The salaries in that are broken down into two seperate positions."

At this point, three or four people were talking at one time and it is impossible to transcribe the discussion.

President Owen said, "Let't get back on track. This is two (2) seperate issues. What do we want to do about thisLet me first point out that there is \$11,000.00 in that account, so you can't approve the \$18,000.00. All you can do, if you want to, is approve, tell them to get started if you wanted and have them do the first three (3) steps, which was \$7,500.00. That is about the maximum you could do today if you wanted to. Do you want them to get started on some of that preliminary work out of the \$11,000.00 that we already have, or what do you want to do?"

Councilman Taylor asked Mr. Irwin if it would be okay for them to appropriate \$8,000.00 today for them to get started?

Councilman Taylor then made a motion to appropriate \$8,000.00 to the Job Study to get started on the Evaluation of the Health Department. Motion was seconded by Councilman Lindenschmidt.

Councilman Elliott asked, "Are we committing ourselves for the whole \$18,000.00 for the Job Study?"

Negative response.

MINUTES
SPECIAL TRANSFER COUNCIL MEETING
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Councilman Taylor stated, "We are not committing ourselves for the entire \$18,000.00. You understand that, don't you?"

Mr. Irwin said, "This would get you through Steps 1, 2 and 3. It would get you through conducting all of the employee interviews. Step 4 would be excluded. That is the drafting of the descriptions. There could be some savings in Step 4, 5 and 6, provided that the salary analysis is done at budget time instead of early June or whatever."

Councilman Elliott said, "What we are talking about now is spending the County's money to do the job for the County and the City. We are not going to get a penny back from the City for this."

Councilman Taylor stated that we are not doing anything for the City.

Councilman Elliott said, "They are going to have their own rate. Right now, if we approve this, we are spending money out of our General Account."

Councilman Taylor stated, "We are going to have to do it and it doesn't make any difference whether we do it now....Well, the difference is, if we do it now and get it over with, then we will have a smooth transition."

President Owen said, "I took all of the papers out of my briefcase last night so I don't have them, but I think it is approximately....I can't remember, but if I remember correctly, the Health Department comes off of the General Fund's Rate, so it doesn't really matter which fund you take it out of as long as you have a rate."

Councilman Taylor stated, "These are programs that were deleted from Federal and State appropriations from September to December and from January through. The monies requested would reflect the monies that she would need to run these programs from January 1990 through September 1990."

Councilman Lutz asked, "How can you put programs under salaries?"

Councilman Taylor responded, "When I say 'programs', I mean the people that go out in the field and take the test, such as blood pressure tests, and those cholesterol tests and etc."

Ms. St. Clair explained that the request was for MCH (Child care).

Councilman Lutz asked, "Was this salary cut out of your budget last year for the city?"

Ms. St. Clair responded, "What is showing on page 3 is a request for appropriation that we requested based on Federal Program cuts, well State Funds. They funded back 25% of our total operating budget for our Child Health Clinics. They made a 25% cut which amount to approximately \$38,000.00. The State made this cut. These are Federal Funds that are being cut and this is what we requested from the City and the County to share the expenses to pick up where these cuts were. Most of the people that work for these programs are already on the City payroll. This is just a portion of the total salaries."

Councilman Taylor said, "I have made a motion that we approve the first three (3) steps of the Job Study in the amount of \$8,000.00 for them to start the first three (3) steps. If you don't want to do it, just vote it down or whatever. Motion was seconded by Councilman Lindenschmidt."

President Owen said, "The motion is to go ahead and approve the Consultants to start on the Job Study for the Health Department."

Councilman Elliott said he was willing to do that if the City would pick up half of the tab, because the County shouldn't have to do that.

Attorney Kissinger said, "The thing that you need to understand is, is that it is not the City's responsibility."

Councilman Elliott said, "What I am saying is that they are going to have their own tax rate and everybody in the whole county, city and all will be paying that tax rate. In the meantime, since this has always been a City/County thing...See what I mean?"

Attorney Kissinger said, "I see what you are saying, but now it becomes the responsibility of the County to take over the entire thing, so it is up to the County to set the Job Study."

Councilman Elliott said we've paid our share all along and if we are going to split it, we should also split this thing.

Mr. Kissinger said, "As far as the contract is concerned, the City has no obligation. My experience has been if there is no law saying they have to split this, they are not going to do it. I am not arguing with you in principle, I am just arguing from a legal standpoint, it is not Joint."

Councilmember Hermann said, "The City doesn't have a Job Study. How are they going to pay their half?"

At this point, again there are several persons speaking at one time and comments cannot be transcribed as to who is saying what.

Mr. Irwin said, "While Ms. St. Clair is here, if, in fact the classifications that she has that is being used, is set pay, whether or not the descriptions they have have been kept up to date and they are accurate. If those two questions are 'yes,' we can just do a pay survey, blend them in and not involve any points. If the answers to those questions are 'no,' then I think you have a bit of a problem and I think we have got at least a partial answer to solving that problem. She knows whether or not the City used their classification and how they used rates."

Ms. St. Clair stated, "There was no action taken, to my knowledge, after the Job Study was completed, they did not change my salary. To my knowledge. The only raises that we have ever gotten is whatever the city gives each January except for a few special instances where we have asked for additional increases."

President Owen said, "The impression that I have is that you all, or the majority feels that we ought to do it, but the concern is how much we spend to do it. Is that it?"

Councilmember Hermann said, "The amount that we are hearing is too much. We are hearing don't spend any more money on the Job Study because, not that you have not done a good job, but the job has been done, we have voted for so much money per month and we didn't expect this. I don't know how many more expectations that we are going to get. I understand that the Librarys are being looked into and this and that and I am thinking, how do weThis is why we should ask the questions now while they are here, because they won't be here next Full-Council meeting. So, getting back to, as bad as I hate to vote for any more money, from what I am hearing, don't spend anymore on the Job Study, they are ours and we do have to treat them like all of the others, so I think we will have to put them into the Job Study."

President Owen said, "Let me offer a compromise where I may get shot from all sides, but I am just throwing out a figure that what if we authorize them to go ahead and do it and told them we want the entire thing done for \$10,000.00 period, all steps, 1 thru 7 or whatever and have them reduce the fee by \$8,000.00 and proceed in that manner and if they want to accept those terms fine and if they don't want to accept those terms, we can re-negotiate something later on."

MINUTES
SPECIAL TRANSFER COUNCIL MEETING
DECEMBER 20, 1989.....PAGE 10

Councilman Taylor said, "You get what you pay for and we have learned about that. You have a motion for \$8,000.00 for the three (3) steps. Let them do the three (3) steps and by that time, using what they do have, they might have enough to do it."

Mr. Irwin said, "I can give you a figure today of between \$1,600.00 and \$2,000.00 to do steps 5, 6 and 7, provided that we do them at budget time and not seperately. This should take it down to \$16,481.00, less than that, 'no,' we are not going to lose money on the project, but we will. We have priced a lot of jobs and I think we have given you a fair estimate of time and what work is going to go into this beyond just classification. You can get started on it and negotiate the rest of it, there are all kinds of possibilities."

President Owen asked, "Which way do you all want to go?"

There is a motion and a second on the floor.

Councilman Taylor stated that he would not withdraw his motion. There is a motion and a second and let's have a vote on it.

Councilman Taylor stated that he had already talked to the City and the Mayor said 'no' because they had already budgeted and did not want to make a special appropriation, so we went around him.

President Owen called for a vote. The motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Elliott, Wortman and Lutz.

Being no further business to come before the Board, meeting was adjourned at 3:15 p.m.

Secretary: Bettye J. Miles

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SPECIAL TRANSFER MEETING
VANDERBURGH COUNTY COUNCIL
DECEMBER 20, 1989

COUNTY CLERK'S OFFICE

From Account:	101-191...Perf	\$ 8,000.00
	101-135...C & S Ct. Side	25.00
To Account:	101-192...Insurance	\$ 5,000.00
	101-260...Office Supplies	3,000.00
	101-146...Certified Mail	25.00

COUNTY AUDITOR

From Account:	102-120...Bookkeeper	\$ 500.00
	102-125...Posting Clk.	300.00
	102-126...Posting Clk.	1,600.00
	102-128...Posting Clk.	1,100.00
	102-131...Posting Clk.	1,100.00
	TOTAL.....	\$ 4,600.00
To Account:	102-421...Furn. & Fixtures	\$ 500.00
	102-199...Part Time Help	4,100.00

SHERIFF'S DEPARTMENT

From Account:	105-269...Canine Corps.	\$ 88.91
	105-270...Reserves	2,738.48
	105-271...Narcotics	31.84
	105-331...Train. & Exams	87.32
	TOTAL.....	\$ 2,946.55
To Account:	105-223...Garage & Motors	\$ 208.66
	105-260...Office Supplies	3.08
	105-267...ID	360.68
	105-354...Radio Repair	1,578.50
	105-393...Youth Division	795.00
	105-315...Radio Line	.63
	TOTAL.....	\$ 2,946.55

JAIL/SHERIFF

From Account:	105.1-225..Inmate Asst.	\$ 1,441.63
	105.1-226..Food	2,837.46
	105.1-275..Uniforms	654.94
	TOTAL.....	\$ 4,934.03
To Account:	105.1-220..Jail	\$ 1,518.52
	105.1-224..Medical	3,415.51
	TOTAL.....	\$ 4,934.03

PROSECUTOR'S OFFICE

From Account:	108-101...Deputy Prosecutor	\$ 7,500.00
To Account:	108-313...Travel	1,500.00
	108-390...Return of Fug.	2,500.00
	108-325...Law Books	500.00
	108-260...Supplies	500.00
	108-136...Witness Fees	2,500.00
	TOTAL.....	\$ 7,500.00

SPECIAL TRANSFER MEETING
 DECEMBER 20, 1989.....PAGE 2

PROSECUTOR'S IV-D INCENTIVE

From Account:	108.1-314...Telephone	\$	299.60
To Account:	108.1-192...Insurance	\$	299.60

VANDEBURGH COUNTY ASSESSOR

From Account:	109-352...Equipment Repair	\$	470.00
	109-315...Travel		40.43
To Account:	109-370...Dues & Subscrip.	\$	166.84
	109-260...Supplies		343.59

ARMSTRONG ASSESSOR

From Account:	110-300...Insurance	\$	25.00
	110-352...Main. & Repair		200.00
To Account:	110-312...Postage	\$	225.00

KNIGHT TOWNSHIP ASSESSOR

From Account:	113-331...School & Member.	\$	356.46
To Account:	113-341...Printing	\$	356.46

PERRY TOWNSHIP ASSESSOR

From Account:	114-341...Printing	\$	100.85
	114-352...Equip. Repair		197.26
	114-260...Office Supplies		100.00
	114-300...Insurance		50.00
	114-191...Retirement	\$	435.00
	TOTAL.....	\$	883.11
To Account:	114-422...Office Machines	\$	448.11
	114-199...Extra Help		285.00
	114-190...Social Sec.		150.00
	TOTAL.....	\$	883.11

SCOTT TOWNSHIP ASSESSOR

From Account:	116-199...Extra Help	\$	1,125.00
To Account:	116-341...Printing	\$	400.00
	116-422...Office Machines		725.00

UNION TOWNSHIP ASSESSOR

From Account:	117-260...Supplies	\$	124.00
	117-300...Insurance		150.00
	117-312...Postage		35.00
	117-313...Mileage		53.00
	117-341...Printing		10.00
	117-352...Equip. Repair		200.00
	TOTAL.....	\$	572.00
To Account:	117-422...Office Machines	\$	572.00

AREA PLAN COMMISSION

From Account:	124-260...Office Supplies	\$	518.00
To Account:	124-425...Equipment	\$	518.00

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DRAINAGE BOARD

From Account:	126-342..Pub. Legal Not.	\$215.00
To Account:	126-112..Board Member	\$ 50.00
	126-114..Legal Service	90.00
	126-190..Soc. Sec.	75.00

VETERAN'S AFFAIR

From Account:	127-191...Retirement	\$ 182.08
To Account:	127-313...Travel	\$ 162.08
	127-192...Insurance	20.00

COUNTY COMMISSIONERS

From Account:	130-191...Retirement	\$ 650.00
	130-311...Economic Dev.	5,300.00
To Account:	130-192...Insurance	\$ 600.00
	130-326...Law Books	50.00
	130-329...Transfer Tuition	5,300.00

WEIGHTS & MEASURES

From Account:	130.2-423..Motor Vehicles	\$ 47.46
	130.2-425..Equipment	2.26
	130.2-360..Rent	.65
	130.2-356..Vehicle Repair	193.00
	130.2-352..Contractual	.60
	130.2-223..Garage & Mtr.	95.08
	130.2-260..Office Supplies	55.16
	TOTAL.....	\$ 394.21
To Account:	130.2-275..Uniforms	\$ 394.21

CIRCUIT COURT

From Account:	136-277...Meals	\$ 6,000.00
To Account:	136-393...Cont. Service	\$ 6,000.00

VANDEBURGH SUPERIOR COURT

From Account:	137-191...Retirement	\$ 456.00
To Account:	137-192...Insurance	\$ 456.00

DRUG & ALCOHOL DEFERRAL

From Account:	137.1-191..Retirement	\$ 24.08
To Account:	137.1-192..Insurance	\$ 24.08

AUDITORIUM

From Account:	144-425...Capital Imp.	\$ 3,500.00
	144-111...Manager	3,000.00
	144-112...Secy/Bkkpr.	1,000.00
	144-320...Utilities	1,000.00
	TOTAL.....	\$ 8,500.00
To Account:	144-272...Sanitary Supply	\$ 500.00
	144-355...Bldg. & Structure	500.00
	144-230...Uniforms	500.00
	144-363...Trash Hauling	500.00
	144-260...Supplies	500.00
	144-199...Part Time Help	1,000.00
	144-428...Maint. Equip.	4,000.00
	144-130...Overtime	1,000.00
	TOTAL.....	\$ 8,500.00

LEGAL AID SOCIETY

From Account: 146-191...Retirement \$ 20.00
To Account: 146-192...Insurance \$ 20.00

COUNTY COUNCIL

From Account: 148-190...Soc. Sec. \$ 730.00
148-191...Perf 226.00
148-120...Adm. Asst. 324.00
To Account: 148-192...Insurance \$ 630.00
148-121...Per Diem 650.00

COUNTY HIGHWAY DEPARTMENT

From Account: 201-1313..Travel \$ 126.08
201-1341..Printing 576.75
201-1361..Operating Exp. 75.50
201-2250..Lumber 9.17
201-2270..Concrete 42.17
201-2360..Equip. Rental 1,123.75
201-3221..Gas,Oil, Lube 10,000.00
201-3351..Garage & Serv. Bld. 8.47
201-3425..Trucks 24.95
201-3427..Road Equip. 39.96
201-2361..Other Cont. 9,404.38
201-2272..Calcium Chl. 10,719.31
TOTAL.....\$32,150.50
To Account: 201-3223..Garage & Motor \$12,026.81
201-3353..Road Equip. Rep. 9,404.38
201-2210..Stone & Gravel 2,719.31
201-2230..Bituminous Matl. 8,000.00
TOTAL.....\$32,150.50

CUMULATIVE BRIDGE

From Account: 203-221...Gas & Oil \$ 2,528.36
To Account: 203-200...Material \$ 1,328.36
203-352...Maint. & Repair 1,200.00

CENTER ASSESSOR/REASSESSMENT

From Account: 249-111-192..Insurance \$ 435.00
To Account: 249-111-190..Social Sec. 60.00
249-111-191..Retirement 375.00

SCOTT ASSESSOR/REASSESSMENT

From Account: 249-116-356..Priinter \$ 295.00
To Account: 249-116-355..Computer \$ 295.00

UNION ASSESSOR/REASSESSMENT

From Account: 249-117-260..Supplies \$ 295.00
249-117-313..Mileage 24.00
249-117-393..Contr. Serv. 129.00
TOTAL.....\$ 448.00
To Account: 249-117-355..Computer \$ 448.00

CLERK'S IV-D INCENTIVE

From Account: 266-199...Part Time Help \$ 30.00
To Account: 266-190...Social Security \$ 30.00

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ARMSTRONG ASSESSOR/REASSESSMENT

From Account: 249-110-356..Printer \$ 568.00
 249-110-393..Contractual 452.00

To Account: 249-110-355..Computer \$ 1,020.00

COUNTY COMMISSIONERS

From Account: 130-315...C of C Econ.Dev. \$ 250.00

To Account: 130-347...Appraisals \$ 250.00

COUNTY TREASURER

From Account: 103-260...Office Supplies \$ 1,000.00

To Account: 103-421...Equipment \$ 1,000.00

COUNTY HIGHWAY

From Account: 201-1199..Extra Help \$ 6,389.30
 201-2112..Truck Driver 14,694.92

To Account: 201-2160..Overtime \$ 6,389.30
 201-2160..Overtime 14,694.92

WELFARE DEPARTMENT

From Account: 204.1-30120..Wards in Inst. \$150,000.00

To Account: 204.1-30060..Adoption Aid \$150,000.00

GERMAN ASSESSOR/REASSESSMENT

From Account: 249-112-393..Contr. Serv. \$ 100.00

To Account: 249-112-190...Soc.Sec \$ 100.00

COUNTY COMMISSIONERS

From Account: 130-311...Econ. Develop. \$ 20,000.00

To Account: 130-349...Y.M.C.A. \$ 20,000.00

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 3, 1990

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Adjourn

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 3, 1990

The Vanderburgh County Council met in session this 3rd day of January, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Vanderburgh County Sheriff Clarence Shepard at 2:40 p.m.

Those in attendance were: Councilmembers Mark Owen, Jim Lindenschmidt, Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also in attendance was Sam Humphrey, Auditor and members of the news media.

RE: OPENING OF MEETING/ SAM HUMPHREY

The meeting was opened with Sam Humphrey, Auditor presiding.

RE: NOMINATION OF NEW PRESIDENT

Mr. Humphrey called for nominations for new President of Council.

Councilman Taylor nominated Jim Lindenschmidt for president. Nomination was seconded by Councilman Lutz.

Mr. Humphrey called for other nominations. Being none, he called for a roll call vote.

Vote as follows:

Councilman Curt Wortman - Abstain

Councilmember Betty Hermann - Abstain ("Because I understand the real, that they voted yesterday instead of waiting until the official meeting today.")

Councilman Jim Lindenschmidt - Yes

Councilman Robert Lutz - Yes

Councilman William Taylor - Yes

Councilman Harold Elliott - Abstain

Councilman Mark Owen - Yes

Comments:

Ms. Hermann stated, "I think it would be a good idea in 1990, we are starting off a new year, if all of these decisions would be made between a council of all seven (7) people. I wish you all a Happy New Year."

Councilman Elliott said, "I would like to add one comment to that. I found out from several different sources that the Democrat members of the County Council had a caucus to determine who was going to be President and I was not invited. I am still a Democrat for the time being."

After the comments were made, Mr. Humphrey turned the Chair over to the new President, Jim Lindenschmidt and congratulated him.

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VANDERBURGH COUNTY COUNCIL
JANUARY 3, 1990.....PAGE 2

RE: ELECTION OF PRESIDENT PRO TEM

President Lindenschmidt called for nominations for President Pro Tem.

Councilman Lutz nominated William P. Taylor. Nomination was seconded by Councilman Owen.

The Chair called for other nominations.

Being none, the Chair called for a roll call vote. Vote as follows:

Councilman Wortman - Abstain

Councilmember Hermann - Yes

Councilman Lindenschmidt - Yes

Councilman Lutz - Yes

Councilman Taylor - Yes

Councilman Elliott - Abstain

Councilman Owen - Yes

President Lindenschmidt congratulated Councilman Taylor.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from the last meeting.

Motion by Councilman Elliott to approve minutes, with a second by Councilman Taylor. Approval of minutes was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Jail/Sheriff

Sheriff Shepard congratulated President Elect Lindenschmidt.

Sheriff Shepard explained, "Regardless of whether the Prison is built in this area or not, Vanderburgh County has to look out for itself. This is part of our progressive program that you have been very involved in for the last seven (7) years with me. We feel it is time, because of various reasons, which will be explained by Sheriff Swain, why we need to expand the kitchen because we are hopefully going to expand the Jail, regardless of what happens down the line."

Sheriff Shepard then introduced Lt. Pete Swain, who is the Asst. Jail Commander and Cpl. Kenny Collins, who is the Commissary Officer and Maintenance Officer.

Lt. Swain said, "We think it is a foregone conclusion that at some point in the near future we are going to need additional bed space in the Jail and this would get a jump on the gun as far as upgrading the food preparation facilities. This is kind of the bottom line. I would be happy to try to answer any questions that you have."

Councilman Elliott said, "I have a question for you Mr. Swain. A few years back we appropriated some money to remodel the jail kitchen and we all went over and looked to see what you were going to do. Before I vote on this, I would like to see that done again, because, apparently that was supposed to take care of any inmates that you might have in the jail. If you were to expand the jail later, what you do now might not be adequate. So, I would like to look it over and have you explain it to me and all of the rest of Councilmembers before I even vote on this. It is possible that there will not be a jail expansion and if there isn't, then we are spending money that is unnecessarily being spent. I think it should be done as all one large project when all of the studies are made and the designs are made and

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VANDERBURGH COUNTY COUNCIL

JANUARY 3, 1990.....PAGE 3

we have estimates of what the whole thing will cost, and then do it in an orderly fashion, but not do just in case we have the expansion."

Sheriff Shepard said, "I heartily recommend that each of come over to the kitchen and let us walk you through it. In order to add two hundred (200) more beds, I have to have a larger kitchen to feed them in. We have no problem with setting this off for a month so that you can view it. My question is, it would be a regular meeting if all of you came at once. Can I get you two (2) at a time or however, so we don't have a forum or do you want to do it as a Council Meeting?"

Councilman Elliott said, "We could all come at one time very easily."

Councilman Taylor stated, "Us coming over to eat lunch and go through the jail would not be considered a quorum. That is not a meeting. We are just looking."

Sheriff Shepard stated, "I would rather have you all at once but in order to comply with the Sunshine Law, I think if you all get together, don't you have to notify the media?"

Councilman Elliott said, "There is one other thing. If we are doing this just to take care of the additional prisoners that should be in State Prisons, if we do, we should be getting some money from the State to do it."

Sheriff Shepard responded, "As of the first of this year, the day before yesterday, we now get \$35.00 per day plus."

Councilman Elliott interrupted, "I'm not talking about the \$35.00 per day, I'm talking about hundreds of thousands of dollars to do the modernization, the expansion, only because we are overcrowded because we are holding other peoples prisoners."

Sheriff Shepard said, "I have talked to the Commissioner of Prisons. He has viewed our jail and I've ask him about some state funding, so he has asked me to draw up a proposal for Council Funding along with State Funding. I do want you to see the jail and if you all can agree on a date, I will have you for lunch."

Councilman Wortman suggested, "We have a special meeting Monday. Maybe we could an hour or half an hour prior to that. This is just a suggestion."

President Lindenschmidt asked if everybody could make it Monday. He stated that they have a meeting 1:30 p.m. with the Commissioners.

Sheriff Shepard asked if 12:00 noon would be okay.

President Lindenschmidt asked for a concensus that Council meet at the Jail at 12:00 noon Monday.

Everyone agreed on this.

President Lindenschmidt stated that this request for appropriation would be deferred for a month:

105.1-411	Capital Improvement	\$133,500.00
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Re: County Commissioners

Councilman Elliott explained that a transfer had been approved for the first item on this requests and then moved to approve the following:

130-349	Y.M.C.A. Services	\$ -0- (was transferred)
130-423	CAPE Smile Trans.	\$ 8,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Community Corrections/Circuit Court

Councilman Taylor moved to approve the following:

136.1-113 Admin. Asst. \$367.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Superior Court

Councilman Taylor moved to approve the following on the recommendation of the Personnel Meeting:

137-126	Court Reporter	\$ 1,078.00
137-190	Social Security	227.00
137-191	Retirement	208.00
137-146	Probation Officer	1,873.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Auditorium

Councilman Elliott stated that at the Finance Meeting it was voted to defer this request until full Council meeting in case anyone had questions to ask the Commissioner or Manager of Auditorium. This is a settlement with Thermatron so they do not take us to court.

Commissioner Willner came forward to explain this request to the Council.

Commissioner Willner stated, "I am Bob Willner, President of County Commissioners. I think most of you know that we had a contract at the Auditorium on heating and air conditioning, boilers, water softeners, ice machines and etc., from Thermatron. During the election a couple of years ago, it was an issue, when we put the new air conditioning in, whether we should continue that contract. Two (2) of the Commissioners voted to cancel the contract, but never did and it finally ran its' course. At the next year, the Thermatron Company sent a bill to Vanderburgh County for some \$40,000.00. The Commissioners then turned it over to Attorney David Miller and we had several Executive Meetings, we had several workshops and their attorney flew over from St. Louis and the balance that you see here is a settlement between Thermatron and the Commissioners. The water softener was their's and we owed them for it; the parts were their's and we owed them; the ice makers were their's and we owed them, so this is not all contract."

Councilman Owen asked, "This is pursuant to recommendation of attorneys to settle contract?"

Commissioner Willner responded affirmatively.

Councilman Elliott asked, "Is Thermatron still working there, or are they out now?"

Commissioner Willner responded that they are not working there now.

The Chair entertained further questions.

Councilman Wortman asked, "The other two (2) Commissioners that you mentioned, do you recall what their reason was when they voted?"

Commissioner Willner responded, "As I said, we put in a new air conditioning and had a one (1) year guarantee, but this was in September, three months before....We didn't use the air conditioner anymore anyhow, so it really wasn't....I think it was a political move, I really believe that, so, I voted against it. I thought they were keeping an old air conditioner and an old boiler, and we have

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VANDERBURGH COUNTY COUNCIL
JANUARY 3, 1990.....PAGE 5

since replaced one of the boilers. The insurance company paid for that one and as far as I was concerned, they did a good job of keeping the old equipment running. We were down a couple of times during the philharmonic and I guess we got several black eyes from the air conditioning being down, but I thought they did a good job of keeping that equipment going."

Councilman Elliott moved to approve the request for \$22,000.00 because if we don't it will cost more in the long run.

Councilman Taylor asked to amended the motion to include the entire request and Councilman Elliott amended motion to approve the following:

144-428	Maint. of Equipment	\$ 22,000.00
144-116	Maintenance	1,911.00
144-190	Social Security	147.00
144-191	Retirement	133.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Cumulative Bridge

Councilman Elliott moved to approve the following request:

203-366	Kings Rd. Bridge #133	\$ 40,000.00
203-360	Mosquito Rd. Bg. #34	185,000.00
203-359	Mosquito Rd. Bg. #35	120,000.00
203-346	Trapp Rd. Bg. #20	200,000.00

Motion was seconded by Councilman Taylor.

The Chair entertained questions.

Councilman Wortman asked, "Mr. Curtis, one resident out there, a farmer, he wants to be assured that when you work on these two (2) bridges that the road level be brought up above the flood plain."

Mr. Curtis assured Mr. Wortman that this was included in the project.

Being no further questions, President Lindenschmidt called for a vote. The motion was unanimously approved.

Re: Health (MCH)

Councilman Taylor said, "We need to, some of us, and City Council need to meet with the Health Department and work this out. What we are going to do and what we are not going to do and get a good understanding. I would ask that this request, along with another request that I just handed to Bettye Miles, be placed on the special meeting for the 22nd of January, but I would like to ask that at least two other volunteers go with me to the City and with the Health Department so we can settle what we are going to do and what we are not going to do."

Councilman Elliott volunteered to go with Mr. Taylor and Mr. Lindenschmidt asked that Ms. Hermann go also.

Re: Supplemental Adult Probate/Circuit

On the recommendation of the Personnel Committee, Councilman Taylor moved to approve the following:

260-113	AISP/DISP Super.	\$ 1,139.00
260-117	Maintenance Super.	108.00
260-135	Probation Counselor	1,037.00
260-141	Disp. Technician	956.00
260-142	Nurse	1,000.00
260-191	Retirement	629.00
260-192	Insurance	2,091.00
260-196	Medical Director	6,000.00
260-198	Probation Interns	20,000.00
260-422	Office Machines	10,780.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilman Elliott moved to approve the following:

287-331	Vehicle Inspection	\$ 1,826.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Training & Equipment/Sheriff

Councilman Elliott moved to approve the following:

284-331	Training & Equipment	\$ 29.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: SALARY ORDINANCE AMENDMENT

Councilman Taylor moved to approve the Salary Ordinance Amendment as amended per the Job Study Recommendation, and amend #108-103 and #108-115 and stated that these salaries would reflect the 1989 figures. Motion was seconded by Councilman Elliott.

Notation was made that amendment on Salary Amendment is:

Prosecutor:

Deputy...@...\$24,346.000...(103)...(Dell) - delete from amendment, should be same as 1989 salary.

Deputy...@...\$22,792.00...(115)...(Clay) - delete from amendment, should be same as 1989 salary.

Sandra Millard from the Prosecutor's Office stated that these salaries should not have been changed. They should remain as they are in the 1990 salary ordinance.

With this amendment, motion was unanimously approved.

Councilman Owen asked if the motion included the SPECIAL APPROPRIATION ORDINANCE ON SALARY AMENDMENTS AS PER JOB STUDY.

Councilman Taylor responded affirmatively.

MINUTES
 VANDERBURGH COUNTY COUNCIL
 JANUARY 3, 1990.....PAGE 7

RE: NEW BUSINESS

RE: APPOINTMENTS:

President Lindenschmidt stated that he would like to make some appointments.

Finance Chairman - Mark Owen

Personnel Chairman - William Taylor

Administration Development Chairman - Robert Lutz

Finance Committee: Consists of all seven (7) members of Council

Personnel Committee - Consists of all seven (7) members of Council

Administration Development - Consists of all seven (7) members of Council.

RE: MEETING DATES:

Personnel & Finance Committee Meetings will be held on the last Wednesday of each month, with Personnel at 2:00 p.m. and Finance at 2:30 p.m.

Administration Development - Meets at pleasure of Chairman

RE: Liaison Assignments for 1990

Councilmember Hermann

County Recorder
 EUTS
 Legal Aid Society
 City-County Purchasing
 Area Plan Commission
 Pigeon Township Assessor
 Armstrong Township Assessor

Councilman Taylor

County Clerk
 Drug & Alcohol Deferral
 Cumulative Bridge
 Local Roads & Streets
 Election Board
 Health Department

Councilman Elliott

County Commissioners
 Superior Court
 Knight Assessor
 Circuit Court
 Voters Registration
 Welfare Department

Councilman Owen

County Coroner
 Treasurer
 Airport
 Prosecutor
 Sheriff
 Convention & Visitors Bureau

Councilman Wortman

Scott Assessor
 Hillcrest Washington Home
 Surveyor
 German Assessor
 County Highway Dept.
 Center Assessor

Councilman Lindenschmidt

Auditor
 Supt., County Buildings
 County Assessor
 Auditorium
 Burdette Park
 Building Commissioner

Councilman Lutz

Co-Op Extension
 Union Assessor
 Weights & Measures
 Veterans Services
 Levee
 Drainage Board
 Perry Assessor

Salary Administration Committee (Job Study Committee)

- County Council President - Jim Lindenschmidt
- Personnel Committee Chairman - William Taylor
- Councilmember (Minority Party) - Curt Wortman
- Finance Committee Chairman - Mark Owen
- County Judge - Maurice O'Connor
- Republican Officeholder - Al Folz
- Democrat Officeholder - Charles Althaus
- Employee PAT Position - Loretta Townsend
- Employee COMOT Position - Sunny Goodman
- Employee EXEC Position - Steve Bohleber
- Employee POLE Position - Brad Ellsworth

The Chairman of the Committee sets the dates for the meetings.

Appointment to Alcohol (Liquor) Board - Bob Duvall
Motion to appoint Bob Duvall by Councilman Lutz with a second by Councilman Elliott. Approval vote was unanimous.

RE: REQUEST THAT ALL COUNCILMEMBERS RECEIVE JOB STUDY MINUTES

Councilman Elliott said, "I would like to request that from now on, before we vote on any recommendations of the Personnel Administration Committee, that every member of Council receive from Administrative Assistant, a copy of the agenda and the minutes of the previous meetings, so that we know that the recommendation of the consultants are and why it was voted, instead of just having somebody come and say 'per job study.' I would like to know why, because I won't be on that committee anymore."

RE: REQUEST FOR ROLL CALL BEFORE EACH OFFICIAL MEETING

Councilman Owen said, "One of the items that we discussed at budget time last year, which I think we agreed to do, was that we would begin each Council meeting and each Committee meeting with an official roll call for attendance, so, I would ask that in the future that be done."

President Lindenschmidt stated that from now on, there would be a roll call at each meeting.

Councilman Elliott asked for either a roll call vote or a show of hands on every vote, so they know who votes for what.

RE: SPECIAL MEETING /BURDETTE PARK APPROPRIATION

President Lindenschmidt stated that he would like to set this special meeting for January 22, 1990 at 1:30 p.m. in Room 301. Ron Adams should check to see that Room 301 is available for this date and if not, meeting will be in Room 303.

RE: OTHER APPOINTMENTS

President Lindenschmidt stated that he would like to hold off on some of the other appointments, so that he has time to study some of them and check out some people.

Councilmember Hermann made a comment about these appointments, but her microphone was not on and her comments were inaudible.

MINUTES
 VANDERBURGH COUNTY COUNCIL
 JANUARY 3, 1990.....PAGE 9

RE: STEERING COMMITTEE FOR PERSONNEL & FINANCE MEETINGS

President Lindenschmidt said he would like to appoint a steering committee to meet in advance of the Personnel and Finance Meetings as follows:

President of Council - Jim Lindenschmidt
 Finance Chairman - Mark Owen
 Member of Minority Party - Betty Hermann

He suggested that this Steering Committee meet at 1:00 p.m. on the last Wednesday of each month, prior to the Personnel & Finance Meetings.

RE: ERROR ON SCOTT ASSESSOR/ EXTRA HELP ACCOUNT

Councilman Wortman stated that on the Scott Assessor, Extra Help Account, it was budgeted \$500.00 and in the budget minutes, it was voted on at \$5,000.00. He suggested that an appropriation for the additional \$4,500.00 be made.

Councilman Owen stated that the extra help was reduced because he did get an extra full-time employee.

Councilman Taylor said, "We had a conversation about that and we asked him his preference, if he would rather have a full time person or the \$5,000.00 extra help and he said he wanted a full time person."

Councilman Wortman responded, "I thought I would bring it up, because Bettye Miles and I went through the minutes and it does say \$5,000.00."

President Lindenschmidt stated, "It is in the budget at \$500.00, so if he wants more, he would have to put in for an appropriation."

RE: OLD BUSINESS

RE: CLOSING OF BONDS

Councilman Owen said, "Mr. Willner has left, but I wanted to say that he and I were present at the closing of the bonds on Thursday in Indianapolis at Ice Miller and the money was transferred and deposited in the Old National Bank and the Commissioners are now free to begin that project and begin expending funds, so we are definitely on our way."

The Chair entertained further business to come before the Board.

No comments.

President Lindenschmidt thanked Council for their faith in him, the ones who voted for him, and he said that he would also work with the ones who did not.

Councilman Owen made a motion to adjourn at 3:15 p.m.. Motion was seconded by Councilman Lutz. So ordered.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 3, 1990

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

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

JAIL/SHERIFF

105.1-411	Capital Improvement	\$133,500.00	\$ <u>DEFER</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

COUNTY COMMISSIONERS

130-349	YMCA Services	\$20,000.00	\$ <u>- 0 -</u>
130-423	CAPE SMILE Transp.	8,000.00	<u>8,000.00</u>

James S. ...
Harold L. Elliott

Robert Lutz
Mark ...

Betty Hermann
Curt ...

COMMUNITY CORRECTIONS/CIRCUIT

136.1-113	Admin. Asst.	\$ 367.00	\$ <u>367.00</u>
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James S. ...
Harold L. Elliott

Robert Lutz
Mark ...

Betty Hermann
Curt ...

APPROPRIATION ORDINANCE
JANUARY 3, 1990
SUPERIOR COURT

137-126	Court Reporter	\$ 1,078.00	\$ <u>1,078.00</u>
137-190	Social Security	227.00	<u>227.00</u>
137-191	Retirement	208.00	<u>208.00</u>
137-146	Probation Officer	1,873.00	<u>1,873.00</u>
	TOTAL.....	\$ 3,386.00	\$ <u>3,386.00</u>

Jim Lindquist
Harold L. Ulmer
~~_____~~
Robert Lutz
Mark Hill
~~_____~~
Betty Hermann
Curt Waldman

AUDITORIUM

144-428	Maint. of Equipment	\$ 22,000.00	\$ <u>22,000.00</u>
144-116	Maintenance	1,911.00	<u>1,911.00</u>
144-190	Social Security	147.00	<u>147.00</u>
144-191	Retirement	133.00	<u>133.00</u>
	TOTAL.....	\$ 24,191.00	\$ <u>24,191.00</u>

Jim Lindquist
Harold L. Ulmer
~~_____~~
Robert Lutz
Mark Hill
~~_____~~
Betty Hermann
Curt Waldman

TOTAL GENERAL FUND.....\$ 189,444.00 \$ 35,944.00

CUMULATIVE BRIDGE FUND

203-366	Kings Rd. Bridge #133	\$ 40,000.00	\$ <u>40,000.00</u>
203-360	Mosquito Rd. Brd. #34	185,000.00	<u>185,000.00</u>
203-359	Mosquito Rd. Brd #35	120,000.00	<u>120,000.00</u>
203-346	Trapp Rd. Bridge #20	200,000.00	<u>200,000.00</u>
	TOTAL.....	\$545,000.00	\$ <u>545,000.00</u>

Jim Lindquist
Harold L. Ulmer
~~_____~~
Robert Lutz
Mark Hill
~~_____~~
Betty Hermann
Curt Waldman

APPROPRIATION ORDINANCE
JANUARY 3, 1990
HEALTH (MCH)

213-110	Salaries	\$ 8,647.00	\$ _____
213-110	Secy/Bkkpr.	5,605.00	_____
213-140	Health Insurance	1,986.00	_____
213-141	Life Insurance	30.00	_____
213-190	FICA	1,090.00	_____
213-150	PERF	1,462.00	_____
213-195	Workmen's Comp.	26.00	_____
	TOTAL.....	\$ 18,846.00	\$ <u>DEFER</u>

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

260-113	AISP/DISP Super.	\$ 1,139.00	\$ <u>1,139.00</u>
260-117	Maintenance Super.	108.00	<u>108.00</u>
260-135	Probation Counselor	1,037.00	<u>1,037.00</u>
260-141	Disp Technician	956.00	<u>956.00</u>
260-142	Nurse	1,000.00	<u>1,000.00</u>
260-191	Retirement	629.00	<u>629.00</u>
260-192	Insurance	2,091.00	<u>2,091.00</u>
260-196	Medical Director	6,000.00	<u>6,000.00</u>
260-198	Probation Interns	20,000.00	<u>20,000.00</u>
260-422	Office Machines	10,780.00	<u>10,780.00</u>
	TOTAL.....	\$ 43,740.00	\$ <u>43,740.00</u>

Jim Lindahl
Harold L. Ellner

Robert Lutz
Mark R. Owen

Betty Hermann
Curt W. Owen

VEHICLE INSPECTION/SHERIFF

287-331	Vehicle Inspection	\$ 1,826.00	\$ <u>1,826.00</u>
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Jim Lindahl
Harold L. Ellner

Robert Lutz
Mark R. Owen

Betty Hermann
Curt W. Owen

TRAINING & EQUIPMENT/SHERIFF

284-331 Training & Equipment \$ 29.00 \$ 29.00

<i>Jim Lindquist</i>	_____
<i>Harold L. [unclear]</i>	_____
<i>[unclear]</i>	_____
<i>Robert Lutz</i>	_____
<i>Mark [unclear]</i>	_____
<i>Betty Hermann</i>	_____
<i>Carl Wagner</i>	_____

APPROPRIATION ORDINANCE
SALARY AMENDMENTS AS PER JOB STUDY
JANUARY 3, 1990

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

Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indianathat for the expenses of said municipal corporation, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, (changes in salaries per Job Study), subject to the laws governing the same.

CLERK'S OFFICE

101-140	Small Claims	\$ 2,062.00	\$ <u>2,062.00</u>
101-142	Min. Clk/M. Traf.	719.00	<u>719.00</u>
101-161	Admin. Secretary	1,402.00	<u>1,402.00</u>

Jim Lindbergh
Donald L. Elliott
Mark

Robert Lutz
Betty Hermann
Carl Adams

SHERIFF

105.113-036	Corporal	\$ 119.00	\$ <u>119.00</u>
105.113-066	Patrolman	535.00	<u>535.00</u>
105-109	Patrolman	1,070.00	<u>1,070.00</u>
105-110	Patrolman	535.00	<u>535.00</u>
TOTAL.....		\$ 2,259.00	\$ <u>2,259.00</u>

Jim Lindbergh
Donald L. Elliott
Mark

Robert Lutz
Betty Hermann
Carl Adams

APPROPRIATION ORDINANCE
SALARY AMENDMENTS
JANUARY 3, 1990.....
CORONER

107-115 Clerical Asst.

\$ 1,331.00

\$ 1,331.00

Jim Lindquist
Harold L. Elliott
Mark
[Signature]

Robert Lutz
Betty Hermann
[Signature]

PROSECUTOR

108-101 Deputy

\$16,076.00

\$ 16,076.00

108-114 Deputy

17,222.00

17,222.00

108-121 Investigator

367.00

367.00

TOTAL.....\$33,665.00

\$33,665.00

Jim Lindquist
Harold L. Elliott
Mark
[Signature]

Robert Lutz
Betty Hermann
[Signature]

PROSECUTOR IV-D INCENTIVE

108.1-112 Sr. Asst. Director

\$ 366.00

\$ 366.00

Jim Lindquist
Harold L. Elliott
Mark
[Signature]

Robert Lutz
Betty Hermann
[Signature]

APPROPRIATION ORDINANCE
SALARY AMENDMENTS
JANUARY 3, 1990.....PAGE 3
CENTER ASSESSOR

111-112	Chief Deputy	\$ 920.00	\$ <u>920.00</u>
111-114	First Deputy/Bus.	34.00	<u>34.00</u>
	TOTAL.....	\$ 954.00	\$ <u>954.00</u>

Jim Lindahl
Harold L. Elliott
Mark...

~~_____~~

Robert Lutz

Betty Hermann
Curt W. ...

AREA PLAN COMMISSION

124-117	Secy/Bookkeeper	\$ 331.00	\$ <u>331.00</u>
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Jim Lindahl
Harold L. Elliott
Mark...

~~_____~~

Robert Lutz

Betty Hermann
Curt W. ...

SUPERIOR COURT

137-145	Probation Officer	\$ 1,026.00	\$ <u>1,026.00</u>
137-164	Public Defender	2.00	<u>2.00</u>
137-179	Child Placement Officer	2,211.00	<u>2,211.00</u>
	TOTAL.....	\$ 3,239.00	\$ <u>3,239.00</u>

Jim Lindahl
Harold L. Elliott
Mark...

~~_____~~

Robert Lutz

Betty Hermann
Curt W. ...

APPROPRIATION ORDINANCE
SALARY AMENDMENTS
JANUARY 3, 1990.....PAGE 4
BURDETTE PARK

145-124	Cashier/Bookkeeper	\$ 1,074.00	\$ <u>1,074.00</u>
145-125	Maintenance	1,074.00	<u>1,074.00</u>
145-126	Maintenance	1,074.00	<u>1,074.00</u>
145-127	Maintenance	1,074.00	<u>1,074.00</u>
145-128	Maintenane	19,836.00	<u>19,836.00</u>
	TOTAL.....	\$24,132.00	\$ <u>24,132.00</u>

Jim Lindquist
Donald L. Ellisto
Marked
[Signature]
Robert Lutz
Betty Hermann
Carl [Signature]

TOTAL GENERAL FUND.....\$70,460.00 \$ 70,460.00

CUMULATIVE BRIDGE

203-114	Operator	\$ 1,240.00	\$ <u>1,240.00</u>
203-115	Laborer	1,040.00	<u>1,040.00</u>
203-116	Laborer	1,040.00	<u>1,040.00</u>
203-117	Laborer	1,040.00	<u>1,040.00</u>
203-118	Laborer	1,040.00	<u>1,040.00</u>
203-119	Laborer	1,040.00	<u>1,040.00</u>
203-120	Laborer	1,040.00	<u>1,040.00</u>
203-122	Asst. Bridge Engineer	913.00	<u>913.00</u>
	TOTAL.....	\$ 8,393.00	\$ <u>8,393.00</u>

Jim Lindquist
Donald L. Ellisto
Marked
[Signature]
Robert Lutz
Betty Hermann
Carl [Signature]

CONVENTION & VISITOR'S BUREAU

357-112	Sales/Marketing	\$ 1,026.00	\$ <u>1,026.00</u>
357-114	Secretary	890.00	<u>890.00</u>
357-113	Con. Service Manager	811.00	<u>811.00</u>
357-115	Tourism Co-ordinator	895.00	<u>895.00</u>
	TOTAL.....	\$ 3,622.00	\$ <u>3,622.00</u>

Jim Lindquist
Donald L. Ellisto
Marked
[Signature]
Robert Lutz
Betty Hermann
Carl [Signature]

AMENDMENT TO 1990 SALARY ORDINANCE

220
Entire Amendment
Approved as
amended.
* Delete 2 positions
in Prosecutors office
from this
amendment.
Stay @ 1989
Salary

CLERK:

Juvenile Clerk...@...\$13,082.00...(118) (Mastison)
Dep. Clerk SC...@...\$14,425.00...(128) (Dickens)
Sm. Claims Clerk...@...\$13,737.00...(139) (Page)
Sm. Claims Clerk...@...\$15,144.00...(140) (Pace)
Min. Clk M/Trf...@...\$14,425.00...(142) (Crow)
Dep. Clk. Juv...@...\$13,082.00...(155) (Fields)
Admin. Secy...@...\$15,081.00...(161) (Hatfield)

AUDITOR:

Posting Clerk...@...\$13,679.00...(125) (Krowl)
Posting Clerk...@...\$13,679.00...(126) (Tieken)
Transfer Clerk...@...\$15,064.00...(128) (Haas)
Tax Sale & Homestead...@...\$15,816.00...(129) (Redmond)
Posting Clerk...@...\$13,679.00...(131) (Dale)
Transfer Clerk...@...\$15,816.00...(135) (Riney)

TREASURER:

Deputy Clerk...@...\$14,364.00...(127).. (Townsend)

RECORDER:

Entry/Bkpng...@...\$14,364.00...(116).. (Dicks)

SHERIFF:

Corporal...@...\$28,060.00...(036) (Shuler)
Patrolman...@...\$26,140.00...(066)... (Wallis)
Patrolman...@...\$25,070.00...(109)... (West)
Patrolman...@...\$24,535.00...(110)... (Askinf)

JAIL/SHERIFF:

Correction Officer...@...\$17,500.00...(123)... (Teague)
Correction Officer...@...\$17,500.00...(127)... (Vacant)

SURVEYOR:

Chain Man...@...\$19,292.00...(120)... (Pasco)

COUNTY CORONER:

Clerical Asst....@...\$15,816.00...(115)... (Groves)

PROSECUTOR:

Deputy...@...\$16,076.00...(101)... (Vacant)
~~Deputy...@...\$24,346.00...(103)... (Dell) DELETE *~~
Deputy...@...\$17,222.00...(114)... (Owens)
~~Deputy...@...\$22,792.00...(115)... (Clay) DELETE *~~
Investigator...@...\$21,137.00...(121)... (Jackson)

PROSECUTOR IV-D INCENTIVE:

Sr. Asst. Director...@...\$21,079.00...(112)... (Reutter)

CENTER ASSESSOR:

Chief Deputy...@...\$21,137.00...(112)... (Stucki)
Dep. Assess. PPMH...@...\$14,364.00...(115)... (King)

KNIGHT ASSESSOR:

Dep. Assessor/Deeds...@...\$14,364.00...(118)... (Kolley)

AMENDMENT TO 1990 SALARY ORDINANCE
 JANUARY 3, 1990.....PAGE 2
PIGEON ASSESSOR:

Dep. Assessor...@...\$14,364.00... (117)... (Payne)

VOTER'S REGISTRATION:

Deputy...@...\$13,679.00... (113)... (Swope)

AREA PLAN COMMISSION:

Secy/Bkkpr...@...\$19,045.00... (117)... (Holley)

CIRCUIT COURT:

Law Librarian...@...\$17,275.00... (140)... (Skuggedal/Reed)

COMMUNITY CORRECTIONS:

Administrative Asst...@...\$21,137.00... (113)... (Sisco)

SUPERIOR COURT:

Ct. Reporter...@...\$22,653.00... (126).. (Lutgring)
 Prob. Officer...@...\$21,574.00... (145)... (Vacant)
 Prob. Officer Superv...@...\$28,650.00... (146)... (Lutz)
 Public Def...@...\$18,545.00... (164)... (Hamilton)
 Cer. Asst. Prob...@...\$17,275.00... (175)... (Harpole)
 Child Plmt. Officer...@...\$23,785.00... (179)... Angle

BURDETTE PARK:

Cashier/Bkkpr...@...\$19,836.00... (124)
 Maintenance...@...\$19,836.00... (125)
 Maintenance...@...\$19,836.00... (126)
 Maintenance...@...\$19,836.00... (127)
 Maintenance...@...\$19,836.00... (128)

COUNTY HIGHWAY:

Road Inspector...\$15,064.00... (1160)... (Vacant)

CUMULATIVE BRIDGE:

Operator...@...\$21,273.00... (114)
 Laborer...@...\$19,853.00... (115)
 Laborer...@...\$19,853.00... (116)
 Laborer...@...\$19,853.00... (117)
 Laborer...@...\$19,853.00... (118)
 Laborer...@...\$19,853.00... (119)
 Laborer...@...\$19,853.00... (120)
 Asst. Bridge Eng....@...\$19,171.00... (122)

SUPPLEMENTAL ADULT PROTECTION

Medical Director...@...\$15,600.00... (196)

CONVENTION & VISITOR'S BUREAU:

Sales/Mktng...@...\$21,574.00... (112)... (North)
 Conv. Service Mgr...@...\$17,050.00... (113)... (Black)
 Secretary...@...\$15,064.00... (114)... (Fisher)
 Tourism Coord...@...\$18,799.00... (115)... (Tepool)

MINUTES
SPECIAL MEETING
VANDERBURGH COUNTY COUNCIL
JANUARY 22, 1990

I N D E X

SUBJECT	PAGE NO.
Roll Call Attendance.....	1
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MINUTES
SPECIAL MEETING
VANDERBURGH COUNTY COUNCIL
JANUARY 22, 1990

The Vanderburgh County Council met in special session this 22nd day of January, 1990 in Room 301 of the Civic Center Complex. Meeting was called to order by President Lindenschmidt at 2:40 p.m.

Roll call for attendance was made:

- Councilman Owen - present
- Councilman Wortman - present
- Councilmember Hermann - present
- Councilman Lutz - present
- Councilman Taylor - absent
- Councilman Elliott - present
- Councilman Lindenschmidt - present

Also present was Sam Humphrey, Auditor; Alan Kissinger, Council Attorney; Commissioners Willner and McClintock, Burdette Park Manager, Mark Tuley; Consultant for Burdette Park, Bill Haralson; Whitewater Attractions Representative, Alan Heuss and members of the news media.

RE: PRESENTATION OF GAVEL

Past President Mark Owen presented President Lindenschmidt with a gavel.

RE: APPROPRIATION ORDINANCE

RE: BURDETTE PARK PRESENTATION

Mr. Tuley came to the podium and announced that he had guests with him today, Bill Haralson from Dallas, Texas, who is the consultant used by Burdette for the master plan for the past five (5) years. Also, Mr. Alan Heuss of Whitewater Attractions.

There was a brief video shown of the new water attractions and photos were also distributed to the Board.

President Lindenschmidt asked if there were questions on:

145-412...Buildings & Structures	\$150,000.00
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There were no questions at this time.

Mr. Heuss explained that the video was by the Island Development Authority, which is a Public Recreation Agency in the State of Georgia. He explained that the video slides being shown were inner-tube rides which were designed for family participation. They were single inner tubes and double inner tubes.

Councilman Elliott stated that he had a question. He said, "Mr. Haralson estimated 80,000 people might use our water attraction for 1990 and that we might make a profit on it. It is kind of hard to believe. It may be and the only one, but it seems to me like if you put a new tube slide in you are working against the slides that we have now. Experience has shown over the years that Burdette has a net loss of anywhere from \$300,000 to \$500,000 every year. In 1988 it looks like another \$500,000.00."

Mr. Haralson interrupted..."Mr. Elliott, I don't know what numbers you are quoting."

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Councilman Elliott stated, "I am quoting the printouts from the Auditor's Office of Gross Revenues at Burdette and Gross Expenditures from Burdette and I can adjust them for Capital Expenditures. Of course, if you do that then you adjust them for amortization of the capital expenditures over the years. I don't think we need to spend almost 1/2 million dollars for the new attraction when every year that we spend money, we lose more than the year before. If we added all of this we would have to double our parking space and have to put four-lane roads out there and put a second bridge over the tracks to compliment the one at Tekoppel. I think if we put in anything like this, it should be done by private industry. We should not be going into competition against our private parks of which we have two (2) in the westside, West Lake and Kramer's Lake. We have a zoning request for a brand new one to go out at Interstate 164 and I understand they are going into it in a big way, so I don't think we need two in Vanderburgh County. I would like to have your comments on that."

Mr. Haralson responded, "We must be talking about a different set of figures because I have a summary of Revenues/Expenses for Burdette Park Acquatic Center for the last six (6) years. In 1984, prior to my involvement with this project, Burdette Park's Acquatic Center lost \$26,637.00, on an operating basis. That is before retirement of debt services of any kind. Between 1984 and 1985, a pair of water slides were installed at Burdette Park and between 1987, some further improvements were made. A children's playground was added, a new deck area, a new food service stand was added and a sand beach volleyball area was added. Between 1984 and 1988, attendance at Burdette Park doubled, which meant that a lot of people were responding to the kind of efforts that were put forth there by Mark Tuley and his people. The revenue tripled. Operating income went from -\$27,000.00 to +\$100,000.00 operating income. Over that time, we estimate that some \$225,000.00 was spent on capital improvements and we estimate that if you account for what had been lost in 1984, and the gains that were made since then, the Park has actually on an operating basis achieved a \$325,000.00 profit and if you subtract the capital improvements, it still made \$100,000.00, so, I don't understand the \$500,000.00 loss we are talking about. Maybe we are using a different set of figures."

Mr. Elliott said he did not have the gross receipts for the last two years, but he had the expenditures. He asked what the gross receipts for 1987 - 1988 are?

Mr. Tuley responded that he did not have the figures with him.

Mr. Tuley further said that they could not use the park as a whole because there are too many revenues.

Councilman Elliott stated that he was using the park as a whole.

Mr. Haralson said that he thought they were here to talk about the Acquatic Center. He told Mr. Elliott that he is talking about a lot of facilities that cost money but do not generate money if he is including the whole park.

Mr. Haralson further stated that they had not lost money on the Acquatic Center and that is what they are here to talk about. In just taking the Acquatic Center, they have gone from an operating loss of \$27,000.00 to an operating profit of \$107,000.00 in 1989. Therefore, how could they be losing money?

Mr. Elliott said he did not pick out one (1) attraction. He is talking of an overall loss of the whole park.

President Lindenschmidt intervened, "We are here to talk about an appropriation for the water attraction. It is the Acquatic Center. It has nothing to do with the park as a whole."

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Councilman Elliott said, "I am aware of that. The point I am trying to make is that they said when we added the water slides, we made money on them. If we lost money that year, more than the year before, then we didn't make money on them."

Mr. Haralson responded, "My point is sir, that is not the case. For the Aquatic Center alone, we lost money in 1984, but since the water slides have been installed and on an operating basis, this Park has gone from \$11,000.00 profit, to \$41,000.00 profit, to \$73,000.00 profit, to \$99,900.00 profit, to \$107,700.00 operating profit for the Aquatic Center."

Councilman Elliott said, "With all due respect, if that water slide showed a separate profit all by itself, then you didn't pick up all of the expenses directly associated with that water slide, including the employees, the employees social security, workmen's compensation and etc."

Mr. Haralson responded, "It is all included in here."

Councilman Elliott stated that it was not!

Mr. Haralson said that he would beg to differ with Mr. Elliott, that it is in fact all included.

Councilman Elliott stated that he would like to see it.

Mr. Haralson then gave Mr. Elliott the report.

The Chair then entertained questions from anyone else on the Board.

Mr. Haralson stated that he would like to add that in the analysis they did, they were extremely conservative in using an 80,000 figure, because actually the 80,000 attendance level was achieved in 1989. In 1988, the attendance was 93,000 because 1989 was an extremely poor year.

Mr. Haralson further stated, "Another part of the analysis that is extremely conservative was where we talked about rentals for thirty cents. If, in fact, the two (2) slides that were shown here are included, we would have an additional opportunity of tube rental. We would have some tubes that would be free, but in addition to that, we would have double tubes, which are very popular with families and in parks where we have used those, we have been able to achieve fairly high per capita tube rental. It can add another fifty, seventy or ninety cents to the per capita revenue of the park. We did not include this, so we feel that the financial analysis is extremely conservative."

Councilman Owen asked, "Let's talk for just a minute on your thoughts on the concessionaires. I would like to hear a little of your thinking about what your overall public for the park is general. How do you think the future holds?"

Mr. Haralson responded, "First of all, with regard to food service, it was our recommendation that Burdette Park self-operate the food facilities. We feel that in an environment such as the Aquatic Center at Burdette Park, it is the effort of overall management to get attendees into the park that is really important and that, in fact, food service becomes a situation of a captive audience. So, if Burdette, the County's resources are brought to bear to improve the Aquatic Center to the point that more people come, then we feel that Vanderburgh County should benefit from that increased visitation in every way possible and of course, next to admissions, food revenue is the most important line item of revenue. We put it in at \$1.00 per capita in the analysis. Actually, it was as high as \$1.25 or \$1.26 per capita back in 1985 or 1986. We questioned why that figure had dropped over the years and we feel that if it is self-operated, that not only will we take a larger percent of the gross in terms of income, but by Mark's staff having to control the food service, we feel that we could do a better job than if someone else did it. As

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far as the outlook for the park is concerned, the Acquatic Center and the Park, for that matter, we have not wavered from our approach toward Burdette Park over the last five (5) years. We identified initially what we thought the potential for the park was and we have specified some things that we thought needed to be done to bring the park up to its' potential and many of those recommendations have been implemented and we feel that this year if you are able to add the two (2) proposed water slides, plus the Jeff Henry playground equipment, which we have also recommended, that the Park will have come as close to achieving its' potential that it ever will."

Councilman Wortman asked, "If this new slide were put in, what effect would it have on the existing slide? Would it take away from it?"

Mr. Haralson responded, "We feel that adding attractions adds to the critical mass of the attraction. The various elements of what we call an Acquatic Center or Water Park, do not work against each other. They work together. Adding two (2) more slides to what you already have there increases the capacity of the park, it increases the diversity of experience. It would tend to encourage a longer length of stay at the park so that the park is more marketable to the people from all parts of the county and the surrounding area. One of our concerns with Burdette Park, from the very beginning was giving enough entertainment value to create the critical mass necessary to make it work in an optimal level."

Councilman Wortman asked, "In these water slides, private enterprise, are they more involved than the public, in percentages?"

Mr. Haralson responded, "There isn't any particular pattern around the country. I think you will find that there are cases where parks are operated in the private sector, usually in larger markets and there are certainly any number of examples of operations similar to Burdette Park, although Burdette is probably a special case in that we took a facility that in the beginning was losing money and wasn't drawing that many people and kind of pulled ourselves up by our boot straps whereas a lot of the parks in the public sector that are comparable were sort of created out of a cornfield."

Councilman Wortman stated that he thought there had to be a limit on this. Some of the taxpayers think we might be getting too lucrative out there. There has to be a line drawn here somewhere. To me we should never be in the Go-Karts. That is a joke!

The Chair entertained further questions.

Councilman Elliott stated, "I went over this report of yours' and I see you have salary and wages, repairs, chemicals, insurance, utilities and others. You don't have a lot of dollars down there for insurance, you have no dollars down there for amortization of the pool itself or the bath house or the building in which the food is prepared and no allowances at all for the increased parking area we put in and the more parking area that we will have to put in. These are all projections and the actual figures that you have in prior years, there is room for debate, but I am not going to debate on it because I still go by the entire receipts and disbursements at Burdette. In the last ten (10) years, Burdette's deficit was in excess of \$4,000,000.00. In 1988 the expenditures were \$815,710.00 which was higher than any in years and years and that only included \$148,000.00 for capital improvements. The years the water slide was added, we showed capital improvements that year of \$243,000.00. The deficit in 1985 was \$479,464.00 as opposed to \$278,000.00 the year before. We have to be responsible to our taxpayers and that is the main reason I am against this thing. We should furnish a park for our people and we do. We have a great park out there. We are in direct competition with two parks in the westside, one is trying to sell his park because he has no subsidy like we give to Burdette from county taxpayers dollars, and I say again, a new park is coming in. If you have a new park coming in, the county should stop its' expansion right at that point. If they want to pay admission, they can pay admission out there. I would say that

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less than 10% of our residents of Vanderburgh County use Burdette Park on a regular basis, and I think this is a high figure. So, if we have an admission charge of \$4.95 and you say 80,000 paid admissions. If people only use it twenty (20) times a year, that is 4,000 people. If they use it ten (10) times, that is 8,000 at the most. We have 167,000 Vanderburgh County residents. I don't it's fair to the taxpayers or the private enterprise. I think we should completely forget adding new water attractions."

Mr. Haralson said he was not sure whether there was a question here or what.

The Chair asked if anyone else had anything to say. We are running out of time.

Commissioner McClintock said, "Harold, I am a little bit confused. Jim and I are both on the Area Plan Commission and there is no proposed rezoning for any kind of an Acquatic Park on the eastside. You keep battering at this, saying that there is a proposed park going in on the eastside and I am assuming that you have told your other council people that....."

Commissioner Elliott interrupted, "I saw it in the newspaper."

Ms. McClintock said, "It is not going in!"

Councilman Elliott stated that even if it isn't, we shouldn't be doing this.

Ms. McClintock stated, "I just wanted to make that clear to the other councilmembers, it is not pending and I have talked to the people that were going to put it in and it is not going in! What they want to wait and see is what Hartke does because Hartke is putting in a new water slide."

Commissioner Willner stated, "Parking seemed to be a big element of discussion here today and this year, there will be a new parking lot with ninety (90) spaces that will be available. Somebody asked me what are you going to do when you have a problem with parking. I really hope that we need to add another ninety (90) next year."

Mark Tuley said, "We, with our major companies, started using shuttle service at the park. They can park when you first come in, to the right, and have our larger companies park there, and shuttle them back and forth. That way, the average person coming to the park would have the main parking areas and wouldn't have to walk so far to the Acquatic Center. The companies liked it well enough that everybody that rents that pavillion this year, that shuttle service is an automatic park of the package. It works very well. I am telling you from experience that these people do not mind to be shuttled."

Mr. Tuley continued, "If you had done preventative maintenance each year, you wouldn't have had the problem that we have had to address for the last four or five years. We have had to put a ton of money in there. The Council, back in 1958 or 1959, had the vision to build that swimming pool. A very large swimming pool and for its' time, it was very large. Now you have done something and in its' best year, you have probably had 46,000-47,000 people to use that center. Our best year, just last year, we had 93,000. As far as Harold's argument, I am a little confused in one area. He said that he didn't think it was fair that the Vanderburgh County Taxpayers should have to pay for this facility and then he turned around and said there wasn't 10% of Vanderburgh County taxpayers that used it....So, who is paying for it? He lost me somewhere there. I think some of the things that you have to look at today is that it goes back to the policy setting. If you are satisfied at where we are at, if you are content....if you are not content, then it is time to have a little vision and to move forward and bring the people of Vanderburgh County a little higher level of recreation."

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President Lindenschmidt said, "I have had questions from some people. Nobody has questioned about what the water attractions are. The question is on the entry fee and they think that this is going to take away, (I wish this could be addressed some way) instead of having a flat \$4.95...Is that what you have as admission fee?"

Mr. Haralson responded, "Yes, we had recommended \$4.95 and \$3.95 as standard general admission fees. My feeling is this, that if there are people that are going to come out and use that park on a regular basis and they feel like that is too much money, we could initiate some sort of season pass or some kind of book of tickets that would get the price down. You folks have been used to \$1.50 admission fee out there for the last I don't know how many years and it was finally increased to \$1.75 and I think maybe, again, it is kind of a question of relativity to think we are talking about big bucks here. I can tell you that there are very few facilities around the country that have the entertainment value that Burdette Park would have with this proposed expansion that charges \$4.95 or \$3.95. We are talking about \$6.95 or \$7.95 at the very least."

President Lindenschmidt stated, "I realize that. Some of the mothers that have approached me on this, is that they do not want their small children going on these slides. They don't want them to be able to go, so they like the concept that we have now, where if they don't pay the extra fee, they can't go on them."

Mr. Haralson stated there are just as many that do want them.

President Lindenschmidt said that he understood that, but thought it could be re-structured some way like a \$2.50 admission fee and then an extra fee for all of the slides.

Mr. Haralson said that there were nothing 'magic' about the numbers that they put in there. These were their recommendations and again, that is a policy question as to what you want to charge. It is his personal feeling that those prices are not too high for what they are proposing to do.

Councilman Lutz asked, "Mr. Tuley, on your Building and Structures, what does that include?"

Mr. Tuley responded, "On that line item there is \$150,000.00 which includes new heating and air-conditioning and a new roof, plus insulation for the skating rink; it also sets aside about \$50,000.00 to clean up the utilities around the Aquatic Center (we will be burying a lot of underground cable); and it would also allow for the new utilities to be brought in for the new attractions."

Councilman Lutz asked, "On the water attractions, does that include both slides?"

Mr. Tuley responded affirmatively. It includes all slides and water attractions plus it also adds.....The package that was put together was, if you want to take the children's stuff out of there, don't expect to get the \$4.95 and \$3.95 per person if you eliminate all of the things that it is going to add for the children.

Mr. Lutz said, "The part I can't see is the \$4.95 per person because you are going to have a lot of older people there who are not going to be using the water slides, yet they are charged for the water slides."

Mr. Tuley responded, "I think at that time, it would be up to this Body and the Commissioners, and again, that is policy decision that is set by you all, all the rates that are charged at Burdette Park are set by the County Commissioners. I think you need to exercise your concern to them and let them know how you feel about it and make that recommendation to them."

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Councilman Wortman asked, "In reference to the utilities, will there be individual meters at certain locations or will you consider primary metering before you enter the grounds?"

Mr. Tuley responded that they were going to try to do a primary as far as the Aquatic Center is concerned. Right now there are a ton of different meters.

Councilman Wortman asked that if they were going to consolidate to one primary meter, have they consulted SIGE & Co.

Mr. Tuley responded affirmatively.

Councilman Wortman asked if the park would assume all of the expenses and upkeep from the primary on.

Mr. Tuley responded affirmatively again.

The Chair entertained other questions.

Councilman Lutz asked what the new attractions were for the \$150,000.00.

Mr. Tuley responded that this is for Go-Karts and the track.

Commissioner McClintock explained that the Commissioners had not voted on this line item by line item. She said that she believed there were a few small items that could be taken out of the package and not affect whatever the fee is going to be. She continued to say that she could not support the \$9,500.00 for the Water Drop Fountains. Some things that could be taken out is the fence re-location, the gazebos and that picnic area and this is another \$25,000.00. Ms. McClintock also said that she could not support the Go-Karts. If this is something they wish to pursue they could do some more research on it and maybe do it next year. That reduces the package about \$200,000.00.

Ms. McClintock stated her concern about the price going up and people not being able to afford to use that facility. She feels that they should look at a couple of things: our market has changed and people have changed and we do have people in this community that cannot afford to go to Burdette Park and take their children there, but they can't afford to go on vacation and I believe that we have a responsibility to those people to provide something as nice for them as we possibly can because that is their opportunity to have a vacation of sorts right here in Vanderburgh County. The other group is those that simply cannot afford to go at all. Mark could work with the City Parks Department because they have organized playgrounds that they operate throughout the summer and those kids are ones that we are concerned about not being able to pay this \$3.95. We have a bus, we have a day camp staff now and there is no reason why we couldn't insure that at least each playground would get to go one time and spend the entire day at Burdette and enjoy the facilities, because they do not have the opportunity to do that.

Councilman Elliott said, "We need to provide a park, but we do not need to provide a \$500,000.00 water attraction. They can go to Kramer's Lake or West Lake or anyplace they want to for that particular thing. We don't need to furnish an extra 1/2 million dollars just for a new attraction."

Ms. McClintock responded, "That is your opinion!"

Councilman Wortman said, "Was there any surveys taken on the need of additional facilities like this from the public of Vanderburgh County?"

Mr. Tuley stated that they did not do any of these type of surveys.

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The Chair entertained a motion and stated that we have been on this subject for an hour now.

Councilman Owen made the motion to approve the following:

145-412...Building & Structures \$150,000.00

Motion was seconded by Councilman Lutz and was approved unanimously.

Councilman Owen asked Mr. Tuley to run through the breakdown on Line 414.

Mr. Tuley responded:

Bromfield's package is....\$45,355.00 (eliminate \$9,522.00 for Raindrop)
2 wate slides.....\$351,793.00
Fence.....\$15,000.00 (eliminate)
Gazebo.....\$10,000.00 (eliminate)

Councilman Owen made a motion to approve the following:

145-414...Water Attraction \$387,626.00

Motion was seconded by Councilman Lutz.

Councilman Elliott called for a roll call vote. Vote as follows:

Councilman Owen - yes
Councilman Wortman -no
Councilmember Hermann - yes
Councilman Lutz - yes
Councilman Elliott - no
Councilman Lindenschmidt - yes

Motion was approved with four (4) affirmative votes and two (2) negative votes, those being Councilman Elliott and Councilman Wortman.

Councilman Owen made a motion to approve the following:

145-416...New Attraction.... \$150,000.00

Motion died for lack of a second.

Councilman Elliott made a motion as follows:

145-416...New Attraction \$ -0 -

Motion was seconded by Councilmember Hermann.

Roll call vote on motion as follows:

Councilman Owen - No
Councilman Wortman - yes
Councilmember Hermann - yes
Councilman Lutz- yes
Councilman Elliott - yes
Councilman Lindenschmidt - yes

Motion to be set in a \$-0- was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Owen.

Re: Scott Township Assessor

Councilman Owen moved to approve the following:

116-199...Extra Help \$4,500.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Health Department

Councilman Elliott moved to approve the following:

Hypertension/Chronic Disease Control:

213.1-111	Salary	\$5,765.00
213.1-112	Salary	5,765.00
213.1-113	Salary	3,459.00
213.1-114	Salary	6,350.00
213.1-192	Insurance	1,324.00
213.1-193	Life Insurance	20.00
213.1-190	FICA	1,633.00
213.1-191	PERF	651.00
213.1-195	Workmen's comp.	38.00
213.1-314	Telephone	175.00
213.1-312	Postage	200.00
213.1-313	Transportation	300.00
213.1-341	Printing	100.00
213.1-346	Consultant Contract	150.00
213.1-270	Other Supplies	350.00
	TOTAL.....	\$26,280.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Child Health Clinics (MCH)

Councilman Elliott moved to approve the following:

213.2-111	Clinic R.N.	\$ 8,647.00
213.2-112	Secy/Bkkpr.	5,606.00
213.2-192	Insurance	1,986.00
213.2-190	FICA	1,091.00
213.2-191	PERF	1,462.00
213.2-193	Life Insurance	30.00
213.2-195	Workmen's Comp.	26.00
	TOTAL.....	\$18,848.00

Motion was seconded by Councilman Lutz and was unanimously approved.

Re: County Commissioners

Discussion:

Councilman Elliott asked that this appropriation request be explained.

Sam Humphrey, Auditor explained, "This is for a study that my office will participate in to acquire a certificate of excellence in financial reporting of the county. This is based on standards established by the governmental county financial report mechanism and we would need help to combine the county funds, to guide us as to the direction of the standards that are required for this certificate. This certificate amounts to be approved, if it is successful, by the Government Finance Association Board of CPAs evaluating governmental financial reports in terms of excellence of reporting the county's financial status. It would deal in the general philosophy of the projected expenditures of the county, financial conditions of the county in terms of a lay persons ability to interpret and understand. The State Board of Accounts is required to give us an audit for this year and they will provide all of the manpower necessary to obtain a timely audit. It must be completed in time for a county report to be submitted for consideration by June 1. I was notified this morning that the state will put six (6) people in here starting next week to audit. This is a procedure that the State Board of Accounts has recommended and approved.

Councilman Owen stated, "First of all, it is not a study. It is to assist the county in preparing an annual financial statement, much like you would see in any corporation. It would be a professionally prepared annual financial statement of Vanderburgh County. It would

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include not only the financial data, but demographics of various taxing histories, the kind of information that any company or any organization interested in looking at Evansville as a place to re-locate would have to have. It is also a good prospective of how County Government operates and how the finances of the county operate. The goal would be to prepare this financial report and to submit it and try to obtain a certificate of Financial Reporting from the Government Finance Officers Association, which is considered to be the leading authority in recognizing county government, city government and generally governments as having attained a high level of accounting in financial stability. In terms of the cost, the actual prices that have come in were a low of \$6,000.00 and a high of \$12,000.00, for one year at a time."

Councilman Elliott asked why they are asking for \$20,000.00 then.

President Lindenschmidt stated, "I can answer that. At the time we had only met with the (and I met with them), Auditor and Commissioner Willner, that the first one we got was that high and we were trying to get this on council call so that we could, and I would say cut this back to \$15,000.00 maximum. The first one that came in was \$23,000.00, so we were trying to get something on the agenda so that we could get started with it."

Councilman Elliott asked if these facts and figures were available from existing agencies at any one time, like Area Plan and get demographics and to the Surveyor's Office and we have printouts from the Computer Room and on June 30th, if they need it on June 30th, why do we need this?

Councilman Owen responded, "Most of the information, 80% of the information is available within the various departments. The other 20% would have to be put together, but the key to it is not that it is available. The key to it is that it be fit into the format and into the reporting structure that the Government Finance Officers Association requires for it to be accredited and for Vanderburgh County to be able to meet that achievement and to be certified as a county that has that kind of financial ability. We don't have the expertise to do that. One recognized CPA did not have the ability to do it either. I think after they do it one or two times, we will have the ability to be able to do it. I think I would classify it as a Management Audit."

Councilman Elliott stated that this would be a report, not an audit.

Councilman Wortman asked if this was a recommendation or was it a 'shall we'? Do we have to do it?

Councilman Owen responded that it is a recommendation.

Councilmember Hermann asked if the Auditor was not responsible for this.

Councilman Owen responded, "Ultimately yes, but every major city that has applied for the Certificate of Achievement has had to use an outside accountant to come in and help them because unless you are familiar with their procedures and their policies, you are not even going to be able to put it into a format that they would find acceptable and that is a part of the whole key of doing this."

Mr. Humphrey stated that there was about 100 pages of specifications for this. A check list.

The Chair entertained questions.

Councilman Owen made the following motion to approve:

130-395...Contractual Services (CAFR)....\$12,000.00

Motion was seconded by Councilman Lutz and was denied by a tie vote of three (3) for and three (3) against.

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Councilman Elliott said, "We just had a vote and it takes four (4) votes to pass a motion."

President Lindenschmidt said, "It also takes four (4) votes to defeat it."

Attorney Kissinger said, "You have a draw and you can defer it to another meeting."

President Lindenschmidt stated that there was a motion to defer. He asked if there was a problem with deferring this.

Councilman Elliott responded affirmatively.

President Lindenschmidt explained that they only had three (3) votes so they did not defeat the motion.

Councilman Elliott stated that if it was going to be deferred, to have a motion and vote on it.

Councilman Owen said, "I move to defer it and if it ends up tied, we can just refile it. Motion was seconded by Councilman Lutz. There was once again a tie vote, (3) for and three (3) against on deferring this item.

This item will be re-advertised for the March meeting.

RE: TRANSFERS

Re: County Commissioners

Councilman Elliott moved to approve all of the transfers. Motion was seconded by Councilman Owen and was unanimously approved.

RE: OLD BUSINESS

Re: Roll Call At All Meetings

President Lindenschmidt stated that at the beginning of the year it was decided that there would be a roll call for attendance at each meeting of the County Council. There were three (3) meetings in between the last official meeting and this meeting.

January 8, 1990 - Jail Meeting: Present: Lutz, Hermann, Elliott, Wortman and Lindenschmidt. Absent: Owen (who had a meeting with the Judges and the Commissioners at the same time and had previously advised President Lindenschmidt that he would not attend this Jail Meeting.) Taylor (He informed Council when the meeting was set up that he would be out of town for this meeting.)

January 8, 1990 - Executive Session w/Commissioners....Present: All Council Members with the exception of Councilman Taylor who had previously advised them that he would be out of town.

January 16, 1990 - Executive Session - All Councilmembers were present.

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RE: NEW BUSINESS

Re: Resolution amending Joint Agreement City/County Re:Data Processing Services

President Lindenschmidt stated that there were people present who could answer questions on this if there were any questions.

The Chair then entertained questions.

Councilmember Hermann asked if all of the people on the Data Processing were in place and then requested a copy of who they are.

The Chair called for further questions. Being none, Chair entertained a motion for approval and to sign resolution.

Motion was made by Councilman Owen to approve and sign this Resolution. Motion was seconded by Councilman Elliott and was unanimously approved.

RE: CITY ENGINEER - TOM WILLIAMS

The Chair recognized Tom Williams.

Mr. Williams stated, "This is just an update. We appeared before you at budget hearing time to request funding for a mapping project. The Board of Works of the City has taken bids on this and we wanted to inform you of what we are about to do and get your approval on that. We received eight (8) proposals. The low price was from Morley & Associates of Evansville and the Board of Works will award them a contract in the amount of \$116,940.72. This was set up at budget time and the County's share of the funding was \$67,000.00 and the City's share was \$50,000.00."

President Lindenschmidt commented, "We did approve the money."

Mr. Williams responded, "Yes. We just wanted to keep you informed as to what is going on."

The Chair entertained questions of Mr. Williams.

There were no questions.

RE: APPOINTMENTS

Re: Convention & Vistors Bureau

President Lindenschmidt stated that the two (2) people on the Convention & Vistors Bureau were David Dunn and Gloria Altmann, and he moved that they be re-appointed to this Board.

Motion was seconded by Councilman Elliott and motion was unanimously approved. So ordered.

Re: EUTS BOARD

President Lindenschmidt stated that this had not been approved yet but it would be as soon as Newburgh and the City met on it.

Mr. Lindenschmidt further stated that if it was agreeable with everyone, he would like to appoint himself to this post.

Motion that Mr. Lindenschmidt serve on the EUTS Board was made by Councilman Lutz with a second by Councilman Wortman. Motion was unanimously approved. So ordered.

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Re: AUDITORIUM BOARD

President Lindenschmidt recommended that Betty Hermann and Louis Iaccarino be appointed to this Board. Motion was seconded by Councilman Elliott and was unanimously approved. So ordered.

Re: LIBRARY BOARD

President Lindenschmidt said the appointment for this Board was Don Balser and he recommended that he be re-appointed to this Board.

Vote was unanimous approval. So ordered.

Re: HUMAN RELATIONS BOARD

Councilman Lutz made the motion that Councilman Elliott be appointed to this Board. There was some question as to whether a Councilmember could be appointed to this Board. This appointment was deferred until the next meeting so that they could check on this.

Re: WESTSIDE IMPROVEMENTS ASSOCIATION

Motion by Councilman Owen that Harold Elliott be appointed to this Board. Motion was seconded by Councilmember Hermann and was unanimously approved. So ordered.

RE: CENTRAL DISPATCH REPORT

Councilman Owen stated that most of the equipment for this system had been received and was in the building. They are waiting for a Card Access Machine which was ordered in December and has not been received yet. Circuit Court's Work Release Program was hired to build the Information Desk that will be located as you walk in the front door. That is supposed to be ready within a week or two. The Security Consultant in Chicago suggested that if we could, he would come down on a Saturday and spend the day with the Building Authority and some of the Judges and go through with them the exact spot where everything is going to set so he can mark it off and they will know how to run the electrical systems and get it all set up.

Councilman Owen further said, "If we could have the Security Consultant come in, I know we have some money in Council's Contractual Services, and I don't think we are talking about more than \$500.00 to \$1,000.00 to have him come in."

Attorney Kissinger said, "If there is something that I am not aware of, please tell me because if we are going to pay this out of Contractual Services, let's make sure the Commissioners know first."

Councilman Owen asked if there was any objections to this from anyone on the Board.

Mr. Owen said they did send a proposal and this was to pay for a year for 1990. He objected to this and got it down to where County's percentage, which is 50% of four (4) months. He did not want County to pay their percentage if they were not going to be involved in it until September or October and they finally figured it would be about \$139,000.00, which is 33 1/3% of the total. He suggested they try to get this money appropriated in the March meeting.

RE: CORRESPONDENCE ON ENCUMBRANCES

President Lindenschmidt stated that everyone should have received a letter that went out to all Officeholders, Court Officials and Executives of Vanderburgh County on encumbrance. If you get any calls, you can read this. This is the law. We had about \$5,000,000.00 worth of encumbrances. This letter was sent out to everybody and if anyone has a problem with it, they are going to have to ask for re-appropriation of money.

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SPECIAL COUNTY COUNCIL MEETING
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RE: CORRESPONDENCE FROM ASSESSOR

President Lindenschmidt stated that he had received a letter from the Assessor in regards to the Computer Terminals in Room 318. It was discussed last year that the Computer Terminals were to be removed from Room 318 in December of 1989. The Township Assessor and Simon's Governmental Service are still using them and anticipate using them until March of 1990. The County Commissioner's representative has informed them that they do not have the funds to pay for the rental of these terminals. Copies of bills are attached which were incurred from the usage of these terminals.

Mr. Lindenschmidt stated that Council is going to have to do something there.

Councilman Elliott asked if the Auditor had checked to see if there were a few dollars in the Re-assessment which had not actually been spent. He said he thought this should be done first and then consider if appropriation had to be made.

President Lindenschmidt stated that one bill was for \$1,044.00, one for \$1,102.00, one for \$16.53 and one is for \$7.45.

Councilman Owen stated that he would like to see the Re-assessment and go on to the next item.

President Lindenschmidt stated that there were requests in the February meeting for extra help and etc., which is really reassessment. They are requested out of the General Fund, but it is for reassessment.

RE: FURNITURE

President Lindenschmidt said that one office had approached him on furniture. The furniture situation, bills are coming in and he does not know where they stand because he thought the money was to come into one (1) lump sum and he now finds out that it is divided amongst offices. They are trying to pay these things and he suggested that they pay every one that they have right now.

Councilman Elliott said they should check to see if it was encumbered and if not, it would have to be re-appropriated.

Mr. Lindenschmidt said it had been encumbered.

President Lindenschmidt said one office came to him and said that no one contacted them on this.

Councilman Elliott stated that notices were sent out to all offices.

President Lindenschmidt asked who the Liaison was for Registration.

Councilman Elliott stated that he had called Voter's Registration and they said they didn't need anything.

President Lindenschmidt stated that they had sent him a letter and said they needed eight (8) chairs.

Councilman Elliott stated that he had talked to Mr. Bitz personally and he said he didn't need any furniture.

RE: BOND & FINE CLERK/BETTY KNIGHT SMITH

Ms. Smith said, "The Bond & Fine Clerk that the Sheriff and Judges asked for in December and went in front of Salary Administration Committee and the Jail is still overloaded and they want to know when this is going to be done. Mark said it would be March, but in December they said it could be done in January. We are facing a Federal Lawsuit by it being overloaded in the Jail."

President Lindenschmidt responded that it is on the February 7th agenda.

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JANUARY 22, 1990.....PAGE 15

Ms. Smith was informed that it goes before Council in February and if it is passed, it has to go to State to be approved and it would be March before the money would be available.

RE: CORRESPONDENCE SENT TO TREASURER PAT TULEY

President Lindenschmidt read a letter which was sent to Pat Tuley, Treasurer in regard to the Balance of Shortage by Volpe, former Treasurer.

Letter as follows:

December 11, 1989

File: Vanderburgh County

Mr. Patrick Tuley
Vanderburgh County Treasurer
Administration Building
210 Civic Center Complex
Evansville, Indiana 47708

Re: Balance of Shortage-
Volpe, Former Treasurer

Dear Mr. Tuley:

This is in reply to your letter of November 29, 1989, concerning the above referenced subject.

In order to remove this shortage from the records of the County Treasurer, it will be necessary for the County Council to appropriate the amount of the remaining shortage balance in the County General Fund. This appropriation could either be requested as an additional appropriation during the year 1990 or it could be included in the 1991 budget. We do not feel it would be necessary to levy a separate tax rate for this purpose.

After the appropriation has been approved by both the County Council and the State Board of Tax Commissioners, you would file a claim for the amount of the balance with the County Auditor. After approval of the claim by the Board of County Commissioners, a warrant payable to the County Treasurer could be drawn on the County General Fund, in the amount of the balance. Upon receipt of this warrant, you would make the appropriate entries in the Daily Balance of Cash and Depositories Record and deposit the warrant in a designated depository.

If we can be of any further assistance on this or any other matter, please feel free to contact this department at any time.

Very truly yours,
/S/ Donald L. Euratte, C.P.A.
State Examiner

The balance is \$350,948.20.

Councilman Lutz asked if the Bonding Companies picked this up.

Councilman Owen asked, "Who wants to appropriate money to put in the bank?"

President Lindenschmidt said, "For Pat Tuley to clear his record...to get that off of his report every month, they are saying that he has to do this. That is why he asked them. So, to clear his record, this is what the State is telling us that we have to do."

Councilman Owen suggested that Attorney Kissinger be consulted to see what can be done about this.

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SPECIAL COUNTY COUNCIL MEETING
JANUARY 22, 1990.....PAGE 16

Attorney Kissinger responded, "I think it is very clear already. We can do this in order to clear up the Treasurer's records. That is fine. But...there is nothing that says.....that is what has to be done in order to clear up his accounts, but there is nothing from State or anyone else saying that we 'must' do that. They have merely described this as a method for the Treasurer to clear."

Councilman Owen asked, "Are you saying that you want to appropriate the money and then turn around and disperse it back to the units of government?"

Attorney Kissinger responded, "That is exactly what they have recommended."

Councilman Owen said, "Then, if we vote to appropriate \$350,948.20, there may be only 30% of that coming back to Vanderburgh County. The other percentages may go to the School Corporation and the City and the Library and etc."

Attorney Kissinger affirmed this.

Councilman Owen said, "That is putting the whole burden back on the County, so that we in the County are going to pay for that entire amount and that is why we had bonds and other things to protect the County's equity."

Attorney Kissinger said, "Yes. I don't know what has happened. I don't know what the County Commissioners have done in reference to the bond or anything else, but it certainly seems to me that absolutely every avenue should be exhausted and not only with the bonds people but with anyone else who has proven conclusively to have been personally involved. Basically, I have outlined the options for you. If you wish, I will contact the County Commissioner's Attorney and ask them what progress they have made on re-couping this money, because it is their responsibility and they should be proceeding either through the people who wrote the bonds or through the people who were personally responsible."

Councilman Owen said, "In fact, they don't even know that there was \$400,000.00 stolen."

Attorney Kissinger responded, "As a matter-of-fact, one of the attorneys who was very closely involved in this case indicates that the audit is subject to question."

Councilman Owen asked, "How could you appropriate all of this money when you don't even have proof that it was stolen?"

Attorney Kissinger said, "I would not recommend that it be done."

President Lindenschmidt requested that Ron Adams make copies of the letter and distribute to all Councilmembers.

The Chair entertained further business to come before the Board.

Being no further business to come before Council, meeting was adjourned at 3:55 p.m.

SECRETARY: Bettye J. Miles

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SPECIAL
APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 22, 1990

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

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

SCOTT TOWNSHIP ASSESSOR

116-199 Extra Help \$ 4,500.00 \$ 4,500.00

James Lindquist
Mark Riden

Harold L. Elton
Robert Lutz
Betty Hermann
Paul Woodman

COUNTY COMMISSIONERS

130-395 Contractual Services (CAFR) \$ 20,000.00 \$ - 0 -

Re. Advertise for March meeting.

APPROPRIATION ORDINANCE
SPECIAL COUNCIL MEETING
JANUARY 22, 1990.....PAGE 2

BURDETTE PARK

145-412	Buildings & Structures	\$150,000.00	\$ 150,000 ⁰⁰
145-414	Water Attraction	422,148.00	387,626 ⁰⁰
145-416	New Attraction	150,000.00	- 0 -
TOTAL.....		\$722,148.00	\$ 537,626 ⁰⁰

Jim Lindquist
Mark Reim

Harold L. Elliott (416/412)
Robert Lutz
Betty Hermann
Curt Waldman 412/416
Harold L. Elliott #414
Curt Waldman 414

TOTAL GENERAL FUND.....\$ 746,648.00 \$ _____

HYPERTENSION/CHRONIC DISEASE CONTROL - HEALTH DEPT.

213.1-111	Salary	\$ 5,765.00	\$ _____
213.1-112	Salary	5,765.00	_____
213.1-113	Salary	3,459.00	_____
213.1-114	Salary	6,350.00	_____
213.1-192	Insurance	1,324.00	_____
213.1-193	Life Insurance	20.00	_____
213.1-190	FICA	1,633.00	_____
213.1-191	PERF	651.00	_____
213.1-195	Workmen's Comp.	38.00	_____
213.1-314	Telephone	175.00	_____
213.1-312	Postage	200.00	_____
213.1-313	Transportation	300.00	_____
213.1-341	Printing	100.00	_____
213.1-346	Consultant Contract	150.00	_____
213.1-270	Other Supplies	350.00	_____
TOTAL.....		\$ 26,280.00	\$ 26,280 ⁰⁰

Jim Lindquist
Mark Reim

Harold L. Elliott
Robert Lutz
Betty Hermann
Curt Waldman

CHILD HEALTH CLINICS (MCH)/HEALTH DEPARTMENT

213.2-111	Clinic R.N.	\$ 8,647.00	\$ _____
213.2-112	Secy/Bkkpr.	5,606.00	_____
213.2-192	Insurance	1,986.00	_____
213.2-190	FICA	1,091.00	_____
213.2-191	PERF	1,462.00	_____
213.2-193	Life Ins.	30.00	_____
213.2-195	Workmen's Comp.	26.00	_____
	TOTAL.....	\$ 18,848.00	\$ <u>18,848.00</u>

Jim Lindquist

Mark [Signature]

Harold L. Elton

Robert Lutz

Betty Hermann

Robert Workman

TRANSFERS
JANUARY 22, 1990

COUNTY COMMISSIONERS

From Account:	130-300 Insurance	\$196,256.39
	130-311...Econ. Dev.	7,500.00
To Account:	130-428 Loss Self Ins.	\$196,256.39
	130-115...Secy.	6,541.00
	130-190...Soc. Sec.	501.00
	130-191...P.E.R.F.	458.00

Approved

FINAL DRAFT: 01/19/90

VANDERBURGH COUNTY COUNCIL MINUTES
FEBRUARY 7, 1990

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MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 7, 1990

The Vanderburgh County Council met in session this 7th day of February, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Vanderburgh County Sheriff Clarence Shepard at 2:30 p.m.

Roll call was taken for attendance:

Mark Owen - present
Curt Wortman - present
Betty Hermann - present
Robert Lutz - present
Bill Taylor - present
Harold Elliott - present
Jim Lindenschmidt - present

Also in attendance was Sam Humphrey, Auditor and Alan Kissinger, Attorney for Council.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from previous meeting.

Motion to approve minutes was made by Mark Owen with a second by Robert Lutz. Motion was unanimously approved.

RE: PRESENTATION ON ROAD FROM EVANSVILLE TO INDIANAPOLIS BY COMMISSIONER PRESIDENT ROBERT WILLNER

The Chair recognized Bob Willner, President of County Commissioners.

Mr. Willner said, "I would like to speak with you a moment to ask you to continue to pass an Ordinance for the multi County Governmental Unit, pertaining to the road from Evansville to Indianapolis. I would appreciate it if you would do that. Also, you would have to go the regular ordinance route; have a public advertised meeting. We would like for you to pick one of your Councilmembers to serve on that commission. Each county that joins the multi-county unit, must have a representative from the County Commissioners and the County Council. Out of the nine (9) counties that we originally talked to, we do have seven (7) that are interested in forming this agreement and they are working on it now and would like for you to do the same. We need an Ordinance and an appointment from your Commission."

Councilman Elliott asked, "Could I ask some questions about this? I read in the paper that three (3) counties are 'no shows.' Have you heard from them?"

Commissioner Willner responded, "Yes, one (1) Greene County, I have heard from them and they are interested in joining. Morgan and Monroe Counties are adjacent to one of the larger cities and they have not said they were going to join yet."

Councilman Elliott said, "I also read in the paper that you are discussing various methods of funding and in that you mention 'general obligation bonds.' You weren't serious about that, were you?"

Commissioner Willner responded, "Absolutely. That is not the primary issue. I know that nobody here has probably read the report that McCloskey had the Federal Government to do, but if you would like to read that report, it will say that the local governmental units are vital to that highway being built."

VANDEBURGH COUNTY COUNCIL
MINUTES OF FEBRUARY 7, 1990.....PAGE 2

Councilman Elliott said, "You were talking about general obligation bonds, fund each county? You want us to go in debt to build that One Billion Two Hundred Million Dollar highway?"

Commissioner Willner stated, "At this time I do not. Let's just say, 'Supposing it is a Toll Road, okay?' The money would then be returned and you would have no problem with that then, would you?"

Councilman Elliott said that he thought the most practical way is to get that integrated into the expanded interstate system with I69 going down to Memphis.

Commissioner responded that this a priority. Number one.

Councilman Elliott stated that he did not want us to borrow money from anybody for the county to pay part of that road.

Commissioner Willner stated that he hoped that did not happen.

Councilman Elliott said, "No hope. Just plain 'NO.' Alright?"

Commissioner Willner responded, "I am not going to say 'NO.' Never say 'NO.'"

Councilman Wortman asked, "How is this going to affect the original survey taken that said it wasn't practical."

Commissioner Willner said, "If you have read the report, and I probably won't explain it the way I should, but it says in that report, 'If local governments become involved, it will make that feasible. It adds 5.5% to the feasibility rating if we form this group.'"

Councilman Wortman asked, "Did it mention, or did it involve, that the Federal Government would get involved for a road from Indianapolis to Memphis? Is this part of the situation or not? That would be strictly on a Federal Interstate System."

Commissioner Willner responded, "From what I hear it is not from Indianapolis to Memphis. It is from Indianapolis to Houston, Texas. That is where the federal planners would like to see Interstate 69 go, and we would also like that. That would be our number one objective, to see that that happens. If it doesn't, we still need a road to Indianapolis and we will still work for it."

Councilman Wortman asked, "You will pursue this first and that would be the second alternative?"

Commissioner Willner answered, "Absolutely. The first thing that we would like to do is to have a voice in the planning as to where that highway goes."

Councilman Wortman said, "I can recall I-64 North. I think originally that was up around Vincennes and there was quite a bit of lobbying to bring it down to where it is. Otherwise, we would still be there."

Commissioner Willner said, "That is exactly right. That is why we want to form this multi-county government. That is exactly what we want to do."

Attorney Kissinger stated, "Commissioner Willner, if I may, I have some questions. As you may know, I have already prepared a sample ordinance to be used by Vanderburgh County and to be used by other counties, if they choose to use our form. My first question is, 'Do you know the other counties that have indicated they will become a member?' That is one of the things that we have to include in the ordinance. If you can get me that information, that is sufficient."

Commissioner Willner responded, "I will have to write them and ask them specifically about this. They all say they are interested, but none of them promised that they would do this because none of them had the majority there with the exception of....I don't think anybody had all of them there. I will get this to you."

Attorney Kissinger said, "Secondly, since there were some pointed questions about this and it may alleviate some of the concern in future discussions of this ordinance, is it your understanding, because it is my understanding, that this is an infrastructure authority, not to finance the highway, but to finance perhaps accommodations that will be intended to the building of that new highway? That is my understanding of the ordinance."

Councilman Elliott asked what kind of accommodations he is talking about?

Attorney Kissinger explained, "Specifically, if I may, it refers to infra structure and infrastructure is defined as 'sewage works, water works, thoroughfares, flood control projects, ports, airports, or any other project for which counties may issue bonds under the appropriate Indiana Code.' This is not for the purpose of financing the highway as such. This is for the purpose of financing what may turn out to be necessary accommodations that will benefit all of these counties. Therefore, the expense can be shared by all of these counties. It is not my understanding of this ordinance that it is for the purpose of financing a highway."

Councilman Elliott asked if any of these other counties have indicated that they would go along with something like this....pooling efforts to get these infrastructure things that he is talking about?

Commissioner Willner responded affirmatively.

Councilman Elliott asked, "Why do we need a consortium? Why can't it just be a loose affiliation and the only way I can see getting this done is if our Governor and our Congressmen get with the Governor and Congressmen of Tennessee and Kentucky and use what influence they have on Congress and that is the way we are going to get it."

Commissioner Willner rebutted, "That is exactly right, but their own report said that you have to have local help in doing this. That is what they said!"

Councilman Elliott asked, "Why couldn't we do this with each county setting their own resolution instead of having one actual consortium created?"

Commissioner Willner said, "Let's just talk about where the highway goes and you have each county wanting it someplace else....you have lost your complete agreement of what we are trying to do. We are trying to say that there are nine (9) or ten (10) or whatever the final number is, counties within Southwestern Indiana who want this highway right here. Okay? Not at ten (10) different locations."

Councilman Elliott asked, "Are you telling me that if this is adopted this affiliation is going to have powers to say that all of us are going with this and that is the law?"

Commissioner Willner answered that this would not be the 'law', but it would be where these ten (10) counties want it instead of having ten (10) different places. It is the age old question and you hear the Legislators say it every year. If you are together in what you want, then we will try to help you, but if you argue amongst yourselves, we don't even want to hear you.

Attorney Kissinger said, "Just to answer one question, 'Harold, other counties must pass an ordinance such as this to be a party to it.'"

Councilman Taylor asked, "Am I to understand, Mr. Attorney, that you think this is aThe ordinance that you drew up, you have no problem with?"

Attorney Kissinger responded, "As far as the ordinance is concerned, it is in proper form. As far as the advisability of doing this, I don't want to put myself in a position of saying that we should or should not do this, but it is certainly going to facilitate a joint county effort and if we don't have this, then it is going to make various projects of a regional nature very difficult to engage in...but not impossible! We don't have to have this, but it would be helpful."

Attorney Kissinger continued, "Any other county that is going to be involved in this infrastructure ordinance, which would include funding, is going to have to pass this ordinance and they are going to have to share in any expense on a regional basis."

Councilman Elliott said that if the other three (3) didn't adopt this ordinance, then they would not have any cost, but they say sure let them do it.

Attorney Kissinger explained, "Ultimately they may well have costs, but they will not be able to rely on the assets of other counties to assist them in financing payments for those costs."

Councilman Owen asked, "Mr. Kissinger, are we in a position to take action on the ordinance today?"

Attorney Kissinger responded, "No. This is a sample ordinance that I have prepared. I will prepare a final ordinance as soon as I get more information from Mr. Willner, and it can be ready in a couple of days, whenever we get the information; but, we do have to advertise it and go through the normal procedures."

President Lindenschmidt stated that all Mr. Willner wanted was for Council to proceed with it and have the Attorney draw it up. He then asked if anyone had any problem with this.

Since no one had an objections or other questions, President Lindenschmidt gave Attorney Kissinger permission to proceed with the Ordinance.

RE: RESOLUTION -SOUTHERN INDIANA HIGHER EDUCATION PROJECT

Attorney Schopmeyer of Kahn, Dees, Donovan & Kahn came forward to speak on this Resolution.

Mr. Schopmeyer stated, "I am here on behalf of Southern Indiana Higher Education. We have been before this body on two other occasions for First Bond Issue, these are economic development bond issues for taxes in financing. It is not an obligation of the County or obligation of Southern Indiana Higher Education. The first bond issue came before you in 1985 or 1986 and that was for the acquisition of the Campus Apartments, commonly known as the Griese Apartments, owned by Bob Griese. Last year we were before this Body and the Local Economic Development Commission for the erection of one new facility there to house sixty-four (64) students. We are here before you today for two (2) new buildings to be ready for the 1990-91 school year and will house one hundred twenty-eight (128) students. In all other respects, these buildings will be identical to the one that was built last year. All of these statistics were brought before you last year, but now they are doubled because the size is doubled. We are asking for your approval for \$1.1 million dollars in Economic Development Bond Financing at 75% of prime would be the interest with twenty-five (25) year maturity. Old National, Citizens National and National City Banks will be acquiring those bonds."

Councilman Elliott made a motion to pass the Resolution. Motion was seconded by Councilman Lutz and was unanimously approved. So ordered.

RE: APPROPRIATION ORDINANCE

Re: County Clerk
Repeal:

Councilman Taylor stated that the County Clerk would like to repeal \$23,093.00 into the General Fund.

Councilman Owen asked which account this repeal was out of.

Councilman Taylor responded that it was Account #266.

Councilman Elliott moved to accept the repeal. Motion was seconded by Councilman Owen and was unanimously approved.

County Clerk - Appropriation

Councilman Taylor then made the following motion:

101-164	Bond & Fine Clerk	\$15,900.00
101-190	Social Security	1,217.00
101-191	PERF	1,113.00
101-192	Insurance	4,863.00
	TOTAL.....	<u>\$23,093.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Statistical Report/Betty Knight Smith

At this point, Ms. Smith was recognized and presented a report on Finances in the Clerk's Office, which she distributed copies of said report to members of Council.

County General Fund: From 1988 - \$675,729.71
1989 - \$710,579.04

Interest to Co. Gen. Fund: 1988 - \$70,116.11
1989 - \$202,977.06

Revenue collected for State 1988 - \$841,410.93
Accounting: 1988 - \$1,318,350.28
City: 1988 \$36,425.80

Total Revenue 1988: \$2,196,187.01
Total Revenue 1989: \$2,573,327.11

Ms. Smith continued with her report presented to Council.

Re: County Auditor

Councilman Taylor moved to approve the following appropriation request because this is an adjustment from the Personnel Committee::

102-128	Transfer Clerk	\$ 752.00
102-125	Posting Clerk	806.00
102-190	Social Security	119.00
102-191	PERF	109.00
	TOTAL.....	<u>\$1,786.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Sheriff

Discussion:

Sheriff Shepard explained that what they are doing is the same as they have done for the last couple of years. They did not receive State Bids in his office until Dec. 29th, so they had to put in for the February meeting. They would like to take the \$62,595.00 which is cost of State Police bids for the five (5) new cars and transfer it from Garage & Motors and ask for an Appropriation for that amount to put it back in next month.

Councilman Owen made a motion to approve the following:

105-423	Vehicles	\$62,595.00
105-429	Vehicle Equipment	5,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Jail/Sheriff

Councilman Owen moved to approve the following:

105.1-220	Jail	\$ 7,000.00
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Motion was seconded by Councilman Taylor and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

Councilman Owen stated that on January 22, 1990 the Sheriff/Jail had a request for funds for the Kitchen/Jail, which was passed at this special meeting. There was discussion amongst the Councilmembers as to whether this was approved. Councilman Owen asked Ms. Miles to clarify whether this action was taken.

Ms. Miles clarified that this request for appropriation made in the January 3rd meeting had been deferred for a month.

Councilman Owen then made a motion to approve the following:

105.1-411	Capital Improvements	\$133,500.00
-----------	----------------------	--------------

Motion was seconded by Councilman Taylor.

Discussion:

Councilman Elliott stated that he thought they should change the kitchen around to keep everyone from stumbling over everyone else, but he is reluctant about moves on the Medical Department. He thinks this is something that should be left up to the next Sheriff and should also try to get money from the State and Federal Governments because he does not feel that the County should have to pay for this. It is the State's fault that we are over crowded and we should not have to pay for all of this.

Sheriff Shepard stated that he had been meeting weekly with Mr. Akins of the Sheriff's Committee. There are no funds available and will not be available until the 1991-92 sessions.

Councilman Elliott stated that they should tell them to keep their prisoners out of here then.

Councilman Taylor stated that last year we received somewhere in excess of \$72,000 to \$76,000.00 from the State for harboring their prisoners.

Sheriff Shepard verified that Vanderburgh County is receiving in the General Fund, right now, \$35.00 per day plus 100% medical expense, which will be retro-active to the first of this year, for keeping State Prisoners over the five (5) day limit. Vanderburgh County General Fund is receiving approximately \$20,000.00 a month for this service.

Councilman Elliott debated the fact that the State and Federal still should pay for these improvements.

Councilman Owen drew attention to the fact that these are people coming from our Court System.

Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Harold Elliott, Betty Hermann and Curt Wortman.

Re: Presentation of Special Deputy Certificates to Council

Sheriff Shepard explained that he was permitted to empower citizens with Special Deputy status and at this time he presented all Councilmembers with certificates making them official special deputies to the Sheriff's Department.

Mr. Humphrey asked the Sheriff where his certificate was.

Sheriff Shepard responded that it was forthcoming.

As a bit of humor, Auditor Humphrey told Sheriff Shepard that his checks would be in the mail sometime. (Laughter from audience)

Re: County Coroner

Councilman Taylor offered a motion to approve the following:

107-112	Chief Deputy	\$3,000.00
107-190	Social Security	230.00
107-191	PERF	210.00
	TOTAL.....	<u>\$3,440.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Center Assessor

Councilman Owen moved to approve the following:

111-199	Extra Help	\$5,000.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Knight Assessor

Councilman Taylor stated that at Budget Time this was discussed and according to his recollection, Council did tell Knight Assessor that they would give him an additional Real Estate Deputy.

Councilman Taylor then made a motion to approve the following:

113-119	Real Estate Deputy	\$18,208.00
113-190	Social Security	1,393.00
113-191	Retirement	1,366.00
113-192	Insurance	3,500.00
	TOTAL.....	<u>\$24,467.00</u>

Motion was seconded by Councilmember Hermann. Motion was defeated by a vote of three (3) for and four (4) against. Those voting negatively were Councilmembers Elliott, Owen, Lindenschmidt and Wortman.

Councilman Taylor then made a motion that the following be approved:

113-199	Extra Help	\$ 5,000.00
113-190	Social Security	383.00

Motion was seconded by Councilman Elliott and was approved unanimously.

Councilman Elliott stated that he would like to make a comment about the new Deputy. He said, "I talked to one of our regular helpers who comes out every year and helps Pigeon Township Assessor and I asked him if he wanted a full time job and he responded that he wanted a part time job, and he said that there are qualified people that would come in and help all of the Assessors part time and they are not needed all year. I would be happy to vote for more extra help for the Knight Township Assessor at next months' meeting, but if what that man told me is true, we don't need to put on full time people with all of the fringes if there are people out there that are happy to do this work part time and get the job done."

Re: Perry Assessor

Councilman Taylor moved to approve the following:

114-112	Chief Deputy	\$2,455.00
114-190	Social Security	188.00
114-191	PERF	172.00

Motion was seconded by Councilman Elliott and was approved unanimously.

Councilman Taylor made a motion to approve the following:

114-115	Real Estate Tran/Deed Clerk	\$13,028.00
---------	-----------------------------	-------------

Motion was seconded by Councilman Lutz.

Motion was defeated with three affirmative votes and four negative votes, those being Councilmembers Elliott, Owen, Wortman and Lindenschmidt.

Councilman Owen suggested that Perry Assessor submit an appropriation in the amount of \$5,000.00 for extra help for the next Council meeting.

Mr. Tornatta made comments which were inaudible because of PA system feedback.

Re: County Commissioners

Councilman Owen moved to approve the following:

130-323	Judgements & Refunds	\$56,000.00
---------	----------------------	-------------

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Owen suggested that a footnote should be added here, and he thinks it is understood, but if in the event that settlement is less than this amount, they would expect the money to be repealed back to the General Fund.

Re: Superior Court

Councilman Owen moved to approve the following:

137-370	Dues & Subscriptions	\$ 350.00
137-394	Public Def. Secy. Exp.	900.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Legal Aid

Councilman Owen stated that this appropriation request should be shown as 'Withdrawn.'

Re: County Highway

Councilman Owen stated that Finance Committee recommends approval of the following:

201-3425 Trucks \$120,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Cumulative Bridge

Councilman Taylor moved to approve the following:

203-122 Design Engineer \$8,677.00

Motion was seconded by Councilman Lutz and was unanimously approved.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Councilman Owen moved that the Salary Ordinance be approved as amended today.

Councilman Taylor added to the motion, "Plus the amendment recommended by the Job Administration Committee that the minimum part time wage be the Federal Minimum Wage and the Maximum Wage of \$7.00 per hour."

Councilman Owen stated that this must be done in an ordinance and would have to be advertised. This was affirmed by Attorney Kissinger.

Motion by Councilman Owen was seconded by Councilman Taylor and was unanimously approved.

RE: TRANSFERS

Councilman Owen moved that the transfers be approved as requested.

President Lindenschmidt stated that one (1) transfer had been withdrawn. This was from Knight Assessor per Shirley Reeder and Jerry Riney.

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: OLD BUSINESS

Updated List of Encumbrances

President Lindenschmidt stated that there was a new copy of encumbrances that was distributed to the Councilmembers. Some of them have been changed and this is a current copy.

RE: NEW BUSINESS

Correspondence from EARC

President Lindenschmidt stated that he had received a letter from the Evansville Association of Retired Citizens and they are requesting representation from the Council to serve on their Board of Directors.

The Chair recommended that this be taken under advisement until next meeting and discuss it, or if someone would like to volunteer for it.

Ms. Hermann stated that most everyone was serving on a Board and that someone who is not serving on another Board should take this seat.

The Chair stated that there were two (2) Councilmembers who were not serving on a Board, so he recommended that this be taken under advisement until the next meeting.

Surveyor's Perpetuation Fund/Bill Jeffers

The Chair recognized Bill Jeffers from the Surveyor's Office to give his presentation.

Mr. Jeffers said, "Last year the Area Planning Commission and the City Engineer came and explained the Mapping needs of the County to be updated. The County Council appropriated a little over \$60,000.00 for the County's 1/2 share of the project for 1990. The total project will cost approximately \$125,000.00 which will take care of about 1/3 of the County. The reason I am here today is because I called and asked Bettye Miles to go on Council Call for an appropriation from the Surveyor's Corner Perpetuation Fund for March and then Mr. Morely called me and told me that he has been awarded this contract, but the hang up is that his sub-contractor for using the satellites (Global Positioning System) which are only opened up so many hours per month and the contractor can only use them during that time and these Defense Satellites receive signals from the ground. As they relay the message back and forth, the satellite can turn to the exact position of that monument of ground horizontally by latitude and longitude and also the sea level elevation."

Councilman Owen asked how much they are asking for.

Mr. Jeffers replied that at this time, he is asking for \$10,000.00.

Councilman Owen asked if the City was to pay half of this.

Mr. Jeffers responded negatively. He stated that this is all out of the Corner Perpetuation Fund.

Councilman Owen stated that we could not appropriate today.

Mr. Jeffers stated that he understood this, but he is really asking for an 'Intention.' If Mr. Morely goes out, he will set up about 25 to 50 monuments. They will get knocked out in a year or two. We could get the mapping from this, but ten years from now the monuments would be gone. His cost on this is \$32,000.00 just to set the markers on the ground and for another \$10,000.00, he can set permanent monuments and we feel that for an additional \$10,000 to make them permanent, is well worth the money.

Portions of Mr. Jeffers comments were inaudible.

Councilman Elliott moved to give a motion of intent to appropriate the money later on. Motion was seconded by Councilman Wortman. Motion was approved unanimously.

Area Plan Commission/Joe Ballard

Joe Ballard of the Area Plan Commission came to the podium and stated that they gave Council a copy on Red Bank Road which is similar to this one. The handout given to Council today mentions this examines potential land use problems that they incur from increased pressure, developing pressure, that recommends measures that may be necessary to accommodate that group. It is meant to provide information and service policy guide to assist decision makers of land usage in all of its' decisions.

Mr. Ballard entertained questions.

No questions.

RE: SCHEDULED MEETINGS

February 12...1:00 p.m. Room 307 - Executive Session w/Commissioners
Re: Claim of Andy Easley, Burdette Park Lease Agreement and other personal matters.

RE: CORRESPONDENCE TO COUNTY EMPLOYEES/ALAN KISSINGER

Attorney Kissinger said, "I think each member received a copy of a letter that has been requested, that I have prepared to go out to the Vanderburgh County Employees in reference to the Salary Ordinance and the Personnel Policy, referring to a forty (40) hour week, 8:00 to 5:00 workday and the hourly pay in the County Salary Ordinance. There will be added to this an introductory paragraph and a closing paragraph. What I want to do is prepare this draft for each of you to consider if there is anything else that you think should be added or if there is anything that you think is inaccurate, then please let me know. If I don't receive any feedback on this within five (5) days, I will go ahead and prepare it for final and submit it through Mr. Lindenschmidt to be sent out to County Employees by whatever method you choose to send it out to them."

Councilman Wortman asked if understood correctly, that this would be sent out to ALL County Employees?

Attorney Kissinger responded, "If you will recall, at one of the Joint Executive Sessions, someone brought up the fact that many department heads, supervisors, and officeholders were having difficulty in interpreting these two (2) statutes, reading them together and many employees were confused about those interpretations and there were a lot of questions that employees and department heads had. Hopefully, this is the definitive word on what those two (2) ordinances mean and what the County Council and County Commissioners meant by the ordinance."

Councilman Wortman asked if there were no exceptions?

Attorney Kissinger stated, "It is my understanding that the only exceptions will be for unusual circumstances and those unusual circumstances are addressed in the letter."

Councilman Wortman asked, "What about the union affiliation?"

Attorney Kissinger explained, "The very last paragraph.....well, there are two (2) paragraphs that deal with that. It says that this policy presently refers to classified personnel and the last paragraph says that it is anticipated that the job study will be completed and that all presently unclassified employees will be classified before the 1991 Salary Ordinance becomes effective. It also speaks to the Law Enforcement Personnel and their tour of duty assignments, which I was told would have guidelines prepared for tour of duty schedules."

RE: PRESENTATION OF PAST PRESIDENT'S PLAQUE

President Lindenschmidt presented a Past President's Plaque to Mark Owen for serving for the years of 1988 and 1989.

There was applause from Council Board and audience.

The Chair entertained further business. Being none, Chair entertained a motion to adjourn.

Motion by Councilman Owen to adjourn, with a second by Councilman Taylor. So moved. Meeting was adjourned at 3:40 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 7, 1990

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

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

COUNTY CLERK

101-164	Bond & Fine Clerk	\$ 15,900.00	\$ <u>15,900.00</u>
101-190	Social Security	1,217.00	<u>1,217.00</u>
101-191	PERF	1,113.00	<u>1,113.00</u>
101-192	Insurance	4,863.00	<u>4,863.00</u>
	TOTAL.....	\$ 23,093.00	\$ <u>23,093.00</u>

Jim Lindenberg
Harold L. Elliott
~~_____~~
Robert Lutz
Mark Miller
Betty Hermann
Carl W. Anderson

COUNTY AUDITOR

102-128	Transfer Clerk	\$ 752.00	\$ <u>752.00</u>
102-125	Posting Clerk	806.00	<u>806.00</u>
102-190	Social Security	119.00	<u>119.00</u>
102-191	PERF	109.00	<u>109.00</u>
	TOTAL.....	\$ 1,786.00	\$ <u>1,786.00</u>

Jim Lindenberg
Harold L. Elliott
~~_____~~
Robert Lutz
Mark Miller
Betty Hermann
Carl W. Anderson

SHERIFF

105-423	Vehicles	\$ 62,595.00	\$ <u>62,595.00</u>
105-429	Vehicle Equipment	5,000.00	<u>5,000.00</u>
	TOTAL.....	\$ 67,595.00	\$ <u>67,595.00</u>

Jim Finkbeiner
Harold L. Elliott
Robert Lutz
Mark Miller
Betty Hermann
Curt Wortman

JAIL/SHERIFF

105.1-220	Jail	\$ 7,000.00	\$ <u>7,000.00</u>
105.1-411	Capital Improvement	133,500.00	\$ <u>133,500.00</u>

Jim Finkbeiner
Harold L. Elliott
Robert Lutz
Mark Miller
Betty Hermann -220
Curt Wortman -220
Betty Hermann 411
Curt Wortman 411

COUNTY CORONER

107-112	Chief Deputy	\$ 3,000.00	\$ <u>3,000.00</u>
107-190	Social Security	230.00	<u>230.00</u>
107-191	PERF	210.00	<u>210.00</u>
	TOTAL.....	\$ 3,440.00	\$ <u>3,440.00</u>

Jim Finkbeiner
Harold L. Elliott
Robert Lutz
Mark Miller
Betty Hermann
Curt Wortman

CENTER ASSESSOR

111-199 Extra Help \$ 5,000.00 \$ 5,000.00

Jim Lindbergh
Harold L. Elliott

~~_____~~
Robert Lutz
Mark W. _____

Betty Hermann
Curt Waldman

KNIGHT ASSESSOR

113-119	Real Estate Deputy	\$ 18,208.00	\$ - 0 -
113-190	Social Security	1,393.00	<u>383.00</u>
113-191	Retirement	1,366.00	<u>- 0 -</u>
113-192	Insurance	3,500.00	<u>- 0 -</u>
113-199	Extra Help	5,000.00	<u>5,000.00</u>
TOTAL.....		\$ 29,467.00	\$ <u>5,383.00</u>

Harold L. Elliott 113-199 0.164
Jim Lindbergh 199
~~_____ 199~~
Robert Lutz 199
Betty Hermann 199

Harold L. Elliott -113-119-192, 191, 192
Jim Lindbergh 119-190
~~_____~~
Mark W. _____
Curt Waldman

PERRY ASSESSOR

114-112	Chief Deputy	\$ 2,455.00	\$ <u>2,455.00</u>
114-190	Social Security	188.00	<u>188.00</u>
114-191	Retirement	172.00	<u>172.00</u>
114-115	Real Estate Tran/Deed Clk.	13,028.00	<u>- 0 -</u>
TOTAL.....		\$ 15,843.00	\$ <u>2,815.00</u>

Jim Lindbergh -112 ^{F.02}

Account - 115

~~_____ -112, 115~~
Robert Lutz -112 -115
Betty Hermann -112 -115
Curt Waldman -112

Harold L. Elliott -115
_____ -115
Mark W. _____ -115
Curt Waldman -115

COUNTY COMMISSIONERS

130-323 Judgements & Refunds \$56,000.00 \$ 56,000.00

Jim Lindquist
Harold L. Elton
Robert Lutz
Mark Miller
Betty Hermann
Robert Lutz

SUPERIOR COURT

137-370 Dues & Subscriptions \$ 350.00 \$ 350.00
137-394 Public Def. Secy. Exp. 900.00 900.00

Jim Lindquist
Harold L. Elton
Robert Lutz
Mark Miller
Betty Hermann
Robert Lutz

LEGAL AID

146-190 Social Security \$ 43.00 \$ _____
146-260 Office Supplies 185.00 _____
146-325 Law Books 100.00 _____
146-300 Official Bonds 50.00 _____
146-361 Audit 700.00 _____
146-312 Postage 300.00 _____
146-370 Dues & Subscriptions 200.00 _____
146-372 Continuing Education 900.00 _____
146-341 Printing 300.00 _____
146-398 Miscellaneous 500.00 _____
TOTAL.....\$ 3,278.00 \$ _____

~~WITHDRAWN~~

TOTAL GENERAL FUND.....\$213,752.00 \$ 306,862.00
DEFERRED 1-3-90 + 133,500.00
TOTAL 347,252.00

COUNTY HIGHWAY

201-3425 Trucks

\$120,000.00

\$120,000.00

Jim Lindquist

Donald L. Ellstrom

~~_____~~

Robert Lutz

Mark Nelson

~~_____~~

Betty Hermann

Christa Anderson

CUMULATIVE BRIDGE

203-122 Design Engineer

\$ 8,677.00

\$ 8,670.00

Jim Lindquist

Donald L. Ellstrom

~~_____~~

Robert Lutz

Mark Nelson

~~_____~~

Betty Hermann

Christa Anderson

AMENDMENT TO 1990 SALARY ORDINANCE
FEBRUARY 7, 1990

Clerk

Bond/Fine Clerk...@...\$15,900.00...(164)...(Stricker) *Approved*

Auditor

Transfer Clerk...@...\$15,816.00...(128)...(Haas) *Approved*
Posting Clerk...@...\$14,485.00...(125)...(Krowl) *Approved*

Coroner

Chief Deputy...@...\$29,901.00...(112)...(Woods) *Approved*

Knight Assessor

Real Estate Deputy...@...\$18,208.00...(119) *denied*

Perry Assessor

Chief Deputy...@...\$22,193.00...(112)...(Koob) *approved*
RE/Tran/Deed Clerk...@...\$13,028.00...(115) *denied*

Cumulative Bridge

Design Engineer...@...\$30,771.00...(122)...(Vacant)
County Eng. Asst/Br.Eng. *approved*
Asst...@...\$23,130.00...(110)...(Kercher)

County Highway

Hwy. Engineering Asst....@...\$19,171.00....(1160)...(Vacant) *approved*

*Design Engineer, previously called Asst. Bridge Engineer, is being upgraded from PAT IV to EXEC. I

County Eng. Asst/Br. Eng. Asst....Change Title only. No salary change.

Hwy. Engineering Asst. is change of title from Road Inspector and is being changed from COMOT IV to PAT IV.

(Revised 02/06/90 per Job Study)

TRANSFERS
February 07, 1990

All transfers approved

Sheriff:

From Account:	105-223	Garage & Motors	\$62,595.00
To Account:	105-423...	Vehicles	\$62,595.00

Knight Assessor

From Account:	113-199	Extra Help	\$ 750.00	} <i>WITHDREW</i> <i>PER S. REEDER</i> <i>J. RINEY</i> <i>2.6-90</i>
To Account:	113-130	Overtime	\$ 750.00	

Union Township Assessor

From Account:	117-260	Office Supplies	\$ 31.00
To Account:	117-352	Maintenance Cont.	\$ 31.00

Weights & Measures

From Account:	130.2-360	Rent	\$ 207.00
To Account:	130.2-316	Pagers	\$ 57.00
	130.2-301	Bonds	150.00

Highway Department

From Account:	201-3221	Gas, Oil, Lube	\$20,000.00
To Account:	201-2230	Bituminous Matl.	\$20,000.00

Sheriff/Misdemeanant

From Account:	278-138	Glamer Taylor	\$ 121.00
To Account	278-139	Emily Lander	\$ 121.00

FINAL DRAFT: 01/30/90

Approved

REPEAL OF FUNDS TO GENERAL ACCOUNT

Clerk's IV-D Incentive\$23,093.00



MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 7, 1990

I N D E X

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Pigeon Assessor.....	4
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MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 7, 1990

The Vanderburgh County Council met in session this 7th day of March, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Vanderburgh County Sheriff Clarence Shepard at 2:30 p.m.

Roll call was taken for attendance:

- Mark Owen - present
- Curt Wortman - present
- Betty Hermann - present
- Robert Lutz - present
- William Taylor - present
- Harold Elliott - present
- Jim Lindenschmidt - present

Also in attendance was Cindy Mayo, Chief Deputy to Auditor, Alan Kissinger, Council Attorney, and Members of the News Media.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from previous meeting.

Motion to approve minutes was made by Councilman Taylor with a second by Councilmember Hermann. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

This appropriation request was delayed so that Clerk could obtain some requested figures.

Re: County Auditor

Motion by Councilman Owen, by recommendation of the Finance Committee, to approve the following:

102-122	Commissioner's Secy.	\$ 981.00
102-190	Social Security	764.00
102-191	PERF	69.00
102-199	Extra Help	9,000.00
	TOTAL.....	<u>\$10,814.00</u>

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Coroner

Councilman Owen, on recommendation of Finance Committee, moved to approve the following:

107-223	Garage & Motor	\$ 500.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Assessor

Councilman Owen, on recommendation of Finance Committee, moved to defer the following to a later time after they have been reviewed by the Personnel & Administration Committee:

109-121	Salary	\$12,461.00
109-122	Salary	12,461.00
109-190	Social Security	1,908.00
109-191	PERF	1,746.00
109-192	Insurance	812.00
	TOTAL.....	<u>\$29,388.00</u>

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Discussion on Request #109-422

Councilman Owen moved that Account #109-422..Office Machines in the amount of \$8,300.00 be deferred and the County Assessor's Office is to contact Manitron with estimates in an attempt to obtain a purchase price. She has done that and there is no significant savings in purchasing the computer. They would like for us to go ahead and appropriate this money. It will be in terms of rent, but the goal will be to have those machines removed as quickly as possible.

Councilman Elliott stated that he had checked out the reassessment budgets for last year and there is, in the Commissioner's Budget, \$7,200. for rent, but there is \$4,000. left right now and he thinks it is for rental of machines.

Ms. Hardin, Chief Deputy to the County Assessor said, "With the appropriation request, I attached the bills that were unpaid."

Councilman Elliott stated that these bills were being paid out of the Commissioner's Reassessment Budget. In Account 249-130-360 - Rent, there is, at the end of January, \$4,055.76. He suggested that Ms. Hardin check with Jerry Riney.

President Lindenschmidt said, "She has bills for \$8,300.00. If they have \$4,900.00, it isn't going to pay the \$8,300.00 bill anyway."

Council suggested that they have Jerry Riney check this account now and they could come back to it.

Re: Knight Assessor

Discussion:

Councilman Taylor stated that before he made any motion, this matter should be discussed. He said, "We had talked to Mr. Folz and to Perry Assessor about these new positions. This position has been okayed through the Job Study. The problem is, there has been growth over the past five (5) years in the number of townships. What we need to know is about the employees they had, say five (5) years ago, and the growth factor and see if the Assessor's Offices have grown enough to where we could put another employee in there. We did put some employees in some of the Assessor's Offices last year and we did the year before last and also upgraded some of them. We need to do an extensive study on these Assessor's Offices and see how we can do some rearranging, maybe do away with some of the part time and give them a position or give them more part time and I don't think any of us, with what we know, can say whether they need a full time or part time employee, so, because we have a number of people asking for new positions, we need to work at part time for awhile for us to figure out where we are at."

Councilman Taylor then made the following recommendation:

113-199	Extra Help	\$9,000.00
113-119	Real Estate Deputy	\$ -0-
113-190	Social Security	\$ 689.00
113-191	Retirement	\$ -0-
113-192	Insurance	\$ -0-
	TOTAL.....	\$9,689.00

There was a question by Councilman Elliott if Council could give them more than they asked for, which was \$5,000.00.

Councilman Taylor explained that we could now use the Bottom Line on what was advertised.

Councilman Owen said, "As a matter-of-fact, I am sure that is correct now, because, I thought you were wrong when you first started making your motion, but the Auditor has changed the advertising procedure and we now advertise in cumulative totals and not individuals anymore, and since we advertise this way, it really doesn't matter what happens within that total...only the Bottom Line."

Attorney Kissinger affirmed that this was okay.

Councilmember Hermann said, "I think we should go back, since this has been approved by the Job Study, maybe the Job Study group will take a little closer look before they send something to us."

Councilman Owen remarked, "They did not approve this to be funded."

President Lindenschmidt said, "They evaluated the position. That is all they did."

Councilman Owen added, "They did not say whether or not it was needed. All they did is to say that if the Council decides to fund it, this is the salary that it should be set in at, but they don't have any power to make a recommendation whether the position is needed or not."

Motion was seconded by Councilman Owen and was approved with six(6) affirmative votes and one (1) negative vote, that being Councilmember Hermann.

Re: Perry Assessor

Discussion:

Councilman Taylor said that he guessed this request should be handled the same as the other as far as a new person is concerned.

Councilmember Hermann stated that she did not think this should be considered the same because Perry does not have a full-time person at all. They need a full-time person very badly and she thinks this should be voted on today.

Ms. Koob of the Perry Assessor's Office said, "My only comment is that we have not had a full time person since 1981 and I talked with some of the Councilmen on this and they asked me to get these figures. In 1981, the assessment was \$60,000,000. In 1983 or 1984, we lost Bucyrus Erie, so the assessment went down to \$12,000,000. With the new reassessment and the figures we have on real estate and estimating our personal property being the same as last year, we have approximately \$89,000,000 that we have raised to from 1983 to 1989 payable 1990."

Motion was made by Councilman Taylor to approve the following request in the entire amount:

114-114	Real Estate Tran/Deed Clk.	\$13,028.00
114-190	Social Security	997.00
114-191	PERF	912.00
114-422	Computer Equipment	433.00
	TOTAL.....	<u>\$15,370.00</u>

Motion was seconded by Councilman Owen and was unanimously approved.

Re: Pigeon Assessor

Councilman Taylor, upon recommendation of the Personnel Committee, moved to approve the following:

115-199	Extra Help	\$ 5,000.00
115-190	Social Security	383.00

Motion was seconded by Councilman Owen and was unanimously approved.

Re: Union Assessor

Councilman Owen, upon recommendation of Finance Committee moved to approve the following:

117-314	Telephone	\$ 600.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Clerk

The Chair asked if the Clerk was ready and asked to go back to page 1 for Clerk of Circuit Court appropriation request. Ms. Knight started giving her presentation and was speaking on Election Office instead of Clerk's Office, so she asked that they continue with this and then go to the Clerk's Office. Permission granted.

Re: Election Office

Ms. Knight stated, "We have some different figures than we had before. Mr. Elliott wanted the figures from 1986, but I wanted to make you aware that at the time when I made the official request, I wasn't aware that in 1989 the County Commissioners voted to use the same tabulators that they are using now. When we were at the State Board of Accounts meeting, with the different counties that came to us that this company does for Madison, Posey and different counties and I was thinking of renting the tabulator because we had had problems with it. The Board of Commissioners decided, in an open meeting in 1989, to use the current tabulators for the 1990 election. The possibility of the purchase of an entire new system in the future was the main factor for not spending \$65,000.00 last year for the new tabulators. I was not aware of this because I was not given this notice at the time that the Commissioners had that meeting. We have gotten figures for what the cost will be in 1990, but, when I set up the budget in July 1989, I was told to figure forty (40) new precincts, which I did. We over-estimated in Election Inspectors, Judges, Clerks, and Sheriff's for a total of \$12,120.00 over-estimation. We still need the \$34,000.00, but you can move that money out if you want to. The money that we are going to need for 1990 comes to a total figure of \$39,300.00 for the Primary and the Fall. We will do it in-house. Ballots are printed by a printer and always have been."

Ms. Knight introduced her Chief Deputy in the Election Office, Ms. Alberta Mattlock.

Comments were made at this point between Ms. Knight and Mr. Elliott, but due to technical difficulties with the sound system, comments are inaudible.

Ms. Mattlock came to the podium, but her comments are totally inaudible. She did state that they are capable of running an election.

Ms. Mattlock did state that when she went into this office she did not know anything about it, but she has learned a great deal and she feels that they are perfectly capable of running an election.

(System came back on)

Ms. Mattlock stated that they set up a sample ballot yesterday for the First Ward, Twelfth Precinct and she showed it to the Council. She asked President Lindenschmidt to vote on this sample ballot as if he were really voting.

Ms. Mattlock was away from the microphone and comments were inaudible.

After Mr. Lindenschmidt had completed his 'sample ballot', Ms. Mattlock showed Council the tabs that are still on the back of the ballot where the 'pen' does not completely punch the paper all the way out of the ballot. She explained that this is what 'clogs' up the tabulators and causes them to breakdown or work uneffectively. The only other way to do this is for someone to take each ballot and manually remove the tabs that are left on the back of the ballot.

President Lindenschmidt questioned something about the machines that had been setting there for four (4) or five (5) years and had not been used and wanted to know what happened to them. He said that they were bought along with the printers that are down there in about 1986.

Councilman Wortman asked if they were sent back.

President Lindenschmidt stated that they were a 'lease-purchase' on three (3) years, the same as the printers.

Ms. Smith stated that she didn't know what happened to them, because what is there is what was there when she opened the door.

Ms. Smith suggested that they call the former Clerk and ask her where they are.

President Lindenschmidt stated there was a man named Higgins that came with Thornburn, that was here for every election. The ones that are in the Election Office now are the real old machines and in that case they are not usable, but the Commissioners do have some money in their budget for their machines.

Councilman Elliott stated there was \$30,000.00 in the budget for voting machines, but they paid three (3) times \$27,000.00 for those machines and that is why he was so upset when he heard Ms. Smith wanted new ones even for \$10,000 trade in on the old ones. If you pay \$81,000 for two (2) machines that are used on six (6) nights in four (4) years, that is a high price per night.

Ms. Smith stated that all she knows is that what was in the Election Office is what is there now. The man who sold them this machine that is setting in the office said that it is obsolete and they don't make parts for it, that is why she made the original request of renting one to make sure that everything goes smooth. If it breaks down, that is not her responsibility. The Commissioners agreed to use what is there and she does not know where the others are.

Councilman Elliott stated that they paid \$27,000 in 1986 and have made two (2) payments since then for brand new machines from Thornburn.

President Lindenschmidt stated that they would do some digging into this to find out where the machines are because he would like to know himself.

The Chair entertained further comments.

Councilman Owen stated that he would like to ask two (2) things, "First of all, is that Ms. Smith has filed this request for a transfer and the transfer is from Accounts 116, 117, 118 and 119 and total \$12,120.00. From those accounts into the Election Supply Account -#273....."

Ms. Smith interrupted, "Mr. Owen, I said that this is fine to transfer this, but I basically need the \$34,000.00 so I won't have to come back in the summer and request more money. If you don't want to appropriate the money for the whole year, then, rest assured that I am going to have to come back because there is just not enough money there!"

President Lindenschmidt asked, "With this transfer do you have enough money to run the Primary Election?"

Ms. Smith responded affirmatively....But not the Fall, so I don't want it to surprise anybody when I walk back up here.

Motion:

Councilman Owen made a motion, that at this point, to approve the transfer in the amount of \$12,120.00. Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Owen continued, "On the Account #273 - Election Supplies, she will be \$10,000.00 short

Councilman Owen made a motion for the following:

121-273 Election Supplies \$ -0-

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: County Clerk

Councilman Owen made a motion to approve the following:

101-422	Fax Gestetner	\$1,250.00
101-422	Copy Machine	1,180.00
101-354	Maintenance + copies	4,320.00
101-354	Main. Contract (Fax)	225.00

Motion was seconded by Councilman Taylor and was passed with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Hermann and Wortman.

Councilman Owen made a motion to approve the following:

101-260 Office Supplies \$15,000.00.

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Voter's Registration

Motion by Councilman Taylor to approve the following:

122-199 Extra Help \$ 4,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Motion by Councilman Owen to approve the following:

122-421 Furniture & Fixtures \$ 2,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Commissioners

Motion by Councilman Owen to approve the following:

130-311	Economic Development	\$ 7,500.00
130-321	Civil Defense	2,589.00
130-329	School Transfer Tuition	30,000.00
130-305	Patient & Inmate Care	100,000.00
130-260	Office Supplies	500.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Taylor moved to approve the following:

130-423 CAPE SMILE Transportation \$ 5,333.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Superintendent of County Buildings

Councilman Owen moved to approve the following:

131-355 Repair to Bldg. & Grounds \$ 4,000.00

Motion was seconded by Councilman Taylor and was approved unanimously.

Re: Circuit Court

Councilman Taylor moved to approve the entire appropriation request of \$17,195.00. Motion was seconded by Councilman Lutz. Motion was denied with a vote of three (3) for and four (4) against, those being Councilmembers Elliott, Owen, Hermann, and Wortman.

Councilman Owen moved to approve the following:

136-352	Equipment Repair	\$1,000.00
136-370	Dues & Subscriptions	250.00
136-421	Office Furniture	1,678.00

Motion was seconded by Councilman Lutz and was unanimously approved.

Due to technical difficulties in the PA system, the discussion was inaudible, but it was decided that there is enough money in the Account #136-161 - Public Defender; 190-Social Security; 191-PERF and 192-Insurance to pay this person at this time. There was a motion of intent to fund the rest of the salary at a later time. Motion of intent was made by Councilman Taylor.

Mr. Elliott explained that they have in Line Item #161 - \$11,561.00 and you are not going to run out of money. We have a procedure that when there are changes, it goes before a Personnel Administration Committee. The only reason for the 'Motion of Intent' is to say that we plan to vote for it later on, after it goes through the regular procedure.

Judge Young stated that he just wanted to make sure that 'we are all running on the same gears.' If that is the case.....

Councilman Elliott stated that he did not want to make any exceptions for them because then everyone else would be wanting exceptions.

Judge Young responded that he did not want any exceptions.

Attorney Kissinger explained, "A motion of intent is to allay the fears of such persons as yourself, what you think may happen isn't going to happen."

Councilman Wortman asked what was in this slot before. What created this slot?

The Judge responded that they probably needed three (3) more.

Councilman Wortman asked what they did before now.

The Judge responded that they got along.

Motion of Intent was seconded by Councilman Elliott and was unanimously approved.

Connie asked, "Does this mean that this person's full salary and benefits will be able to be paid by the Auditor out of the General for April and May until the state approves the money?"

Cindy Mayo explained, "We still will not exceed the money that is in your 136 account."

Councilman Taylor interjected, "No, it doesn't. For this person to be paid whatever the full salary is, there has to be a salary ordinance."

Councilman Wortman said that technically that person couldn't be there then.

Councilman Taylor stated that they were there under a different arrangement and they are just trying to money out of one account into the other.

Councilman Owen stated that the Auditor should amend the Financial Statement, then State should approve the appropriation. He further stated that the way they had written the Salary Ordinance, the position itself, stands in affect, it is just the way the appropriation is written.

Re: Community Corrections/Circuit Court

Councilman Taylor moved to approve the following:

136.1-114	Secretary	\$351.00
136.1-190	Social Security	27.00
136.1-191	PERF	25.00
	TOTAL.....	<u>\$403.00</u>

The motion further included that the rest of the requested items be deferred. Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Airport Authority

Councilman Taylor moved to approve the following:

214-120 Salaries & Wages/TE \$60,000.00

Motion was seconded by Councilman Owen and was unanimously approved.

Motion by Councilman Owen to approve the following:

214-314 Communications \$110,000.00

Motion was seconded by Councilman Taylor.

Discussion:

Mr. Lythgoe asked to speak against the appropriation for the communications. He gave a presentation against this and presented Council with packets about his configurations of his presentation. He requested that the Council deny this request.

Councilman Elliott responded to Mr. Lythgoes comments, "We just built a new terminal out there and as long as we have it, until such time that we build a new airport in the area, we have to get the revenues into this particular terminal. This marketing plan is directed toward the citizens of Vanderburgh County and immediate area, trying to show to them that it doesn't cost that much more to drive to St. Louis....."

Mr. Lythgoe interrupted, "I understand this and my answer is that Mr. ?, a businessman is asking you not to do that."

The Chair entertained other comments. Being none, the Chair called for a vote on the motion for the \$110,000.00 on Communications.

The motion was unanimously approved.

Re: Local Roads and Streets

President Lindenschmidt stated that he had a request that 216-4837 - Boonville - New Harmony Road, be deferred until next month so that the Engineer can be here. He is out of town today.

Councilman Owen moved to approve the following:

216-4923 Road Study \$17,569.00
216-4837 Boonville-New Harm. defer

Motion was seconded by Councilman Elliott.

Discussion:

Councilman Taylor said, "I thought that we requested that they give us the written report or personal presentation on the road study. It is an every year venture and nothing changes."

President Lindenschmidt responded, "This is something of a contract that was signed last year. I talked to Greg Curtis about it and he submitted a voucher for payment through the Commissioners which should have been paid out of last years. It was paid out of this years' instead and he needs the money back because it was paid out of this years' budget."

Councilman Taylor stated, "I would like to see the bill and I would like to see what the itemization of the bill is and the results, because what happens normally in road studies for the highway or county, is that we get additional roads approved so that the highway gets Local Roads & Streets, so I would like to see that before we pay the bill."

President Lindenschmidt asked if they would like this deferred until next month.

Councilman Taylor responded affirmatively, if Mr. Owen would amend his motion.

Councilman Owen so moved, with a second by Councilman Elliott. Motion to defer was unanimously approved.

President Lindenschmidt asked Jerry Riney if he would explain to Greg Curtis that they need an explanation on this Road Study Request.

Re: Supplemental Adult Probation/Circuit

Mr. Howerton stated that Council had asked that the Medical Director request on this appropriation request be deferred to the Job Study, so they would do that.

Councilman Taylor moved to approve the following:

260-141	DISP Technician	\$942.00
260-190	Social Security	73.00
260-191	PERF	66.00
260-196	Medical Director	deferred
260-210	Substance Abuse Supp.	10,000.00
260-221	Gas, Oil, Maint.	2,000.00
260-421	Furniture & Fixtures	945.00
260-422	Office Machines	5,524.00
260-423	Vehicle	7,000.00
	TOTAL.....	<u>\$26,550.00</u>

Motion was seconded by Councilman Owen and was approved unanimously.

Councilman Taylor made a motion that #260-196 Medical Director be referred to Job Study for review. Motion was seconded by Councilman Owen and was unanimously approved.

Re: Training & Exam/Sheriff

Councilman Owen moved to approve the following:

284-331	Training & Exam	\$3,399.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilman Owen moved to approve the following:

287-331	Vehicle Inspection	\$975.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Convention & Visitor's Bureau

Councilman Taylor moved to approve the following:

357-114	Secretary/Bkkpr.	\$752.00
357-190	Social Security	58.00
357-191	PERF	53.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: United Way/Legal Aid

Councilman Owen moved to approve the following:

429-190	Social Security	\$ 43.00
429-260	Office Supplies	285.00
429-325	Law Books	100.00
429-300	Official Bonds	50.00
429-361	Audit	-0-
429-312	Postage	300.00
429-370	Dues & Sub.	200.00
429-372	Continuing Education	-0-
429-341	Printing	300.00
429-398	Misc.	75.00
	TOTAL.....	\$1,253.00

Motion was seconded by Councilman Taylor.

Councilman Elliott asked why some of the accounts were zeroed out.

Ms. Hartig said, "The Auditor told me that the State Board cut our budget to \$3,000.00. That is what we based the appropriation on. He called me yesterday and said they had restored us to \$3,2025.00, so we didn't have to add as much as we thought we did."

Motion was unanimously approved.

Re: Salary Ordinance

Councilman Owen moved that the Salary Ordinance be approved as previously amended. Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Transfers

Councilman Owen moved to approve the transfers:

- Sheriff
- Election Board

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Assessor

Councilman Owen requested that this account be re-opened. He stated that on line #109-422, the latest print-out shows that she now has \$100.00 left in the account. In Account #249-130-360.

Councilmembers asked what happened?

Mr. Owen explained that there were bills that were being held from 1989 that were paid out of what was in there.

Mr. Riney stated that they just found this out and these bills had been paid and they did not realize that this account was this low.

Councilman Owen made a motion to re-open this request. Motion was seconded by Councilman Wortman and was unanimously approved.

Councilman Owen then moved that the following be approved:

109-422	Office Machines	\$8,300.00
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Motion was seconded by Councilman Elliott.

Councilman Elliott stated that he had asked for a Working Balance on the Reassessment Fund and until we have that, he thinks this should be deferred.

MINUTES

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President Lindenschmidt asked if the machines could be sent back now so that we wouldn't owe them anymore.

Ms. Hartin stated that she would try to send them back and pay them later.

Councilman Lutz asked how much money they owe now.

Ms. Hardin stated that they owed \$8,300.00.

Attorney Kissinger said, "You cannot pay this out of the General Fund. As to your alternative, I don't know. If you want me to find out I will. Your alternative is to prepare a transfer and have it approved by four (4) members of the Council. I will find out about it, but I can't tell you about it."

Councilman Owen withdrew his motion for approval and Councilman Elliott withdrew his second.

Motion was made by Councilman Taylor to defer this request. Motion was seconded by Councilmember Hermann. Motion was unanimously approved.

Attorney Kissinger stated, "There is no problem with the transfer. It is just the method of approving the transfer that I am not certain about. What Harold suggests, if you want to do it at your next meeting, I see no problem at all."

Councilman Taylor stated that Ms. Hardin could prepare the transfer and Council would do it at their Finance Meeting.

RE: OLD BUSINESS

RE: BUDGET MINUTES/LEGAL AID ATTORNEYS

Councilman Elliott said, "We have had a lot of discussion about these Legal Aid Attorneys and we had one at the last meeting. I dug out the minutes of the Budget Hearings and it says on Page 2 of the August 15th hearings, the Chair asked for a poll on the issue. Four (4) members of the Council voted for two (2) year phase-in and three (3) members, Hermann, Elliott and Wortman voted for immediate phase-in. The majority rules, so the direction to be given to the Job Study Consultants is to spread it out over two (2) years."

Councilman Owen suggested that the President send a letter and quote the minutes. Send letter to president of Legal Aid, or whomever sent you the letter.

RE: APPOINTMENT TO EARC BOARD

President Lindenschmidt recommended Curt Wortman as representative to the EARC Board.

Councilman Taylor nominated Mr. Wortman and Councilman Owen seconded the nomination. Motion was unanimously approved.

RE: APPOINTMENT TO HUMAN RELATIONS BOARD

President Lindenschmidt asked if Council had come up with someone they would like to place on this Board. No comments. He stated that if there were no objections, he had a volunteer who like to get on some board. He stated that it was Paul Hatfield and asked if anyone had objections to this appointment.

Councilman Taylor made the motion that Paul Hatfield be placed on the Human Relations Board. Motion was seconded by Councilman Owen and was unanimously approved.

RE: CORRESPONDENCE FROM LEGAL AID/ SUE HARTIG

President Lindenschmidt stated that he had a letter from Legal Aid and he had given copies to each Councilmember. He then asked Attorney Kissinger to explain this to the Board.

Mr. Kissinger said, "The letter dated March 1 from Sue Ann Hartig from the Legal Aid Society, indicating that the Society is going to put together a committee with representatives from the Legal Aid Board, City/County United Way to discuss the long-term goals and objectives, including the feasibility of increasing case deadlines. She says, 'I would appreciate it if you would appoint two (2) persons representing the County to serve on this committee with us.' This has to be considered, I think, as an informal request. I don't know of any authority that they have for establishing a committee except that they apparently need a committee in order to discuss their long-term goals and objectives. It would merely be in an advisory capacity. It is a committee without authority and it will have some positive effect as far as committee members. The County Council is not required to appoint members, but if you wish to appoint members, I don't see any reason why you can't."

Councilman Owen made a motion that whoever the Liaison is for Legal Aid (Betty Hermann) and the President should serve on this Board. Motion was seconded by Councilman Lutz and was unanimously approved.

RE: AMENDMENT TO 1990 VANDERBURGH CO. EMPLOYEE SALARY ORDINANCE

President Lindenschmidt stated that there was an amendment on the 1990 Vanderburgh County Employee Salary Ordinance that should be voted on.

Councilman Taylor said, "Basically, it is a recommendation that the Administrative Evaluation Committee, which would make the minimum wage for compensation for extra help or part-time help, whatever the minimum prevailing minimum wage in, with \$7.00 maximum for part time."

Councilman Taylor made a motion that this Amendment be advertised. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: ORDINANCE OF VANDERBURGH COUNTY TO ESTABLISH A MULTIPLE COUNTY INFRASTRUCTURE AUTHORITY.

Councilman Owen stated that there was a section in this ordinance that they could issue bonds and if this is correct, he doesn't want to vote on it.

Technical difficulties again at this time and comments are inaudible.

After discussion by Council and Attorney Kissinger, Councilman Taylor made a motion to defer advertising this Ordinance until after Attorney could study same and make recommendation. Motion was seconded by Councilman Owen and was unanimously passed.

Attorney Kissinger explained, "The definition section of the statute which requires the passage of the ordinance defines, or part of the definition of 'infrastructure' is 'airports.'"

Dick Lythgoe asked if this would or could include an airport in the infrastructure of was it strictly for the road.

President Lindenschmidt responded that they are not going to do anything until it has been checked out by the attorney.

RE: COMMUNICATION FROM WAGNER, IRWIN & SCHEELE

President Lindenschmidt stated that he had correspondence from Wagner, Irwin & Scheele and he called them, this is about the Health Department. Mr. Irwin sent in a Progress Report. They have completed their Steps 1, 2, and 3 and they are asking where do they go from there. There was a contract to go on with Steps 4,5,6,7,8, and 9.

The Chair asked if Council had read the Progress Report and what is their pleasure at this time.

Councilman Elliott stated that he doesn't want to approve any part of this unless the City pays their part.

Councilman Taylor stated, "We have been through this before. It is not the City's problem to get them in line with us and the City Council is not going to appropriate any money to do it. We already have it started, let's get it over with."

Councilman Taylor continued, "We are trying to get this done before it hits us in the face at budget time and we are setting there trying to figure it out. They have done the first three (3) steps. Let's let them finish it and get it over with. There are going to be some strong decisions that are going to have to be made by us in reference to the change-over from City to County and it is going to require a committment in the form of dollars from us. To be accurate to where the City pays their total amount of that....."

Councilmember Hermann interrupted, "Dollars to the Job Study Group?"

Councilman Taylor responded negatively. "Dollars to those individuals in the Health Department."

Councilmember Hermann stated, "I have no problem with dollars to the Health Department, but I do have a problem with spending any more money on the Job Study on all of these steps and I think the taxpayers also have a problem. We are paying them so much per month to continue all of this and for them to add \$3,000; \$3,000; \$4,000; \$5,000 for every step that they do...What is the \$8,000.00 or \$800.00 that they are getting monthly. What is that?"

Councilman Taylor responded that this is the Maintenance for the Job Study.

President Lindenschmidt stated, "They said they would not increase the maintenance to include the Health Department."

Councilman Taylor said, "I guess what I am saying is that we have to do it, so that when they come over here we will all be in line."

President Lindenschmidt stated, "At this point we don't even have the Job Descriptions yet, because that is Step 4 and we did not authorize that. We spent \$7,022.78 and if we stop now, we have nothing."

Councilman Taylor said, "That is correct. Everything is done. You wanted it phased in, part of it now and part of it later and they have done what they were contracted to do up to this point. So, we need to go on and finish the thing."

Councilman Elliott insisted that the City has obligation on this too and they should have to pay half of it.

Councilman Taylor made a motion to authorize the Job Study Consultants to go ahead and complete it.

Councilman Owen stated that he would like for them to at least complete Step 4. He would hope that steps 5,6,7,8 and 9 could be done at budget session and save some of this money.

Attorney Kissinger advised, "How you proceed makes no difference to me personally, because I have no preference as to how you arrive at this final conclusion, but I have to impress on all of you again, this MUST be done BEFORE we vote on the 1991 Salary Ordinance. We are going to run out of City/County Health Department and County is going to have to take over the Health Department. There is no provision in that statute for the City to pick up a share of it. Not only that, before, I think, before we even get this Health Department Salary Ordinance passed, I think that we have to appoint a Board under this new Statute. It just isn't going to go away. We HAVE to get it done by January or we are not going to have a Health Department in 1991."

Councilman Taylor stated that at this point the City had to share, but if we wait until it is out of their hands, they don't have to do anything!

Councilman Owen seconded the motion to complete the job study. The vote was tied with three (3) affirmative and three (3) negatives with one (1) abstention, that being Councilman Lutz. Negative votes were made by Councilmembers Wortman, Hermann and Elliott.

Councilman Owen made a motion to continue with Step 4. Motion was seconded by Councilman Taylor. Vote was once again tied with three (3) affirmative votes, three (3) negative votes and one (1) abstention, that being Councilman Lutz. Negative votes were made by Councilmembers Wortman, Hermann and Elliott.

Attorney Kissinger said, "I need to advise you that you can't just bring them over here. You can't do it. According to our existing ordinances, we have to classify them or none of the other Employee Ordinances apply. We just can't create another branch of County Government. We have to classify those people under the same classification system that all other County Employees are classified."

Councilman Taylor asked, "Then what do we do. Are you saying that everything stops and when it comes time for us to take them in, what are we going to do?"

President Lindenschmidt said, "I am saying we just threw \$7,000.00 away."

Attorney Kissinger stated, "There are consequences, but if you choose to suffer those consequences, then you make that choice."

Councilman Taylor said, "We are setting here with a whole department and we are not doing anything about it. We are getting ready to get it dropped on us and we are not going to do nothing about it?"

President Lindenschmidt asked, "How do propose that we take care of it?"

Councilman Taylor said, "You can't just leave it here with nothing. We can't say, you did this part. We don't have anything. They are not required to give us anything and we are still stuck with trying to bring that department on board. It is something that you have to decide right now. You can't just do nothing!"

Attorney Kissinger said, "Once again, as I said, I don't care who you do it with. If you decide that Wagner, Irwin and Scheele are not going to do it. That is your decision to make; but, I am ADVISING you that if you are not going to have them do it, have someone else do it so that we can get this Health Department on board. IT MUST BE DONE!"

Councilman Taylor said, "If you bring in another firm to do it, it will cost you more because they are going to have to start from scratch and it won't be the same thing that the rest of the County has."

Councilmember Hermann suggested, "Why don't you talk to your people on the Job Study and see if....tell them the vote where we are standing now and see if you can't lower these prices on this Job Study and at the next meeting, or Finance & Personnel meeting, maybe we can come up with something then. You have a vote here, so...."

Councilman Taylor said that he would be there next Thursday and Friday and he would tell them exactly what you said. It is a stalemate and you feel that they should do it under maintenance. Whatever they decide, if they say 'no' then you all can handle it, because I am not going to be setting here embarrassed when the thing comes over. It is ridiculous.

MINUTES

VANDEBURGH COUNTY COUNCIL

MARCH 7, 1990.....PAGE 16

Attorney Kissinger stated, "One of the existing problems is that they did not anticipate this Health Department thing at the time we entered into contract. They could not have, because we did not anticipate it."

President Lindenschmidt remarked, "We are sitting here with no action on that and you are going to be up....."

Councilman Taylor made comments that were inaudible.

Attorney Kissinger explained, "If you bring them on at their present status, then they are not covered by the County Personnel Policies. If they are not covered by County Personnel Policies, then they are covered by their previous existing policies which puts them in direct conflict with the rest of the county employees, which puts the county in the situation of having to explain why they are being treated differently and we can't explain that. We are hanging out on a limb. We must classify and that is all there is to that or de-classify the rest of the County."

The Chair entertained further business to come before the Board.

Being no further business to come before the Board, meeting was declared adjourned at 4:30 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 7, 1990

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

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

COUNTY CLERK

101-422	Fax Gestetner	\$ 1,250.00	\$ <u>1,250</u>
101-422	Copy Machine	1,180.00	<u>1,180</u>
101-354	Maintenace + copies(on copier)	4,320.00	<u>4,320</u>
101-354	Maintenance Contract(on Fax)	225.00	<u>225</u>
101-260	Office Supplies	15,000.00	<u>15,000</u>
	TOTAL.....	\$21,975.00	\$ <u>21,975</u>

~~J. L. ...~~ _____
 Robert Lutz _____
 Mark ... _____

Harold L. Elliott _____

Betty Hermann (260) → _____ (422-354)
 Curt Warner (260) _____ (422-354)

AUDITOR

102-122	Commissioner's Secy.	\$ 981.00	\$ <u>981</u>
102-190	Social Sec.	764.00	<u>764</u>
102-191	PERF	69.00	<u>69</u>
102-199	Extra Help	9,000.00	<u>9,000</u>
	TOTAL.....	\$10,814.00	\$ <u>10,814</u>

~~J. L. ...~~ _____
 Robert Lutz _____
 Mark ... _____

Harold L. Elliott _____

Betty Hermann _____
 Curt Warner _____

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 7, 1990.....

CORONER

107-223 Garage & Motor \$ 500.00 \$ 500

Jim Lindquist
Robert Lutz
Harburt

Harold L Elliott

Betty Hermann
Curt Warner

COUNTY ASSESSOR

109-121 Salary \$12,461.00 \$ _____
109-122 Salary 12,461.00 _____
109-190 Social Security 1,908.00 _____
109-191 PERF 1,746.00 _____ *defer*
109-192 Insurance 812.00 _____
109-422 Office Machines 8,300.00 _____
TOTAL..... \$37,688.00 \$ -0-

Jim Lindquist
Robert Lutz
Harburt

Harold L Elliott

Betty Hermann
Curt Warner

KNIGHT ASSESSOR

113-199 Extra Help \$ 5,000.00 \$ 9,000
113-119 Real Estate Deputy 18,208.00 -0-
113-190 Social Security 2,158.00 689
113-191 Retirement 1,366.00 -0-
113-192 Insurance 3,500.00 -0-
TOTAL..... \$30,232.00 \$ 9,689

Jim Lindquist
Robert Lutz
Harold L Elliott

← SBI FOR

Harburt

Betty Hermann
Curt Warner

Betty Hermann

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 7, 1990.....

PERRY ASSESSOR

114-115	Real Estate Tran/Deed Clk.	\$13,028.00	\$ <u>13,028</u>
114-190	Social Security	997.00	<u>997</u>
114-191	PERF	912.00	<u>912</u>
114-422	Computer Equipment	433.00	<u>433</u>
TOTAL.....		\$15,370.00	\$ <u>15,370</u>

Jim Landwehr
Robert Lutz
Shorline
Harold L. Elliott
~~_____~~
Betty Hermann
Curt Worana

PIGEON ASSESSOR

115-199	Extra Help	\$ 5,000.00	\$ <u>5,000</u>
115-190	Social Security	383.00	<u>383</u>

Jim Landwehr
Robert Lutz
Shorline
Harold L. Elliott
~~_____~~
Betty Hermann
Curt Worana

UNION ASSESSOR

117-314	Telephone	\$ 600.00	\$ <u>600</u>
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Jim Landwehr
Robert Lutz
Shorline
Harold L. Elliott
~~_____~~
Betty Hermann
Curt Worana

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 7, 1990.....

ELECTION OFFICE (CLERK'S)

121-273 Election Supplies \$57,000.00 \$ - 0 -

Jim Landwehr

Robert Lutz

Mark Miller

Harold L. Elliott

Betty Hermann

Carl Anderson

VOTERS REGISTRATION

122-199 Extra Help \$ 4,000.00 \$ 4,000
122-421 Furniture & Fixtures 2,000.00 2,000

Jim Landwehr

Robert Lutz

Mark Miller

Harold L. Elliott

Betty Hermann

Carl Anderson

COUNTY COMMISSIONERS

130-311 Economic Development \$ 7,500.00 \$ 7,500
130-321 Civil Defense 2,589.00 2,589
130-329 School Transfer Tuition 30,000.00 30,000
130-305 Patient & Inmate Care 200,000.00 100,000
130-423 CAPE SMILE Transportation 5,333.00 5,333
130-260 Office Supplies 500.00 500
TOTAL.....\$245,922.00 \$ 145,922

Jim Landwehr

Robert Lutz

Mark Miller

Harold L. Elliott

Betty Hermann

Carl Anderson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 7, 1990.....PAGE 5

SUPERINTENDENT/COUNTY BLDGS.

131-355 Repair to Bldgs. & Grounds \$10,000.00 \$ 4,000

<u>Jim Lindahl</u>	_____
<u>Robert Lutz</u>	_____
<u>Mark [unclear]</u>	_____
<u>Harold L. Elliott</u>	_____
<u>[unclear]</u>	_____
<u>Betty Hermann</u>	_____
<u>Curt [unclear]</u>	_____

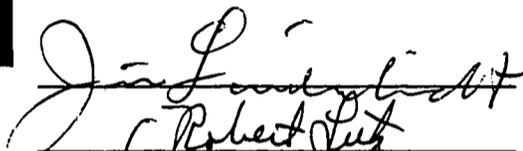
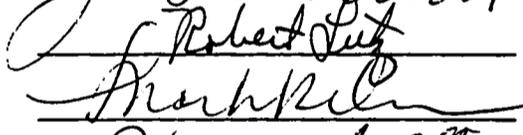
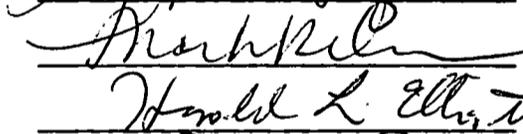
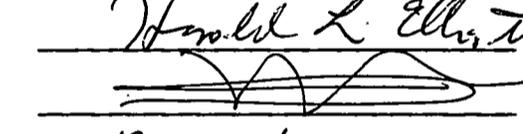
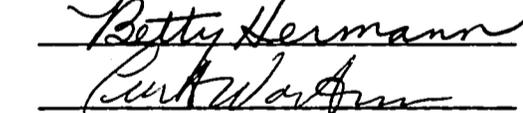
CIRCUIT COURT

136-161	Public Defender	\$ 8,904.00	\$ -0-
136-190	Social Security	682.00	-0-
136-191	PERF	624.00	-0-
136-192	Insurance	4,057.00	-0-
136-352	Equip. Repair	1,000.00	<u>1,000</u>
136-370	Dues & Subscriptions	250.00	<u>250</u>
136-421	Office Furniture	1,678.00	<u>1,678</u>
TOTAL.....		\$17,195.00	\$ <u>2,928</u>

<u>Jim Lindahl</u>	_____	
<u>[unclear]</u>	<u>[unclear]</u>	-161 190 191 192
<u>Harold L. Elliott</u>	_____	
<u>[unclear]</u>	_____	
<u>Betty Hermann</u>	_____	
<u>Robert Lutz</u>	<u>Curt [unclear]</u>	161 190 191 192

COMMUNITY CORRECTIONS/CIRCUIT COURT

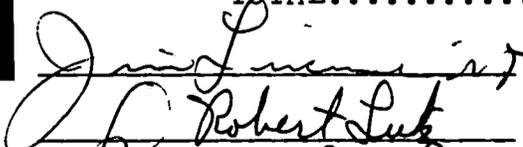
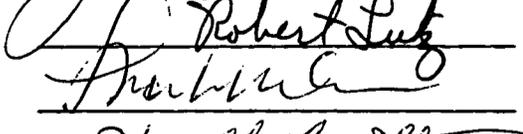
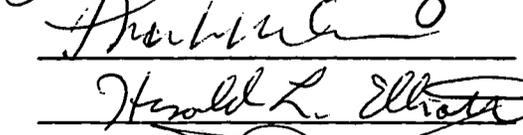
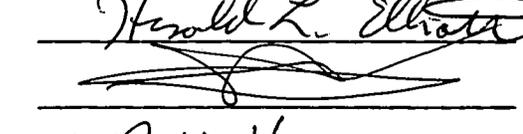
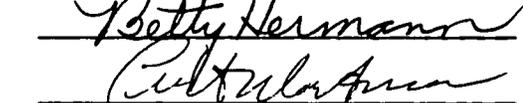
136.1-114	Secretary	\$ 351.00	\$ 351. ⁰⁰
136.1-127	Verification Officer	13,722.00	defer
136.1-128	Trainee Supervisor	13,722.00	
136.1-129	Secretary	12,066.00	
136.1-130	Guard	13,722.00	
136.1-131	Guard	13,722.00	
136.1-132	Guard	13,722.00	
136.1-133	Guard	13,722.00	
136.1-134	Guard	13,722.00	
136.1-135	Guard	13,722.00	
136.1-136	Counselor	17,352.00	
136.1-196	Physician	6,007.00	
136.1-199	Extra Help	45,000.00	
136.1-190	Social Security	14,551.00	
136.1-191	Retirement	9,744.00	27
136.1-192	Insurance	31,068.00	25
136.1-221	Gas, Oil, Maint.	1,600.00	defer
136.1-224	Medical	3,333.00	
136.1-230	Uniforms	500.00	
136.1-270	Office Supplies	1,333.00	
136.1-271	Hygiene	10,000.00	
136.1-272	Clothing	10,000.00	
136.1-273	Linens	1,667.00	
136.1-277	Meals	36,500.00	
136.1-278	Utilities	3,333.00	
136.1-279	Telephone	467.00	
136.1-331	Education	4,000.00	
136.1-353	Maintenance Agreements	2,000.00	
136.1-355	Building Maintenance	2,000.00	
	TOTAL.....	\$322,648.00	\$ 403


TOTAL GENERAL FUND.....\$781,327.00 \$ 223,584.00

AIRPORT AUTHORITY

214-120	Salaries & Wages/TE	\$ 60,000.00	\$ 60,000
214-314	Communications	110,000.00	110,000
	TOTAL.....	\$170,000.00	\$ 170,000


APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 7, 1990.....PAGE 7

LOCAL ROADS & STREETS

216-4923	Road Study	\$17,569.00	\$
216-4837	Boonville-New Harm. Rd.	94,416.00	<u>defer</u>
TOTAL.....		\$111,985.00	\$

Jim Lindquist

Robert Lutz

Mark Miller

Harold L. Elliott

Betty Hermann

Curt Warkner

SUPPLEMENTAL ADULT PROBATION/CIRCUIT

260-141	DISP Technician	\$ 942.00	\$ 942
260-190	Social Security	532.00	73
260-191	PERF	66.00	66
260-196	Medical Director	6,000.00	- 0 -
260-210	Substance Abuse Supp.	10,000.00	10,000
260-221	Gas, Oil, Maintenance	2,000.00	2,000
260-421	Furniture & Fixtures	945.00	945
260-422	Office Machines	5,524.00	5,524
260-423	Vehicle	7,000.00	7,000
TOTAL.....		\$33,009.00	\$ 26,550

Jim Lindquist

Robert Lutz

Mark Miller

Harold L. Elliott

Betty Hermann

Curt Warkner

TRAINING & EXAM/SHERIFF

284-331	Training/Exam	\$ 3,399.00	\$ 3,399
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Jim Lindquist

Robert Lutz

Mark Miller

Harold L. Elliott

Betty Hermann

Curt Warkner

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection \$ 975.00 \$ 975

Jim Schmidt
Robert Lutz
Mark W. ...
Harold L. Elliott
~~_____~~
Betty Hermann
Curt W. ...

CONVENTION & VISITORS BUREAU

357-114 Secretary/Bkkpr. \$ 752.00 \$ 752
357-190 Social Security 58.00 58
357-191 PERF 53.00 53
TOTAL.....\$ 863.00 \$ 863

Jim Schmidt
Robert Lutz
Mark W. ...
Harold L. Elliott
~~_____~~
Betty Hermann
Curt W. ...

UNITED WAY/LEGAL AID

429-190 Social Security \$ 43.00 \$ 43
429-260 Office Supplies 185.00 185
429-325 Law Books 100.00 100
429-300 Official Bonds 50.00 50
429-361 Audit 700.00 - 0 -
429-312 Postage 300.00 300
429-370 Dues & Subscriptions 200.00 200
429-372 Continuing Education 900.00 - 0 -
429-341 Printing 300.00 300
429-398 Miscellaneous 500.00 75
TOTAL.....\$ 3,278.00 \$ 1,253

Jim Schmidt
Mark W. ...
Harold L. Elliott
~~_____~~
Betty Hermann
Curt W. ...

AMENDMENT TO 1990 SALARY ORDINANCEAUDITOR

Commissioner's Secy....@...\$19,119.00... (122)... (Matthews) *app'd*

COUNTY ASSESSOR

Salary...@...\$12,461.00... (121)
Salary...@...\$12,461.00... (122) *deferred*

KNIGHT ASSESSOR

Real Estate Deputy...@...\$18,208.00... (119) *deferred*

PERRY ASSESSOR

Real Estate Trans/Deed Clk...@...\$13,028.00... (115) *app'd*

CIRCUIT COURT

Public Defender...@...\$20,465.00... (161) *deferred*

COMMUNITY CORRECTIONS

Secretary...@...\$17,275.00... (114) *app'd*
Verification Officer...@...\$13,722.00... (127)
Trainee Supervisor...@...\$13,722.00... (128)
Secretary...@...\$12,066.00... (129)
Guard...@...\$13,722.00... (130)
Guard...@...\$13,722.00... (131)
Guard...@...\$13,722.00... (132)
Guard...@...\$13,722.00... (133)
Guard...@...\$13,722.00... (134)
Guard...@...\$13,722.00... (135)
Counselor...@...\$17,352.00... (136)
Physician...@...\$6,007.00... (196)

deferred

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

DISP Tech...@...\$21,108.00... (141) *app'd*
Medical Director...@...\$22,200.00... (196) *deferred*

CONVENTION & VISITOR'S BUREAU

Secy/Bkkpr...@...\$15,816.00... (114)... (Fisher) *app'd*

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TRANSFERS
MARCH 7, 1990

SHERIFF

From Account:	105-423...Vehicles	\$62,595.00	<i>app'd</i>
To Account:	105-223...Garage & Motors	\$62,595.00	

ELECTION BOARD

From Account:	121-116...Inspectors	\$ 2,280.00	<i>app'd</i>
	121-117...Judges	4,720.00	
	121-118 Clerks	2,560.00	
	121-119 Sheriffs	2,560.00	
To Account:	121-273 Election Supplies	\$12,120.00	

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MINUTES
SPECIAL VANDERBURGH COUNTY COUNCIL MEETING
MARCH 12, 1990

The Vanderburgh County Council met in special session this 12th day of March, 1990 at 1:00 p.m. in Room 301 of the Civic Center Complex for the purpose of reviewing a Resolution of Vanderburgh County Council re Andy Easley.

Members present were:

Jim Lindenschmidt, President
Mark Owen
Robert Lutz
Harold Elliott

Absent were:

Curt Wortman
Betty Hermann
William Taylor

Also present was Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

Meeting was called to order by President Lindenschmidt at 1:00 p.m.

President Lindenschmidt explained, "This meeting was called because of an oversight from our last meeting on the Resolution for Andy Easley. This is from a recommendation from the County Attorney that we go into this Resolution."

The Chair called for a two (2) minute recess to give Councilmembers a chance to read the Resolution.

Meeting was reconvened.

Councilman Elliott asked, "The way the Salary Ordinance is written, we are supposed to run everything through the Personnel Administration Committee. Should this be run through there first?"

Attorney Kissinger responded, "I think the Council can approve the Agreement, and then I think, most appropriately, should go to the Personnel Administration Committee."

Councilman Elliott asked, "For the recommended amount and then to get the complete description from the Commissioners as to what he is supposed to do and what they recommend?"

Councilman Owen stated, "At this point, the dollar amounts were left open for that specific reason. There was no amount stated."

Councilman Elliott said, "They generally also create a position in that Committee. That is why I am asking questions. We don't create them on this Council."

Councilman Owen responded, "Yes, but not part time. Normally that is set up for full time employees, not part time. We may well want him to.....I am not sure if he will be a contractual employee or I don't think that is the intent. I think the intent is to make him a....."

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MINUTES
SPECIAL MEETING
VANDERBURGH COUNTY COUNCIL
MARCH 12, 1990.....PAGE 2

Councilman Elliott interrupted, "I don't think you understand my entire question. One reason I brought it up is because Bill Taylor tried to put one through the other day, a brand new one, and if we are going to circumvend this committee all the time, we might as well abolish the committee."

Councilman Owen said, "Part time employees are not even covered under that."

Councilman Elliott responded, "If they are going to have a deal like this where they are going to get fringes, they darn sure better be. We have part-time full-time people and they are considered full time and part time, they get the fringes. Do you know a single one that doesn't have a line item on that particular budget, if they get health insurance. A single employee in the whole county?"

Councilman Lutz asked, "Will this create another slot as Assistant County Engineer for the year of 1991 - on or 1992 - on, or is this for the year of 1990?"

Councilman Owen said, "No, what this says is that they shall include the establishment of this position only for the remainder of the current fiscal year. It is only intended to be for 1990 and then abolished."

Councilman Owen continued, "I think I expressed my feeling in the Executive Session before as to how I felt. This was recommended by our Attorneys for our approval, after extensive work that they have done with the Council and Commissioners and with meeting with Mr. Easley and they are recommending that we approve this."

Councilman Elliott asked, "If he works less than twenty (20) hours a week and gets fringes, do we have a legal problem?"

Councilman Owen responded that there was no Ordinance on fringe benefits.

President Lindenschmidt entertained further discussion on this matter.

Attorney Kissinger said, "I think it should be made clear that this Resolution includes an approval of the settlement agreement to the extent that it deals with the creation of a new position and Mr. Easley having that position. I don't know if Council has been advised of the entirety of the settlement, but this is that part of the settlement that requires Council and it should be made record that this is what the Resolution concerns."

President Lindenschmidt explained, "This was to overcome a lawsuit that we had coming against us probably. We can probably get by cheaper with this."

Councilman Owen stated, "We don't have a lot of flexibility today. There is four (4) of us."

Councilman Lutz asked if they had already went along with the settlement to Mr. Easley.

Councilman Owen responded, "David Miller met with him and developed this settlement on a basis of his negotiations with him. The Resolution that you have in front of you is the one that David Miller agreed to."

Councilman Lutz asked, "Is this going to clear what he asked for before?"

The Chair responded affirmatively.

Councilman Owen said that he would drop all other claims against the county.

President Lindenschmidt asked if we have agreement to go along with this Resolution.

Councilman Elliott stated that he would go along with it if they have written opinions from all three (3) County Attorneys that it is legal and we don't have to worry about somebody suing us ten (10) years from now, saying you did it for Easley but you won't do it for me.

Attorney Kissinger said, "If I may, I would respectfully decline to give that opinion in consideration of the fact that it has already been pointed out to me by the County Commissioners that I should not be involved in any of these negotiations in consideration of the fact that I represented Mr. Easley in the criminal matter."

Councilman Elliott said, "But now you are representing us."

Attorney Kissinger responded, "I represented Mr. Easley in a totally seperate matter and the County Commissioners, when I approached them some months back and said, 'we would like to negotiate a settlement to the employment situation,' their response to me was, 'you have a conflict of interest and you should not be involved.' I didn't research that conflict of interest and don't particularly think I have one, but until they acknowledge that I don't have one, I think I should not give you a legal opinion. I think they have two (2) able attorneys on their staff and"

Councilman Elliott interrupted, "Let me ask you this....will you give the County Council your own personal opinion in writing how you feel about this, from a legal standpoint only?"

Attorney Kissinger responded, "Yes, I can tell you how I feel about it from a legal standpoint right now. If you want it in writing okay. As far as today is concerned, this is a legitimate agreement made between two (2) parties to avoid the obvious possibility of litigation. To that extent, it is a legal and binding agreement, if, in fact, it is approved. As to, assuming that we are not doing anything that is against County policy, and, having read this, I see nothing in here that is against county policy, I don't see anything that would cause any negative legal ramifications in the future. We don't have any opinion from anyone that this can't be done for any specific reason. I know of no specific reason why it can't be done."

The President asked if there was a concensus of approval since there are only four (4) members present.

Councilman Elliott stated that he had given his opinion and wanted something in writing from David Miller and Curt John.

Councilman Lutz asked, "Can one (1) stipulation be put in the contract and his job will expire on December 31st, 1990?"

The Chair responded affirmatively.

Councilman Lutz recommended approval. Councilman Owen seconded the motion.

Councilman Elliott stated that he would vote for it on the terms of what he had already mentioned about the written statements from David Miller and Curt John.

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The Chair called for a vote on the motion. Motion was unanimously approved.

President Lindenschmidt asked that it be noted that there are four (4) members of the Council present: Mark Owen, Robert Lutz, Harold Elliott and Jim Lindenschmidt and three (3) absent; William Taylor, Betty Hermann and Curt Wortman.

It was confirmed that it would take five (5) votes from Council to establish a figure (money) to be entered in this slot.

Councilman Owen said, "This will allow us to present an appropriation ordinance to bring back to Council, but that will require five (5) votes."

RE: MEMO FROM DATA PROCESSING REVIEW BOARD

President Lindenschmitt stated that he had a memo from the Data Processing Review Board on the split cost between the City and the County, which Harold asked them to investigate the percentages, and we come back with a higher percentage use which means that the County's share is going up and the Commissioners haven't signed the agreement with the City yet and President Willner is holding up until he has a commitment from us that we will fund this extra.

The Chair asked for the consensus of the four (4) people there that if it is not there, Council will fund it.

Councilman Elliott explained, "The way the Joint Agreement is written up, it is based on usage this year for next years' division and since the usage went up from 66% to 74.75%, we don't have any choice."

Councilman Elliott moved that the four (4) present approve this. Motion was seconded by Councilman Owen and was passed unanimously by the four (4) members present. So ordered.

President Lindenschmitt stated that he would now inform the Commissioner's President that Council intends to fund any monies that need to be.

RE: MEMO ON AUTHORITY OF MULTIPLE COUNTY INFRASTRUCTURE AUTHORITY TO ISSUE BONDS

Councilman Owen stated that he had a question on the memo. "Could that be a condition of the Ordinance?"

Attorney Kissinger stated that it is a condition on the Ordinance and is spelled out specifically because Title 36-2-6-18 is the enabling statute for the County Fiscal Body to issue Bonds. Without that statute no one in the county could issue bonds. That is the one that gives us authority to issue bonds which causes them to have to come to us in order to issue bonds that will obligate the county.

Councilman Owen asked if this paragraph could specifically be listed in the Ordinance.

Attorney Kissinger responded, "It says in the Ordinance 'or any other project for which bonds can be issued pursuant to Indiana Code 36-2-18. It is very specific and I put the statutory site in the Ordinance for that purpose. They can also issue bonds for flood control, but that is a separate taxing authority. They can also issue bonds for sewer projects, but with that, they can only bind an incorporated municipality, not the county."

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Councilman Elliott asked, "There is nothing in here that says we cannot issue bonds to pay our share of the infrastructure in the county. It doesn't say we can't. Can we?"

Mr. Kissinger responded, "I think the potential exists under the proper circumstance that there might be an agreement of that sort, but I can't imagine this county agreeing to pay for a project like that. I am not saying that it could happen. I am merely saying that there is nothing in this ordinance which excludes that possibility. I could write that exclusion in the Ordinance."

Attorney Kissinger continued, "I could write in an exclusion, something to the effect that no funds which were taken from Vanderburgh County, no funds which were the product of a bond issue, etc., could be spent on a project that occurred someplace other than Vanderburgh County and it could be spent only on a project within Vanderburgh County and only for those costs for the project within Vanderburgh County; so that if we had a project that actually went across county lines, our money would stop at the county line, so to speak."

Councilman Elliott said, "I have another problem with that. Is there anything that can be done by this multi-county group that couldn't be done by the individual County Councils, other than possibly having a majority vote that would bind us to participate in something that maybe Vanderburgh County did not want to participate in?"

Attorney Kissinger asked, "Is there anything they can do and cause us to become involved in involuntarily? Is that your question?"

Affirmative response.

Attorney Kissinger responded, "The only thing that I can imagine would be a creek project going across county lines, road, bridge or something to that effect and Vanderburgh County chose not to spend funds, I don't see where they could force us to do so. There is nothing in the Ordinance to indicate that a county has to participate financially if they choose not to. It doesn't give the infrastructure authority, any separate authority, to appropriate funds. So, they still have to go through established channels for the appropriation of funds. The great advantage that I see to it, if there is a significant advantage, is in the coordination of projects so that if we are going to build a road from one county to another, that they ought to meet at about the same spot on the county lines."

Mr. Kissinger continued, "I think you have legitimate questions, but I don't think they are legitimate reason to be concerned and that is the way I would answer your question."

The Chair entertained further business to come before the Board.

Being no further business, meeting was declared adjourned at 1:30 p.m.

SECRETARY: Bettye J. Miles

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The Vanderburgh County Council met in session this 4th day of April, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Vanderburgh County Sheriff Clarence Shepard at 2:30 p.m.

Roll Call was taken for attendance. All seven (7) members of County Council were present.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from previous meeting.

Motion to approve minutes was made by Councilmember Hermann with a second by Councilman Taylor. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Because of a previous engagement, Greg Curtis asked to be put first on the agenda of the Appropriation Ordinance. Permission granted by President Lindenschmidt.

Re: Cumulative Bridge

Comments were made on this appropriation request, but due to technical difficulties with the PA System, comments are inaudible.

Councilman Owen, upon recommendation of the Finance Committee, moved to approve the following:

203-393	Contractual Services	\$25,000.00
203-193	Unemployment	5,600.00
203-330	Rental Equipment	25,000.00
	TOTAL.....	<u>\$55,600.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: County Highway

Mr. Curtis stated that Mr. Muensterman was unable to be at the meeting today to speak on this request. He said that he would try to answer any questions if there are any on this request.

Mr. Curtis stated that the Bituminous Material request for \$500,000.00 was denied by the Finance Committee last week and it was his understanding that they would re-ask for this in Local Roads and Streets.

Councilman Owen, upon recommendation of the Finance Committee, moved to approve the following:

201-3221	Gas, Oil & Lube	\$20,000.00
201-2210	Stone & Gravel	50,000.00
201-2230	Bitunimous Mat'l.	-0-
	TOTAL.....	<u>\$70,000.00</u>

Motion was approved by Councilman Elliott and was unanimously approved.

After these two (2) requests were heard, President Lindenschmidt stated that they would now return to the Appropriation Ordinance in the order that it should be.

Re: County Clerk

Councilman Taylor, upon recommendation of Personnel and Finance Committees, moved to approve the following:

101-118	Salary	\$651.00
101-190	Social Security	50.00
101-191	PERF	46.00
	TOTAL.....	<u>\$747.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Sheriff's Department

Councilman Owen, upon recommendation of the Finance Committee, moved to approve the following:

105-394	Anti-Drug	\$3,275.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Prosecutor

Councilman Taylor, upon recommendation of Personnel & Finance Committee, recommended that the following be approved:

108-101	Deputy Prosecutor	\$10,000.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Owen stated, "Apparently on your agenda on Page 1, the amount of \$10,000.00 was listed. We need to add under 108-190 - \$756.00 and 108-191 - \$700.00. These were advertised, but are not listed on the agenda. Moved to approve the following:

108-190	Social Security	\$ 756.00
108-191	PERF	700.00

Motion was seconded by Councilman Lutz and was unanimously approved.

Total appropriation is for.....\$11,456.00

Sandra Millard explained that this is a part time position which does have the insurance, social security and PERF set in on the part time position salary which is \$16,067.00. They are asking for the position to be set in at a salary of \$26,067.00, which is a \$10,000.00 increase in the salary and these increase on social security and PERF. I agree there have been three (3) months now that this position has been vacant and perhaps we won't need all of that, but we will need most of it. Whatever is not used will revert back to the General Fund. This additional funds of \$11,456.00 will be taken from the Pre-Trial Diversion Program as the County Bulletin, Public Law 289 gives you the authority to do so with our operating budget. They do have ample funds to cover this.

Councilman Taylor maintained his motion for \$10,000.00. Motion was seconded by Councilman Elliott. Motion was unanimously approved.

Councilman Owen then re-made his motion to set the 190 - Social Security in at \$756.00 and 191 - PERF set in at \$700.00 Motion was seconded by Councilman Lutz and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilman Taylor and Councilman Lindenschmidt.

Councilman Taylor said if the money is already there, why should we put an extra \$1,456.00 there if it is already there.

Councilman Owen stated that he did not agree with your press.

Re: County Assessor

President Lindenschmidt stated that this was referred to the Job Study before.

Councilman Taylor stated, "The Personnel Administrative Committee approved the positions, in the form of the positions, in the form of classification and salary connected to the classification. As far as the recommendation for the Council okaying them, there was not a recommendation that came out of the Administrative meeting."

Councilman Elliott said, "I would like to know if the County Assessor's liaison has gone into this thoroughly with the Assessor and if he or she has a recommendation."

President Lindenschmidt is the Liaison for the County Assessor and he talked to him.

Councilman Elliott asked if he believed there was a need for these two (2) new people.

President Lindenschmidt stated that they believed there is a need for these two (2) new people and I could see where maybe one (1) person, but that is up to the Council.

Ms. Hardin from the Assessor's Office spoke, "Our work is steadily increasing and our office force is not increased. At the present, if someone goes on vacation, there is no one to fill in. Ms. Pitt, who works as Board of Review secretary, is the only full-time secretary up there. If she is off, the Board of Review minutes don't get done or nothing gets done. Mr. Folz can attest to the fact that she is over-worked. I am sure Sam Humphrey could also. There is only one person up there. If I am not there, the Inheritance Tax ceases. We don't have anybody to replace anybody. We need some help."

Councilman Elliott asked if they could get by with Part time help instead of full time employees.

Ms. Hardin stated that this is what they have been strapped with and by the time they learn the job, the money has run out and they have to leave.

President Lindenschmidt said that Jim Angermeier told him he needed full time people.

Councilman Elliott asked if they were overworked because of reassessment or is this going to be a continuing thing.

Ms. Hardin responded that it is a continuing thing.

Councilman Elliott moved to approve the appropriation for one (1) Deputy Assessor/ Secy:

109-121	Deputy Assess/Secy.	\$12,461.00
109-190	Social Security	953.00
109-191	PERF	872.00
109-192	Insurance	406.00

Motion was seconded by Councilman Taylor.

Councilman Wortman said, "You are sure you need this? You didn't just ask for two (2) and think you would get one (1) did you?"

Ms. Hardin responded that she asked for two (2) because she needed two (2).

Sam Humphrey stated, "We have, during the Board of Review, in the past, provided one (1) person on that Board. We now have four (4) extra people in my office and we can't even get through the 133's that have been filed. That is the change in assessment. We ordered 4,000 forms, thinking that would be adequate for this Reassessment and we are out of forms now. We have had to re-order. In Pigeon Township alone, we have over 1,200 changes in assessments from them right now. We don't have anybody to put on that Board, so, they are going to be short regardless."

Councilman Elliott said, "I can only say that you have gotten by without the two (2), and in my opinion, it wouldn't hurt to try with one (1) and see how it works out and if you really need another one, come back to the Council and maybe we could have a special meeting with the Assessor just to go over the entire operation of his office and then vote on another one."

Mr. Humphrey said, "There is one other fact that Ms. Hardin alluded to and that is the fact that last years' Board of Review has not been finished. When that event occurs, it backs up everything in our Department even further. We would like to get current at some point in time."

Councilman Wortman said, "That Board of Review...that is probably why the taxes are too high. They're spending too much time with that. I would go along with some part time help here to see where we are at and we should all go down there and see and get more study on this before we jump into this."

Councilman Owen stated, "If you want an opinion, I would rather have part time help put into the account than a full time position with all of the extras that go with a new opinion."

President Lindenschmidt stated that there is a motion and second on the floor and called for other discussion. Being none, he called for a vote. Motion was denied, with Councilmembers Owen, Lutz and Elliott voting negatively.

Councilman Taylor made the following motion:

109-199 Part Time Help \$ 5,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Center Assessor

Councilman Owen, pursuant to the recommendation of the Finance Committee, moved to approve the following:

111-199 Part Time Help \$5,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Knight Assessor

Councilman Taylor, upon recommendation of the Personnel Committee, moved to approve the following:

113-113	Real Estate Deputy	\$ 366.00
113-190	Social Security	28.00
113-191	PERF	26.00
	TOTAL.....	\$ 420.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Voter's Registration

Discussion:

Councilman Taylor stated, "I think I showed you a memo of the recommendations of the Election Board in the form of their by-laws and in that memo it clearly states that the two (2) appointed members serve without compensation. They did adopt that particular memo at their meeting on Monday, April 2, 1990 and I think until those by-laws are changed, I don't see how we can compensate these two (2) people."

President Lindenschmidt stated that the memo was from Paul Black to Betty Knight Smith, Circuit Court Clerk, Alberta Matlock, Election Office, Paul Bitz, Election Office, Susie Kirk, Election Office, and was dated March 29, 1990. "The appointment of bi-partisan co-managers pursuant to Indiana Code Sec. 3-6-5-23, the Vanderburgh County Election Board appoints, without compensation, Democrat and Republican members of the Board of Registration to serve as co-managers of the Election Office.

Councilman Elliott asked the attorney a question. "We are making this appropriation to Voter's Registration and not to the Election Board. How does this effect it? Can we give them a raise because they are doing extra work at home or wherever, would that have anything to do with the by-laws of the Election Board?"

Susie Kirk said, "At the meeting that we had Monday, that was questioned by Ms. Smith and because you cannot get two (2) paychecks, the Election Board, we cannot be paid out of their account because we are already receiving money out of Voter's Registration. Ms. Smith brought it up and Mr. Black said that is right, but they deserve compensation out of Voter's Registration Office. That is what was said."

Councilman Elliott said, "So, I am back to my question now. Can we appropriate this to Voter's Registration?"

Attorney Kissinger said, "Do I understand, is this worded correctly that a Democrat and a Republican members of the Board of Registration are to serve as co-managers in the Election Office?"

Ms. Kirk responded, "By virtue of being, yes. The members of the Board of Registration, we now have additional duties in co-managing the Election Office and being we could not get paid from the Election Office Budget, the only way to compensate would be to raise our salaries in the Voter's Registration Office."

Attorney Kissinger stated, "This question has come up before and it was not my understanding that there was to be any compensation and the understanding was, at that time, if it was to be done without compensation, that it could be done, but in the situation that we are proposing here today, it appears that we have a defacto situation of these people serving in two (2) lucrative positions, although they are being paid from one (1) source and I have not talked with Mr. Black about this, but, what we are doing is, we have an apple and we are calling it an orange, but we still have people doing two (2) jobs who are being compensated for both jobs."

Councilman Elliott asked if \$3,000.00 a year was considered lucrative.

Attorney Kissinger responded that one (1) dollar is.

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Attorney Kissinger continued, "Don't get the wrong impression, I think that whoever serves here should be compensated, but by the same token, as far as my advice to the Council is concerned, I guess you better let me talk to Mr. Black and do some research on this, because we do have a situation here where somebody could come back later and say you are not being paid as a co-manager, but, in fact, you are being compensated through another channel, so we are arriving at exactly the same spot by taking a different route and it is accepted that we can't pay you for both jobs, so we cannot go through the back door, I don't believe, and pay you for one job more than you normally would have been paid, so that you can do two (2) jobs. I agree that you should be compensated, but I would recommend that the Council defer on this until I have had an opportunity to consult with Mr. Black and with the applicable sections of the Indiana code to make a determination as to whether or not we can actually do this."

Councilman Elliott asked of Susie Kirk and Paul Bitz, "We are into the election season now and it might be a month before any change could be made in the appropriation. What I want to know is if you two are willing to continue what you are doing on the expectation that you may be paid later?"

Susie Kirk responded, "No. I believe that this has gone on long enough, speaking for myself. I have already put in I don't know how much time up there and until I receive some compensation, I will be a co-manager, as far as, I will look things over, but as far as telling anyone what to do or physically doing work like I have done today, NO. You can consider your election coming to a screeching halt!"

Councilman Elliott said, "Supposing you are working not as co-managers, but as a Democrat and a Republican and being paid like other people in that office. Would you do that?"

Mr. Bitz responded, "Were you at the finance meeting the other day?"

Mr. Kissinger responded negatively.

Mr. Bitz continued, "The way that I understand it, the Voter's Registration Office salary was raised an additional \$3,000.00 per year for Ms. Kirk and myself. The Election Board then placed the extra duty on us of being co-managers of the Election Office. I will guarantee you that there is no way that can be getting money from two sources. They voted in the Finance Committee, all but Bill Taylor, to raise our salaries by \$3,000.00."

Councilman Taylor stated, "Get your facts right. At the meeting they had at the 1st of March or whenever they decided they wanted to hire these two people, I got a job description and review form and gave it to Mr. Black, so he could get it back to me that week and that job would have been re-evaluated and if it was the \$3,000 they wanted in it, it would have been there. They decided that they didn't want to review the job. It was unclassified and they didn't want to classify it, so they came back with a recommendation that we just give two (2) individuals \$3,000.00 a piece. Because they didn't want to review it and get it done right, I don't think this Council should be subject to whether it is coming in the front door or coming in the back. They had a chance to come in the front and they chose not to, so now I think, again, it ought to be reviewed. If you feel it's worth an additional \$3,000, it is up to the council to do it, but for you to come in and belligerently say, 'You're going to give them \$3,000 without them doing it the right way, I was against it then and I am against it now.'"

Mr. Bitz stated, "Mr. Taylor never asked me anything about the review because if he had, I would have told him the same thing I told Betty Knight Smith, we don't come under any review or job study. We are there to administer the laws of the State of Indiana pertaining to the registration and election of Vanderburgh County, passed by the State Legislature."

The Chair recognized Mr. Al Harding.

Mr. Harding said, "I think with all of the publicity that has been engendered by what we are discussing today, that it is remarkable that your attorney is just now finding the facts brought to his attention and is asking for deferral for action, when the media and the Council and everyone else in this room is fully aware of the situation. I think what we have here is a continuous situation between the Democratic County Chairman and the Democratic County Clerk. It was not intended to be and was not intended to be in my judgement, although in her's, there appears to be. The issue, very simply, has been advanced on the basis of a bi-partisan approach to election operations, with the intention being that it would advise the electorate, the voting population of this county, that the elections are going to be run in a way that it is monitored and administered by both political parties in a responsible and productive way. I believe the Council had some motions before it recently in regard to considerable additional funding for the purpose of undertaking that election. The option that you have before you today is a very modest amount of money as was previously presented and I believe it does speak to the issue of good government in the manner and style in which this proposal presents the operation of this office for Vanderburgh County. I would suggest to you that there have been many people in the county who are drawing compensation within one budget who are performing services for a lot of other units of government within Vanderburgh County, both City and County and I have never heard this particular issue raised with them before. You have one of them present here today, Mr. Humphrey, as the Auditor and he is serving, today in some capacity with the County Council. I don't know that anybody has raised any question about whether Mr. Humphrey is entitled to pay the salary that he is getting, by virtue of double-duty, for two different departmental budgets. The same thing can be true of many boards and there are a lot of employee duties which overlap as well. I would suggest to you very simply that we all know the facts are and that the issue is before you and I would encourage you to go with it either up or down."

Councilman Elliott said, "I agree with you basically, but you used a bad illustration with Sam Humphrey, because one of his duties as Auditor is to serve as Secretary of this Council."

Councilman Taylor said, "I don't think Harold even went far enough. That is a statutory duty. If there was a statutory duty in the Voters Registration Office that said that that office would work in the Election Office during the election period, there would be no question here as to the compensation, because they would probably already have gotten it because it would have been calculated in when we figured their salary. Again, I am saying, I personally am not against the co-managers, one Democrat and one Republican, I have no problem with that. All I am saying is that we spend a bunch of dollars on the Job Study on personnel policy and they had a chance to get it squared away to where we would have been voting on this in the way that we voted on everything else as far as county employees are concerned. They choose to go another route and then, by the minutes adopted by the Election Board, which has the authority to set wages, compensation and etc., they have said that that will not be compensated. Then they say we are going to come in through the back door and compensate you. I don't see how you can justify it."

President Lindenschmidt stated, "There are two ways of looking at that. First, about compensation, they are not going to be compensated from the Election Office."

Councilman Taylor responded that all of it is tax dollars.

The Chair called for further discussion.

Councilman Owen said, "I think you are off the mark Harold on the fact, because they are not any part of the job study. Their salary is determined at the discretion of the Council, whatever we want it to be, identically to an office holder, which we do not use a formula for. We do that on a basis of whatever judgement we happen to be wanting to make at budget time. We are not bound by any guidelines on this particular salary, because they are treated like an elected official."

Councilman Taylor rebutted, "If we are treating them like an elected official, there is a statute that says that we cannot raise the compensation of an elected official except at budget time."

Councilman Owen stated, "They don't fall under that statute. We treat them as an elected official. They, in fact, are not, but they are treated as such."

Councilman Taylor said, "The minutes reflect that Councilman Owen, then President Owen, asked that we treat them like office holders and so if we treat them like office holders, we will see them at budget time."

Councilmember Hermann said, "Mr. President, I would like to make a motion if the two sides of the Democrat party are through fueling, as follows:

122-111	Board Member	\$3,000.00
122-112	Board Member	3,000.00
122-190	Social Sec.	230.00
122-191	PERF	210.00
	TOTAL.....	\$6,440.00

Motion was seconded by Councilman Wortman.

Councilman Taylor again stated that he would like to have their attorney's recommendation on this prior to the vote.

The President stated that there is a motion and second on the floor.

Attorney Kissinger stated that he was not prepared to make a recommendation. That is not my function. I will certainly advise, I have done that, and you can certainly ignore my advice whenever you choose to do.

Councilman Elliott asked Councilmember Hermann to defer her motion to the end of the meeting so that the attorney could make a phone call. Ms. Hermann agreed.

Re: County Commissioners

Councilman Taylor moved, upon recommendation of Personnel Committee to approve the following:

130-114	Executive Asst.	\$632.00
130-190	FICA	49.00
130-191	PERF	45.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Owen moved to approve the following:

130-176	Occu-Med	\$4,800.00
130-328	Exam. of Records	6,000.00
130-260	Office Supplies	2,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Circuit Court

Councilman Taylor stated that this is the position out of the General Fund and we are making his salary at \$22,812.00, the same as the rest of the Public Defenders. Affirmative response.

Councilman Taylor, upon recommendation of Personnel Committee, moved to approve the following:

136-161	Public Defender	\$8,904.00
136-190	Social Security	682.00
136-191	PERF	624.00
136-192	Insurance	3,652.00

Motion was seconded by Councilman Lutz.

Discussion:

Councilman Elliott stated that the \$22,812.00 was in the minutes of the Personnel Administration Committee. The salary ordinance requested \$20,465.00. I want to know which it is.

Councilman Taylor stated that the Consultants recommended the \$22,812.00.

Motion was unanimously approved on the first four (4) items listed above.

Councilman Owen moved to approve the following:

136-301	Judicial Liability	\$400.00
136-355	Maintenance	1,064.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Community Corrections

Councilman Taylor stated, "The Administrative Evaluation Committee did review this and they did come up with a recommendation to use these particular job classifications at these salaries and for this to be implemented at the time that the Program is approved. So it is requested that this be deferred until the program is approved."

Councilman Taylor continued, "I do think that you would want to go ahead and accept the recommendation of the Personnel Committee for the slots and etc., but to defer the money until after the program has been implemented."

Motion was seconded by Councilman Owen to approve the slots only. Motion was unanimously approved.

Re: Superior Court

Councilman Owen, on the recommendation of the Finance Committee, moved to approve the following:

137-301	Judicial Liab. Ins.	\$ 400.00
137-421	Furn. & Fixtures	1,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Auditorium

Councilman Owen moved that the following be approved:

144-425 Capitol Improvements \$18,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor stated that he was of the opinion that 144-116-Maintenance had already been moved up.

President Lindenschmidt stated that he was advised that in January meeting, Council approved \$1,911.00 for this position.

Councilman Taylor made the following motion for approval:

144-113	Leadman	\$ 27.00
144-114	Custodian	35.00
144-115	Custodian	35.00
144-116	Maintenance	-0-
144-117	Custodian	35.00
144-190	Social Security	11.00
144-191	PERF	10.00

Motion was seconded by Councilman Lutz and was unanimously approved.

Re: County Assessor/Reassessment

Councilman Owen moved to approve the following upon the recommendation of the Finance Committee:

249-109-422 Office Machines \$8,300.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: County Commissioners/Reassessment

Councilman Owen moved to approve the following:

249-130-331 Training \$ 200.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Surveyor Perpetuation Fund

Councilman Owen moved to approve the following:

265-270 Other Supplies \$2,500.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Convention & Visitor's Bureau

Councilman Owen moved to approve the following:

357-6375 Contractual Services \$7,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: TRANSFERS

Councilman Owen recommended that the following transfers be approved:

Weights & Measures
County Commissioners
Superior Court

He further moved that the following transfer be denied:

Auditorium

Motion was seconded by Councilman Taylor.

Councilman Elliott asked that the County Commissioner Transfer be taken seperately.

Councilman Owen made a motion on the County Commissioner's Transfer be approved, as per the Finance Committee's recommendation.

Motion was seconded by Councilman Taylor.

Councilman Elliott stated that on the special hearing on March 12, 1990, he indicated that he was in favor of the settlement with Mr. Easley, but he wants to avoid any future litigation on this question. Can a part time employees receiving Medical Insurance benefits. He is not sure that we are on safe ground there and at the March 12th meeting he stated that he would like a letter from Curt John and David Miller indicating that we are on safe ground legally and until that time Councilman Elliott will abstain or vote against it.

Motion was unanimously approved with the exception of County Commissioners, at which time Councilman Elliott voted negatively or abstained.

Councilman Owen then again made the motion that the following be approved:

Weights & Measures
Superior Court

Motion included that Auditorium be denied.

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: REPEALS

Councilman Owen moved that the Repeals be approved as follows:

County Commissioners...130-323...Judge. & Refunds	\$2,501.65
County Commissioners/Reassess...249-130-360..Rent	\$1,013.94

Councilman Owen further moved that the following Repeal be denied:

Local Roads & Streets...216 to COIT Fund....\$500,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Councilman Taylor offered a motion that the Salary Ordinance be accepted as amended except for Voter's Registration, which they are waiting for an answer on.

Councilman Owen seconded the motion and it was unanimously approved.

Re: Voter's Registration

Attorney Kissinger advised, "I have talked with Mr. Paul Black, who is a member of the Election Board and he indicated that the rationale used and quoting Mr. Black, with his permission, 'Is that in consideration of the fact that the Democratic and Republican members of the Board of Voter's Registration, regardless of who they may be, these folks or someone else, will each election year have, additional duties. Those additional duties being co-managers of the Election Office, that the position deserves to be compensated in greater amount and that they cannot be compensated according to the appointment and

MINUTES

VANDERBURGH COUNTY COUNCIL

APRIL 4, 1990.....PAGE 12

minutes of the meeting, they were appointed without compensation, but not appointed because of whom they are, but because of their positions on the Board of Voter's Registration. Therefore, the job description for those two people would change.' Mr. Black also indicated that he would go through the process of getting them properly classified if that was necessary. He said he did not know how to do it and I told him that I would have you contact him because you knew the procedure. But, I asked him pointedly if he thought it was a defensible position and that they were not paying these people for two (2) lucrative positions and he said he was quite comfortable with his conclusion that it was a defensible position and I will concede that it is an area that perhaps is open to question, but it is a clouded issue and I am not clear myself on the points, had it been explained to me, by Mr Black, for the first time. It was not advised that this was coming up for consideration today. Therefore, with that information, I will withhold recommending deferral. By the same token, if you want me to do further research on it, I will be happy to do so."

Councilman Elliott moved to accept the Attorney's recommendation that he do further research, but not withhold the vote.

President Lindenschmidt stated that there was a motion and a second on the floor to approve the appropriation request. He then called for a vote. The vote was passed with six (6) affirmative votes and one (1) negative vote, that being Councilman Taylor.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Councilman Taylor made a motion to amend the Salary Ordinance in Voter's Registration. Motion was seconded by Councilman Elliott and was unanimously approved.

RE: OLD BUSINESS

Re: Ordinance to establish Multiple Infrastructure Authority

Attorney Kissinger said, "In reference to the Multiple County Infrastructure Authority, I was asked for an opinion by Councilman Owen and perhaps Councilman Elliott as well, about the authority of the multiple county infrastructure authority to issue bonds and I have prepared a memorandum and basically, I will read the memorandum, then I will be glad to answer any questions, if you have further questions:

'The relevant section of the Indiana Code authorizes the establishment of the authority. The definition section of that statute defines 'infrastructure' as among other things, any project for which counties may issue bonds, which is a statute which generally authorizes the county fiscal body to pass an ordinance for the issuance of bonds. It is my opinion therefore that the multiple county infrastructure statute does not grant any new authority to issue bonds to the infrastructure authority. Any request for the issuance of bonds which would obligate Vanderburgh County, would have to be made to the Vanderburgh County Council, which would in turn, be required, if they chose to do so, to pass the appropriate bond ordinance.'

So, I guess in brief answer to the question, 'Does this give the infrastructure authority any new authority to issue bonds. The answer is 'no.' And, can they issue bonds without the approval of the County Council, bonds that would bind the county and once again, the answer is 'no.' It is my opinion therefore that the Multiple County Infrastructure statute does not grant any new authority to issue bonds to the Infrastructure Authority. Any request for the bonds that would obligate Vanderburgh County would have to be made to the Vanderburgh County Council."

Councilman Elliott asked, "So, what you are saying in effect is that this Authority would have absolutely no power to do anything except make recommendations and to lobby for things for the state or from the federal government?"

Mr. Kissinger responded, "They would have a tremendous amount of authority, but when it came down to the funding, they would be subject to the control of Vanderburgh County Council specifically on the issuance of bonds, and perhaps the County Commissioners in other areas. There has to be the Infrastructure for them to do certain things. Even though there is an Infrastructure Authority, it does not allow them to do other things such as issuing bonds."

Councilman Owen said, "I don't see any problem with us approving you to go ahead and advertise the ordinance, if that is the way it is worded. I don't know how everybody else feels."

Councilman Elliott stated, "I, personally, think it is completely unnecessary. It is just another bureaucracy. Why do we bother? They can have informal meetings. We don't have to have anything to do with it."

Councilman Lutz asked, "What would it accomplish anyhow?"

Attorney Kissinger responded, "What it would really accomplish, is that it would encourage cooperation and coordination between adjoining counties for projects that might affect other counties."

Councilman Lutz asked, "If you have that with other counties and they, say issue bonds for such a project and expect us to issue bonds, we would have to go along with it anyway, wouldn't we?"

Attorney Kissinger said, "No, but what it might do, is implement that. For example, if one county says we are going to go ahead with this project and then it is a project that should continue into another county, at least there is going to be coordinated planning, but that doesn't mean that because one county decides to issue bonds to finance a project that we would be bound to do so."

President Lindenschmidt explained that the County Commissioners have taken the initiative on this, but it has to be passed by the County Council, and that is why it is in our lap right now. For the Commissioners to proceed with it, with other counties, we have to pass it.

Councilman Owen suggested that in interest to good relationship with the Commissioners, he feels that we should advertise it and have a hearing. Motion was seconded by Councilman Taylor to advertise and have a hearing on it. Motion was defeated with three (3) affirmative votes and four (4) negative votes, those being Councilmembers Hermann, Wortman, Lutz, and Elliott.

RE: NEW BUSINESS

Re: Amendment to 1990 Employee Salary Ordinance

President Lindenschmidt explained that this Amendment to Salary Ordinance has been advertised for last week and today for a vote. It is on the Part-Time Pay.

Councilman Taylor made a motion to approve the Amendment as advertised. Motion was seconded by Councilman Elliott and was unanimously approved.

The President entertained other business to come before the Board. Being no further business to be discussed, the meeting was declared adjourned at 3:50 p.m.

SECRETARY: Bettye J. Miles

Recorded by: Karen Hadfield

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 4, 1990

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

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

COUNTY CLERK

101-118	Salary	\$ 651.00	\$ <u>651.00</u>
101-190	Social Security	50.00	<u>50.00</u>
101-191	PERF	46.00	<u>46.00</u>
	TOTAL.....	\$ 747.00	\$ <u>747.00</u>

Jim Finkbeiner
Robert Lutz
Harold L. Elliott
Shorburn

Betty Hermann
Curt W. ...

SHERIFF DEPT.

105-394	Anti-Drug	\$ 3,275.00	\$ <u>3,275.00</u>
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Jim Finkbeiner

Robert Lutz
Harold L. Elliott
Shorburn
Curt W. ...

Betty Hermann

PROSECUTOR			
108-190	Social Security	756.00	
108-101	Deputy Prosecutor	\$ 10,000.00	\$ <u>11,456.00</u>
108-191	PERF	700.00	

Jim Finkbeiner
Robert Lutz
Harold L. Elliott
Shorburn

Curt W. ...

Betty Hermann

COUNTY ASSESSOR

109-121	Deputy Assessor/Secy.	\$12,461.00	\$ _____
109-122	Deputy Assessor/Secy.	12,461.00	_____
109-190	Social Security	1,908.00	_____
109-191	PERF	1,746.00	_____
109-192	Insurance	812.00	_____
	TOTAL.....	\$29,388.00	\$ _____
109-199	EXTRA HELP	5000.00	<u>5000.00</u>

Robert Lutz
 Harold L. Elliott
 Mark
 Betty Hermann
 Carl Anderson

~~_____~~
 Betty Hermann

CENTER ASSESSOR

111-199	Part Time Help	\$ 7,500.00	\$ <u>5000.00</u>
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Robert Lutz
 Harold L. Elliott
 Mark
 Betty Hermann
 Carl Anderson

KNIGHT ASSESSOR

113-113	Real Estate Deputy	\$ 366.00	\$ <u>366.00</u>
113-190	Social Security	28.00	<u>28.00</u>
113-191	PERF	26.00	<u>26.00</u>
	TOTAL.....	\$ 420.00	\$ <u>420.00</u>

Jim Lindquist
 Robert Lutz
 Harold L. Elliott
 Mark
 Betty Hermann
 Carl Anderson

APPROPRIATION ORDINANCE
APRIL 4, 1990.....

VOTER'S REGISTRATION

122-111	Board Member	\$ 3,000.00	\$ <u>3,000</u>
122-112	Board Member	\$ 3,000.00	<u>3,000</u>
122-190	Social Security	\$ 230.00	<u>230</u>
122-191	PERF	\$ 210.00	<u>210</u>
TOTAL.....		\$ 6,440.00	\$ <u>6,440.00</u>

Frank L. Schmitt

Robert Lutz

Donald B. Elliott

Betty Hermann

Curt W. Arfman

COUNTY COMMISSIONERS

130-114	Executive Asst.	\$ 632.00	\$ <u>632</u>
130-190	FICA	49.00	<u>49</u>
130-191	PERF	45.00	<u>45</u>
130-176	Occu-Med	4,800.00	<u>4,800</u>
130-328	Exam. of Records	6,000.00	<u>6,000</u>
130-260	Office Supplies	2,000.00	<u>2,000</u>
TOTAL.....		\$13,526.00	\$ <u>13,526.00</u>

Frank L. Schmitt

Robert Lutz

Donald B. Elliott

Betty Hermann

Curt W. Arfman

CIRCUIT COURT

136-161	Public Defender	\$ 8,904.00	\$ <u>8,904</u>
136-190	Social Security	682.00	<u>682</u>
136-191	PERF	624.00	<u>624</u>
136-192	Insurance	3,652.00	<u>3,652</u>
136-301	Judicial Liability	400.00	<u>400</u>
136-355	Maintenance	1,064.00	<u>1,064</u>
TOTAL.....		\$15,326.00	\$ <u>15,326.00</u>

Frank L. Schmitt

Robert Lutz

Donald B. Elliott

Betty Hermann

Curt W. Arfman

COMMUNITY CORRECTIONS/CIRCUIT COURT

136.1-127	Verification Officer	\$ 12,357.00	\$ - 0 -
136.1-128	Trainee Supervisor	12,357.00	
136.1-129	Secretary	10,880.00	
136.1-130	Guard	12,357.00	
136.1-131	Guard	12,357.00	
136.1-132	Guard	12,357.00	
136.1-133	Guard	12,357.00	
136.1-134	Guard	12,357.00	
136.1-135	Guard	12,357.00	
136.1-136	Counselor	15,626.00	
136.1-196	Physician	5,409.00	
136.1-199	Extra Help	45,000.00	
136.1-190	FICA	13,445.00	
136.1-191	Retirement	8,776.00	
136.1-192	Insurance	27,616.00	
136.1-221	Gas, Oil, Maint.	1,600.00	
136.1-224	Medical	3,333.00	
136.1-230	Uniforms	1,000.00	
136.1-270	Office Supplies	1,333.00	
136.1-271	Hygiene	10,000.00	
136.1-272	Clothing	10,000.00	
136.1-273	Linens	1,667.00	
136.1-277	Meals	36,500.00	
136.1-278	Utilities	3,333.00	
136.1-279	Telephones	467.00	
136.1-331	Education	4,000.00	
136.1-353	Maint. Agree.	2,000.00	
136.1-355	Bldg. Maint.	2,000.00	
	TOTAL.....	\$302,841.00	\$ - 0 -

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

SUPERIOR COURT

137-301	Judicial Lib. Ins.	\$ 400.00	\$ 400
137-421	Furn. & Fixtures	1,000.00	1,000
	TOTAL.....	\$ 1,400.00	\$ 1,400 ⁰⁰

James Lindquist
Harold E. Ell...
Robert Lutz
Mark...
Betty Hermann
Paul...

APPROPRIATION ORDINANCE

AUDITORIUM

144-425	Capitol Improvements	\$ 18,000.00	\$ <u>18,000</u>
144-113	Leadman	27.00	<u>27</u>
144-114	Custodian	35.00	<u>35</u>
144-115	Custodian	35.00	<u>35</u>
144-116	Maintenance	2,000.00	<u>- 0 -</u>
144-117	Custodian	35.00	<u>35</u>
144-190	Social Security	164.00	<u>11</u>
144-191	PERF	150.00	<u>10</u>
	TOTAL.....	\$ 20,446.00	\$ <u>18,153</u>

Jim Lindquist
Robert Lutz
Arnold L. Elliott
Mark
Betty Hermann
Curt

TOTAL GENERAL FUND.....\$412,709.00 \$ 80,743⁰⁰

COUNTY HIGHWAY DEPARTMENT

201-3221	Gas, Oil & Lube	\$20,000.00	\$ <u>20,000</u>
201-2210	Stone & Gravel	50,000.00	<u>50,000</u>
201-2230	Bituminous Mat'l	500,000.00	<u>- 0 -</u>
	TOTAL.....	\$570,000.00	\$ <u>70,000</u>

Jim Lindquist
Robert Lutz
Arnold L. Elliott
Mark
Betty Hermann
Curt

CUMULATIVE BRIDGE

203-393	Contractual Services	\$25,000.00	\$ <u>25,000</u>
203-193	Unemployment	5,600.00	<u>5,600</u>
203-330	Rental Equipment	25,000.00	<u>25,000</u>
	TOTAL.....	\$55,600.00	\$ <u>55,600</u>

Jim Lindquist
Robert Lutz
Arnold L. Elliott
Mark
Betty Hermann
Curt

LOCAL ROADS & STREETS

216-2361	Contractual Services	\$500,000.00	\$ <u>500,000</u>
216-4923	Road Study	\$ 17,569.00	<u>17,569</u>
216-4837	Boonvle-N.Harm. Rd.	\$ 94,416.00	<u>94,416</u>
TOTAL.....		\$611,985.00	\$ <u>611,985</u>

Jim Lindquist
Robert Lutz
Arnold L. Elliott
Markus
Betty Hermann
Paula

COUNTY ASSESSOR/REASSESSMENT

249-109-422	Office Machines	\$ 8,300.00	\$ <u>8,300</u>
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Jim Lindquist
Robert Lutz
Arnold L. Elliott
Markus
Betty Hermann
Paula

COUNTY COMMISSIONERS/REASSESSMENT

249-130-331	Training	\$ 200.00	\$ <u>200</u>
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Jim Lindquist
Robert Lutz
Arnold L. Elliott
Markus
Betty Hermann
Paula

SURVEYOR PERPETUATION FUND

265-270 Other Supplies \$ 2,500.00 \$ 2,500

John J. [unclear]
Robert Lutz

Donald L. Elliott
Mark [unclear]

Betty Hermann
[unclear]

CONVENTION & VISITOR'S BUREAU

357-6375 Contractual Services \$ 7,000.00 \$ 7,000

John J. [unclear]
Robert Lutz

Donald L. Elliott
Mark [unclear]

Betty Hermann
[unclear]

AMENDMENT TO 1990 SALARY ORDINANCE
APRIL 4, 1990

COUNTY CLERK

Juvenile Clerk...@...\$13,679...(118) *appd*

PROSECUTOR

Deputy Prosecutor...@...\$10,000...(101) *appd*

COUNTY ASSESSOR

Deputy Assessor/Secy...@...\$12,461...(121)
Deputy Assessor/Secy...@...\$12,461...(122) *denied*

KNIGHT ASSESSOR

Real Estate Deputy...@...\$21,079...(113) *appd*

VOTER'S REGISTRATION

Board Member...@...\$27,500...(111)
Board Member...@...\$27,500...(112) *appd*

COUNTY COMMISSIONERS

Executive Asst....@...\$21,711...(114) *appd*

CIRCUIT COURT

Public Defender...@...~~\$20,465~~^{22,812}...(161) *appd*

COMMUNITY CORRECTIONS

Verification Officer...@...\$12,357...(127)
Trainee Supervisor...@...\$12,357...(128)
Secretary...@...\$10,880...(129)
Guard...@...\$12,357...(130)
Guard...@...\$12,357...(131)
Guard...@...\$12,357...(132)
Guard...@...\$12,357...(133)
Guard...@...\$12,357...(134)
Guard...@...\$12,357...(135)
Counselor...@...\$15,626...(136)
Physician...@...\$5,409...(196)

AUDITORIUM

Leadman...@...\$20,442...(113) - *appd*
Custodian...@...\$19,816...(114) - *appd*
Custodian...@...\$19,816...(115) - *appd*
Maintenance...@...\$22,093...(116) - *denied*
Custodian...@...\$19,816...(117) - *appd*

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TRANSFERS
April 4, 1990

COUNTY COMMISSIONERS

From Account:	130-323	Judgements & Refunds	\$7,498.35
To Account:	130-132	PT Eng. (1990 only)	\$3,600.00
	130-190	Social Security	275.40
	130-192	Group Ins. (9 mos.)	3,622.95

Appd

WEIGHTS & MEASURES

From Account:	130.2-360	Rent	\$ 15.00
To Account:	130.2-354	Maint. Contract	\$ 15.00

Appd

SUPERIOR COURT

From Account:	137-145	Probation Officer	\$4,700.00
To Account:	137-199	Extra Help	\$4,700.00

Appd

AUDITORIUM

From Account:	144-320	Utilities	\$ 3,254.32
To Account:	144-428	Maint. Equip.	\$ 3,254.32

DENIED

Final Draft 3-19-90

REPEALS

April 4, 1990

COUNTY COMMISSIONERS

From Account: 130-323...Judgements & Refunds....\$2,501.65

Appd

COUNTY COMMISSIONERS/REASSESSMENT

From Account: 249-130-360...Rent

\$1,013.94

Appd

LOCAL ROADS & STREETS INTO C.O.I.T. FUND

From: 216 Local Roads & Streets

\$500,000.00

DENIED

MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 2, 1990

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Approval of Minutes.....	1
Democratic Chairman, Al Harding, Address to Council.....	1
Appropriation Ordinance:	
County Clerk.....	3
County Commissioners.....	3
Repeal - Clerk's IV-D Incentive Fund.....	3
Continuation of Appropriation Ordinance:	
Superintendent of County Buildings.....	5
Circuit Court.....	5
Superior Court.....	6
Vanderburgh Auditorium.....	6
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Supplemental Adult Probate/Circuit.....	8
Supplemental Public Defender.....	8
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Amendment to 1990 Salary Ordinance.....	8
Transfers (none).....	8
Old Business:	
Ordinance to Establish Multiple Infra-Structure Authority.....	8
Discussion on Part-Time Salary Ordinance.....	12
Interlocal Government Agreement for TIF Position.....	12
New Business:	
Landfill Location.....	13
Request for Attorney Hourly Fee.....	14
Adjournment.....	14

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MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 2, 1990

The Vanderburgh County Council met in session this 2nd day of May, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Deputy Sheriff James Tucker at 2:30 p.m.

Roll call was taken for attendance:

Mark Owen - present
Curt Wortman - present
Betty Hermann - present
Robert Lutz - present
William Taylor - present
Harold Elliott - present
Jim Lindenschmidt - present

Also in attendance was Sam Humphrey, Auditor, Alan Kissinger, Attorney for Council and members of the news media.

RE: APPROVAL OF MINUTES

Councilman Owen stated that there were three (3) errors that should be corrected before the minutes are approved:

Page 2 - Bottom of page where it says, "Councilman Owen stated he did not agree with your 'press', word should have been 'premise.'

Page 4 - Paragraph #5, The very last word says 'opinion' and it should be 'position.'

Page 4 - Paragraph #6, ..The motion that was on the floor was made regarding hiring a new employee, in the Assessor's Office, and when the vote was taken, the motion was defeated with three (3) affirmative votes and four (4) negative votes, those being Councilmembers Taylor, Owen, Hermann and Wortman.

Motion to approve minutes with these corrections was made by Councilman Owen, with a second by Councilman Elliott. Motion was unanimously approved.

RE: REQUEST FROM DEMOCRATIC CHAIRMAN, AL HARDING, TO ADDRESS COUNCIL

President Lindenschmidt recognized Al Harding, Democratic Chairman, to give some comments to Council.

Mr. Harding said, "I will be very brief. With respect to the issue of funding the additional salary request for the Board of Registration, the attorney, Alan Kissinger, has, subsequent to your last action, issued a memorandum indicating that he took issue with the action on Constitutional grounds. Since that time, Paul Black, President of the Election Board has sought an opinion from Carl Heldt of Lacey, Terrell, Annakin, Heldt, Baugh, which I have delivered to you and to Counsel Kissinger. I have sought an opinion from the Senior Staff Attorney, J. Bradley King of the State of Indiana Legislative Services Agency and it is my understanding that the Republican County Chairlady, Susan Crouch, has also sought a legal opinion. Unfortunately, she was detained and not able to join me today, but with respect to the two (2) that I have delivered to the Council today, and with all due respect to Attorney Kissinger, the findings of these two legal opinions are contrary to his and would indicate that the action of this Council is appropriate and is in good standing in respect to the law and we would simply like to read that into the record and thank you for the opportunity to do so."

Discussion:

Councilman Taylor stated that he did not know what the procedure is, but he has spoken with several attorneys also on this issue and there are opinions all around the place. He would like to ask what would be the route for a legal court opinion because he believes that Council is in a position that they need a court opinion on this and so, he is asking Attorney Kissinger what would be the next step for a court opinion on this.

Mr. Kissinger responded, "For a court opinion, there are two different ways to approach it. Number one, you could ask for an Attorney General's opinion, which does not carry the weight of a court opinion, although they are frequently cited. A court opinion, I would assume, would have to be a petition filed with the court requesting a declaratory judgement after stating the relevant facts of the situation to the court and I am not absolutely certain that this situation will have gone to the point that the court would consider rendering a declaratory judgement."

Councilman Taylor stated, "I have just talked to the State Tax Commissioners and they have approved it. Approval will be coming down. I guess what I am saying is, that we need to....if there is a legal route, I would personally like to file such an action, because I think it is a route of going around the back door to get in the front and I think it is an injustice to all of the other people that work in County Government, that you can manipulate your way around to giving someone a raise that the rest of the county cannot get. Through our job study, we made it equal where everyone could get a raise when the facts were there that genuinely showed that they deserved it and it has worked and I think this one completely bypassed our regular procedures and I think that we need a legal opinion or a court opinion as to whether it is legal to do this or whether it isn't."

Councilman Taylor then made a motion that the Council instruct their attorney to file an injunction and get a legal opinion from the courts as to whether or not we are legal for authorizing this.

Councilman Elliott stated that he did not think that this is the proper body to ask for that injunction. He thinks the Commissioners or the Election Board should do this because all we do is vote money for salaries. We have no authority as to what happens to it.

Councilman Taylor rebutted that he thinks this is a Salary Issue from the standpoint of what happens if, for instance, the Board of Review comes in and says they want to give someone who is working for the Board of Review extra dollars because the reassessment is going to take up more time with the appeals than we would normally do. Then, could we legally say to that person, 'no.'

President Lindenschmidt asked, "Why couldn't we? We have done it before. We did it with some Chief Deputies. We have done exactly the same thing with Chief Deputies and there was no question brought up then."

Mr. Humphrey stated, "In the case of the Board of Review, which you brought up, the law says that in the year of reassessment, the Board of Review will start May 1st and work until its' work is done! Period! It doesn't put any time on it."

Councilman Taylor said he isn't dealing with time, he is dealing with dollars. With payment, with wages and anytime that there is an additional wage set on to a position, I think that the council does have the authority to deal with that.

Attorney Kissinger responded, "I would really have to do research and find out who has the responsibility to do that. I would think that the most appropriate way would be that the Election Board itself might ask for an opinion and I don't know if the Election Board wants an opinion. I am not sure that the Council is in a position to do that."

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I don't know if we would be found to be a party that has standing to raise the question, but it is like so many other things, you try it and find out."

Mr. Harding interjected, "With all due respect, Mr. President, the Election Board has sought an opinion and indeed the opinion rendered by Carl Heldt is a response to that request and I would further suggest that the Senior Staff Attorney for the Indiana Legislative Service Agency of the State of Indiana would be a knowledgeable person with respect to the interpretation of these laws and I would think that two (2) things before this body did anything contrary to the action it previously took, would be that it would want Mr. Kissinger to have the opportunity to review these opinions and respond to them and secondly, I would urge that any action that this body takes with regard to this matter from this point forward, be subject to a majority vote."

Councilman Taylor said, "As I said, I am asking that the Council do it. I intend to do it if the Council doesn't. Whether a person feels like it should be a majority or not is immaterial to me. I am elected official and I have an obligation and I will exercise it."

President Lindenschmidt said, "I have suggested that Mr. Kissinger go over this and I have instructed Ron Adams to make copies for everyone here so they can look them over and we have taken our action, we approved the request and if the State Board approves it, until somebody says we absolutely can't do it, that is the way it is."

President Lindenschmidt stated there was a motion on the floor and he entertained a second to the motion. Motion died for lack of a second.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Motion by Councilman Owen, upon recommendation of the Personnel Committee to approve the following, subject to Repeal being presented today:

101-199	Extra Help	\$8,000.00
101-190	Social Sec.	612.00

Motion was seconded by Councilman Taylor and unanimously approved.

Re: REPEAL - CLERK'S IV-D INCENTIVE FUND

Councilman Owen moved to accept the Repeal from the Clerk's IV-D Incentive Fund in the amount of \$8,612.00. Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Commissioners

Councilman Owen stated that the recommendation was made that this request be deferred:

130-413	CAPE-SMILE Transportation	\$28,545.00
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Discussion:

Alice Weathers, Executive Director of Community Action was recognized by the Chair and came forward to give her presentation.

Ms. Weathers stated, "I understand that you have some questions. In your folder, I have tried to provide you with some information which might be beneficial and helpful. As I understand it, one of the questions is the difference in appropriation from 1988 to 1990. The 1988 appropriation was approximately \$22,000 for a six (6) month period. The 1989 appropriation was a \$32,000 amount and we are requesting for 1990 \$41,875.00. To give you a brief history of the

things that have happened in the past few years, we no longer have the City transportation contract. Those dollars made a significant difference in terms of combining our resources for transportation. We have lost one other contract, the REHAB contract, which also had an impact on our transportation. Our normal fee for transportation is \$12.00 per trip. If you look at the budget summary, you will see that at the bottom in 1989, our average cost to this Body and the County Commissioners was \$8.18 a trip. If you call a cab, Mr. Elliott, that would cost you \$20.00. If you use ambulance services, it would cost you \$25.00. We think our cost is reasonable. There are no administrative dollars there because we didn't charge any. We have tried to keep the cost low because we are concerned that the County residents be able to get back and forth into the city and around the county. We have tried to make that population as mobil as we can. The question of the number of employees....I wasn't sure in terms of what that meant, but we do have 89 staff workers for Community Action. We also have an additional 65 senior aides and an additional 65 foster grandparents. If we are looking directly at the transportation component in terms of what is charged to this budget, we have a full time driver and 1/2 of another position assigned to this budget in terms of drivers. We then have 1/4 of a salary of a dispatcher; 1/4 of a salary of a manager; and two (2) vehicles assigned to the program. The Headstart Program pays for 50% of the dispatcher's salary and 1/2 of the manager's salary and somewhere like 8 to 10 drivers; the Foster Grandparent Transportation Package pays 1/4 of the Dispatcher; the Manager and for two (2) seperate drivers itself. So, the dollars that you see reflected here, are based on a position of a Dispatcher, 1/4 of the salary; the position of a Manager, 1/4 of that salary; and 1 full time driver and one 1/2 time driver."

Councilman Elliott stated that he had asked about the employees to begin with because he was trying to find out how many vans were on the run for the County, how many drivers were being paid by the county, how many trips they make and etc. He has questions on who is eligible for this. In the presentation it says 'all elderly and handicapped citizens of Vanderburgh County who live outside the City limits are eligible.' Apparently it is not based on financial need. He asked what the age is to become elderly under this program.

Ms. Weathers responded that the age is 55 and over.

Councilman Elliott asked that anyone then 55 or over could call and get transportation even if he had a Mercedes in his driveway and a valid drivers license.

Ms. Weathers responded that the only incorrect issue is that they are charged \$2.00 for each round trip.

Councilman Elliott asked if they were investigated.

Ms. Weathers responded negatively. If they are 55 or over and they live in the county, they are eligible to pay the \$2.00. She explained that they have done this service a bit differently than they did the County service because there is no transportation available outside of the City Limits.

Councilman Elliott asked if somebody said they could not afford the \$2.00, do they check it out or just take their word for it.

Ms. Weathers stated that if a person cannot afford it, they have an application that they can fill out and they base it on need. They also make the trips program from SWIRCA, they subsidize some of those clients. They have an application that if a client cannot afford it, they can call in and let them know and they try to work with them on it.

There were other questions of Ms. Weathers by Councilman Elliott concerning the trips and etc.

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President Lindenschmidt explained, "If you went out and picked up four (4) people and brought them into town and then took them back home, that would be considered eight (8) trips. Right?"

Ms. Weathers replied affirmatively.

Councilman Elliott stated that his whole problem with this thing is the fact that two years ago, we paid \$23,175 and you are now asking for \$41,875.00. It looks like we are carrying the freight for people who aren't being carried who were being carried when the City was on part of your bid.

Ms. Weathers explained that as a matter-of-fact, we are being charged \$2.00 less than they normally charge.

She went on to explain that two years ago the contract started in July and ended in December. That is six months.

Councilman Elliott asked if anyone else bid this with the county.

Mr. Riney, speaking for the Commissioners stated that it was advertised and this was the only one to bid.

Councilman Wortman asked, "When they go out and pick up someone or someone calls in, do you have any communications on those vans or do you have a phone where they go to this residence?"

Ms. Weathers explained that they have radios on the vehicles so that if someone calls while the vehicle is in route, they can handle that.

The Chair entertained a motion.

Councilman Taylor moved to approve the following:

130-423 CAPE SMILE TRANSPORTATION.....\$28,545.00

Motion was seconded by Councilmember Hermann and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Elliott and Wortman.

Councilman Elliott asked that the records show they had already gotten \$13,333.00 and this \$28,545.00 will make a total of \$41,878.00.

Councilman Taylor asked that the record also reflect that Mr. Elliott asked that this be bid out and that it was bid out and he should be satisfied.

Re: Superintendent of County Buildings

Councilman Owen moved to approve the following, upon the recommendation of the Finance Committee:

131-352 Equipment Repair \$1,400.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Circuit Court

Councilman Owen moved the following be approved upon the recommendation of the Finance Committee:

136-138 Pauper Compensation \$25,000.00
136-227 Lodging & Meals/Jurors 5,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Superior Court

Councilman Owen moved the following be approved:

137-183	Pauper Expense	\$15,000.00
137-421	Furniture & Fixtures	7,135.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Vanderburgh Auditorium

Councilman Owen moved, upon recommendation of the Finance Committee, to approve the following:

144-352	Equipment Repair	\$6,340.00
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Motion was seconded by Councilman Lutz and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Taylor.

Re: Burdette Park

Councilman Elliott requested that the two (2) requests be taken seperately.

Councilman Owen moved to approve the following:

145-344	Advertising	\$25,000.00
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Motion was seconded by Councilman Taylor.

Discussion:

Councilman Elliott gave a report on records from previous years which showed that in 1987 after spending \$105,631.00 for capital items and \$32,603.00 for advertising, the gross receipts were raised by \$41,200.00. There was a deficit of \$354,353.00. In 1988 after expenditures of \$159,290.00 for capital items, \$45,820.00 for advertising, gross receipts fell \$3,500.00. The deficit that year was \$503,647.00. In 1989, after spending \$326,178.00 for capital items and \$54,216.00 for advertising, the gross receipts raised \$73,900.00. The deficit for 1989 was \$641,356.00. In the 1990 budget \$50,000.00 was approved for advertising and the manager came back and asked for \$50,000.00 more. The deficit in those three years was an extra \$1,500,000.00.

Councilman Owen said, "Let me point out one thing, that in 1989, we may have spent \$326,000 on capital improvements, but a substantial portion of that was for an Acquatic Center which was thirty (30) years old and we knew, going into it, was not going to generate any additional revenue of any substance because it was to replace a facility that had been there many years. Yet, the income did increase by \$73,900.00, so I don't think that's that bad of an arrangement. The Acquatic Center would have to have been replaced anyhow and it only made good sense. The funds that we have expended this year, I think without question, when you look at the various reports, are going to generate substantial more revenue that we have received in the past."

Councilmember Hermann asked, "Mr. Elliott, are you against advertising all together? It is a proven fact....why do the grocery stores advertise weekly? We know they have food there, right? But they advertise and they let us know what they have. The people.....You made a statement that advertising did not help. Mark just read you some facts and figures where advertising has helped out there. They have programs out there for these children. What do we need most in Vanderburgh County, Evansville, Indiana? Something for the youth to do! This man is working on some programs for children and they aren't just westside children or northside children, they are for all the children all around the community. So, I feel for you to make a statement like that, it is wrong."

Councilman Elliott rebutted, "I agree with that. I voted for those programs and I voted for the new bath house because we needed them, but what I am saying is that we get enough advertising just in regular newspaper articles for the people in Vanderburgh County to know what is happening out there and that we don't have to spend that kind of money on advertising. They have \$50,000.00."

Mark Tuley addressed the Council, "If only 5% of the constituents of Vanderburgh County are using the park, then we definitely need to advertise. I don't believe that. If you remember, just a couple of months ago in the Evansville Courier & Press, the City Parks released a survey which showed that Burdette was utilized only second to Wesselman Park and I am sure that is due to location. So, Harold, I have to disagree with you. Second of all...."

Councilman Taylor called for the question.

President Lindenschmidt stated that they have a call for the question. There is a motion and second on the floor to approve \$25,000.00 for Burdette Park for advertising.

Councilman Elliott requested a roll call vote.

Bettye Miles, Secretary gave a roll call vote as follows:

- Councilman Owen - yes
- Councilman Wortman - no
- Councilmember Hermann - yes
- Councilman Lutz - yes
- Councilman Taylor - yes
- Councilman Elliott - no
- Councilman Lindenschmit - yes

Motion was approve with five (5) affirmative votes and two (2) negative votes.

Councilman Owen recommended approval on the following:

145-423 Motor Vehicles \$20,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Local Roads and Streets

Councilman Owen moved to approve the following:

216-2230 Bituminous Material \$500,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Owen stated they would like a final list.

Mr. Curtis stated that at last months' meeting he had given them a list of the roads that they plan on paving this year both on contract and by County Highway forces, out of the Bituminous line item and they are up-dating this, adding a few roads, and there are only four or five roads added to the list he gave them last month.

Councilman Taylor asked if they would receive a monthly report on what roads on that list have been completed.

Mr. Curtis responded that they could do that.

Councilman Wortman asked how the drainage and ditch work was coming on preparation for these roads.

Mr. Curtis stated that the County Highway Department has the majority of clipping the shoulders off so that the water can get to the ditch and they have also repaired a substantial amount of the ditching work that needs to be done ahead of the paving projects.

Re: Supplemental Adult Probate/Circuit

Councilman Owen stated that the Committee recommends that this be deferred for one (1) month.

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Supplemental Public Defender

Councilman Owen moved to approve the following:

291-192 Insurance \$312.00

Motion was seconded by Councilman Lutz and was unanimously approved.

Re: Convention & Visitors Bureau

Councilman Owen moved to approve the following:

357-421	Furniture & Fixtures	\$44,126.00
357-422	Equipment Purchase	3,570.00
357-363	Convention Services	20,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Deferred to June meeting, so there is no amendment.

RE: TRANSFERS

There were no transfer requests for this meeting.

RE: REPEAL

FROM: Clerk's IV-D Incentive Fund.....\$8,612.00

RE: OLD BUSINESS

Re: Ordinance to Establish Multiple Infrastructure Authority

President Lindenschmidt stated that Council had taken a vote on this last month and Commissioner Willner asked to appear today as he was not aware that Council had taken a vote and he would like to discuss the issue with Council.

Commissioner Willner came to the podium to give his presentation.

Mr. Willner said, "I am sorry that I missed your meeting last month, but I did not know that the Ordinance was going to be on your agenda. I have some people who would like to speak today, but before I ask them to come up, at our last meeting in Washington, Indiana, seven (7) counties were there and participation was fairly good. Of those seven counties that were there, all of them requested that we rescind part of the Ordinance to only cover the road infrastructure. They do not want to form a Multi-county Governmental Unit for anything other than roads. They know that the landfill is coming up and some other buildings are coming up and they really are afraid of this organization if we go past the road. I think that is good for Vanderburgh County also, so I would like for you to consider that the Ordinance be restricted to only cover roads."

Commissioner Willner then asked Pete Helfrich of the Convention & Visitor's Bureau to speak.

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Mr. Helfrich stated, "I prepared something so I would sound intelligent instead of speaking off the cuff. The advertising agency that was working for the Indiana Department of Tourism Development a couple of years ago coined a phrase that they had to coin when they were driving from Indianapolis to Evansville and it was 'Wander Indiana', because you do wander Indiana when you drive from Indy to Evansville. The Evansville Convention & Visitor's Bureau supports local efforts to locate a direct four lane highway from Indianapolis to Evansville. Such a highway would be of great benefit to the tourism and hospitality industry in this corner of the state. You might not be aware of this, but 5,800 people derive their living from tourism and hospitality related businesses in Vanderburgh County alone. Over \$167,000,000.00 are spent annually on hospitality in Vanderburgh County and it could be more. According to the last Indiana Tourism Report, our area has shown the lowest rate of increase. We have had steady increases every year, but the dramatic increases in tourism are occurring in communities that have better Interstate access to and from major communities, such as Indianapolis and Chicago. Convention marketing is one of the most competitive fields of endeavor in Indiana and more and more communities have entered that game. To date, there are 23 communities that build CBBs and they are all out trying to bring the business to their community. Facilities, prices and dates are the big selling items for most communities. However, in Evansville we constantly hear, 'we can't get there from here.' Accessibility is one of the factors in deciding whether or not to bring a convention to our community. It makes us work harder. So, just based on that, an Interstate Highway would make it somewhat easier. It would at least drop one of the negatives whenever we are making our presentations. There was a book published several years ago that promoted travelling the 'blue highways', that is the secondary roads. However romantic people seem to think that is, that is not how the public travels. They select their destination and they select the most direct and safest route to that destination. That automatically cuts down the number of people that will select coming through our area from the North. We have fine access with I-64. People will not drive Highway 41 on their route to Nashville, which is one of the top destinations in the U.S. The Evansville area attractions are undersold by the State because of our accessibility by Interstate. The Museum of Arts and Science, Angel Mounds, Riverside Historic District, Mesker Zoo, Ellis Park, Wesselman Park, Burdette Park, Riverside Downs, Lincoln Boyhood National Memorial, Lincoln State Park, Audubon State Park, Holiday World, Historic New Harmony, Harmony State Park, Hovey Lake State Park, Patoka Wildlife Area, Historic Vincennes and many other private and publicly owned attractions and hospitality business would all be positively affected by this road. Therefore, Gentlemen and Ladies, we would like to offer our support to Commissioner Willner's efforts in organizing support to get this new Interstate from Indianapolis to Evansville."

Commissioner Willner stated that Harold Graves, President of Evansville Travel Service was here earlier in the day and had to leave and Jim Bauer was called to Opryland to install some tents that are made in Evansville by Anchor Industries. In talking to Harold, he wanted to relate one problem that we now have that this highway would correct. He says, "60% of his people who are planning to travel, travel by automobile to St. Louis to catch an airplane. 30% travel from Evansville to Louisville to catch a plane and 1% travel from Evansville to Indianapolis to catch a flight." He went on to say that even though in going to St. Louis, you must travel more miles to Indianapolis and not only that, you must travel through the town of St. Louis to get to the airport and the same at Louisville. In going to Indianapolis, you would not have to travel through the city as the airport is on the southwest side of that city, but people like to take the Interstates because they are safe and faster and those figures even astonished me.

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Mr. Willner continued that the Mayor of Evansville, along with the Chamber has formed a group called the "Southwest Indiana Regional Highway Coalition." They are not sanctioned by the State Legislature, but they are a lobbying group to ascertain the possibilities of a four lane interstate highway from Indianapolis to Evansville and south from there.

Commissioner Willner then introduced Suzanne Sauls of the Chamber of Commerce.

Ms. Sauls stated that she is Vice President for Community Development at the Metropolitan Evansville Chamber of Commerce.

Ms. Sauls said that probably all of those sitting there could say that they know they are in favor of getting some sort of a highway between Evansville and Indianapolis, the most direct route. There are several reasons why the Chamber is in favor of a highway. Safety is important. The time saving factor is not major at all. The most important reason for a four lane major Interstate Highway between Evansville and Indianapolis is for economic development reasons. We all could agree with that. From a business point of view, that is what we are in favor of. We are looking that industry equals jobs and that is something that we all need to be concerned about. We also need to look at the tax revenues. Some major keys to getting this highway is that we need support and that is what we are working on right now, but we also need to look at some innovative financing for this and it is going to be partly the responsibility of the local aras to come up with some financing for the highway. It is time for local government, not only here, but all along the route to become involved. By a vote today in favor of this, you could be showing your support and saying we will help you in your efforts to get a highway between Evansville and Indianapolis.

Commissioner Willner said, "I find that all of the counties north of us are also worried about funding. In our last meeting, we had the Director of the Economic Development Commission of the State of Indiana to speak to us and he assured us that there are many, many different forms of funding for our local highway other than bond issues or taxes through the County Governments. They were numerous and all of the Interstates that have been built in the last one or two years, with the exception of I-164, they tell us had had local participation. We saw that happening in the prisons and is still going on now. Many of the counties who put in application for the prison did so with some dollars in hand. The fact is, I believe Switzerland County or one of them had \$8,000,000.00 in hand to give to the State of Indiana if that prison was located in their area. This is not something that I see as a good thing for local government, but it is happening and that is the only way that our Infra-Structure is going to be improved if we become involved. I would like to ask you to approve the forming of this Local County Government Unit. I will report back to you on its' progress and keep you informed as to what is going on. I would also like to ask you to instruct your attorney to remove the section of the ordinance that does not pertain to highway transportation."

Commissioner Willner then entertained questions.

Councilman Elliott stated that he did not think there was a person in the room who really did not want that highway. He just thinks they are not going about it in the proper way. They are not going up high enough. The last figure he heard on the Highway Trust Fund was \$25 billion dollars or something like that. The big gap in the Interstate Road System in the United States could be filled if just Interstate 69 from Indianapolis to Houston, Texas were done. The highway runs both ways and Evansville would get no more economic benefit from that than Detroit, Cleveland, Toledo, Ft. Wayne, Henderson and etc. They would all benefit just as much as Evansville would. You have 8 states with 16 Senators, 8 Governors and many representatives. He believes that the best way to go about obtaining this highway is to get all of these people together at the higher level.

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Commissioner Willner responded that 1/4 of the highway from Indianapolis to Houston, Texas is already finished. Kentucky Lake has a section done, Memphis has a section done, Houston has a section done, so part of that is already done. As far as not going high enough, there was a member of the Vanderburgh County Commissioners who visited Washington, D.C. and did have a conversation with both of our Senators and they have supported this organization. In fact, they said it was one of the mandatory things that we would have to do in order to realize the fruition of this project. Not only that, I don't know how much higher Carolyn McClintock went. She did not get an audience with the Vice President or the President, but she did with the Senators and that's about as high as you can go! It is not only us small people that are working on this highway.

Councilman Elliott stated that he knew about that meeting, but what he is saying is if all 16 Senators get together and all 8 Governors and all the representatives from those states, all at the same time and go to the Transportation Department and ask for the highway, he thinks that would give us a lot of clout.

Suzanne Sauls asked to address Mr. Elliott's comments.

Ms. Sauls said, "We, at the Chamber have been talking about that for over a year and we have laid a little bit of ground work in that direction. One of the reasons why we have not taken it any further is because as Mr. Willner said, we need to get our act together here locally, branch out a little bit and then a little bit more. You can't take on the Federal Government without knowing which end is up."

Councilman Elliott asked, "You don't think 16 Senators and 8 Governors could?"

Ms. Sauls responded that they could, but we need to know what we are doing down here and we need to show an organized effort here of total support for this part of the highway and then we can branch out and go further. That is our plan.

Commissioner Willner added that he had talked to Posey County and they were not listed in the number of counties that would like to participate. He talked to some people who thought the Port Authority in Mt. Vernon would be interested. They are getting a new highway from I-64 into the town of Mt. Vernon and they think that will help the Port Authority and they think that the highway to Indianapolis would really help their Port Authority and they also ask your support.

Attorney Kissinger asked Mr. Willner or Mr. Curtis if they wanted this thing limited to only Highway Financing or only a Highway Project; how specific do you want it to be on this? Do you know how specific the other counties intend to be?

Mr. Curtis responded that at the meeting they had last week, the general concensus was that they would like to have it restricted strictly to this type of highway, from a highway to connect Indianapolis with Evansville, whether it be part of a plan to go to Houston or whatever, that this is how they would like for that to be. There were concerns expressed to have placed into the ordinance, although it cannot be done without local Council approval, but to state in that ordinance that without Local Council approval, a county cannot be obligated financially in any way. That was also expressed that they would like to have that included as well.

Attorney Kissinger asked, "Can you also explain.....there was one individual who asked me, 'How is this going to help?' How do you expect this ordinance to assist Vanderburgh County and the other counties and what do you expect it to enable these counties to be able to do that they cannot now do?"

Mr. Curtis responded, "The Multiple County Infrastructure Authority allows counties to band together. One of the ways in which this would do this possibly, and not cost any of the counties any money, would be from the respect of the giving access to this highway to development areas and have that developer's contribution being land, or possibly it being actual construction of part of this road. Also, mentioned was counties putting in for the "Build Indiana Fund Lottery Revenues" to go toward a portion of this. It has been mentioned possibly trying to get the minimum allocation dollars that are allotted to each of the local governments to go towards this project; however, to have a combined local government input of 5% or any percent in any combination of ways. I think the highway report pointed out 5% local participation would be required and that can be done in a number of ways, but to get the combined 5% from local governments, there has to be a coalition and the legislation was passed last year to allow counties to do that. It was also asked at our meeting why the Commissioners and Councils from these counties were doing something seperate from the Mayor's Organization and the reason for that is just the same. The law doesn't allow a coalition of the Mayors. It allows the coalition of the county governments."

Councilman Wortman asked if this had to be advertised and also asked what they voted on last time.

Attorney Kissinger explained, "What we voted on the last time was the Ordinance itself and that Ordinance was in its full-blown form that included airports, landfills, etc. The proposal this time is to re-structure the Ordinance to allow the formation of a Multi-County Infrastructure Authority as it relates only to highways."

Councilman Wortman asked if it had to be brought back every 30 days or if it had to delay for a while or what.

Attorney Kissinger stated that this, in effect, would be a brand new Ordinance. It would not be the same Ordinance. It would be Multi-county Infrastructure Authority, but it would be only with highways. It would be a new ordinance and the vote today is obviously not whether or not to pass the ordinance, but whether or not to prepare an ordinance to bring it to a vote, advertise it and go through the normal procedure for passing or not passing an ordinance.

Councilman Taylor offered a motion to instruct the Attorney to prepare an ordinance and advertise for a later date. Motion was seconded by Councilman Lutz and was unanimously passed.

RE: DISCUSSION ON PART-TIME SALARY ORDINANCE

Councilman Owen stated, "I thought this was covered in the Personnel Meeting. Councilman Taylor wasn't there, but if you refer to the minutes, the last 2 or 3 pages, Mr. Kissinger gave a fairly lengthy discussion of clarification of the \$5.00 per hour and what it meant and etc. I think this was covered in the Finance Committee."

RE: INTERLOCAL GOVERNMENT AGREEMENT TO FUND A POSITION IN THE AUDITOR'S OFFICE TO ADMINISTER A TAX INCREMENTAL FINANCE PROGRAM, THE T.I.F. PROGRAM

President Lindenschmidt explained that this is supposed to be City/County funded, with the person working out of the Auditor's Office. It has been discussed before but it has not been signed. The Commissioners now have signed it and the County Council and the City Council need to sign it.

Mr. Humphrey explained that the City had a provision in there which was almost impossible to administer and that was for us to keep records of time that an individual spent working on TIF. Since it is a part of the integrated program, the settlement, we objected to that and they removed it and now we sign it.

Councilman Owen stated that he thought it was a fair request that everybody should read it first.

Attorney Kissinger stated that he had read through it briefly and wanted to ask what this individual is going to be, a City employee or a County employee? That individual will then follow all of the County employee policies and guidelines?

Mr. Humphrey responded affirmatively that the person would follow the county guidelines.

Mr. Humphrey continued that he completely objects to the TIF Program. It is implemented by an agency, the City benefits and the County has to administer it. PERIOD! It is the largest one in the state, 710 properties.

Councilman Elliott stated that is why he is leery about the 50/50 split.

Mr. Humphrey responded that we are required by law to administer it regardless of whether they pay any at all. We are getting a bonus. The PC that they provided and the programming that they provided is a big aid to us and we are really the beneficiary because we have to do it regardless. We just don't have manpower to do it.

President Lindenschmidt stated that copies are being made now so that everyone will get a copy and it can be delayed a month.

Mr. Humphrey said, "To answer your question Harold, to put it in perspective, the County has to do it. Period...End of it! They are giving us something as a result of the series of discussions we had with them, so we really came out on top of this."

President Lindenschmidt added that if they paid nothing, we still have to do it, so we better take our 50%.

RE: NEW BUSINESS

Re: Landfill

Councilman Taylor stated that he had received a lot of mail on the landfill and was sure that the rest of Council had also received a lot of mail on it. Most of the letters that he has read are from people that feel like there has to be a better place for the landfill and some of these people have very large investments in their particular properties. As an elected official, elected by the public, I think this Council should go on record, either in support or against that issue, and my personal opinion is to be supportive of a search for some other area. I know for a fact that Petersburg has tried to work a contract out with Evansville to house their trash and it is out in the 'boonies' where it doesn't affect anyone at all and I don't know why they aren't being considered, but I think because people in Vanderburgh County are taxpayers and they have huge investments in their homes, that we should make a stand one way or the other to the Mayor and the City Council expressing our concern one way or the other.

Mr. Taylor added that he would like to go on record as being concerned and wished they would study it further.

President Lindenschmidt stated that he too was concerned about the people and he had talked to a State Legislator the other day and he has been getting a lot of this stuff too and he asked where is the alternative. You've got to do something with it.

Councilman Elliott responded that he thought a good alternative would be in the stripper pits in Warrick County.

Councilman Lutz asked why we have to accept Henderson and Warrick County's trash.

Councilman Owen stated that Indianapolis had just built a major incineration plant and he doesn't see why you can't have a small landfill here and then ship the majority of it by rail to Indianapolis to their incineration plant. They are out looking for business.

Mr. Owen added that he is very opposed to the expansion of the current landfill at the sites that they are describing. They are going way too far and extending it too far in a northerly direction more than they need to and it will be too large and he feels that we should be looking at alternatives for the solid waste and at this point we are not looking at alternatives, we are simply looking at a solution that is not really a solution. It is going to cause a significant amount of problems to the people in the northside area and it is going to be definite....that location and where they are proposing an expansion, is going to be an absolute detriment for any kind of development of any kind in that area.

Councilman Taylor asked that the Council go on record as asking the City to explore some other alternatives before making a decision on this one. He further made a motion to that effect, with a second by Councilman Elliott.

President Lindenschmidt stated there was a motion and second on the floor to contact the City to explore alternatives.

Councilman Wortman asked if this was tentatively approved and got a permit and zoning and etc.

President Lindenschmidt responded affirmatively. The Board of Zoning Appeals approved it and

Councilman Taylor interrupted, "The ultimate decision is the elected officials and we are elected officials and we are asking the other elected officials to look at an alternative."

President Lindenschmidt called for a vote, by show of hands. Motion was unanimously approved.

President Lindenschmidt instructed Ron Adams to prepare a letter to the Mayor requesting this search for an alternative landfill area.

RE: REQUEST FOR ATTORNEY TO RECEIVE HOURLY FEE ON CERTAIN WORK

Councilman Owen stated, "Only because of the tremendous amount of time and the number of hours that the attorney has to spend on re-writing all of these ordinances and negotiation sessions with the City and the City Attorney and Commissioner's Attorney, I would think that it is appropriate that he get an hourly fee for that work."

Councilman Owen then moved that Council allow an hourly fee for the work related to Health Department for the Council's Attorney. Motion was seconded by Councilman Taylor and unanimously approved.

The Chair entertained further business to come before the Board. Being no response for further business, meeting was declared adjourned at 4:05 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 2, 1990

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

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

COUNTY CLERK

101-199	Extra Help	\$ 8,000.00	\$ <u>8,000</u>
100-190	Social Security	612.00	<u>612</u>
	TOTAL.....	\$ 8,612.00	\$ <u>8,612</u>

Jim Lindert
Harold L. Elliott

Robert Lutz
Mark Kelcey

Betty Hermann
Curt Warner

COUNTY COMMISSIONERS

130-423	CAPE-Smile Transp.	\$28,545.00	\$ <u>28,545</u>
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Jim Lindert

Robert Lutz
Mark Kelcey

Betty Hermann

Harold L. Elliott
Curt Warner

SUPERINTENDENT OF COUNTY BUILDINGS

131-352	Equipment Repair	\$ 1,400.00	\$ <u>1,400</u>
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Jim Lindert
Harold L. Elliott

Robert Lutz
Mark Kelcey

Betty Hermann
Curt Warner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 2, 1990.....PAGE 2

CIRCUIT COURT

136-138	Pauper Compensation	\$25,000.00	\$ <u>25,000</u>
136-227	Lodging & Meals/Jurors	5,000.00	<u>5,000</u>
TOTAL.....		\$30,000.00	\$ <u>30,000</u>

Jim Funderburt
Harold L. Elliott

Robert Lutz
Mark R. Klein

Betty Hermann
Curt Waldman

SUPERIOR COURT

137-183	Pauper Expense	\$15,000.00	\$ <u>15,000</u>
137-421	Furniture & Fixtures	7,135.00	<u>7,135</u>
			# <u>22,135</u>

Jim Funderburt
Harold L. Elliott

Robert Lutz
Mark R. Klein

Betty Hermann
Curt Waldman

VANDERBURGH AUDITORIUM

144-352	Equipment Repair	\$ 6,340.00	\$ <u>6,340</u>
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Jim Funderburt
Harold L. Elliott
Robert Lutz
Mark R. Klein

Betty Hermann
Curt Waldman

[Signature]

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 2, 1990.....

BURDETTE PARK

145-344	Advertising	\$50,000.00	\$ <u>25,000.</u>
145-423	Motor Vehicles	20,000.00	<u>20,000</u>
TOTAL.....		\$70,000.00	\$ <u>45,000</u>

Jim Lindquist
Harold L. Elliott 145-423

~~Robert Lutz~~
~~Mark K. Owen~~
Betty Hermann

Harold L. Elliott 145-344
Curt Alspaugh

TOTAL ALL FUNDS.....\$167,032.00 \$ 142,032

LOCAL ROADS & STREETS

216-2230	Bituminous Material	\$500,000.00	\$ <u>500,000</u>
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Jim Lindquist
Harold L. Elliott
~~Robert Lutz~~
~~Mark K. Owen~~
Betty Hermann
Curt Alspaugh

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

260-143	Director of Court Serv.	\$ 3,696.00	\$ _____
260-190	Social Security	283.00	_____
260-191	Retirement	259.00	_____
TOTAL.....		\$ 4,238.00	\$ <u>defer</u> <u>1 mo.</u>

~~*Betty Hermann*~~

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 2, 1990.....

SUPPLEMENTAL PUBLIC DEFENDER

291-192 Insurance \$ 312.00 \$ 312

Jim Lindbergh
Donald L. Elliott

Robert Lutz
Mark R. Owen

Betty Hermann
Curt Anderson

CONVENTION & VISITOR'S BUREAU

357-421 Furniture & Fixtures \$44,126.00 \$ 44,126
357-422 Equipment Purchase 3,570.00 3,570
357-363 Convention Services 20,000.00 20,000
TOTAL.....\$67,696.00 \$ 67,696

Jim Lindbergh
Donald L. Elliott

Robert Lutz
Mark R. Owen

Betty Hermann
Curt Anderson

447

AMENDMENT TO 1990 SALARY ORDINANCE

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

Director of Court Services...@...\$3,696.00...(143)

*denied @ this time.
deferred*

REPEAL

From: Clerk's IV-D Incentive Fund....\$8,612.00

app'd

VANDEBURGH COUNTY COUNCIL
MINUTES
JUNE 6, 1990

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 6, 1990

The Vanderburgh County Council met in session this 6th day of June, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Deputy Sheriff Pete Swaim at 2:30 p.m.

Roll call was taken for attendance:

- Mark Owen - present
- Curt Wortman - present
- Betty Hermann - present
- Robert Lutz - present
- William Taylor - present
- Harold Elliott - present
- Jim Lindenschmidt - present

Also present at the meeting was Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

RE: APPROVAL OF MINUTES

Motion by Councilman Lutz to approve minutes of meeting of May 2, 1990. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: JULY COUNCIL MEETING

President Lindenschmidt announced that since the regular meeting time of the first Wednesday of each month falls on the 4th of July, the July meeting will be on Thursday, July 5, 1990.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Motion was made by Councilman Taylor, upon recommendation of the Personnel Committee, to approve the following:

101-127	C & S Ct. Side	\$ 600.00
101-118	Juvenile Clerk	600.00
101-154	Child Support	600.00
101-190	Social Security	138.00
101-191	PERF	126.00
	TOTAL.....	\$2,064.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Sheriff's Department

The Chair recognized Attorney Berger to address this request.

Mr. Berger stated, "There is a Service Process Fee that there was an Appropriation made in 1989, by the Council, for approximately \$160,000.00 and we were required to file the verified claim forms to satisfy that appropriation and that appropriation was full expended and we had additional funds from the Service Process that were not available because the only amount that was appropriated was \$160,000.00 and so we are here today to ask for an appropriation for 1990 and that requires the Sheriff's Department to file verified claim forms with the Auditor on each service of process that is performed and then \$12.00 per process is appropriated to the Pension Fund. We have presented a letter to the Auditor from the actuary stating that amount to be \$200,000.00 for 1990."

Councilman Owen asked if there was sufficient income to offset the \$200,000.00.

MINUTES
 VANDERBURGH COUNTY COUNCIL
 MEETING OF JUNE 6, 1990.....PAGE 2

Mr. Berger responded affirmatively.

Councilman Owen asked what account it is deposited in.

Mr. Berger responded that he was not sure, but he thought there was a Service of Process Account set up and at the end of the year, when it is not appropriated, it all goes to the County General Fund.

The Chair requested Mr. Humphrey, Auditor, to address this.

Mr. Humphrey presented a letter that he received from Don Euratte, State Board of Accounts.

Mr. Humphrey said, "IC 36-8-10-12 says that the County Council 'shall' fund the amount of the Pension obligation. The Pension obligation gets to us by a letter from the Actuary Office (and I don't have a copy in this file), telling us how much it needs to fund that appropriation. At the first of the month, we had \$187,000.00 in that account and it comes in between \$40,000.00 - \$50,000.00 per month, so we adequate funds. The State Board of Accounts is telling us to just put it in the General Fund in the future and the Council is obligated to fund the amount of pension obligation."

Mr. Berger stated, "The letter says, basically, that many counties did not have the clerical help to prepare the verification that they were talking about and therefore, did not rely upon the Service of Process fee. We have had the sufficient manpower and the knowledge in the department to prepare it and we have the laws on the books and we would ask that you make the appropriation besides the annual appropriation, which is a separate appropriation that is made annually because we believe that it does not detract or take away from any of the other appropriations that are necessary to the county. This is a fund that was set up and it is \$12.00 every time a lawsuit or a piece of paper is filed, that is what is designated. The law is still on the books. What we are asking is that the Council follow that statute, which you did in 1989 and that was the last time you made the appropriation. If we don't generate the paperwork to fund it, we would have to come back and ask for an additional funding. We believe that the paperwork will more than generate enough money and we would ask that we go about it in this process. It requires more work from the Sheriff's Department, but we feel that since the statute is there, that is the proper way to do it."

Councilman Owen asked, "What account are we depositing it in?"

Mr. Humphrey responded, "It is in a separate Service of Process Account. The thing that accuated this letter, if you will recall, in my office, was 'What is a certified voucher?' We have never gotten the proper procedure for that and I don't intend to ever start it."

Mr. Berger interjected, "I believe that you have gotten certified vouchers, that the Sheriff's Department, through the Clerk's Office, has listed each piece of process that was served and brings over the verification on a claim form, which is the proper method of presenting it. The Statute, as I recall, says that the claim forms are then filed, once the appropriation is made, showing the service that was done and that is what was done in 1989 and we talked with Mr. Kissinger before the actual appropriation was made by this body. We are just asking that this appropriation be made again based upon the actuarial letter that is requested that \$200,000.00 be appropriated. If the paperwork satisfies it, and we think it will."

Councilman Elliott moved to appropriate the following:

105-221	Pension Fund	\$200,000.00
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Motion was seconded by Councilmember Hermann.

Councilman Owen asked, "Have you identified this as Miscellaneous Income Mr. Humphrey?"

MINUTES
VANDERBURGH COUNTY COUNCIL
MEETING OF JUNE 6, 1990.....PAGE 3

Mr. Humphrey responded negatively. It is just placed in a cash card account. It could appear in Miscellaneous Income.

Councilman Taylor said, "I know we have to do it, but if the Auditor only has \$180,000+ in that account, then why wouldn't we just appropriate that amount?"

Mr. Humphrey stated, "We had \$187,000.00 at the end of last month. It comes in at a rate of \$40,000 - \$50,000 per month, so by this time, we have got it."

Motion was unanimously approved.

Councilman Owen moved to approve the following:

105-423 Vehicles \$14,530.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: County Assessor

Councilman Taylor stated that Councilman Owen was not at the Finance Committee when this was presented, but the Committee recommended that this request be set in at \$-0- and Mr. Riney is to come back with an appropriation for the entire Assessors and County Assessor and be put in the County Commissioner's Budget.

Councilman Owen moved that this request be set in at \$ - 0-.

109-354 Maintenance \$ - 0 -

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Center Assessor

Councilman Taylor moved to approve the following:

111-199 Part Time Help \$ 5,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Pigeon Assessor

Councilman Taylor moved to approve the following:

115-112	Chief Deputy	\$ 1,966.00
115-190	Social Security	150.00
115-191	PERF	138.00
	TOTAL.....	\$ 2,254.00

Motion was seconded by Councilman Elliott and was approved unanimously.

Re: Scott Assessor

Councilman Owen moved to approve the following:

116-314 Phone \$ 700.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Motion by Councilman Taylor to approve the following:

116-199	Extra Help	\$2,500.00
116-190	Social Security	200.00
	TOTAL.....	\$2,700.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
MEETING OF JUNE 6, 1990.....PAGE 4

Re: Area Plan Commission

Councilman Owen moved to approve the following, on recommendation of Finance Committee:

124-361 Legal Service \$20,000.00

Motion was seconded by Councilman Taylor and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Owen. Councilman Owen stated that he knew this was rather unusual for him to vote against his own motion, but he wished to do so.

Re: County Commissioners

Councilman Owen moved to approve the following:

130-396 Computer Fire Protection \$ 3,000.00
130-327 Change of Venue 5,000.00
130-328 Examination of Records 10,000.00
130-318 Duplicating Services 10,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Taylor moved to approve the following:

130-115 Secretary \$ 991.00
130-190 Social Sec. 199.00
130-199 Part time (Soil & Water) 1,600.00
130-191 PERF 70.00

Motion was seconded by Councilman Lutz and was approved with six (6) affirmative votes and two (1) negative vote, that being Councilmember Hermann.

Re: Superintendent of County Buildings

Councilman Owen moved to approve the following:

131-355 Repair to Bldgs. & Grounds \$ 500.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Circuit Court

Councilman Taylor moved to approve the following:

136-190 Social Security \$ 765.00
136-191 PERF 700.00
136-298 Legal/Trans/Pauper 10,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Owen moved to approve the following:

136-355 Building Maintenance \$ 870.00
136-421 Furn. & Fixtures 7,130.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Community Corrections/Circuit Court

Motion by Councilman Owen to approve the following:

136.1-230 Uniforms \$ 2,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
MEETING OF JUNE 6, 1990.....PAGE 5

Re: Superior Court

Motion by Councilman Owen to approve the following:

137-341 Printing \$ 3,000.00

Motion was seconded by Councilman Taylor and was approved unanimously.

Re: County Council

Councilman Taylor moved to approve the following:

148-122 Secretary \$ 991.00
148-190 Social Security 76.00
148-191 PERF 70.00

Motion was seconded by Councilman Owen and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Wortman and Hermann.

Re: County Highway Department

Motion was made by Councilman Taylor to approve the following:

201-1120 Asst. Supervisor \$ 3,015.00
201-1121 Road Foreman 2,887.00
201-1122 Road Foreman 2,887.00
201-1123 Road Foreman 2,887.00
201-1190 Social Security 893.00
201-1175 PERF 817.00
TOTAL.....\$13,386.00

Councilman Taylor explained that these had already been approved, but had not been advertised.

Motion was seconded by Councilman Owen.

Discussion:

Councilman Taylor stated that these had been approved in February.

Councilman Elliott stated that it had failed for lack of a second.

Councilman Taylor stated that they had been approved at the February meeting of the Special Committee. The Personnel Committee recommendation failed for lack of second.

Councilman Elliott stated that he had gone over the various positions; road foreman, (3) of them. They are on different steps, but the same grade and you are asking for raises so that they all have the same salary regardless of seniority only because they would be making more money than people working under them. It is my opinion that the people working under them probably know a helluva lot more about what they are doing than these foremen do, because they haven't had the experience. One of them has. They get these jobs strictly because of their political persuasion and I think that we would be doing a dis-service to the County and to this Council and our Personnel Administration Committee if we make an exception like this is our Salary Ordinance. I think we should vote against this motion.

Councilman Taylor stated that he disagreed with this. The people who are foremen out there, I have been out there and those foremen out there are good. They know what they are doing. They get out there and watch those machines. They have a lot of responsibility. They have to deal with those people and for you to say that a foreman doesn't have as much responsibility or is not as knowledgeable as the workers, I would have to disagree with you because they do have some good foremen at the County Garage.

Councilman Elliott asked if Mr. Taylor is in favor of approving the fact that we give everybody the same salary regardless of seniority.

MINUTES
VANDERBURGH COUNTY COUNCIL
MEETING OF JUNE 6, 1990.....PAGE 6

Councilman Taylor responded that these positions are not in the General Fund. When the weather is bad, they have to go out there and work. They get no overtime. I have been out there at 4:00 a.m. and 5:00 a.m. and the foremen are there. One of them is on call twenty-four hours a day. He carries a pager and has to make decisions on what to do and etc.

Councilman Elliott rebutted, you made the remark that they are not in the General Fund and I will agree with that, but they are in the salary ordinance and the salary ordinance calls for different pay for different steps. Are you saying that we are going to change our Salary Ordinance just for this?

Councilman Owen stated that the Personnel Committee went through this for four (4) months before they decided what to do and they debated back and forth because of the points that you are raising. The only prevailing reason that emerged was that these people are unique in the sense that they do supervise union employees and the people they supervise do receive overtime and they do receive additional compensation for their efforts and these people, being on call 24 hours a day, and having that responsibility, there was a recognition that there should be some additional incentive for them and that was the basis for it.

The Chair entertained further discussion. Being none, the Chair called for a vote. Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

Re: Cumulative Bridge

Councilman Taylor moved to approve the following:

203-113	Superintendent	\$2,887.00
203-190	Social Security	221.00
203-191	PERF	202.00
	TOTAL.....	<u>\$3,310.00</u>

Motion was seconded by Councilman Owen and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

Discussion:

Councilman Elliott asked for an opinion from the Attorney on giving people the same salary for the same work if they have different seniority according to the way our ordinance is written.

Attorney Kissinger responded, "According to the way the Ordinance is written, the salaries are established by job description and classification and any variance therefrom has to go through the Committee, that I am assuming, we are referring to; discuss this matter. I think it sets a precedent for anyone in the future to come in and argue the same thing, but, by the same token, they have gone through the required steps; they have made the necessary proofs; and apparently their arguments have prevailed, the Committee has voted on it and made a recommendation to the Council and on that basis, it certainly is in keeping with procedure."

Councilman Owen said, "Let me add that they went through and looked at every single department that has a union employee to varify those salaries and they looked at Burdette Park and the Auditorium and checked on all supervisory personnel and there were no other conflicts that have arisen because of the percentage difference. Everyone else was in line on the percentage difference."

Councilman Elliott asked, "Why don't we just repeal our Salary Ordinance and throw it out the window if we are not going to follow it?"

MINUTES
VANDERBURGH COUNTY COUNCIL
MEETING OF JUNE 6, 1990.....PAGE 7

Councilman Taylor explained to Mr. Elliott that the Salary Ordinance sets procedures for any special circumstances.....

Councilman Elliott interrupted, "It shows steps for seniority and beside each persons' name it shows their grade and their step."

Re: County Commissioner/Reassessment

Councilman Owen moved to approve the following:

249-130-314 Telephone \$677.27

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Supplemental Adult Probate/Circuit

Councilman Taylor moved to approve the following:

260-143	Director of Court Service	\$3,696.00
260-190	Social Security	283.00
260-191	PERF	259.00
260-300	Contractual Services	9,000.00

Motion was seconded by Councilman Elliott and was defeated with four (4) affirmative votes and three (3) negative votes, those being Councilman Owen, Wortman and Lindenschmidt.

Councilman Taylor then offered a motion as follows:

260-143	Director of Court Services	\$2,500.00
260-190	Social Security	191.00
260-191	PERF	175.00
260-300	Contractual Services	9,000.00

Motion was seconded by Councilman Lutz.

Councilman Elliott called for discussion.

Harris Howerton came to the podium. He said, "I thought I saw four (4) hands for and three (3) hands against awhile ago."

President Lindenschmidt explained that it takes five (5) votes to pass an appropriation on salary.

Mr. Howerton asked, "What would you like to hear from me? I heard you talk a minute ago about procedure. I heard your attorney talk about a procedure and we did follow procedure. We made this request, we had the Job Study do their thing and they gave you the report, you heard Judge Young's testimony and you heard my testimony before your Committee. Your Committee approved the \$3,696.00. They wanted that sent to this Board here. This is Adult Supplemental Probation Fees....."

President Lindenschmidt interrupted, "The Committee that you are talking about approved \$2,500.00. The Job Evaluation Committee approved \$2,500.00. The Personnel & Finance, last week voted...."

Mr. Howerton interjected, "I stand corrected. This is Adult Supplemental Probation Fees and this account, your attorney might be able to look into this, but that statute reads that the County Council 'shall' appropriate. The duties of the Director of Court Services...It is embarrassing first of all. I am standing here arguing about what I want personally, because I am the Director of Court Services. On the other hand, the Director of Court Services provides a great number of duties. A mandate was made in Ft. Wayne, Indiana and it was upheld. There the judge that upheld that mandate clearly wrote that the duties of the Director of Court Services are a bewildering array of duties. I have no problem performing those and I don't think anyone in this position would have a problem with them. I just think it is fair that persons that work and have certain amounts

MINUTES
 VANDERBURGH COUNTY COUNCIL
 MEETING OF JUNE 6, 1990.....PAGE 8

of authority, certain amounts of pressures, that they be compensated for that duty. I would ask that you all re-consider the position and the pay. Also, the Job Study people said that they are going to, for next years' budget, they are going to look at this and exclude it from the rest of the job study because there is only one person performing that duty and they are going to compare it and I think Mr. Taylor said that the salaries range from \$32,000.00 to \$54,000.00. That salary, by the way, for that Director of Court Services, Ft. Wayne, Indiana, after coming down here and looking at our program and camping with us for two weeks, went back and developed their program years behind us, we were the leaders, went back and established his salary at \$38,818.00. Thank you."

Councilman Elliott ask Mr. Howerton, "Your request for \$3,696.00 has been voted down because it is salary. There is now a motion for \$2,500.00. Would you want the \$2,500.00 or nothing?"

Mr. Howerton responded, "I am going to sit down and let you all do whatever you want to do and I will report to my superior."

Vote was called for the motion and was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Elliott.

RE: TRANSFERS

Councilman Owen moved to approve all transfers. Motion was seconded by Councilman Taylor.

PUBLIC WELFARE DEPARTMENT
 PROSECUTOR'S OFFICE/ADULT PROTECT. SERVICE II
 COUNTY COMMISSIONERS
 BURDETTE PARK
 SUPPLEMENTAL ADULT PROBATE/CIRCUIT

Councilman Wortman asked if Central Dispatch had to have this money right now.

Affirmative response.

Councilman Wortman asked what the total is that the Dispatch is going to run.

Councilman Owen stated that the total would be approximately \$1.4 to \$1.5 million dollars and we have budgeted \$600,000.00 in the Commissioner's Budget and we went ahead and did a transfer from the Morgue to the Dispatch, knowing that it would probably not be likely that the Morgue would be bid yet this year. We have a special Council Meeting for next week where the balance of the appropriation of \$450,000.00 will need to be appropriated. They are, at this point, have received all of the bids and contracts and cannot award a contract on the radio and dispatch system until this money is appropriated.

Councilman Owen further stated that he has a breakdown on the total and before the Council meeting next week, he will send out the breakdown of what each agency of the City and County is going to buy, and how the totals get where they do.

Motion to approve all transfers was unanimously approved.

RE: REVISED AMENDMENT TO 1990 SALARY ORDINANCE

Councilman Owen moved to approve the Salary Ordinance as amended today. Motion was seconded by Councilman Taylor.

Councilman Elliott asked for a seperate vote on County Highway and Cumulative Bridge.

MINUTES
 VANDERBURGH COUNTY COUNCIL
 MEETING OF JUNE 6, 1990.....PAGE 9

Councilman Owen amended his motion to approve everything except Highway and Bridge. Motion was seconded by Councilman Taylor. Motion was unanimously approved.

Councilman Owen then moved that the Highway and Cumulative Bridge be approved as amended today. Councilman Taylor seconded the motion. Motion was passed with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

RE: HOURLY RATE AT BURDETTE PARK

Councilman Taylor stated that at the Personnel & Finance Committee Meeting, Burdette Park presented some new figures for their hourly wages.

Councilman Taylor offered a motion to approve these hourly wages. Motion was seconded by Councilman Lutz and was unanimously approved.

RE: OLD BUSINESS

RE: Resolution Approving Agreement with Vanderburgh County Re. Funding of Position in Auditor's Office (TIF)

Councilman Taylor moved to approve the Resolution, with a second by Councilman Elliott. Motion was unanimously approved.

RE: NEW BUSINESS

RE: Advertise Ordinance for Infra-Structure on Highway

President Lindenschmidt requested that the Ordinance for the Infra-Structure on Highway be advertised for the next meeting.

RE: BUDGET TIME/SALARY ORDINANCE

Councilman Elliott stated that last year at Budget Time we had a terrible time with the Salary Ordinance because we were so late getting it. Could you please instruct our consultant in Muncie to deliver that to us no later than JULY 31.

Councilman Owen stated that we would probably have it by the 15th of July.

Ron Adams stated that they are almost finished with the move-over of the Health Department.

Councilman Elliott further stated that last year there were some things put in the Salary Ordinance that they missed because they were not informed in advance and no body checked every line item. I would also recommend to the consultant in Muncie that they put nothing in the Salary Ordinance that has been previously approved by this Council at a regular meeting. Anything new comes up, we approve it, by vote during Budget Hearings.

Councilman Elliott stated the only exception he could think of would be step raises.

Councilman Taylor stated, "You have what is called a Preliminary Salary Ordinance and what that is, is anything that any member of this council or officeholder or department head wants to send to them, then they put it in there and then WE vote to either leave it in or take it out."

Councilman Elliott responded that he is talking about the FINAL SALARY ORDINANCE they give us before the budget hearings.

Mr. Humphrey added, "This Salary Ordinance, the way it reads and the many changes that occurred between the time we start this function until the time we finish, I couldn't tell you how many changes are that have occurred."

MINUTES
 VANDERBURGH COUNTY COUNCIL
 MEETING OF JUNE 6, 1990.....PAGE 10

Councilman Taylor stated that what the final ordinance in voted on in August, what we send to them, when they come back to us in September, what we approved in August, should be the only adjustments that our final salary run has.

Mr. Humphrey asked if they are not going to make any more until after the first of the year.

Councilman Taylor answered negatively. He said we might set here in September and change something, but no one else can.

Recommendation that anything new they put in the Ordinance, the Consultants identify it as NEW, put an asterisk or whatever.

RE: CORRESPONDENCE/HARRIS HOWERTON RE: PETTY CASH ACCOUNT

President Lindenschmidt stated that he had correspondence from Harris Howerton requesting that he be allowed to address the Council for approval of maintaining a Petty Cash held by the Vanderburgh County Work Release Job Program, Inc., component as a Community Corrections Program. I make this request pursuant to complying with direction of the Indiana State Board of Accounts.

Mr. Howerton stated, "The Jobs Program Component of our Community Corrections Program would like to hold a Petty Cash account in the amount of \$400.00. That Petty Cash Account would be observed monthly and audited by our Board of Directors out there. The only reason we want that amount in Petty Cash is for emergency spending or for buying needed items at places where they don't do business with the County with the blue claims form, etc. We have to get your approval by the direction of the State Board of Accounts."

Councilman Taylor made a motion to approve. Motion was seconded by Councilman Lutz and was unanimously approved.

Mr. Howerton stated that this is not out of the General Fund. This is money that is from sale of products.

RE: SCHEDULED MEETINGS

Thurs., June 14, 1990 at 2:30 p.m. Room 303 - Special Council Meeting

Thurs., July 5, 1990 - Regular Council Meeting (as Wednesday is the 4th of July)

Councilman Taylor stated that he would not be available for the meeting of June 14 and will also not be available for the meeting of July 5, 1990.

RE: SET DATES FOR BUDGET HEARINGS FOR 1991

President Lindenschmidt stated that all Council members should be thinking about dates to set for Budget Hearings for 1991 and meeting dates should be announced at the July 5, 1990 meeting.

Being no futher business to come before the Board, meeting was adjourned at 3:30 p.m.

SECRETARY: Bettye J. Miles

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 6, 1990

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

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

COUNTY CLERK

101-127	C & S CT. Side	\$ 600.00	\$ <u>600</u>
101-118	Juvenile Clerk	600.00	<u>600</u>
101-154	Child Support	600.00	<u>600</u>
101-190	Social Security	138.00	<u>138</u>
101-191	PERF	126.00	<u>126</u>
	TOTAL.....	\$2,064.00	\$ <u>2,064</u>

Jim Lindquist
Harold L. Elliott
~~_____~~
Mark Keim
Betty Hermann
Robert Lutz
Curt Walden

SHERIFF'S DEPARTMENT

105-221	Pension Fund	\$200,000.00	\$ <u>200,000</u>
105-423	Vehicles	14,530.00	<u>14,530</u>
	TOTAL.....	\$214,530.00	\$ <u>214,530</u>

Jim Lindquist
Harold L. Elliott
~~_____~~
Robert Lutz
Mark Keim
Betty Hermann
Curt Walden

COUNTY ASSESSOR

109-354	Maintenance	\$ 5,961.00	\$ <u>-0-</u>
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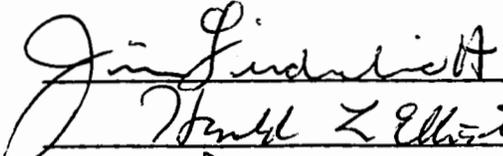
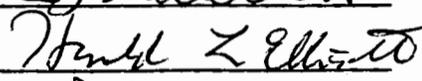
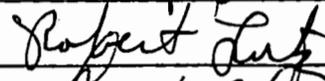
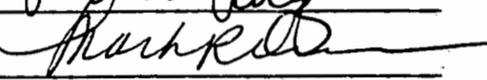
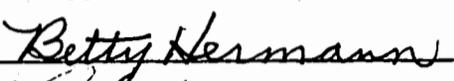
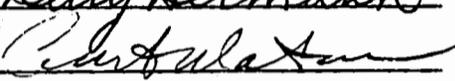
Jim Lindquist
Harold L. Elliott
~~_____~~
Robert Lutz
Mark Keim
Betty Hermann
Curt Walden

CENTER ASSESSOR

111-199 Part Time Help

\$5,000.0

\$ 5,000

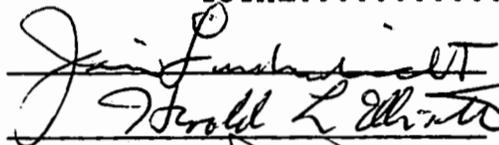
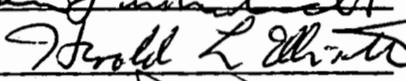
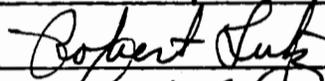
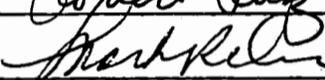
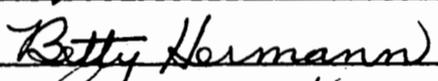
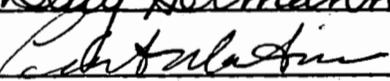







PIGEON ASSESSOR

115-112 Chief Deputy
 115-190 Social Security
 115-191 PERF
 TOTAL.....

\$ 1,966.00
 150.00
 138.00
 \$ 2,254.00

\$ 1,966
150
138
 \$ 2,254

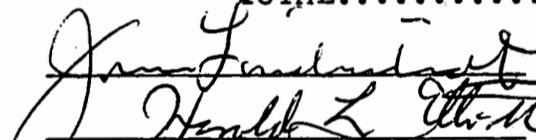
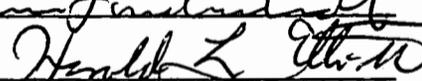
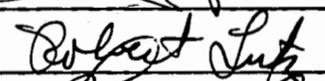
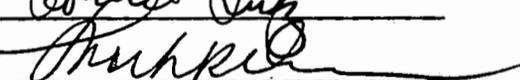
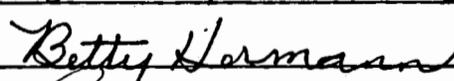
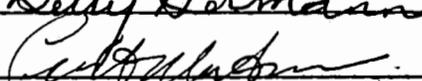







SCOTT ASSESSOR

116-314 Phone
 116-199 Extra Help
 116-190 Social Security
 TOTAL.....

\$ 700.00
 2,500.00
 200.00
 \$3,400.00

\$ 700
2,500
200
 \$ 3,400

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 6, 1990.....

AREA PLAN COMMISSION

124-361 Legal Service \$ 20,000.00 \$ 20,000

Jim Linnert

Harold L. Elliott

Mark R. ...

Robert Lutz

Betty Hermann

Curt Walden

COUNTY COMMISSIONERS

130-396	Computer Fire Protection	\$ 3,000.00	\$ <u>3,000</u>
130-327	Change of Venue	5,000.00	<u>5,000</u>
130-328	Examination of Records	10,000.00	<u>10,000</u>
130-115	Secretary	991.00	<u>991</u>
130-190	Social Security	199.00	<u>199</u>
130-191	PERF	70.00	<u>70</u>
130-318	Duplicating Services	10,000.00	<u>10,000</u>
130-199	Part time (Soil & Water)	1,600.00	<u>1,600</u>
TOTAL.....		\$ 30,860.00	\$ <u>30,860</u>

Jim Linnert

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Walden

SUPERINTENDENT OF COUNTY BLDGS.

131-355 Repair to Bldgs. & Grounds \$ 500.00 \$ 500

Jim Linnert

Harold L. Elliott

Robert Lutz

Mark R. ...

Betty Hermann

Curt Walden

CIRCUIT COURT

136-190	Social Security	\$ 765.00	\$ <u>765</u>
136-191	PERF	700.00	<u>700</u>
136-198	Legal/Tans/Pauper	10,000.00	<u>10,000</u>
136-355	Building Maintenance	870.00	<u>870</u>
136-421	Furniture & Fixtures	7,130.00	<u>7,130</u>
	TOTAL.....	\$19,465.00	\$ <u>19,465</u>

Jim Lindquist
Harold L Elliott

Bob Lutz
Mark Pelt
Betty Hermann
Carl W. Winters

COMMUNITY CORRECTIONS/CIRCUIT COURT

136.1-230	Uniforms	\$ 2,000.00	\$ <u>2,000</u>
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Jim Lindquist
Harold L Elliott

Robert Lutz
Mark Pelt
Betty Hermann
Carl W. Winters

SUPERIOR COURT

137-341	Printing	\$ 3,000.00	\$ <u>3,000</u>
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Jim Lindquist
Harold L Elliott

Robert Lutz
Mark Pelt
Betty Hermann
Carl W. Winters

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 6, 1990.....

COUNTY COUNCIL

148-122	Secretary	\$ 991.00	\$ 991
148-190	Social Security	76.00	76
148-191	PERF	70.00	70
TOTAL.....		\$ 1,137.00	\$ 1,137

~~Jim Sundt~~
~~Harold L. Elliott~~

~~Mark R. ...~~

Robert Lutz

Betty Hermann
Curt Waldman

TOTAL GENERAL FUND.....\$310,171.00 \$ 304,210⁰⁰

COUNTY HIGHWAY DEPARTMENT

201-1120	Asst. Supervisor	\$ 3,015.00	\$ 3,015
201-1121	Road Foreman	2,887.00	2,887
201-1122	Road Foreman	2,887.00	2,887
201-1123	Road Foreman	2,887.00	2,887
201-1190	Social Security	893.00	893
201-1175	PERF	817.00	817
TOTAL.....		\$13,386.00	\$ 13,386

~~Jim Sundt~~
~~Harold L. Elliott~~

~~Mark R. ...~~

Robert Lutz
Betty Hermann
Curt Waldman

Harold L. Elliott

CUMULATIVE BRIDGE

203-113	Superintendent	\$ 2,887.00	\$ 2,887
203-190	Social Security	221.00	221
203-191	PERF	202.00	202
TOTAL.....		\$ 3,310.00	\$ 3,310

~~Jim Sundt~~
~~Harold L. Elliott~~

Robert Lutz
Mark R. ...

Betty Hermann
Curt Waldman

Harold L. Elliott

COUNTY COMMISSIONERS/REASSESSMENT

249-130-314 Telephone

\$677.27

\$ 677.27

J. Lindahl
Harold L. Elliott

Robert Lutz
Mark R. ...

Betty Hermann
Curt ...

SUPPLEMENTAL ADULT PROBATE

260-143 Director of Court Serv. \$ 3,696.00
260-190 Social Security 283.00
260-191 PERF 259.00
260-300 Contractual Services 9,000.00
TOTAL.....\$ 13,238.00

\$ 3,696.00
283.00
259.00
9,000.00
\$ 13,238.00

\$ 2,500
191
175
9,000
\$ 11,866

J. Lindahl

Abstained Harold L. Elliott

Robert Lutz
Mark R. ...

Betty Hermann
Curt ...

TRANSFERS
JUNE 6, 1990

PUBLIC WELFARE DEPARTMENT

FROM:	204.1-30010	AFDC	\$25,000.00
	204.1-30110	Wards/Foster Homes	40,000.00
	204.1-30130	Wards in Institutions	40,000.00
	TOTAL.....		\$105,000.00

Appd

TO:	204.1-30060	Adoption Asst.	\$ 25,000.00
	204.1-30130	Med,Dent.,Bur./Wards...	40,000.00
	204.1-30200	Aid to Adopt/Hard to Pl.	30,000.00
	204.1-30300	Family Services	10,000.00
	TOTAL.....		\$105,000.00

PROSECUTOR'S OFFICE/ADULT PROTECT. SERV. II

FROM:	271.1	Cash Account	\$ 5,151.50
TO:	271.1	Hourly Help	\$ 4,806.63
	271.1	Social Security	344.87

Appd

COUNTY COMMISSIONERS

FROM:	130-427	County Morgue	\$500,000.00
TO:	130-389	Central Dispatch	\$500,000.00

Appd

BURDETTE PARK

FROM:	145-118	Other Employees	\$ 2,000.00
TO:	145-393	Contractual Services	\$ 2,000.00

Appd

SUPPLEMENTAL ADULT PROBATION/CIRCUIT

FROM:	260-221...	Gas,Oil, Maint.	\$ 2,000.00
TO:	260-423...	Vehicle	\$ 2,000.00

Appd

FINAL

REVISEDAMENDMENT TO 1990 SALARY ORDINANCE
JUNE 6, 1990CLERK'S OFFICE (101)

C & S Ct. Side...@...\$13,061.00... (127)... (Cron) *appd*
 Juvenile Clerk...@...\$13,628.00... (118)... (Mastison)
 Child Support...@...\$13,061.00... (154)... (Mary E. Frank)

PIGEON ASSESSOR

Chief Deputy.....@...\$20,224.00... (112)... (Joan Dorsey) *appd*

COUNTY HIGHWAY DEPARTMENT

Asst. Super.....@.....\$24,259.00... (1120)... (Waldrop)
 Road Foreman.....@.....\$23,104.00... (1121)... (Higgs) *appd*
 Road Foreman.....@.....\$23,104.00... (1122)
 Road Foreman.....@.....\$23,104.00... (1123)

CUMULATIVE BRIDGE

Superintendent..@.....\$23,104.00... (113)... (Morphew) *appd*

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

Director of Court Services...@...~~\$2,696.00~~... (143)... (Howerton) *appd*
 2,500.00

COUNTY COMMISSIONERS

Secretary...@...\$7,532.00... (115)... (K. Hadfield) *appd*

COUNTY COUNCIL

Secretary...@...\$7,532.00... (122)... (K. Hadfield) *appd*

Final Draft 5-24-90

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 5, 1990

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Perry Assessor.....	2
Pigeon Assessor.....	2
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MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 5, 1990

The Vanderburgh County Council met in session this 5th day of July, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Deputy Sheriff Steven Woodall at 2:30 p.m.

Roll call was taken for attendance:

- Mark Owen - Present
- Curt Wortman - Present
- Betty Hermann - Present
- Robert Lutz - Present
- William Taylor - Absent
- Harold Elliott - Present
- Jim Lindenschmidt - Present

Also in attendance was Cindy Mayo, Chief Deputy of Auditor's Office, Alan Kissinger, Council Attorney and members of the News Media.

RE: APPROVAL OF MINUTES

President Lindenschmidt entertained a motion for approval of minutes from the June 6, 1990 meeting.

Motion to approve minutes was made by Councilmember Hermann with a second by Councilman Lutz. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

President Lindenschmidt requested that Councilman Owen sub for Councilman Taylor on motions for approval of requests.

Re: County Clerk

Councilman Owen moved to approve the following:

101-152	Child Support Clerk	\$ 600.00
101-190	Social Security	46.00
101-191	PERF	42.00
	TOTAL.....	<u>\$ 688.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: County Sheriff

Councilman Owen moved to approve the following:

105-394	Anti-Drug	\$13,900.00
105-315	Radio Line	4,500.00
	TOTAL.....	<u>\$18,400.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Jail/Sheriff

Councilman Owen moved to approve the following:

105.1-226	Food	\$ 50,000.00
105.1-224	Medical	60,000.00
	TOTAL.....	<u>\$110,000.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 5, 1990.....PAGE 2

Re: Surveyor

Councilman Owen moved to defer the following to the August meeting:

106-121	Asst. Co. Surveyor	\$ 14,000.00
106-191	Social Security	1,071.00
106-191	PERF	980.00
	TOTAL.....	\$ 16,051.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Coroner

Councilman Owen moved to approve the following:

107-364	Diagnostic Studies	\$ 8,000.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Knight Assessor

Councilman Owen moved to approve the following:

113-199	Extra Help	\$ 5,000.00
113-190	Social Security	765.00
	TOTAL.....	\$ 5,765.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Perry Assessor

Councilman Owen moved to approve the following:

114-422	Office Equipment	\$ 4,924.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Pigeon Assessor

Motion by Councilman Owen to approve the following:

115-199	Extra Help	\$ 7,500.00
115-190	Social Security	575.00
	TOTAL.....	\$ 8,075.00

Motion was seconded by Councilman Elliott and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Owen.

Re: County Commissioners

Councilman Owen moved to approve the following:

130-306	Soldier's Burial	\$ 15,000.00
130-326	Commissioner's Law Books	300.00
130-349	Y.M.C.A. Services	1,075.00
130-388	Computer Maintenance	16,389.00
130-319	Solid Waste Disposal	2,000.00
130-397	Community Focus Grant Fund	25,000.00
	TOTAL.....	\$ 59,764.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Circuit Court

Councilman Owen moved to approve the following:

136-197	Part Time Bailiffs	\$ 5,000.00
136-325	Law Books	1,000.00
136-190	FICA	383.00
	TOTAL.....	\$ 6,383.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Superior Court

Councilman Owen moved to approve the following:

137-314	Jud. Con't. Education	\$ 3,000.00
137-331	Training	3,000.00
	TOTAL.....	\$ 6,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Burdette Park

Councilman Elliott moved to approve the following:

145-118	Other Employees	\$ 50,000.00
145-190	Social Security	3,825.00
	TOTAL.....	\$ 53,825.00

Motion was seconded by Councilman Owen and was unanimously approved.

Re: Local Roads & Streets

Motion by Councilman Owen to approve the following:

216-4925	Red Bank Road	\$ 204,000.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Auditor/Reassessment

Councilman Owen moved to approve the following:

249-102-199	Part Time Help	\$ 9,500.00
249-102-190	FICA	730.00
	TOTAL.....	\$10,230.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Convention Bureau

Motion by Councilman Owen to approve the following:

357-375	Contractual Services	\$ 5,000.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Cumulative Bridge

Councilman Owen moved to approve the following:

203-393	Contractual Services	\$121,000.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Supplemental Adult Probation/Circuit

Councilman Owen moved to approve the following:

260-198	Interns	\$10,000.00
260-190	FICA	750.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE TRANSFERS

Councilman Lutz moved to approve transfers as follows:

Auditor

From Account:	102-125...Posting Clerk	\$1,900.00
To Account:	102-199...Part Time Help	\$1,900.00

Treasurer

From Account:	103-117...Salary	\$3,700.00
	103-119... "	600.00
	103-124... "	1,600.00
To Account:	103-199...Extra Help	\$5,900.00

Superintendent of County Buildings

From:	131-357...Purchase of Property	\$4,250.00
To:	131-355...Repairs to Bldgs. & Grounds	\$4,250.00

Motion was seconded by Councilman Owen.

Discussion:

Councilman Elliott stated that he would like to talk to Faye Gibson on this transfer of the Superintendent of County Buildings. He further said that he was in favor of putting the cupola back on the old Court House, but he wanted to hear from Ms. Gibson.

Ms. Gibson stated, "The amount of \$4,250.00 specifically would be so that we can hire a larger helicopter to reset the cupola on top of the building. That amount represents the difference of what we have remaining, which was held in abeyance for a helicopter and"

Councilman Elliott interrupted, "I don't hear you too well, what I am trying to find out, is that \$4,250.00 going to be a total cost or is that what you need to finish the job in addition to other funds you have?"

Ms. Gibson responded, "This is needed to finish the job in addition to the other funds that they still have."

Councilman Elliott stated that he had a letter from Ed Rheem, an Engineer and he claims that they can do it cheaper and just as efficiently with cranes and I was wondering if anyone was even going to consider that. Mr. Elliott is wondering how Ms. Gibson feels about it and how the Commissioners feel about it.

Ms. Gibson stated that her opinion on the crane, originally when they began the project way back last October, they researched cranes and helicopters. All of the cranes in this area assured us that they could 'maybe' do it. They realized that it would be taxing their capabilities and that is why we had to look at helicopters to begin with. I am still of the opinion that a crane will not suffice for this, for several reasons; one being the height we are dealing with, over 216 feet high, also the fact that the location of the crane, to do so, you would have to bring it onto the yard and you are talking about 85 ton cranes sitting on the yard. It is my opinion and the opinion of the U.S. Industries that we still need to go with the helicopter.

Councilman Elliott asked Ms. Gibson if she had talked to the County Engineer about this.

Ms. Gibson replied that she had talked to him several months ago and was told.....

Councilman Elliott interrupted, "The reason I asked is because their total bid was \$4,176.00 to do the job and I want it done, but if we can do it for less, I would like to do it for less, if it can be done right.

The Chair recognized Mr. Ed Rheem.

Mr. Rheem stated that his name is Ed Rheem and he is an engineer and has a practice here in Evansville and has been practicing here for fifty (50) years. My apologies to Ms. Gibson, we did not have the time, nor could we give her much notice in advance, until I read in the newspaper about the increase in cost. Cranes were satisfactory. To help clear up the misunderstandings that exist, an 85 ton crane does not weigh 85 tons, it is capable of lifting 85 tons. It weighs somewhat more than is legal on the highways, so we have to take it apart to transport it and then reassemble it. All of that is considered in this \$4,176.00. The reach of the cranes in Evansville, including the biggest or tallest one that Industrial Contractors has, will just barely kiss the top of what is up there now. This crane was not in service in Hopkinsville, when Costello from U.S.I. made his contacts around the neighborhood a good while back. This crane has become available since then and no inquiry has been made about it since then until I read it was going to cost another \$4,200.00 for a chopper. I don't see a reason for this increase to the taxes. I would like to respond to each objection in turn. There are holes in the yard, there are crane tracks in the lawn where this crane would purpose to go, that were made there when they put the little light stainless steel downspouts there. At the time that I was County Building Commissioner and moved all the offices from that building to this building, we had similar problems and there were trees in the yard at different places and now two of them are gone and on the side with Lockyear's facing one side and the Telephone Company Building, there are two large holes in the lawn that are still there from when those trees were taken out. These are something that have to be attended to some time sooner or later, but we are not talking \$4,000.00 to repair lawn if there is damage. The assembly of the crane could be put into service by next Monday or Tuesday, which is about the same time anticipated for the chopper to come in and do it. At this point, we have a conflicting story. Apparently Mr. Costello at U.S. Industries told Ms. Gibson one thing and he reassured me and Mr. Johnson that he has no problem. We understand that a crane in that yard gives them the opportunity to hold the load aloft as long as he wants. With a chopper, you have a problem of stability. There is no way to hang a load off a helicopter without it having a pendulum effect. I am telling you this, in my capacity as an engineer, I am not going to make a cent whether you use the crane or not. I am going to lose tax money if you use the chopper. I think this is something to look at that is both legitimate and a tax savings and a better place from which to work.

Councilman Elliott asked Commissioner Willner to give his opinion on this.

Commissioner Willner said, "I just got Mr. Rheem's letter as I walked into your Chambers, so I am not an authority on it. I do agree with most everything he said. It is worth exploring as far as I am concerned. I have no problems with it."

Councilman Elliott asked Mr. Willner that if Council appropriates the money today, you will do it in the best way you feel possible.

Commissioner Willner asked if they appropriate the money, or they giving it to the Commissioners or straight to the.....

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 5, 1990.....PAGE 6

President Lindenschmidt stated that it is going to the Superintendent of County Buildings.

Commissioner Willner responded that he would do his utmost to take that into consideration if they do.

Councilmember Hermann asked if he stated the price and if so, what is the price?

Mr. Rheem responded that the price is \$4,176.00 Total.

President Lindenschmidt asked Ms. Gibson what the total price for the helicopter is.

Ms. Gibson responded that it is \$7,550.00.

Councilman Wortman asked Mr. Rheem if he knew if the Old Erie Canal would be any problem with weight where this was existing.

Mr. Rheem responded negatively.

The Chair called for a vote on the motion for transfers. Transfers were unanimously approved.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Councilman Owen moved to approve the Amendment to the 1990 Salary Ordinance as approved today. Motion was seconded by Councilman Lutz and was unanimously approved.

RE: OLD BUSINESS

Re: Multiple County Infrastructure Ordinance

The Chair entertained a motion on this ordinance.

Councilman Owen moved to approve the Ordinance. He asked if this was the actual ordinance today....not the advertising, but this is it? The first reading?

Attorney Kissinger stated this is the final version.

Councilman Owen asked if this was the first reading.

Attorney Kissinger stated this is correct.

Councilman Owen asked, "We will be moving to approve and move to the second reading?"

Attorney Kissinger stated this is also correct.

Councilman Owen moved to move to the second reading.

Motion was seconded by Councilman Elliott.

Councilman Elliott stated that in this ordinance it mentioned infrastructure as specifically as 'thoroughfare', so we know we are talking about the highway. It also says they could possibly commit local funding, local resources, including money.

Attorney Kissinger said, "It should be explained that the original definition of 'infrastructure' as is contained in the enabling statute, has been severely limited by this Ordinance. As to spending money on highways, the highway itself, I would say 'no,' but perhaps other things to accommodate the building of that highway."

Ms. Miles brought to Mr. Kissinger's attention the fact that this was the Final Reading for passage on this Ordinance. It has been read before and this was advertised as Final Reading.

MINUTES

VANDERBURGH COUNTY COUNCIL

JULY 5, 1990.....PAGE 7

Attorney Kissinger stated, "I beg your pardon, we have read it once before. It has been read before, but wasn't voted on before and now we have the Final Reading and it can be voted on and this can be a final vote today. I am sorry, I think that is correct."

Councilman Owen asked Attorney Kissinger to summarize this one more time, as to what it will do and what it won't do.

Attorney Kissinger responded, "What it will do, obviously, I think at least it was the Engineer's intent, that money, all of the counties could cooperate. All of these affected counties and I don't think there is any secret about it, this is to accommodate the construction of a highway between Vanderburgh County and Marion County. I think that the legislation was passed in order to allow all of the counties in the path of this highway to cooperate with one another in planning, as far as appropriating money, other things that have to be done in order to implement the actual building of the highway. Now, my opinion is that you cannot, these counties can't get together and build a highway, but they can certainly compliment the efforts of the state in building a highway, so that they could expend funds on the building of this thoroughfare, but I don't think this gives anyone the authority to undertake the building of that thoroughfare from top to bottom. Mr. Willner is going to disagree with me but....."

Commissioner Willner stated, "No, I am not. I am going to say that is exactly right! This highway will never be built without Federal Funds and in order to get Federal Funds, you have to have State approval and State review of the bids, review of the property, every step of it has to be reviewed by the state, and so, you are exactly right."

Councilmember Hermann asked about a Bond Issue.

Attorney Kissinger responded, "Pursuant to the Ordinance, there could be a bond issue and if you will recall, when this was discussed the first time, I would suggest five months ago, one of the primary concerns of almost everyone on the Council was that #1, the definition of 'infrastructure' was far too broad to accomplish the purpose that we sought to accomplish and #2, there was considerable concern that perhaps this infrastructure authority could bind these counties without actually having County Council or County Commission approval. Affectively, everybody said 'no' to that form of the Ordinance. Then the Ordinance was re-drafted and we re-defined 'infrastructure' to the extent that it means only 'thoroughfares.' It used to mean 'thoroughfares, sewers, airports and the works.' It doesn't mean that anymore for the purpose of this ordinance. I think other counties were concerned with the samething. Also, it has been limited to the extent that : LIMITATIONS: The authority shall appoint a Board of Directors who's powers and duties as set out in the I.C. shall be limited to the extent that it may not borrow money, make or accept loans, issue bonds or incur debt in any other manner or enter into any contract which would obligate any participating county without express approval by Resolution of the County Executive Body and the County Fiscal Body and specific compliance with I.C. 36-2-6-18 which is the statute that indicates only the County Council or County Fiscal Body may actually issue bonds to incur debt. If this infrastructure authority wants anything, as far as money is concerned, they must come through the appropriate steps to do any of these things. They cannot issue bonds without the County Council."

Commissioner Willner stated that one (1) Commissioner and one (1) County Councilperson must set on the Commissioner at all times for each and every county that is participating.

Councilman Elliott stated, "My concern all along has not been the fact that we shouldn't band together with other counties to push this. That I am in favor of, but I don't want to sign any Ordinance that empowers the County Council to spend money on a Federal Highway. The Fuel Taxes are not split up that way."

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 5, 1990.....PAGE 8

Attorney Kissinger responded that he is not indicating that they should approve or disapprove this Ordinance. I am merely saying that the statute allows you to do so and has been structured according to your wishes.

Councilman Elliott stated that he understands this, but wanted to point it out that he does not want to be in a position of ever spending County money on a Federal Highway.

Commissioner Willner stated, "I would like to say one thing, that a North-South road, Federal Highway, State Highway through the State of Indiana and continuing on in a southerly direction through Memphis and maybe on to Houston, Texas, would probably do more for economic development for Vanderburgh County than anything that has happened in the last one hundred years. That's how simple it is and that is what we are trying to do."

Councilman Elliott responded that what they are overlooking is the fact that there is money in the Federal Highway Trust Fund right now to complete Interstate 69 and you are also overlooking the fact that Detroit or Toledo or Cleveland and all of these will get more economic benefits from that highway than Evansville will and I am saying all these states should get together tell the Federal Government to build that highway, you owe it to us. We have paid our share of the Fuel Tax for the rest of the Interstate System, so give us our share now.

Commissioner Willner said, "The Federal Government is saying, 'There will be NO highways built in the United States without local participation.'"

The President called for a vote on the motion.

Councilman Elliott then requested a roll call vote.

President Lindenschmidt instructed the Secretary to call the roll.

- Councilman Lutz - yes
- Councilman Elliott - no
- Councilman Lindenschmidt - yes
- Councilmember Hermann - yes
- Councilman Wortman - no
- Councilman Owen - yes

Motion was approved with four (4) affirmative votes and two (2) negative votes.

RE: NEW BUSINESS

Re: Correspondence/Ron Adams

President Lindenschmidt read the following letter:

President Jim Lindenschmidt
Vanderburgh County Council
Evansville, IN. 47708

This represents formal notification to you and the Council that I am resigning my position as Executive Assistant to the Vanderburgh County Council. The effective date of my resignation will be July 13, 1990. This date will also be my last day of work.

I would like to thank you and the other Councilmembers for giving me the opportunity to work with you.

/s/ Ron Adams
Executive Assistant

President Lindenschmidt stated that he had received resumes from several people and has passed copies of these resumes to the Council.

Councilman Owen recommended that they appoint John Harl, Jr. as replacement for Ron Adams. Motion was seconded by Councilman Wortman. Motion was passed with five (5) affirmative votes and one (1) abstention, that being Councilman Lutz.

Councilman Owen asked that since Ron only has one (1) week left, is it permissible that Mr. Harl could serve as a contractual employee for a week to work with Ron to find out the projects that he is involved in. We do have money in the Contractual Services Account to do that.

Mr. Owen further stated that he did not think they needed a motion, but it is up to the President.

President Lindenschmidt agreed with this and asked if anyone had any objections with this. Being no objections, it was so ordered.

John Harl was recognized and welcomed to the Council.

Mr. Harl said, "First of all, I wasn't prepared to make a presentation. I just want to thank all of you for voting for me and I have been in government for seventeen years, in the County Government; in Circuit Court as a Chief Probation Officer, Bail Bond Commissioner and even with Second Chance we were part of the County Government and all I know is that I intend to do a professional job, be effective and answer to all of you. Since all of you are my bosses, therefore all of you deserve the best job that I can do. I am ready to start work Monday morning. Thank you."

RE: CORRECTION ON TRANSFER OF TODAY

Councilman Owen stated that we transferred the money for the cupola out of the Superintendent of County Building's Budget and we are closing on the property Monday and the money has to be there Monday for us to close, so we need to pick another account.

Councilman Owen rescinded his motion on the first transfer, with a second by Councilman Elliott. Motion was unanimously approved.

Councilman Owen then moved to approve the following transfer:

County Commissioners

From Account:	130-312...Postage	\$4,250.00
To Account:	130-315...Contractual Serv.	\$4,250.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: DATES FOR BUDGET HEARINGS

President Lindenschmidt stated that he had picked out August 14, 15 and 16 and August 21, 22 and 23, if everybody agrees with this.

It was brought to President Lindenschmidt's attention that these were about the same dates that were set up for last year and these are too late in the month to complete the budget and have it done in ample time.

President Lindenschmidt then suggested that the hearings be held on August 7, 8 and 9th and August 14, 15, and 16th. There were no objections to these dates, so President Lindenschmidt verified these dates and stated that the hearings would begin at 5:30 p.m. on each of these dates.

RE: CORRESPONDENCE FROM LEGAL AID

Councilmember Hermann read the following letter from Legal Aid:

To: Gayle Riecken, City Council
Betty Hermann, County Council

From Legal Aid: Stating that they have received \$705.91 from WSTO Echo Street Relief Fund, held at Washington Square Mall and they are going to use this money to print some type of poster or flier concerning our agency.

She wanted me to share this with every member of the Council.

President Lindenschmidt entertained other business to come before the Board.

Councilman Elliott congratulated Betty Hermann on having a brand new grandson named Jackson Frederick Jarboe.

Being no further business to come before the Board, President Lindenschmidt declared the meeting adjourned at 3:30 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 5, 1990

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

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

COUNTY CLERK

101-152	Child Support Clk.	\$ 600.00	\$ <u>600.00</u>
101-190	Social Security	46.00	<u>46.00</u>
101-191	PERF	42.00	<u>42.00</u>
	TOTAL.....	\$ 688.00	\$ <u>688.00</u>

J. S. Lindbergh
Mark R. Riden

Robert Lutz
Betty Hermann
Curt Woodman

SHERIFF

105-394	Anti-Drug	\$13,900.00	\$ <u>13,900.00</u>
105-315	Radio Line	4,500.00	<u>4,500.00</u>
			\$ 18,400.00

J. S. Lindbergh
Mark R. Riden

Robert Lutz
Betty Hermann
Curt Woodman

APPROPRIATION ORDINANCE
COUNTY COUNCIL
JULY 5, 1990.....

JAIL/SHERIFF

105.1-226	Food	\$160,000.00	\$ <u>50,000.00</u>
105.1-224	Medical	60,000.00	<u>60,000.00</u>
			*110,000.00

Jim Lindquist
Mark Rice

Robert Lutz
Betty Hermann
Curt Waldman

SURVEYOR

106-121	Asst. Co. Surveyor	\$14,000.00	\$ _____
106-190	Social Security	1,071.00	<i>Refer</i>
106-191	PERF	980.00	_____
	TOTAL.....	\$16,051.00	\$ _____

Robert Lutz
Betty Hermann
Curt Waldman

CORONER

107-364	Diagnostic Studies	\$ 8,000.00	\$ <u>8,000.00</u>
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Jim Lindquist
Mark Rice

Robert Lutz
Betty Hermann
Curt Waldman

APPROPRIATION ORDINANCE
COUNTY COUNCIL
JULY 5, 1990.....

KNIGHT ASSESSOR

113-199	Extra Help	\$ 5,000.00	\$ <u>5,000.00</u>
113-190	Social Security	765.00	<u>765.00</u>
TOTAL.....		\$ 5,765.00	\$ <u>5,765.00</u>

Jim Landwehr

Mark R. ...

Robert Lutz
Betty Hermann
C. ...

PERRY ASSESSOR

114-422	Office Equipment	\$ 4,924.00	\$ <u>4,924.00</u>
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Jim Landwehr
Mark R. ...

Robert Lutz
Betty Hermann
C. ...

PIGEON ASSESSOR

115-199	Extra Help	\$ 7,500.00	\$ <u>7,500.00</u>
115-190	Social Security	575.00	<u>575.00</u>
TOTAL.....		\$ 8,075.00	\$ <u>8,075.00</u>

Jim Landwehr

Mark R. ...

Robert Lutz
Betty Hermann
C. ...

Corrected in Perry Assessor Request for Office Equipment.

APPROPRIATION ORDINANCE
COUNTY COUNCIL
JULY 5, 1990.....

COUNTY COMMISSIONERS

130-306	Soldier's Burial	\$15,000.00	\$ <u>15,000.00</u>
130-326	Commissioner's Law Books	300.00	<u>300.00</u>
130-349	Y.M.C.A. Services	1,075.00	<u>1,075.00</u>
130-388	Computer Maintenance	16,389.00	<u>16,389.00</u>
130-319	Solid Waste Disposal	2,000.00	<u>2,000.00</u>
130-397	Community Focus Grand Fund	25,000.00	<u>25,000.00</u>
	TOTAL	\$59,764.00	\$ <u>59,764.00</u>

J. J. Lindquist
Mark R. ...

Robert Lutz
Betty Hermann
Carl ...

CIRCUIT COURT

136-197	Part Time Bailiffs	\$ 5,000.00	\$ <u>5,000.00</u>
136-325	Law Books	1,000.00	<u>1,000.00</u>
136-190	FICA	383.00	<u>383.00</u>
	TOTAL.....	\$ 6,383.00	\$ <u>6,383.00</u>

J. J. Lindquist
Mark R. ...

Robert Lutz
Betty Hermann
Carl ...

SUPERIOR COURT

137-314	Jud. Con't. Education	\$ 3,000.00	\$ <u>3,000.00</u>
137-331	Training	3,000.00	<u>3,000.00</u>
	TOTAL.....	\$ 6,000.00	\$ <u>6,000.00</u>

J. J. Lindquist
Mark R. ...

Robert Lutz
Betty Hermann
Carl ...

APPROPRIATION ORDINANCE
COUNTY COUNCIL
JULY 5, 1990.....

BURDETTE PARK

145-118	Other Employees	\$50,000.00	\$ <u>50,000.00</u>
145-190	Social Security	3,825.00	<u>3,825.00</u>
TOTAL.....		\$53,825.00	\$ <u>53,825.00</u>

Jim Lindquist
Shark

Robert Lutz
Betty Hermann
Carl

TOTAL GENERAL FUND.....\$407,875.00 \$ 281,824.00

LOCAL ROADS & STREETS

216-4925	Red Bank Road	\$204,000.00	\$ <u>204,000.00</u>
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Jim Lindquist
Shark

Robert Lutz
Betty Hermann
Carl

AUDITOR/REASSESSMENT

249-102-199	Part Time Help	\$ 9,500.00	\$ <u>9,500.00</u>
249-102-190	FICA	730.00	<u>730.00</u>
TOTAL.....		\$ 10,230.00	\$ <u>10,230.00</u>

Jim Lindquist
Shark

Robert Lutz
Betty Hermann
Carl

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 5, 1990

NOTE: THESE ARE APPROPRIATIONS THAT MUST BE ADVERTISED, BUT DO NOT HAVE TO BE APPROVED BY THE STATE. THEY MAY BE APPROVED BY COUNCIL ONLY....NOT STATE

CUMULATIVE BRIDGE

203-393 Contractual Services \$121,000.00 \$ 121,000.00

[Handwritten signatures: Jim [unclear], [unclear], Robert Lutz, Betty Hermann, [unclear]]

SUPPLEMENTAL ADULT PROBATION/CIRCUIT COURT

260-198 Interns \$ 10,000.00 \$ 10,000.00
260-190 FICA 750.00 750.00
TOTAL.....\$ 10,750.00 \$ 10,750.00

[Handwritten signatures: [unclear], [unclear], Robert Lutz, Betty Hermann, [unclear]]

APPROPRIATION ORDINANCE
COUNTY COUNCIL
JULY 5, 1990.....

CONVENTION BURERAU

357-375 Contractual Services \$ 5,000.00 \$ 5,000.00

[Handwritten signature]

Robert Lutz
Betty Hermann
[Handwritten signature]

TRANSFERS

AUDITOR

FROM ACCOUNT:	102-125...Posting Clerk	\$1,900.00	<i>appd</i>
TO ACCOUNT:	102-199...Part Time Help	\$1,900.00	

TREASURER

FROM ACCOUNT:	103-117...Salary	\$ 3,700.00	<i>appd</i>
	103-119...Salary	600.00	
	103-124...Salary	1,600.00	
	TOTAL.....	\$ 5,900.00	
TO ACCOUNT:	103-199...Extra Help	\$5,900.00	

COUNTY COMMISSIONERS

From Account:	130-312...Postage	\$ 4,250.00	<i>appd</i>
To Account:	130-315. Con't.Serv.	\$ 4,250.00	

AMENDMENT TO 1990 SALARY ORDINANCE
JULY 5, 1990

CLERK

Child Support Clerk...@...\$13,682.00... (152) *approved*

SURVEYOR

Asst. Co. Surveyor...@...\$28,000.00... (121) *deferred*

(Corrected 6/28/90)

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990

The Vanderburgh County Council met in session this 1st day of August, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Sheriff Clarence Shepard at 2:30 p.m.

Roll call was taken for attendance:

All seven (7) Councilmembers were in attendance. Also in attendance was Sam Humphrey, Auditor; Alan Kissinger, Council Attorney and members of the news media.

RE: APPROVAL OF MINUTES

President Lindenschmidt entertained a motion for approval of minutes from the meeting of July 5, 1990. So moved by Councilmember Hermann with a second by Councilman Lutz. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Auditor

Councilman Owen moved to approve the following, upon the recommendation of the Finance Committee:

102-199	Part Time Help	\$1,440.00
102-190	Social Security	111.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: County Treasurer

Councilman Owen, upon recommendation of the Finance Committee, moved the following:

103-192	Insurance	\$ -0-
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: County Sheriff

Councilman Owen moved to approve the following, upon the recommendation of the Finance Committee:

105-192	Insurance	\$ -0-
105-260	Office Supplies	4,000.00
105-267	ID	4,000.00
105-354	Radio Repair & Main.	12,000.00
TOTAL.....		\$20,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Jail/Sheriff

Councilman Owen moved to approve the following:

105.1-192	Insurance	\$50,000.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....PAGE 2

Re: County Surveyor

Councilman Elliott stated that the recommendation on this request was deferred to full Council so that they could hear the Surveyor's presentation.

Bob Brenner, Surveyor came forward to give his presentation.

Mr. Brenner stated, "What I propose to do...I don't ask for a new employee, fact is, I haven't done it in ten (10) years. I don't ask for a new employee very lightly. I propose to do a new job. As you know, it is no secret, I have a problem with the Commissioners. They are trying to eliminate my Chief Deputy, which they will probably get it done and this is a way to fix that problem. I studied different things in the building and I have found a problem that needs to be fixed. The Township Assessors each have a set of plat books. Some of them have not been updated in thirty years. They are pathetic. I propose to take this new employee and up-date, one at a time, every Township plat book. I would guesstimate that you could not do the simplist township, Union, for \$10,000.00 and you probably couldn't do Knight Township for \$30,000.00. If we get into this, there is a set of about twenty maps that were done by Charlie Davis, under a contract that was killed for Knight. I would propose that we buy them from him for some figure, whatever you work out; but that is what the new employee is about and it would fix my problems with the Commissioners. I feel that we will end up in a lawsuit with the Commissioners. I will not fire my Chief Deputy. As near as I can tell, there are 92 Chief Deputy Surveyors in Indiana and two (2) of them have a license that is indeed required by the State Statute. The Attorney General says he will, if anybody pushes it, he will enforce the law. If no one pushes it, for each County, he won't enforce it, so, they are going to push it. So, I now have to hire a Chief Deputy that has a license. We will be the third county that does that. This change will allow me to do it. The person I intend to hire has worked for the County some twenty-four years, Dan Hartman, and I will put him back to work. It was a shame we ever let him go and that would be another problem that I would fix."

Councilman Elliott asked if they have been building some of Dan's bridge designs after he was let go?

Mr. Brenner responded, "They really haven't built that much. They had a lot of boiler plate designs that they could take and modify them and extend them a little bit to fit. They averaged five (5) to six (6) bridges a year and I think they have done three (3) in the last three (3) years. I am not sure Dan Hartman shouldn't be put back in as a Bridge Engineer, but I don't get to vote on that. He is a little difficult to work with, I make no bones about that, but the work came out the end of the chute. At the end of the day, you got your moneys' worth."

Councilman Elliott asked if Mr. Brenner has taken this new position before the Personnel Administration Committee and if so, what was their decision?

Mr. Brenner affirmed that they had taken it before the Personnel Administration Committee.

Councilman Taylor said, "We had the Consultants evaluate and approve the slot, not the position. They have been approved by the Personnel Administration Committee."

Councilman Elliott asked what amount they approved.

Councilman Taylor stated that these figures are relative to the amount that they approved.

Councilman Owen responded that they recommended \$18,885.00 per year.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 17, 1990.....PAGE 3

Councilman Elliott asked, "And you are asking for \$28,000.00? When they evaluated the position, did you have included in there that this person would be involved in making these new plat books?"

Mr. Brenner responded that they tried, but it is kind of hard to explain that. It was in the evaluation. It is physically impossible for one (1) person to do all of these plat books. What will happen is part of my Survey crew will be gathering data. It is a big job. It needs to be done. You can ask any of the Assessors. They didn't show up.

The Chair entertained a motion on this request.

Councilman Elliott moved to approve the following request:

106-121	Asst. Co. Surveyor	\$14,000.00	(1/2 year, \$28,000 yr)
106-190	Social Security	1,071.00	
106-192	Insurance	980.00	
	TOTAL.....	\$16,051.00	

Motion was seconded by Councilman Lutz and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilman Owen and Councilman Lindenschmidt.

Re: County Coroner

Councilman Owen made the following recommendation:

107-192	Insurance	\$ -0-
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Armstrong Assessor

Councilman Owen moved to approve the following:

110-192	Insurance	\$1,291.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Center Assessor

Councilman Owen moved to approve the following:

111-190	Social Security	\$1,150.00
111-192	Insurance	6,100.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Pigeon Assessor

Councilman Owen moved to approve the following:

115-422	Copy Machine	\$4,289.00
115-352	Maintenance Agree.	649.00
115-260	Copy Machine Supplies	249.00
	TOTAL.....	\$5,187.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....PAGE 4

Re: County Commissioners

Councilman Owen moved to approve the following:

130-302	S.W. Mental Health	\$86,540.00
130-312	Postage	4,250.00
130-315	Contractual Service	17,792.00
130-361	Legal Service	25,000.00
130-386	Contract-Computer	-0-
TOTAL.....		\$133,582.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Discussion:

Councilman Elliott explained the reason that the Contract/Computers was set in at \$-0- is because there is \$110,000.00 surplus in Facilities Management that can be transferred over to cover this request.

Re: Circuit Court

Motion by Councilman Owen to approve the following:

136-187	Senior Judge	\$ 1,250.00
136-190	Social Security	96.00
136-326	Library Law Books	14,544.00
TOTAL.....		\$15,890.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Community Corrections/Circuit

Councilman Owen moved to approve the following:

136.1-190	FICA	\$ 2,124.00
136.1-195	Counseling	2,760.00
136.1-199	Part Time Help	25,000.00
136.1-230	Uniforms	1,000.00
136.1-275	Work Release Supplies	5,000.00
136.1-277	Meals	50,000.00
136.1-278	Utilities	900.00
136.1-279	Telephone	120.00
TOTAL.....		\$86,904.00

Motion was seconded by Councilman Elliott and unanimously approved.

Re: Vanderburgh Auditorium

Councilman Owen recommended the following:

144-428	Maint. Equip. & Repair	\$ 5,000.00
144-130	Overtime	2,000.00

Motion was seconded by Councilman Elliott and unanimously approved.

Re: Legal Aid

Councilman Elliott moved to set in the following:

146-192	Insurance	\$ -0-
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Supplemental Adult Probate/Circuit

Councilman Owen moved to approve the following:

260-300 Contractual Services \$ 5,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilman Owen moved to approve the following:

287-331 Vehicle Inspection \$ 6,835.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: TRANSFERS

Councilman Owen moved that all transfers be approved and added a transfer from Circuit Court for \$186.50. Motion was seconded by Councilman Lutz and was unanimously approved.

- Sheriff
- Jail/Sheriff
- Armstrong Assessor
- Election Office
- Area Plan Commission
- County Commissioners
- Legal Aid Society
- Misdemeanor Offender Fund/Circuit
- Cumulative Bridge Fund
- County Clerk IV-D Incentive
- Circuit Court

Councilman Elliott asked Mr. Riney to come to the podium that he would like to ask him a question.

Mr. Riney came forward.

Councilman Elliott asked Jerry Riney if he had checked with the Chamber of Commerce to find out why they are sending us bills on the Vision 2000 money.

Mr. Riney responded that he has been checking with them on this matter and has it about straightened out. The Chamber of Commerce and other bills we have paid out of that account is what has made it short. I am about to get that resolved. We may not need the exact amount that we applied for at this time, but I am still working with Vision 2000 and will try to get the monies paid back.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Discussion:

Councilman Owen stated that on the first salary (Surveyor), I was a little unclear. Are you going with the amount of the Job Study Committee or what are you doing?

President Lindenschmidt responded that the motion was to approve what was advertised which was \$14,000.00 for 1/2 year and \$28,000.00 per year.

Councilman Elliott confirmed that \$28,000.00 had been approved and that was what was advertised and at this time only 1/2 will be approved, or \$14,000.00.

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VANDERBURGH COUNTY COUNCIL
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Councilman Taylor moved to approve the Amendment to 1990 Salary Ordinance. Motion was seconded by Councilman Wortman and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Owen.

RE: OLD BUSINESS
Re: Reminder of Budget Hearing Dates

President Lindenschmidt reminded Council that the Preliminary Budget Hearings would start next week, August 7, 8 and 9th and 14, 15, and 16th. Meetings will begin at 5:30 p.m. each evening with the exception of August 14 when meeting will begin at 5:15 p.m. He then asked if Council had their agenda of which Department would be heard on which night and if they also had their Budget books.

Councilman Elliott asked that they get a complete breakdown on the cost of the Court Security System that it is in the 1991 budget by line item.

Sheriff Shepard stated that he would have this available for Council on the first date of their hearings.

RE: NEW BUSINESS
Re: Correspondence from County Engineer

July 25, 1990

Mr. Jim Lindenschmidt, President
Vanderburgh County Council
2023 Polster Drive
Evansville, Indiana 47715

RE: Step Level Increase for the Highway Engineering Asst. Position

Dear Mr. Lindenschmidt:

The Personnel Administration Committee voted at their June 15, 1990 meeting to recommend an increase of the STEP Level of the Highway Engineering Assistant position, occupied by Mr. Dave Franklin, from STEP I to STEP III.

I also appeared before the Personnel and Finance Committee on July 25, 1990. It was recommended that I appear before the full County Council on August 1, 1990 in order to request approval of the STEP level increase for this position and to change the Salary Ordinance accordingly.

Since this position was vacant during a portion of the year, no new money is needed for this line item to implement the pay differential.

If you have any questions please contact me at the above number.
Thank you.

/s/ Gregory W. Curtis, P.E.
Vanderburgh County Engineer

Councilman Owen moved to approve this request, with a second by Councilman Taylor. Motion was defeated by three (3) affirmative votes and four (4) negative votes, those being Councilmembers Hermann, Wortman, Elliott and Lutz.

President Lindenschmidt asked Mr. Curtis to come to the podium to explain this request as there seemed to be some confusion on it.

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VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....PAGE 7

Mr. Curtis stated, "The position was previously vacant for a portion of the year (approx. 1/4 of the year). Therefore, there is already money available, should you approve this increase. The Job Evaluation Committee had made the approval and there was some confusion between Mr. Adams and myself as to how to bring this before you to be voted upon and he waited for an appropriation, thinking I would have to ask for one and right before he left, he told me to write a letter. I have written the letter and basically, am requesting that you act on the Job Evaluation Committee's recommendation one way or the other so that I can either start paying him at that or else know to drop the issue. I don't need additional money to fund that increase because of the vacancy in the position earlier in the year. I would appreciate your consideration."

Councilman Taylor explained, "It falls within the range of the monies allotted for that slot approved in the Salary Ordinance at the beginning of the year. There is no additional money, it is just a matter of moving the person up in the Step."

Mr. Curtis stated that Dave Franklin was employed with Industrial Contractors prior to coming to work for the County. He took a position as Bridge Foreman at the County Highway Garage and has since decided to further his education in the Engineering Field and so he wished to take a position in my office and it was his understanding (and my mistake in not requesting that he be placed at Step III to begin with) that he would be and it was my understanding that I didn't have to request that until after and so therefore it is coming up now instead of when I first hired him approximately three (3) months ago.

Councilman Wortman asked if Dave Franklin is an Engineer.

Mr. Curtis responded negatively. He is a Technician or Engineering Assistant. He does some drafting work, a lot of field review and a lot of complaint evaluation and in addition, we do some minor survey work from time to time. Basically, he assists either the Design Engineer or myself most of the time.

Councilman Wortman asked if he is qualified to do this work.

Mr. Curtis responded affirmatively.

Mr. Curtis stated that he thought Mr. Franklin's resume was one of the reasons the Job Evaluation Committee approved this.

Councilman Elliott stated that he thought they were already overpaid according to the Salary Ordinance anyway.

Mr. Curtis said that if he is placed in a Pat IV - Step III, his yearly salary will be precisely what was in the salary ordinance for that position instead.

President Lindenschmidt asked if anyone wanted to change their vote.

Negative response. Motion defeated to allow this change.

RE: APPOINTMENT TO S.W. MENTAL HEALTH CENTER

President Lindenschmidt stated that he had a letter from the Southwestern Indiana Mental Health Center and they requested that a representative from County Council be appointed to serve on this Board and they can be appointed for up to three (3) years. It has been done every year.

Mr. Wortman is the current representative and he has agreed to it and President Lindenschmidt recommended that they appoint him for a three (3) year period. Motion was seconded by Councilman Elliott and was unanimously approved.

RE: E-911 ORDINANCE

Attorney Kissinger stated, "I think that each of you was sent a copy of the proposed ordinance. On the second page in Section II under the monthly fee, that can now be filled in at .32 cents. The County Commissioners have basically indicated that they will contract with the supplier and under those circumstances, 32 cents is appropriate. We had a range from 28 cents to 32 cents. In the long run, by charging the 32 cents initially, we are going to save money and there is a point after which this can be reduced and the statute allows us to reduce it after we have paid our equipment cost and etc. This Ordinance will go into effect on the 1st day of the 2nd month after its' passage. Today is the introduction date, we have advertised it for a vote on the 14th of August at 5:15 p.m. If there are questions on the ordinance, I am prepared to answer them. Basically, I think everyone is well advised on it."

President Lindenschmidt asked if there were any objections. There were no objections stated.

RE: INCREASE IN SALARY FOR DIRECTOR OF COURT SERVICES

Alan Kissinger stated that he had been asked to do some research on an increase in salary for the Director of Court Services. I believe he is in the Circuit Court Budget. I have talked with Councilman Elliott about this, who has talked to Judge Young about this. I just want to advise the members of the Council that the County Supplemental Adult Probation Services Fund, which is established by the Indiana Code, does allow for the payment and increase in probation officers salaries from that fund. My understanding was that when they originally requested this increase and it was turned down that they may not have been made clear. It is my understanding that they can use that fund and it is also my understanding that they are prepared to use that fund if it will help to get Council approval. Also, although it has not been threatened, there is some recent litigation in this area that I think most of you are aware of, that indicates that probably if they chose to bring some action for this salary increase, it would probably be successful. To my knowledge it has not been threatened, but it has always been my policy to advise the Council out front if we can avoid litigation then we probably would be appropriate to do so and in this particular circumstance, if we become involved in litigation, we would probably be unsuccessful.

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VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....PAGE 9

RE: REGISTRATION MEMBER ASKED TO COME BEFORE THE COUNCIL

Susie Kirk of the Registration Office asked for permission to come before Council.

Councilman Taylor said, "Mr. Lindenschmidt, if this is a matter that relates to the Voter's Registration, then I think we should discuss it. If it is a matter that relates to the Election Board, then that Election Board is ran, by statute, by the County Clerk. If she chooses to come up before us with a discussion on those bills I think we should talk about it. The County Clerk is not present. If they would like to come back when the Clerk is present then I think we should listen, but otherwise I don't think it is fair for us to give people media time to discuss a matter that is not pertinent to us. If they have a problem they should take it to the Commissioners. This is not the body that okays or deals with administrative problems of the Election Board."

President Lindenschmidt responded, "I have to agree that I don't want to get in a battle between you two and the County Clerk. We approve the money, we have approved the money. We haven't turned anybody down. We have approved the transfers and....."

Ms. Kirk interrupted, "I didn't know that Paul and I were so threatening."

President Lindenschmidt stated that they are not threatening.

Ms. Kirk said she did not know those guys were such chickens.

Councilman Elliott stated that anybody who wanted to make a statement before this Council has a right to.

President Lindenschmidt responded that this is fine. They can make their statement, but we can't get into a....

Ms. Kirk again interrupted, "Jim, if I want news time, all I have to do is call a news conference. Good Lord, that is immaterial."

Mr. Lindenschmidt said, "Go ahead and say what you have to say."

Ms. Kirk stated, "I will! Thank you. Mr. Taylor if I wear my bluejeans...."

Mr. Taylor responded, "You direct your questions to the Chairman."

Ms. Kirk responded, "You made a remark, when I wear my jeans, if you are so worried about a fight, that's when you should really start to worry."

Councilman Taylor said, "Lady, I don't worry about nothing and from you.....at this point, Councilman Taylor left the Council Chambers."

Ms. Kirk continued, "First, I want to apologize. I will read this just so I can get it right. I want to apologize for all of the controversy concerning the Election Office. Paul and I have done the best that we could under the circumstances. Just as an example of what we have been through, since there was so much controversy concerning this, I want the Council to be aware of what has gone on. One morning Paul and I went up to the Election Office to begin the days' work and noticed that Mr. Hinton, Head of Security, taking pictures of the bins that hold the ballots. I went to Ms. Smith and asked what was going on. She stated that someone had broken into the Election Office over the weekend and we are taking pictures and etc. Needless to say, that causes a long interruption of work that should be done. Several days later I found out from another Security Guard that it's not the Election Office. No one bothered the Election Office. The Clerk's Office door had been left unlocked. The County Clerk's Office door. This is just typical of the things that Mr. Bitz and I went through and if I were him, I would file a lawsuit, but

MINUTES
VANDERBURGH COUNTY COUNCIL

AUGUST 1, 1990.....PAGE 10

anyway, that is beside the point. This is typical of what has gone on. I noticed that she has given you the budget expenditures. The top part, Mr. Bitz totally made that up. She copied it. This itemized bill for the monies below, I have no idea what taxes are. I didn't think we paid taxes in the Election Office. The rest of them are not itemized and I have no idea what these bills are for. They are just figures. At the bottom, Additional Expenses for Election Office, the \$1,500.00 that Mr. Bitz and I received doesn't come out of the Election Office. This is what you got for your \$1,500.00: We made the ballot layout, we prepared the ballot assembly units, punched the combinations for the yellow masks (?), physically pulled votamatics off of shelves and loaded the ballot assembly, figured the number of ballots to be sent to each Precinct, prepared and physically loaded all the Election Supplies into the Ballot Boxes, gave all of the instructional meetings, proofed and sampled the election discs, prepared the front office for absentee voters and answered questions and gave instructions to employees on procedures concerning daily operations, set up and conducted election night operations and certified the candidates the day after the election. To those people who are involved and understand what elections are all about, I would say you got your moneys worth! I resent the fact that it is continually brought up about our money when \$17,000.00 didn't seem too much to pay for a Deputy Assistant Election whatever it was called. This is the work right here...and that's what you got for your \$1,500.00! I have also heard it mentioned that we tried to take the Election Office away from the County Clerk. I am up to here with that. It would be nice if Ms. Smith would have come over there and wanted to help do something, but instead, we had to stop because of pay not being received when payroll was due and locks and you wouldn't believe all the stuff that went on. I hope that you know that I have always been willing to work and do my best. I hope my track record proves that, but I am tired of being accused of getting too much money. I am tired of being accused for taking an office away that she never had to start with. It is the Election Board...three (3) members. No one took anything away from her, she didn't have it to start with and sometimes I wonder if she would know what to do with it if she had it. I hate to say things like that. I don't really particulary have any problem with Betty or Alberta except in this instance and I resent it! I resent it extremely bad! So, to avoid any further controversy, I shall be awaiting instructions from Ms. Smith or the Board on what to proceed on next concerning conducting elections, but more importantly, I want them to tell me HOW to do it! Not only what to do, but I want instructions on how to do it. Let it be known people, I am not taking anything away from anybody."

Mr. Bitz came to the podium.

Mr. Bitz said, "I would like to thank Council for taking time to listen to us, but if you had been accused of the things that we have been accused of, you would be wanting to tell somebody too. I just want to quote to this article that Ms. Smith said about, and I feel confident that her Deputy will carry the message back because he probably got the word to come over, so, I hope he is able to carry it back. It says, 'About \$24,000.00 of unpaid bills remain from the May 8th primary.' All I can tell you about that is that there are \$17,550.00 for the new Precincts that we have and it also says, 'despite a budget of only \$16,000.00.' You people on the Council know that there is nobody sticks to that figure that you give them, but I wish to God they would and so do the taxpayers. She is the one who prepared that budget anyway without Election Board approval. 'I have nothing against bi-partisanship Smith said yesterday, but that is MY office.' That is the left side telling the right side. Believe me I gave you the law. The counselor knows the law. She won't learn the law. The Election Board runs that office and she has only that authority that that Board gives her. It is not her office. When she ran for Clerk, it didn't say Clerk of Superior Circuit Court and the Election Office. If you take her terms, she runs the Judges office and I would like for her to try to run one of those Judges offices. We want to get along with her. We want to run a good Election Office. We had the best returns we ever had and the reason we had to come to

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....PAGE 11

you and you might say it is not your business like Mr. Taylor said and run out on us and go to the Commissioners. That may be basically true, but all you people have been here and you have heard these rumors through the building, so we want to address it. You are the elected public officials and we are the ones that sit down there and get the records ready for you people to run on and I think you all should recognize that. Thank you."

The Chair entertained other comment.

Councilmember Hermann asked that it be put on record that Mr. Taylor and Mr. Owen (Maybe they were ill), left the meeting early.

Councilman Elliott made the comment that on the Election Supplies, whether they asked for enough or not enough, we have chopped everybodys 200 accounts consistently and said come back later in the year, so as far as I am concerned, it is extraneous.

President Lindenschmidt responded, "We have approved everything that they have asked for, we have approved the transfers and everything is taken care of. I see no problem with it, except a personal problem."

The Chair entertained further business to come before the Board.

Being no further business, meeting was adjourned at 3:30 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990

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

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

COUNTY AUDITOR

102-199	Part Time Help	\$	1,440.00	\$ <u>1,440</u>
102-190	Social Security		111.00	<u>111</u>
	TOTAL.....	\$	1,551.00	\$ <u>1,551.00</u>

Jim Lusk

Donald L. Elliott

Robert Lutz
Mark Miller

Betty Hermann
Curt Woodman

TREASURER

103-192	Insurance	\$	5,000.00	\$ <u>-0-</u>
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Jim Lusk
Donald L. Elliott

Robert Lutz
Mark Miller

Betty Hermann
Curt Woodman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....

SHERIFF

105-192	Insurance	\$ 61,000.00	\$ - 0 -
105-260	Office Supplies	4,000.00	<u>4,000</u>
105-267	ID	4,000.00	<u>4,000</u>
105-354	Radio Repair & Maint.	12,000.00	<u>12,000</u>
	TOTAL.....	\$ 81,000.00	\$ <u>20,000⁰⁰</u>

Jim Lindquist
Harold L. Elliott

Robert Lutz
Mark [unclear]

Betty Hermann
Curt [unclear]

JAIL/SHERIFF

105.1-192	Insurance	\$ 59,000.00	\$ <u>50,000⁰⁰</u>
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Jim Lindquist
Harold L. Elliott

Robert Lutz

Betty Hermann
Curt [unclear]

COUNTY SURVEYOR

106-121	Asst. Co. Surveyor	\$ 14,000.00	\$ <u>14,000</u>
106-190	Social Security	1,071.00	<u>1,071</u>
106-192	Insurance	980.00	<u>980</u>
	TOTAL.....	\$ 16,051.00	\$ <u>16,051⁰⁰</u>

Harold L. Elliott

Robert Lutz
Betty Hermann
Curt [unclear]

Jim Lindquist
Mark [unclear]

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....

CORONER

107-192 Insurance \$ 166.00 \$ -0-

Jim Lindquist
Kennd L. Elliott
Robert Lutz
Mark R. [unclear]
Betty Hermann
Cecil Woodman

ARMSTRONG ASSESSOR

110-192 Insurance \$ 1,291.00 \$ 1,291.00

Jim Lindquist
Kennd L. Elliott
Robert Lutz
Mark R. [unclear]
Betty Hermann
Cecil Woodman

CENTER ASSESSOR

111-190 Social Security \$ 1,150.00 \$ 1,150
111-192 Insurance 6,100.00 6,100
TOTAL.....\$ 7,250.00 \$ 7,250.00

Jim Lindquist
Kennd L. Elliott
Robert Lutz
Mark R. [unclear]
Betty Hermann
Cecil Woodman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....

PIGEON ASSESSOR

115-422	Copy Machine	\$	4,289.00	\$	<u>4,289</u>
115-352	Maintenance Agree.		649.00		<u>649</u>
115-260	Copy Machine Supplies		249.00		<u>249</u>
	TOTAL.....	\$	5,187.00	\$	<u>5,187⁰⁰</u>

Jim Lindquist
Harold L Elliott

Robert Lutz
Mark Kell

Betty Hermann
Curt Wademan

COUNTY COMMISSIONERS

130-302	S.W. Mental Health	\$	86,540.00	\$	<u>86,540</u>
130-312	Postage		4,250.00		<u>4,250</u>
130-315	Contractual		17,792.00		<u>17,792</u>
130-361	Legal Services		25,000.00		<u>25,000</u>
130-386	Contract-Computer		80,000.00		<u>- 0 -</u>
	TOTAL.....	\$	213,582.00	\$	<u>133,582⁰⁰</u>

Jim Lindquist
Harold L Elliott

Robert Lutz
Mark Kell

Betty Hermann
Curt Wademan

CIRCUIT COURT

136-187	Senior Judge	\$	1,250.00	\$	<u>1,250</u>
136-190	Social Security		96.00		<u>96</u>
136-326	Library Law Books		14,544.00		<u>14,544</u>
	TOTAL.....	\$	15,890.00	\$	<u>15,890⁰⁰</u>

Jim Lindquist
Harold L Elliott

Robert Lutz
Mark Kell

Betty Hermann
Curt Wademan

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....

COMMUNITY CORRECTIONS/CIRCUIT

136.1-190	FICA	\$	2,124.00	\$	<u>2,124</u>
136.1-195	Counseling		2,760.00		<u>2,760</u>
136.1-199	Part Time Help		25,000.00		<u>25,000</u>
136.1-230	Uniforms		1,000.00		<u>1,000</u>
136.1-275	Work Release Supplies		5,000.00		<u>5,000</u>
136.1-277	Meals		50,000.00		<u>50,000</u>
136.1-278	Utilities		900.00		<u>900</u>
136.1-279	Telephone		120.00		<u>120</u>
	TOTAL.....	\$	<u>86,904.00</u>	\$	<u>86,904⁰⁰</u>

Jim Lundquist
Donald L. Elliott

Robert Lutz
Mark Miller

Betty Hermann
Curt Woodman

VANDERBURGH AUDITORIUM

144-428	Maint. Equip. & Repair	\$	5,000.00	\$	<u>5,000</u>
144-130	Overtime		2,000.00		<u>2,000</u>
	TOTAL.....	\$	<u>7,000.00</u>	\$	<u>7,000⁰⁰</u>

Jim Lundquist
Donald L. Elliott

Robert Lutz
Mark Miller

Betty Hermann
Curt Woodman

LEGAL AID

146-192	Insurance	\$	2,600.00	\$	<u>- 0 -</u>
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Jim Lundquist
Donald L. Elliott

Robert Lutz
Mark Miller

Betty Hermann
Curt Woodman

TOTAL GENERAL FUND.....	\$	502,472.00	\$	<u>344,706⁰⁰</u>
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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990.....

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

260-300 Contractual Services

\$ 5,000.00

\$ 5,000⁰⁰

Jim Funderlight
Harold L. Elliott

Robert Lutz
Mark R. [unclear]

Betty Hermann
Robert [unclear]

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection

\$ 6,835.00

\$ 6,835⁰⁰

Jim Funderlight
Harold L. Elliott

Robert Lutz
Mark R. [unclear]

Betty Hermann
Robert [unclear]

Final: 7/16/90

VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1990

TRANSFERS:

SHERIFF

From Account:	105-429...Vehicle Equipment	\$763.18
	105-271...Narcotics	.93
	105-223...Garage & Motors	61.30
	105-175...Uniform Allow.	626.00
	105-113-073..Salary	191.00
	105-113-068..Salary	650.00
	105-421...Furniture & Fix.	2,744.00
TOTAL.....		<u>\$5,036.41</u>

Appd

To Account:	105-273...Court Security	\$ 818.46
	105-354...Radio Rep.& Main.	2,750.95
	105-267...ID	1,467.00
TOTAL.....		<u>\$5,036.41</u>

JAIL/SHERIFF

From Account:	105.1-145...Salary	\$1,775.00
	105.1-176...Cleaning Allow	110.00
To Account:	105.1-220...Jail	\$1,885.00

Appd

ARMSTRONG ASSESSOR

From Account:	110-191...PERF	\$240.00
To Account:	110-192...Insurance	\$240.00

Appd

ELECTION OFFICE

From Account:	121-112...Salary	\$13,000.00
	121-113...Salary	8,000.00
	121-121...Salary	8,500.00
	121-190...FICA	8,000.00
To Account:	121-273...Election Supplies	\$37,500.00

Appd

AREA PLAN COMMISSION

From Account:	124-113...Planner II	\$ 7,500.00
To Account:	124-362...Contractual	\$ 7,500.00

Appd

COUNTY COMMISSIONERS

From Account:	130-125...Soil Conserv.	\$ 1,000.00
To Account:	130-131...Intern	\$ 1,000.00

Appd

TRANSFERS
 AUGUST 1, 1990.....PAGE 2

LEGAL AID SOCIETY

From Account:	146-301..Property Ins.	\$	58.00	
	146-343..Yellow Page Ads		28.00	
	146-370..Dues & Sub.		7.00	
	146-194..Workmen's Comp.		72.00	
	146-372..Continuing Educa.		60.00	<i>Appd</i>
	146-341..Printing		13.00	
To Account:	146-368...Malpractice Ins.	\$	238.00	

MISDEMEANOR OFFENDER FUND/CIRCUIT

From Account:	276-191..Retirement	\$	359.00	
To Account:	276-192..Insurance	\$	359.00	<i>Appd</i>

CUMULATIVE BRIDGE FUND

From Account:	203-346..Trapp Road Br. #20.....	\$35,000.00		
	203-359..O. Darmstadt Rd. B#35..	\$ 5,000.00		<i>Appd</i>
To Account:	203-393..Contractual Service....	\$40,000.00		

COUNTY CLERK/IV-D INCENTIVE

From Account:	266.0...IV-D Incentive	\$20,000.00		
To Account:	266-199...Extra Help	\$18,470.00		<i>Appd</i>
	266-190...Social Security	1,530.00		

CIRCUIT COURT

From Account:	136-191...Retirement	\$	186.50	
To Account:	136-199...Summer Interns	\$	186.50	<i>Appd</i>

AMENDMENT TO 1990 SALARY ORDINANCE
AUGUST 1, 1990

COUNTY SURVEYOR

Asst. County Surveyor...@...\$\$28,000.00....(121)

Appd

CIRCUIT COURT

Senior Judge...@...\$1,250.00...(187)

Appd

MINUTES
VANDERBURGH COUNTY COUNCIL
ENHANCED 911 ORDINANCE
AUGUST 14, 1990

The Vanderburgh County Council met this 14th day of August, 1990, in Room 301 of the Civic Center Complex for the purpose of final voting and adopting of the Ordinance of the Vanderburgh County Council to Establish the Enhanced Emergency Telephone System and Related fee.

The meeting was officially opened at 5:15 p.m. by Vanderburgh County Shreriff Clarence Shepard.

Roll call for attendance was taken:

Councilman Owen - present
Councilman Wortman - present
Councilmember Hermann - present
Councilman Lutz - present
Councilman Taylor - absent
Councilman Elliott - present
Councilman Lindenschmidt - present

Also in attendance was Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

President Lindenschmidt stated that everyone had copies of this Ordinance and entertained questions or discussion.

Councilman Elliott moved that Council approve the Ordinance of the Vanderburgh County Council to Establish Enhanced Emergency Telephone System and Related Fees. Motion was seconded by Councilmember Hermann and was unanimously approved.

Being no further business to come before the Board on this subject, President Lindenschmidt declared this meeting adjourned at 5:15 p.m.

Secretary: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1991
AUGUST 7, 1990

The Vanderburgh County Council began the Preliminary Budget Review for 1991 this 7th day of August, 1990 at 5:30 p.m. in Room 301 (Council Chambers) of the Civic Center Complex.

The following members were present: President Jim Lindenschmidt, Councilmembers Curt Wortman, Betty Hermann, Mark Owen, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

Auditor Humphrey stated that he would like to make a statement to Council regarding his presence here tonight and Thursday night. Tomorrow night I will have to be in Clarksville to attend a Legislative Conference. The purpose of this meeting is to attempt to get a Legislation to permit us to have certain minimums in the assessments and tax billings to make our effort a little more cost productive. For example: We have had changes in \$30,000 and \$40,000 assessed valuations for as little as \$20. That is 2/10 of a rate and costs us about \$100 to process through the five (5) offices and we are trying to change that, so this is the purpose of my trip and so that no Councilman will be unaware of where I am tomorrow night, I would like to make that clear and on the record.

President Lindenschmidt asked if Cindy Mayo, Chief Deputy, would attend in his place.

Mr. Humphrey responded affirmatively.

RE: COUNTY CLERK/Betty K. Smith

The Chair recognized Betty Knight Smith.

The Chair entertained questions on Ms. Smith's budget.

100 Accounts:

Ms. Smith explained that Line Item #115 in the 100 accounts is no longer Ms. Bennett and the person there, at 5% raise, the figure should be dropped from \$19,739.00 to \$17,903.00. Line Item #119 in the 100 accounts is a new person and is listed at \$13,736.00. The new person started in at \$12,461.00 with 5% would be \$13,084.00. On Item #128, she has her twenty (20) years longevity and this figure is incorrect and I don't know what it should be. The figure submitted in June does not reflect the 20 years seniority.

Councilmember Hermann asked about Line Item #149 - Child Support...Is this the right amount for salary?

Ms. Smith responded that this just an employee. That is where that person works.

Ms. Hermann stated that she knew this, but is this salary for this Line Item correct.

Ms. Smith said this is a new person with the 5% increase.

200 Accounts:

Councilman Owen questioned the Line Item #260. He stated that generally we have tried to have some of this come out of the Incentive Fund. Is there any objection to \$10,000 to \$15,000 of this come out of the Incentive Fund.

Ms. Smith responded that they had taken some out this time. We took out \$23,000 at one time for payroll and which we were going to buy the copy machine. We have taken quite a bit of money out of there this year, so, we now have nine (9) courtrooms and office supplies run high, so.....

Councilman Taylor said that she will, even this year, again end up taking some money out of the Incentive Fund because all of the Traffic Tickets that are used by the City and the County, she has to buy out of her budget because they are under the seal of the State of Indiana, which she is responsible for. That probably will not be enough money for her.

Ms. Smith stated that she was not aware of this until she got information from the Police Department that we have to buy all of the tickets that the City Police Department writes.

300 Accounts

Councilman Owen asked for an explanation on Line Item #312 - Postal.

Ms. Smith explained that this is for a post office box for the Child Support and we can get it out that afternoon if we can pick up the mail at 8:30 in the morning.

Councilman Wortman questioned Line #362 - Xerox copies went from \$3,000 to \$7,000.

Ms. Smith stated that they run over 20,000 a month through. This is for all of the Court Rooms. We make all of the copies for all of the courts.

President Lindenschmidt stated that according to the book, they have only expended \$1,025.00 as of June.

Councilman Owen noted that she has zeroed out the #360 account leasing and so some of the money in #362 appears to include some of this amount that was previously in the other account.

Councilman Wortman asked in Line #354 - Maintenance Contract is almost cut in half?

400 Accounts

Councilman Owen asked if there was some specific item under Office Machines #422 that they were requesting.

Ms. Smith responded that when you are typing for 10 court rooms you might need typewriters or whatever because we never know when they are going to go bad.

Councilman Wortman asked about how much money we are talking about on the Incentive Fund.

Ms. Smith responded that this is 1/3 for the Clerk's Office, 1/3 for the County General Fund and 1/3 for the Prosecutor's Office.

Councilman Wortman asked what is the amount of money.

Ms. Smith said that sometimes it is \$3,000 or \$4,000.....

President Lindenschmidt asked Mr. Humphrey the amount of money they are talking about.

Mr. Humphrey responded, "\$80,232.01, as of July 31, 1990."

Councilman Taylor asked Ms. Smith if she wanted to bring up the Security Factor as far as the person with all of the mail and the problem you are having with getting in and out.

Ms. Smith has a girl that goes to the Post Office and has to carry the mail all the way around and we do have a problem with this.

Councilman Taylor stated that there is money in those things and this lady must go all around the building.

Ms. Smith stated that they will not let Brinks come in because their officers cannot take off their guns, so we have to take it down to the back door with an exhorbitant amount for the Brinks to pick up. An officer walks with them, but there is only one officer and one of my girls who walks this down. It is creating a problem.

Councilman Taylor said, "I guess the point that she is trying to bring about is, what can we do in reference to getting those people security clearances so they can come in through the back door and go upstairs."

Sheriff Shepard stated that the amount of money and the security factor should be confidential and should not be going out to the public. This could create a problem. We have 16 people over there and the Brinks people are waiting outside. If you want something, all you have to do is write a letter.

Councilman Wortman stated that he sees under Line Item #192 - Group Insurance about a 50% raise. That is going to be an item that is going to be facing them throughout every department.

President Lindenschmidt stated that most departments were instructed to increase their insurance request by about 17%.

RE: COUNTY ELECTION BOARD/Betty K. Smith

Councilman Owen asked if there was any increase proposed in any of the rental fees or any of the meals, rent of polling places or anything like that in here.

Ms. Smith stated they raised that to \$105.00 per precinct and next year there are 145 City Precincts, twice \$105.00 makes it \$210.00 x 145, is \$30,450.00. This is in the Budget Request. This \$30,450.00 is for meals at the polls. This is not going up in 1991.

Councilman Owen asked, "How about rent of the polling places?"

Ms. Smith responded that the Election Board requested that we raise the rent on the polling places from \$30.00 to \$50.00 because it was awfully hard to get someone to rent a place for \$30.00 for all day long because of the utilities. This is not in my request. One Line #360, I requested \$6,000.00 because of the \$30.00 and #342, Legal Notices - they wanted an increase of \$300.00 there.

Councilmember Hermann questioned Line #270 - Other Supplies - Please explain this \$50,000.00.

Ms. Smith responded that last year they had \$1,500.00 in there and with not 184 Precincts, down to 145 that was for.....

President Lindenschmidt called attention to the fact that the \$1,500.00 was for Office Supplies #260. They didn't have anything in Other Supplies.

PRELIMINARY BUDGET HEARINGS FOR 1991

AUGUST 7, 1990.....PAGE 4

Councilman Owen called attention to the next line down #273 - Election Supplies, we budgeted \$16,000.00 and then added another \$28,000.00. She has it budgeted at \$ -0- because the account number has been changed and that is where that line #270 appears to come from.

Councilmember Hermann stated that she thought it would be verified better if it were under Election Supplies rather than Other Supplies.

Councilman Owen explained that the Auditor's Office has issued a list of uniform account numbers for all County Department Heads to uniformly use and so, as you go through, you will see that there are a good many of accounts that are \$ -0- that were with large balances.

Ms. Hermann said she understood this, but even so, in explaining it, it should be verified better than 'Other Supplies.'

Ms. Smith stated that when she presented the budget it was under Line #273 and they moved it up to #270.

It was questioned if #270 could not be listed as 'Election Supplies' instead of 'Other Supplies.'

Councilman Owen again explained that it is a uniform account number that is used throughout the county because of the new computers.

Ms. Smith asked if she should change her account number from #273 to #270.

Affirmative response.

Councilman Elliott asked if the meals were \$27,500.00 last year and there was a 5% increase....

Ms. Smith said they okayed the meals at \$105.00 per precinct, which is 7 breakfasts, 7 lunches and 7 dinners. They increased it to \$105.00 per precinct and we have 145 precincts.

RE: DEPARTMENT OF PUBLIC WELFARE/Frank Staton

Frank Staton was present at the meeting representing the Welfare Department in the absence of Mr. Schroeder, who is ill. Mr. Staton stated that he is unable to address the budget since he is not involved in its' preparation, but he would take any requests or instructions back to Mr. Schroeder.

The President entertained questions on this budget.

Councilman Elliott stated that he would be calling Mr. Schroeder before the week is out and go over the back up work with him.

RE: COUNTY TREASURER/Pat Tuley

100 Accounts

Mr. Tuley explained that he had requested 5% increase on the salaries and is going to make an appeal on #118 and #119 to the Personnel Committee to increase his Cashiers one level. Part time is requested at the same as last year.

200 Accounts

Office Supplies was raised from \$5,000.00 to \$5,250.00, #260.

300 Accounts

Repair and Maintenance was dropped from \$1,000.00 last year to \$500.00 this year.

Training of \$750.00 is the same.

#341 - Printing is raised from \$12,000.00 to \$13,000.00.

Increased Dues and Subscriptions from \$200.00 to \$250.00.

Councilman Elliott asked Mr. Tuley to furnish Council with a complete schedule of all of the investments and maturity dates and how much is being earned and from each fund before next week.

Mr. Tuley responded that he could have this prepared for Council by tomorrow night.

Councilmember Hermann questioned Line #117 - Cashier/Bookkeeper - from \$14,438.00 to \$19,045. Was this job study related or what?

Mr. Tuley explained that this was not budgeted at \$14,438.00 for 1990, but this amount was expended because the lady in that position had maternity leave, part of which was without pay and so the rest of this salary was not expended.

RE: AREA PLAN/Barbara Cunningham

100 Accounts

Ms. Cunningham stated that she had passed out a letter to all Councilmembers on staff salaries. If they have questions on it, she will be happy to answer them.

300 Accounts

Ms. Cunningham stated that on Line #354 - Aerial Contract - last year they were given \$62,000.00. This year they are asking for \$50,000.00. Since she has submitted the budget, she has learned that the City's share is going to be \$30,000.00, so she would like to amend the budget to decrease the \$50,000.00 to \$30,000.00.

Councilman Owen asked if Line #313 - Travel - comes out of the Commissioner's Budget.

Ms. Cunningham responded that it generally does. We, at one time, had a travel budget in there for conferences and for Indianapolis trips and etc., but in the last year or so it has come out of the Commissioner's Budget.

Councilman Owen asked if the Legal Service #361, is going to be a temporary situation. It has gone from \$10,500.00 to \$11,000.00 to \$31,000.00.

Ms. Cunningham stated that she had explained all this at a meeting. We have quite a bit of litigation against us at this time. We have about 14 or 15 cases at this time. So, it is my understanding that we would like to treat this possibly much as you treat your attorney, as a Board Attorney as one fund which is what we had with the \$11,000.00 and then we asked for \$20,000.00 to help us in the litigation. The Board Attorney is taking care of the cases that we file. These are cases that have been filed against us. It is saving the County money because he is working to have those cases dismissed against the County, or the Planning Committee, in this instance. For litigation we are using the same rate that is in the Ordinance allowed for these purposes which is \$70.00 an hour.

Councilman Wortman asked if this is one item they could cut if they had to.

Ms. Cunningham responded that they could, only if they wanted to pay big damages. She would hope that they would not cut this item because they really need this item.

Councilman Wortman told Ms. Cunningham that they could always come back.

Ms. Cunningham stated that she could come back, but they have ten (10) active cases.

President Lindenschmidt added that they also pay the Attorney for being at the Area Plan Meetings out of this.

Ms. Cunningham replied that this is the Board money that they pay this attorney for. It is like \$900.00 a month and he attends all Board Meetings and files all of our cases and answers all of our questions.

400 Accounts

Councilman Wortman asked that on Line #423 - Motor Vehicles, they has asked for \$-0-. Are they in good shape there?

Ms. Cunningham responded that they used that last year as one of their major expenses. They got a new vehicle.

Line #425- Equipment - President Lindenschmidt asked what this is for.

Ms. Cunningham said this is for the Auto-Cad to do the map. We do have the aerials in the office now, for the maps that you funded last year. We have the complete set of aerials. There is also a set that can be copied.

RE: CO-OP EXTENSION/Jack Wade

President Lindenschmidt explained that due to the death of Mr. Wade's wife, this budget would be heard at another time.

RE: MAP FUND Bob Brenner

President Lindenschmidt stated that this budget had been increased by \$500.00.

No questions.

RE: COUNTY ASSESSOR/Jim Angermeier

Mr. Angermeier came to the podium.

100 Accounts

Mr. Angermeier stated that he had asked for 5% increase for all employees in his office with the exception of his Chief Deputy and Office Manager. He stated the reasons are because his Chief Deputy has 13 years of experience and knowledge on the job, is responsible for the answering of all of the problems that have arisen in the Reassessment. She is the keeper of the computer, she is certified by the State of Indiana and is very well qualified. His Office Manager has 20 years of continuous service and in that period there has only been one objection by the State filed in the Inheritance Tax Appraisal Forms that she makes up and presents to the State. He is requesting that Council review these requests which would equalize them to the Chief Deputies in other County Offices. He is asking that their salaries be raised from \$24,176.00 to \$27,011.00 and that is the same that is paid to other Chief Deputies and other people of like status in other offices.

200 Accounts

In #260 - Office Supply - The same requested in 1990.
Mr. Angermeier stated that if there should be an extreme jump in cost of these supplies, this amount would not be enough.

#261 - Copy Machine Supplies he is asking \$500.00 because of the increased cost of dry ink and paper.

300 Accounts

#352 Equipment Repairs - \$500.00, which is the same as requested last year.

#354 Equip. Maint. - \$1,084.00 - which is price obtained from Xerox.

#313 - Local Mileage - \$1,700.00 - same as last year.
This could possibly increase and they would come back later.

#342- Plat Sheets & Blue Print - \$2,000.00 requested due to the poor condition of the plat sheets and the amount of sheets needed.

#370 - Dues & Subscriptions - Increase of \$47.00 due to the increase of some of the subscriptions and fees.

Mr. Angermeier stated that there is no way he can have an office on the 3rd floor and have a girl run up and down those steps and make all of the copies that are necessary for the Board of Review. He would greatly appreciate Council considering the amount of \$7,000.00 for the purchase of a Xerox Machine to be placed in the upstairs office.

The Chair entertained questions.

Councilman Elliott asked if they wanted the copy machine yet this year.

Affirmative reply. He will put a request in by the 15th of this month.

RE: PERRY TOWNSHIP ASSESSOR/Glenn Koob

Ms. Koob came to the podium and asked Council to pardon the Assessor for not being there, but he is out of town. She said they got a letter (no offense to John) saying when the hearings were going to be, but they didn't know what day their's was until she called Ms. Miles today and asked her.

Mr. Harl explained that their letter was in the box in the Controller's Office.

Ms. Koob entertained questions on their budget.

300 Accounts

Councilman Owen asked what the #370 -Dues and Subscriptions was for.

Ms. Koob explained that they belonged to the Indiana Assessor's Association and they pay dues.

President Lindenschmidt asked what this was paid out of before.

Ms. Koob stated that she did not know because the account numbers were changed and she did not know what Line it was before. She thought it might have been taken from #331 - Training.

Ms. Koob said they had to sign a contract with the owner of the building that they are in. She asked if they should give this to the Commissioners first and let them read it over.

Affirmative response.

Ms. Koob further stated that they had a Reassessment Account too where they were asking for funds.

Councilman Owen explained to Ms. Koob that there is no Reassessment Fund next year.

Ms. Koob rebutted, "I studied this and I have a bill that the Senate passed. It is an on-going situation and it is new and they passed it this year, in 1991, it is Senate Bill #337 and it is an on-going thing from now on. The reason I am mentioning this and I did turn in a Reassessment Request and had it date stamped, but the reason I am mentioning this is about our plat sheets and it says in here (I will make you a copy), about updating plat books and keeping personnel on for continuing on with updating the plat books and etc."

President Lindenschmidt explained that they had just approved a new position in the Surveyor's Office who is supposed to update one or two townships a year with new plat books. This person would be taking care of this and if yours are in that bad of a condition, get your name in first.

Councilman Taylor asked if an office turns in a request, don't we have to advertise it anyway.

Ms. Miles explained that she was advised there would be no reassessment in the 1991 budget and therefore it was not advertised. This was the only Assessor's Office to turn one in.

RE: ARMSTRONG ASSESSOR/Wilbur Kron

Councilmember Hermann told Mr. Kron that she was his Liaison and she had a hard time getting to him, so if there is a problem, would he please start calling her.

The President entertained questions on this Budget Request.

Councilman Elliott stated that Mr. Kron had requested \$5,000.00 for Plat Books #339. He asked Mr. Kron if he was aware that the Surveyor's Office would now be doing these.

Mr. Kron responded negatively. He asked if they would be co-ordinated with aerial photos.

It was explained that they would be with aerial photos and etc.

RE: GERMAN ASSESSOR

There was no one present on this budget, but President Lindenschmidt stated that he did not think anything looked out of line.

RE: CENTER ASSESSOR/Alvin Stucki

100 Accounts

Mr. Stucki stated that he had raised all of his salaries by 10%. He is asking for a new position - Real Estate Deputy #119 or \$12,500.00 for extra help #199. He stated that he didn't need both but he certainly needed one or the other.

PRELIMINARY BUDGET HEARINGS FOR 1991
 AUGUST 7, 1990.....PAGE 9

Mr. Stucki said that he had seen the sheets on the plat books from the Surveyor's Office. It shows a full section on a sheet. The plat books are made up into half sections. When you open them up, you show two sections which are four quarter sections to a section. Each 1/2 section has a separate code number by itself and in that particular section you have anywhere from one to twenty-five sub-divisions and each one of those have to have separate code numbers. He feels, from what he seen, that before anything is done and a lot of money wasted, that the Assessors and whoever is going to do the job should get together and make sure these things are done right because you cannot piecemeal a new set of plat books. You do have to have those things drawn in there right.

200 Accounts

#260 - Office Supply - same as last year - \$2,500.00
 #261 - Copy Machine Supply - new number - \$450.00
 #271 - Colored Film - new number - \$600.00

300 Accounts

#313 - Local Mileage - increase of \$1,000.00
 #338 - Photo & Blue Print - increase of \$1,500.00

The Chair entertained questions of Mr. Stucki.

RE: PIGEON ASSESSOR/David Fox

100 Accounts

Mr. Fox stated that he had requested 10% increase in salaries.
 #119 - Real Estate Deputy - new position - \$18,167.00 or #199 - Extra Help - \$15,000.00. He doesn't need both extra help and a new employee, but does need one or the other.

200 Accounts

Same as 1990

300 Accounts

#339 - Plat Sheets - \$3,500.00 is for the hard covers that are for these books and not actually plat sheets.

#352 - Equipment Repair - Increase of \$400.00. He had asked for a new machine and has received the machine and the \$1,400.00 reflects the repair and maintenance on this machine.

The Chair entertained questions.

RE: SCOTT ASSESSOR

No one present to explain this budget request.

Councilman Wortman stated that he was going to question the request for part time help, as they had given him a new position last year and he did not think they had that much to do out there.

It was the understanding last year that if they gave him a full-time person he would not need the extra help. They will check on this.

RE: KNIGHT TOWNSHIP ASSESSOR/Al Folz

100 Accounts

Mr. Folz stated that he is again asking for another Real Estate Deputy #119 for \$17,341.00.

519

Mr. Folz said that he had had a request to go back to 1985 and show what progress Knight Township has made and he has that info together and will mail a copy to each of the Councilmembers. He gave examples, but all of the information will be included in the report he has prepared.

#112 - Chief Deputy - Mr. Folz has asked for more money for this position, above the 5% level. He feels that there should be some equalization between the Deputies that work in various offices and he would like this to be considered. He has been to the Personnel Committee a couple of times and hasn't done to well, but he would like this to be considered.

#118 - Business/Personal Property Computer - Tonya Kolley. He asked for more money for this because he intends to put in a request for a Step Increase, from a Step III to a Step IV because of the extra duties of being able to know the State Manual and entering into the computer. It is not a data processing kind of thing, but knowing a complete manual which they have never had to do before.

#115 - Mobile Homes Deputy...
Councilman Wortman asked if this person only checked mobile homes or if they had other duties.

Mr. Folz stated that there are many other duties.

Councilman Wortman asked if they were assigned directly to mobile homes.

Mr. Folz responded that this is basically what this person's responsibility is to know and to utilize the new manuals that come down and to work at this particular job. She is also assigned to other duties in the office.

300 Accounts

313-Local Mileage

Councilman Lutz asked Mr. Folz how much he paid per mile.

Mr. Folz responded that the State is 25 cents per mile.

RE: UNION TOWNSHIP ASSESSOR/John Bernard

Mr. Bernard came to the podium and entertained questions of Council.

100 Accounts

Mr. Bernard has requested a 5% increase on salaries.

300 Accounts

There are new items in this category which they did not have before.

331-Training - \$800.00

314-Telephone - \$750.00 (which they have to have hooked up to the computer)

RE: SHERIFF/Clarence Shepard

100 Accounts

Sheriff Shepard stated they had asked for a 5% salary increase across the board. Maintaining the 8% rank differential. The Longevity stayed the same for three (3) years of service.

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#175 - Uniform Allowance - this is \$900 per year and with cleaning cost and etc., so he has asked this be raised to \$1,000.00 per year.

200 Accounts

- #260 - Office Supply - increase of \$4,000.00
- #265 - Canine Corp. - decrease of \$3,000.00
- #266 - Reserves - Increase of \$2,000.00
- #268 - Weapons - \$16,250.00 (50 new shotguns)
- #276 - Court Security - \$1,824.00

Councilman Taylor asked if it was possible that the people that work security, especially the two (2) doors...all the doors lock at 4:00 p.m. now and, say for instance, the City Clerk has to go over to the County Clerk's Office with tickets and etc., and they have to physically make sure that both of them match and a lot of times she goes over there at 1:00 and she is passed 4:00, so she has to go outside and come back around and go back in there. Is it possible for you to stagger those deputies so that those two (2) doors are open until 5:00 p.m.

Sheriff Shepard responded that the downstairs doors are open until 5:00 p.m. They have an early crew and a late crew. She can cross the bridge and turn the handle.

Councilman Taylor stated that at 4:00 p.m. they lock the door on this end and the bridge door.

Sheriff Shepard stated that he would check into this.

300 Accounts

- #314 - Telephone - \$9,000.00
- #320 - Utilities - Increase of \$2,000.00
- #331 - Training - Increase of \$5,000.00
- #392 - Youth Develop. - Increase of \$3,000.00

The total increase in 1991 in salaries and benefits amounts to \$147,477.00. Total increase for all other accounts in the Sheriff's Budget is only \$21,858.00.

Councilmember Hermann said, "Getting back to the new Sheriff, so this is not personal, there has been much discussion that I feel that we, as the Council, should discuss because the Sheriff's salary is getting out of hand. It is a very important job in the community, but it is getting out of hand. When we changed this, three or four years ago to \$45,000.00, that was when the Gross Income Tax and we put a 5% and we did it, to put it at \$49,612.00. Now the public realizes that the salary next year could go up to \$52,100.00. I think we should have some discussion on this because this is more than the Mayor's salary and the community is not taking well to this. This is no personal thing, but I think it is something that we should discuss."

Councilman Elliott agreed with this. He said that when they signed this contract, it was his understanding that the Sheriff was putting his fees in the General Fund in exchange for a \$45,000.00 salary. In my mind at the time, I thought it was fine and as soon as the other office holders reach \$45,000.00, start giving the Sheriff a raise but not before then. This is my feeling.

Sheriff Shepard explained, "In the past, all of the Sheriffs have had their base salary. In the past and as of today, some of the smaller counties still receive a food fund for every prisoner. There are four (4) counties that are excluded; Marion, Lake, Allen and Vanderburgh. By statute, we have to cater our food for these jails. I can't make any money. If you go to

Warrick County, their Council gives them (just as a figure) \$1.35 per meal per prisoner per day. He takes the \$1.35 and if he can feed them for \$1.00, he takes the extra 35 cents and puts it in his pocket. That's the way it used to be here and I think it was changed about 1980. The Sheriffs across the State of Indiana, in addition to their base pay, are allowed to keep 10% of the taxes, legitimate taxes that are owed by people, that the State cannot collect, they send warrants to the Sheriff, who, by law, can do this and he collects them and sends it into the State and it brings money into the General Fund, etc., and the Sheriff keeps 10% of it. There is a move across Indiana and we happen to be the first Sheriffs Department in Indiana, to give up the taxes and ask for a salary. I don't think it is fair for me to go out and I could make a lot of money if I wanted to go out and hustle the public. I don't think this is fair to me or the public that I have to depend on my salary either up or down for the amount of work I put in for collecting taxes."

Councilman Elliott said, "Both of the Officeholders used to get fees and kept them. We have been fighting that for years. You were the last office and we finally got rid of that. I don't think the Sheriff should be getting 5% of that each year cumulative above that \$45,000.00. I think the other Officeholders should catch up with him and then get the same rate they are getting."

Sheriff Shepard rebutted, "You are going to see Legislation introduced this next session by the Indiana Sheriff's Association to make the Sheriff's salaries in different counties commensurate with the Circuit Court Judges salaries. With the added responsibility of taking care of 7,000 people per year, the liability factor is a tremendous job."

Councilman Elliott said that he agrees with that, but the Clerk and the Assessor tells us the same thing.

Sheriff Shepard said, "My salary is not on the General Budget. I thought we said that we were going to do mine seperately from the payroll, didn't we. Each year that is put in seperate? All I have done is add the 5% along with the rest of the salaries. I remember that each year it was going to be negotiated by the Sheriff with the Council."

Councilmember Hermann stated, "Right, but what we are saying now, it is at \$49,612.00 and I think there needs to be a lot of discussion before it goes up to \$52,100.00."

Councilman Taylor asked, "You showed me that. What was the suggested salary for the Sheriff for the State? Wasn't it \$80,000 something?"

Sheriff Shepard responded that it was \$68,000.00.

Councilman Taylor asked Councilmember Hermann what her suggestion is.

Ms. Hermann replied, "I think we need to do some heavy checking and discussion from the Council, because, since we did set this in at \$45,000.00, we, the Council, raised it to \$49,612.00, but I think that we should have some discussion on keeping it, like Mr. Elliott just said, at a set salary until the other offices....not that this shouldn't be higher, but until they are raised some. This \$52,100.00, unless the State makes this, which I have not heard of them doing this, is going to be a problem answering to the taxpayers and that is who we all answer to."

Councilman Taylor said, "What if the new Sheriff decides that he doesn't want to go along with this contract? Then you are going to have to come up with a salary for him and then he starts getting the 10% again. Whatever we put in here, we might have to lower anyway, because he could decide that he doesn't want to go along with this contract."

Ms. Hermann said, "We'll have to cross that bridge when we come to it."

Attorney Kissinger said, "The way the contract is set up presently, a newly elected Sheriff would be required to enter into the same kind of contract that Sheriff Shepard did. Otherwise, he would be allowed to collect the tax money and take the 10% as the statute provides. The fact that Sheriff Shepard was willing to forego that tax collection, that is why he entered into this contract, but, as a matter-of-fact, their incomes are basically unlimited, is, if, as he has said, they can collect the taxes, then there is no limit on the income that they can make. That is basically statewide."

Councilman Taylor said that we need to set enough in here to where the salary....well, you need to come up with a base salary...because you don't know what is going to happen after the first of the year. In other words, this is going to have to be negotiated after the first of the year.

Councilman Owen suggested that what they need to do is contact both candidates for Sheriff and ask them to give you a letter as to their intentions of how they would react or if they are agreeable to signing the contract to determine that salary.

Sheriff Shepard said that since neither of them know the financing of the Sheriff's Department, it would be a little difficult to do.

Attorney Kissinger said, "If I may suggest, we know what Sheriff Shepard's salary was prior to this contract. I think that we could take the normal % increases from year to year and figure what a base salary would be."

Sheriff Shepard added, "The day after election, whoever is elected, will have access to my office and I will work with him until the first of the year when the office is turned over and I guarantee you that we will go through the budget. I am giving you a realistic budget here I think. We operated on just about this budget this year."

Councilman Elliott thanked Sheriff Shepard on the figures for the Court Security System.

He then asked the Sheriff how many deputies he had assigned to the Court Building before they had this new system.

Sheriff Shepard responded that there were 8 or 10. They transport prisoners back and forth.

Councilman Elliott said that Judge Young told him something that really startled him. He said that the judges were not consulted at all about this thing and they stumbled across that equipment in the basement of the Court Building.

Sheriff Shepard rebutted, "I beg to differ with him there. We have a Jail Expansion Committee and we discussed this. We had a survey come in and it was done. We had a meeting for all of the judges and all of the people that worked in the building. We had two meetings at the Executive Inn and they were all invited and Mr. Waldron came down and a number of you attended."

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Councilman Owen added, "There were also at least two or three meetings held in the Jail's Recreational Room. Judge Miller was there at the meetings."

Sheriff Shepard stated, "I have talked to Judge Miller and his thinking is fine, but I am not going to have him killed in the Court Room. I would be liable! He is very fatalistic that if they are going to get him, they are going to get him, but I don't want them to get him here. We found a gun Thursday. A man came into the building with a gun Thursday and he was arrested and charged and gone to court, so that is one weapon that didn't get in."

The Chair called for further discussion on the Sheriff's salary.

RE: JAIL/SHERIFF/Clarence Shepard

Councilman Taylor stated that he asked the consultants to move those positions under Jail Misdemeanant to the Jail Budget, so when the personnel comes back, they will be in the regular line items.

They are asking for the 5% increase in base pay for the Jailers, the Longevity remains, all Jail Expenses Accounts requested, remain the same as 1990.

The Sheriff is requesting that his four (4) nurses salaries be adjusted to equal that of the nurses that the Department of Health are being given.

Councilman Taylor stated that they did request that the Job Study people set them in at those figures because all across the state there is a shortage of nurses.

Sheriff Shepard added, as a parting comment, "I would say this has been the happiest eight years of my life. This is my last budget. It has been a pleasure working with all of you."

The Council gave Sheriff Shepard an ovation.

The Chair entertained further business to come before the Board.

Being no further business, the President recessed the meeting until 5:30 p.m. tomorrow night, Wednesday, August 8th.

SECRETARY: Bettye J. Miles

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PRELIMINARY BUDGET REVIEW FOR 1991
AUGUST 8, 1990

The Vanderburgh County Council reconvened for the second day of the Preliminary Budget Reviews this 8th day of August, 1990 at 5:30 p.m.

The following members were in attendance: President Jim Lindenschmidt, Councilmembers Mark Owen, Curt Wortman, Betty Hermann, Robert Lutz, William Taylor (5:45 p.m.), and Harold Elliott. Also present was Chief Deputy to Auditor Cindy Mayo, Council Attorney Alan Kissinger and members of the news media.

RE: SCOTT ASSESSOR/ Bob Harris

Bob Harris apologized to the Council for not being at the meeting yesterday, when he was scheduled to appear, but he had to go out of town.

President Lindenschmidt told Mr. Harris that last night the only question there was, and Councilman Wortman was going to check with him on it, was on the part pertaining to #199 - Extra Help.

Councilman Owen stated that he had also gone back and looked at some notes and he thought that when they approved the full time position it was agreed that they would also allocate \$5,000.00 for Extra Help, per year.

Councilman Wortman said that he had talked to Mr. Harris about it and his extra help may start about the end of January. I think we will be faced with cuts in Extra Help throughout the Department Heads. He stated that he would say \$3,000.00 instead of \$5,000.00 and then they could come back.

The Chair entertained further questions. There were no further questions from the Council.

RE: COUNTY COMMISSIONERS/ Rick Borries

100 Accounts

Councilman Elliott questioned the payroll section under the Commissioner's salary, a 5% raise would be \$875.00 and you have requested a \$6,676.00 raise. Whose idea was this?

Mr. Borries responded, "I think Commissioner Willner would have asked to see and contacted the Indiana Association of Counties regarding the various salaries throughout the State of Indiana and I think he took the top eleven (11) county salaries and we are fourth largest, but not in the top 11 from the standpoint there and arrived at that figure. However, you may have other decisions on that, but that is how that formula was worked out."

300 Accounts

Councilman Elliott questioned #302 - Southwest Mental Health and asked if this amount should be higher.

Commissioner Borries responded that the formula is based on four (4) cents.

Councilman Elliott stated that 4 cents would be over \$400,000.00 and they had only requested \$352,000.00. They probably based this on the old assessed valuations.

#303 - Retarded Citizens - Councilman Elliott noted that this was a \$21,000.00 increase and asked if Commissioners had received a letter from them or something.

Mr. Borries explained that the EARC had appeared before the Commissioners and they have had several new requests this year. Based on some various expenses on increases that they have incurred, they had asked for an increase on this, so that is why this request has been submitted.

#300 - Insurance - Councilman Elliott stated that he had tried to get ahold of Dennis Feldhaus today and did not, but they have a fair balance in those two funds now, so he is going to try to contact Mr. Feldhaus tomorrow and they may be able to adjust this figure. You are asking for \$550,000.00 in the Commissioner's Budget and another \$279,000.00 in the Highway and at the end of July there was \$702,000.00 in those funds at the time.

Mr. Borries asked, "Didn't we have a goal for \$1,000,000.00?"

Councilman Elliott responded affirmatively. They should reach \$500,000.00 average.

President Lindenschmidt asked how much was in their fund.

Councilman Elliott said there was, in the Commissioner's Fund, at the end of July, \$388,000.00 and in the Highway they had \$326,000.00. They had already paid their premiums.

#308 - Emergency Medical - Councilman Elliott asked if this is a figure that they got from Alexander.

Mr. Borries responded affirmatively.

Mr. Borries added, "I would like to say a little on this. I have some concerns with that account. We are still transmitting and communication. I guess my concern is that we never quite get a handle on how the County's money is used in that account. I have a theory that if you are going to use public money, you must be publicly accountable all the time. I have objections to the use of those funds for any private advertising and we continue to write and get that kind of.... We hear a lot of talk about privatization and I suppose this is one main concern that public officials, such as you, who must work with these budgets and those of us who have to make decisions in relation to providing these services. The big question is, when you get into that, how accountable are they going to be then, back to the taxpayers and the public in relation as to how these dollars are used."

#353 - Contractual Services - Councilman Elliott asked if this is for the Vision 2,000?

Mr. Borries responded affirmatively.

Councilman Elliott said, "They have asked for \$100,000.00 which is what we have been allowing, but my question is, we have paid some bills directly to the Chamber of Commerce over and above this \$25,000.00 a quarter this year. I think they should give us the money back."

Councilman Owen interjected, "Vision 2000 has been working with the Chamber of Commerce. They are going to reduce the amount that we have already paid the Chamber from the pledge that we have made to the Vision 2000 and they will work out some suitable transfer with the Chamber to insure that there has not been a payment made to both groups. I believe there are no further payments made to the Chamber of Commerce now. Future payments are going to Vision 2000."

Mr. Borries affirmed Mr. Owen's statement.

Councilmember Hermann questioned Line Item #346 - Consultant..\$12,200.00.

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President Lindenschmidt stated that this was the consultants that come in and go through all of the insurance policies and etc.

Councilman Taylor added that he looks over the Auditor's Budget, the State reimbursements, and gets us back well more than that.

#386 - Computer Contract - Councilman Elliott thought this was way low. On #387 - Facilities Management is fine, but the balance on that should be about \$279,000.00 for next year and that does not include conversion, and you have asked for only \$100,000.00.

#389 - Central Dispatch - \$481,553.00. Councilman Elliott said that in the Joint meeting with the City, our share came to \$300,275.00, so this is about \$181,000.00 too much and I am wondering where they got the figures.

Mr. Borries responded that he was trying to think if they appropriated all that we thought we were going to do in 1990, but I don't have a breakout of that figure. I would assume that most of that will have to do with the county's portion in relation to the personnel, people, that are involved in that. I am not sure if there is any capital expense in relation to the building needs or etc.

Mr. Elliott stated that the county's share is 33%.

Councilman Owen suggested that there may have been a difference because the county may budget some of the additional payroll expense that will be included in that E-911 Ordinance that will reimburse the county through Indiana Bell. Somehow they will have to be paid up front before they are reimbursed and that may be the difference.

Councilman Elliott stated that he wanted to know for sure, so please have Mr. Riney or someone check it out and report on it.

Attorney Kissinger added, "I know that the Treasurer will set up a fund and then it will be paid out of that fund, but I do know that some of that is going to have to be paid up front."

#393 - Other Contractual (Hillcrest) - \$1,014,026.00 - Councilman Elliott said that he assumed they had a letter from Hillcrest, the Mental Health Clinic.

Mr. Borries responded, "That is correct. You know that we are reimbursed for a portion of that. This is the gross amount."

#427 - County Morgue - Councilman Elliott said that we were given a figure of \$500,000.00 and I read in the paper that they are going to save \$100,000.00 which will bring it down to \$400,000.00 and you have a request for \$640,000.00. Could we have Mr. Althaus explain this for us?

Mr. Althaus, Coroner, came to the podium.

Mr. Althaus stated, "Mr. Elliott did call about the \$640,000.00 and asked me about what was in the paper on the savings of \$50,000 to \$80,000. This is a misunderstanding because what we were speaking of is the in-house service that has been done by Charlie Davis, Rick Woods, myself and Roger Lehman. If we would have had to pay an architect and an engineer for this service, it would have been 5%, 10% or 20%, so this is where the savings comes in that we were talking about. Several weeks ago when the Council asked about transferring the \$500,000.00 until the first of the year, I said okay, since that time, the engineer who has approved our drawings, he has stated that going through their book to find what this barefoot cost is going to be for this building, would have to be figured under a Forensic Science

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Building. This average then is \$140.00 to \$163.00 per square foot. When I was asked about putting this \$500,000 back in, I asked to put in \$640,000.00 because this is what we figured at \$140.00 per sq. foot. I don't feel that we will need that much money because only one (1) phase of this building is a Forensic Science. That is four (4) rooms; pathology service, refrigeration, and laboratory. The rest of it is office and garage. We had not anticipated that we would have to do a parking lot, and renovate the property with new sidewalks and etc. This is another increase that we would have."

Mr. Althaus continued, "One thing that I have failed to do on this new building was to get with Feldhaus on the insurance. Won't that go into the Commissioner's Budget for them to pay?"

Councilman Elliott responded that he would assume that once the building is done, all of the operating costs will be in your budget.

President Lindenschmidt explained that all of the buildings are insured through the one account in the Commissioner's Budget.

Councilman Taylor said, "He has to let us know between now and the end of budget sessions so that we can add it into the Commissioner's Insurance because it is going to be an additional cost. You should get this information to us right away."

Councilman Owen stated that they had talked earlier about, the City went ahead and put in the proposal for WNIN which was \$20,000.00 for the City's portion. Is that in the budget or do you want to request it?

Mr. Borries responded, "I just cannot recall receiving any kind of a formal proposal. We certainly would want to consider it. I know there was some discussion on that, but I cannot recall seeing that formal proposal. I am sure that was why it was not brought before your Body. There is a proposal that Councilman Owen has pointed out that part of WNIN Channel 9, to televise these 'breath taking' proceedings and others of public meetings, but at any rate, they had to ask for money from the City and money from the County, but the reason it is not in here is because I cannot recall seeing any kind of formal proposal; however, if you would like to consider it, I am sure we can get that figure for you."

Councilmember Hermann asked, "Who votes on this? Do the Commissioners decide on this, or who?"

Mr. Borries replied, "The Commissioners would vote to recommend to you, but obviously, it is your final decision."

#311 - Economic Development - Councilman Elliott asked about the Economic Development Budget.

Mr. Borries responded that they had not used it this year, but....

Councilman Elliott interrupted, "You didn't use it the year before either and I wondered if you are going to?"

Mr. Borries continued, "There have been some years, a couple of years ago to Sunbeam Plastics, we did and I believe at that time that Commissioner Willners thinking was that perhaps that would be one in which, if we were contacted by a group who needed that kind of incentive for economic development, we would have it."

Mr. Borries stated, "You may have received some additional requests from our budget and back to what we had mentioned earlier, you know we are seeing some first time requests and I would say that in the future we are going to develop almost what

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I would consider a Grant Proposal Program for worthwhile groups who have come to us and others who will in the future. Two groups that have asked for information: First, we have requested funding in the amount of \$22,500.00 #130-322 - Earthquake Study, because the Indiana Geological Survey is going to conduct this study and the City of Evansville has already agreed to do it, subject to the Vanderburgh County agreeing to pay their half. The Building Commissioner, Roger Lehman, requested permission to go to ask you for an appropriation in the amount of \$22,500.00 for 1991 and he will ask again for the money in 1992. What this will do is make preparation for an earthquake. The second request is #333 - Willard Library for \$36,474.00 - Willard Library receives some funding from the City of Evansville, but as you know, they are probably renown in so far as their county record keeping of many old records that have been here since the history of this county, about 1818. The Chairman of the Library appeared before our Commission to request a funding of \$30,000.00 because they have been storing county records since 1985 and she felt that it was appropriate to request this money. The money will involve an archivist at the amount of \$17,494.00, a clerk and rent. #393.1 - Youth (Services) Resources - \$30,000.00 - This group asked for consideration two (2) years ago in regards to a funding for their organization and it is a worthwhile organization because the Youth Resources does just that. Instead of looking at youth as a problem for our county, rather they, what their mission is, is to look at them as resources."

Mr. Lee Cooper, President of Citizens National Bank spoke on behalf of the Youth Resources.

Phyllis Kincaid, Executive Director of Youth Resources also gave a presentation on the Youth Resources and some of the programs and results they are getting from working with these youths.

John Bennett, Evansville Black Coalition, who is a member of the Board of Youth Services and Jan Davies, President of Youth Resources and Member of the Board were also present.

Councilman Elliott said, "In the correspondence that we received from Mr. Cooper, they showed three (3) seperate groups. Is this like the trinity - 3 in 1 - or are they going to remain three seperate groups and not merge into one?"

Ms. Kincaid responded, "They are all under Youth Resources of Southwestern Indiana. That is our 501-3C Title. These are the programs that we operate."

President Lindenschmidt stated that this should be added to the 1991 Budget and the other two (2) requests - Earthquake Study and Willard Library will be on the agenda for the September, 1990 meeting.

RE: BURDETTE PARK/Mark Tuley

Mr. Tuley stated that Tom Goodman, Assistant Manager was distributing a written explanation for each of their accounts.

400 Accounts

Line Item #414 -Go Karts - \$175,000.00 - This request has been withdrawn.

Line Item #422 - Office Machines - withdrew
Mr. Tuley said he thought they should withdraw this from the budget for next year and try to address yet for this year. We need a new copy machine desperately as they have spent as much money to repair the machine they have as a new one would cost.

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Mr. Tuley stated that they would be starting to work on the parking problems that they have out there. Hopefully they will have something to address this problem before the first of this year.

President Lindenschmidt stated that as far as he is concerned, they may try to get their copy machine yet this year. He told Mr. Tuley to get a request in by the 15th.

RE: AUDITOR/Sam Humphrey

The Chair entertained questions on the Auditor's Budget.

400 Accounts

Cindy Mayo, Chief Deputy, representing Mr. Humphrey, stated that on #422 - Office Machines. We don't have anything in particular in mind for that, but we wanted to ask for money in this Line because we have had to buy some typewriters and calculators in the last year.

RE: AUDITORIUM/Rick Higgins

100 Accounts

#175 - Clothing Allowance - President Lindenschmidt explained that they had requested no money on this line and this is a Union contract on the clothing allowance, so this will have to be put in there - \$3,540.00.

Councilman Elliott asked Mr. Higgins how he computed the salaries, as some of them are more than 5%.

#111 - Manager - From \$21,574.00 to \$30,000.00

#112 - Secy/Bkkpr - From \$15,065.00 to \$20,000.00

Councilman Elliott asked if the Secretary/Bookkeeper had gone before the Personnel Committee.

Mr. Higgins replied negatively.

Councilman Elliott asked if Mr. Higgins checked comparable facilities when he made up the Manager's salary.

Mr. Higgins affirmed that they had checked comparable facilities.

Councilmember Hermann said, "Also, Mr. Elliott, he has been promised a raise many, many times and has gone before the Job Study many times also. This will be taken into consideration, because you have the clubs, Junior Leagues and etc., are very pleased with what you are doing over there Rick."

200 Accounts

#230 - Uniforms - Mr. Higgins explained that with the increasing cost, it costs to clean the uniforms, so they have added \$750.00 to take care of this.

#260 - Office Supplies - Increased because of rising costs.

#270 - Other Supplies - Same - increase of costs.

Mr. Higgins stated that he thought they should look back through the last year and a half and they would see that they have not had a complaint from anyone using the facility. They almost got through this year with the light system coming in new, they have repair bills coming where they had to bring in two systems and put them together to get through the last two weeks. The building is 23 years old and it is something constantly, just like keeping an old car going.

#273 - Sanitary Supplies - Councilman Taylor asked what is the possibility of Burdette and the Auditorium buying together. He thinks they could save a lot of money by ordering in larger quantities.

Mr. Higgins thought this would be a great idea.

RE: HEALTH DEPARTMENT/Sam Elder

Councilman Taylor asked if we had received a tax rate on the Health Department.

The State was in the process of sending the tax rate and a dollar amount and we did not have that on Monday.

Councilman Owen stated that the Frozen Rate on the State Tax Board Order should have sent you a computer printout with a list of 6 or 7.

Councilman Taylor stated that Sam Humphrey did not have it Monday.

Cindy Mayo responded that if it did not come in Monday, it has not come in. She opens the mail and it has not come in yet.

Councilman Owen stated that it would be hard to go over this budget without knowing the frozen levy because you really don't know where you are.

President Lindenschmidt thanked Mr. Elder for coming and this budget will have to be discussed later.

Councilman Taylor asked if we have worked out, or are we in the process of working out the Rodent Control and the Dog Pound.

Mr. Elder responded, "It is my understanding and we have not been told any different, that the County Health Department will continue to operate the Animal Shelter and will continue to operate the City Rodent Control Program."

President Lindenschmidt said this is a Joint Department between the City and the County.

Mr. Elder said that they presented a budget to the City. The Rodent Control is funded through DMD and the Animal Shelter is funded by the City/County through an agreement. The Animal Shelter has not been a part of the Health Department. It has a separate budget and she has not been figuring it in the frozen rate. The frozen rate that the city talks about is \$800,000.00, but that is just a guess.

Councilman Elliott said, "I added up your seven (7) separate budgets and I came up with \$2,170,759.00. With the 20 cents they advertised, that will give you \$2,007,000.00. Were you aware that there is a \$63,000.00 shortage there?"

Mr. Elder responded, "What we did with it, they instructed us to put everything in. We have so many different funded budgets; for example, you picked up the Hypertension and the cut in the MCH on a 50/50 basis and this was different that anything else, so this would make us short. The difference between 50% and 12%."

Councilman Elliott asked if they were prepared to make a \$63,000.00 adjustment to stay within the levy?

Mr. Elder stated that they had anticipated some new fees and some changes, but the County Attorney is going to draw up those Fee Ordinances up for us, but he doesn't want to do it until after the 1st of September.

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Attorney Kissinger said, "Speaking only to the extent that before we start doing that, we need something from you which indicates to us the fees that are presently being charged, the recommendations for increases and the areas in which fees should be charged but are not now being charged."

Mr. Elder responded that the anticipated revenue that was turned into the Auditor's Office is based on the current fees. It is not the increases. The increases should pick up that \$63,000.00 the way that I figure it.

Mr. Elder said there is only one thing that the council should be aware of as soon as possible on this budget, and that is that the Federal Grants are on a different fiscal year. They end on the 31st of September and we submitted a budget for the first nine (9) months and also a budget for the three (3) months of the last quarter. The last three months was not included. This is just a guess. There might not be any Federal money for that budget next year, but the procedure with the City I am familiar with on how we would appropriate the money. I don't know how the County Council wants to do that.

Councilman Taylor remarked, "My understanding with talking to the State Legislative Attorney that put this statute together, was that your budget will be reviewed by us and we will make any necessary adjustments. We would appropriate the total budget at the beginning of the year, just like we do all of the rest of the County budgets. Your budget will not exceed your frozen tax levy. In the event that something would happen that you ran short in some areas, then we would have to adjust your accounts because we cannot do a special appropriation out of the General Fund for you."

Mr. Elder explained that this last quarter is 100% reimbursable. You had told me that you could not make a special appropriation into that fund for the last quarter. Can you do it where it will not adversely affect the tax rate. Where you are just putting it in there. It is just a paper operation.

Councilman Taylor responded, "Until December 31st, you operate under the authority of the City/County Health Department. Any appropriations (additional), would have to come from the City and the County. It would have to be a split operation."

Mr. Elder says that he is talking about from October of 1991. In this budget, even though they presented the last three (3) months of next year, which we don't have a grant for yet, we submitted a budget for that last (3) three months based on the grant being renewed.

Councilman Taylor said, "If it is grant money....If in October you received a grant for say \$300,000.00, those monies would go into your account through the Auditor's bookkeeping and you would come to us and ask for a special appropriation to operate with those funds. If there was a particular program that was dependent on those funds and the grant wasn't okayed, then you would cease operation of that program."

Attorney Kissinger added, "Mr. Elder, one other thing if you please, on your fees, your rates, your recommended increases and etc., were you talking about Curt John wanting those? The thing we need to understand is that we need to get them in as quickly as possible and any recommendations because the point at which we are going to have to set down and discuss those things and we can't introduce all of those ordinances at one session. We are going to have to piecemeal those things - Oct., Nov., and Dec., otherwise, we are going to have a super meeting that is going to last about a day and a half. So we do have to have those. If you can get them to us Sept. 1, that would be great. As soon as possible."

RE: VETERAN'S SERVICES/Mark Acker

#313 - Travel Account -
President Lindenschmidt stated that he understood that the Travel was in the Commissioner's Account.

Mr. Acker responded that he understood that also, but the Budget Request was submitted by his boss and he isn't there to explain why he requested \$1,000.00 again.

RE: SUPERINTENDENT OF COUNTY BUILDINGS/Jerry Riney

The Chair entertained questions on this budget.

There were no questions.

RE: COUNTY HIGHWAY/Jack Waldroup, Asst. Supt.

Mr. Waldroup, Asst. Superintendent of the County Highway was present to present the County Highway Budget Request in the absence of Cletus Muensterman who is on vacation.

100 Accounts

Councilman Elliott brought attention to the fact that Line Item #'s 1160 and 1170 were zeroed out. He asked if they were transferred to the 216.1 Budget.

Affirmative response.

Councilman Taylor said, "On this particular budget, there is nothing we can do with it until Councilman Wortman sets down with you all and makes sure that you are within your freeze. So, really there isn't anything we can even ask you. You should set up a time where the two of you can set down and work and make sure you are within your freeze."

RE: COUNTY ENGINEER/Greg Curtis

President Lindenschmidt informed Council that this is a new department.

Councilman Owen stated that he thought the number would have to change. It is listed as 216.1. Cindy tried to contact the State Tax Commissioners and was unable to contact the appropriate person, but our recollection is that this could not be paid out of the R & S Fund, so we will probably want to change this to the General Fund and set up a Department number. The theory behind how this is going to work is that all of these people with one exception or two exceptions are already on the Budget somewhere in the 1990 budget and by setting up this department as such, he will then bill back on a percentage basis to the Highway Fund, to Cumulative Bridge Fund and the remaining portion will be paid out of the General Fund. I believe the percentages were 20% for the General Fund, 35% for the Highway and 45% for the Bridge Fund.

Councilman Elliott asked if we could have identified in this budget any brand new employees and also identify the employees that came from the Highway Department, Bridge Department and etc.

Greg Curtis responded, "I can very easily do that. One thing that I would like to make known, earlier in the year, there had been some discussion between myself and the Surveyor's Office about transferring Charlie Davis, but with his intentions of doing the plat books, I am assuming that this is no longer the case and so that position would be pulled from my budget of Chief Draftsman."

Councilman Taylor rebutted, "I beg your pardon. There is a new person that is going to do the plat books."

Mr. Curtis responded, "My assumption was from what was stated at the meetings and from the discussions I have been involved around that he will be assisting and I have not received anything official from Mr. Brenner is why that I went ahead and submitted it with my budget and we had yet to iron that out. So, I don't know, but if that be the case, I would be more than willing to pull that out."

Councilman Owen stated that there was discussion that they would delete him from the Surveyor's Budget and put him in this budget.

Councilman Elliott explained that what he would particularly like to see, so they know how to vote next week, is a complete list showing who the employees are, where they originally were, what they made last year, what their Grade and Step is, how you arrived at salaries and any brand new ones and how you arrived at those salaries.

Councilmember Hermann added, "Also, you have \$40,618.00 for County Engineer. What was the salary last year?"

Mr. Curtis responded, "I don't recall exactly. Its \$39,000 something. I just multiplied all of the salaries by 5% increase. That's what I was told to do."

Councilman Owen said, "Could I suggest, that since he does not have liaison, since he's never had a department, I think Curt Wortman has the Surveyor's Office and some of the Engineering, if we could assign Curt as liaison, that might be of some benefit here."

President Lindenschmidt agreed.

Councilman Taylor said, "Another thing that you have to address, and that has to be done with the County Attorney, is the payment of these people. It is my understanding that we can't take or put this in the General Fund and reimburse the General Fund. He has a breakdown of 45%, 35% and 20% and all of that. I could be wrong, but I don't think we can set a department up like that. What can be done is that he can.....His recommendation has never went before my committee or anything and for you, or whomever, to come in and say 'I want to put a department together,' that has to go through my committee for the consultants to check across the state and see if that is a viable situation, for the attorney to see if it is legal because of the money distribution. Regardless, there are gas and cigarette tax monies involved and we can't interact those monies even with a payback situation unless the Legislature approves it I don't believe. I don't know of one in the whole state."

Mr. Curtis said, "My discussions early on were with the Commissioner's Attorney and obviously they have not passed that officially, while I have spoke with each of the Commissioners and have their support in doing that. The County Attorney has not drawn anything up yet and I am not sure. I am not sure - that was one of the questions that was brought up and when we were talking about putting a budget together earlier in the year, was how to do it and I asked whether to put it both in the budgets where they are now as well as do this and I was told to do one or the other and so I did one."

Councilman Elliott explained that if he has been assigned a 216.1 number, that is an off-shoot from 216 which is Local Roads and Streets. So, the money would have to come from those revenues and not from the General Fund.

Councilman Taylor asked who suggested that you put together an Engineer Department anyway. Was it someone from Council or where?

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Mr. Curtis responded that the County Commissioners did, due to an increasing amount of my workload coming from outside of Highway and Bridge related activities.

Councilman Taylor asked if there were some minutes to back this up.

Mr. Curtis stated that it has been brought up in the meetings of having the Attorney draw up the Ordinance; however, that has not been done.

Councilman Taylor then asked who authorized Mr. Curtis to put this in the budget like this - to advertise it.

Mr. Curtis said that he spoke with the Commissioners. It was not a vote in the Commissioners Meeting for him to submit the budget in this way.

Councilman Elliott asked how they established this Fund Number.

Ms. Mayo responded that Greg was in and spoke with Mr. Humphrey about the budget.....

Councilman Elliott interrupted and asked if the State people have looked this over.

Ms. Mayo continued that she had tried to reach the State people today after the question was brought up as to whether it could be done this way and I was not able to reach anyone about it.

Councilman Taylor said that they are talking about an additional \$312,920.00 tacked on to our General Fund Tax Levy. That's what he's saying, because he is saying for the General Fund to pay this and then he will pay it back to the individual funds and I don't see where we can do that. No way! I understand what you are trying to do, but I believe that legally you can't do it that way. My conception is that you would have to come under the jurisdiction of the County Highway Garage and if you did that, then you could be the Engineer and set it up under them, then we can pay a portion from the General Fund that way, but not as an individual department.

Councilman Taylor asked President Lindenschmidt to instruct the Attorney to research this and see how we can do it. He said that the Attorney may have to take this budget request up there and straighten it out because a phone call might not be able to take care of it. I think you will have to talk to a Legislative Attorney to see if we can do this.

Councilman Taylor continued that he is also trying to figure out when you are going to send a request to the Personnel Administrative Council to change all of these people from one area to another and their job.

Mr. Curtis responded, "As soon as I get the County Attorney to submit the Ordinance the Commissioners asked him to do.

Councilman Elliott asked Mr. Wortman if he had gone over the Highway payroll with anyone. There are several glaring things there that should be checked out.

Councilman Elliott stated that we were supposed to have a Salary Ordinance by July 15th and this is August 8th and we don't have one yet.

Councilman Taylor said that the consultants would set in on the hearings next week.

RE: CUMULATIVE BRIDGE FUND/Greg Curtis

Mr. Curtis said that he had spoken with Mr. Humphrey as well as Mr. Owen about what we are prepared to, between cutting out of the proposal that is here and also between repealing some funds that are in this years' budget. For instance, there is \$100,000.00 in USI Overpass that was supposed to have been repealed earlier in the year and somehow did not get repealed, so that the funds match up. I know that we have requested more than what between the two, is available, and the same is true in Local Roads and Streets.

Councilman Taylor advised Mr. Curtis that he should not be too quick to do a repeal, because if this doesn't fly, you might have to encumber some of those monies for next year to operate.

Councilman Owen said that he is probably going to have to do a repeal in combination to the reduction of a lot of these accounts because he would exceed the levy on the Bridge Fund if he didn't repeal money and/or do a similar type of reduction to these requests. It is way over the levy, so he has to reduce it somehow.

Councilman Wortman said, "I am still all confused as to why this was all brought about and why us Councilmen weren't notified of all of this. Rick Borries, do you know anything about this on the Commissioners? Would you comment on this? I think we are getting a 'snow job' here or something is going on."

Mr. Borries responded, "It's too warm for that even though the weather is nice. No, I think the concept is, that through his office, with activities at Burdette Park, with County Morgue inspection and those kinds of things, that we were hoping that a portion of what.....we are trying to really professionalize this department and we have tried to build it up with some folks that we felt are real positive people and have the skills necessary to do those kinds of things so that we can begin to do them in-house. We have had compliments from several developers, Bob Woodward, most recently, about being able to have people out on the site when we are pouring roads and that type of thing. But if there is a request for Burdette Park or if there is something that has to be done at the morgue or something that is beyond the highway thing, that is the aspect of it. We would want to do it the right way and the legal way and frankly, in my position, it had just not gotten beyond the discussion part. I do support that kind of concept because otherwise it is very difficult sometimes to limit his duties."

Councilman Wortman rebutted, "That is possibly true, but the Council should have been advised on this. That is the way I look at it. There is something here that don't meet the eye and I am completely unaware of this thing. We could have saved this embarrassing moment here. I know there have been problems with the Surveyor's Office and the Commissioners and all of this and I didn't know if this was a way to get around these things or what is going on. It makes me wonder and the public wonders what is going on, here we are creating another department, another bureaucracy, is this what it could be? They ask these questions and if we don't know, what are we supposed to do?"

Mr. Borries responded, "I don't get into all of the personality things back and forth. I know it is an election year and we got to always bring up if there is a feud, that's always nice print and that really is not what I am about. I am just trying to professionalize what I see is a real need in this county and also kind of try to define the scope of his duties when he is asked by the Coroner or by someone to go out and look at Burdette Park and that type of thing as to how we can put that within the scope of his duties."

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Councilman Elliott asked of Mr. Borries, "Don't you see a problem here if we have this Engineering Department doing work for the highway, and for the bridges and yet all of the revenues come from bridge fund revenues only? The bridge is on the tax rate, but the highway is on Fuel Taxes. So, I think there is a problem somewhere along the line and we better clear this with the State before we go any further."

Councilman Taylor asked Mr. Borries if he would have a problem with converting these people back the way they are as far as this budget session is concerned and between now and the end of the year putting together this department.

Mr. Borries responded that he had no problem with this.

Councilman Taylor suggested that they consider putting together the budget as they did last year, with the adjusted incomes that are going to be done and we will set down after budget session and put your department together the way it needs to be put together, because even with him going up there or trying to get everything done, it is going to be a lengthy thing.

Attorney Kissinger said, "I would suggest that we won't get this done in time before we finish this budget session, especially in consideration of the fact that we are probably going to have to pass an Ordinance to do it, but at least our plans to plan are in place now."

Councilman Taylor said, "What you need to do, is put your budget together, as you did last year, leaving those people in the same slots they were in last year and as soon as budget session is over with, we will put it together and make the necessary legal adjustments that we have to and you will still have it in January or February."

The Chair called for a five (5) minute recess at this point.

Meeting was resumed at 7:15 p.m.

RE: DRAINAGE BOARD/Rick Borries

The Chair entertained questions.

No questions.

RE: LOCAL ROADS & STREETS/Greg Curtis

Greg Curtis said, "To clarify on Local Roads & Streets, one thing that we discussed earlier in the year, basically was the money that is used for contract paving and other contractual services and the money that is used for bituminous materials for the County Highway's paving. Again, I would like to inform Council that it was suggested that I bring it up at this time of year as for next year, and we would like, even if it is not appropriated, for the available money for bituminous materials to be put into the #201 Fund for the County Highway to use from rather than #216 if there is no problem with this."

Line #2361 - Other Contractual - \$600,000.00. This request in #216 is to be cut down to \$200,000.00 and the rest will be asked for at some later date.

Councilman Owen stated that the paving request from the Commissioners will be for \$1,000,000.00.

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RE: BOND REPAYMENT/Mark Owen

Councilman Owen explained, "These figures that are here on the budget were submitted, Bettye Miles consulted the Bonding Consultants in Memphis and they gave her the repayments schedules. These figures came out of the repayment schedules from the bonds. That is how we came up with this figure.

Councilman Elliott asked Cindy Mayo to get a complete recap of all of the monies in and out of the Bond Fund and any money that went out, exactly what it was spent for.

RE: EVANSVILLE VANDERBURGH AIRPORT/Bob Working

The Chair entertained questions on this budget request.

Councilman Elliott asked Mr. Working how he arrived at the salaries on this request.

Mr. Working responded that part of it is Union and he thought it was 3.84%.

Councilman Elliott asked if the revenues are sufficient to cover the budget.

Mr. Working responded that they had to be by bond ordinance, and they will not be on the tax rate to operate.

#314 - Communications - Increase of \$55,000.00

Mr. Working explained that last year the Airport Authority created a new account called #2105 which is a Promotional Fund. That went into that area as your budget looks at it. That was \$165,000.00 for 1991 and it was \$-0- last year when the budget was adopted because the account didn't exist.

Councilman Wortman asked what they called communications.

Mr. Working explained that under the way their budget is set up in those accounts, it includes telephone & telegraph, postage, freight & express, travel expenses and the State recommended that we create a new account in that sub-group called #2105.

Councilman Wortman asked for a breakdown on all of this communications so that we know what is for travel, phone, and etc.

Mr. Working responded affirmatively.

Mr. Working asked if it was okay if he brought this breakdown with him next week or how they wanted it distributed.

Ms. Miles had a copy of the budget from the Airport using their numbers and how they break down to correspond with our budget numbers.

Mr. Harl took the copy from Ms. Miles and made copies for each of the Councilmembers.

RE: LEVEE AUTHORITY/Kelly Lawrence

The Chair entertained questions on the Levee buget.

Councilman Lutz asked if the City passed this budget complete or if they cut anything out of it.

Mr. Lawrence replied that it was passed complete.

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RE: CORONER/Charles Althaus

Mr. Althaus thanked Council for the plant they sent him in his recent trip to the hospital. It was nice seeing the plant and knowing that it came from such nice friends.

Mr. Althaus continued, "Let me say that the County now owns the property at Sycamore and Morton. The deed has been turned over to the County Commissioners. The City has graciously given the property for the County Morgue and I would like to thank Mayor McDonald and all of his staff for his cooperation and etc."

Mr. Althaus explained that there are some new items in this years' budget request, because hopefully, in a few months they will be in the new building.

200 Accounts

#270 - Other Supplies - \$4,000.00

Mr. Althaus explained that this was an increase because they needed additional supplies and this is just a figure off the top of his head for supplies. Probably this first year they will have revenue coming back from the other counties through Southern Indiana, Illinois and maybe some in Kentucky, because they did some work for Henderson the other day. He anticipates the District Morgue will be bringing in at least this amount this first year.

#273 - Sanitary Supplies - \$500.00

They will have to do their own cleaning, cutting grass and etc.

#272 - Lab Supplies - \$5,000.00

They need to purchase instruments and x-ray aprons, etc.

#274 - Chemicals - \$500.00

These chemicals will be needed to preserve tissues.

300 Accounts

#353 - Contractual Service - \$720.00

This is the Security System. He has specifications from five (5) different security systems, but has not made a selection, however, the lowest cost per month, after installation, is \$46.00 per month.

#314 - Telephones - \$1,894.00

They have been informed by the County Commissioners that they will now take over their own telephones. These telephones have been purchased and do also have a dictating system. The monthly bill is \$117.84. The long distance calls will still go through the Commissioners.

#320 - Utilities - \$11,144.00

Gas, electric, water, sewer and heating. This figure was arrived at by checking with different funeral homes, etc., where the work would be about the same and the average bill they gave was about \$840.00 per month, both summer and winter.

#319 - Solid Waste - \$448.00

This is the waste disposal from BFI and they have the very smallest container and they will have facilities within the morgue that cannot go into the trash bins.

The Chair entertained questions.

Councilman Elliott asked if they had an estimate of revenues yet.

Mr. Althaus responded that it is about \$13,000.00 he thinks at this time. Probably more than this after they get to going.

539

RE: HUMAN RELATIONS/Jackie LaGrone

Ms. LaGrone said, "At the last meeting, at the budget meeting, I was out of the city, but when I came back to Evansville and our Board Meeting was held on the 4th Wednesday in July, the Board Members unanimously decided to ask for a raise for our Secretary. It is a letter that will go out to the City, because primarily the City pays for their budget, but county is 13%. It would probably be a \$1,500.00 salary, \$1,000.00 in travel/training and \$500.00 in printing, which would come to about \$3,000.00, which would not affect what we have before you over about \$500.00 more dollars."

RE: RECORDER/Bob Steele

The Chair entertained questions of the Recorder's requested budget.

Mr. Steele said the salary increases were figured at 5%.

RE: REGISTRATION OF VOTERS/Susie Kirk & Paul Bitz

Ms. Kirk stated that she would like to note that on Line #113, Sheila Swope is ready for her one (1) year class and Mary Ritter #117, has her fifteen (15) years in as of this year.

The Chair entertained questions.

There were no questions from Council. President Lindenschmidt thanked Mr. Bitz and Ms. Kirk for waiting.

RE: UNITED WAY/LEGAL AID/ Sue Hartig

Councilman Elliott asked Ms. Hartig if she had given the 'breakdown' to the Auditor.

Ms. Hartig responded affirmatively.

Ms. Hartig said, "Starting in 1987, we reflected rent in this budget so that you charged back the City for 50%. That has never been increased. There have been percentage increases every year that I should have picked up and I didn't. I do know that last week when I was at the first City Budget Hearing, they indicated there was a 3.6% increase. Prior to this year, I don't know that there were any."

President Lindenschmidt explained that the Commissioners pay the rent for everybody anyway, so it really doesn't make any difference.

Ms. Hartig added, "If you will remember, on the United Way, we don't know what they will give us until late December and then we will come back to you and amend, so, obviously, we will only spend what they give us."

The Chair called for further questions or comments.

No further comments or questions.

President Lindenschmidt called attention to Councilmembers, that on August 14th, Tuesday, there will be a meeting at 5:15 p.m. prior to the Budget Hearings for the purpose of voting on the E-911.

Being no further business to come before Council at this time, President Lindenschmidt declared the meeting recessed until 5:30 p.m. Wednesday, August 9, 1990.

SECRETARY: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1991
AUGUST 9, 1990

The Vanderburgh County Council reconvened the Preliminary Budget Review this 9th day of August, 1990 at 5:30 p.m.

The following members were in attendance: President Jim Lindenschmidt, Councilmembers Mark Owen, Curt Wortman (6:00 p.m.) Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

RE: CIRCUIT COURT/Harris Howerton

Mr. Howerton stated that Judge Young sends his regrets that he cannot make it and that he has asked Mr. Howerton to presents the Court's Budget for him.

100 Accounts

Line Items #163 and 164 are requests for new positions, which are Probation Officers.

Councilman Owen asked when was the last time they had added any probation officers over there.

Mr. Howerton responded that he doesn't recall the last time, but he thinks that it has been about twelve (12 years.).

RE: CIRCUIT CURT/MISDEMEANOR/Harris Howerton

The Chair entertained questions. There were no questions at this time.

RE: COMMUNITY CORRECTIONS/Harris Howerton

The Chair entertained questions.

Councilman Elliott asked about Line #121, should this be \$18,904.00?

Affirmative response.

Councilman Elliott made the comment that they had gone over the Estimated Revenues and it looks like about \$80,000.00 more than your budget, so you should be in good shape.

RE: PUBLIC DEFENDER FUND/ Harris Howerton

Mr. Howerton explained that there was no request on this Department.

RE: PROSECUTOR/Robert Pigman

400 Accounts

Councilman Owen asked what the request for #422 - Office Machines is for.

Mr. Pigman explained that this is for a FAX Machine.

100 Accounts

Councilmember Hermann asked about Line Item #110.

Mr. Pigman stated that this is for a new position for another Deputy with a salary of \$39,866.00. He further stated that he doubts that they can get someone with ten (10) years experience for this amount of money.

#134 - Filing Clerk for \$12,461.00 (new position)

Mr. Pigman explained that over the years the number of Felony Cases filed has increased dramatically and it is almost a full-time job just pulling the files and getting ready for court and re-filing them.

RE: PROSECUTOR'S ADULT PROTECTION/Robert Pigman

Mr. Pigman explained that this is the State Program.

Councilman Owen asked if they are still getting a reimbursement and he was wondering the significance of pulling this out of the budget since they get a reimbursement on this.

Mr. Pigman stated that on the Adult Protection they do not get the grant.

RE: PROSECUTOR PRE-TRIAL DIVERSION/Robert Pigman

Mr. Pigman stated that this is the program that is funded exclusively by the fees that the director collects.

RE: PROSECUTOR IV-D/Robert Pigman

Councilman Owen asked about Line #360-Rent, why is it a \$-0-request?

Mr. Pigman explained that they will not pay this anymore. We have figured this in in the past, but they won't allow it anymore.

Councilman Taylor stated that they did bring it to Council's attention before they moved into the Prosecutor's Office that if they would be in the same office with you, that there wouldn't be rent. They told us that prior to the move, that this would not be a deductible item.

RE: SUPERIOR COURT/Judge Bowers

Rosemary Norbury stated that she would try to answer any questions they might have on this budget request.

Line #119 - Special Court Reporter @ \$21,575.00 (new position)

Ms. Norbury stated that this is a request for a Special Reporter. They have a Senior Judge and they need a recorder to help in that area and also for special judges that come into town and for Misdemeanor Court and while other girls are on vacation too.

Councilman Elliott said that it was his understanding that if they get the Special Reporter, they won't need this #181 that is for \$2,000.00.

Ms. Norbury responded affirmatively.

Line #184 - Senior Judge @ \$1,250.00. Ms. Norbury stated that the State is paying \$2,500.00 and Circuit and Superior are paying 50%/50% in the amount of \$1,250.00.

Councilman Taylor asked if there was a possibility that they could get the State to pay part of the Special Court Reporter and the new Probation Officer. Have they investigated this possibility?

Ms. Norbury responded that she did not know and asked Judge Bowers if he knew anything about that.

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Judge Bowers said the only thing that is authorized right now is the Senior Judge. The Senior Judge situation is going statewide and as far as he knows now, there is not any money for these positions.

Item #145 - Probation Officer

Councilman Lutz asked if this has been a vacant position for the entire year.

Ms. Norbury responded affirmatively, but they are intending to fill this position now.

Councilman Taylor asked if there was a possibility of putting money in the Part time account instead of hiring a full time Court Reporter and use this person only when necessary.

Ms. Norbury stated that the problem with this is that many times they need somebody immediately and if you do not have them available, it is difficult to get someone. We really do need this full time position.

Councilman Taylor said he didn't see how they could justify a full time position when the Senior Judge is only here about 120 days a year.

Judge Bowers responded that it is 100 days and each of the Court's is entitled to have a Senior Judge and what they are doing right now, is splitting it, but there are other applicants, so he suspects that the full 100 days will be available next year. The Court Reporter proposal was discussed based upon that assumption, that there would be 100 days of Senior Judge usage. We get a number of Special Judges in on cases from out of county where local judges will have conflicts. Also, they have a problem that has recurred where, although, for the day to day operations, most of the divisions of the court, the court reporters will cover for each other within a rotating portion of the system. In this Misdemeanor portion of the Court, there is no chance for those recorders to come down and reciprocate, so they can't make a trade, so when they take vacation, we have to pull somebody in to cover for them. Then, on top of that, they would never be able to get away to come down to the other parts of the court to basically pay somebody back for covering on their vacation time. I can tell you that we did discuss seriously the question of whether or not we should try to go with just part time people on this and continuous 'spot' hire, and we felt that the savings weren't substantial and that the smooth operation of the court would be much more effectively pursued if we could have this fulltime person.

RE: SUPPLEMENT JUVENILE PROBATE/Rosemary Norbury

There were no questions on this budget request.

RE: SUPPLEMENT MISDEMEANOR PROBATE/Rosemary Norbury

There were no questions on this budget request.

RE: SUPPLEMENT ADULT PROBATE/Harris Howerton

Councilman Owen asked if there were sufficient revenues to cover this budget request.

Mr. Howerton responded that he understands that their balance now is about \$97,000.00 and the projected income is way above their request.

RE: DRUG & ALCOHOL DEFERRAL SERVICE/Bill Campbell

Councilman Owen stated that he did not recall what Line #198 - Special Payroll @ \$6,080.00 is for.

Mr. Campbell explained that this is payment for teachers for contract teaching.

Councilman Owen asked what the \$500.00 in Line #422 is for.

Mr. Campbell explained that this is for an Executive Chair and two (2) filing cabinets.

RE: CONVENTION & VISITOR'S BUREAU/ Pete Helfrich

Councilman Elliott asked Mr. Helfrich how he computed the salaries.

Mr. Helfrich responded that with the exception of his, they were based on 5%. A Commission set the salary on the Director and they have applied for a review with the County Council Job Study. They set the salary based on what information I had at the time and I do know that is below the average in Indiana.

Mr. Helfrich announced that next Thursday at noon they have another AIC meeting and they will send out notices tomorrow.

RE: WEIGHTS & MEASURES/Loretta Townsend

Councilman Owen questioned Line #425 - Equipment @ \$1,200.00. What is this for?

Ms. Townsend stated that this is for additional gasoline test measures and definitely need more weights. She further explained that a 25# weight ran about \$48.00 and this is the same cost as the Scale Company. The gas cans will run anywhere from \$160.00 to \$172.00 per can and if they get a dent in them, they are done. There is nothing they can do about it, but they use them all of the time.

RE: COUNTY COUNCIL/

Councilman Elliott asked who decided to give a \$1,000.00 raise.

President Lindenschmidt explained that they had to turn a budget in and this was recommended to him.

Councilman Elliott stated that he thought he had a right to know who decided to put this in and who prepared the budget request.

President Lindenschmidt responded that they were over in the office when Ron...he did turn the budget in...wanted to know what figure to put down and there were three (3) people there, myself, Mark Owen and Bill Taylor and Ron was told to put that figure in.

Councilman Elliott said he thought it would be 5% which would be \$11,025.00.

Councilman Owen stated that they did not know who would be appointed next year on Area Plan, so that is the Meeting Allowance on Line #121 for \$500.00.

Councilman Elliott asked who decided on the Secretary's half salary and how did you arrive at that.

Councilman Owen stated that it was 5% of what was last year and there is a step increase.

Councilmember Hermann questioned #346 - Consultant Fees @ \$30,000.00.

It was stated that this is for the Job Study.

There is always approval from Commissioners for travel requests.

Councilman Wortman suggested that anyone from Council who is wanting to travel should notify Council prior to travelling.

President Lindenschmidt responded that they had to go to the Commissioners and get permission.

RE: SURVEYOR/ Bob Brenner

Line #121 - Asst. to Surveyor..@..\$28,000.00

Councilman Taylor asked exactly what this person is going to do so they can tell the Assessors.

Mr. Brenner stated that it won't be exactly just that one (1) person. It is going to take a Draftsman, and etc., this is a big job. I have been to see Knight Assessor, Center Assessor and Pigeon Assessor. We are going to get it done. I will have to ask for money for paper and etc.

Councilman Taylor stated that most of the Assessors have asked for anywhere from \$2,000 to \$5,000, so I guess what you need to do is get with them.

President Lindenschmidt said that they all had requests for Plat Books and etc., and we explained that there was a new position in your office that said they were going to get out a couple of plat books a year.

Mr. Brenner says this is correct. He has a disc that they are going to try and put the Assessor's plats on that map. It will be an overlay and next will be Area Plan. You should have these parcels where you can take and lay them together and whatever information you want can be piled and everything can be on one or they can be specific on soil conservation, zoning or etc.

Councilman Taylor told Mr. Brenner that he needs to calculate an amount of money to do all of this and let council know in the form of maybe an appropriation for the rest of the year, so that we can know what to do with these people's request now.

President Lindenschmidt suggested that they get with you and have a meeting. Perry Township said they were really in bad shape and we suggested that they get first in line with you.

Mr. Brenner responded that the only reason he had picked Knight is because it is the fastest growing, the quickest changing, and if the information that Charlie did is 80% done, if that is true, that is where I would go first, would be Knight. Anything that is not in this building is in awful shape. The books are terrible.

Mr. Humphrey stated that some of the people are wanting to combine codes. How will this affect the plats? Can a new plat be...in the plat books themselves...can those present codes be erased and new mat put in right on your equipment?

Mr. Brenner responded affirmatively. The hard part is getting the information into the machine that we have. Once it is in our computer, we can do some amazing things, but it will take a long time because we have to draw every plat. There is no other way to do it. You have to physically pull every deed and having the aerial photo, you have the physical dimension and you know what this section should measure and the things in the center should total up.

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Mr. Brenner stated, "There is another place to raise a little money. There is a State Statute now that provides that a fee can be charged for every property cut and the Commissioners can assign the Surveyor to do it rather than the Auditor, so last year Sam and I went in there and made the pitch, got the Ordinance, Mr. Kissinger drew the Ordinance for us, and it died."

Mr. Humphrey explained, "When a building permit is issued, he should have it, if he's got the records. Then, he makes one recording of this and it goes to all offices. We have uniform units at that point. The way it is, it is done by hand in the Assessor's Office and it comes to us and it is done by hand and we found so many times that we are the only ones' that are right. We are starting this promotion to get large operations to combine their codes. It is a nightmare for the Assessor's to do it, but it is simple with this equipment. By that, we would eliminate probably 15,000 bills in the City."

Councilman Owen asked what the Maintenance Contract is for, Line #354, which went from \$1,000 to \$4,000.00.

Mr. Brenner responded that it is the equipment they have in there. The automatic draftsman and a copy machine. We think they should all be under contract. It might not be quite this much.

RE: SURVEYOR PERPETUATION FUND/ Bob Brenner

There were no questions on this request.

Being no further business to come before the Board, President Lindenschmidt declared the meeting recessed at 6:50 p.m., to reconvene at 5:30 p.m. on August 14, 1990.

Secretary: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1991
AUGUST 14, 1990

The Vanderburgh County Council reconvened for the fourth day of the Preliminary Budget Reviews this 14th day of August, 1990 at 5:30 p.m.

The following members were in attendance: President Jim Lindenschmidt, Councilmembers Mark Owen, Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

Councilman Elliott stated that he had just gotten the latest increase in the Consumer Price Index from June 1989 to June 1990 and it is an even 4%. Therefore, I would like to make the following motion: "I move the salaries be raised 4% over the last official amounts set in by the Vanderburgh County Council, with the exception of the Vanderburgh County Sheriff. I also move that the Sheriff's salary be frozen at the current level until the other major office holder's salaries rise to his level. In addition to the 4% raise, I move that Step raises be granted in accordance with the formulas outlined in the 1990 Salary Ordinance if recommended by their respective Department Head, Board or Elected Official. I further move that the 1991 Salary Ordinance be adjusted to reflect the 4% increase in the COMOT, PAT, EXECUTIVE and POLE pay schedules. That is my motion."

Councilman Elliott continued, "I would like to explain that if this passes, any new employee, I would suggest that they are recommended by their liaison, that they should be budgeted at the entrance salary and that the final salary ordinance with seniority adjustments made after the employees are hired."

Motion was seconded by Councilman Wortman.

Councilman Lutz asked, "Do you wish to take into consideration, Harold, that some of these that haven't been brought up to par yet in some of the offices?"

Councilman Elliott responded, "This is in addition to any action this council has taken right up to date, the 4% on that, not on last years' salary."

President Lindenschmidt explained, "I think what he is asking you is that there are some people who are still below, that have been held down. We promised it in three (3) years, we would bring them up to where they should be."

Councilman Elliott said, "That is not in my motion, but I have a note here, 'any employee earning more than grade and step level should have salary frozen until these levels reach the employee's current salary', but that is not part of my motion."

Councilmember Hermann stated, "Harold, I think they are speaking of several of them like Legal Aid, the Auditorium Manager, and several that we have promised a raise. We are going to have to do some consideration with some of these salaries, because several of these have to be brought up."

Councilman Elliott agreed with this and said they could make that a seperate motion or incorporate it in this motion.

President Lindenschmidt stated that we have a motion and a second and are on the question. Any other questions?

Councilman Owen requested that Councilman Elliott read his motion again.

Councilman Elliott re-read his motion.

Councilman Wortman asked, "When we say all employees, are we including union members?"

Councilman Owen stated that their contract was a three (3) year contract with a flat 50 cent per hour over three years.

Councilman Elliott responded, "We are not bound by that contract. We promised to go along with a three (3) year contract about four (4) years ago. The one they had last year, we did not agree to that. The contract has a stipulation that it is based on the council appropriating the funds."

Councilman Taylor rebutted, "I disagree. The Commissioners brought that contract to us and asked us if we could go along with a three (3) year contract. They did not sign it before getting our okay. Then, we are locked into that. We did it in a public meeting. The main problem with this is that what you are actually saying is that you are wanting to do away with the Job Study and you are going to, on our own, we are going to initiate a 4% increase across the Board. But, you still have some iniquities all across the County that we haven't even addressed yet. You are bringing in a whole department that we haven't even touched the bottom line, which could be, in a situation like this, we could get a number of lawsuits from the standpoint that they were under certain contracts with the city that we set down and negotiated out because we were going to put them in the Job Study and bring them into our program. I think next year, after we get through this budget here, we could probably consider doing something like that, but this year, until we work all of our problems out, if you go in here and kill this thing and go with the 4% raise, you are going to end up paying some healthy Health Department salaries because you can't pull them out. If you pull them out, you are giving them a legal lawsuit against us."

Councilman Elliott responded, "We haven't acted on the Health Department yet. I said on salaries that have been previously approved by this Council."

Councilman Taylor said, "The Health Department, whether you like it or not, are part of the 1991 Budget. Even though they have not set the figures in, they have put a budget in and if we go with the 4% across the board, we could very easily get ourselves caught up in a situation where there is a person in the county making X amount of dollars that would follow the classification of another person in the Health Department and get a nice lawsuit, which would mean more than we are talking about here in actual dollars. I really think this is the wrong year to do it."

Councilman Owen stated, "I did not interpret exactly what you said as what he said. I took that what you said is take the Job Study report and incorporate the motion into this report. Right?"

Councilman Elliott responded, "I can't do that because I haven't read every line in the Job Study thing. Last year there were things in there that were completely wrong."

Councilman Owen said, "But, pending there are no changes....."

Councilman Elliott interrupted, "What I am saying is, we can vote on this motion now as we go to each office, then if there are some iniquities or some corrections to be made, then the liaison make those corrections at that time and we can vote on those particular positions at the time."

Councilman Owen asked, "But you are saying, to stay with the longevity....."

Councilman Elliott interrupted, "What I am saying is, what's in that piece of paper you have there may not be correct."

Councilman Owen said, "That is not my question. You are saying stay with the longevity program and the whole basic concept you want to stick with?"

Councilman Elliott responded, "I have the longevity included in my motion."

Councilman Taylor said, "We asked them to put in a 5% increase, why would you go with the 4%?"

Councilman Elliott said, "Because of the cost of living increase."

Councilman Owen asked, "What was the cost of living?"

Mr. Humphrey said, "The last figure I saw was 4.8%."

Councilman Wortman asked, "Didn't you check with the Chamber of Commerce on this 4%? Is that where you got your figure at?"

Councilman Elliott responded affirmatively.

Attorney Kissinger said, "If I may, just as a point of clarification, that was the C.P.I. That was not the cost of living. That was the C.P.I."

Councilman Wortman asked Mr. Kissinger if he would want to comment on Mr. Taylor's legality of the Health Department. Is that correct what we are talking about?

Mr. Kissinger responded, "I will comment only to the extent that I think the motion needs to be tailored, if you will excuse the choice of words, more appropriately to our present circumstances. I think there are some things in the motion that could cause us some problems that are anticipated. I think that the spirit of the thing can still be accomplished with the appropriate wording. Specifically, we need to take the Union Contract into consideration, or at least we need to say they are excluded, or however we are going to do that, because we cannot violate an existing contract. Number Two, we need to make certain that this is not mistaken to apply to the Health Department employees. If that is made clear....."

Councilman Elliott interrupted, "It is clear. You made one comment about the Union Contract. The council is not bound by a contract signed by the Commission. What the union is that it specifies that it depends on appropriation by the Fiscal Body."

Mr. Kissinger explained, "If the County Council bound itself by prior approval, then we are bound."

Councilman Taylor said, "We are bound because what we said was, 'If funds be available' that we would do it. The funds are available, so we are legally bound by it and another point with Harold's motion....."

Councilman Elliott interrupted and asked Dr. Scheele to come to the podium.

He then asked Dr. Scheele if he understood his motion.

Mr. Scheele said, "I believe I did."

Councilman Elliott asked, "Would you have a problem, from this motion, incorporating it into the salary ordinance which you prepared?"

Mr. Scheele responded negatively. He stated that essentially, that is what you have in front of you, with the 4% increase draft. That 4% draft is a 4% across the board to all existing positions and it places people on the step.

Councilman Elliott said, "Let me ask you another question. If we have changed somebody's pay during the year, and it is different than what it was on last years' salary ordinance, you would automatically pick that up and add 4% to that, right?"

Mr. Scheele responded affirmatively.

Councilman Elliott said, "Since this motion says, 'anything that we have previously acted upon, we have not acted upon the Health Department employees.'"

Mr. Scheele stated that this is correct.

Councilman Elliott further stated that we are not bound by a union contract unless there is something official that he doesn't know about, that we agreed to finance that raise. If there is something in there that says we did agree to a financial raise, then we can amend this motion, but I would like to go with this motion now and correct it before Labor Day.

Mr. Kissinger said, "If I may make one further comment in reference to your motion, as far as freezing the Sheriff's salary is concerned, I know that with the contract with the sheriff was signed, it was the things that were taken into consideration, one of the things at least, was the fact that the Sheriff by virtue of his office and his statutory authorizations in tax collection, etc., it was already understood that the Sheriff had the ability to earn a significantly greater amount than other officeholders and this Sheriff did not agree to have his salary frozen."

Councilman Elliott asked if it said in the contract that we would raise his salary every year.

Mr. Kissinger said, "I think you are splitting hairs there. Effectively, Harold, legally, if everyone else in the County gets a cost of living increase and the Sheriff does not, then we have set him into a separate category and could effectively be considered to be discriminating against him..."

Councilman Elliott interrupted, "Not really Alan, because"

Mr. Kissinger interrupted, "Now, Harold, once again, I do not want to argue the point. I am merely saying that is the policy."

Councilman Elliott said, "You could be wrong too, every attorney is wrong sometime. What I am saying is that we have tried to equalize the salaries of all of the major officeholders and that is what I am trying to do with the Sheriff."

Mr. Kissinger responded, "My only point there is that the Sheriff's salary is not designed to be standardized. The Sheriff can earn basically as much money as he wants. The entire council approved the agreement and I don't think that we can back out on the agreement with the existing Sheriff. Perhaps with the next Sheriff that can be taken into consideration, but with the existing Sheriff I think we are violating our agreement."

Councilman Wortman said, "That what this is, this is 1991, so this wouldn't affect the present situation to me. He is talking about 1991."

Mr. Kissinger stated, "I think that as far as the next Sheriff is concerned....."

Councilman Owen said, "You are asking the new Sheriff to go back and assign six (6) people to serve civil warrants and start collecting taxes and all of these over-due taxes, which is what we wanted to prevent. That is what you are asking him to do."

Councilmember Hermann added, "The candidates knew what the salary was. I agree with you Mr. Kissinger, that we cannot disfavor this agreement. Did we say a date for the \$45,000.00? So that was our problem, we should have said and agreed with the Sheriff that it should have been set in and set a date in there. Since we did not set a date in there. I also have a problem with...I have a big problem with raising, as everyone in the County knows, in raising the Sheriff's salary that much, but we cannot say that we are going to keep him, like he just said, at a level. We also cannot say, until the other offices are raised up. The Mayor of this County is very much underpaid and I understand that he is being brought up, but we cannot wait, you cannot put down that until everyone in the county is raised up to the Mayor's salary and the Sheriff's salary, so I think that part should be deleted from your motion."

Councilman Elliott asked, "Do you want me to amend the motion to accept the Sheriff, to leave the Sheriff out of it?"

Councilmember Hermann said, "I think what we are going to have to do, after hearing Mr. Kissinger,I have a problem with raising it up that high."

Councilman Owen said, "Harold, I think you have too many motions in one. I think you should take them one at a time."

Councilman Elliott said, "It don't make any difference how many motions you have in a motion if you ask for a division of questions, you get it."

Councilman Owen said, "I would like to see you divide it into Parts A, B and C."

Councilman Elliott responded, "What I will do Mark, if, Curt it is up to you because you seconded it, I will be glad to take out the part of the motion that pertains to the Sheriff's salary."

Councilman Wortman said, "You are talking about everybody and the Sheriff is part of everybody."

The Sheriff will be included in the 4% salary increase instead of freezing his salary.

Councilman Owen asked, "The motion did not include Elected Officials, did it?"

Councilman Elliott stated, "My motion is for everybody!"

Councilman Owen said, "What you said, if I understood you correctly, your motion only included those in COMOT, PAT, EXECUTIVE and POLE."

Councilman Elliott responded, "That those three (3) schedules in the Salary Ordinance be adjusted to reflect the 4%. I said that the COMOT, PAT, POLE and EXECUTIVE pay schedules should be adjusted in the ordinance to reflect the 4%. That is what he has done already in the 4% Draft he gave us. I will take out the part about the Sheriff."

Councilman Owen asked, "What about the Auditor for instance, he is not an Executive."

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Councilman Elliott said, "All of the Elected Officeholders are included in my motion...a flat 4%."

Councilman Elliott said, "I will amend my motion to exclude the part about the Sheriff. Will you second my amendment Curt?"

Councilman Lutz asked, "Mr. Scheele, did you say in this ordinance that you picked up everything that we included during the year, or just at the base salary what we had last year?"

Mr. Scheele responded, "No, we have gone through the minutes of the Council and picked up any additional appropriations. We are still double checking these. We are working with Mr. Humphrey's office on this."

President Lindenschmidt asked, "Are we, as going through here, there are some others that I have a question with, such as one that we approved last month, which the State has not approved yet. Are you approving the 4% on top of that?"

Councilman Elliott responded, "Those are included in my motion. The ones that this Council has officially acted upon. That is the way it reads."

President Lindenschmidt stated, "We officially acted upon it, but it hasn't been approved by the State yet and you are asking for a 4% pay increase on top of that \$28,000.00 that was approved?"

Councilman Elliott said he includes everything that has been approved by the Council.

President Lindenschmidt asked, "You are saying a 4% on top of the \$28,000.00? I cannot vote for that motion."

The President called for a vote on Councilman Elliott's motion by a show of hands. Motion was approved with a vote of four affirmative votes and three negative votes, those being Councilmembers Owen, Lindenschmidt and Taylor.

Council then proceeded to go through the Budget Department by Department.

COUNTY CLERK

100 Accounts

Councilman Taylor offered motions on the following accounts:

Lines # #111 through 164 reflect the 4% Salary Ordinance presented today.

Councilman Elliott asked Dr. Scheele how they handled the Step Increases in the 4% draft.

Mr. Sheele explained, "The way that the 4% is incorporated in the draft in front of you is that we have taken the Charts and we bloated them by 4%, so everybody that was already on the Step and is not due for another step increase this year, gets a 4% raise. Those that go to the next step will get the 4% plus the step raise. This includes Officeholders and Extra Help lines, Clothing Allowance lines in some departments and almost without exception, we have put in there what was in last years' Salary Ordinance. Those did not increase."

Motion was seconded by Councilman Lutz and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Taylor.

Mr. Taylor explained, "I would like to go on record that I have to make the motion because it is my office. I am against the 4% raise. I think it should be a minimum of 5% because the cost of living has gone up 8% to 10%, but I have to go along with majority. I don't have a choice, but I do vote against all of the 4% raises."

Lines #190, 191 and 192 reflect the adjustments to the 4%. Motion was seconded by Councilman Owen and was unanimously approved.

Line # 199 - Be approved for \$25,000.00. Motion was seconded by Councilman Elliott and was unanimously approved.

200 Accounts

Councilman Taylor moved to approve the following:

Line #260 - Office Supplies - \$35,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

300 Accounts

Councilman Taylor moved to approve the 300 accounts as advertised.

Motion was seconded by Councilman Elliott and was unanimously approved.

400 Accounts

Councilman Taylor moved to approve:

#422 - Office Machines - \$6,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

COUNTY ELECTION BOARD

Councilman Taylor moved to approve the following:

100 Accounts

Lines #111 through 190 as advertised.

200 Accounts

Lines #228 through 273 as advertised.

300 Accounts

Lines #311 through 366 as advertised.

Motion was seconded by Councilman Lutz and was unanimously approved.

DEPARTMENT OF PUBLIC WELFARE

Councilman Elliott moved to approve this budget request as advertised and reduce the Working Balance by \$210,141.00 to be within the levy limit.

Motion was seconded by Councilman Taylor and was unanimously approved.

TREASURER

Councilman Owen moved to approve the following:

100 Accounts

Salaries be approved as previously stated in 4% Salary Ordinance and Lines #190, 192 be adjusted.

#199 - Extra Help...\$5,600.00

200 Accounts

Be approved as advertised.

300 Accounts

Be approved as advertised.

Motion was seconded by Councilmember Hermann and was unanimously approved.

AREA PLAN COMMISSION

Councilmember Hermann moved to approve the following:

100 Accounts

Lines #111 through 122 be set in at 4%
Lines #190, 191, and 192 be adjusted accordingly.

200 Accounts

Be approved as advertised.

300 Accounts

Line 313- Travel - Be set in at \$-0-
331 through 352 - as advertised.
#354 - Aerial Contract - \$30,000.00
#361 through 374 - as advertised.

400 Accounts

As advertised.

Motion was seconded by Councilman Taylor and was unanimously approved.

CO-OP EXTENSION SERVICE

Councilman Lutz asked that this budget requested be deferred until Wednesday, August 15th so that Mr. Wade can be present.

MAP FUND

Councilman Wortman moved to approve this budget as advertised:

#260 - Office supplies ...\$2,500.00

Motion was seconded by Councilman Elliott and was unanimously approved.

COUNTY ASSESSOR

President Lindenschmidt relinquished the Chair to President Pro-Tem Taylor as he is Liaison for this Department.

Councilman Owen stated that he would like a comment on Line #113, Chief Inheritance Deputy, actually, according to the Salary Ordinance, she will be right in line with the Chief Deputy's if she follows along with her Longevity and so, it does make good sense for her to stay on the longevity program. I think part of the problem that we have on the Chief Deputy thing is that she really is doing two different jobs. She is the Chief Deputy, but she is also the head of the computer operation for the assessment and to me the logical solution is to add a line item for Computer Manager duties so that she can be compensated, like \$3,000.00 extra for those duties that she is doing upstairs, managing the computers.

Attorney Kissinger advised, "I would be concerned about her drawing two salaries. Perhaps, I understand the spirit of the motion, perhaps the appropriate thing to do here is to add that duty as a part of the Chief Deputy's duties and then justify the increase on that basis."

Councilman Owen stated, "I will make a motion that we take her current salary, give her a 4% raise and add \$3,000 for the computer management duties as part of her salary, which would be whatever."

Councilman Taylor interrupted, "Councilman Owen, before you go with that motion, we need to probably discuss some other things. This would reflect on some other budgets. If you give her or that person, whomever, a raise, because of their computer management ability, if you do, then you know we also have a problem in the Assessor's Offices and again, in the Auditor's Office with people that have additional responsibilities relevant to the computers. I think that our last Administrative Wage Meeting, we did ask the consultants to look into the additional computer duties as a result of the reassessment. So, I think what you are doing, if you are going to do it here, then, when the other Assessors come back for their people, we are going to have to make those same adjustments there."

Councilman Owen responded, "You are talking about two different types of work. They are doing computer work on a day-to-day basis....she is doing the Management of the System."

Councilman Taylor rebutted, "She is managing information that is fed to her from the Townships. I think this needs to be done through the Job Study, enter into those salaries as well as the Assessor's people that are doing likewise."

Councilmember Hermann stated, "Mr. Taylor, I think what we are going to have to do is, either with Mr. Elliott's 4% that we have put in that we are going with, we are going to have to go over this one and several others. The final say is up to the council, so I think what we are going to have to do, before next week is get with the Job Study, because that is who we are supposed to be working with, and go over the ones, it will not be over 8 or 10 of them, but they do need to be justified."

Councilman Lindenschmidt made the following motions:

100 Accounts

Set in Lines # 111, 113, 114, 115, 116, 117, 119 and 120 at 4% and #112 in at \$26,754.00 (which is the same as other Chief Deputies). Motion was seconded by Councilman Owen.

Discussion:

Councilman Taylor said, "What you are saying, in this particular case, there is a Chief Deputy, a Chief Inheritance Deputy, so that is two (2) management positions...."

Councilman Lindenschmidt stated that he did not include the Chief Inheritance Deputy. Look at your schedule and you will see that the Chief Inheritance Deputy with the 4% will be \$26,912.00 which is only \$100.00 less than the other Chief Deputy.

Councilman Wortman asked, "How is this going to compare with the Recorder and the Auditor and the Treasurer? There are three there, how are we going to do that?"

Councilman Lindenschmidt responded, "Exactly the same."

The Chair called for a vote on the motion. Motion was passed with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Taylor and Hermann.

Councilman Lindenschmidt made the following motions:

#199 - Extra Help...\$5,000.00
#190, 191 - as adjusted.

200 Accounts

As advertised

300 Accounts

As Advertised.

Motion was seconded by Councilman Elliott and was unanimously approved.

ARMSTRONG ASSESSOR

The following motion was made by Councilmember Hermann:

100 Accounts

As per 4% Salary Ordinance
#190 - 191 - As adjusted

200 Accounts

As advertised.

300 Accounts

As advertised, with the exception of
Line #339 - Plat Books, to be set in at \$-0-.

Motion was seconded by Councilman Lutz and was unanimously approved.

GERMAN ASSESSOR

Councilman Wortman moved to approve the following:

100 Accounts

Lines #111, and 112, per Salary Ordinance - 4%
Lines #190 and 191 - as adjusted
Lines #199 - Extra Help - \$10,000.00

200 Accounts

Line #260 - Office Machines...\$900.00

300 Accounts

As advertised.

Motion was seconded by Councilman Elliott and was unanimously approved.

CENTER ASSESSOR

Councilman Wortman moved to approve the following:

100 Accounts

Per 4% Salary Ordinance with adjustments to #190, and 191.
#199 -Extra Help - \$12,500.00
#119 - Asst. Re. Deputy -Councilman Wortman stated that this is a new person and he would like to take discussion on this seperately.

200 Accounts

As Advertised

300 Accounts

As advertised

Discussion:

Councilman Elliott stated that he would like to ask Mr. Stucki some questions on the Plat Book thing.

Mr. Elliott said, "It is my understanding that the Surveyor plans to make one or two plat books per year. It is also my understanding that he doesn't have the money in his budget for the supplies, so each township will order their supplies and get together with a bulk order through the Purchasing Department? Is this right? Is this how you are going to handle it?"

Mr. Stucki responded, "I will put it this way, I don't know, if he is only going to make one or two a year, we are all in a peck of trouble because everything has to be made up new now because we have a complete reassessment. Every township assessor has got to build his own books now or....what the surveyor will be doing is giving us a complete accurate legal on all of the descriptions of the property, but actually making up the books, the Township Assessor will either make it up or we are in trouble because that is what we supply the information to the public."

Councilman Elliott asked Mr. Stucki if he gets \$12,500 in extra help #199, will he still need the full time position #119.

Mr. Stucki responded that they could take either one, but did not necessarily need both.

President Lindenschmidt asked Councilman Wortman to leave #199 out until they have acted on the other - #119.

Councilman Wortman then changed his motion to delete #199 Extra Help and #119 for new position and they will be acted on seperately.

Motion was seconded by Councilman Owen and was unanimously approved.

Discussion:

Councilman Wortman then asked for a discussion on Line #119 - An extra person full time, vs. #199 Extra Help for \$12,500.00. I am sure that Knight Township and Pigeon have an extra person in there too, so we might as well have a little discussion.

Councilman Taylor said, "I have one thing to say and it probably isn't going to be very popular, but I will say it anyway. I can't understand why you would set here and number 1, we have made people all across the County work an extra hour a day. Some of those have had other jobs that they couldn't go to now because they have to work an extra hour, we give them a 4% increase, when the cost of living probably went up 12%, then, we are making them work an extra hour, which averages 5 hours a week that they could have worked somewhere else and made up the additional monies that is necessary to deal with the cost of living rise, then, we give them 4% and then we are going to set here and bring new people in which is taking additional monies that we could have used to give the 5% increase and I don't think it is right. Period...But, majority rules."

Councilman Elliott asked, "Curt, in your motion on the new person, did you specify an amount?"

President Lindenschmidt stated that he did not make a motion on a new person.

Councilman Owen stated, "I prefer part time help."

Councilman Elliott said, "I prefer part time help. Not for all of them, but for one of them I prefer a new deputy."

Councilman Lutz asked, "How come you are starting the new person, whoever it is, at \$18,166.00?"

Mr. Stucki responded that this is just a figure, you have to start someplace.

Councilman Lutz asked, "Do you hire extra people that come in March 1st and go out and get these people, or are they going to mail all this 'crap' in now?"

Mr. Stucki responded, "The only thing I am sending out that I have to worry about is my Dog Tags now because that is under a new law."

Mr. Humphrey said, "Just for what it is worth, the same situation exists in the Assessor's Office as exists in our Office. The only part time help we have in our office is those that the Treasurer has trained for us. They are familiar with the terms. You cannot bring a part time person in there and train them to do the multiple faucet of jobs that they have to do. It takes one person to train them, so you have lost two people, the one you are trying to train and the one training them. It just has not proven effective for us and I don't think that part time people are very effective for the Assessor's Office. When they come into our office, even though they have tried to help them, we have to set there and take time to train them in the duties that relates to us and the same thing exists with those people. It just is not really cost effective."

President Lindenschmidt stated that he was not opposed to a full time person, but you talk about \$18,000.00 salary, Health Insurance is \$4,500.00 the County puts out per year, so, you are up to \$22,000.00 and over, plus the other benefits. So, you are talking about a lot more money here.

Mr. Humphrey stated that it is about 40% of the Salary.

Councilman Owen then moved to set in:
#199 - Part Time Help.....\$12,500.00
in Center, Knight, Pigeon Townships
#199 - Part Time Help.....\$10,000.00
for Perry Township.

Motion was seconded by Councilman Taylor and was approved with six (6) affirmative votes and one (1) negative, that being Councilman Wortman.

Councilman Elliott asked for a seperate....division this question because he is going to recommend a new Deputy for Knight.

Councilman Wortman said, "In reference and comparison, possibly the three (3) employees, we are talking in round figures of about \$90,000.00. On part time help, how many times are you going to come back to add to this \$12,500.00 and \$10,000.00? If we are going to do this and waste time on training these people, this is a good point."

Mr. Stucki responded, "I stuck \$18,000.00 in there for a request, but you and I both know it isn't going to be an \$18,000.00 salary. It probably would be more like \$14,000.00."

PIGEON TOWNSHIP ASSESSOR

Councilmember Hermann moved to approve the following:

100 Accounts

Lines #111 through 118 - 4% Salary Ordinance
#119 - Real Estate Deputy - \$-0-
190, 191 to be adjusted
#199- Extra Help ..\$12,500.00

200 Accounts

As advertised

300 Accounts

As advertised.

President Lindenschmidt questioned #331 - Training. They were given \$2,500.00 this year and only \$114.00 has been spent, and you are asking for \$3,000.00 for next year.

Mr. Fox stated that it was due to the Manitron communication dated June 5, 1990 to finalize the 1990 budget. I urge you to allocate approximately \$500.00 per person to train.

Motion was seconded by Councilman Taylor and was unanimously approved.

PERRY TOWNSHIP ASSESSOR

Councilman Lutz moved to approve the following:

100 Accounts

#111, 112, 113, 114, and 115 be set in at 4% Salary Ordinance
#190, 191 be adjusted accordingly.
#199 - Extra Help - \$10,000.00

200 Accounts

#260 - Office Supplies ...\$1,500.00

300 Accounts

#352 - Equipment Repair - \$600.00
All other 300 Accounts as advertised.

Motion was seconded by Councilman Owen and was unanimously approved.

Councilman Owen asked for a short break at 6:50 p.m.

Meeting was reconvened at 7:05 p.m.

SCOTT TOWNSHIP ASSESSOR

Councilman Wortman moved to approve the following:

100 Accounts

#111 and 112 - 4% Salary Ordinance
#190, 191 - as adjusted.
#199 - Extra Help - \$2,500.00

200 Accounts

As advertised

300 Accounts

As advertised

400 Accounts

As advertised

Motion was seconded by Councilman Elliott and was unanimously approved.

KNIGHT TOWNSHIP ASSESSOR

Councilman Elliott moved to approve the following:

100 Accounts

#111 through 118 - as per 4% Salary Ordinance
#190, and 191 - as adjusted
#199 - Extra Help ...\$12,500.00 (already voted on)

200 Accounts

As advertised

300 Accounts

As advertised

400 Accounts

As advertised

Councilman Elliott stated that this is the first part of his motion and requested a second. Motion was seconded by Councilmember Hermann and was unanimously approved.

100 Accounts

Councilman Elliott moved to take this request by a separate vote. He moved to approve:

#119 - 2nd Real Estate Deputy....Based on entrance level of 4% Salary Ordinance.

PRELIMINARY BUDGET REVIEW FOR 1991

AUGUST 14, 1990.....PAGE 15

Motion was seconded by Councilmember Hermann. Motion was defeated by two (2) affirmative votes and five (5) negative votes, those being Councilmembers Hermann, Lutz, Owen, Taylor, and Lindenschmidt.

RE: FREEZE ON GENERAL FUND

Mr. Humphrey stated that the freeze on the General Fund is \$14,575,000.00.

Councilman Taylor asked what is the request for the General Fund.

Mr. Humphrey responded that it is \$16,927,000.00, but the amount

Mr. Humphrey again said, "The frozen levy should be \$14,575,000.00, and you have \$13.1 million to be raised on property tax in the General Fund in the advertised rate right now.

Councilman Owen explained, "You total frozen levy is \$15,533,000.00, but there are some departments that are already automatically part of that, like the Levee and the Museum that are a part of that, so this \$14,000,000.00 is what is left over for the bulk of these budgets, although some, like the Levee, is in our book."

Councilman Taylor said, "I am saying from the General Fund...from the requests in this book right here...."

Councilman Taylor asked, "What is the advertised request for the General Fund?"

Mr. Humphrey responded, "\$13,102,066.00."

Councilman Taylor asked if this included the Health Department.

Negative response.

President Lindenschmidt stated that we are \$1,000,000.00 under.

Councilman Taylor asked if the Frozen Levy included the Health Department.

Negative response.

Councilman Owen stated, "You are over, but, it is one of those situations that if you want the tax rate to stay the same, no increase in the tax rate, you take your \$14,000,000.00 and Property Tax Income plus all of your Miscellaneous Income, plus your Local Option Income, and you can apply that to your total and then turn around and determine what your Working Balance to be and come up with an amount that you should either reduce or increase, if you want to leave the tax rate where it is and not have a tax increase next year."

Mr. Humphrey explained once again, "The Frozen Levy of Vanderburgh County is \$15,633,000.00. Then, you have to add to that figure \$401,000.00 for Mental Health, that total then is \$16,034,000.00. From that, you have to remove reassessment budget which is \$401,000.00; Cumulative Bridge which is \$1,003,000.00; Museum which is \$53,000.00. That leaves you a net of \$14,575,000.00 in the General Fund alone."

Councilman Owen explained that you have to add back all of the income from Burdette Park, the Auditorium, and all of the other income that we have. Then, you add in your Local Option Tax and come up with a net total of all of your incomes, then decide what is to be cut.

The first decision you have to make is if you want to freeze the tax rate. If you do want to freeze the rate, then you look at how much additional money you want to take out of Local Option to offset property taxes and see if you have enough with a comfortable balance on hand and that will tell you what to cut.

Councilman Taylor said, "But we don't have those figures."

Councilman Owen responded, "You have not told the Auditor yet...the Council has not made a statement whether we want to freeze the tax rate. He doesn't assume those things. The Council needs to tell him, 'Do we want to freeze the tax rate and not raise taxes?' If we do, then he can start working backwards."

Mr. Humphrey said, "This is a 16 line budget, an 18 months' statement. That is for the last 6 months of last year and all of this year, that is what you are funded. With that we certain amounts from the balance of this year that will be called Miscellaneous Revenue. There are probably 50 items on this, including Local Option Tax Shares. Our portion next year will be \$7,330,000.00. From that, I have taken \$1,000,000.00 and put in Local Roads and Streets, as suggested by the Council. From that we have also put \$929,305.00 in the Bond Retirement. That leaves a balance in the General Fund of \$5,400,000.00. That is in this Income Statement. You have all the other items in there, which total, for next year, a Miscellaneous Revenue of \$11,874,695.00, approved by the Tax Commissioners. Last year we carried over, for the balance of this year, we had \$5,686,000.00 in County Option Income Tax or Miscellaneous Revenue. That is all applied to an 18 month statement. When you get through with that, you leave \$13,102,000.00 to be raised from Property Taxes, period! You can raise that much, leave it in there, or reduce the County Option Tax or whatever. I have to know where you want to go. How much money you want to carry over to next year; how much tax rate you want to set and etc."

Councilman Owen said, "I would recommend that we instruct the Auditor to work on the assumptions that the Tax Rate be left as is and that he go ahead and apply the Local Option money to offset the Tax Rate and go ahead with the \$1,000,000.00 on the Roads and the Bonds and that we go ahead and see about where we would stand by withholding about a \$3,000,000.00 Working Balance as of...."

The Tax Rate now is \$1.54.

UNION TOWNSHIP TRUSTEE

Councilman Lutz moved to approve the following:

100 Accounts

- #111 - 4% Salary Ordinance
- #190, 191 - As adjusted
- #199 - Extra Help....\$2,100.00

200 Accounts

As Advertised

300 Accounts

- 300 - Insurance/Copier....\$200.00
- 312 - Postage.....80.00
- 313 - Local Mileage.....100.00
- 314 - Telephone.....750.00
- 331 - Training.....1,000.00
- 341 - Printing.....150.00
- 352 - Maint. Cont.....250.00
- 370 - Dues & Sub.....30.00

400 Accounts

As advertised.

Motion was seconded by Councilmember Hermann and was unanimously approved.

COUNTY SHERIFF

Councilman Owen moved to approve the following:

100 Accounts

All salaries set in at 4% plus longevity listed.

- #121 - Payment Officer.....\$17,200.00
- #122 - Tech Divers.....500.00
- #124 - Special Deputies.....2,000.00
- #125 - Merit Board.....5,000.00
- #151 - College Reim.....5,000.00
- #175 - Uniform Allowance 101,000.00
- #190, 191 - adjust

Councilman Lutz asked why the uniform allowance went up so much.

Pam West of Sheriff's Department explained that new deputies were added, that were not on clothing allowance. They were budgeted for this year. We added two (2) people at \$900.00, so you add \$900.00 to the \$89,100.00.

200 Accounts

- 223 - Garage & Motor.....\$140,000.00
- 240 - Boat Patrol.....6,000.00
- 260 - Office Supplies.....6,000.00
- 264 - Narcotics.....2,000.00
- 265 - Canine Corp.....5,000.00
- 266 - Reserves.....15,000.00
- 267 - Identification.....4,000.00
- 269 --0-
- 270 --0-
- 271 - Narcotic Off Ex.....-0-

Councilman Owen stated that he would stop with 271 and then go on.

Councilman Wortman asked if the 4% just applies to the individual. No other stipulations for differential or anything involved in that.

Councilman Owen stated it was plus the longevity.

They do not get 4% on Longevity. This is a flat amount.

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Owen moved to approve the following:

- #272 - Weapons.....\$16,250.00

Councilman Owen explained that this was for fifty (50) new shotguns for the Detectives, Road Patrol and Narcotics.

President Lindenschmidt asked how much these shotguns cost.

Sheriff Shepard responded that they are 50 into the \$16,250.00 which would be \$325.00 each.

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Owen moved to approve the following:

#276 - Court Security.....\$1,824.00

Councilman Owen explained that this was a Maintenance Agreement on the Court Security Machines.

Councilman Wortman asked, "Who authorized to buy this equipment? Did the Commissioners authorize it?"

Affirmative response.

President Lindenschmidt stated that we approved the money.

Councilman Elliott asked who requested that we put it in.

Response was that Sheriff Shepard requested the money to put the Security Machines in place.

Councilman Elliott stated that he had a problem with the entire system. He thinks it is a waste of money. We have spent over 1/2 million dollars on it.

Sheriff Shepard rebutted, "That is your opinion sir. I feel that I have a responsibility to this County to protect the citizens in that building."

Councilman Elliott said, "What I think we need to do is to discontinue the Security System and reduce the force of 16 to 5. It is a waste of time and a waste of money and if they are going to kill a Judge, they are going to kill him someplace."

Motion was seconded by Councilman Taylor and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Elliott, Wortman and Hermann.

300 Accounts

Councilman Owen moved to approve the following:

- 314 - Telephone.....\$ 9,000.00
- 315 - Radio Charge.....-0-
- 320 - Utilities.....10,000.00
- 331 - Training & Exam.....10,000.00
- 352 - Equip. Repair.....10,000.00
- 354 - Radio Repair.....-0-
- 360 - Rent/Sub Station.....12,000.00
- 392 - Youth Develop.....7,500.00
- 393 - Youth Develop.....-0-

400 Accounts

- 423 - Motor Vehicles.....-0-

Motion was seconded by Councilman Taylor and was unanimously approved.

JAIL/SHERIFF

Councilman Owen moved to approve the following:

100 Accounts

Salaries to be set in at 4% Salary Ordinance

200 Accounts

220 - Jail Expense.....	\$50,000.00
224 - Medical.....	70,000.00
225 - Inmate Asst.....	2,500.00
226 - Food.....	200,000.00
230 - Uniforms.....	17,500.00
275 - Uniforms.....	-0-

Councilman Taylor explained that the Jail Misdemeanant salaries had been moved over to Jail/Sheriff, so that is all one Department now.

Councilman Owen explained that it had been recommended that we take Jail Misdemeanant and merge it into this budget and when the Jail Misdemeanant income comes in, it will be put right in the General Fund, so I will incorporate that into the motion.

Motion was seconded by Councilman Taylor and was unanimously approved.

President Lindenschmidt stated that this is the conclusion of the preliminary budget hearings for this date and announced that Mr. Scheele of Waggoner, Irwin & Scheele would like to address the Council.

Mr. Scheele gave the following presentation:

"I would like to make just a couple of quick statements as you accept the 4% Draft of the Ordinance. You will notice that at the back column, after Annual Allowed, the last column, you will see that there are some phrases or 'flagging' of certain positions. Let me explain what the codes mean on those 'flags', because through this past year, we want to see who is moving to the next step. You will notice, if you look at page 1, which is the Clerk's Office, when we have a part percent, that position means that it is right now paid above the step on which it belongs, so this run provided for a 2% increase. Later we can talk about what your pleasure would be with those positions which are above step. Those that are 'flagged' part %, that means they got 1/2 of the percent. On line #128, you will see that there is a step increase. That means that this incumbent has earned his/her seniority this year on the step COMOT chart. You will see that on position #147 and 148, there is 'Step Plmt.' That means Step Placement. This means that in the past they weren't on their step they were either paid over or under their step. They are now on the step where they belong. President Lindenschmidt has asked to show what new positions were being re-classified. Some of those have been 'flagged' as well and if you do not want them in, they will come out."

Councilman Owen said, "The other thing that we asked him to do, remember, is that some of these people, I think there was a Legal Aid Director and I don't remember some of the others, but there was about five (5) or six (6), which we were phasing in their steps over a three (3) year period and this is the third year and they took them all the way, so, there is no cap anywhere. Everybody got brought up to where they ought to be. There are none below their step according to what they are classified."

Councilmember Hermann asked, "What about the Auditorium and Burdette Park? Several of us did not know why these were not the same."

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Mr. Scheele responded, "In my conversations with Mr. Lindenschmidt, he left it open in terms of what the council may want to do with those. There has been talk from what was translated on to me, about an incentive bonus, or something on revenue raises, so, anyway, I just left it in at what it was last year. That is up to you to decide what you want to do. We can obviously put them on a step or whatever. There were two (2) positions that President Lindenschmidt asked me to do external data on and you will find these listed, 'flagged', as External. Those are the external average salaries of these found in our study. One of those positions is the Convention Director, as to what comparable communities paid at that comparable position. The other one is the Court Administrative Position in Circuit Court."

It would be possible that both the Director of Burdette Park and the Auditorium could receive a commission on the revenues they take in. That would be up to the council as to what percent you want to put in.

Mr. Scheele stated that he was not familiar with any full time positions around the state that does this.

President Lindenschmidt stated, "They did not have to be both the same percentage because Burdette has more income, so you could have a lower percentage. I didn't say they were making more money Harold, so don't cringe."

Councilman Elliott said, "There should be no commission on a thing that loses \$700,000. to \$800,000. per year. Give him his 4% or whatever and forget the commission."

The Chair entertained further questions or comments. Being none, meeting was declared recessed until tomorrow at 5:30 p.m.

Secretary: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1991
AUGUST 15, 1990

The Vanderburgh County Council reconvened for the fifth day of the Preliminary Budget Reviews this 15th day of August, 1990 at 5:30 p.m. in Room 301 of the Civic Center Complex.

The following members were in attendance:

President Jim Lindenschmidt, Councilmembers Mark Owen, Curt Wortman, Betty Hermann, Robert Lutz, William Taylor, and Harold Elliott. Also in attendance was County Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

President Lindenschmidt stated that the County Highway Engineer had asked to be on the agenda first because he has another meeting to attend.

COUNTY HIGHWAY

Gregg Curtis, Engineer, stated, "Each of you have before you an 8 1/2" x 11" sheet, that when we reduced the budget, we wrote out to the side the revised requests. Each of the positions that were proposed to be in the County Engineering Budget have been placed in the budget that they are presently in this year, as well as the line items out of that budget, have also been placed in the budget that we anticipate they would have been in had that budget not been proposed. Each of the requests are out to the side of the packet that I gave you. We revised each of the totals and came up with a total County Highway Budget requested of \$2,425,543.00, which was a total reduction over the original proposal of \$651,557.00 and that was under/or right at, the figure that we got with Mr. Wortman yesterday."

President Lindenschmidt asked Councilman Wortman if he had gone over all of these.

Affirmative response.

Councilman Wortman moved to approve the following:

COUNTY HIGHWAY/ADMINISTRATION

100 Accounts

Salaries to be set in according to 4% Salary Ordinance.

#1160 and 1170 are positions that are placed back in the County Highway Budget Request from the County Engineer Department.

#1175 - Retirement - Adjusted

#1195 - Workmen's Comp. - This will move over to the 3300 Account.

#1195 - Extra Help - \$8,000.00

200 Accounts

As advertised.

300 Accounts

As advertised.

COUNTY HIGHWAY/MAINTENANCE & REPAIR

100 Accounts

Councilman Wortman stated that these accounts involve union employees and this is on the second year of a three year contract, subject to any discrepancy that this contract is not legal or valid for any reason. It was approved by Commissioners and by Council.

Councilman Wortman therefore moved that these accounts be approved as advertised.

#2175 - Clothing allowance - \$21,240.00 (for truck drivers, operators and laborers).

Councilman Elliott stated that he did not remember anything about a Union Contract and he would like to see where it was agreed upon.

Councilman Owen stated that this was voted upon at an Executive Meeting.

Motion was seconded by Councilman Owen and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

Councilman Wortman moved that the following be approved:

200 Accounts

- 2210 - Stone & Gravel.....\$50,000.00
- 2230 - Bituminous Material..... 50,000.00
- 2272 - Calcium & Chlor.....17,361.00

All other 200 accounts as advertised.

Councilman Wortman explained that #2274 was for the stripping machine, which was very well accepted.

300 Accounts

- 2320 - Utilities.....\$ 3,000.00 (for two traffic lights @ Oak Hill & Mill Road)
- 2361 - Other Contractual.....\$28,000.00
- 2380 - Drainage & Assessment.....\$ 2,000.00 (new line item)

All other 300 accounts, as advertised.

Motion was seconded by Councilman Taylor and was unanimously approved.

COUNTY HIGHWAY/GENERAL & UNDISTRIBUTED

Councilman Wortman moved to approve the following:

100 Accounts

- #3110 through 3132 - 4% Salary Ordinance
- #3160 - Group Insurance.....\$154,128.00
- Councilman Wortman explained that the way they arrived at this figure is that there was \$30,000.00 left and there was 7% added to this.
- #3175 - Clothing Allowance.....\$ 6,372.00
- There are nine employees in this
- #3191 - Workmen's Comp. - combined with #3300.

Other 100 accounts as advertised.

200 Accounts

As advertised.

300 Accounts

#3300 - Casualty Cover.....\$ 269,475.00 (This is Workmen's Comp.)

#3330 - Traffic Department.....\$ 114,600.00
This has been changed. They were told that it would be \$112,511.00, but they have re-billed us on this and it is as set in above.

#3552 - Trac & Truck Repair.....\$ 50,000.00
#3353 - Road Equip. Repair.....50,000.00

Others as advertised.

400 Accounts

3421 - Furniture & Fixtures.....\$ 1,950.00 (Chairs)
3424 - Salt Storage Bldg.....\$ -0-
3422 - Office Equipment.....\$ 1,350.00

Others as advertised.

Motion was seconded by Councilman Elliott.

Discussion:

Councilman Taylor asked, "Does the Salt Storage Building have anything to do with the requirement of the law that you get that salt and stuff up off the ground and into a storage bin? Was that request for that?"

Greg Curtis responded, "Yes. It was our intentions in asking for that that it is our expectation from the things that we have seen happening around the state that this is becoming a more enforced requirement and at some point and time we are going to have to incur that cost and it is something that both the Council and Commission need to be thinking about, but we felt that if we left that in there, we didn't feel that we could find enough to cut to meet the budget requirement."

Councilman Taylor asked, "In other words, with your cuts, you don't have enough money in your projected income to take care of that, even though that is an environmental type of problem?"

Mr. Curtis answered, "Correct. There was also some discussion as to whether this was the appropriate budget for a County Building to be purchased and constructed out of and I don't have an opinion on that, but I have heard some discussion about where that building could be paid for otherwise."

Councilman Taylor added, "My only concern in that I would hate for us to not put it in than to be setting with a mandate and have to pay a fine for the days while we are trying to do it, if there is a place where it can be set in now."

President Lindenschmidt asked for the Attorney's opinion on whether this salt storage building could be built out of the General Fund or does it have to be done in the Highway Department or Local Road and Streets money.

Attorney Kissinger responded, "The only question I would have....The question that it raises is that it is probably considered a Capital Improvement."

President Lindenschmidt stated that when he was Superintendent of County Buildings, repairs on different buildings were taken care of out of the General Fund, but he doesn't know how they were paid for when they were constructed.

Councilman Wortman stated, "I would suggest taking \$1,000,000.00 and putting it in the R & S Fund and \$500,000.00 Bridge Fund so that we would have some money available for them in the future."

Councilman Wortman stated that the estimated income for this department is \$3,542,265.00.

Mr. Humphrey stated that we have a projected Miscellaneous Revenue on Motor Vehicle Account of \$1,102,286.00 for the balance of this year and for next year, \$2,204,572.00.

Mr. Humphrey repeated his above projection.

Councilman Owen said, "The total estimated revenue is \$2,204,572.00? Then you are \$2,000,000+ over."

Councilman Taylor stated, "I think he said the total revenue, after taking out this years', would be \$2,204,572.00....."

Mr. Humphrey stated, "The total revenue for the 18 month budget is \$3,542,265.00. Now, the Miscellaneous Revenue for next year (or 1991), by itself, is \$2,224,572.00. The balance of this year from July 1 until Dec. 31 is \$1,102,286.00, for a total of \$3,542,265.00 for the 18 month schedule."

Councilman Taylor said, "So, you are going to have to cut \$175,000.00 out of this budget yet."

Councilman Owen stated, "There is \$1,030,000.00 in expense from now through the end of the year and an estimated additional \$86,613.00 for additional appropriations and that would be reduced from the cash balance on hand of \$215,407.00 added to an additional income this year of \$1,102,286.00, subtract those out and you have a difference of \$200,000.00+, which you could add this back on to the \$2,224,572.00, you are okay."

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Taylor.

CUMULATIVE BRIDGE

Mr. Curtis stated that they had added back in the portions of the budget that weren't place in because of trying to establish an Engineering Budget.

Mr. Curtis further stated that they would like to request a repeal of three (3) bridges, the funds that will not be used this year: Ohio Street, USI Overpass and Orchard Road Bridge (This project will not go to construction until next year.)

Mr. Curtis called attention to Line Item #341 - Korressel Road, which has \$550,000.00 as a request. After speaking with the Auditor's Office and the County Highway Garage, this was entered into the computer wrong. It should have been Line Item #340 - Franklin Street Bridge and that request has been revised to \$90,000.00.

Councilman Wortman moved to approve the following as per corrections, additions and deletions made by the Cumulative Bridge Fund:

100 Accounts

As per 4% Salary Ordinance - or Union rate
 #190, 191 - as adjusted.

200 Accounts

#200 - Materials.....\$ 60,000.00
#260 - Office Supplies.....2,000.00
#221 and 223 as advertised.

300 Accounts

#340 - Franklin St. Bridge.....\$ 90,000.00
#342 - Darmstadt Road.....60,000.00
#343 - Volkman Rd. Bridge.....210,000.00
#345 - Ohio St. Bridge.....-0-
#351 - USI Overpass.....-0-
#353 - Delaware Bridge.....650,000.00
#354 - Bridge Inspection.....15,000.00
#367 - #90 Petersburg Rd.....25,000.00
#368 - Old Petersburg.....150,000.00
#369 - Nesbit Station.....224,000.00
#370 - Montgomery.....80,000.00
#387 - Orchard Brdg/IC.....75,000.00
#389 - Fulton Ave. Bridge.....410,000.00
#393 - Contractual Service.....35,000.00

400 Accounts

#428 - Compressor.....10,000.00
#429 - Engineer Equipment.....7,500.00

Motion was seconded by Councilman Owen and was unanimously approved.

LOCAL ROADS & STREETS

Mr. Curtis stated that he had changed the #2361 from \$600,000.00 to \$200,000.00.

He also stated that they were repealing \$410,000.00 from this years' budget from #4921 - Green River Road South from I-164 to Pollack Avenue. This project won't be going until next year and they cannot encumber the funds until next year.

Councilman Owen stated that the Repeals could not be acted upon at a 1991 Budget Review, but should be turned in for the regular Council Meeting.

Mr. Curtis stated that he has done this.

Councilman Wortman moved to approve the following with the corrections and changes made by Mr. Curtis.

200 Accounts

2361 - Other Contractual.....\$ 200,000.00

400 Accounts

As advertised.

Motion was seconded by Councilmember Hermann and was unanimously approved.

COUNTY ENGINEER BUDGET

Councilman Wortman moved to zero (\$-0-) the entire budget. Motion was seconded by Councilmember Hermann and was unanimously approved.

VOTER'S REGISTRATION

Councilman Elliott stated that in the Salaries, they did not pick up the \$3,000.00 raise for the two (2) Board Members.

President Lindenschmidt stated that this needs to be adjusted.

Councilman Elliott moved to approve the following:

100 Accounts

Salaries should be set in at the 4% Salary Ordinance, with the two (2) Board Members salaries adjusted (\$27,500.00 + 4%).
 #190 and 191 - as adjusted

200 Accounts

Approve as advertised.

300 Accounts

Approve as advertised.

Motion was seconded by Councilman Lutz and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Taylor.

COUNTY COMMISSIONERS

Councilman Elliott moved to approve the following:

100 Accounts

#109 thru 115 - 4% salary ordinance
 117 - Tax Adjustment Board.....\$ 1,600.00
 118 - Board of Review.....13,600.00
 121 - Area Plan Per Diem..... 600.00
 124 - 125 - 4% Salary Ordinance
 130 - Overtime.....10,000.00
 131 - Interns.....1,000.00
 190 - 191 -192 - adjusted accordingly.
 193 - Unemployment.....25,000.00

200 Accounts

As requested.

300 Accounts

300 -Insurance.....\$550,000.00
 302 -SW Mental Health..... 401,540.00
 304 and 305As requested
 306 -Soldiers Burial.....30,000.00
 307 thru 318....As requested
 319 -Solid Waste Disposal.....3,000.00
 321 thru 341....As requested
 342 -Legal Advertising.....9,000.00
 343, 346 and 347 - as requested.
 349 -Y.M.C.A.....10,000.00
 353 - 360...as advertised
 361 -Legal Services.....50,000.00
 362 -Duplicating Service.....20,000.00
 367 -Vaccine/Bovine.....500.00
 370 - As advertised
 375 -Purchasing Dept.....48,230.00
 376 - As advertised.
 385 - As advertised
 386 -Contr. Computer.....100,000.00
 387 and 388 - As requested
 389 -Central Dispatch.....300,375.00

Councilman Owen asked that Councilman Elliott take this separate and vote on everything up to 393.

Councilman Elliott moved to vote on everything up through 389 inclusive. Motion was seconded by Councilman Wortman and was unanimously approved.

Discussion:

Councilman Owen stated that he wanted to ask a question. There were two (2) additional requests on 393, which was a request from Hillcrest and WNIN.

Councilman Elliott stated that the appropriation for Willard Library and the Earthquake Study were on the agenda for the September meeting.

Commissioner Borries said, "There was some discussion about WNIN Channel 9 in terms of working out a joint agreement with the city in order to televise proceedings of the County Council, Commissioners, Area Plan and City Council."

Councilman Owen stated that he would suggest that they add WNIN at this time in this 393 Line Item, in the amount of \$40,000.00. The City has already appropriated their portion of \$20,000.00, for a total of \$60,000.00.

Councilman Elliott then moved to approve the following:

#393 - Contractual Services.....\$1,084,026.00
(to be divided as follows: Hillcrest - \$1,014,026.00;
Youth Services - \$30,000.00; and WNIN - \$40,000.00.).

Motion was seconded by Councilman Owen.

Councilman Wortman asked how they arrived at \$40,000.00 vs \$20,000.00?

President Lindenschmidt responded, "We have County Commissioners, County Council against City Council, so we have 2/3. Area Plan is a joint, in fact, it is a County agency really."

Motion was unanimously approved.

400 Accounts

Councilman Elliott moved to approve 400 Accounts as requested.

Councilman Elliott stated that he had talked to Charlie Althaus on #427 County Morgue and that he could probably get by with less than this, but requested it be left as is just in case for right now. Mr. Elliott requested that if this money is not used, that the Commissioners repeal the money immediately and not transfer it later on.

Motion was seconded by Councilman Wortman and was unanimously approved.

DISCUSSION ON HIGHWAY DEPARTMENT/ ALAN KISSINGER

Councilman Taylor stated that he had just talked to Mr. Kissinger about the Highway Department and would like Mr. Kissinger to explain to Council.

Mr. Kissinger stated, "Based on the way Mr. Taylor asked the question, I think that, estimating that we may have funds left over is not appropriate. The estimate is for 1991. We are appropriating for funds that we anticipate to be available in 1991, correct?"

Councilman Owen responded, "With your 18 month financial statement. Not 12 months, it is 18 months."

Mr. Kissinger asked, "But we are only appropriating for 1991. Am I correct? All right, with that distinction, yes, it can be done if we are only appropriating for 1991, but we can only appropriate for 1991."

Councilman Taylor stated, "Right, but the appropriation for 1991 cannot be more than what the estimated income is for 1991."

Councilman Owen rebutted, "Yes, it can."

Mr. Kissinger said, "If they estimate a surplus, then that will be considered income for 1991. If that surplus goes back in, that will be considered income. I am sorry Bill, I misunderstood your question initially."

Mr. Humphrey added, "I ran the 18 month statement with the new budget figures in there and it is \$10.00 over, so we are okay."

Mr. Kissinger said, "While I have the microphone, if I may, and I don't mean to interrupt you gentleman, the question in reference to the County Highway Garage, the Salt Storage Building to be built, I can kind of give you a negative answer. I found nothing to indicate...the statutes do not differentiate between capitol improvements or other improvements. There is nothing to indicate that it cannot be paid from the County General Fund at this point. So, my opinion is that it can if you choose to do it that way."

BURDETTE PARK

President Lindenschmidt relinquished the Chair to President Pro-Tem Taylor, as he is Liaison for this Department.

Councilman Lindenschmidt moved to approve the following:

100 Accounts

- #111 thru 123 - 4% Salary Ordinance
- #118 - Other Employees.....\$ 150,000.00
- #124 thru 128 - Per Union contract

Councilman Elliott asked for a seperate vote on #124 through #128 per Union contract.

Councilman Lindenschmidt asked for a second on the #111 through 118.

President Pro-Tem called for a call on the question:

#111 - Manager

He then asked for a seperate vote on #111.

Councilman Lindenschmidt then removed #111 from his motion and Councilman Owen removed his second to the motion.

The vote is now for Lines #113 through #123.

Motion on Lines #113 through #123 was unanimously approved.

Councilman Lindenschmidt moved to approve:

#124 through 128 as per union contract.

Motion was seconded by Councilman Lutz.

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

Councilman Lindenschmidt stated that he had made the motion to set #111 - Manager in at 4% salary ordinance and motion had been seconded by Councilman Owen.

Discussion:

Councilman Owen said, "There had been some discussion in the salary ordinance about when you look at the Auditorium and Burdette to hold the salary where it is and do a commission as an incentive on both of those areas and I don't know what percentages would be appropriate, but if that theory of a percentage is a theory worth pursuing, on both jobs, where there would be some incentive, then either 1% or 2% of the gross income would be an additional supplement in lieu of the standard salary increase."

Councilman Elliott stated, "According to my figures, we are going to have a loss at Burdette Park of around \$600,000 to \$700,000.00 and I don't believe in rewarding a loss with a commission. If we increase our revenues by \$100,000 to \$200,000, but we have to spend an extra \$600,000.00 to do it, it makes no sense at all to me. I would go for the 4% strictly because we are giving the other people 4%. If they ask for the same kind of budget next year, we will have another \$700,000.00 loss. You reward profits. You don't reward an extra \$100 or \$200,000 gross receipts when it costs you \$600,000. to produce those receipts."

Councilman Taylor said, "It is a facility or the public to come out and enjoy and it is our contribution, basically. If we continue to improve that facility, eventually it will pay for itself. I believe it will whether you do or not. That is immaterial, because you won't be here anyway and I might not either. That is not the thought. You have to plan down the road. I think that through the last three years we have done things out there that has brought additional income and it is starting to catch up with itself. As to the commission on revenue is concerned as it being an additional expense, I don't believe it would be. It will be extra dollars and something to look forward to and a reward. I would hope that we could go 2% for each one of the facilities, of their gross income."

Councilman Elliott contended that the Managers of these facilities do not work any harder than anyone else and if working harder would be an incentive, then everyone should have the same opportunity.

At this point there are 3 or 4 people talking at once and it is impossible to transcribe who is saying what.

Councilman Lutz said, "For curiosity's sake, I want to know what Mark's income is at the present date and what it was last year at the same time."

Mr. Tuley responded, "As of yesterday, the income at that point was \$511,000.00. For the same period last year, it was about \$250,000.00. At the end of August last year the Park revenue was \$350,000.00 and this year it will be closer to \$550,000.00 at the end of August."

Mr. Tuley continued, "This is not in relationship to my salary, but I think it is in relationship to the discussion as to whether that park should make money or not. If you are going to keep that thing on the Tax rolls, it was not designed to make money. It is there for the pleasure of providing recreation for the taxpayers of the county, but I think it is going to come close. One of the things that happened this year was that there wasn't a public outcry against your adding the new attractions, but there

was a public outcry against our consultant charging the price of \$5.00 admission to the pool. Quite a few of you called me and asked me to reduce it. That probably cost us \$200,000.00 in revenue this year. What I am saying is, you can, if that is your desire, to make that place make a profit, there are a lot of things you can do. You can raise user fees, you can institute admission fee at the gate, you could probably have taken in another \$350,000 to \$450,000.00 this year."

Councilman Owen moved to set the salary for Line #111, Manager at the same level as 1990 and also set in a commission of 2% of the certified 1990 gross income, to be paid in 1991.

Motion was seconded by Councilman Lutz.

Discussion

President Lindenschmidt asked, "2%? He has already told us he's grossed so far \$511,000.00. That is over a \$10,000.00 raise."

Councilman Owen stated that it should be kept in mind that the inclimate weather could bring this gross way up or way down.

President Lindenschmidt responded that he understood that, but right now it is that much. He could go ahead and make another \$200,000.00 this year and.....Right now it would be over a \$10,000.00 raise.

Councilman Wortman asked, "This is a flat 2% on all total gross income? If he makes \$800,000.00 x 2% is \$16,000.00. I am going to make an application for out there."

Councilman Elliott stated, "If he grosses \$600,000 this year and \$800,000 next year, he gets a commission of \$4,000.00. Is that what you are saying?"

Councilman Owen explained, "Of the gross. Every year you certify the gross, whatever it is....."

Councilman Taylor interrupted, "And that would be the same way hopefully, with the Auditorium."

Councilman Wortman asked, "What happens if he loses money out there and there is no gross?"

President Lindenschmidt responded that he will have gross income no matter what happens.

Councilman Elliott stated, "The Auditorium cannot possibly gross what Burdette grosses. No way! They can't hold that many people."

The Chair stated that there is a motion and a second and entertained further discussion.

Councilman Wortman said, "I am still not clear on this. You would establish this from last year...this is a total gross of the entire park, right?"

President Lindenschmidt explained, "Right now he has grossed over \$500,000.00. Next year he would get 2% of that the way the motion is right now, which would be over a \$10,000.00 raise."

Councilmember Hermann asked whose idea this was.

The response was that the motion was just made.

Councilman Elliott asked, "What if he grosses less, are you going to deduct it from his pay or freeze him at last years' pay?"

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Councilman Owen reminded Council that his motion, at this time, was only for Burdette Park Manager.

Councilman Elliott said, "I know that, but that is part of the discussion and I am discussing it!"

Councilman Owen stated that the other motion for the Auditorium would be later.

Councilman Elliott rebutted, "No! I will discuss anything I please right now because this is so unfair, what you are saying, give Burdette Park Manager 2% of his extra gross over the year before and give the Auditorium manager the same 2% over the excess of his gross, when you could put the Auditorium inside the pool out at Burdette Park. There is no room to hold this kind of people and you don't have these big shows every day like Burdette does. This is the most unfair thing I have ever heard of!"

Councilman Wortman questioned the legality of doing this on a commission and salary basis.

Meeting was recessed at 6:55 p.m. for the Attorney to check into the legality of this motion.

Meeting was reconvened at 7:10 p.m.

Attorney Kissinger advised, "I would request that we defer on this matter until tomorrow. I will call the Administrative Assistant at the State Board of Tax Commissioners and find out for sure so that we don't do something and have the State Tax Board turn it back. I do have some preliminary information that I have just gleaned from people here at the meeting indicating that these types of payments are made in other counties, but we have to budget a specific amount, so I think there was some talk about a cap and if that cap is anticipated, I think we have to do it anyway. If you decide to appropriate this money, you have to appropriate a specific amount over which you can't go for the year. I understand also that the city has done this, specifically with parks. So, the preliminary answer is, 'we can probably do it,' but I would like, before I say yes do it, I would like to find out from the State Board of Tax Commissioners and I will report back to you tomorrow night."

Councilman Owen withdrew the motion at this point and will have a motion tomorrow night. Councilman Lutz withdrew his second to the motion.

Councilman Wortman said, "My comment was, I think we ought to consider and Mr. Tuley is a fine manager and I don't want any reflection on him whatsoever, but take into consideration the salary, plus, remember, he's got a car and a home and if you put this on this, this is going to get up here pretty high. Remember, we had a problem with the Sheriff. I think we should consider things like this."

Councilman Taylor stated, "When you look at his salary and his home and his car and you talk to the consultants, you will see that this was taken into consideration when his salary was set. If he did not have those kind of things, his salary would be in the high \$40,000.00s."

Councilman Lindenschmidt moved to approve the following:

100 Accounts

- #150 - as requested
- #175 - as requested
- #190 - 191 - 192 - As adjusted.

200 Accounts

As requested.

300 Accounts

312 through 331 - as requested

Councilman Elliott asked for a seperate vote on #344, so the Chair entertained a second up through Line Items #331. Motion was seconded by Councilman Lutz.

Councilman Wortman asked if #331 - Dumpster - is a bid situation or how do they go about that.

Mr. Tuley responded that they call around each year and get comparitive prices and the same company that has it has had it for probably...who knows when? It was there with the Manager before me and the Manager before him. It is Browning & Ferris. At the time, they were the only one in town that could provide them with the tonage on the large container and that is why they went with them years ago.

The Chair called for a vote on the motion up through #331. Motion was unanimously approved.

Councilman Lindenschmidt made the following motion:

#344 - Advertising....\$75,000.00.

Motion was seconded by Councilman Lutz.

Mr. Elliott expressed his concerns on the advertising and did not feel that it was doing much good.

Councilman Taylor told Mr. Elliott that if H & R Block did not advertise, he would be making as much money as they did.

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

Councilman Lindenschmidt moved to approve the following:

- #352 - Equipment Repair.....\$15,350.00
- #354 - Pool Repairs.....\$15,000.00

#355 through 393 - as requested.

400 Accounts

- #411 - Land & Improvements....\$20,000.00
- #412 - Buildings.....\$160,000.00
- #414 - Go Karts.....Withdrawn from request
- #421 - Furn. & Fix.....\$5,500.00
- #422 - Office Machines.....\$5,000.00

The question of what #412 - Buildings is for.

Mr. Tuley explained, "It is to renovate Shelter Houses #18 and 19, at a cost of \$45,000.00; there is also the Bishea Building we did this year; we have done lakeside; and this will pretty well complete the Shelter House renovations since I have been there. These are the last two buildings in the park to be done."

Councilman Wortman asked what Line Item #411 for \$20,000.00, what would they do with this money.

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Mr. Tuley responded, "The tennis courts were put in in a Federal Grant in 1977 and they have had nothing done to them since then. The poles to all four courts are slanted and must be re-set and all four courts have to be re-surfaced and sealed and painted. We are working with the County Engineer on a solution for the parking problems and hopefully we will have that to you by the first of the year. The other part of this is to repair another section of the pool deck at the back. We have been replacing a percentage of the concrete decking around that pool each year and the plumbing underneath it. That takes care of....there are probably three sections left that haven't been done since 1979. We also need to sandblast both of the swimming pools, which hasn't been done, to my knowledge, since 1980."

Motion was seconded by Councilman Lutz and was unanimously approved.

Mr. Humphrey asked that a couple of people in the audience be recognized at this time, Melanie Schlegemilch from the Association of Indiana Counties and Betty Michels who is now the Treasurer of Tippecanoe and will be Auditor as of January 1, 1991. They are here for the AIC Meeting tomorrow.

President Lindenschmidt welcomed the ladies to the Council meeting.

COUNTY AUDITOR

President Lindenschmidt is also the Liaison for the Auditor's Office, so the Chair is relinquished to President Pro-Tem Taylor.

Councilman Lindenschmidt moved to approve the following:

100 Accounts

All salaries at 4% Salary Ordinance
190-191 - as adjusted

200 Accounts

As requested

300 Accounts

As requested

400 Accounts

As requested

Motion was seconded by Councilman Elliott and was unanimously approved.

AUDITORIUM

Councilman Lindenschmidt moved that the following be approved:

100 Accounts

#111 - Manager - be set in at \$25,574.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilman Lindenschmidt then moved to approve the following:

#112 at 4% salary ordinance

Motion was seconded by Councilman Owen and was unanimously approved.

Councilman Lindenschmidt moved to approve the following:

#113 through #117 per Union Contract.

Motion was seconded by Councilman Owen and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Elliott and Wortman.

Councilman Elliott stated that he thought this would be a good time to ask the Attorney a question. Let's say we agreed to this Union thing....If we agreed to it in somebody's office, it had to be an open meeting, right and advertised?

Mr. Kissinger responded, "If the Council gave prior approval and that prior approval was relied on by the County Commissioners, whether or not it was an open meeting and whether or not the County Council violated any law by doing so, if it was relied on by the County Commissioners, it would be binding against the Commissioners and the County Council. The question of whether or not it was done legally is a question that may come up later, but, that is my answer."

Councilman Elliott asked, "How do we prove that it was done if it was done in a closed meeting?"

Mr. Kissinger responded, "Prayer perhaps. I don't know."

Councilman Taylor stated, "I think that we have a majority of the Council here that agree that we did agree to that and I think that is enough. Would you like to have a vote?"

President Lindenschmidt stated, "I though majority ruled here."

Councilman Elliott asked for a poll from Council as to whether they remember agreeing to it.

The Chair asked the Secretary to call the roll to see if Council agrees with discussion about the union.

The Secretary called the roll as follows:

- Owen - yes
- Wortman - abstain
- Hermann - yes
- Lutz - yes
- Taylor - yes
- Elliott - no
- Lindenschmidt - yes

The Secretary reported that there is one (1) abstention and one (1) negative, with five (5) affirmative.

Councilman Taylor stated that this matter should be closed.

100 Accounts

Councilman Lindenschmidt moved to approve the following:

- #130 - Overtime.....\$15,000.00
- #175 - Clothing.....\$ 3,540.00
- #190, 191 and 192 - as adjusted
- #199 - Extra Help.....\$ 5,000.00

200 Accounts

- #230 through 272 - as requested
- #273 - Sanitary Supply....\$ 6,000.00

300 Accounts

- #319 - Solid Waste Disp.....\$ 2,500.00
- #320 - Utilities.....\$75,000.00
- #341 - Printing.....\$ 2,000.00
- #352 - Equip. Repair.....\$ 6,500.00
- #355 - Bldg. & Struc.....\$15,000.00
- #363 - Trash Hauling.....\$ -0-

400 Accounts

- #425 - Capital Improve....\$10,000.00
- #428 - Maintenance Equip..\$10,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor relinquished the Chair back to President Lindenschmidt.

HEALTH DEPARTMENT

There is nothing that can be done at this time on this budget, because Council does not have a frozen rate.

VETERAN'S SERVICES

Councilman Lutz moved to approve the following:

- #111, 112, 113 - set in at 4% Salary Ordinance
- #190, 191 and 192 - as adjusted
- #199 - Extra Help.....\$ 800.00

200 Accounts

As requested

300 Accounts

- #313 - Travel Expense.....\$ -0-
- #352 - Equip. Repair.....\$200.00

Motion was seconded by Councilman Taylor and was unanimously approved.

SUPERINTENDENT OF COUNTY BUILDINGS

President Lindenschmidt is liaison for this Department, so he again relinquished the Chair to President Pro-Tem Taylor.

100 Accounts

Councilman Lindenschmidt moved to approve the following:

- #111 at 4% salary ordinance
- #\$112 - Union Employee - to be voted on seperately.
- #190,191 and 192 as adjusted.

200 Accounts

As requested

300 Accounts

As requested

Motion was seconded by Councilman Elliott and was unanimously approved.

100 Accounts

Councilman Lindenschmidt move that:

#112 - Carpenter - be set in at Union contract.

Motion was seconded by Councilman Lutz and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

PROPOSAL ON BUDGET/MARK OWEN

Councilman Owen said, "Mr. President, I would like to offer a proposal on this budget. I think that one of the problems that have surfaced over the last several years is that perhaps we don't always.....we are not able to provide all of the technical assistance and help to some of the older buildings that we have and one of the individuals from the Veteran's Service has kind of performed a quasi-function as a manager of the Coliseum in a quasi-official roll, but it seems logical that it is more appropriate to consider creating a position in this budget as an Assistant Superintendent of County Buildings, where the person would be responsible entirely for the coliseum but also responsible for some of the physical plan activities at the other county buildings and assisting the superintendent and also working with the Old Court House Society on some of the needs that they have on their building and try to do some work on the Old Jail and for us to try to have that person coordinate some of these efforts and work with them on the physcial areas. Most of us agree that he has done a tremendous job on the coliseum and if some of that energy could be applied to some of the other buildings we would be far ahead. Also, to kind of make it official, where he can work on the coliseum and devote the kind to it that he needs. I don't know what....I think the Superintendent is a PAT V and Assistant Superintendent would come in at a PAT IV or III. I would like to suggest that be considered here before we place them in."

Councilman Taylor asked if the Commissioners have agreed to this or if they have been approached with this suggestion.

Councilman Owen does not recall whether he has or not.

Councilman Taylor stated that since that is a position that would be under them, it should be up to the Commissioners.

Councilmember Hermann said that it seemed like a strange time, when we are cutting these people and to set in a new person at this time, I don't think we should do it.

President Pro-Tem Taylor relinquished the Chair back to President Lindenschmidt.

DRAINAGE BOARD

Councilman Lutz moved that the bottom line figure of \$5,499.00 be set in.

Motion was seconded by Councilman Taylor and was unanimously approved.

BOND DEBT REPAYMENT

Councilman Owen moved that this request be approved.

Motion was seconded by Councilman Taylor.

Discussion:

Councilman Elliott asked, "Are you moving that we approve the transfer of funds to pay the bond debt? Is that your motion?"

Councilman Owen responded, "It was to approve this appropriation request submitted in budget."

Councilman Elliott stated, "I think that we should amend the motion to zero that out and call the bonds in and forget this. I asked the Chief Deputy in the Auditor's Office to get the figures on what had been spent out of this fund. I saw her in the hall and she said she didn't have them, but Mark was going to get the figures from Pat Tuley. Did you get those figures yet? If so, I would like to share them with you. I want to know everything line by line on the money that came in on the sale of bonds and what has been paid out."

Councilman Owen stated that he did not have that.

Councilman Owen stated that he did not know if the checks had been written, but he had talked to the Engineers last week on both projects and they both indicated that they have expended a considerable amount of time on their contracts, and they have been awarded contracts and they will be submitting bills very shortly.

The Chair called for a vote on the motion. Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Elliott and Wortman.

AIRPORT

Councilman Owen moved that the Airport Budget be approved as submitted. Motion was seconded by Councilman Taylor and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Wortman and Elliott.

Mr. Working explained that the salaries were figured at:
Safety Department - 4%
Teamsters - 45 cents per hour (across the Board, so it fluctuates).

Administrative Staff - 5%

Councilman Owen explained that this Airport Budget is not on any tax rate.

LEVEE AUTHORITY

Councilman Lutz moved that all 100 accounts be set in as requested.

All 200, 300 accounts be set in as requested.

- #422 - Equipment be set in at \$15,000.00
- #424 - as requested
- #425 - as requested

Motion was seconded by Councilman Taylor and was unanimously approved.

CORONER

Councilman Owen moved to approve the following:

100 Accounts

#111 through 115 - set in as previously agreed in ordinance
#190, 191 and 192 - be adjusted.

200 Accounts

As requested.

300 Accounts

As requested.

Motion was seconded by Councilman Taylor and was unanimously approved.

HUMAN RELATIONS COMMISSION

Councilman Taylor moved to approve as advertised.

Motion was seconded by Councilman Elliott and was unanimously approved.

RECORDER

Councilmember Hermann moved to approve the following:

- #111 - Recorder - 4%
- #112 - Chief Deputy - 4%

#116 - this is incorrect and will be checked out and set in at the proper amount.

- #117, 118 and 119 - 4%
- #190, 191 and 192 - as adjusted.

200 Accounts

As advertised

300 Accounts

As advertised.

Motion was seconded by Councilman Taylor and was unanimously approved.

LEGAL AID

Councilmember Hermann called for a discussion on the salaries in this Budget with the Job Study Consultant.

Ms. Hermann stated, "There has been much discussion for a couple of years on this salary. There has been discussion on bringing this up and the promise for a couple of years, so,...."

President Lindenschmidt stated that he had formed the Consultant to bring all of these people up and he thinks they have.

Mr. Scheele stated that positions #111 and #113 in Legal Aid both were subject to the cap over the last two budget years. This year it has been my understanding, out of last nights discussion, that we wanted the caps all removed, so, we still have to check Sue Hartig's exact step and I believe this may be off one step, but with no cap, she will go with the 4% and wherever the step takes her and the same with Gibson. The cap will not apply to this position either.

Councilmember Hermann then moved to approve the following:

100 Accounts

- #114 and 115 - 4% increase
- #190, 191 and 192 - as adjusted.
- #193 and 194 - as requested

200 Accounts

As requested

300 Accounts

As advertised

Motion was seconded by Councilman Taylor and was unanimously approved.

Ms. Hartig asked, "Could I ask if you mentioned insurance?"

President Lindenschmidt responded, "As adjusted."

Ms. Hartig said, "Evidentially we are running short this year and we didn't put in a 17% increase for next year."

UNITED WAY/LEGAL AID

Councilmember Hermann moved that this budget request be approved as requested.

Motion was seconded by Councilman Wortman and was unanimously approved.

President Lindenschmidt announced that this concluded our session for this evening.

Councilman Elliott stated that he gave Council a letter received from the Council Assistant on some people in the Highway Department. He told me you could check this out and tell me how this happened.

Mr. Scheele responded, "The letter which was drafted by Mr. Ron Adams, prior to his departure, in response apparently to a request of yours' about County Highway Department salaries. In the Highway Department, there were salaries #1120 thru #1123 and in Cumulative Bridge it was position #113. What Councilman Elliott to do was explain why these salaries were changed from the 1990 salary ordinance that we adopted a year ago and then got changed in the middle of the year to higher salaries and were then ultimately taken out of the system."

Councilman Elliott said, "In the 1990 Salary Ordinance you had seperate grades and seperate steps and yet your computer printed out the same salary of \$20,217.00 for those people, not only in the Highway Department, but in the Bridge Fund. My question is, if your computer is programmed properly, it is going to pick up a salary from the pay schedule at the back of the Salary Ordinance and it did not. So, if it didn't do that, am I safe in assuming that somebody purposely punched in that \$20,217.00 for all of these people and why?"

Mr. Scheele responded, "Our computer flagged these. The reason why the salaries were the same is because when we installed this system with these positions and classified them as PAT and put the encumbent on the step of seniority they belonged to, they were all paid above step. They were all 'overpaid' once we put them on the charts. So, consequently, what we did is that we continued to give them a lesser raise in the first year of

implementation or the second year, than what all other county employees got, waiting for the step to catch up. That is why they got the same percentage raise and we were waiting for the steps to catch them. What happened then, is that the County Commissioners requested options for us to come up with. There was a pay problem in the Highway Department between collectively bargained wages and these positions."

Councilman Elliott asked if the Commissioners came to his office to request this.

Mr. Scheele stated that they were here on a Personnel Advisory Meeting when Mr. Willner and the Superintendent of the County Highway Department asked if we could come up with some options. We indicated at the time, and I just talked to Kent Irwin today, what happened here was that there was a pay problem. It is not a classification problem. The charts would eventually caught these individuals. However, because of the collectively bargained wage being over the Supervisor's wage, the Commissioners were concerned. They thought the Supervisors should be paid as much if not more than those in the bargaining unit. We gave them several options, such as pay the Supervisors overtime under FSLA even though they are exempt, you can still pay overtime. We also suggested setting their salaries at a percentage higher than the highest collectively bargain wage. The one that eventually came to Council, which was passed, and we said if you want to set their salaries higher than the collectively bargained salaries, you ought to take them out of the system. That is why you see in this ordinance that they are categorized as SO or Special Occupations. We no longer even have them on the charts because they are driven by whatever the salary is going to be negotiated at.

Councilman Elliott asked how they all received the same increase last year if they were all different steps and different grades.

Mr. Scheele responded that it was because they were all paid above their step and they had been paid identically above their step. So we are holding these people up until they catch up with their step.

Being no further business to come before Council at this time, President Lindenschmidt declared this meeting recessed until 5:30 p.m. tomorrow. Meeting recessed at 8:00 p.m.

SECRETARY: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1991
AUGUST 16, 1990

The Vanderburgh County Council reconvened for the Preliminary Budget Reviews for 1991 this 16th day of August, 1990 at 5:30 p.m. in Room 301 of the Civic Center Complex.

Roll call was taken and the following were present: President Jim Lindenschmidt, Councilmembers Mark Owen, Curt Wortman, Betty Hermann, Robert Lutz, William Taylor, and Harold Elliott. Also in attendance was County Auditor Sam Humphrey, Council Attorney Alan Kissinger and members of the news media.

CIRCUIT COURT

Judge Young was present at the meeting and Councilman Elliott requested Judge Young to explain the need for the two (2) new positions of Probation Officers which is requested.

Judge Young stated, "Circuit Court currently has four (4) Probation Officers and we have not had any increase in the Probation Staff since 1978. The case load, since that time, has experienced a tremendous increase. In 1978 the total number of probationers was 285; in 1989, it was 1,025, so that is almost a thousand more cases that our Probation Staff is handling. We have used Interns over the year; however, even though the Interns prepare and do some of the typing and interviewing on some of these probationer reports, the professional Probation Staff still has to review the reports and conduct interviews and counselling sessions with the probationers. Quite frankly, they are just overworked. I think the need is there for two additional (2) Probation Officers. The Probation Officers that I have asked for are coming in at entry level probation salaries."

Councilman Taylor asked, "Does your Probation Department take care of all of the courts?"

Judge Young responded, "Superior and Circuit Court felonies. There is a Superior Court, Misdemeanor that has its' own Probation Staff."

Councilman Elliott moved to approve the following:

100 Accounts

#111 thru 113 - 4% Salary Ordinance
#114 - \$3,851.00
#115 thru 127 - 4% Salary Ordinance
#135 - 4% Salary Ordinance
#136 - Grand Jurors.....\$10,000.00
#137 - Petit Jurors.....\$50,000.00
#138 - Pauper Compen.....\$50,000.00
#140 - 4% Salary Ordinance
#160 - As requested
#161 thru #164 - 4% Salary Ordinance
#187 - As requested

Councilman Taylor told Councilman Elliott that he could not put #163 - 164 in at the 4% Salary Ordinance. These are the two (2) new Probation Officers.

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Councilman Elliott stated that #163 and #164 would be taken separately and voted on later.

#190, 191, and 192 - Applicable amounts
 #194 - As requested
 #196 - Special Reporter - 4% Salary Ordinance
 #197 - As requested
 #198 - As requested
 #199 - As requested

Motion was seconded by Councilman Taylor and was unanimously approved.

200 Accounts

Councilman Elliott moved to approve the 200 accounts as requested.

Motion was seconded by Councilman Taylor and was unanimously approved.

300 Accounts

Councilman Elliott moved to approve the 300 accounts as requested.

Councilman Taylor questioned #362 - Copy Machine Lease - \$7,000.00. He asked if they used the Clerk's copy machine.

Judge Young responded that they have a machine that is used by the Probation Department in Circuit Court.

Motion was seconded by Councilmember Hermann and was unanimously approved.

100 Accounts

Councilman Elliott went back to Line #163 - Probation Officer and moved that they be approved at the entry level and if there are steps, they can be taken care of after the 1st of the year.

#163 - Probation Officer....\$21,367.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilman Taylor asked if the Job Study had come up with a figure for the Probation Officers.

Mr. Scheele responded, "As I understand it, if these two (2) positions are funded, they will be operating on the same Job Description as the other Probation Officers, so they are already in the system and evaluated as PAT V. The initiation salary for that position is \$21,367.00."

Councilman Elliott then moved to approve #164 - Probation Officer at \$21,367.00. Motion was seconded by Councilman Taylor and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Wortman and Hermann.

President Lindenschmidt stated that he had a request from the Convention & Visitor's Bureau and Mr. Helfrich has another meeting to attend and asked that the Judge relinquish the podium. Judge Young stated that this is fine with him and he doesn't mind.

CONVENTION & VISITORS BUREAU

Councilman Owen moved to approve the following:

100 Accounts

- Lines #112 through #115 - 4% Salary Ordinance
- #190, 191 and 192 - adjusted
- #193 -194 - As requested.
- #199 - Extra Help\$4,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Owen moved to approve the following:

200 Accounts

As Advertised

300 Accounts

As advertised

400 Accounts

As advertised.

Motion was seconded by Councilman Taylor and was unanimously approved.

100 Accounts

Councilman Owen asked for a report from Mr. Scheele on Line #111 - Director.

Mr. Scheele explained, "On that position, as I explained on the first night of budget hearings, we did an external survey on some positions here and the figure that is in the 4% draft is the weighted average figure of similar jobs to the one found here in Vanderburgh County. The figure is \$37,886.00. That is a Mid-West Survey that we did, with most of the similar jobs being right here in Indiana. That reflects, not a 4%, in fact, it would reflect about a 13.8% over the 1990 current salary. That is what the external market is paying that position."

Mr. Brooks said, "Evansville is now paying its' Executive Director the lowest salary of an second class city in the state of Indiana. I think we have one of the very best showcase organizations that there is in the State of Indiana. A testimonial to that statement is the fact that our community is ranked right up with the city of Ft. Wayne as being close to the second largest hosting convention city in the state of Indiana, behind Indianapolis. By comparison, the Executive Director in the City of Ft. Wayne makes \$45,000.00. If we are to keep qualified people in this position, we must be competitive in the marketplace. This salary increase is much needed, because the previous two years, Mr. Helfrich received a grand total of 1.7% increase in his salary. This will have no effect on the tax rate because our entire budget is self-sustaining from the Hotel and Motel Tax."

Councilman Elliott asked, "How much Innkeepers Tax does Ft. Wayne collect percentage wise?"

The response was, "5%."

We collect 2%.

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Councilman Owen made a motion to recommend the approval of the recommendations according to the 4% Salary Ordinance, of \$37,886.00. Motion was seconded by Councilman Taylor and was approved unanimously.

MISDEMEANOR OFFENDERS/CIRCUIT COURT

Councilman Elliott moved to approve the following:

100 Accounts

- #111 and 112 - 4% raise
- #190, 191, and 192 - applicable amounts
- #195 - Part Time Safe.....\$12,650.00

200 Accounts

As requested.

Motion was seconded by Councilman Owen and was unanimously approved.

Councilman Owen asked, "I have tried to get the Association of Counties to include this in our Legislative Package, and perhaps will be successful this year, but, I would very much like to see the State increase this amount and it has been frozen since the inception, both for the Sheriff and the Circuit Court. If we could do some effort where you could also support that, I think it would be beneficial and also some of the Judges, because it really does need to be increased on some kind of regular basis.

Judge Young stated that he would be more than happy to do anything to assist them in this effort.

COMMUNITY CORRECTIONS/CIRCUIT

Councilman Elliott asked for Judge Young or Harris Howerton to explain the new requests that they are making on Line #331 - Training, for \$35,000.00, so that everyone knows what they are voting on.

Harris Howerton explained, "For years the Community Corrections Program in Vanderburgh County has been held as a leader in the industry. The Department of Corrections uses us for a standard by which Community Corrections Programs operate. We have a lot of innovations. As you know, Judge Miller, has made a lot of innovations and corrections and we implement those, but we always wonder if our standards that our Guards, our Line Officers utilize, if those standards are up to power. We don't want to find ourselves in a position where we omit something or create a problem or do not live up to a certain standard and find ourselves liable for that. We would like to implement a Training Program. Community Corrections is here to stay and it is ever growing year after year. We would like to insure that our people are as trained, at the highest level possible. We would like to implement a complete Comprehensive Training Program, including a Director of that Program and all text and certification that the Federal and State authorities approve of."

Councilman Elliott moved to approve the following:

100 Accounts

- #111 through 126 - 4% Salary Ordinance, which includes an external amount of \$40,606.00 for the Director on Line #111.

Motion was seconded by Councilman Taylor.

Councilman Wortman asked that Item #111 - Director, be taken seperately.

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Councilman Elliott then changed his motion to approve: #112 through #126. Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Elliott then moved to approve the following:

#111 - Director.....\$40,606.00. (as recommended by Job Consultants)

Motion was seconded by Councilman Taylor and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Lutz, Hermann and Wortman.

Councilman Elliott then moved to approve the following:

#127 - Verification Officer.....\$17,817.00 (it is new and unclassified, but is near what the entry level will be.)

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Elliott moved to approve the following:

#129 - Secretary....\$16,294.00 (COMOT V - entry level)

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Elliott moved to approve the following:

#190, 191 and 192 - as adjusted.

#198 - Summer Interns.....\$20,000.00

#199 - Extra Help.....\$75,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

200 Accounts

Councilman Elliott moved to approve the 200 Accounts as requested.

Motion was seconded by Councilman Lutz and was unanimously approved.

300 Accounts

Councilman Elliott moved to approve all 300 Accounts as requested, including the #331.

Motion was seconded by Councilman Taylor and was unanimously approved.

PUBLIC DEFENDER SERVICE FUND

Councilman Elliott moved that this Department be approved as requested, which is\$-0-. Motion was seconded by Councilman Taylor and was unanimously approved.

Discussion:

Councilman Owen stated that before they leave, they have a question on a request that they have made. It is actually a kind

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Attorney Kissinger took over the explanation, "What we have in effect is a court order for the payment of certain unappropriated funds. Judge Young, if I may explain to you, we have determined that we can make a transfer without State Board of Accounts approval, with the understanding that you still have a right to issue this order if you choose."

Judge Young responded, "I would rather not do it. It is an emergency and I would like to see it get done as quickly as possible."

Mr. Kissinger continued, "We have determined that we can make the transfer from another account and the money can be available for you for the computers. I think everyone is aware that they had a computer, apparently just go down on them. It is absolutely essential that they have this, so the Judge had issued an order for the appropriation of unappropriated funds and we find now that we can make a transfer from other appropriated fund accounts and serve the purpose. Judge Young has indicated that as far as the order is concerned, he would as soon go with a transfer as to have the order. If we go with the order, we have to set a meeting within three (3) working days to vote on this, so, if Judge Young wishes to withdraw the order and we can go to another account and transfer, I think that would probably be the most appropriate way to do it."

Judge Young stated, "I don't really care how it is done. I will withdraw the order if you will take care of it now. I just need the money."

President Lindenschmidt said, "We can transfer the money if it agreeable with everybody."

Councilman Wortman asked, "How much are we talking about?"

Attorney Kissinger responded, "It is a total of \$3,800.00. It is my understanding though, after having talked with Mr. Humphrey, that it is really going to be about \$3,276.00 because he has indicated he could save them about \$500.00 on part of it. If we go with the \$3,802.00....."

President Lindenschmidt asked, "You are saying that if we agree to this transfer, four (4) of us can come in and sign it or everyone if they want to, but there is a minimum of four (4). What they really need is a sort of guarantee on our part that we will appropriate this money at our October meeting."

Ms. Cisco went to prepare the transfer at this time, so that Council could sign it at this meeting.

Attorney Kissinger said, "Judge, if you have no objection, as soon as we get the necessary paperwork prepared, we will show that this order is withdrawn."

Judge Young responded, "That will be fine. Thank you."

PROSECUTOR

Councilman Owen moved to approve the following:

100 Accounts

#101 through 109 - as per 4% Salary Ordinance

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Owen moved to approve the following:

#111 through 133 - as per 4% Salary Ordinance

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Owen moved to approve the following:

#136 - Witness Fees - \$20,000.00
#190, 191 and 192 - as adjusted.

Motion was seconded by Councilman Taylor and was unanimously approved.

Discussion

Councilman Owen asked for discussion on Lines #110 and #134 which are new positions requested.

Councilman Wortman asked why there was such a high salary requested on #110.

Mr. Pigman said, "As I explained last time, this is a.....two (2) things...First of all, when I took office eight years ago, I dropped from the budget one (1) full time position. I think it is fair now to re-instate that. A new guy wants to come in and January and do the same thing, that is up to him. What the job study has done is a very good thing, but it has also locked in, at a very low salary, any new employees that I bring in and it hampers my ability to recruit experienced people to come to the office. You can't recruit from the pool of experienced trial lawyers someone who will come to work in the Prosecutor's Office at the entry level salary. My hope was, by setting the figure high enough, this is the figure I believe set in at the 10 years' experience level on the step program, to give that person, whoever my successor is, the opportunity to recruit from the experienced pool of attorneys here in Evansville. The Job Study locks down the salary structure and sets in....a guy can come in and have 15 years of trial experience as a lawyer and not a single day as a county legal aide on the job study. He's an entry kind of guy."

Councilman Owen stated, "There were some provisions made here that may work. I don't know that you are aware of this, but they are able to request advanced steps through the personnel committee. Usually they submit a resume' and submit the documentation and then the committee will go ahead and review it."

Councilman Owen moved to set #110 in as a Class 2 EXEC. entry level of \$27,905.00 with the understanding that if they do have an attorney with the qualifications and the background it can be adjusted at that point.

Motion was seconded by Councilmember Hermann and was unanimously approved.

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Councilman Owen moved to approve the following:

- #134 - Filing Clerk.....\$ -0-
- #199 - Extra Help.....\$5,000.00

Councilman Taylor asked what is the possibility of zeroing this in and when the new Prosecutor comes in

Mr. Pigman interrupted, "His 'Slush Fund Account?' You can ask the new Prosecutor to do anything that you want. If I had anything to say about it, I would be opposed.

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Owen moved to approve the following:

200 Accounts

As requested

300 Accounts

- 300 through 370 - as requested
- 390 - Return of Fugitives...\$25,000.00

400 Accounts

- #422 - Office Machines.....\$ -0-.

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Owen explained that he did not disagree with the FAX Machine that they are requesting, but he thinks it would be a good thing for the Incentive Fund to pay for that.

Mr. Pigman rebutted, "It would be a good idea for the Incentive Fund to pay for everything."

Councilman Wortman stated, "I had a question in regard to #134 and I was not recognized. A full time position there, vs part time. There is an Incentive Fund involved there, correct?"

Mr. Pigman responded negatively.

Councilman Wortman asked, "We can't use it on this?"

Mr. Pigman responded that they could.

Councilman Wortman added, "We did it in the County Clerk's Office, used the Incentive Fund for those positions over there."

ADULT PROTECTIVE SERVICES/PROSECUTOR

Councilman Owen moved that the position #111 be approved with a 4% raise and the rest adjusted accordingly.

Motion was seconded by Councilman Taylor and was unanimously approved.

PRE-TRIAL DIVERSION/PROSECUTOR

Councilman Owen moved that the position #111 be approved with a 4% raise and the rest adjusted accordingly.

Motion was seconded by Councilman Taylor and was unanimously approved.

PROSECUTOR IV-D

Councilman Owen moved to approve the following:

100 Accounts

#111 through 118 - as per 4% Salary Ordinance
#190, 191 and 192 - as adjusted

200 Accounts

As requested

300 Accounts

- 312 - Postage.....\$2,000.00
- 313 - Travel.....2,500.00
- 314 - Telephone.....2,400.00
- 341 - Printing.....1,500.00
- 352 - Repair & Maint....1,500.00
- 360 - Rent.....-0-
- 372 - Lab Tests.....2,000.00

Motion was seconded by Councilman Lutz and was unanimously approved.

CIRCUIT COURT/TRANSFER

President Lindenschmidt stated that we would take the transfer from Circuit Court for emergency transfer for computer as follows:

From Account: 136-360...Rent.....\$3,802.00
 To Account: 136-422...Office Machines...\$3,802.00

Councilman Lutz moved to approve the abovementioned transfer. Motion was seconded by Councilman Taylor and was unanimously approved.

President Lindenschmidt stated that the record should show that the Court Order for this emergency appropriation has been withdrawn. So ordered.

Attorney Kissinger asked the Secretary to also show on the record that the Order is withdrawn at the request of Judge Young.

SUPERIOR COURT

Councilman Elliott asked Judge Dietsch to explain about the Line #119 which is a new position for a Special Court Reporter.

Judge Dietsch stated, "This #119 is the request for the new position. It appears in our budget, Judge Young and I discussed this and that person would operate as a Reporter for both Circuit and Superior Court in terms of the Senior Judge and the Special Judges that come in. Rather than to appropriate that between the two (2) budgets, which might be a nightmare, we decided that we would absorb it in our budget."

Councilman Elliott moved to approve the following:

100 Accounts

#119 - Special Court Reporter\$21,367.00.

Motion was seconded by Councilman Taylor and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

Councilman Elliott then moved to approve the following:

- #111 through 118 - as per 4% Salary Ordinance.
- #120 through 160 - as per 4% Salary Ordinance
- #161 - Judge Pro Tem.....\$2,500.00
- #162 through #180 - as per 4% Salary Ordinance
- #181 - Special Reporter.....\$ -0-
- #182 - Petit Jurors.....\$30,000.00
- #183 - Pauper Expense.....\$30,000.00
- #184 - Lodge & Meals (jurors)....\$ 7,000.00
- #185 and 186 - as per 4% Salary Ordinance
- #187 - Senior Judge.....\$ 1,250.00
- #188 - Guardian/Ad Lit.....\$20,000.00
- #189 - Vacation Pay.....\$ 3,000.00
- #190, 191 and 192 - applicable amounts
- #195 - Part Time Bailiff.....\$20,448.00
- #198 - Legal/Trans/Paup.....\$25,000.00
- #199 - Extra Help.....\$ 8,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Elliott moved to approve the following:

200 Accounts

- #223 - Garage & Motors.....\$ 1,000.00
- #260.-.Office Supplies.....\$17,000.00
- #270 - Other Supplies.....\$ 5,000.00

300 Accounts

- #300 - Official Bond.....\$ 200.00
- #301 - Jud. Lib. Insurance.....\$ 8,000.00
- #314 - Jud Cont. Ed.....\$ -0-
- #325 - Law Books.....\$ 7,000.00
- #331 - Training.....\$ 4,000.00
- #342 - Printing.....\$ 5,000.00
- #352 - Equip. Repair.....\$10,000.00
- #360 - Rent.....\$ -0-
- #362 - Copy Machine Lease.....\$ 8,000.00
- #370 - Dues & Subscription.....\$ 3,500.00
- #372 - Lab Tests.....\$ 2,000.00
- #373 - Jud. Cont. Ed.....\$ 3,500.00
- #393.1-Youth Services.....\$27,000.00
- #393.2-CASA.....\$27,000.00
- #394 - Pub. Def. Sec.....\$ 8,400.00
- #398 - Trans. Child & M.....\$ 6,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Lutz asked what the #393.2 - CASA is.

Judge Dietsch explained that this and #393.1 are the two (2) organizations that Juvenile Court has a contractual service agreement with. They determine each year, pro-rata, how that money is going to be divided between those organizations.

Councilman Elliott moved to approve the following:

400 Accounts

Approve as requested.

Motion was seconded by Councilman Lutz and was unanimously approved.

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SUPPLEMENTAL JUVENILE PROBATION

Councilman Elliott moved to approve the entire budget as requested.

Motion was seconded by Councilman Owen and was unanimously approved.

SUPPLEMENTAL DISMEANOR PROBATE

Councilman Elliott moved to approve budget as requested.

Motion was seconded by Councilman Owen and was unanimously approved.

SUPPLEMENTAL ADULT PROBATION

Councilman Elliott moved to approve the following:

100 Accounts

#113 - AISP DISP Super. - per 4% Salary Ordinance
 #128 - Chief Probation\$2,160.00
 #135, 141 and 142 - per 4% Salary Ordinance
 #144 - Medical Asst.....\$12,000.00
 #190,191 and 192 - applicable rates
 #195 - Counseling.....\$ 1,380.00
 #196 - 4% Salary Ordinance
 #198 - Probation Intern\$15,000.00

For #196 - Medical Director, it was requested that the malpractice insurance for this doctor be paid.

Councilman Owen stated that the salary would be significantly different than what we are paying the Jail Physician. Could we not set up a separate line, and if we had that figure, call the one....

Judge Young stated that you could not compare the two physicians. The Jail Physician is a physician is one that you could find pretty easily and pretty readily. This particular job that we have here, I don't think any physician in town is going to be interested unless we can pay him. Our Medical Director tests people for anibuse and whether or not they can take it and we have to have that done in order to see if physically these people can take it and to protect us when we order that they take it.

Councilman Owen said that he was going to suggest that we have a separate line item, like #193, called Medical Malpractice and pay the malpractice bill for it. I think we pay the Jail physician's medical malpractice out of a separate account.

It was then discovered that we already have a Line Item #368 for this Medical Malpractice Insurance.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilman moved to approve the following:

200 Accounts

As requested

300 Accounts

#300 through #360 - as requested
 #368 - Medical Malpractice.....\$4,500.00

Motion was seconded by Councilman Taylor and was unanimously approved.

DRUG & ALCOHOL DEFERRAL SERVICE

Councilman Taylor moved to approve the following:

100 Accounts

- #111 through 117 - as per 4% Salary Ordinance
- #190, 191 and 192 - applicable amounts
- #198 - Special Payroll.....\$6,080.00

200 Accounts

As requested

300 Accounts

As requested

400 Accounts

As requested

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor asked Mr. Campbell what their income is so far this year.

Mr. Campbell responded that right now it is running about \$4,000.00 over expenses. For the calendar year of 1990 is about \$250,000.00.

The Chair called a five (5) minute recess.

Meeting was reconvened following the recess.

WEIGHTS & MEASURES

Councilman Lutz moved to approve the following:

100 Accounts

- #111 through 114 - as per 4% Salary Ordinance
- #190,191 and 192 as adjusted

200 Accounts

- 221 - Gas, Oil.....\$ 1,500.00
- 223 - Garage & Motor.....-0-
- 230 - Uniforms.....\$ 1,000.00
- 260 - Office Supplies.....\$ 500.00
- 270 - Other Supplies.....\$ 1,300.00
- 275 - Uniforms.....\$ -0-

300 Accounts

- 301 - Prem Office Bonds.....\$ 350.00
- 312 - Postage.....\$ 500.00
- 313 - Travel.....\$ 1,000.00
- 314 - Telephone.....\$ 1,000.00
- 316 - Radio Pager.....\$ 657.00
- 325 - Law Books.....\$ 200.00
- 331 - Training.....\$ 300.00
- 341 - Printing-Adv.....\$ 1,400.00
- 352 - Equipment Repair.....\$ 600.00
- 354 - Maint. Contract.....\$ 350.00
- 356 - Vehicle Repair.....\$ -0-
- 358 - Vehicle Repair.....\$ 1,000.00
- 360 - Rent.....\$ 3,700.00
- 370 - Dues & Subscriptions.....\$ 100.00
- 360 - Petty Cash.....\$ 150.00

400 Accounts

425 - Equipment.....\$ 1,200.00

Motion was seconded by Councilman Owen and was unanimously approved.

SURVEYOR

Councilman Wortman moved to approve the following:

100 Accounts

#111 through #121 - per 4% Salary Ordinance
#190, 191 and 192 - as adjusted

200 Accounts

As requested

300 Accounts

As advertised

Motion was seconded by Councilman Taylor and was unanimously approved.

SURVEYOR'S PERPETUATION FUND

Councilman Wortman moved to approve the budget as requested.

Motion was seconded by Councilmember Hermann and was unanimously approved.

COUNTY COUNCIL

President Lindenschmidt relinquished the Chair to President Pro-Tem Taylor.

Councilman Lindenschmidt moved to approve the following:

100 Accounts

#111 thru 120 - 4% Salary Ordinance

Motion was seconded by Councilman Owen and was passed with six (6) affirmative votes and one (1) negative vote, that being Councilman Lutz.

Councilman Lindenschmidt moved to approve the following:

#121 - Meeting Allowance.....\$ 500.00
(This is for Area Plan, if the person wants to take it)
#122 - 4% Salary Ordinance
#190,191 and 192 - as adjusted

Motion was seconded by Councilman Taylor.

Discussion:

Mr. Scheele made the comment, "Secretary, #122, that is split with the Commissioners and it is off a few dollars here because we have to balance this out between the Council and Commissioners Budgets, but it will reflect 4%. There is also a step involved."

Councilman Owen said, "In clarification, I assume you included their step increases if that is appropriate."

Motion was unanimously approved.

200 Accounts

Councilman Lindenschmidt moved to approve these accounts as requested. Motion was seconded by Councilman Owen and was unanimously approved.

300 Accounts

- 313 - Travel Expense.....\$5,000.00
- 346 - Consultant Fee.....\$15,000.00

Councilman Elliott asked for a seperate vote on #346.

Councilman Lindenschmidt then made the following motion:

- #313 - Travel.....\$5,000.00

Motion was seconded by Councilman Owen and was unanimously approved.

Councilman Lindenschmidt the moved to approve the following:

- 352 - Maintenance Repair.....\$1,000.00
- 361 - Legal Services.....\$10,000.00
- 370 - Dues & Subscriptions.....\$3,500.00

Motion was seconded by Councilman Lutz and was unanimously approved.

400 Accounts

Councilman Lindenschmidt called for discussion on :

- #410 - Sound System.....\$ 6,000.00

Mr. Lindenschmidt asked, "Was that supposed to be for up-grading this sound system in here?"

Councilman Elliott stated that this should be in the Building Authority Budget.

Councilman Taylor stated that when we talked to them, they will not pay it.

Councilman Lindenschmidt said, "We tried to get them to do it and they won't do it."

Councilman Owen stated, "They say it is ours."

Councilman Lindenschmidt then moved to approve the following:

- #410 - Sound System.....\$6,000.00
- #422 - Office Machines.....\$ 200.00

Motion was seconded by Councilman Owen and was unanimously approved.

Councilman Wortman asked, "The City Council uses this too. Won't the City pay half?"

Councilman Lindenschmidt responded that he did not know if this was a split figure for doing this or not.

Councilman Taylor said, "I think, in when we get into it, if it is half, I am sure we could get them to pay half."

Councilman Wortman suggested that the Executive for Council check with the city and come back and be ready for the 1st week in September for this.

300 Accounts

Councilman Lindenschmidt then asked that they go back to #346 - Consultant Fees. and his motion was to approve \$15,000.00 for this Line Item.

Motion was seconded by Councilman Owen.

Discussion:

Councilman Elliott asked, "Who put the request for \$30,000.00 in to start with and what is it for?"

Councilman Lindenschmidt responded, "The \$30,000.00 was put in because that was from last year because I had to get a budget turned in. Since I had our Executive Assistant check it out, we don't need \$30,000.00 because some of this was for consultants for the security at the jail and some for consultants for the Health Department and the rest was for the Job Study."

Councilman Elliott asked, "How much for the Job Study?"

Councilman Lindenschmidt responded, "It is \$800.00 per month, plus we pay their travel also. So, whether it will be \$15,000.00 or not, I thought I would cut it in half and \$800.00 a month is \$9,600.00."

Councilman Elliott stated, "The reason I asked the question is because I am a little disappointed with the way the system is working. When this first came up, I thought it was a great concept and I voted for it, but for the last two years this has degenerated into a popularity contest just like before when we had the job study. Some of our biggest fights so far have been on raises for people that were not even in the job study at those figures and sometimes there was special pay for special people, like the thing on the Highway Department, 3 grades and 3 steps all at the same figure. What I would like to do, since we are only going to have three (3) people carry over to next year on Council, I think that we ought to let the new council decide what they want to do next year. So, I would like to recommend that we vote \$-0- on this Consultant Fee.

Councilman Elliott was reminded that there is already a motion and a second on the floor, so another motion cannot be made at this time until the other motion is voted on.

Councilman Taylor said, "If you have a problem with it, I can understand that because you have a problem with a lot of things, but I think as far as you leaving it to the new Council, then the new Council shouldn't come in here with the burden of trying to deal with those salaries right off. I believe that if you feel like the Job Study hasn't done what you particularly wanted to do or whatever, then I think that the new people coming in should have the opportunity to see how the Job Study works and say yes or no whether they want it or not. As far as cutting it out now, I think you are handicapping those new people coming in trying to understand the Budget System. We all know that the Job Study is not perfect, but the system we had before was even a lot less perfect. I would think that we need to go on and do it for 1991 and if at that point they decide they don't want it, I think that is a real possibility."

Mr. Humphrey said, "I did an analysis based on the cost of living, consumer's price index, and the Job Study paralleled for those people under COMOT category pretty much what the Consumer Price Index reflects and I think that has been an excellent job. On the four or five jobs I compared in my office alone, it did a good job on them."

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Councilman Elliott added, "This is no reflection on the people from Muncie. I have great respect for them, but the thing just hasn't worked out as far as I am concerned."

The Chair called for a vote on the motion on the floor. Motion failed at 3 affirmative and 3 negative with one (1) abstention.

Councilman Elliott stated that the motion fails and he would like to make another motion, as follows:

Councilman Elliott moved to set Line #346 - Consultant Fees at \$-0-. Motion was seconded by Councilmember Hermann and also failed with 3 affirmative votes and 3 negative votes with 1 abstention.

Councilman Owen moved to set Line #346 - Consultant Fee in at \$10,000.00. Motion was seconded by Councilman Taylor. Councilman Lutz stated that they would have to have some kind of travel allowance in here and it usually runs about \$1,200.00 or less, make it \$11,000.00.

Councilman Owen then amended his motion to set #346 in at \$11,000.00. Motion was seconded by Councilman Lindenschmidt. Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Hermann, Elliott and Wortman.

BURDETTE PARK

Councilman Owen stated that nothing had been done on Burdette Park and that he (Mark Tuley) had no salary at all.

Councilman Owen then moved that the 1991 salary for 145-111 - Director at \$34,740.00. If you would like, I would also say that I will make no other motion on salary for this account.

Motion was seconded by Councilman Lutz.

Councilman Wortman stated that in the Job Study it says 'frozen.'

Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Elliott and Wortman.

CO-OP EXTENSION

Councilman Lutz moved to approve the following:

100 Accounts

- 111 - 4% Salary Ordinance
- 112 - This position was moved to a VI with a salary of \$21,917.00
- 114 thru 119 - 4% Salary Ordinance
- 120 - 4H Asst.....\$9,788.00
- 122 - PT Paraprofes...\$7,652.00
- 190, 191 and 192 - as adjusted.
- 199 - Extra Help.....\$7,166.00

Councilmember Hermann asked Mr. Lutz to go over #112 and #114 again.

Councilman Lutz explained that #114 was recommended at 4%. #112 - Mr. Lutz talked to Mr. Scheele and he talked to Ms. Bump and he said with her job classification, what she does now, she is going to COMOT VI, which would take her to \$21,917.00.

Motion was seconded by Councilman Taylor and was unanimously approved.

200 Accounts

Councilman Lutz moved to approve the following:

- 260 - Office Supplies.....\$6,200.00
- 273 - Misc. Supplies.....\$ 550.00

300 Accounts

- 313 - Travel Expense.....\$9,000.00
- 352 - Equip. Repair..... 6,000.00
- 367 - Vand. Youth Prog.....-0-
- 391 - Vand. Youth Prog.....\$8,925.00

400 Accounts

As requested

Motion was seconded by Councilman Taylor and was approved unanimously.

MOTION ON SALARY ORDINANCE

Councilman Taylor moved to adopt the 5% Salary Ordinance, because it will not cause us to go over our freeze, and rescind the 4% Salary Ordinance for General Fund.

Motion was seconded by Councilman Owen.

Councilman Elliott stated that he would like to call a Point of Order.

Councilman Taylor told him that there is a motion and a second on the floor and the motion has to either die or pass before you can call a point of order.

President Lindenschmidt stated there was a motion and a second and asked for 'On the question.' He also asked where the Attorney is.

Mr. Kissinger responded.

Councilman Taylor said that Harold has a question.

President Lindenschmidt explained to Mr. Kissinger, "Councilman Taylor made a motion to go to the 5% Salary Ordinance and rescind the 4% and Mr. Elliott has a question on it.

Councilman Elliott asked, "Since he voted against the 4% before can he re-open it? I thought someone who voted for it had to re-open it."

Mr. Kissinger explained that it is a new motion and he can re-open it.

Councilman Elliott said, "You first have to invalidate the first motion where we accepted the 4%."

Councilman Taylor responded, "That was in the motion....To rescind the 4%."

Councilman Elliott argued, "Then, if this motion passes, we are going by both of them."

Mr. Kissinger explained, "His motion is a motion to rescind and then establish another motion."

Councilman Elliott stated that this had happened once before and Mr. Kissinger told him he could not re-open the motion because he had voted against the motion.

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Councilman Taylor said, "The motion you are talking about was on the Wheel Tax and you made the exact same motion. I am not making the exact same motion."

Councilman Elliott said, "What he said was that if we voted against something, then we could not move to re-open that thing, and you voted against the 4% and now you are making a motion to rescind the 4%. Do you want time to research this thing?"

Mr. Kissinger stated, "No. I understand your question and I disagree with your conclusion."

Councilman Elliott said, "And I accept your disagreement."

The President stated that there is a motion and a second on the floor and is there anything else on the question.

Councilman Lutz asked, "Sam, if we do go to the 5%, what will be our tax rate?"

Mr. Humphrey responded, "I wish I could answer that. We have to.....it would not be anymore than it is now and it is \$1.297. It was \$1.54 and with the new assessed valuations, it went to \$1.297."

Councilman Lutz asked, "When you feed the Health Department Budget into this, will that affect this?"

Councilman Owen answered, "There is an offsetting amount because what the city pulled out of their's, the State transferred to us so that it offsets each other."

Mr. Humphrey affirmed that this is correct.

Councilman Wortman said, "Here we are and the City adopted a 4% and then we have a factory in Evansville that took a dollar something reduction in pay and how are they going to pay these taxes when we keep raising them to that extent and giving everybody a little bit more?"

President Lindenschmidt responded, "We are not raising the tax rate."

Councilman Wortman stated that we could lower it from what it is.

President Lindenschmidt stated, "The thing brought up the other day was the cost of living. The cost of living from June 'til June, we looked into that after that meeting and it rose 4 1/2% and since the last two months, has brought it up to over 6%."

Councilman Taylor said, "It is not going to raise the tax rate and these people deserve 5%. The cost of living is more than that and it is the little people that will be affected by it and when we make the 5% increase, it won't do anything but help the people on the bottom on the totem pole and that is what I think we ought to be concerned with as long as it is not going to increase the tax rate."

Councilman Elliott said he would like to see the tax rate at \$1.20.

Councilman Wortman stated that as elected officials they should set an example instead of being an example.

Councilman Taylor said that he agreed, but if the Council so desired, you could take part of the Local Option money and offset the tax rate.

Once again the President stated that there is a motion and a second on the floor and asked for anymore on the question.

Councilman Elliott said, "The Local Option Income money is a General Fund estimated revenue by the Auditor except if something is pulled out by the Bridge Fund or the Local Roads or Streets, so it will affect the tax rate."

The Chair entertained further discussion.

Being no further discussion, he called for a vote on the motion. The motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Elliott, Hermann and Wortman.

The Chair called for other business to come before the Board.

RECOMMENDATION THAT CIVIC CENTER RETURN TO OLD HOURS

Councilmember Hermann said, "I would like to go on record as saying that Mr. Taylor and I have discussed this and several other people, that awhile ago, the Commissioners and Council met and we changed the hours of the Civic Center from 8:00 a.m. to 5:00 p.m. and I would like to go on record as saying that I would like any Council people that would like to go before the Commission and get this changed back because Indianapolis and all of these other counties around us are still working 8:00 a.m. to 4:00 p.m."

Councilman Taylor seconded Ms. Hermann's request.

President Lindenschmidt stated that he also agreed with this, but this is the Commissioner's decision.

Mr. Humphrey stated that his office is open from 7:00 a.m. to 5:00 p.m.

Councilman Wortman asked, "It don't matter, as long as you put your 40 hours in. Is this correct?"

President Lindenschmidt said that this is the way everyone else is looking at it.

DISCUSSION ON SECURITY SYSTEM

Councilman Lutz asked, "Is there some way we can throw those viewing machines out of the Court Building so that we can all get in the Court Building without be shaken down like a prisoner or war or something?"

QUESTION OF HEALTH DEPARTMENT BUDGET

Councilman Taylor asked, "What are we going to do with the Health Department? That is my liaison and with the figures that we have, they are \$574,195.00 over their budget."

Councilman Owen responded, "I would recommend that you meet with them during the next two week period and on September 4th, you submit a recommendation of how you recommend they present a balanced budget and we wish you the best of luck."

Being no further business to come before the Board, meeting was declared adjourned at 7:50 p.m.

Secretary: Bettye J. Miles

MINUTES
FINAL BUDGET HEARING & ADOPTION OF 1991 BUDGET
SEPTEMBER 4, 1990

The Vanderburgh County Council met in session this 4th day of September, 1990 at 5:30 p.m. in Room 301 of the Civic Center Complex for the final hearing and adoption of the Vanderburgh County Budget for 1991.

Roll call was taken and the following members were present: Councilmembers Owen, Wortman, Hermann, Lutz, Taylor, Elliott and Lindenschmidt. Also in attendance was Sam Humphrey, Auditor, Alan Kissinger, Attorney for Council and members of the news media.

Councilman Elliott stated that he would like to make a request and an announcement. "My request is that we don't start the meeting until our attorney shows up and my announcement is to the deputies (Sheriff's Dept.) out there. I had a friend call me this morning and had said that I had said I was going to request that fourteen (14) deputies be terminated. That is a bunch of nonsense. I have a pretty good idea who started the rumor to take some of the heat off of themselves, but I have never advocated dismissing a single employee except for cause. What I said for Clarence Shepard, it will be in the minutes, is that I don't like the Court Security System. I think it is a waste of money and I think he should reduce his working force by attrition over the years. Not fire anybody. I just want that understood."

President Lindenschmidt asked if he had talked to the attorney.

Councilmember Hermann stated that she thought it would be nice if the Sheriff showed up since he is part of the one that spread the rumor today. Does anyone know where we could get in touch with Clarence Shepard.

Someone from the audience responded that he had a meeting to go to.

President Lindenschmidt said, "He did not know that anybody really said anybody's job was going. I did hear Harold Elliott make the statement that he wanted to do away with the security in the jail and to get rid of them by attrition. I will back you on that, that you said that."

Councilman Taylor stated, "I think what Harold said was that he asked the Sheriff that he wanted to get rid of the Security System and layoff X number of people. That is what you said."

There were words exchanged between Councilman Elliott and Councilman Taylor and President Lindenschmidt called the 'meeting' back to order. He stated if we wanted to recess until the attorney gets here, they will recess.

Councilman Taylor stated that we did not have to wait for any attorney. We have a meeting that was advertised to start at 5:30 p.m. We are here at 5:30 and if there is a question that needs to be answered, the Attorney can answer that question.

Councilman Elliott called a 'Point of Order.' He stated that he had asked for the attorney's advice before he makes his first motion and he has a right to have him here.

Councilman Owen said, Let me offer a suggestion, why don't you go through and see if there are any corrections or changes that need to be made.

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FINAL BUDGET HEARING FOR 1991

SEPTEMBER 4, 1990.....PAGE 2

President Lindenschmidt asked if anyone had any corrections of us on any of the printed budget book that you received.

Councilman Elliott said, "If you are talking about corrections on payroll, I can't work on any payroll until I have advice from the attorney.

HEALTH DEPARTMENT

Councilman Taylor stated that there are questions on the Health Department. If you went through there, you will see that some of the Nurses salaries are the same as 1990 and that was because we could not get them classified. They fell in another classification and we could not get them classified. There are some other errors also in the Health Department, but we were under a time frame and we had to get that budget in. Those errors will be corrected over the next month or so. I have talked to Mr. Elder and the Doctor about that and those errors will be corrected.

Councilman Elliott asked if they were working within the rate that was advertised.

Councilman Taylor responded affirmatively.

AREA PLAN COMMISSION

Councilmember Hermann called attention to the Area Plan Commission. She said, "Since the other Directors in Community Corrections, Convention & Visitors and etc., they have all been brought up. I think this person who received a very small salary raise last year, I am going to ask that her salary, it was not put in correctly. It was put in at \$33,758.00. I asked for it to be put in at \$34,581.00.

Councilman Taylor said, "You know she has put together a comparison of the other people across the state and also, when you compare those two if you will notice, and maybe you aren't aware of it, the Area Plan here in Vanderburgh County only does Area Plan. All of the rest of the state, the Area Plan person is also the Metropolitan Re-Development person. Those two departments are split up. I am not saying that she does not need to be upgraded, but she can be upgraded, but we cannot arbitrarily give a figure."

Ms. Hermann responded, "She does need to be upgraded. I also ask that a vote be taken on this, so if we can vote on this one thing now, I would like to."

Councilman Taylor stated, "You are really going to throw her out of whack, because they are doing an exterior on her. She already has all the information together and we are doing an exterior on her and she will be elevated, but you are arbitrarily throwing a thousand dollar figure in there. You are going to throw it off."

Councilmember Hermann rebutted, "What about the thousand and the nine thousand and the eight thousand dollars, that we, on our own, the Council raised other peoples' salaries? 'Are' doesn't get it Bill, are doesn't get it. Doing it at Council time, so whenever the attorney gets back, we will vote. It is kind of a personality type thing. That is why I would like for each vote to take."

Councilman Lutz added, "I will have to agree with Betty. We have raised a lot of salaries way too much."

Councilmember Hermann said, "We certainly have, Bob and it is a personality, it is getting down to that and I think that what we should do is, we have done it with some of the others, and just take a vote."

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FINAL BUDGET HEARING FOR 1991

SEPTEMBER 4, 1990.....PAGE 3

Councilman Owen asked what she is suggesting they raise it up to, just a straight 5%?

Affirmative response.

HEALTH DEPARTMENT

President Lindenschmidt said, "We were discussing the Health Department, go ahead."

Councilman Taylor said, "Sam Elder had some additional monies in his 1991 request. This \$63,611.00 is actual monies because it contains grants and everything and if he loses those grants, if he loses this \$19,000.00 out of there, then, he loses his grants. So, the actual amount should be \$63,611.00. That will still be within his freeze."

Councilman Owen asked if he was on what was called "LMFH" and it is \$63,611.00 and this is the requested amount instead of Council allowed.

Affirmative response.

UNION TOWNSHIP

Councilmember Hermann asked Mr. Lutz to look at Union Township Budget and then go to Armstrong Assessor. These are the only two (2) townshipship offices that are very low, underpaid. I do understand that these two (2) are also Trustees, but they have only asked for \$2,500.00 and Armstrong Assessor was only allowed \$1,725.00. The same is true with Union Township. They were only allowed \$1,850.00."

Councilman Lutz responded that this is what they requested. He thinks that is the top figure they can make for the simple reason that it goes a certain percentage of the assessed valuation.

Councilmember Hermann then asked, "In Armstrong he had asked for \$2,500.00 and only received \$1,725.00. Would someone explain why?"

Councilman Owen explained that he thought you were only allowed so much of your assessed valuation.

Councilman Taylor said that he had talked to Mr. Kron in the hall and he asked me and I told him that we had agreed on 5% for all of the Officeholders and all of the employees. He indicated to me that 5% was all right. He said that he had put in for \$2,500.00 and I told him that we had given 5% over 1990 salary to everyone and that would be what it was.

The President called a recess from 5:55 p.m. to 6:10 p.m.

SHERIFF

Deputy Sheriff Fravel came to the podium. He stated, "My understanding is that the rumor that we had heard was false. The reason that our officers are here is because it affects fourteen (14) of our people and would really make a difference. That is why we are here because we are concerned about the other officers. But my understanding from earlier is that this is just a rumor and that is basically what it was and with Council's permission, unless you are needing us here for other information, we might as well go ahead and go.

Councilman Owen asked that before they leave, he would like for him to speak, on the record, your opinion by reducing the force by attrition.

Deputy Fravel responded, "I feel that reducing the force by attrition at this point would hurt us. We have got the additional security over at the courts building and for us to go through an attritional move like that, with what we have set up over there, for us to do that, you would have to do one of two things; if we only did the attrition from just our court security people, we would have to do away with some of the machinery and equipment that we are using over there. The other thing we would have to do if we kept the standards that we have over there now with the court security, we would have to draw from other divisions within the department. With what we have now, our responsibilities have grown so much and for us to cut back on manpower, we would have to go to the divisions outside for the jail, court security, we would have to draw from the other avenues like with our detectives, narcotic division, road patrol, school liaison and etc., those areas would be affected."

Councilman Elliott asked if the number of deputies in the courts building was reduced from 16 to 5 which you had before we got the security system in, you would have no problem finding things for the other deputies to do like increase drug programs and things like that? That is the only thing I want, is to get rid of the courts security system because I think you have as much need for security in the Assessor's Office, Auditor's Office, Treasurers's Office, Area Plan and etc.

Deputy Fravel responded, "We feel, from the information received from other cities, and we are not a small city, and we sort of take an overall look at our responsibility to the County and to the courts and etc. I personally feel that the security system we have over there enhances the courts. I feel like it controls more than what we did have. If the Court Security System was eliminated, we still would need more people over there now than what we did have, because we have more courts."

DISCUSSION:

Councilman Elliott stated that he wanted to ask the attorney for an opinion before they start voting on the budgets. He had a problem with the rate of pay, the 5% vs the 4%.

Mr. Kissinger stated that he could address that. "First, let me apologize for not being at the meeting at the appropriate time and I was advised of the time of the meeting. Nonetheless, the question, as I understand it, let me frame the question. The history of this thing is that there was a vote by the Council at one of the Budget meetings that the County Council set in the across the board salary increase for all county employees at the rate of 4%, excluding any other raise considerations for whatever reason. That motion was voted on and passed. I think that the record will indicate that Councilman Taylor voted against that motion and then, at a later meeting, Councilman Taylor made a motion that the 4% increase, previously passed by the Council be rescinded and that a 5% increase be set in in its' place. That motion was voted on and passed and we are now at 5%. If I am correct, Councilman Elliott's question is, after Councilman Taylor voted against the 4% increase, could he then make another motion to rescind that motion and make it a 5% increase. My answer is going to be somewhat confusing, but ultimately I think the bottom line to my answer is, 'Although Councilman Taylor's motion may not have been in exact order, the motion to rescind was probably surplus age according to Roberts Rules of Order and Procedure, although I don't have all of the innotations as I do not have my notes with me. His motion was in fact to increase the 4% to 5%. That was the net effect of his motion. As such, I think it was an appropriate motion and could be voted on. I do, however, in answer to your other question, if that is the case, could he not continue to make other motions without being able to stop and I think that if he posed that same motion, after that motion failed, then of course, he could be called out of order

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and Council could proceed with its' business from there. I don't think, at the point that he made his motion to rescind and increase, that it was the same motion that he had voted against because there was no vote....it had never been set prior to that time. That was when it was set. So, my opinion is, that although it may not have been in exactly proper form, I don't think that the motion was out of order and it was appropriately voted on."

Councilman Elliott said, "May I ask you another question now? Can I make a motion to rescind the 5% and institute the 4%? The exact same motion he made put in reverse and if I did and it passed, then he could do it and we would be here for a year."

Mr. Kissinger stated, "No. If Councilman Taylor then made a motion to rescind the 4% and set it back at 5%, then it would be a motion that had already been voted on and he would then be out of order."

Councilman Elliott then stated that before he made a motion he would like to point out a couple of things. I know Councilman Taylor made a very impassioned plea for the county employees about the cost of living, but he very inconveniently overlooked the fact that they got a 1% raise just by increased hospital benefits that Council has agreed to pick up the tab for. They not only received that raise but they are saving 19% to 32% Federal Income Tax money on that raise. They are saving 7.65% social security tax on that raise, because that is all tax free. So if we go with the Consumer Price Index from June to June, a full year, then they will in effect received an effective raise close to 6%.

Councilman Elliott then moved to rescind the 5% rate and re-institute the 4% raise.

Mr. Kissinger said, "If I may at this point intervene that in my opinion is an appropriate motion and it can be discussed and voted on by the Council."

The Chair entertained a second to Mr. Elliott's motion. Motion was seconded by Councilman Wortman.

Mr. Elliott requested a roll call vote on this motion. So ordered.

President Lindenschmidt requested the Secretary to give a roll call for vote on this motion.

- Councilman Owen - No
- Councilman Wortman - Yes
- Councilmember Hermann - Yes
- Councilman Lutz - No
- Councilman Taylor - No
- Councilman Elliott - Yes
- Councilman Lindenschmidt - No

Motion was defeated by four (4) negative votes and three (3) affirmative votes.

Councilman Elliott stated that they had made an effort and now the taxpayers know where they stand with their Council.

Councilman Owen added, "So do the employees who work for the county."

CLERK

The Chair entertained questions on the Clerk's Budget.

No problems

AUDITOR

No problems

Discussion:

At this point Councilman Elliott stated that he had gone over the estimated revenues and the frozen levy.....

Councilman Owen requested that they finish the budget first to see if there are changes.

President Lindenschmidt said, "Harold, let's go through and see if we have any changes first and then come back to this."

Councilman Elliott argued, "I have a point to make Mr. President. I want to tell the council how much they have to cut to bring it down to \$1.20 rate and I believe that I have that right and if they don't want to, that is up to them. Okay?"

President Lindenschmidt recognized Mr. Elliott's statements.

Mr. Elliott continued, "Anyway, the frozen levy was right at \$16 million dollars. The way I figure it, we can have a \$13,605,000.00 levy and a \$1,500,000.00 working balance at \$1.297 tax rate. I would like to bring that rate down to \$1.20 and to do that, we will have to reduce or increase disbursements and/or revenues \$1,557,000.00. The question I asked the Auditor was close to \$1,000,000.00 right there. I can cut 1/4 million dollars from the Commissioners Budget with no problem. If the published rates go exactly the way the City and the School Corporation have published, the increase inside the City will be \$2.67 78 and outside the City will be \$2.50 and 200/01."

President Lindenschmidt responded, "My problem here is that you are talking about this increase and we are going to cut nine (9) cents off of our proposed, we are going to strap the County because of the School Corporation, the City....."

Councilman Elliott interrupted, "We are not going to strap the County."

President Lindenschmidt continued, "We are not going to help them people that much at nine (9) cents, when the School Corporation has raised to \$2.00 and something."

Councilman Elliott said, "In other words, let's just raise it because everybody else did."

Councilman Taylor stated, "Mr. President, I keep hearing these discussions about what the property assessment went up to and the burden and everything, but if you stop and look at it, there has not been a property tax increase for ten (10) years."

Councilman Elliott rebutted, "Yes there has. Every year!"

Councilman Taylor continued, "Are you going to listen?"

President Lindenschmidt called the meeting to order and told Councilman Elliott that Councilman Taylor had the floor.

Councilman Taylor added, "They talk about the reassessment and how people's taxes went up. Every ten (10) years we have a reassessment and everyone's taxes go up. Take the guy whose taxes went from \$700.00 to \$1,700.00 or whatever. That is an additional \$1,000.00. If you divide that by 10, how much is it? I think that they made a good decision to change the formula and to reassess every couple of years or so and that way we won't have the burden at one time, but regardless of whether you like

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it or not, you have to pay for the cost of government. You have to pay for services. I know that the same number of people that are complaining about it going up are also thrilled to death that their's went down and I know people who have talked to me about it, but because people look at the negative side and do not deal with the positive side, you can always raise a question about it. If you own a piece of property, it is inevitable that you are going to have to deal with a liability and people have to accept this and they have. It is other people that keep putting gas on the fire that is making it sound so bad."

Councilman Elliott said, "Councilman Taylor said that it went up \$1,100.00 in ten (10) years. That is a complete error. It goes up every year at least 5%. This was a one year jump of \$1,100.00, but next year it will go up 5% over this year. The only adjustment they have is for that special \$2,500.00. These people are hurting bad. Personally, my taxes are going to be up about \$1,300.00 two years from now and I have a 37 year old home."

Councilman Owen said, "If you have any technical corrections, we will try to go through them."

The discussion between Councilman Elliott and Councilman Taylor continued and the Chair called the meeting back to order and stated that we had a whole budget to consider.

Councilmember Hermann asked, "Mr. President, will you just go through each budget and just say 'Clerk' etc.?"

President Lindenschmidt responded that this is what he is trying to do.

President Lindenschmidt then continued:

CLERK

No changes.

AUDITOR

No changes

TREASURER

No changes

RECORDER

No changes

SHERIFF

No changes

JAIL/SHERIFF

No changes

SURVEYOR

No changes

CORONER

No changes

PROSECUTOR

No changes

PROSECUTOR IV D

No changes

COUNTY ASSESSOR

No changes

ARMSTRONG ASSESSOR

No changes

CENTER ASSESSOR

No changes

GERMAN ASSESSOR

No changes

KNIGHT ASSESSOR

No changes

PERRY ASSESSOR

No changes

PIGEON ASSESSOR

No changes

SCOTT ASSESSOR

No changes

UNION ASSESSOR

No changes

ELECTION BOARD

No changes

REGISTRATION OF VOTERS

No changes

CO-OP EXTENSION SERVICES

No changes

AREA PLAN COMMISSION

Councilmember Hermann moved to raise #124-111-Director to \$34,581.00 salary. Motion was seconded by Councilman Owen. Motion was unanimously approved.

DRAINAGE BOARD

No changes

VETERAN'S SERVICES

No changes

COUNTY COMMISSIONERS

Councilman Elliott stated that he would like to make some changes in this budget. He further said that the Auditor had made one and he thought it should be a motion and in the minutes.

His motion is as follows:

#386 - Computer Contract.....\$279,000.00.

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Elliott made the motion to change the following from \$550,000.00 to:

#300 - Insurance.....\$400,000.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Elliott stated that he had talked with the commissioner's insurance consultant and he agreed that since they have \$714,000.00 reserve in those two non-reverting funds and almost \$130,000.00 budget that they can transfer to that fund and Lloyd's of London said \$600,000.00 would be fine right now and \$1,000,000.00 by 1995.

Commissioner Borries stated, "I am sorry to interrupt your delivery, but I have Dennis Feldhaus here and I am not going to get into anything with Harold. He is entitled to argue with anybody....."

Councilman Elliott interrupted with, "Beg your pardon, I cannot hear...."

Commissioner Borries said, "Just listen to me, read my lips, I don't agree with your premise. We have an excellent insurance system and don't ruin it and put the burden on a future Council for doing this."

Councilman Elliott asked, "Did you hear what I said?"

Commissioner Borries responded, "I heard exactly what you said and what I am telling you is that this insurance plan is carefully laid out. It does not need to be changed! It will not affect your budget at this time. It needs to be as it is."

Councilman Elliott rebutted, "You told me two years ago Rick that you were shooting for a \$500,000.00 reserve. Mr. Feldhaus told me \$600,000.00; Lloyd's of London....."

Commissioner Borries interrupted, "Harold, you choose to believe what you want to believe. What I am telling you is that the plan is working. We have an excellent insurance(Parts of Commissioner Borries comments were inaudible because Councilman Elliott was talking at the same time and I could not distinguish what was being said by whom.)"

President Lindenschmidt asked Mr. Feldhaus if he would care to address the Council.

Councilman Elliott said, "Mr. Feldhaus, we talked on the phone the other day. Did you check those two non-reverting funds that I talked to you about?"

Mr. Feldhaus responded affirmatively.

Mr. Feldhaus continued, "Yes, I do concur with the figures that we discussed that are in the fund of 428.1,428.2 and I do concur with your close to balance as we speak here this evening of \$770,000.00. There were two (2) deposits made this year, sizeable deposits on February 7th of this year and a transfer of \$196,251.39 from the Commissioner's Fund and \$60,909.00 from the Highway Fund, which on that particular date gave us a balance of \$737,624.73, which means, out of this fund, as of tonight we have spent approximately \$30,000.00 for loss of our self-insurance. I also concur with your figures that I guess agree with that of Lloyd's of London of \$600,000.00 from the future. The \$600,000.00 was what Lloyd's of London told me on 02/01/90. We are talking about 02/01/91 and what is going to be in that account. We are talking about 1991. I also agree with your logic. You sit there, you represent the taxpayers and I understand the logic of where you came from. After I hung up I got to thinking about that it would be nice to transfer the \$100,000.00 that is left on hand in the Insurance Fund, which is approximately \$125,000.00 and that is not unusual because since 02/01/86 we have asked for \$750,000.00...\$500,000.00 from the Commissioners and \$250,000.00 from the Highway, starting from next year, that is five (5) years that we have not changed our request from you people for line item budget. I don't think any other line item can come to this Council and say for five years we haven't requested anything different than we did in 1986. After getting done with our phone discussion, Harold, I thought, 'sure, we could take this \$100,000.00 and we could transfer it tomorrow. What that does, though, is that it defeats the purpose of the program by backing up on our goal of reaching \$1,000,000.00 in that Loss Fund. The sooner the better. Lloyd's are in agreement that 1995 is okay, but the sooner the better for you Council people. The reason why is that it allows us to get a premium cheaper. It is no different than if you call your insurance agent tomorrow and go to \$1,000.00 deductible or without collision, your insurance is cheaper. That's what we are doing here countywide. All insurance programs. Not only would it defeat the purpose of that program, it wouldn't collect higher premiums for next year, because as Lloyd's sees us not putting money and budgeting money, Lloyd's would reflect that in our premiums next year. It would freeze our Loss Fund at approximately \$807,000 minus two (2) years of unknown losses for 1991 and 1992. That's what the Loss Fund is for and we also have \$200,000.00 of outstanding reserves set up for losses that we have not settled. I concur with Mr. Borries comment that what we in essence would be doing, we would be transferring the burden of getting that Loss Fund back up next year in next years' Council. I won't have any extra funds to transfer until January of 1993. I don't believe that is the way we want to go. We have an excellent program. We are a model county. I understand Harold's concern. You all have to make the budget and pay for it."

President Lindenschmidt asked, "What happens if we have a \$200,000.00 claim?"

Councilman Elliott responded, "That is when you have to bring some more money out of the General Fund."

President Lindenschmidt stated that this is exactly what they are talking about.....

Councilman Elliott interrupted and said what he is saying is that they are reaching their goal a lot faster than they thought they were going to.

President Lindenschmidt stated, "That is because we have not had any major claims."

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Mr. Feldhaus said, "That's right and I applaud the Commissioners. We, in Vanderburgh County, implemented a program on 02/01/86 that was unheard of in the State of Indiana. You people are doing a great job and we don't need to back off of that and the reason why we have accumulated that fund quicker than anticipated is because of the teamwork effort between this Council and the Commissioners, the Insurance Company, and the insurance agent myself. We are all working in harmony. We have been able to keep our premiums in check. What we are putting into that Loss Fund is not a separate line item budget. We are putting into that Loss Fund some used premium."

Councilman Elliott repeated his motion that this Line Item #300 - Insurance \$400,000.00 instead of \$550,000.00. Motion had been seconded by Councilman Wortman. Motion failed with two (2) votes for the cut, Councilman Elliott and Councilman Wortman and five (5) Councilmembers against the cut.

The rest of the Commissioner's Budget approved as is.

WEIGHTS & MEASURES

No changes

SUPERINTENDENT OF COUNTY BUILDINGS

No changes

CIRCUIT COURT

No changes

Councilman Elliott stated that some of the salaries in both Circuit Court and Superior Court are wrong. He made a motion that the Consultants have made an error and it be corrected without a motion of Council at some later date.

Motion was seconded by Councilman Owen and was unanimously approved.

COMMUNITY CORRECTIONS

No changes

SUPERIOR COURT

No changes

DRUG & ALCOHOL DEFERRAL

No changes

AUDITORIUM

No changes

BURDETTE PARK

No changes

LEGAL AID

Councilmember Hermann asked that Susie Hartig come to the podium and asked that the Secretary, Ms. Miles, read the figures as she has them as they should be and that Ms. Hartig verify these figures.

Ms. Miles read the following figures as they should be:

- #111 - \$32,044.00
- #113 - \$27,703.00
- #114 - \$ 5,390.00
- #115 - \$16,949.00
- #192 - \$14,988.00

Ms. Hartig affirmed that these are the correct figures as they should be in Legal Aid Department #146.

Councilmember Hermann stated that this is her motion, that the above figures should be entered as the correct figures. Motion was seconded by Councilman Owen and was unanimously approved.

COUNTY COUNCIL

Councilman Lindenschmidt moved that the first seven (7) items be set at:

#111 through 117 should be \$11,025.00 (5% increase)

Motion was seconded by Councilman Wortman and was unanimously approved.

HUMAN RELATIONS

No change

COUNTY HIGHWAY

No change

CUMULATIVE BRIDGE

No change

COUNTY WELFARE

No change

HEALTH DEPARTMENT

Councilman Taylor made a motion that the Health Department be amended as amended as we complete this department, because there will be some changes here and he asks that the Council approve these changes with the Auditor, the Health Department and himself working this out. It will be within the freeze.

Motion was seconded by Councilman Owen and was unanimously approved.

AIRPORT

No changes

LOCAL ROADS & STREETS

No changes

MAP FUND

No changes

SUPPLEMENTAL ADULT PROBATION

No changes

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SUPPLEMENTAL JUVENILE PROBATION

No change

SUPPLEMENTAL MISDEMEANOR PROBATE

No changes

PROSECUTOR PRE-TRIAL DIVERSION

No change

SURVEYORS PERPETUATION FUND

No changes

PROSECUTOR ADULT PROTECTIVE

No change

CIRCUIT MISDEMEANOR OFFENDERS

No change

JAIL MISDEMEANANT

No changes

PUBLIC DEFENDER SERVICE

No changes

CONVENTION & VISITORS BUREAU

No changes

LEVEE AUTHORITY

No change

UNITED WAY/LEGAL AID

No change

BOND DEBT REPAYMENT

Councilman Elliott made a motion to change line item #000 to \$-0- and retire the bonds. Motion was seconded by Councilman Wortman.

Roll call vote was taken as follows:

- Owen - No
- Wortman - Yes
- Hermann - No
- Lutz - No
- Taylor - No
- Elliott - Yes
- Lindenschmidt - No

Motion failed by two (2) affirmative votes, being Councilmen Wortman and Elliott and five (5) negative votes.

SALARY ORDINANCE & BUDGET

Councilman Owen made a motion that we approve the Salary Ordinance and Budget as has been submitted and corrected tonight based on a rate of \$1.297 on the advertised assessed valuation, this would leave approximately \$1.2 million in the General Fund.

Motion was seconded by Councilman Taylor.

Councilman Elliott asked for a Roll Call Vote:

- Councilman Owen - Yes
- Councilman Wortman - No
- Councilmember Hermann - No
- Councilman Lutz - Yes
- Councilman Taylor - Yes
- Councilman Elliott - No
- Councilman Lindenschmidt - Yes

Motion was passed with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Wortman, Hermann and Elliott.

Mr. Humphrey stated that this is about \$2,000,000.00 under the frozen levy.

The Chair entertained further business to come before the Board tonight.

JOINT MEETING WITH COMMISSIONERS

There is a joint meeting with the County Commissioners at 1:30 p.m. tomorrow in Room 307.

Being no further business to come before the Board, President Lindenschmidt declared the meeting adjourned at 7:00 p.m.

Secretary: Bettye J. Miles

VANDERBURGH COUNTY EMPLOYEE SALARY
ORDINANCE FOR CALENDAR YEAR 1991

WHEREAS, I.C. 36-2-3-7, I.C. 36-2-5-11 AND I.C. 6-1.1-17-5 requires that annually, on the first Tuesday after the first Monday of September, the Vanderburgh County Council adopt an ordinance fixing the compensation of all county officer,

BE IT ORDAINED that the Vanderburgh County Council hereby fixes the compensation of all officers, deputies and other employees of Vanderburgh County, Indiana for the calendar year 1990.

The "Vanderburgh County Personnel Administration Committee" is hereby re-established to oversee job classification maintenance procedures, review County wage and salary policies, and make recommendations for improving public administration operations for the County.

The Vanderburgh County Personnel Administration Committee shall be formed of eleven (12) County officials appointed by the County Council President by virtue of their respective positions held as follows:

- One (1) County Council President
- One (1) County Council Personnel Committee Chairman
- One (1) County Council Member of the minority political party
- One (1) County Council Finance Committee Chairman
- One (1) County Judge
- One (1) Republican elected County or Township officeholder
- One (1) Democrat elected County or Township officeholder
- One (1) County employee holding a (PAT) position
- One (1) County employee holding a (COMOT) position
- One (1) County employee holding an (EXEC) position
- One (1) County employee holding a (POLE) position
- One (1) County Commissioner appointed by the President of the County Commissioners

and shall continue serving on said committee until December 31, 1991; and thereafter shall be appointed to serve a term of one (1) year.

The Vanderburgh County Personnel Administration Committee shall be chaired by the County Council Personnel Committee chairman and shall hold meetings and serve in an advisory capacity to oversee maintenance procedures for the County job classification and pay plan, and review County wage and salary policies, programs and regulations and make recommendations for improving the public administration operations of the County.

The Committee shall establish policies and procedures for its day to day operations, based on the Vanderburgh County, Indiana, Personnel System Maintenance Guide. All policies and procedures and any amendments thereto shall be presented to the Vanderburgh County Council for approval by resolution.

The range of salaries for all classified employees from hire date to maximum for each job category is shown on Exhibits A, B & C (attached). The job categories as established by the Oliver System of position classification are as follows:

(COMOT): Clerical, Office Machine Operator,
Technician

(PAT): Professional, Administrative,
Technological

(EXEC) Executive: Executive and Scientific

(POLE): Protective Occupations, Law
Enforcement

When a position is designated (U), it indicates the position is currently unclassified. Only full-time positions are included in the classification.

The exact salary for each individual employee in a position within a job category is determined by seniority and performance by reference to the attached Exhibits, A (COMOT); B (PAT) and C (EXECUTIVE).

Pay increases under the seniority steps of the Pay Schedules are not to be considered automatic. These increases are based upon the performance of the individual employee and must be initiated by the respective department head, board, or elected official and notification made to the County Council. Pay increases, if granted under the seniority steps of the Pay Schedules, will become effective the budget year following the completion of seniority, with the exception that any employee at initiation hire date will receive the pay increase to Step 1 in the pay period immediately following the completion of 6 months and certification of proper performance in the position or when any employee reaches an anniversary step increase between January 1-31 of the budget year. Seniority increments for all POLE positions will become effective the pay period following the anniversary date of hire.

The seniority of all employees is defined as continuous full-time employment within the County government of Vanderburgh County.

Seniority shall be determined for (POLE) employees based solely on full-time employment in (POLE) positions within the County government of Vanderburgh County.

New employees who have no continuous full-time service with the County must be hired in at the minimum of the range.

All requests for new hire salaries, salary increases for seniority, automatic step increases for professional experience and any other salary changes or exceptions shall be made only after submission of said requests to the Vanderburgh County Personnel Administration Committee and approval of the Vanderburgh County Council.

Salary ranges are based on a point value of the job description for each position. Said job descriptions will be kept on file, open for inspection, in the office of the Vanderburgh County Auditor.

All salaries are established on a forty (40) hour work week, pursuant to the provisions of the Fair Labor Standards Act. Exhibit D, which is incorporated as part of this ordinance, designates the status of each classified position under the Fair Labor Standards Act and specifies the hourly rate based on 2080 work hours per year.

The compensation for all officers, deputies and other employees of Vanderburgh County, Indiana for the calendar year 1990 is set as follows:

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NOTE: Health Department excluded from 1991
Salary Ordinance until notification
from State Board of Tax Commissioners

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCLMS	ANNUAL ALLOWED
1 111	County Clerk	35757.00	E	0	Knight Smith, B	37544.00
1 112	Chief Deputy	25725.00	U	0	Mosby, D	27011.00
1 113	Circuit Court Deputy	13679.00	COMOT III	1	Julian, S	14362.00
1 114	Deputy Clerk/Sup.Ct.	15081.00	COMOT III	3	Mosby, D	15834.00
1 115	A.Chief Deputy/MT	18799.00	PAT III	2	Casey, S	19268.00 PART X ¹⁸⁹⁹⁹
1 116	Deputy Clerk	13679.00	COMOT III	1	Brenner, L	14362.00
1 117	S. Ct. Control Clerk	15081.00	COMOT III	3	Messey, S	15834.00
1 118	Juv. Clerk	13679.00	COMOT III	1	Mastison, R	14362.00
1 119	Misd. Clerk	13082.00	COMOT II	0	Traffton, S	13083.00 PART X
1 120	Sm. Clms. Clerk	15144.00	COMOT II	4	Jemsey, S	15901.00
1 121	Head Cashier	15677.00	COMOT III	1	Oldham, L	16068.00 PART X
1 122	Asst Chief Dep./Bkkpr	19738.00	PAT III	4	Yunker, S	20722.00
1 123	Garn. Clerk	16627.00	COMOT III	5	Greubel, B	17456.00
1 124	A.Chief Dep.Chd. Sup	17050.00	PAT III	1	Mosby, D	17902.00
1 125	Counter Clerk	14496.00	COMOT II	3	Parrott, D	15144.00 PART X
1 126	Cert/Mail Clerk	14496.00	COMOT II	2	Schiff, L	14858.00 PART X
1 127	Counter Clerk	15900.00	COMOT II	1	Cron, A	16297.00 PART X ¹³⁷³⁷
1 128	Dep Clerk SC	14425.00	COMOT II	5	Dickens, M	16696.00 STP INC
1 129	A.Chief Dep./Ctr.	18799.00	PAT III	3	Seybold, V	19736.00
1 131	Counter Clerk	14425.00	COMOT II	2	Norman, L	14785.00 PART X
1 132	Sm. Clms. Ctr. Clerk	14496.00	COMOT II	2	Rust, S	14858.00 PART X
1 133	Clerk Misd. Traffic	13082.00	COMOT II	1	Bean, D	13737.00
1 134	Jdgt. Clrk. S. Court	14364.00	COMOT III	2	Jackson, D	15080.00
1 135	Clerk Misd. Traffic	13082.00	COMOT II	1	Winkler, M	13737.00
1 136	Bkkp./Clerk	14425.00	COMOT II	2	Happe, S	14785.00 PART X
1 138	Sm. Clms. Clerk	14425.00	COMOT II	4	Wilson, E	15901.00 STP INC
1 139	Sm. Clms. Clerk	14496.00	COMOT II	3	Page, JA	15144.00 PART X
1 140	Sm. Clms. Clerk	15144.00	COMOT II	4	Pace, T	15901.00
1 141	Clerk Misd. Traffic	15144.00	COMOT II	4	Fairchild, D	15901.00
1 142	Min. Clrk. M/Traffic	14881.00	COMOT II	3	Crow, L	15144.00 PART X
1 143	Bkkp./Clerk	13082.00	COMOT II	2	Boyd, G	14423.00 STP INC
1 144	Bkkp. Supp./Clerk	15144.00	COMOT II	4	Heveety, D	15901.00
1 145	A.Chief Dep./Cash	17050.00	PAT III	2	Rudisill, M	18797.00 STP INC
1 146	Cashier/Clerk	13082.00	COMOT II	1	Heacock, E	13737.00
1 147	Asst. Sup./Bkkp.	15081.00	COMOT III	3	Gamblin, C	15458.00 STPPLMNT
1 148	Comm. Clerk	16607.00	COMOT IV	3	Stevens, S	17022.00 STPPLMNT ¹³⁷³⁷
1 149	Child Support Clerk	15900.00	COMOT II	1	Brown, C	16297.00 PART X ¹³⁰⁸²
1 150	User Fee Clerk	15836.00	COMOT III	2	Naylor, L	16231.00 PART X
1 152	Clerk Misd. Traffic	13082.00	COMOT II	1	Deitsch, S	13737.00
1 153	Child Support Clerk	13679.00	COMOT III	1	Dyer, P	14362.00
1 154	Child Support Clerk	13082.00	COMOT II	1	Frank, M	13737.00
1 155	Deputy Clerk Juv.	14501.00	COMOT II	2	Fields, J	14863.00 PART X
1 156	Clerk Misd. Traffic	13082.00	COMOT II	1	Clouse, T	13737.00
1 157	Counter Clerk	14425.00	COMOT II	2	Helfert, A	14785.00 PART X
1 158	Clerk Misd. Traffic	13679.00	COMOT III	1	McNary, S	14362.00
1 159	Post.Clerk Misd.Traf	14425.00	COMOT II	3	Mottley, D	15144.00
1 160	A.Chief Deputy S. Ct	17050.00	PAT III	1	Gilbert, P	17902.00
1 161	Administrative Sec.	15081.00	COMOT III	3	Hatfield, B	15458.00 STPPLMNT
1 162	Bond and Fine Clerk	16674.00	COMOT II	1	Bleesch, R	17090.00 PART X
1 163	Asst Chf Dep-Elect	17050.00	PAT III	2	Matlock, A	18797.00 STP INC
1 164	Bond and Fine Clerk	15900.00	COMOT II	5	Stricker, J	16696.00 NEW1990
0 199	Extra Help	5000.00		0,		5000.00 25,000

51 TOTAL 803370.00

840949.00

858,389

E 24

NUMBER JOB CURRENT JOB GRADE STEP 1990 ANNUAL
 REQUESTED TITLE AMOUNT CAT. INCUMB ALLOWED

SECT 102.0.....Co. Auditor

1	111	County Auditor	35757.00	E	0	Humphrey, S	37544.00
1	112	Chief Deputy	25725.00	U	0	Mayo, C	27011.00
1	113	First Deputy	26335.00	PAT IV	7	Powless, P	29889.00 STP INC
1	114	Second Deputy	16451.00	COMOT V	2	Morpheus, J	18136.00 STP INC
1	115	Bkkppr/Claims	20075.00	COMOT VI	4	Woodward, T	21076.00
1	116	Bookkeeper/Payroll	18208.00	COMOT VI	3	Joest, K	20073.00 STP INC
1	117	Bkpr./Ins./Retire	20075.00	COMOT VI	5	Gugin, M	22129.00 STP INC
1	118	Bookkeeper II	20075.00	COMOT VI	4	Watson, J	21076.00
1	119	Bookkeeper II	20075.00	COMOT VI	4	Virgin, A	21076.00
1	120	Bookkeeper II	18208.00	COMOT VI	2	Dunn, M	19118.00
1	121	Sup. Trans.	18138.00	COMOT V	3	Reherman, D.J	19042.00
1	122	Admin. Secretary	19119.00	COMOT VI	3	Matthews, J	20073.00
1	123	Council Secretary	18208.00	COMOT VI	2	Miles, B	19118.00
1	124	Veteran's Clerk	17436.00	COMOT IV	4	Sherman, L	18307.00
1	125	Posting Clerk	13028.00	COMOT III	1	Goad, D	14362.00 STP INC
1	126	Posting Clerk	13679.00	COMOT III	1	Tieken, L	14362.00
1	127	Posting Clerk	16627.00	COMOT III	5	Wilson, D	17456.00
1	128	Transfer Clerk	15816.00	COMOT IV	2	James, S	16606.00
1	129	Transfer Clerk	15816.00	COMOT IV	1	Redmond, C	16606.00
1	130	Transfer Clerk	16607.00	COMOT IV	3	Ankenbrand, S	17436.00
1	131	Posting Clerk	14364.00	COMOT III	2	Riney, T	15080.00
1	132	Data Proc. Supr.	18138.00	COMOT V	4	Franklin, B	19994.00 STP INC
1	133	Data Proc. Oper.	14485.00	COMOT III	2	Hinton, J	15080.00 PART X
1	134	Real Estate Suprv	19045.00	COMOT V	4	Adams, V	19994.00 PART X
1	135	Tx Sale & Homestead	15064.00	COMOT IV	2	DATE, R REDMOND	15816.00 16606 6/12
1	136	Post and Address	13679.00	COMOT III	1	Wattson, V DALE	14362.00
1	139	TIF Settlement Clerk	16451.00	COMOT V	2	Goodman, S TIFER	18136.00 STP INC
0	199	Extra Help	1500.00		0,		5000.00

27 TOTAL 498184.00 533958.00 532504

SECT 103.0.....Co. Treasurer

1	111	Co. Treasurer	35757.00	E	0	Tuley, R	37544.00
1	112	Chief Deputy	25725.00	U	0	Berry-Bland, J	27011.00
1	116	First Dep./Head Bkpr	17275.00	COMOT V	2	Mosby, C	18136.00
1	117	Cashier/Bookkeeper	18138.00	COMOT V	3	Kerchief, B	19042.00
1	118	Cashier	15081.00	COMOT III	3	Ford, K	15834.00
1	119	Cashier	15081.00	COMOT III	3	Hart, L	15834.00 STPLMNT
1	120	Deputy Clerk	15836.00	COMOT III	4	Esparza, M	16625.00
1	121	Deputy Clerk	14229.00	COMOT III	2	Buedala, B	15080.00 STP INC
1	122	Deputy Clerk	15836.00	COMOT III	5	Freeman, B	17456.00 STP INC
1	123	Deputy Clerk	14364.00	COMOT III	2	Huensterman, R	15080.00
1	124	Posting Clerk	15081.00	COMOT III	0	Schenk, M	15836.00 PART X
1	125	Posting Clerk	15081.00	COMOT III	3	Jones, T	15834.00
1	126	Deputy Clerk	14229.00	COMOT III	2	Buickel, D	15080.00 STP INC
1	127	Deputy Clerk	14364.00	COMOT III	2	Townsend, R	15080.00
1	130	Collector/belin.	17436.00	COMOT IV	4	Whombrey, D	18307.00
0	199	Extra Help	5600.00		0,		5000.00

15 TOTAL 269113.00 282407.00 281769

KRUI WALLACE

16606 OF SB
 15816 (change)

14362

OK

1991 ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
SECT 104.0.....Co. Recorder						
1 111	County Recorder	35757.00	E	0	Steele, B	37544.00
1 112	Chief Deputy	25725.00	U	0	Bennett, E	27011.00
1 113	Bookkeeper	16607.00	COMOT IV	3	Stucki, D	17436.00
1 114	Misc. Deputy	15081.00	COMOT III	3	Gullatte, P	15834.00
1 115	Mortgage Deputy	14364.00	COMOT III	1	Ohl, M	14723.00 PART X
1 116	Entry/Bkpng. Clerk	14364.00	COMOT III	2	Dicks, S	15080.00
1 117	Release Deputy	15021.00	COMOT III	3	Wilson, L	15834.00
1 118	UCC Deputy	15816.00	COMOT IV	2	Kohtala, S	16606.00
1 119	Deeds Deputy	14364.00	COMOT III	2	Dorsett, M	15080.00

9	TOTAL	167159.00				175148.00

SECT 105.0.....Sheriff

1 00	Sheriff	49612.00	E	0	Shepard, C.	52092.00
1 000	Chief Dep.	38481.00	POLE	0	Fravel, Jr., J.	40983.00
1 001	Captain	36398.00	POLE	0	Moers, J.	38240.00
1 002	Captain	36398.00	POLE	0	Craddock, M.	38604.00
1 003	Lieutenant	32909.00	POLE	0	O'Risky, G.	35116.00
1 004	Lieutenant	34514.00	POLE	0	Tucker, J.	36265.00
1 005	Lieutenant	35584.00	POLE	0	O'Risky Jr., R.	37395.00
1 006	Lieutenant	33396.00	POLE	0	Ludwig, D.	35135.00
1 007	Sergeant	32274.00	POLE	0	Trainer, C.	34425.00
1 008	Sergeant	29599.00	POLE	0	Woodall, S.	31091.00
1 009	Sergeant	31739.00	POLE	0	Lennartz, T.	33348.00
1 010	Sergeant	31739.00	POLE	0	Banks, Jr., S.	33913.00
1 011	Sergeant	31204.00	POLE	0	Reutter, Jr., J.	32783.00
1 012	Sergeant	31739.00	POLE	0	Castrup, G.	33348.00
1 013	Lieutenant	33444.00	POLE	0	Swaim, P.	35135.00
1 014	Sergeant	31739.00	POLE	0	Hayes, T.	33348.00
1 015	Sergeant	32274.00	POLE	0	Kassel, G.	33913.00
1 016	Sergeant	32274.00	POLE	0	Lancaster, J.	34179.00
1 017	Sergeant	30669.00	POLE	0	Roberts, W.	32740.00
1 018	Sergeant	31210.00	POLE	0	Sturgeon, C.	33348.00
1 019	Sergeant	31210.00	POLE	0	Beckham, R.	33348.00
1 020	Corporal	28819.00	POLE	0	Schnell, S.	30606.00
1 021	Corporal	29665.00	POLE	0	Patterson, K.	31171.00
1 022	Sergeant	31210.00	POLE	0	Griggs, S.	33348.00
1 023	Corporal	29406.00	POLE	0	Daws, M.	31171.00
1 024	Sergeant	31290.00	POLE	0	Hartmann, R.	33348.00
1 025	Sergeant	30134.00	POLE	0	Rademacher, T.	32218.00
1 026	Sergeant	29599.00	POLE	0	Crider, B.	31184.00
1 027	Sergeant	29599.00	POLE	0	Daniel, D.	31336.00
1 028	Sergeant	31084.00	POLE	0	Sparks, S.	32783.00
1 029	Corporal	29665.00	POLE	0	Coleman, W.	31171.00
1 030	Corporal	29665.00	POLE	0	Brandasse, T.	31171.00
1 031	Sergeant	29064.00	POLE	0	Ellsworth, J.	30936.00
1 032	Corporal	29672.00	POLE	0	Droll, W.	31736.00
1 033	Sergeant	31739.00	POLE	0	Garrett, S.	33781.00
1 034	Sergeant	31739.00	POLE	0	Strange, P.	33348.00
1 035	Corporal	31270.00	POLE	0	Collins, K.	32866.00
1 036	Corporal	28060.00	POLE	0	Shuler, S.	30041.00
1 037	Corporal	28060.00	POLE	0	Bequette, S.	29479.00

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
1 038	Corporal	28060.00	POLE	0	Armstrong, D.	29476.00
1 039	Sergeant	29599.00	POLE	0	Roland, Jr., W.	31486.00
1 040	Patrolman	25916.00	POLE	0	Englebrecht, J.	27460.00
1 041	Patrolman	25011.00	POLE	0	Clark, S.	26330.00
1 042	Patrolman	25605.00	POLE	0	Herrmann, E.	27460.00
1 043	Patrolman	27210.00	POLE	0	Bennett, R.	28590.00
1 044	Patrolman	26144.00	POLE	0	Carl, R.	28025.00
1 045	Patrolman	25070.00	POLE	0	Mitz, K.	26330.00
1 046	Patrolman	26140.00	POLE	0	Jones, M.	27460.00
1 047	Patrolman	25070.00	POLE	0	Weiss, D.	26330.00
1 048	Patrolman	26140.00	POLE	0	Lavanchy, J.	27460.00
1 049	Patrolman	26675.00	POLE	0	Denton, B.	28361.00
1 050	Patrolman	26904.00	POLE	0	Forshee, M.	28590.00
1 051	Patrolman	25605.00	POLE	0	Cooper, M.	26895.00
1 052	Patrolman	27210.00	POLE	0	Hape, D.	28590.00
1 053	Patrolman	25605.00	POLE	0	Todisco, K.	26898.00
1 054	Patrolman	26675.00	POLE	0	Korff, R.	28025.00
1 055	Patrolman	24535.00	POLE	0	Roy, Jr., K.	25765.00
1 056	Patrolman	24535.00	POLE	0	Poston, J.	25931.00
1 057	Patrolman	26369.00	POLE	0	Miller, Jr., R.	28025.00
1 058	Patrolman	26348.00	POLE	0	Moser, S.	29155.00
1 059	Patrolman	25605.00	POLE	0	Trail, J.	27376.00
1 060	Patrolman	27216.00	POLE	0	Newman, R.	29155.00
1 061	Patrolman	24991.00	POLE	0	Austin, M.	26330.00
1 062	Patrolman	25070.00	POLE	0	Vessels, Sr., R.	26731.00
1 063	Patrolman	27216.00	POLE	0	Perkins, R.	29155.00
1 064	Patrolman	27745.00	POLE	0	Pierce, Sr., W.	29155.00
1 065	Patrolman	24832.00	POLE	0	Seaddon, K.	26330.00
1 066	Patrolman	26140.00	POLE	0	Wallis, T.	27463.00
1 067	Patrolman	24535.00	POLE	0	Strange III, J.	25765.00
1 068	Patrolman	24000.00	POLE	0	Williams, E.	25619.00
1 069	Patrolman	28280.00	POLE	0	Scruggs, L.	29720.00
1 070	Patrolman	24742.00	POLE	0	VanMeter, S.	26330.00
1 071	Patrolman	24371.00	POLE	0	Eli, T.	25765.00
1 072	Patrolman	25605.00	POLE	0	Klaser, B.	26895.00
1 073	Patrolman	25070.00	POLE	0	Basham, J.	26330.00
1 074	Patrolman	26183.00	POLE	0	Taylor, M.	28025.00
1 075	Patrolman	27210.00	POLE	0	Trible, R.	28590.00
1 076	Patrolman	24000.00	POLE	0	Carden, D.	25615.00
1 077	Patrolman	25605.00	POLE	0	Wedding, D.	26895.00
1 078	Patrolman	27745.00	POLE	0	Bice, P.	29588.00
1 079	Patrolman	25605.00	POLE	0	Duckworth, M.	26898.00
1 080	Patrolman	25605.00	POLE	0	Kingston, M.	26895.00
1 081	Patrolman	24139.00	POLE	0	Johnson, D.	25765.00
1 082	Patrolman	25722.00	POLE	0	Craddock, L.	27460.00
1 083	Patrolman	25927.00	POLE	0	Wedding, T.	27460.00
1 084	Patrolman	25391.00	POLE	0	Thene, D.	26895.00
1 085	Patrolman	26140.00	POLE	0	Sloat, M.	27460.00
1 086	Patrolman	25177.00	POLE	0	Higdon, M.	26895.00
1 087	Patrolman	25070.00	POLE	0	Buchanan, R.	26330.00
1 088	Patrolman	24535.00	POLE	0	Fussner, C.	26183.00
1 107	Proc.Server	6752.00		0	Shoulders, Jr., F.	6752.00
1 108	Proc.Server	6752.00		0	Hayek, G.	6752.00
1 109	Patrolman	25070.00	POLE	0	West, P	26330.00
1 110	Patrolman	24535.00	POLE	0	Askinf, L	25765.00
1 119	Patrolman	25070.00	POLE	0	Klaser, M.	26330.00
1 120	Patrolman	25070.00	POLE	0	Burris, R.	26330.00
0 121	Payment Off	17200.00		0,		17200.00

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMS	ANNUAL ALLOWED
1 121	Patrolman	24000.00	POLE	0	Schnautz, R.	25613.00
0 122	TechPay (Diver)	500.00		0,		500.00
1 122	Patrolman	25070.00	POLE	0	Hertweck, Sr., M.	26330.00
1 123	Patrolman	25070.00	POLE	0	Johnson, J.	26330.00
0 124	Spec Deputy	2000.00		0,		2000.00
1 124	Patrolman	24535.00	POLE	0	Lockyear, S.	26330.00
0 125	Merit Board	5000.00		0,		5000.00
1 125	Patrolman	25070.00	POLE	0	Ochsner, J.	26330.00
1 126	Patrolman	25070.00	POLE	0	Spence, J.	26330.00
1 127	Patrolman	25070.00	POLE	0	Lutz III, F.	26330.00
1 128	Proc. Server	6752.00		0	Hildebrandt, R.	6752.00
1 129	Proc. Server	6752.00		0	Mayer, J.	6752.00
1 130	Clerk/Typist (p-t)	6240.00	U	0,		6552.00
0 151	College Reimburse.	5000.00		0,		5000.00
0 175	Uniform Allow.	89100.00		0,		89100.00

 106 TOTAL 2993729.00 3158866.00 *101,000*
3,170,776

SECT 105.1.....Jail

1 111	Doctor	14265.00		0	Evers, P	14978.00
1 112	Nursc	22653.00	PAT V	2	Imel, M	23784.00
1 113	Nurse	22653.00	PAT V	2	Mann, S	23784.00
1 114	Corrections Officer	17933.00	POLE	0	Chapin III, J	18832.00
1 115	Corrections Officer	17500.00	POLE	0	Barnhill, E	18375.00
1 116	Corrections Officer	17844.00	POLE	0	Roy, D	18832.00
1 117	Corrections Officer	17965.00	POLE	0	Ayers, J	18832.00
1 118	Corrections Officer	18895.00	POLE	0	Oldham I, J	19749.00
1 119	Corrections Officer	17500.00	POLE	0	McLamb, L	18375.00
1 120	Corrections Officer	18430.00	POLE	0	Collins, D	19289.00
1 121	Corrections Officer	17500.00	POLE	0	Lohr, T	18375.00
1 122	Corrections Officer	17965.00	POLE	0	Russler, M	19170.00
1 123	Corrections Officer	17500.00	POLE	0	Teague, W	18375.00
1 124	Corrections Officer	17627.00	POLE	0	Tucker, J	18832.00
1 125	Corrections Officer	18197.00	POLE	0	Karna, D	19289.00
1 126	Corrections Officer	17601.00	POLE	0	DeWitt, K	18832.00
1 127	Corrections Officer	17500.00	POLE	0	Bailey, J	18375.00
1 128	Nurse	21574.00	PAT V	2	Williams, L	23784.00 STP INC
1 129	Corrections Officer	17500.00	POLE	0	Hipp, K	18375.00
1 130	Corrections Officer	17965.00	POLE	0	Boyd, J	18832.00
1 131	Medical Records Clrk	16015.00	COMPT IV	3	Grant, G	17436.00 STP INC
1 132	Corrections Officer	17965.00	POLE	0	Korn, B	19289.00
1 133	Corrections Officer	17965.00	POLE	0	Roy, R	18832.00
1 134	Corrections Officer	17683.00	POLE	0	Dorweiler, D	18832.00
1 135	Corrections Officer	17965.00	POLE	0	Landers, E	18832.00
1 136	Corrections Officer	17500.00	POLE	0	Booth, D	18379.00
1 137	Corrections Officer	17500.00	POLE	0	Vacant,	18375.00
1 138	Corrections Officer	17500.00	POLE	0	Zehner, K	18386.00
1 139	Corrections Officer	17500.00	POLE	0	Vacant,	18375.00
1 140	Corrections Officer	17500.00	POLE	0	Whitney, D	18375.00
1 141	Corrections Officer	17500.00	POLE	0	Howard, M	18375.00
1 142	Corrections Officer	17500.00	POLE	0	Johnson, C	18375.00
1 143	Corrections Officer	17500.00	POLE	0	Bentley, J.	18375.00
1 144	Corrections Officer	17500.00	POLE	0	Sprinkler, B	18375.00
1 145	Corrections Officer	17000.00	POLE	0	Gray, H	17850.00
1 146	Corrections Officer	17500.00	POLE	0	Current Jr., F	18375.00
1 147	Corrections Officer	17500.00	POLE	0	Vincent Jr., F	18375.00

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCLMB	ANNUAL ALLOWED
1 148	Corrections Officer	17500.00	POLE	0	Pence, J	18375.00
1 149	Corrections Officer	17844.00	POLE	0	Taylor, G	18832.00
1 150	Nurse	21574.00	PAT V	2	Kerner, W	23784.00 STP INC
0 176	Cleaning Allow	15600.00		0,		15600.00
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40	TOTAL	736178.00				776871.00

SECT 106.0.....Surveyor

1 111	Surveyor	35757.00	E	2	Brenner, R	37544.00
1 112	Chief Deputy	26893.00	PAT IV	3	Jeffers, W	27565.00 PART X
1 113	Party Chief	23043.00	PAT III	3	Freeman, L	23619.00 PART X
1 114	Instrument Man	19171.00	PAT IV	1	Kern, C	20128.00
1 115	Rod Man	18045.00	PAT II	2	Freeman, E	18496.00 PART X
1 116	Chief Draftsman	22090.00	COMOT VI	4	Davis, C	22642.00 PART X
1 119	Secretary	17436.00	COMOT IV	4	Williams, A	18307.00
1 120	Chain Man	19292.00	PAT II	4	Pasco, W	19774.00 PART X
1 121	Asst. to Surveyor	0.00	U	0	Vacant,	28000.00
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9	TOTAL	181727.00				216075.00

SECT 107.0.....Co. Coroner

1 111	Coroner/Non-Physicn	35757.00	E	0	Althaus, C	37544.00
1 112	Chief Deputy	29901.00	POLE	0	Woods, R	31904.00
1 113	Assistant Dept.	6744.00	U	0	Althoff,	7081.00
1 114	Assistant Dept	6500.00	U	0,		6825.00
1 115	Clerical Assistant	15816.00	COMOT IV	2	Groves, H	16606.00
0 116	Longevity	0.00		0,		0.00
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5	TOTAL	94718.00				99960.00

SECT 108.0.....Prosecutor

1 101	Deputy	26076.00	U	1	Miller, D	27379.00
1 102	Deputy	25792.00	U	1	Miller, V	27081.00
1 103	Deputy	27656.00	U	1	Bell, R	29038.00
1 104	Pros.	9678.00	E	0	Pigman, R	10161.00
1 105	Deputy	25590.00	U	4	Levco, S	26869.00
1 106	Deputy	25590.00	U	4	Zoss Sr., R	26869.00
1 107	Deputy	27656.00	U	2	Brown, D	29038.00
1 108	Deputy	20386.00	U	3	D'Amour, R	21405.00
1 109	Deputy	18123.00	U	2	Atkinson, J	19029.00
1 111	Deputy	18123.00	U	4	Speatti, C	19029.00
1 112	Deputy	25000.00	U	1	Lamb, M	26250.00
1 113	Deputy	18123.00	U	4	Bohleber, S	19029.00
1 114	Deputy	17222.00	U	4	Owens, S	18083.00
1 115	Deputy	24500.00	U	1	Clay, M	25725.00
1 117	Deputy	32400.00	U	2	Etheridge Jr., J	34020.00
1 120	Adm. Office Manager	22193.00	PAT IV	4	Millard, S	23299.00 PART X
1 121	Investigator	21137.00	PAT IV	4	Jackson, D	23299.00 STP INC
1 122	Chief Investigator	22193.00	PAT IV	4	Johnson, S	23299.00 PART X
1 123	Investigator	20130.00	PAT IV	3	Hustace, C	22190.00 STP INC
1 124	Investigator	22193.00	PAT IV	4	Shuler, D	23299.00 PART X
1 127	Paralegal Secretary	16451.00	COMOT V	1	Miller, L	17273.00

110 DEPUTY

27905

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
1 128	Sr. Paralegal Secy.	17585.00	COMOT V	2	Norrick, B	18136.00 PART %
1 129	Paralegal Secretary	20075.00	COMOT VI	4	Mattingly, S.	21076.00
1 130	Paralegal Secretary	17585.00	COMOT V	1	Mayhew, MO	18824.00 PART % 16,451
1 131	Paralegal Secretary	18138.00	COMOT V	3	Haerle, M	19042.00
1 132	Juvenile Secretary	17275.00	COMOT V	3	Shelton, B	19042.00 STP INC
1 133	Receptionist	15081.00	COMOT III	4	Savage, D	16625.00 STP INC
199	X-Extra Help					5000.00
27	TOTAL	571951.00				603609.00 636,500

SECT 108.1.....Prosecutor IV-D

1 111	Secretary	19045.00	COMOT V	4	Conkling, L	19994.00 PART %
1 112	Sr. Asst. Director	21079.00	COMOT VI	5	Reutter, S	22129.00 PART %
1 113	Assistant Director	16515.00	COMOT VI	2	Day, D	19118.00 STP INC 18208
1 114	Secretary	18138.00	COMOT V	3	Weiss, S	19042.00
1 115	Deputy Director	35955.00	EXEC I	4	Hankins Long, M	37750.00
1 116	Deputy	30393.00	EXEC I	3	Haddox Jr., B	35032.00 STP INC
1 117	Investigator	16451.00	COMOT V	2	Gerth, A	18136.00 STP INC
1 118	Secretary	13679.00	COMOT III	1	Racine, C	14362.00
8	TOTAL	171255.00				185563.00

SECT 109.0.....Co. Assessor

1 111	Co. Assessor	35757.00	E	0	Angermeier, J	37544.00
1 112	Chief Deputy	24176.00	PAT IV	4	Lannert, E	24780.00 PART %
1 113	Office Manager	23747.00	PAT IV	6	Hardin, Z	27172.00 STP INC
1 114	Inher. Tax Deputy	21079.00	COMOT VI	5	Lawrence, C	22129.00 PART %
1 115	Real Estate Deputy	20713.00	COMOT VI	4	Joest, D	21076.00 PART %
1 116	Bus./PP. Deputy	17016.00	COMOT IV	3	Pitt, L	17436.00 PART %
1 117	Twn. Deputy	16627.00	COMOT III	6	Bunker, M	17979.00 STP INC
1 118	Office Clerk/Deputy	14425.00	COMOT II	3	Elliott, J	15144.00
1 119	Deeds/Plat Deputy	16607.00	COMOT IV	3	Garrison, C	17436.00
1 120	Real Estate Deputy	14364.00	COMOT III	2	Angermeier, S	15080.00
0 199	Extra Help	5000.00		0,		5000.00
10	TOTAL	209511.00				230770.00 222,750

SECT 110.0.....Armstrong Asses

1 111	Assessor	1643.00	E	0	Kron,	1725.00
1 112	Chief Deputy	3409.00	U	0	Kron, R	3579.00
1 199	Extra Help	2500.00		0,		2500.00
3	TOTAL	7552.00				7804.00

SECT 111.0.....Center Assessor

1 111	Assessor	25943.00	E	0	Stucki, A	27260.00
1 112	Chief Deputy	21137.00	PAT IV	3	Stucki, J	22190.00 PART %
1 113	Real Estate Deputy	20177.00	COMOT VI	2	Coursay, 0 MORES	20681.00 PART % 18208
1 114	First Deputy Bus.	16607.00	COMOT IV	3	Fulkerson, R	17436.00
1 115	Dep.Assess P.P. M.H.	14364.00	COMOT III	2	King, A	15080.00
1 116	Deputy Assessor	14364.00	COMOT III	2	Mores, M MAYERS	15080.00 13679

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
1 117	Dep.Assess P.P.	15816.00	COMOT IV	2	Burch, D	16606.00
1 118	Dep.Assess P.P. M.H.	13679.00	COMOT III	2	Cobb, D	15080.00 STP INC
1 199	Extra Help	5000.00		0,		5000.00 12,500

9	TOTAL	147087.00				154393.00 161,893

SECT 112.0.....German Assessor

1 111	Assessor	6279.00	E	0	Wagner,	6592.00
1 112	Chief Deputy	17280.00	PAT II	3	Effinger, M	17712.00 PART %
0 199	Extra Help	5000.00		0,		5000.00 10,000

2	TOTAL	28559.00				29304.00 34304

SECT 113.0.....Knight Assessor

1 111	Assessor	25943.00	E	0	Folz, C	27240.00
1 112	Chief Deputy	21137.00	PAT IV	4	Reeder, S	23299.00 STP INC
1 113	Real Estate Deputy	21079.00	COMOT VI	6	Zeller, J	22792.00 STP INC
1 114	Dep. Assessor P.P.	17436.00	COMOT IV	4	Cole, D	18307.00
1 115	Dep. Assessor Mo.No.	17126.00	COMOT III	6	Tibbals, L	17979.00 PART %
1 116	Dep. Assessor/Deeds	14229.00	COMOT III	2	Douthett, L	15080.00 STP INC
1 117	Dep. Assessor/Bus.	16607.00	COMOT IV	3	Hammer, M	17436.00
1 118	Deputy Assess. Deeds	14364.00	COMOT III	3	Kolley, T	15834.00 STP INC
1 119	Real Estate Deputy	18208.00	COMOT VI	2	Vacant,	19118.00 NEW1990 -0-
0 199	Extra Help	5000.00		0,		5000.00 12,500

9	TOTAL	171129.00				182889.00 170,467

SECT 114.0.....Perry Assessor

1 111	Assessor	15565.00	E	0	Tornatta, M	16343.00
1 112	Chief Deputy	22193.00	PAT IV	4	Koob, G	23299.00 PART %
1 113	Real Estate Deputy	17436.00	COMOT IV	4	Swartz, K	18307.00
1 114	First Deputy	16607.00	COMOT IV	4	Locke, M	18307.00 STP INC
1 115	RI Est Trnsf&Deed Dp	13679.00	COMOT III	1	Page, J	14362.00 NEW1990
0 199	Extra Help	5000.00		0,		5000.00 10,000

5	TOTAL	90480.00				95418.00 100,618

SECT 115.0.....Pigeon Assessor

1 111	Assessor	25943.00	E	0	Fox, D	27240.00
1 112	Chief Deputy	21137.00	PAT IV	3	Dorsey, J	21665.00 STPPLMNT
1 113	Real Estate Deputy	20713.00	COMOT VI	2	Nance, K	21230.00 PART %
1 114	Dep. Assess. Bus. PP	13028.00	COMOT III	2	Maddin, J	15080.00 STP INC
1 115	Real Est.Trnsf.Clrk.	15836.00	COMOT III	3	Young, B	16231.00 PART %
1 116	Dep. Assess. P.P.	17436.00	COMOT IV	4	Eickhoff, M	18307.00
1 117	Deputy Assessor	14364.00	COMOT III	3	Payne, M	15834.00 STP INC
1 118	Bus. Per. Prop. Dep.	15064.00	COMOT IV	2	Ewing, M	16606.00 STP INC
0 199	Extra Help	5000.00		0,		5000.00 12,500

8	TOTAL	148521.00				157193.00 164,693

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1991 ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
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SECT 116.0.....Scott Assessor

1	111	Assessor			0 Harris,	2531.00
1	112	Chf Dep	PAT	II	2 Roberts, M	16454.00 STP INC
0	199	Extra Help			0,	2500.00

2	TOTAL					17838.00 21485.00

SECT 117.0.....Union Assessor

1	111	Assessor			0 Bernard,	1848.00
0	199	Extra Help			0,	2500.00 2100

1	TOTAL					3760.00 4348.00 3748

SECT 122.0.....Voters Registr.

1	111	Board Member			0 Kirk, S	25725.00 28,875
1	112	Board Member			0 Bitz, P	25725.00 28,875
1	113	Deputy	COMOT	III	1 Swope, S	14362.00
1	114	Deputy	COMOT	III	2 Lloyd, G	15080.00
1	115	Deputy	COMOT	III	4 McAtee, C	16625.00
1	116	Deputy	COMOT	III	4 Gorman, C	16625.00
1	117	Deputy	COMOT	III	4 Ritter, M	16625.00
1	118	Deputy	COMOT	III	3 Bogan, B	15834.00
0	199	Extra Help			0,	2000.00

8	TOTAL					141632.00 48601.00 154,901

SECT 123.0.....Co-Op Extension

1	111	Director			0 Wade, J	21696.00
1	112	Office Manager	COMOT	IV	5 Bumb, B	19222.00 21917
1	114	Secretary	COMOT	IV	2 Thomas, L	17022.00 PART %
1	115	Secretary	COMOT	IV	2 Catlett, C	16606.00 STP INC
1	116	Agent			0 Caplan, L	15175.00
1	117	Agent			0 Dunn, J	15175.00
1	118	Agent			0 Plassmeier, S	15175.00
1	119	Agent			0 Brown, G	15175.00
0	120	4H Assistants (PT)			0,	9788.00
1	122	P.T. Paraprofession.			0 Near, J	7652.00
0	199	Extra Help			0,	7166.00

9	TOTAL					152231.00 45902.00 162,547

SECT 124.0.....Area Plan Comm.

1	111	Executive Director	PAT	VI	3 Cunningham, B	33758.00 PART %
1	112	Senior Planner	PAT	V	4 Ballard, J	26221.00
1	113	Planner	PAT	V	2 Vacant,	23784.00 STP INC
1	114	Zoning Administrator	PAT	V	4 Behme, B	26221.00 STP INC
1	115	Chief Draftsman	COMOT	V	4 Hill, B	19994.00 PART %

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NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
1 116	Technician	16451.00	COMOT V	2	Griffey, B	18136.00 STP INC
1 117	Sec./Skpr. Off. Mgr.	19045.00	COMOT V	4	Holley, K	19994.00 PART %
1 118	Department Admin.	18138.00	COMOT V	3	Wirthwein, V	19042.00
1 119	Zoning Invest.	15064.00	COMOT IV	2	Coleman, J	16606.00 STP INC
1 120	Senior Secretary	18138.00	COMOT V	3	Mastison, I	19042.00
1 121	Zoning Enf. Officer	19045.00	COMOT V	4	Davis, M	19994.00 PART %
1 122	Zoning Enf. Officer	18138.00	COMOT V	3	Gilles, B	19042.00

12 TOTAL 246333.00 261834.00

SECT 126.0.....Drainage Board

1 111	Board Member	600.00	U	0	Borries,	630.00
1 112	Board Member	600.00	U	0	Willner,	630.00
1 113	Board Member	600.00	U	0	McClintock,	630.00
0 114	Legal Services	2400.00		0,		2400.00

3 TOTAL 4200.00 4290.00

SECT 127.0.....Veteran's Serv.

1 111	Service Officer	22036.00	PAT III	4	Wallace, C	22586.00 PART %
1 112	Asst. Service Officer	18799.00	PAT III	3	Acker, M	19736.00
1 113	Clerk/Typist	17436.00	COMOT IV	4	Arensmann, J	18307.00

3 TOTAL 58271.00 ~~60629.00~~ 61429

SECT 130.0.....Co. Commissioner

1 109	Commissioner	17491.00	E	0	Willner, R	18365.00
1 110	Commissioner	17491.00	E	0	Borries, R	18365.00
1 111	Commissioner	17491.00	E	0	McClintock, C	18365.00
1 112	Attorney	18245.00	U	0	John, C	19157.00
1 113	Attorney	18245.00	U	0	Miller, D	19157.00
1 114	Executive Assistant	21711.00	COMOT VI	6	Meeks, M	22792.00 PART %
1 115	Secretary	7532.00	COMOT IV	2	Hadfield, K	8303.00 STP INC 8224
0 117	Tax Adjustment Board	1600.00		0,		1600.00
0 118	Board of Review	13600.00		0,		13600.00
0 121	Area Plan Perdiem	600.00		0,		600.00
1 124	Soil Conserv. Dist. Co	15354.00	U	0,		16121.00
1 125	Soil Conserv.	20718.00	U	0	Wathen, M	21753.00
0 130	Overtime	10000.00		0,		10000.00
0 131	Interns	1000.00		0,		1000.00

9 TOTAL 181078.00 189178.00

SECT 130.2.....Weights & Meas.

1 111	Director	26777.00	PAT VI	4	Townsend, L	28111.00 PART %
1 112	Deputy Inspector	19299.00	POLE	0	Paschall, R	21868.00 30263
1 113	Deputy Inspector	19299.00	POLE	0	Qualls, D	20263.00
1 114	Secretary	17126.00	COMOT III	6	Calkin, M	17534.00 PART % 17983

4 TOTAL 82501.00 87796.00

1991 ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

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NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
SECT 131.0.....Supt. Co. Bldg.						
1 111	Supt. of Co. Build.	23785.00	PAT V	2	Riney, J	24379.00 PART % 1
1 112	Carpenter	20176.00	U	0	UNION - 10.18 HR.	24184.00 21,256
0 121	Utility Man	0.00		0		0.00
0 175	Clothing Allowance	208.00		0		208.00 250

2	TOTAL	44169.00				45771.00

SECT 136.0.....Circuit Court						
1 111	Judge	20296.00	E	0	Young, R	21367.00
1 112	Ct. Reporter	23785.00	PAT V	4	Smith, L	21369.00
1 113	Ct. Reporter	23785.00	PAT V	4	Sumner, L	26221.00 STP INC
0 114	Jury Comm.	3851.00		0		26221.00 STP INC
1 115	Ct. Reporter	22653.00	PAT V	3	Ringham, W	3851.00
1 116	Public Defender	22812.00	U	3	Danks, M	24973.00 STP INC
1 117	Public Defender	22812.00	U	1	Harris, B	23382.00 2.5%
1 118	Public Defender	15336.00	U	4	Standley, B	23382.00 2.5%
1 119	Public Defender	8213.00	U	2	Marriott Scott, K	15719.00 2.5%
1 121	Chief Probation Ofc.	32210.00	PAT VI	5	Henson, K	8418.00 2.5%
1 122	Asst. Chf. Prob. Off	24975.00	PAT V	5	McDowell, L	33015.00
1 123	Probation Officer	24975.00	PAT V	4	Mueller, J	28056.00 STP INC
1 124	Probation Officer	26723.00	PAT V	5	Saunders, R	26221.00
1 125	Reception/Clerk	13679.00	COMOT III	1	Malley, C	28056.00 PART %
1 127	Admin. Asst. Probate	18138.00	COMOT V	3	Freeman, L	14362.00
1 135	Bailiff	18138.00	COMOT V	3	Destache, K	19042.00
0 137	Petit Jurors	50000.00		0		19042.00
0 138	Pauper Compensation	47000.00		0		50000.00
1 140	Law Librarian	17275.00	COMOT V	3	Skuggedal Reed, H	47000.00 50,000
0 160	Stipend	3247.00		0		19042.00 STP INC
1 161	Public Defender	20465.00	U	1	Vowels, D	3247.00
1 162	Law Clerk	17050.00	PAT III	0	Ulrich, K	20976.00 2.5%
0 194	Magistrate Supp	5000.00		0		17050.00
0 196	Special Reporter	14000.00		0		5000.00 5125
0 197	Part Time Bailiffs	7300.00		0		14000.00
0 198	Legal/Trans/Pa	10000.00		0		7300.00 10 000
0 199	Summer Interns	10000.00		0		10000.00 20 000

18	TOTAL	523718.00				544886.00

SECT 136.1.....Comm. Correct.

1 111	Director/ Ct. Serv.	34554.00	U	5	Howerton, H	40606.00 EXTERNAL
1 112	Asst. Dir./Ct. Serv.	26990.00	PAT VI	3	Hart Jr., R	27664.00 PART %
1 113	Administrative Asst.	21137.00	PAT IV	3	Sisco, C	22190.00 PART %
1 114	Secretary	17275.00	COMOT V	2	Sloat, J	18136.00
1 115	Intake Clerk	13679.00	COMOT III	2	Enlow, E	15080.00 STP INC
1 116	Verification Officer	19693.00	POLE	0	Voight, J	19953.00
1 117	Transport. Officer	20374.00	POLE	0	Hoskinson, M	20634.00
1 118	Transport. Officer	19182.00	POLE	0	Newman, D	19776.00
1 119	Work Release Officer	18186.00	POLE	0	Soloman, V	18425.00
1 120	Work Release Officer	18004.00	POLE	0	Kirkpatrick, O	18425.00
1 121	Work Release Officer	18185.00	POLE	0	Nicolas, H	18425.00

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
<i>127 VERIFICATION OFF</i>						
1 122	Work Release Officer	16969.00	POLE	0	Worley II, J	17199.00
1 123	Work Release Officer	16969.00	POLE	0	Payne, G	17199.00
1 124	Work Release Officer	16969.00	POLE	0	Klagge, K	17463.00
1 125	Work Release Officer	16969.00	POLE	0	Burress, P	17316.00
1 126	Work Release Officer	16969.00	POLE	0	Reed, J	17316.00
0 199 ^a	Extra Help	75000.00		0,		75000.00
<i>199 SECRETARY</i>						
16	TOTAL	387104.00				400807.00
<i>199 SUMMER INTERNS</i>						
SECT 137.0.....Superior Court						20,000

<i>119 Spec. Court Reporter</i>						
1 111	Judge	20296.00	E	0	Dietsch, T	21310.00
1 112	Judge	20296.00	E	0	Lockyear, T	21310.00
1 113	Judge	20296.00	E	0	Knight, J	21310.00
1 114	Judge	20296.00	E	0	Bowers, S	21310.00
1 115	Judge	20296.00	E	0	Lensing, R	21310.00
1 116	Judge	20296.00	E	0	O'Connor, M	21310.00
1 117	Judge	20296.00	E	0	Brune, W	21310.00
1 118	Misd. Ref.	38588.00	EXEC II	2	Williams, B	39552.00 PART X
1 120	Juvenile Ref.	33063.00	EXEC I	3	Moore, R	35032.00 STP INC
1 121	Ct. Reporter	23785.00	PAT V	3	Cunningham, L	24973.00
1 122	Ct. Reporter	23785.00	PAT V	3	Baumeyer, D	24973.00
1 123	Ct. Reporter	22653.00	PAT V	3	Settle, D	24973.00 STP INC
1 124	Ct. Reporter	26723.00	PAT V	5	Williams, G	28056.00 PART X
1 125	Ct. Reporter	27508.00	PAT V	6	Flietner, K	30581.00 STP INC
1 126	Ct. Reporter	22653.00	PAT V	2	Lutgring, C	23219.00 STPPLMNT
1 127	Ct. Reporter	26723.00	PAT V	5	Clark, M	28056.00 PART X
1 128	Ct. Reporter	26723.00	PAT V	6	Cooper, S	30581.00 STP INC
1 129	Ct. Reporter	26723.00	PAT V	5	Boardman, S	28056.00 PART X
1 130	Ct. Reporter	24975.00	PAT V	4	Jourdan, R	26221.00
1 131	Bailiff/Trans Off	10222.00	U	0	Reed, D	10733.00
1 132	Bailiff	17275.00	COMOT V	2	Erk Sr., D	18136.00
1 133	Bailiff	19045.00	COMOT V	5	Davine, E	20993.00 STP INC
1 134	Bailiff	19045.00	COMOT V	4	Herrenbruck, A	19994.00 PART X
1 136	Bailiff	18138.00	COMOT V	3	Althouse, F	19042.00
1 137	Bailiff	18138.00	COMOT V	3	Carnaghi, L	19042.00
1 138	Bailiff	18138.00	COMOT V	4	Barron Sr., J	19994.00 STP INC
1 139	Chief Probation Off.	34352.00	PAT VI	7	O'Connor, B	36063.00 PART X
1 140	Intake Probat. Offc.	21574.00	PAT V	1	Schumacher, C	22652.00
1 141	Probation Officer	26723.00	PAT V	5	Barron, R	28056.00 PART X
1 142	Supr. Intake Serv.	28650.00	PAT VI	5	Combs, G	30078.00 PART X
1 143	Probation Officer	23785.00	PAT V	3	Brinkmeyer, J	24973.00
1 144	Probation Officer	24975.00	PAT V	4	Fischer, P	26221.00
1 145	Probation Officer	20548.00	PAT V	0	Vacant,	21574.00
1 146	Prob. Officer Supv.	28650.00	PAT VI	5	Lutz, J	30078.00 PART X
1 147	Probation Officer	23785.00	PAT V	3	Hendricks, J	24973.00
1 148	Intake Prob. Officer	21574.00	PAT V	1	Hinton, K	22652.00
1 149	Probation Officer	23785.00	PAT V	3	Herdman, M	24973.00
1 150	Probation Officer	24975.00	PAT V	4	Faraone, B	26221.00
1 151	Probation Officer	22653.00	PAT V	3	Dremstedt, M	24973.00 STP INC
1 152	Probation Officer	23785.00	PAT V	3	Folden Jr., A	24973.00
1 153	Riding Bailiff	21711.00	COMOT VI	7	Lockyear, M	23475.00 STP INC
1 154	Riding Bailiff	19119.00	COMOT VI	3	Hess, M	20073.00
1 155	Riding Bailiff	21079.00	COMOT VI	5	Schmuck, J	22129.00 PART X
1 156	Riding Bailiff	19119.00	COMOT VI	3	Wallace, D	20073.00
1 157	Riding Bailiff	20075.00	COMOT VI	4	Brown, D	21076.00
1 158	Riding Bailiff	20075.00	COMOT VI	4	Ledbetter, R	21076.00

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1991 ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCLMS	ANNUAL ALLOWED
1 159	Riding Bailiff	18208.00	COMOT VI	2	Jewell, R	19118.00
1 160	Asst. Chief Clerk	19119.00	COMOT VI	4	Brinson, T	21076.00 STP INC
0 161	Judge ProTem	2100.00		0,		2100.00 2500
1 162	Administrative Asst.	26335.00	PAT V	7	Norbury, R	33630.00 STP INC
1 163	Public Defender	24653.00	U	5	Haas, S	25269.00 2.5%
1 164	Public Defender	18545.00	U	1	Hamilton, A	19068.00 2.5%
1 165	Pblc. Defender Misd.	16190.00	U	5	Freson Sr., R	16594.00 2.5%
1 166	Pblc. Defender Misd.	16190.00	U	2	Lamont, D	16594.00 2.5%
1 167	Public Defender	18295.00	U	4	Shaw, D	18752.00 2.5%
1 168	Commissioner/Ct Rep.	27509.00	PAT V	6	Hahn, M	30581.00 STP INC
1 169	Court Administrator	38730.00	EXEC II	2	Vowels, D	39698.00 PART %
1 170	Pauper Invest.	18968.00	POLE	0	Vetter, F	19224.00
1 171	Clrk. Asst./Adopt.	18138.00	COMOT V	3	Fark, G	19042.00
1 172	Clrk. Asst./Probat.	19045.00	COMOT V	4	Turpin, A	19994.00 PART %
1 173	Assess. Dep.	19945.00	COMOT V	5	Morgan, M	20993.00 STP INC
1 174	Sect.Prob./Crt.Rep.	19119.00	COMOT VI	3	Robbins, B	20073.00
1 175	Cler. Ast. Prob.	17275.00	COMOT V	3	Harpole, D	19042.00 STP INC
1 176	Cler. Asst.Secretary	17275.00	COMOT V	2	Gauer, L	18126.00
1 177	Clerical Assistant	18138.00	COMOT V	3	Warner, J	19042.00
1 178	Clerk/Secretary	15064.00	COMOT IV	1	Conley, K	15816.00
1 179	Chld. Plcmt. Officer	23785.00	PAT V	4	Angle, G	26221.00 STP INC
1 180	Smll Cms. Secretary	17576.00	COMOT V	2	Wargel, T	18136.00 PART %
0 181	Special Reporter	2000.00	U	0,		2100.00 - 0 -
0 182	Petit Jurors	30000.00		0,		30000.00
0 183	Pauper Expenses	15000.00		0,		15000.00 30,000
0 184	Lodge and Meals	4000.00		0,		4000.00 7000
1 185	Public Defender	16190.00	U	2	Lantz, J	16594.00 2.5%
1 186	Public Defender Juv.	16190.00	U	2	Labhart Jr., S	16594.00 2.5%
0 188	Guardian/Adlit	20000.00		0,		20000.00
0 189	Vacation	3000.00		0,		3000.00
0 195	Part Time Bailiffs	19661.00		0,		19661.00 20448
0 198	Legal/Trans/Pauper	24000.00		0,		24000.00 25000
0 199	Extra Help	8000.00		0,		8000.00

69 187 SENIOR JUDGE TOTAL 1645210.00 1734836.00

SECT 137.1.....Drg.Alc.Def.Ser

1 111	Director	31470.00	PAT VI	4	Campbell, W	32256.00 PART %
1 112	Associate Director	27884.00	PAT V	4	Miller Jr., C	28581.00 PART %
1 113	Counselor	21137.00	PAT IV	4	Koch, D	23299.00 STP INC
1 114	Secretary/Bookkeeper	17436.00	COMOT IV	4	Delaney, S	18307.00
1 115	Secretary/Reception	15435.00	COMOT III	3	Short, S	15834.00 PART %
1 116	Counselor II	19171.00	PAT IV	2	Nance, G	21134.00 STP INC
1 117	EAP Counselor	19171.00	PAT IV	1	Enderlin, J	20128.00
0 198	Special Payroll	6080.00		0,		6080.00

7 TOTAL 157784.00 165619.00

SECT 144.0.....Auditorium

1 111	Executive Director	21574.00	PAT V	2	Higgins, R	21574.00 FROZEN 25574
1 112	Secretary Bookkeeper	15064.00	COMOT IV	1	Payne, G	15816.00
1 113	Lead Man	20415.00	U	0,	9.29 hr.	21435.00 21435
1 114	Custodial	19781.00	U	0,	9.99 hr.	20770.00 20860
1 115	Custodian	19781.00	U	0,	9.99 hr.	20770.00 20860

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
1 116	Maintenance	20093.00	U	11.08 hr	0,	21097.00 23135
1 117	Custodian	19781.00	U	9.79 hr	0,	20770.00 20960
0 130	Overtime	9500.00			0,	9500.00
0 175	Clothing Allowance	3540.00			0,	3540.00
1 195	Ex. Dir. Commission	0.00			0,	10000.00 - 0 -
0 199	Extra Help	5000.00			0,	5000.00

8	TOTAL	154529.00				170272.00

SECT 145.0.....Burdette Park

1 111	Manager	30240.00	PAT VI	4 Tuley, M		30240.00 FROZEN 34740
1 113	Assistant Manager	21137.00	PAT IV	4 Goodman, T		23299.00 STP INC
1 114	Receptionist	14816.00	COMOT III	3 Martin, L		15834.00 STP INC
0 118	Other Employees	137000.00		0,		137000.00 150,000
0 120	Pool Manager	5574.00		0,		5574.00
0 121	Asst. Pool Manager	4735.00		0,		4735.00
0 122	Pool Head Guard	4399.00		0,		4399.00
0 123	Asst. Pool Guard	4175.00		0,		4175.00
1 124	Cashier/Bkkpr.	19836.00	U	0,		20827.00 20880
1 125	Maintenance	19836.00	U	0,		20827.00 20880
1 126	Maintenance	19836.00	U	0,		20827.00 20880
1 127	Maintenance	19836.00	U	0,		20827.00 20880
1 128	Maintenance	19836.00	U	0,		20827.00 20880
0 130	Overtime	6000.00		0,		6000.00 8000
0 175	Clothing Allowance	3540.00		0,		3540.00
1 195	Mgr. Commission	0.00		0,		10000.00 - 0 -

9	TOTAL	330796.00				348931.00

SECT 146.0.....Legal Aid

1 111	Executive Director	27999.00	EXEC II	3 Hartig, S		36738.00 STP INC
1 113	Staff Attorney	23814.00	EXEC I	2 Gibson, K		32309.00 STP INC
1 114	Clerical Assistant	4759.00	COMOT III	4 Rusche, K		4997.00 STP INC
1 115	Legal Secretary	16226.00	COMOT V	3 Paulin, K		19042.00 STP INC

4	TOTAL	72798.00				104714.00

SECT 148.0.....Co. Council

1 111	Councilman	10500.00	E	0 Owen, M		11500.00
1 112	Councilman	10500.00	E	0 Hermann, B		11500.00
1 113	Councilman	10500.00	E	0 Elliott, H		11500.00
1 114	Councilman	10500.00	E	0 Lutz, R		11500.00
1 115	Councilman	10500.00	E	0 Lindenschmidt, E		11500.00
1 116	Councilman	10500.00	E	0 Wortman, W		11500.00
1 117	Councilman	10500.00	E	0 Taylor, W		11500.00
1 118	Attorney	18245.00	E	0 Kissinger, A		19157.00
1 120	Exec. Assistant	26723.00	PAT V	5 Harl, Jr., J.		28056.00 PART X
0 121	Meeting Allowance	0.00		0,		0.00 500
1 122	Secretary	7532.00	COMOT IV	2 Hadfield, K		6803.00 STP INC 8224

10	TOTAL	126000.00				136016.00

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1991 ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
SECT 201.0.....Co. Highway						
1 1110	Supervisor	29894.00	PAT VI	3	Muensterman, C	30641.00 PART %
1 1120	Assistant Supervisor	24259.00	SO	2	Waldroup, J	25471.00
1 1121	Road Crew Foreman	23104.00	SO	4	Montgomery, M	24259.00
1 1122	Road Crew Foreman	23104.00	SO	3	Hayden, M	24259.00
1 1123	Foreman Garage	23104.00	SO	3	Brown, S	24259.00
1 1131	Bkpr./Payroll Clerk	16607.00	COMOT IV	4	Kirk, S	18307.00 STP INC
1 1132	Secretary	15064.00	COMOT IV	2	Gorman, C	16606.00 STP INC
1 1160	Hwy Engineering Asst	20130.00	PAT IV	2	Franklin, D.	21134.00 -
1 1170	Highway Engineer	38684.00	EXEC I	2	Curtis, G	39651.00 PART %
0 1199	Extra Help	8000.00		0,		8000.00
1 2110	Truck Driver	20313.00	U	0,		21328.00
1 2111	Truck Driver	20313.00	U	0,		21328.00
1 2112	Truck Driver	20313.00	U	0,		21328.00
1 2113	Truck Driver	20313.00	U	0,		21328.00
1 2114	Truck Driver	20313.00	U	0,		21328.00
1 2115	Truck Driver	20313.00	U	0,		21328.00
1 2116	Truck Driver	20313.00	U	0,		21328.00
1 2117	Truck Driver	20313.00	U	0,		21328.00
1 2118	Truck Driver	20313.00	U	0,		21328.00
1 2119	Truck Driver	20313.00	U	0,		21328.00
1 2120	Equipment Operator	20709.00	U	0,		21744.00
1 2121	Equipment Operator	20709.00	U	0,		21744.00
1 2122	Equipment Operator	20709.00	U	0,		21744.00
1 2123	Equipment Operator	20709.00	U	0,		21744.00
1 2124	Equipment Operator	20709.00	U	0,		21744.00
1 2125	Equipment Operator	20709.00	U	0,		21744.00
1 2126	Equipment Operator	20709.00	U	0,		21744.00
1 2127	Equipment Operator	20709.00	U	0,		21744.00
1 2128	Equipment Operator	20709.00	U	0,		21744.00
1 2130	Laborer	19707.00	U	0,		20692.00
1 2131	Laborer	19707.00	U	0,		20692.00
1 2132	Laborer	19707.00	U	0,		20692.00
1 2133	Laborer	19707.00	U	0,		20692.00
1 2134	Laborer	19707.00	U	0,		20692.00
1 2135	Laborer	19707.00	U	0,		20692.00
1 2136	Laborer	19707.00	U	0,		20692.00
1 2137	Laborer	19707.00	U	0,		20692.00
1 2138	Laborer	19707.00	U	0,		20692.00
1 2139	Trash Cont. Driver	20313.00	U	0,		21328.00
1 2140	Trash Laborer	19707.00	U	0,		20692.00
0 2160	Overtime	25000.00		0,		25000.00
0 2175	Clothing Allowance	21240.00		0,		21240.00
1 3110	Mechanic	22004.00	U	0,		23104.00
1 3111	Assistant Mechanic	20709.00	U	0,		21744.00
1 3112	Assistant Mechanic	20709.00	U	0,		21744.00
1 3120	Greaseeman	20334.00	U	0,		21350.00
1 3121	Tool Crib Clerk	20334.00	U	0,		21350.00
1 3122	Leadman	20709.00	U	0,		21744.00
1 3130	Maint. & Utilities	20709.00	U	0,		21744.00
1 3131	Tool Crib & Janitor	19707.00	U	0,		20692.00
1 3132	Gasman	20313.00	U	0,		21328.00
0 3175	Clothing Allowance	6372.00		0,		6372.00

48	TOTAL	1066984.00				1117223.00

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1991 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
5	TOTAL	70090.00				70090.00
SECT 213.4.....Health Dept-WIC						
1	111 Nutr./Asst Corr WIC	24316.00	PAT	IV MED	2 Daniels, E	24316.00
1	112 Nurse	23158.00	PAT	V MED	2 Singer, J	23158.00
1	113 Nurse	23158.00	PAT	V MED	2 Bissonnette, D	23158.00
1	114 Nurse, P-T	11576.00			1 Oberhelman, J	11576.00
1	115 Nutritionist	23084.00	PAT	IV MED	1 Fosnaugh, N	23084.00
1	116 Nutritionist	16030.00	PAT	IV MED	2 Finnerty, J	16030.00
1	117 Bookkeeper/Secretary	14946.00	COMOT	IV	2 Fease, S	16608.00
1	118 Intake Clerk	12260.00	COMOT	II	1 Dawson, T	13738.00
1	119 Intake Clerk	12260.00	COMOT	II	5 Calhoun, R	16698.00
1	120 Intake Clerk	12260.00	COMOT	II	4 Haskins, E	15903.00
1	121 Intake Clerk	12260.00	COMOT	II	1 Vacant,	13738.00
1	122 Nutr. Aide P-T	8582.00			2 Hittner, R	8582.00

12	TOTAL	193890.00				206589.00
SECT 213.5.....Health Dept-STD						
1	111 DIS/Prog. Coord. STD	20750.00	PAT	IV MED	2 Baker, L	20750.00
1	136 Lab. Technologist	19992.00	PAT	III MED	4 Dickinson, P	19992.00 19992

2	TOTAL	40742.00				2386755362.00
SECT 213.6.....Health Dept-AID						
1	111 STD Clinic Clerk	12700.00	COMOT	II	3 Bass, D	15146.00

1	TOTAL	12700.00				15146.00
SECT 213.7.....Health Dep/LHMF						
1	111 Health Educator LHMF	21129.00	PAT	IV MED	1 Borowiecki, MJ	21129.00
1	112 Bkpr/Asst to Fin Off	14946.00	COMOT	IV	2 Chapman, C	16608.00

2	TOTAL	36075.00				37737.00

	TOTAL	1178855.00				2387947073.00
						INCREASE PERCENTAGE ***** ** 202464.95

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1991 ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCLMB	ANNUAL ALLOWED
SECT 213.0.....Health Dept		123(?)		130(?)	199(?)	
0 111	Health Officer	43452.00	U		0 Heidingsfelder, J	43452.00
1 112	Executive Director	37444.00	EXEC	I	7 Elder, S	45921.00
1 113	Dir. Commun. Disease	30642.00	PAT	V MED	3 Cory, D	30642.00
1 114	Sup. Child Hlth Conf	29192.00	PAT	V MED	3 Roe, B	29192.00
1 115	Food Div. Suprv.	19976.00	PAT	IV MED	5 Gries, D	19976.00
1 116	Director Nursing Div	30642.00	PAT	VI MED	4 Vacant, J	30642.00
1 117	Pediatric Nurse Prt	27802.00	PAT	V MED	5 Woods, MJ	27802.00
1 118	Pediatric Nurse Prt	27802.00	PAT	V MED	6 Sayle, J	27802.00
1 119	Dir of Laboratory	24954.00	PAT	V MED	6 Larkins, BR	24954.00
1 120	Epidemiologist	23158.00	PAT	III MED	2 Spahn, D	23158.00
1 121	Clinic Nurse-Fulton	23158.00	PAT	V MED	5 Byrne, I	23158.00
1 122	Public Health Nurse	13895.00	PAT	V MED	1 Kramer, D	13895.00
1 124	Public Health Nurse	23158.00	PAT	V MED	4 Straeffer, F	23158.00
1 125	Public Health Nurse	23158.00	PAT	V MED	2 Berning, D	23158.00
1 126	Public Health Nurse	23158.00	PAT	V MED	1 Myers, D	23158.00
1 127	S.T.D. Clinic Nurse	23158.00	PAT	V MED	5 Powell, R	23158.00
1 128	Clinic Nurse/1/2 MCH	23158.00	PAT	V MED	6 Sprinkle, B	23158.00
1 129	Suprv. Vector Cntr.	18571.00	PAT	IV MED	5 Hardin, C	18571.00
1 131	Suprv-Env. Hlth	19582.00	PAT	IV MED	2 Townsend, B	19582.00
1 132	Finance Officer	19297.00	PAT	IV	4 Groves, P	23302.00
1 133	Envir. Hlth. Spec.	17687.00	PAT	III MED	1 Thompson III, G	17687.00
1 134	Envir. Hlth. Spec.	17687.00	PAT	III MED	5 Dannheiser, J	17687.00
1 135	Envir. Hlth. Spec.	17687.00	PAT	III MED	2 Clemons, J	17687.00
1 136	Envir. Hlth. Spec.	17687.00	PAT	III MED	0 Borowiecki, C	17687.00
1 137	Envir. Hlth. Spec.	17687.00	PAT	III MED	3 Weinzapfel, D	17687.00
1 138	Investg. Comm. Dis.	20827.00	PAT	IV MED	4 Corbitt, W	20827.00
1 139	Sec. Environ. Div	13454.00	COMOT	III	5 King, S	17459.00
1 140	Secretary	13454.00	COMOT	III	1 James, C	14364.00
1 141	Sec. Commun. Dis.	12700.00	COMOT	II	3 Hanach, C	15146.00
1 142	Sec./Bkkpr TB	12700.00	COMOT	II	2 Flanders, E	14425.00
1 143	Deputy Registrar	12700.00	COMOT	II	1 Johnson, K	13738.00
1 144	Deputy Registrar	12700.00	COMOT	II	2 Alexander, C	14425.00
1 145	Clinic Clerk	12260.00	COMOT	II	4 Paul, D	15903.00
1 146	Clinic Clerk	12260.00	COMOT	II	5 Moore, M	16698.00
1 147	Sec/Bkkppr P-T	6538.00			2 Hummel, J	6701.00
1 148	Sec/Bkkppr MCH	14947.00	COMOT	IV	3 Seib, N	17438.00
1 149	Clinic Nurse/Sweeter	23158.00	PAT	V MED	2 Board, G	23158.00
1 150	Health Educator/DARR	21069.00	PAT	IV MED	2 Sampson, S	21069.00
1 151	Secretary, HCP	12700.00	COMOT	II	2 Maxfield, E	14425.00
1 152	Nurse, HCP P-T	11576.00			1 Vacant,	11576.00
1 153	Nurse, HCP P-T	11576.00			0 Vacant,	11576.00
1 154	Nurse HCP P-T	6947.00			2 Berneking, E	6947.00
41	TOTAL	825358.00				842149.00

SECT 213.2.....Health Dept-MCH

1 111	Pediatric Nurse Prt	27802.00	PAT	V MED	3 Dippel, D	27802.00
1 112	Social Worker	23158.00	PAT	IV MED	2 Mitchell, J	23158.00
1 113	Clinic Clerk	12260.00	COMOT	II	2 Barton, A	12260.00
1 114	Lead Nurse	0.00	PAT	V MED	1 Block, C	0.00
1 115	Nutritionist	6870.00	PAT	IV MED	2 Finnerty, J	6870.00

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NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
SECT 203.0.....Cum. Bridge						
1 110	Asst Co Engineer	23130.00	PAT VI	20	Kercher, G	24285.00 - 25499
1 111	Engineering Tech	18309.00	COMOT IV	2	Davis, S	18766.00 PART %
1 112	Engineering Tech	18309.00	COMOT IV	2	Pinkston, D	18766.00 PART %
1 113	Superintendent	22307.00	SO	0	Morphew,	23422.00
1 114	Operator	21273.00	U	0,		22336.00
1 115	Laborer	19853.00	U	0,		20845.00
1 116	Laborer	19853.00	U	0,		20845.00
1 117	Laborer	19853.00	U	0,		20845.00
1 118	Laborer	19853.00	U	0,		20845.00
1 119	Laborer	19853.00	U	0,		20845.00
1 120	Laborer	19853.00	U	0,		20845.00
1 122	Design Engineer	30771.00	Exec I	2	Moore, J	<u>30771.00</u> ? should start here
0 130	Overtime	2500.00		0,		2500.00
0 175	Clothing Allowance	1456.00		0,		1456.00
12	TOTAL	257173.00				267372.00

SECT 260.0.....Sup. Adlt. Pro.

0 111	Probation Counselor	521.00	U	0,		521.00
0 112	Community Officer	521.00		0,		521.00
1 113	AISP DISP Supervisor	23785.00	PAT V	4	Peeler, M	<u>26221.00</u> STP INC
0 114	Community Officer	521.00		0,		521.00
0 115	Community Officer	521.00		0,		521.00
0 117	Maintenance Supr.	422.00		0,		422.00
0 118	Trainee Supervisor	108.00		0,		108.00
0 119	Work Release Guard	370.00		0,		370.00
0 120	Work Release Guard	370.00		0,		370.00
0 128	Chief Probation	2160.00		0,		2160.00
0 135	Probation Counselor	5463.00		0,		5463.00
1 141	DISP Technician	21299.00	POLE	0	Steckler Sr., J	22363.00
1 142	Nurse	21000.00	PAT V	2	Walker, P	23784.00 STP INC
0 195	Counseling	3220.00		0,		3220.00
0 196	Medical Director	15600.00		0,		15600.00
1 198	Interns	30000.00		0,		15000.00
4	TOTAL	125881.00				117165.00

SECT 357.0.....Conv & Vis. Bur

1 111	Director	33288.00	U	0	Helfrich,	37886.00 EXTERNAL
1 112	Sales/Mktng.	21574.00	PAT V	1	North, T	22652.00
1 113	Conv. Serv. Mgr.	17050.00	PAT III	1	Black, M	17902.00
1 114	Secretary	15066.00	COMOT IV	2	Fisher,	16606.00 STP INC
1 115	Tourism Coordinator	18799.00	PAT III	3	Tepool, K	19736.00
0 199	Extra Help	3500.00		0,		4000.00
5	TOTAL	109275.00				118782.00

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1991 ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	GRADE STEP	1990 INCUMB	ANNUAL ALLOWED
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SECT 429.0.....United Way/LA

1	111	Executive Director			0 Hartig,	7165.00
1	113	Staff Attorney			0 Gibson,	4298.00
1	114	Clerical Assistant			0 Rusche,	11077.00
1	115	Legal Secretary			0 Paulin,	1912.00

4		TOTAL				24452.00
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		TOTAL				13203940.00
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						24452.00
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						13955432.00
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						INCREASE	PERCENTAGE
						751492.00	5.69

Per Diem for the Board of Review shall be paid at the rate of \$6.00 per hour.

Per Diem for the Tax Adjustment Board shall be paid at the rate of \$6.00 per hour.

Per Diem for the Drainage Board shall be paid at the rate of \$35 per meeting.

All extra help and part time help not specifically identified and provided for herein above shall be paid at the rate of \$5.00 per hour.

Per Diem for the Area Plan Commission shall be paid at the rate of \$35 per meeting, for County Council and County Commissioners only.

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**VANDERBURGH COUNTY EXHIBIT A
1991 COMOT PAY SCHEDULE: ANNUAL SALARIES**

CLASS	Initiation	STEPS						
		1	2	3	4	5	6	7
I (100-195)	11302	11867	12460	13083	13737	14423	14855	15300
II (210-230)	13083	13737	14423	15144	15901	16696	17196	17711
III (250-270)	13679	14362	15080	15834	16625	17456	17979	18518
IV (290-370)	15063	15816	16606	17436	18307	19222	19798	20391
V (385-410)	16451	17273	18136	19042	19994	20993	21622	22270
VI (425-465)	17341	18208	19118	20073	21076	22129	22792	23475
	Hire Date	After 6 Mos.	After 2 Yrs.	After 5 Yrs.	After 10 Yrs.	After 15 Yrs.	After 20 Yrs.	After 25 Yrs.

VANDERBURGH COUNTY EXHIBIT B
 1991 PAY SCHEDULE: ANNUAL SALARIES

CLASS	Initiation	STEPS						
		1	2	3	4	5	6	7
I (100-195)	12100	12705	13340	14007	14707	15736	17152	18867
II (240-280)	14925	15671	16454	17276	18139	19408	21154	23269
III (310-340)	17050	17902	18797	19736	20722	22172	24167	26583
IV (355-435)	19170	20128	21134	22190	23299	24929	27172	29889
V (475-495)	21574	22652	23784	24973	26221	28056	30581	33639
VI (515-555)	23129	24285	25499	26773	28111	30078	32785	36063
	Hire Date	After 6 Mos.	After 2 Yrs.	After 5 Yrs.	After 10 Yrs.	After 15 Yrs.	After 20 Yrs.	After 25 Yrs.

VAN DERBURGH COUNTY EXHIBIT C
 1991 EXEC PAY SCHEDULE: ANNUAL SALARIES

CLASS	Initiation	STEPS						
		1	2	3	4	5	6	7
I (575-635)	26866	29587	32309	35281	38018	40759	43498	46242
II (655-plus)	28174	31028	33882	36738	39588	42442	45294	48152
	Hire Date	After 6 Mos.	After 2 Yrs.	After 5 Yrs.	After 10 Yrs.	After 15 Yrs.	After 20 Yrs.	After 25 Yrs.

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MINUTES
VANDERBURGH COUNTY COUNCIL MEETING
SEPTEMBER 5, 1990

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Roll Call.....	1
Approval of Minutes (8/1/90).....	1
Appropriation Ordinance:	
County Auditor.....	1
Sheriff.....	1
Prosecutor.....	1
County Assessor.....	2
Pigeon Assessor.....	2
County Commissioners.....	2
Superior Court.....	2
Burdette Park.....	2
Legal Aid.....	2
County Highway.....	3
Supplemental Adult Probate/Circuit.....	3
Transfers.....	3
Discussion on Copy Machine/Assessor's Office.....	3
Amendment to 1990 Salary Ordinance.....	3
Repeal of Funds.....	3
Old Business (none).....	4
New Business:	
Letter of Resignation/Robert Willner.....	4
Time Change on Personnel & Finance Meetings.....	4
Special Meeting September 17, 1990.....	4
Appointment to Tax Adjustment Board.....	4
Governor's Task Force Grant.....	4
Per Diem & Part Time Help for 1991.....	4
Second Hearing & Final Adoption 1991 Budget.....	4

MINUTES
VANDERBURHH COUNTY COUNCIL
SEPTEMBER 5,1990

The Vanderburgh County Council met in session this 5th day of September, 1990 in Room 301 of the Civic Center complex. Meeting was officially opened by Sheriff Clarence Shepard at 2:30 p.m.

Roll call was taken for attendance:

- Councilman Owen - present
- Councilman Wortman - present
- Councilmember Hermann - present
- Councilman Lutz - present
- Councilman Taylor - late - 2:40 p.m.
- Councilman Elliott - present
- Councilman Lindenschmidt - present

Also in attendance was Sam Humphrey, County Auditor, Council Attorney Alan Kissinger and members of the news media.

RE: APPROVAL OF MINUTES

President Lindenschmidt entertained a motion for approval of minutes from the meeting of August 1, 1990. Motion to approve by Councilman Elliott, with a second by Councilmember Hermann. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Auditor

Motion by Councilman Elliott to approve the following, based on the Finance Committee approval:

102-260	Office Supplies	\$ 3,500.00
102-421	Furn. & Fixtures	1,495.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Sheriff

Request for Sheriff's Department for 105-394 - Anti Drug..\$1,500.00 was withdrawn.

Re: Prosecutor

Councilman Owen moved to approve the following:

108-136	Witness Fees	\$ 5,000.00
108-260	Office Supplies	1,000.00
108-313	Travel	2,000.00
108-325	Law Books	1,000.00
108-352	Equipment Repair	2,500.00
	TOTAL.....	\$11,500.00

Motion was seconded by Councilman Elliott and was unanimously approved.

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MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 5, 1990.....PAGE 2

Re: County Assessor

Councilman Elliott moved to approve the following:
Councilman Elliott stated that the salary part of the request should be deferred until after the first of the year.

109-121	Salary	\$ -0-
109-190	FICA	-0-
109-191	PERF	-0-
109-192	Insurance	-0-
109-422	Office Machines	\$4,700.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Pigeon Assessor

Motion by Councilman Elliott to approve the following:

115-117	Deputy Assessor	\$ 1,452.00
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Motion was seconded by Councilman Wortman. Motion was defeated with three (3) affirmative votes and four (4) negative votes, those being Councilmembers Taylor, Owen, Lutz and Lindenschmidt.

Re: County Commissioners

Motion to approve the following was made by Councilman Elliott:

130-332	Earthquake Study	\$ -0-
130-333	Willard Library	36,474.00
130-314	Telephone	30,000.00
130-344	Volpe Case	-0-
130-305	Patient & inmate Care	110,000.00
130-318	Duplicating Service	5,000.00
TOTAL.....		\$181,474.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Superior Court

Councilman Owen moved to approve the following:

137-187	Senior Judge	\$ 1,250.00
---------	--------------	-------------

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Burdette Park

Councilman Owen moved to approve the following:

145-355	Repair to Bldgs.	\$ 1,000.00
145-354	Repairs to Pool	5,000.00
145-118	Other Employees	40,000.00
145-411	Land & Land Improve.	27,000.00
145-412	Bldg. & Structure	20,000.00
TOTAL.....		\$93,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Legal Aid

Councilman Elliott moved to approve the following:

146-421	Furniture & Fixtures	\$ 274.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Highway

Councilman Owen moved to approve the following:

201-2380 Drainage & Assessment \$ 1,814.00

Motion was seconded by Councilman Lutz and was unanimously approved.

Re: Supplemental Adult Probate/Circuit

Councilman Owen moved to approve the following:

260-190	Social Security	\$ 1,339.00
260-198	Interns	17,500.00
260-210	Substance Abuse Supply	10,000.00
	TOTAL.....	\$28,839.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: TRANSFERS

Councilman Owen asked if there was a change on the Auditorium Request for Transfer.

President Lindenschmidt stated that they have deleted all of this and there will be a Special Appropriation Meeting on the 17th of September.

Councilman Owen moved to approve the transfers as amended. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: Discussion on Copy Machine in Assessor's Office

Councilman Taylor stated that he had talked to DADS Program. They are about to come forth for a new copy machine because they run all of the forms and they have to have so many copies to bring over here to Court, to file with the Court, that they need one of the machines that has more capabilities. Their machine is in excellent condition and they have just had it serviced. It is a small machine. They are willing to give the County Assessor their machine, that they have now, which would be ideal for up there.

Councilman Elliott suggested that they talk to Jim Angermeier about this.

President Lindenschmidt stated that if they can work out something, he would say let them work it out.

Councilman Elliott agreed that this would be fine, but Jim Angermeier should be given the option.

President Lindenschmidt said that if the machine is that good and Mr. Angermeier does not want it, they can use it in the Council office.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Councilman Owen moved to approve the Salary Amendment as amended. Motion was seconded by Councilman Lutz and was unanimously approved.

RE: REPEAL OF FUNDS

Councilman Owen moved to approve the Repeals. Motion was seconded by Councilman Elliott and was unanimously approved.

RE: OLD BUSINESS

Nothing was brought up at this time.

RE: NEW BUSINESS

Re: Letter of Resignation/Robert Willner

President Lindenschmidt stated that everyone had a copy of the Letter of Resignation from Commissioner Willner. According to the Statutes, the County Council has to accept this resignation to declare that office vacant.

Councilman Elliott moved to accept the resignation and declare the office vacant. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: TIME CHANGE ON PERSONNEL & FINANCE MEETING

President Lindenschmidt stated that they were changing the Personnel & Finance Meetings from 2:00 p.m. and 2:30 p.m. respectively to 1:00 p.m. and 1:30 p.m. respectively, on the last Wednesday of each month, starting with this month.

RE: SPECIAL MEETING/SEPTEMBER 17

There will be a Special Appropriation Meeting on September 17, 1990 at 1:30 p.m. for Auditorium and Circuit Court Appropriations.

RE: APPOINTMENT TO TAX ADJUSTMENT BOARD

President Lindenschmidt entertained recommendations for this appointment to the Tax Adjustment Board.

Being no recommendations, President Lindenschmidt then re-appointed Councilman Taylor to continue serving on this Board.

RE: GOVERNOR'S TASK FORCE AGAINST DRUNKEN DRIVING GRANT

Sheriff Shepard stated that he was putting in for a Governor's Task Force against Drunken Driving Grant and he is requesting that the President of the County Council to sign this.

President Lindenschmidt signed the form for Sheriff Shepard.

RE: PER DIEM & PART TIME HELP WAGES

Councilman Owen asked about Per Diem and Part Time Help pay for the 1991 Ordinance.

Attorney Kissinger stated that since this 1991 Budget has already been adopted, we should follow the dictates of this Ordinance for payment of part time under the 1991 budget. This would be appropriate.

Motion by Councilman Owen that this part of the Ordinance should also be in effect. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: SECOND HEARING & FINAL ADOPTION OF 1991 BUDGET

Councilman Owen moved to accept the 1991 Budget as has been amended and previously approved by the Council. Motion was seconded by Councilman Taylor and was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Wortman, Hermann and Elliott.

Being no further business to come before the Board, President Lindenschmidt declared the meeting adjourned at 3:10 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 5, 1990

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

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

AUDITOR

102-260	Office Supplies	\$ 3,500.00	\$ <u>3,500.00</u>
102-421	Furn. & Fixtures	1,495.00	<u>1,495.00</u>
	TOTAL.....	\$ 4,995.00	\$ <u>4,995.00</u>

James J. ...
Harold L. Elliott
[Signature]
Robert Lutz
Mark ...
Betty Hermann
[Signature]

SHERIFF

105-394	Anti Drug	\$ 1,500.00	\$ <u>-0-</u>
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Withdrawn per
Jan West
8-24-90
[Signature]

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 5, 1990.....PAGE 2

PROSECUTOR

108-136	Witness Fees	\$10,000.00	\$ <u>5,000.00</u>
108-260	Office Supplies	1,000.00	<u>1,000.00</u>
108-313	Travel	2,000.00	<u>2,000.00</u>
108-325	Law Books	1,000.00	<u>1,000.00</u>
108-352	Equipment Repair	2,500.00	<u>2,500.00</u>
	TOTAL.....	\$16,500.00	\$ <u>11,500.00</u>

Jim Lindquist
Wald L. Elliott

Robert Lutz
Mark Klein

Betty Hermann
Curt W. Aron

COUNTY ASSESSOR

109-121	Salary	\$12,461.00	\$ <u>- 0 -</u>
109-190	FICA	954.00	<u>- 0 -</u>
109-191	PERF	873.00	<u>- 0 -</u>
109-192	Insurance	407.00	<u>- 0 -</u>
109-422	Office Machines	4,700.00	<u>4,700.00</u>
	TOTAL.....	\$19,395.00	\$ <u>4,700.00</u>

Jim Lindquist
Wald L. Elliott

Robert Lutz
Mark Klein

Betty Hermann
Curt W. Aron

PIGEON ASSESSOR

115-117	Deputy Assessor	\$ 1,452.00	\$ <u>1,452.00</u>
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Wald L. Elliott

Robert Lutz
Betty Hermann
Curt W. Aron

Jim Lindquist
Mark Klein

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 5, 1990.....PAGE 3

COUNTY COMMISSIONERS

130-332	Earthquake Study	\$22,500.00	\$ - 0 -
130-333	Willard Library	36,474.00	<u>36,474.00</u>
130-314	Telephone	30,000.00	<u>30,000.00</u>
130-344	Volpe Case	348,000.00	- 0 -
130-305	Patient & Inmate Care	200,000.00	<u>110,000.00</u>
130-318	Duplicating Services	10,000.00	<u>5,000.00</u>
	TOTAL.....	\$646,974.00	\$ <u>181,474.00</u>

Jim Lindquist
Harold L. Ellrott

Robert Lutz
Mark R. ...

Betty Hermann
Carole ...

SUPERIOR COURT

137-187	Senior Judge	\$ 1,250.00	\$ <u>1,250.00</u>
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Jim Lindquist
Harold L. Ellrott

Robert Lutz
Mark R. ...

Betty Hermann
Carole ...

LEGAL AID

BURDETTE PARK

145-355	Repair to Bldgs.	\$ 7,500.00	\$ <u>1,000.00</u>
145-354	Repairs to Pool	5,000.00	<u>5,000.00</u>
145-118	Other Employees	40,000.00	<u>40,000.00</u>
145-411	Land & Land Improve.	50,000.00	<u>27,000.00</u>
145-412	Bldgs. & Structures	80,000.00	<u>20,000.00</u>
	TOTAL.....	\$182,500.00	\$ <u>93,000.00</u>

Jim Lindquist
Harold L. Ellrott

Robert Lutz
Mark R. ...

Betty Hermann
Carole ...

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 5, 1990.....PAGE 4

LEGAL AID

146-421 Furniture & Fixtures \$ 274.00 \$ 274.00

Jim Lindquist
Arnold L. Elliott
[Signature]

Robert Lutz
Mark R...

Betty Hermann
Carl W...

TOTAL GENERAL FUND \$874,840.00 \$ 298,645.00

COUNTY HIGHWAY

201-2380 Drainage & Assessment \$ 1,814.00 \$ 1,814.00

Jim Lindquist
Arnold L. Elliott
[Signature]

Robert Lutz
Mark R...

Betty Hermann
Carl W...

SUPPLEMENTAL ADULT PROBATE/CIRCUIT

260-190 Social Security \$ 1,339.00 \$ 1,339.00
260-198 Interns 17,500.00 17,500.00
260-210 Substance Abuse Supply 10,000.00 10,000.00
TOTAL.....\$28,839.00 \$ 28,839.00

Jim Lindquist
Arnold L. Elliott
[Signature]

Robert Lutz
Mark R...

Betty Hermann
Carl W...

TRANSFERS:

Sheriff

From Account:	105-113-057...Salary	\$ 1,515.45	
To Account:	105-121...College Bonus	\$ 1,000.00	<i>Appd</i>
	105-393...Youth Develop.	515.45	

County Coroner

From Account:	107-352...Equip. Repair	\$ 200.00	<i>Appd</i>
To Account:	107-223...Garage & Motor	\$ 200.00	

Prosecutor's IV-D Incentive

From Account:	108.1-360...Rent	\$ 2,000.00	<i>Appd</i>
To Account:	108.1-372...Lab Tests	\$ 1,000.00	
	108.1-313...Travel	1,000.00	

Circuit Court

From Account:	136-192...Insurance	\$20,000.00	<i>Appd</i>
	136-360...Duplicating Mach	3,802.00	
To Account:	136-138...Pauper Comp.	\$20,000.00	
	136-422...Office Machines	3,802.00	

Superior Court

From Account:	137-191...Retirement	\$13,000.00	<i>Appd</i>
To Account:	137-192...Insurance	\$13,000.00	

Auditorium

From Account:	144-320...Utilities	\$ 4,180.00	<i>delete entire transfer</i>
	(144-428...Maintenance.....)	(\$150,000.00) WITHDREW	
To Account:	144-425...Capital Imp.	(\$150,000.00) WITHDREW	
	144-130...Overtime	2,000.00	
	144-230...Uniforms	300.00	
	144-270...Other Supply	500.00	
	144-335...Equipment	360.00	
	144-355...Bldg. & Struct.	500.00	
	144-344...Advertising	220.00	
	144-386...Computer Contract	300.00	

Burdette Park

From Account:	145-121...Pool Asst. Mgr.	\$ 200.00	<i>Appd</i>
	145-122...Pool Head Guard	200.00	
	145-123...Pool Asst. HG	200.00	
To Account:	145-120...Pool Manager	\$ 600.00	

County Council

From Account:	148-191...Retirement	\$ 643.14	<i>Appd</i>
To Account:	148-120...Ex. Asst.	\$ 643.14	

Cumulative Bridge

From Account:	203-346...Trapp Rd.#20	\$35,000.00	<i>Withdrew</i>
	203-359...O.Darmstadt#35	\$ 5,000.00	
To Account:	203-393...Contr. Service	\$40,000.00	

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TRANSFERS
SEPTEMBER 5, 1990

PAGE 2

Local Roads & Streets

From Account: 216-4910..Greenriver No. \$475,000.00

To Account: 216-4741..Eickhoff-Korres. \$475,000.00

App'd

County Commissioners

From Account: 130-301...Emer. Medical \$ 925.00

To Account: 130-346...Consultant \$ 925.00

App'd

County Highway

From Account: 201-3425...Trucks \$ 8,154.34
201-3427...Road Equipment 6,349.00
201-3430...Roller 10,650.44

To Account: 201-3423...Motor Vehicles \$ 25,153.78

App'd

Burdette Park

From Account: 145-423...Motor Vehicles \$ 6,899.00

To Account: 145-355...Repairs to Bldgs. \$ 6,899.00

App'd

AMENDMENT TO 1990 SALARY ORDINANCE

County Assessor

Computer Programmer...@...\$12,461.00... (121) *denied*

Pigeon Assessor

Deputy Assessor...@...\$15,816.00... (117) *denied*

Superior Court

Senior Judge...@...\$1,250.00... (187) *appd*

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REPEAL OF FUNDS

Local Roads & Streets

From: 216.0-4921 Greenriver Road So.
I-164 to Pollack Ave.....\$410,000.00

Appd

Cumulative Bridge

203-345....Ohio Streets #3C.....\$ 90,000.00
203-351....USI Overpass.....100,000.00
203-387....Orchard Rd. #158..... 60,000.00
Total Funds Repealed.....\$250,000.00

Appd

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MINUTES
SPECIAL MEETING
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 17, 1990

The Vanderburgh County Council met in special session this 17th day of September 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Sheriff Clarence Shepard at 1:30 p.m.

ROLL CALL FOR ATTENDANCE:

Councilman Wortman - present
Councilmember Hermann - present
Councilman Lutz - present
Councilman Taylor - present
Councilman Elliott - present
Councilman Lindenschmidt - present

RE: LETTER OF RESIGNATION/MARK OWEN

President Lindenschmidt read the following letter:

September 15, 1990

Mr. James Lindenschmidt
President
Vanderburgh County Council
Civic Center Complex
Evansville, IN.

Dear Jim:

As you are aware, I have been appointed by the Democratic Precinct Committeemen as County Commissioner effective this date.

I therefore, submit to you this letter of resignation as a member of the Vanderburgh County Council. I have enjoyed my service on the Council and I wish you and the other Council members the very best in the days ahead.

I am looking forward to continuing to work with you in my capacity as a County Commissioner.

Very truly yours,

/s/ Mark R. Owen
Councilman at Large

RE: MEETING FOR APPOINTMENT OF REPLACEMENT

President Lindenschmidt stated that the County Chairman has set a week from Thursday night for the appointment of a replacement on the County Council.

RE: APPOINTMENT OF FINANCE CHAIRMAN

President Lindenschmidt stated that the only pressing thing that he can see right now is appointing someone as Finance Chairman and he stated that he would like to appointment himself to that Committee. Councilman Lutz seconded this appointment.

RE: APPROPRIATION ORDINANCE

Re: Auditorium

Councilman Elliott moved to approve the following:

144-130	Overtime	\$ 2,000.00
144-230	Uniforms	132.00
144-270	Other Supplies	250.00
144-335	New Equipment	300.00
144-355	Bldg. & Structure	250.00
144-344	Advertising	220.00
144-386	Computer contract	300.00
144-428	Maint. & Repair	5,984.79
144-190	FICA	306.00
144-191	PERF	280.00
	TOTAL.....	<u>\$10,022.79</u>

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Circuit Court

Councilman Elliott moved to approve the following:

136-360..Duplication Machine \$ 3,802.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: SCHEDULED MEETINGS

Personnel Administration Meeting.....Sept. 25, 1990 at 10:30 a.m.

Personnel & Finance Committee Meetings. -Sept. 25, 1990 at 1:00 p.m. and 1:30 p.m. respectively.

Being no further business to come before the Board, Councilman Taylor moved to adjourn at 1:40 p.m. Motion was seconded by Councilman Wortman and was unanimously approved. So ordered.

Secretary: Bettye J. Miles

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 17, 1990

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

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

AUDITORIUM

144-130	Overtime	\$ 2,000.00	\$ <u>2,000.00</u>
144-230	Uniforms	132.00	<u>132.00</u>
144-270	Other supplies	250.00	<u>250.00</u>
144-335	New equipment	300.00	<u>300.00</u>
144-355	Building & Structure	250.00	<u>250.00</u>
144-344	Advertising	220.00	<u>220.00</u>
144-386	Computer Contract	300.00	<u>300.00</u>
144-428	Maintenance & Repair	5,984.79	<u>5,984.79</u>
144-190	FICA	306.00	<u>306.00</u>
144-191	PERF	280.00	<u>280.00</u>
	TOTAL.....	\$10,022.79	\$ <u>10,022.79</u>

Jim Lindquist

Robert Lutz
Harold L. Elliott

Betty Hermann
Carl Woodruff

CIRCUIT COURT

136-360	Duplication Machine	\$ 3,802.00	\$ <u>3,802.00</u>
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Jim Lindquist

Robert Lutz
Harold L. Elliott

Betty Hermann
Carl Woodruff

TOTAL GENERAL FUND.....\$13,824.79 \$13,824.79

VANDERBURGH COUNTY COUNCIL
MEETING OF OCTOBER 3, 1990

I N D E X O F M I N U T E S

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Burdette Park.....	1
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Appropriation Ordinance:	
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Election of New Councilmember.....	15
Adjournment.....	15

MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1990

The Vanderburgh County Council met in session this 3rd day of October, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Sheriff Clarence Shepard at 2:40 p.m.

Roll call was taken for attendance:

- Councilman Manning - absent
- Councilman Wortman - present
- Councilmember Hermann - present
- Councilman Lutz - present
- Councilman Taylor - present
- Councilman Elliott - present
- Councilman Lindenschmidt - present

President Lindenschmidt explained that our new Councilmember, James Manning was absent today because of a previous engagement he had made prior to being made a Councilmember.

Also in attendance was Sam Humphrey, County Auditor; Council Attorney Alan Kissinger, Commissioners McClintock and Owen; Robert Hartel, representative of AMTRAK and members of the news media.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from the meeting of September 5, 1990. So moved by Councilman Lutz, with a second by Councilman Taylor. Motion was unanimously approved.

Councilman Taylor asked that before they started the voting, he would like to have a Financial Report.

President Lindenschmidt responded that they have approximately \$300,000.00 left for the rest of this year.

APPROPRIATION ORDINANCE

RE: Burdette Park

Councilman Taylor moved to approve the following:

145-118	Other Employees	\$20,000.00
145-190	Social Security	4,600.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor moved to approve the following:

145-422	Office Machines	\$ 8,500.00
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Councilman Elliott asked if this \$8,500.00 was for a copy machine.

Mr. Tuley responded affirmatively. He explained that they did have a copy machine, but they burned it up.

Councilman Taylor explained that a company by the name of Copy Cor and IBM, Evansville Business Machines, made proposals for these copy machines. The Copy Cor is willing to give us a group maintenance on all of our machines which would save the County somewhere in the neighborhood of \$21,000 to \$22,000 next year. The ones' in the Assessor's Office, those machines were burnt up

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as a result of the heavy sheets of paper that they had to use in it and the one in Tuley's office was burnt up because of the number of copies. We can save a good deal of money from the standpoint of for the next three (3) months these machines are under warranty, so we won't have to pay anything for the next three (3) months. In January, we will have a group maintenance agreement and when we transfer some monies around next year, we will have monies in those accounts to transfer around, but, basically, the machines will last approximately three (3) to four (4) years, we will get a group maintenance agreement and we aren't going to have the money the first of the year to deal with these things.

Motion died for lack of a second.

RE: AMTRAK PRESENTATION

President Lindenschmidt stated that there were some officials from AMTRAK who would like to speak and they have other engagements, so he recognized them at this time.

Mr. Robert Hartel introduced himself and stated that he is the Professor of Finance at the University of Southern Indiana and a fairly short term resident of Evansville. He had lived in Terre Haute for the last eleven (11) years.

Mr. Hartel said, "I am representing today the Evansville AMTRAK Task Force and we are seeking a resolution from the County Council on funding for a rail passenger depot if the AMTRAK decides to run a passenger service through Evansville in the future. I believe you have before you a resolution."

Councilman Elliott asked, "If we do build this depot, AMTRAK, if they come through here, they will pay us a fair rental so we can recover our money over the years?"

Mr. Hartel responded that this is what he understands.

Mr. Hartel continued, "If you would like, I can bring you up to date on some of the things that have transpired. Approximately 10 months ago, Congress decided to support rail passenger service from Chicago to Florida and at the time they left it open as to exactly what pass that route would follow. There are three (3) proposed routes: (1) called the Western Route, would run from Chicago down through Danville, Illinois; Terre Haute; Evansville; through western Kentucky, Madisonville, Hopkinsville, on down to Nashville and eventually Chattanooga, Tennessee and then on to Atlanta. The other two (2) competing routes would be (1) the Central Route would go from Chicago to Indianapolis, through Louisville on down to Nashville and then connect with Chattanooga to Atlanta. (3) Eastern Route would go from Chicago, Indianapolis, through Cincinnati and it would miss Louisville and go on down that way. Our route has several things going for it. One is that the track that we currently have, the CSX Track, is already in place and is much superior to the alternative, which would require significant funding to bring those up to par. Also, most of the cities on the route currently do not have first line air service nor Interstate Highways going north and south. None of them have rail service at this time, except for Chicago. So, we feel that this area is certainly in need of rail service, passenger service and we offer the technical facilities to get the job done. The other areas have larger populations and that is something that will be taken into account I am sure. Anyway, into the process of talking to people and generating reports and etc., we have talked to a number of groups along the route from communities and we have gotten a lot of resolutions from legal groups and universities and things of that nature, in support of the proposed route. We have also met with a number of Congressmen and State Legislators at a convention in Nashville, back in August and we met with Legislators from the states of

MINUTES
 VANDERBURGH COUNTY COUNCIL
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Indiana, Kentucky and Tennessee and they, I believe, all signed the resolution in support of having the service. In fact, we have three (3) Speakers of the House for those three states and they have all signed on to it. The cost, the main investment, to get this thing going is approximately \$200,000,000.00. That would be primarily for rolling stock if they came along the western route because there isn't a great deal to be done with the track. Of that \$200,000,000.00, as we understand it, if the governmental authorities provide half of it, Amtrak can raise the other half from the private sector, so that is \$100,000,000.00 that would come from the state and federal government. Federal government will provide approximately 2/3 of that \$100,000,000 and the states through which the train passes would provide about \$33,000,000.00. Based on a pro-rata share of miles to the various states, we have broken down the \$33,000,000 on that basis and Illinois, for example, with 136 miles, their share would be a little under \$3,000,000.00. The state of Indiana would be about \$3.7 million dollars. This would be for rolling stock. The track is in good shape. We are in need of Indiana, Illinois---none of the towns in Indiana and Illinois along the route have rail passenger depots at the present time. The two stops in Kentucky have depots, Nashville has one and Chattanooga is in the process of generating support to build one."

The Chair entertained questions.

Councilman Elliott asked, "Why was Vanderburgh County asked for this instead of the City of Evansville or a partnership on it?"

Mr. Hartel repeated the question, "Why was the County asked for this instead of the City? I think the county would benefit mostly from it, not just the City."

President Lindenschmidt asked about the time table for doing this.

Mr. Hartel responded, "We are guessing that the decision will be made sometime in mid to late spring on whether the route would come through and I don't know all of the technical aspects of how long it would take to acquire the rolling stock and get the service going, but I don't suspect it would be that long. I would think it would be two (2) years from now before the service would actually begin."

President Lindenschmidt said, "You are talking about next year we would have to appropriate the money then."

Affirmative reply.

Councilman Wortman asked, "Wouldn't this be a joint venture of City-County?"

Mr. Hartel responded, "I don't know how to respond to that."

Commissioner Owen came to the podium. He stated, "The County Commissioners did review the proposal and have approved it at their meeting and I think we have sent a copy of the resolution. At this point it is a proposal for this Amtrak Station. Obviously it is very important to express this kind of an interest to them, so that they realize that the County is serious about having the service and that we are willing to work with them. I think a lot of the details can be worked out over a course of the next year to two years as we move closer. I would certainly be one of the first ones to approach the City and try to do that. I think at this point, as Judge Miller has indicated to me, what's most critical is that we get the proposal prepared, submitted to Amtrak to show them that Vanderburgh County is very serious about this mode of transportation and we are willing to work with them and cooperate and try to do some things to entice them to bring this valuable method of transportation through here."

Councilman Wortman said, "I have noticed that they said the construction - \$500,000.00. That would be fine, but what about the Operating Cost? Who would bear the burden there? Would Amtrak or would the County end up paying some of this or what would be on this?"

Commissioner Owen responded, "We would certainly expect that Amtrak would pay their operating cost and we would assist them in getting it started, as we would a lot of corporations and a lot of businesses and putting together various development type packages. In this case, this particular operation, I would not anticipate we be involved in any day-to-day operation or any other kind of effort along those lines. I would certainly expect that Amtrak would provide their own on-going operational cost. I am sure that is part of the financial data that Judge Miller has worked on."

Councilman Wortman asked, "Would the Economic Development....would anything fall in that line on this financing?"

Commissioner Owen asked, "In terms of what...funding from the State or what?"

Councilman Wortman responded, "From us here locally."

Councilman Elliott said, "Since it is a turnkey operation, so they take over the maintenance and everything so we don't have to have employees over there."

Commissioner McClintock said, "We both wanted to come today to indicate to the Council that there was bi-partisan support for this proposal and speed is of the essence and clearly we wanted to encourage you to pass the same resolution so that we can get it sent to Amtrak. I don't think that would prevent us, at any point, from talking to the City about some kind of Joint Agreement. I do think when those discussions begin that we need to....several locations have been discussed. One of them was where the depot was, one of them was next to Bristol Myers. I think that we would miss an opportunity if we could place the depot up in what is developing as our transportation corridor on North 41. It's in close proximity to both new I-164 and 64, the brand new airport, and with the movement of the airport, there is all of that existing parking lot out there. We might be able to look at renovating the existing airport terminal and utilize that rather than totally new construction."

Councilman Taylor said, "If we okay this resolution, then, we are actually 'locked' into \$500,000.00. Is that correct?"

Attorney Kissinger responded, "No. We have made a resolution for that amount, but we are not 'locked' into it. We have to vote on it. We are not appropriating money at this point."

Councilman Lutz asked, "In other words, we are just sending a message that we approve of Amtrak coming through here?"

Mr. Kissinger responded affirmatively.

President Lindenschmidt said, "It is our intention to support this, that's all this is."

Dr. Arstadt stated, "I merely wanted to make one comment, that we are coming to you, but we are also going to all of the County Councils along the route. We are getting resolutions from the City Councils and also the County Councils in support of this. One of the primary concerns of Amtrak is that local communities will show support and this is what President Clader said at a meeting in Atlanta. What we are doing now is to get the

resolutions to show support that if Amtrak does come in that they will then have the depots and the community involvements and also support. The decision was made to contact the counties along the route to get their support, to get the cities and I think the funding can be worked out in the two years or so that we have. This is a resolution and there is no appropriation."

Motion was made by Councilmember Hermann to approve the resolution as written. Motion was seconded by Councilman Elliott and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Taylor.

APPROPRIATION ORDINANCE

RE: Treasurer

Councilman Elliott moved to approve the following:

103-341 Printing \$1,451.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Sheriff

Councilman Elliott stated that on account 105-223 - Garage & Motors, at the end of August they had \$21,000.00 unspent.

Sheriff Shepard responded, "These figures are as of today, my account for Garage & Motors, 105-223, we are in the red \$15,314.18."

Councilman Elliott moved to approve the following:

105-121 Payment Officer \$ 350.00
105-223 Garage & Motors 24,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Vehicle Inspection

Councilman Elliott moved to approve the following:

287-331 Vehicle Inspection \$ 1,940.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Jail/Sheriff

Sheriff Shepard stated that the revenue from housing Federal and State prisoners for the first nine (9) months of this year, as of the end of September, we have collected and put in the General Fund \$369,607.15. We have already received from the Federal Government and from the State of Indiana, \$287,706.15. We have them billed right now for \$81,901.00 which is coming.

Councilman Elliott asked Mr. Humphrey if he had estimated anywhere near that in the way of revenues for Federal prisoners.

Mr. Humphrey stated that he did not have those figures in front of him.

Councilman Taylor moved to approve the following:

105.1-226 Food \$50,000.00
105.1-225 Inmate Asst. 2,500.00

Sheriff Shepard explained that their Food Account, 105.1-226 - Food, is \$33,722.38 in the hole.

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Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Coroner

Councilman Elliott moved to approve the following:

107-364 Diagnostic \$ 3,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Assessor

Councilman Taylor moved to approve the following:

109-121 Salary \$ -0-
109-122 Salary \$ -0-
109-190 FICA \$ -0-
109-191 PERF \$ -0-
109-192 Insurance \$ -0-

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Center Township Assessor

Councilman Elliott moved to approve the following:

111-422 Office Machines \$ -0-
111-352 Equip. Repair \$ 946.00
111-118 Deputy Assess. Salary \$ -0-

Motion was seconded by Councilman Wortman and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Taylor.

Re: Knight Assessor

Councilman Elliott moved to approve the following:

113-422 Office Equipment \$ -0-

Motion was seconded by Councilman Wortman and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Taylor.

Re: Perry Township Assessor

Councilman Elliott move to approve the following:

114-402 Office Equipment \$ -0-

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Pigeon Assessor

Councilman Taylor moved to approve the following:

115-117 Deputy Assessor \$-0-

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Drainage

Councilman Taylor moved to approve the following:

126-260 Office Supplies \$ 1,604.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Commissioners

Councilman Elliott moved to approve the following:

130-361 Legal Services \$10,000.00

Councilman Taylor stated that they had about \$5,000.00 in bills and he would like to just pay those bills.

Jerry Riney stated that have \$6,000.00 in bills and have more coming.

Councilman Taylor moved to defer 130-361 for one (1) month.

Councilman Elliott stated that he had already made a motion and he would have to amend the motion. He then amended the motion to defer for one (1) month and set this in at \$-0- for now. Amended motion was seconded by Councilman Taylor.

Councilman Wortman asked Mr. Riney if any of these existing bills had to be paid by a certain date.

Mr. Riney responded that they had been due over a month or a month and a half and the lawyer might sue us. I don't know. I would like for you to pay them. I have looked at them and I think they are right, but I do not want to contradict Commissioner Borries and Councilman Taylor.

Councilman Elliott then changed the amended motion and the first motion to approve the following:

130-361 Legal Services \$ 5,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Elliott moved to approve the following:

130-312 Postage \$25,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Elliott asked if they had actual bills for the requested monies in Travel.

Mr. Riney replied affirmatively, but he would asked that this be deleted from an appropriation because he has asked for a transfer.

Councilman Elliott moved that 130-313 - Travel...be set in at \$-0-.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Discussion:

Councilman Elliott stated that he had questions on the 130-269-Demolition for \$65,000.00. He stated that this is almost as much as what the building cost. He asked if they had actual Engineer's estimate on this request.

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Mr. Riney responded affirmatively.

Councilman Elliott asked if this includes salvage.

Gary Kercher from the Engineer's Department came forward to explain the situation. Mr. Kercher said, "We are not attempting to salvage any part of those buildings. The demolition would be, that we are recommending that the building be razed and removed."

Councilman Elliott stated, "If the contractor, basing his estimate, based on the salvage he gets to keep?"

Mr. Kercher responded, "We have not gone out to bid so we are not sure what kind of prices we will get. This money would be what it would take to demolish the buildings and remove them. If a contractor would like to salvage portions of the building, that could reduce his estimate and reduce the cost of the contract, but we don't know if somebody is going to be able to do that or not."

Mr. Curtis added, "We felt that, both from the contractor that we talked to initially about it was already here in town and would not have had to mobilize and when we talked to him about it, he was already here and set up to do some other work and he would not have a huge mobilization cost. When we talked with him, one of the things that he was discussing was disposal of the debris and etc. and the materials that were there and what could be salvaged, it would be very difficult at this time to ascertain how much he would get for it as well as how much he would be able to actually salvage."

Mr. Kercher said, "It depends on the contractor who decides. There are several contractors in town who would be willing to take the bricks and clean them up and sell them and salvage them, but whether they can do it at a cost and in the time frame that we require. A lot of this hinges on 3rd and 5th Street and we have to get the buildings out of there, so that 3rd & 5th Streets can have the sidewalks built."

President Lindenschmidt suggested that they appropriate this money and if it doesn't come in this high, they can repeal it.

Councilman Elliott asked Mr. Curtis if he would commit the Commissioners to repeal any excess money on this.

Affirmative response.

Councilman Elliott moved to approve the following:

130-269 Demolition Fund \$65,000.00

Motion was seconded by Councilman Wortman and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Taylor.

Re: Weights & Measures

Councilman Elliott moved to approve the following:

130.2-192 Insurance \$ 3,003.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Superintendent of County Buildings

Councilman Taylor moved to approve the following:

131-355 Repair to Bldg. & Grounds \$60,000.00

Motion died for lack of a second.

Discussion:

Councilman Elliott asked for discussion. He wanted to hear from Mark Acker and wanted to know what the hurry was on the money for the boiler.

Mr. Acker responded, "The reason we asked for this, and we came to the Commissioners, we fired our boiler this year for a pre-season and it went down. We had it repaired again. The boiler is at borderline limit right now to heat the building. We have 60,000 square feet and we have found that we have a lot of waterlines that were laying in top of the building that feed all of the front restrooms, all of the front offices. They had busted and been shut down. We are now utilizing that area and we are required to heat that area. We also have the contractor from 3rd & 5th Street renovation in the basement, which requires more heat on a more consistent basis. Our boiler will not produce what it needs when the temperature drops below 50 degrees. We can't maintain the building. We were not aware of why there was so much damage to the ceiling areas in the main Auditorium and in the staircases. We had all of that work repaired. We have over \$250,000.00 worth of restoration here and if we don't have a boiler and the temperatures drop on us, we are suddenly going to be faced with waterline damage, we are going to lose the ceiling, and we are talking extensive damages and we do not have the funds to put back into the building. Without this money we are going to have to be facing some major repairs in the spring and I don't want to have to do that. It is a necessity...It is not a luxury."

Commissioner Owen said, "Let me make two points real quick. The first is that there were some questions about what happens to all of the income that goes into the coliseum and that additional income that they have generated through additional bookings has gone to pay for the expenses including additional electrical and additional costs to operate and maintain the building. They are doing a good job maintaining the building. I guess what concerned us about the immediate problem is that if, in severe cold temperatures, if this problem is not addressed and if the boiler situation is not fixed, there would be high risk of us having water pipes broken and I think a lot of damage done. We really don't want that to happen. I am not sure what the alternative is other than to try to do some repairs to the boiler."

President Lindenschmidt asked if they had any estimates on the cost of the thing.

Commissioner Owen responded, "I believe it is conceivable that that price could be reduced somewhat."

Mr. Acker said, "We had three (3) perpetual bids by boiler companies and surveys by engineers here in the community and we ranged anywhere from \$49,000.00 to time and material in excess of \$60,000.00. We got back with another company and they came in at \$43,432.00 for a new boiler completely piped in. The reason the cost is where it is at is because SIGECO's gas feed on that end of the line is so low pressure that the standard boiler cannot be put on that line. It has to be a special burner. The burner alone is almost \$3,000.00 in additional cost."

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Councilman Taylor moved to approve the following:

131-355 Repair to Bldg. & Gr. \$44,000.00

Motion was seconded by Councilman Lutz and was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmembers Wortman and Elliott.

Councilman Lutz asked how long it would take to put the boiler in.

Mr. Acker responded that lead time is about 6 to 7 weeks leadout if the boiler was ordered immediately.

Councilmember Hermann stated, "The way they explained today, the monies that have been put into this building - it looks beautiful. It is well kept. I think it would be advantageous for us.....you know, it is going to be too bad if something does happen that this building would be ruined, but we have to work within our Working Balance. It seems to me that we are taking a chance."

Ms. Hermann continued, "What we want to do with it maybe, is find a place over there like, remember the Community Center? If you all could get something going like the Community Center and the Armory and then we wouldn't have all these people down on Green River Road going up and down on Friday and Saturday nights. It is something that we can really work for."

Mr. Humphrey stated, in answer to Mr. Elliott's question, "We have used today \$206,454.00 and we have approximately \$305,470.00. So, so far today, you have \$60,000.00 to go."

President Lindenschmidt stated, "I hope everybody here takes heed that the money is fast running out and we don't need any more appropriations for the rest of this year. If you have any monies to repeal, we would surely love to have them."

Re: Superior Court

Councilman Taylor moved to approve the following:

137-421 Furniture & Fixtures \$21,223.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Drug & Alcohol Deferral

Councilman Taylor moved to approve the following:

137.1-422 Office Equipment \$ -0-

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Auditorium

Councilman Taylor moved to approve the following:

144-320 Utilities \$ -0-

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Legal Aid Society

Councilman Elliott moved to approve the following:

146-192 Insurance \$2,600.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: County Highway Department

Councilman Taylor moved to approve the following:

201-3160 Group Insurance \$7,800.00
201-3221 Gas, Oil, Lube 25,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: Misdemeanor Offender/Circuit

Councilman Elliott moved to approve the following:

276-190 FICA \$ 110.00
276-191 PERF 110.00

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: TRANSFERS

Councilman Taylor moved to approve the following transfers:

- CLERK
- CORONER
- WEIGHTS & MEASURES
- CIRCUIT COURT
- COMMUNITY CORRECTIONS
- SUPERIOR COURT
- COUNTY HIGHWAY
- SUPPLEMENTAL ADULT PROBATE/CIRCUIT
- COUNTY ASSESSOR
- AREA PLAN COMMISSION
- COUNTY COMMISSIONERS

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor asked for comments from Cletus Muensterman before making a motion to approve LOCAL ROADS & STREETS transfer.

Councilman Taylor said that he does not understand this transfer. Tell us why you need to take the monies out of these projects for next year and put them in the Bituminous & Contractual Services.

Greg Curtis explained, "The Boonville/New Harmony extension which is 216-4837, that project is completed so those funds in the Local Roads & Streets account are no longer needed for that item."

Councilman Taylor asked if this zeroes this account out.

Mr. Curtis stated that it is very close to it. We need to leave a small amount of money in that account. The State has yet to do the audit and we have yet to get a final on it. We know that we are within a thousand dollars or so of what they say we have.

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Mr. Curtis stated that there was enough money in the Lynch Road Extension this year and what we have in next year to take care of our current obligations. In Green River Road North, when the account was set up for this year, we had anticipated construction beginning this past spring and that has not happened. We do anticipate construction next year and that was part of the reason for the budget request made at budget time for that account number.

Councilman Taylor asked, "Then to complete Lynch Road and to complete Green River Road North, you are not going to have to come back for these funds?"

Mr. Curtis responded, "On the Lynch Road Extension, we do not have funds yet appropriated for construction because we do not know at this time what form of final design that we are going to have. We have obligated in the Lynch Road account (appropriated) sufficient funds for the obligations that we will incur this year and next year between what we will have left remaining and with what we will have in next years' budget."

Councilman Taylor asked what the \$55,000.00 for Bituminous is.

Mr. Curtis said, "This is to cover the paving program. I believe there is one road left to pave and that will take care of Cletus Muensterman's on the Contractual Services. That money will cover the rest of the cost of a contract that we have not yet received bids on. This is based on our estimate. The \$10,000.00 on Red Bank Road, SIGECO had a utility line that we didn't originally estimate would have to be moved. It is a main transmission line and the remaining funds that we have now in Red Bank Road plus this \$10,000.00 will cover the cost of the re-location for SIGECO."

Councilman Taylor asked if these contracts are ones that they entered into early in May or June of this year.

Mr. Curtis stated that they had not received bids yet on these. They are receiving bids on a contract this coming Monday. It is for Pollack Avenue from Green River Road out to Fuquay and for Seven Hills Road and a section of Volkman Road. This is what we are asking these funds to cover the cost of.

Councilman Wortman asked which Volkman Road this is...from Baseline North or what?

Mr. Curtis responded that it is from Baseline North to Seven Hills.

Councilman Taylor moved to approve the transfer for LOCAL ROADS & STREETS. Motion was seconded by Councilman Elliott and was unanimously approved.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Sheriff: Payment Officer...@...\$17,550.00....(121)

All other amendments denied.

RE: OLD BUSINESS

The Chair entertained Old Business to come before the Board. There was no discussion on Old business.

RE: NEW BUSINESS

Ordinance of Vanderburgh County Council to Repeal the Vanderburgh County Innkeeper's Tax and to adopt the Uniform County Innkeeper's Tax

Councilman Elliott stated that he would like to establish some hearing dates to Repeal the Vanderburgh County Innkeeper's Tax and to adopt the Uniform County Innkeeper's Tax. Basically what this does is repeal the 2% we have now, but it specifically retains the part of the Ordinance that established the Vanderburgh County Convention & Visitor's Bureau commission, so they will still be in existence. The tax would be raised to 5% under the uniform county Innkeeper's statute and 40% of this tax is dedicated to the Vanderburgh County Convention & Visitors Commission. The extra 3% would be put into a special fund to be appropriated by the County Council to be used for Convention & Tourism Facilities. It could also be used for Economic Development if necessary.

The extra 3% will raise between \$540,000 to \$600,000 a year to be used for Burdette, the Auditorium, the Coliseum and etc.

Councilman Elliott mentioned tentative dates of October 17th and 31st.

Attorney Kissinger stated that if he is to be there, he will not be in town on the 17th. He further said, "I should also make you aware of the proviso that this is somewhat of a hybrid and I explained that and the passage of this tax could have a consequence on the present make up of our Convention & Visitor's Bureau Board, as far as appointment and etc., is concerned."

Councilman Elliott said, "It is up to the Executive Branch of the County Government to say that they 'may' appoint a Commission."

Attorney Kissinger added, "They may and it also gives considerably greater appointment power to the Mayor of the Municipality, which is the Mayor of the City of Evansville. It may and what you need to know, it wouldn't necessarily....if the City chose not to do anything, then everything would go along as it is. If they choose to do something, then we must adhere to the statute and the make up of the Board will change. Our appointments to the Board, the Commissioners, the Council, etc., will change and the large share of those appointments will be with the City."

Attorney Kissinger advised that these hearings must be advertised.

President Lindenschmidt asked Ms. Miles if the 17th would give them time to advertise this meeting.

Ms. Miles explained that it must be published ten (10) days before the first hearing and they must allow the Courier & Press three (3) working days to get the ad in the media. If we advertise now, we can advertise both hearings at the same time and will have plenty of time to advertise for the 24th and the 31st.

Attorney Kissinger stated that he would give a complete legal opinion on the 24th and a written opinion to refer to at the meeting of the 31st.

Meeting for hearings set:

October 24, 1990 at 11:30 a.m. and October 31, 1990 at 2:00 p.m. for second hearing and adoption.

RE: SIGNATURE SHEET

Attorney Kissinger stated, "There is something circulating now which is supposed to be the Signature Page for the 1991 Salary Ordinance and everybody wants to register their 'Yea' and 'Nay' vote on this signature sheet. It isn't necessary to do that. Most ordinances of the County Council, 99.9% of them become effective when they are signed by the President. The Salary Ordinance is required to be signed by ALL members of the Fiscal Body. Now, that is the one (1) ordinance that I know of that is required by the Fiscal Body. It doesn't say you voted for it. It doesn't say you approved it, doesn't say you like it or you'll ever agree with it. It is a requirement that you sign it and your vote is recorded in the minutes if you ever want to tell anyone how you voted, they can refer back to that record and if they look at this and say 'you signed it,' that doesn't mean anything. You are required, as a condition of your office, to sign it. This is illegal to sign this now because it is not today. What should be signed is the original ordinance as the signatures were prepared and I tell you again, and I will tell you for the record and I will tell anybody that questions you, your signature on that ordinance does not indicate that you approve that ordinance, it merely indicates that it is signed by every elected member of the County Council which is a requirement of the law."

The original was signed at the proper time and is recorded so this document is now destroyed.

RE: RESOLUTION FOR QUALIFIED FINANCIAL INSTITUTIONS TO PROVIDE CASH MANAGEMENT SERVICES TO VANDERBURGH COUNTY

Pat Tuley, Treasurer explained this Resolution as follows, "Basically this is just one of the next to last steps that we need to do in completion of getting this cash management in order, which will take effect January 1, 1991. It came to you this way because it sat on someone's desk for a long time and didn't have time to work with it. We thought, at that time, it was also up to the County Commissioners to do this and it was pointed out to us that it was up to the County Council, so, basically all you are doing is allowing us to enter into a cash management agreement; us, being the County Commissioners, as the Board of Finance and myself as County Treasurer with some local bank."

Attorney Kissinger stated, "If I may, in reference to the question, I will advise each of you, if you have any question about your vote, it is the County Council, as the Fiscal Body that has to approve the contract, so, if you have any reservations, you are not approving anything except that Pat goes ahead with this with his proposal for bids."

Mr. Tuley stated, "We have put out the proposal. It is mailed, but we have not entered into anything whatsoever and what we are doing is requesting for them to make a bid."

Attorney Kissinger added, "It is as a matter-of-fact, the County Council that must enter into this contract before you can proceed with the establishment of your system."

Councilman Taylor moved to approve this resolution, with a second by Councilman Wortman. Motion was unanimously approved.

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RE: COUNCILMEMBER ELECTION

President Lindenschmidt stated, "I am sure you are all aware that Jim Manning was elected to be on the Council. We had his swearing-in ceremony at noon Monday. He had a previous engagement, leaving Tuesday morning and won't be back until next Wednesday and so that is why he is not here. He hated it, but he didn't know he was going to be elected. We will have a new member next meeting."

The Chair entertained further business to come before the Board. Hearing none, meeting was adjourned at 4:00 p.m.

Secretary: Bettye J. Miles

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1990

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

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

TREASURER

103-341 Printing \$ 1,451.00 \$ 1,451⁰⁰

Jim Lusk

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt W. ...

SHERIFF

105-121 Payment Officer \$ 350.00 \$ 350⁰⁰
105-223 Garage & Motors 24,000.00 24,000⁰⁰
TOTAL.....\$24,350.00 \$ 24,350⁰⁰

Jim Lusk

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt W. ...

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1990.....

JAIL/SHERIFF

105.1-226	Food	\$50,000.00	\$ <u>50,000⁰⁰</u>
105.1-225	Inmate Assistance	2,500.00	<u>2,500⁰⁰</u>
	TOTAL.....	\$52,500.00	\$ <u>52,500⁰⁰</u>

Jim Lindquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Anderson

CORONER

107-364	Diaagnostic	\$ 3,000.00	\$ <u>3,000⁰⁰</u>
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Jim Lindquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Anderson

COUNTY ASSESSOR

109-121	Salary	\$ 12,461.00	\$ <u>50-</u>
109-122	Salary	12,461.00	<u>-0-</u>
109-190	FICA	1,908.00	<u>-0-</u>
109-191	PERF	1,746.00	<u>-0-</u>
109-192	Insurance	813.00	<u>-0-</u>

Jim Lindquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Anderson

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1990.....

CENTER TOWNSHIP ASSESSOR

111-422	Office Machines	\$ 5,630.00	\$ <u>- 0 -</u>
111-352	Equipment Repair	946.00	<u>946</u>
111-118	Deputy Assess. Salary	1,385.00	<u>- 0 -</u>
	TOTAL.....	\$ 7,961.00	\$ <u>946⁰⁰</u>

Jim Lindquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Carl Martin

KNIGHT TOWNSHIP ASSESSOR

113-422	Office Equipment	\$ 7,663.00	\$ <u>- 0 -</u>
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Jim Lindquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Carl Martin

PERRY TOWNSHIP ASSESSOR

114-422	Office Equipment	\$ 2,913.00	\$ <u>- 0 -</u>
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Jim Lindquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Carl Martin

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1990.....

PIGEON TOWNSHIP ASSESSOR

115-117 Deputy Assessor

\$ 1,500.00

\$ -0-

Jan Lindquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Larson

COUNTY SURVEYOR/DRAINAGE

126 106-260 Office Supplies

\$ 1,604.00

\$ 1,604⁰⁰

Jan Lindquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Larson

COUNTY COMMISSIONERS

130-361 Legal Services

\$ 10,000.00

\$ 5,000⁰⁰

130-312 Postage

25,000.00

25,000⁰⁰

130-313 Travel

1,000.00

-0-

130-269 Demolition Fund

65,000.00

65,000⁰⁰

TOTAL.....\$101,000.00

\$ 95,000⁰⁰

Jan Lindquist

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Larson

683

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1990.....

WEIGHTS & MEASURES

130.2-192 Insurance

\$ 3003.00

\$ 3,003⁰⁰

Jim Lindquist

Wald L. Elliott

Robert Lutz

Betty Hermann

Curly Anderson

SUPERINTENDENT OF COUNTY BUILDINGS

131-355 Repair to Bldgs. & Gr.

\$ 60,000.00

\$ 44,000⁰⁰

Jim Lindquist

Wald L. Elliott

Robert Lutz

Betty Hermann

Curly Anderson

SUPERIOR COURT

137-421 Furniture & Fix.

\$21,223

\$ 21,223⁰⁰

Jim Lindquist

Wald L. Elliott

Robert Lutz

Betty Hermann

Curly Anderson

DRUG & ALCOHOL DEFERRAL

137.1-422 Office Equipment

\$ 4,806.00

\$ - 0 -

Jim Lindquist

Wald L. Elliott

Robert Lutz

Betty Hermann

Curly Anderson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1990.....

AUDITORIUM

144-320 Utilities \$ 5,985.00 \$ -0-

Jim Linnhardt

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Anderson

BURDETTE PARK

145-118 Other Employees \$20,000.00 \$ 20,000⁰⁰

145-190 Social Security 4,600.00 4,600⁰⁰

145-422 Office Machines 8,500.00 -0-

TOTAL.....\$33,100.00 \$ 24,600⁰⁰

Jim Linnhardt

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Anderson

LEGAL AID SOCIETY

146-192 Insurance \$ 2,600.00 \$ 2,600⁰⁰

Jim Linnhardt

Harold L. Elliott

Robert Lutz

Betty Hermann

Curt Anderson

TOTAL GENERAL FUND \$364,048.00 \$ 274,277⁰⁰

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 3, 1990.....

COUNTY HIGHWAY DEPARTMENT

201-3160	Group Insurance	\$ 7,800.00	\$ <u>7,800⁰⁰</u>
201-3221	Gas, Oil, Lube	25,000.00	<u>25,000⁰⁰</u>
TOTAL.....		\$ 32,800.00	\$ <u>32,800⁰⁰</u>

Jim Lindquist

Wald L. Elliott

Robert Lutz

Betty Herrmann

Carl Anderson

MISDEMEANOR OFFENDER/CIRCUIT

276-190	FICA	\$ 110.00	\$ <u>110⁰⁰</u>
276-191	PERF	110.00	<u>110⁰⁰</u>
			<u>220⁰⁰</u>

Jim Lindquist

Wald L. Elliott

Robert Lutz

Betty Herrmann

Carl Anderson

VEHICLE INSPECTION/SHERIFF

287-331	Vehicle Inspection	\$ 1,940.00	\$ <u>1,940⁰⁰</u>
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Jim Lindquist

Wald L. Elliott

Robert Lutz

Betty Herrmann

Carl Anderson

October 3, 1990

TRANSFERS

From Account:	101-135...Salary	\$1,002.44
	101-149...Salary	447.43
To Account:	101-128...Salary	\$1,479.87

appd

CORONER

From Account:	107-364...Diagnostic	\$1,650.00
To Account:	107-260...Office Supply	100.00
	107-271...Colored Film	300.00
	107-272...Lab Supplies	500.00
	107-366...Forensic Dentist	750.00

appd

WEIGHTS & MEASURES

From Account:	130.2-425...Equipment	\$ 100.00
To Account:	130.2-360...Rent	\$ 100.00

appd

CIRCUIT COURT

From Account:	136-136...Grand Jurors	\$3,000.00
	136-137...Petit Jurors	5,000.00
	136-192...Insurance	14,271.00
	TOTAL.....	\$22,271.00
To Account:	136-138...Pauper Compen.	\$3,000.00
	136-190...FICA	1,071.00
	136-191...PERF	700.00
	136-196...Special Reporter	4,000.00
	136-198...Legal/Tran/Paup.	10,000.00
	136-227...Lodge & Meals/Jur.	2,000.00
	136-270...Other Supplies	1,000.00
	136-290...Duplicating Supp.	500.00
	TOTAL.....	\$22,271.00

appd

COMMUNITY CORRECTIONS/CIRCUIT COURT

From Account:	136.1-191...PERF	\$ 5,000.00
	136.1-192...Insurance	15,000.00
	136.1-221...Gas,Oil,Main.	3,530.00
	TOTAL.....	\$23,530.00
To Account:	136.1-190...FICA	\$ 2,530.00
	136.1-199...Extra Help	20,000.00
	136.1-230...Uniforms	500.00
	136.1-276...Rent	500.00
	TOTAL.....	\$23,530.00

appd

SUPERIOR COURT

From Account:	137-191...PERF	\$ 2,500.00
To Account:	137-161...Judge Pro-Tem	\$ 1,500.00
	137-181...Special Reporter	1,000.00

appd

AUDITORIUM

From Account:	144-320...Utilities	\$ 5,984.79
To Account:	144-428...Main. Equip.	\$ 5,984.79

Withdrawn

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OCTOBER 3, 1990

TRANSFERS.....PAGE 2

COUNTY HIGHWAY

From Account:	201-1199..Extra Help	\$ 186.00
	201-1175..PERF	2,695.00
	201-1180..Group Ins.	13,971.00
	201-1185..Unemployment	1,000.00
	201-3150..Retirement	10,000.00
	TOTAL.....	\$27,852.00

App'd

To Account:	201-3160..Group Insurance	\$27,852.00
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SUPPLEMENTAL ADULT PROBATE/CIRCUIT

From Account:	260-192...Insurance	\$ 5,000.00
	260-330...Repair/Maint.	2,000.00

To Account:	260-190...FICA	\$ 5,000.00
	260-198...Interns	2,000.00

app'd

COUNTY ASSESSOR

From Account:	109-120...Salary	\$ 5,590.63
	109-190...FICA	463.11

To Account:	109-199...Extra Help	\$ 5,590.63
	109-190...FICA	463.11

app'd

AREA PLAN COMMISSION

From Account:	124-111..Planner II	\$14,074.00
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To Account:	124-361..Legal Services	\$14,074.00
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app'd

COUNTY COMMISSIONERS

From Account:	130-387..Computer Fac. Mgt.	\$100,000.00
	130-426..Voting Machines	\$ 15,000.00

To Account:	130-386..Computer	\$100,000.00
	130-306..Soldier's Burial	3,000.00
	130-398..Coliseum	9,500.00
	130-313..Travel Expense	2,000.00
	130-260..Office Supplies	500.00

App'd

LOCAL ROADS AND STREETS

From Account:	216-4837..Boonvle/N.Har. Road	\$41,000.00
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To Account:	216-2361..Other Contr. Service	\$41,000.00
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app'd

REVISED DRAFT: OCTOBER 2, 1990

AMENDMENT TO 1990 SALARY ORDINANCE
OCTOBER 3, 1990

SHERIFF

Payment Officer...@...\$17,550.00...(121) *aff'd*

COUNTY ASSESSOR

Salary...@...\$12,461.00...(121)
Salary...@...\$12,461.00...(122) *denied*

PIGEON ASSESSOR

Deputy Assessor...@...\$15,864.00...(117) *denied*

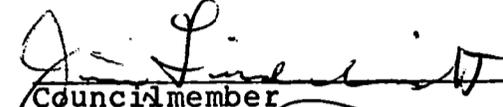
689

ADDITION TO TRANSFERS OF 10/03/90

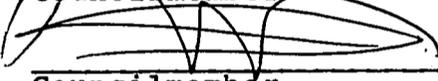
LOCAL ROADS & STREETS

From Account:	216-4837..B'ville-New Harm. Ext.	\$10,000.00
	216-4827..Lynch Rd. Ext.	32,000.00
	216-4910..Greenriver Rd.,No.	86,000.00
	216-4923..Road Study	1,000.00
To Account:	216-2230..Bituminous Mat'l.	\$55,000.00
	216-2361..Contractual Service	64,000.00
	216-4926..Red Bank Rd.	10,000.00

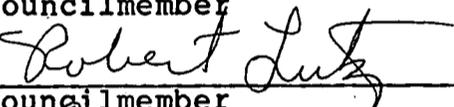
APPROVED 10/09/90



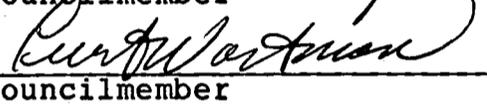
 Councilmember



 Councilmember



 Robert Lutz
 Councilmember



 Councilmember

VANDERBURGH COUNTY COUNCIL
INNKEEPER'S TAX
FIRST HEARING
OCTOBER 24, 1990

The Vanderburgh County Council met in special session this 24th day of October, 1990, for the purpose of discussing the Ordinance of the Vanderburgh County Innkeeper's Tax and to Adopt the Uniform County Innkeeper's Tax.

The meeting was officially opened at 11:30 p.m. by Deputy Sheriff Jim Tucker.

Roll call for attendance was taken:

- Councilman Manning - present
- Councilman Wortman - present (late)
- Councilmember Hermann - present
- Councilman Lutz - present
- Councilman Taylor - absent
- Councilman Elliott - present
- Councilman Lindenschmidt - present

Also in attendance was Sam Humphrey, Auditor; Alan Kissinger, Council Attorney; members of the news media and remonstrators from some of the local Motels.

President Lindenschmidt stated that the meeting today is for the First Reading of the Ordinance that the Vanderburgh County Council Repeal the Vanderburgh County Innkeeper's Tax and Adopt a Uniform County Innkeeper's Tax. At this time, President Lindenschmidt turned the meeting over to the Council Attorney.

Attorney Kissinger said, "For the purposes of the first reading, I would just like to introduce the Ordinance into the record as it is presently submitted and I think that everyone on the Council has reviewed it, so if we just submit it for the record, as proposed, that will be sufficient as far as the reading requirement is concerned. Now would be an appropriate time for discussion."

President Lindenschmidt entertained a motion to submit the Ordinance into the record. So moved by Councilman Manning with a second by Councilman Lindenschmidt. So ordered.

President Lindenschmidt then entertained discussion.

Councilman Elliott stated, "Since this is my proposed ordinance, I would like to open the discussion and I have given all of you these various pieces of information, including what I am going to read now, so that it will be in the record in its' entirety."

Councilman Elliott then read the following memorandum:

TO: Members of the Vanderburgh County Council

FROM: Harold L. Elliott, councilman

DATE: October 24, 1990

SUBJECT: Ordinance of the Vanderburgh County Council to repeal the Vanderburgh County Innkeeper's Tax and to Adopt the Uniform County Innkeeper's Tax.

MINUTES

INNKEEPER'S TAX HEARING

OCTOBER 24, 1990.....PAGE 2

In brief, the ordinance repeals the 2% tax under I.C. 6-9-2.5 and imposes a 5% tax under I.C. 6-9-18. Although the 2% tax under I.C. 6-9-2.5 is repealed, that portion of the ordinance which established the Vanderburgh County convention and Visitors Commission is specifically retained. Of the tax collected, 40% of the 5% tax is dedicated to the funding of the Vanderburgh County Convention and Visitors Commission, and 60% of the 5% tax shall be allocated at the discretion of the Vanderburgh County Council, only to promote and encourage conventions, trade shows, special events, recreation and visitors, or industrial development within Vanderburgh County.

The combined annual deficits of Burdette Park and the Auditorium Building have averaged well over a half million dollars over the past four years. For the first nine months of this year the auditorium deficit is \$314,152. Burdette Park's deficit for 1990 is projected at \$635,000., assuming record revenues of \$700,000. This combined deficit in excess of one million dollars is more than our local taxpayers should have to bear when there is an alternate source available -- namely, an additional 3% Innkeeper's Tax on non-residents, which should net the county well in excess of \$500,000 per year.

Opponents of this tax have said that the additional 3% would hurt our hotel and motel industry. Other major cities in Indiana, including Ft. Wayne, Muncie, Gary, South Bend, Lafayette and Indianapolis, are now collecting a 5% tax and have been for years, so our guests are used to paying it. They collect it from our residents, and this proposed ordinance enables us to get some of it back. I cannot imagine a guest refusing a \$40.00 room because of an additional \$1.20 in room tax.

When I proposed adoption of this ordinance in 1988, members of the local hotel and motel industry and of the Vanderburgh County Convention and Visitors Commission asked me to delay it until they could draft a legislative proposal to amend I.C. 6-9-2.5 to increase the current tax to 5%. I did, and they did. Their amended bill passed the legislature, and wound bottled up in Senate Committee. Since Vanderburgh has already lost almost two million dollars over the last four years, and the hotel and motel owners have indicated a willingness to accept the 5% rate by their participation in the amended-rate effort in 1989, I believe we should proceed in the adoption of the 5% tax rate at the local level.

I urge the members of the Vanderburgh County Council to do our residents (and the convention and tourism industry) a favor by adopting the 5% Innkeeper's Tax.

Mr. Elliott continued, "Attached to this memo, you have a copy of the ordinance, a back-up information confirming that Burdette has a projected deficit of \$685,000.00 if the Auditor's estimate of \$700,000 revenue is correct. They had taken in around \$635,000 thru September, according to the printout and for the rest of the year, their major revenue will be from the skating rink and from rentals, so they will do well to hit \$700,000.00. This is from the Auditor's Office and that is where I get all of my figures from what the Convention and Visitors Commission has spent over the last four years and I am using this to back up some other information that I have. One thing that really interested me when I first proposed this thing, there was an article in the newspaper the next day, October 4 in the Evansville Courier which quotes David Dunn, who is the manager of the Williamsburg Inn where he said, 'He has probably picked the most inopportune time to surface this. This is not a good time now at all. The industry is soft and all indications are that it will be worse before it gets better.' Strangely enough, on October 12, John Dunn, who is the owner of the Williamsburg Inn is quoted as saying, 'Business is better than ever!' Who are we to believe, the manager or the owner? I will leave it up to you

to figure that part out. You also have a schedule showing expenditures over the last four years, 1986 thru 1989 on what the revenue would have been on the 2% tax, it goes from \$269,000 in 1986 to \$357,000 in 1989. That translates to room rentals in 1986 a \$13,462,350.00 and in 1989, 3 years later, \$17,861,950.00. That is an increase of better than \$4,500,000 in that short period of time. Just for the record, the receipts from the 1st to the 30th of September of this year, or \$269,000, so at an annual rate, it is still running well above 1989. When Mr. Dunn, John Dunn, said 'business is better than ever,' it hadn't been too long before that he announced that he was going to build a new multi-million dollar motel at I-164 and Lloyd Expressway Interchange. None of this makes any sense if you believe David and if you believe John, because they tell two different stories."

Mr. Elliott added, "All of these figures that I came up with on revenues from the tax and from the room rentals are based on official figures of the Vanderburgh County Auditor."

Mr. Humphrey, Auditor, responded, "I haven't verified those figures and I am not suggesting that you are misinterpreting, I am saying that some of those figures used as expenses in our accounts, are simply....."

Mr. Elliott interrupted, "Those figures on the Convention and Visitors Commission are expenses. I didn't want to take the time to pick up the read-out, but they would be less than the actual tax collected."

Mr. Humphrey asked, "Are they from our records or from the Convention & Visitors?"

Mr. Elliott responded, "They are from Sam. He laid them on our desk at budget time."

Mr. Humphrey explained, "Our printouts contain items in there which may be investments and they are listed as expenses and they are therefore not expenses and that is what I am trying to say may be distorted figures."

Joe Vezzoso, General Manager of the River House Motel, came to the podium and gave his presentation. "I am here today representing the Hotel and Motel Association and all motels and hotels in the Vanderburgh County area that pay Innkeeper's Room Tax to the county. We have, in an effort to save some time, and I certainly am not going to read this, a petition protesting the ordinance that Mr. Elliott has presented to the County Council today." (Mr. Vezzoso distributed copies of the petitions to councilmembers and secretary.)

Mr. Vezzoso continued, "I am not here to tell you that the River House business is bad because it certainly isn't, but we would hope that we could retain as much business in the Evansville area as possible and I think that all of our hotels and motels truly feel that if we have an increase in the Innkeeper's Tax, that will certainly affect the Convention business that comes to Evansville and we hope that you will give consideration to our petition that we have given you today and we certainly will be back on the 31st if that is the day that you are going to vote on it and hopefully we will have more of our hotel and motel people here on that date. Thank you."

- 2. Two (2) members by the Vanderburgh County Commissioners; and,
- 3. Three (3) members by the Mayor of the City of Evansville.

This is the appointment procedure dictated by I.C. 6-9-2.5-2.

Assuming that an agreement can be reached whereby the Vanderburgh County Convention and Visitor Commission is maintained in its present form, the appointment procedure must be changed to comply with I.C. 6-9-18-5. If such an agreement cannot be reached, the Vanderburgh County Commissioners may create a commission and designate any odd number of appointments, and completely exclude the Council from the appointment procedure. In either instance the Mayor of the City of Evansville will make the majority of appointments.

Due to the fact that the ordinance under consideration presumes to retain the present convention and visitor commission, it is my opinion that it will not withstand a legal challenge. If adopted in its present form, the Vanderburgh County Commissioners could choose to ignore that part of the ordinance concerning the convention and visitor commission and appoint a commission pursuant to their statutory authority. In such a case, it is my opinion that the treasurer would be required to distribute any funds collected pursuant to the ordinance to the commission created by the Vanderburgh County Commissioners, thus rendering the present commission without funds or authority.

Section 2 of the ordinance imposes the five percent (5%) tax levy and sets out the percentages to be allocated to the County Council sixty percent (60%) and the Vanderburgh County Convention and Visitor Commission forty percent (40%). The Uniform County Innkeeper's Tax legislation, however, does not provide for a division of the taxes collected, nor does it prohibit such a division. It should be noted, however, that I.C. 6-9-18-4 requires the convention and visitor commission to submit a written request for transfer of the funds to the commission treasurer. There is no such requirement for the Council. Also, the legislation does not require a five percent (5%) tax, it merely sets that rate as a maximum.

For the reasons discussed above, it is my opinion that the proposed ordinance should be redrafted and amended, before it is adopted. If adopted in its present form, it invites legal challenge.

If you wish to discuss these matters in further detail, I will make myself available at your convenience.

custom legislation, that enables this county, when it comes time to amend, to only have to lobby those members of the General Assembly. If you are under the uniform act, if you want to make any changes in your enabling legislation, then you will have to lobby every county that is under that Enabling Act, plus, then go to the General Assembly, where we have already found that we can have problems with the General Assembly. So, what you do by ever moving to the uniform act, and I think you should lobby your legislators not to let that happen, is that we will lose this versatility and flexibility that we have by having been one of the first bureaus that received custom legislation. After a while, everyone followed the leadership of the Vanderburgh and Marion Counties of the state and the State General Assembly said no more and they enacted the Uniform Act and the Uniform Act is what everyone else has to fall under today. We don't want to give up that custom position that we have under Indiana Code. That is Point #2. Point #3, it is somewhat odd that an ordinance would come forth from this body which would propose adoption of the Uniform Act in any way. The Uniform Act gives this body zero appointment powers. It takes away from the County Council's power and gives that power to the Mayor of the City and the Municipality that is the largest part of the county, which, in Vanderburgh that is almost 3/4 to 5/6 of the county that is taken up by the Civil City of Evansville. We find it very odd that this esteemed body would want to take away from the two (2) appointments that it now has to the Commissioners at the Evansville Convention and Visitor's Bureau. Those are the three legal points. I think paramount number one is the one we made first and that is the fact that you would lack any authority and you will only bring forth very lengthy and costly lawsuits to the taxpayers of Vanderburgh County if you enact this ordinance. In closing, Mr. Elliott said, 'We are doing a favor to the residents if we enact this ordinance.' I think it is clear that you are doing a terrible disfavor to the residents of this county if you adopt the ordinance. Thank you."

Councilmember Hermann asked, "Mr. Schopmeyer, this I.C. 6-9-2.5, what I don't understand is why our attorney, Mr. Kissinger, if you two don't agree on this fully...."

Mr. Kissinger interjected, "We haven't collaborated on it at all."

Ms. Hermann continued, "Okay, because we have not been explained to in the fashion that you have just explained this to us."

Mr. Schopmeyer stated, "We worked on this, and in Alan's defense, all this is is the same ordinance that was here in 1988 and following 1988 there was a study commission that Mr. Elliott is duly appointed to and at that time it died. We discussed, at those times, the need to go to the General Assembly which indeed we did, in 1988. Unfortunately, or fortunately, depending on your perspective, that failed as did all Innkeeper's Tax Statutes failed at the hands of Senator Borst in 1988 and there are various explanations as to why it failed, but the point is, it wasn't just Vanderburgh County. It was every county that had any attempt to amend their custom legislation. I believe there are 12 or 15 counties that have custom legislation besides Vanderburgh."

Councilman Elliott said, "When I first introduced this ordinance in 1988, I was contacted by representatives of the Convention & Visitor's Commission, including Mr. Brooks. They said if you will hold this off, we will get together and form a study commission and see what we can do about amending Chapter 2.5. We formed the Study Commission and had many meetings about it. There were members of the Hotel Industry there and David Dunn was one of them and also Joseph Vezzoso was another one. In all of these meetings, I think you had a part in adopting the draft of

Sixty Percent (60%) of said tax shall be allocated at the discretion of the Vanderburgh County Council only to promote and encourage conventions, trade shows, special events, recreation and visitors, or industrial development within Vanderburgh County.

SECTION 3.

The tax does not apply to gross income received in a transaction in which:

- 1. a student rents lodgings in a college or university dormitory or residence hall while that student participates in a course of study for which the student receives college credit from a college or university located in Vanderburgh County; or,
- 2. a person rents a room, lodging or accommodations for a period of thirty (30) days, or more.

SECTION 4.

The Innkeeper's Tax is in addition to the state gross retail tax imposed pursuant to I.C. 6-2.5, and shall be reported monthly on forms approved by the Vanderburgh County Treasurer.

SECTION 5.

The Innkeeper's Tax shall be paid monthly, not more than twenty (20) days after the end of the month for which the tax is reported and collected, directly to the Office of the Vanderburgh County Treasurer.

SECTION 6.

The Innkeeper's Tax shall be paid and collected in exactly the same manner as the state gross retail tax is paid and collected, pursuant to I.C. 6-2.5.

SECTION 7.

All of the provisions of I.C. 6-2.5 relating to rights, duties, liabilities, procedures, penalties, definitions, and administration shall be applicable to the administration of the Vanderburgh County Innkeeper's Tax, except to the extent that such provisions are in conflict or inconsistent with the specific provisions of I.C. 6-9-2.5 et seq., or the requirements of the Vanderburgh County Treasurer.

MINUTES

INNKEEPER'S TAX HEARING

OCTOBER 24, 1990.....PAGE 7

restraining order, but nonetheless, if we anticipate a legal challenge, it is my opinion, that we are inviting a legal challenge and if we can avoid it, I think it is my job to tell you to avoid it and tell you how to avoid it. That is my position."

Councilman Elliott said, "Let me ask you another question. The way I understood Mr. Schopmeyer up there, he said we would have to go to legislature to repeal the 2.5. It is my understanding that we can repeal it locally and then adopt 18."

Mr. Kissinger responded, "I agree with you. Mike has a position and it is based on good authority, however, an Attorney General's opinion is not binding law in the state of Indiana and Mike knows that, but it is my opinion that because of the wording of the two statutes, that we may, if we choose, adopt the Uniform Act. However, we absolutely must repeal the Vanderburgh County Act first because the Uniform Act also says that we cannot have two taxes in force at one time. It doesn't say that you can't have a rate in excess of 5% from all chapters, it says you can't collect this tax under two different ordinances. It specifically says here that you cannot do that. We can have one or the other, but not both."

Mr. Schopmeyer rebutted, "The ordinance that has been proposed though doesn't attempt to simply repeal the 2.5, which I contend you cannot do and the Attorneys General's opinion, incidentally, and your former County Attorney's both came after the amendment that you mentioned. That is my view. Anyway, the ordinance does not simply repeal our custom legislation and put us under the Uniform. It attempts, as I call it, 'a cafeteria plan,' where you pick and choose elements of each statute and I think the lack of Home Rule powers certainly prohibit that."

Mr. Kissinger said, "To a certain extent I agree with you. I have prepared a legal opinion which I know that you did not have the benefit of, but basically it says exactly that."

Mr. Schopmeyers stated, "Understand our second and third points. Even if you have the power to do this, which we say you clearly don't have, even if you don't, there are two other very strong legal reasons not for doing it. One, you don't want to give up custom legislation. Two, why on God's earth would this body want to give up their appointment authorities to the Mayor? Those are two points that certainly throw up question marks in our mind. That's why we say, beyond the legal authorities, you need to go to the General Assembly."

Councilman Elliott said, "I would like to ask you a question about that. What difference does it make if the council doesn't have two appointments as long as they have the power to control all of the spending under this particular act - Chapter 18? Nobody can spend a dime unless this council says they can do it, so what is the difference whether we have appointments or not? The Commission has absolutely no physical power at all."

Mr. Schopmeyer responded, "That is a very good point. Under either act you have full appropriation powers. You always control every dime that comes out of the Bureau."

Councilman Elliott added, "The taxpayers come ahead to the tune of better than 1/2 million dollars every year into the General Fund, which badly needs it."

Mr. Schopmeyer said, "I am not hear to speak on economics."

APPROVED AS TO FORM:

Alan M. Kissinger

Betty Hermann, Member

James Manning, Member

Curt Wortman, Member

room and tax are concerned about the amount of money that they are going to pay. I think that what it is going to effect here, and Harold keeps referring to the county taxpayers, unfortunately, in our industry we employ a lot of minimum wage people. If, by the increase of this tax, we were to lose conventions over the week-ends or during the weeks, if the Executive Inn, for instance, pulls in a convention that fills their hotel up, I end up getting the overflow from their hotel. If they don't fill their hotel up, I don't get the overflow, so eventually, I am going to have to lay some people off and the Exectutive Inn is going to have to do the same thing. It is not going to stop the Bristol people from flying in here and staying at our hotels or the Alcoa people or the General Electric people, they are still going to have to come to Evansville. What it is going to drastically affect will be the bus tours that come in and stop at the Drury Inn or the Radisson on the highway, the convention, the POW's, or whoever is coming into town because we do have the 3% as opposed to the 5%. I think that is what you have to look at. Whether it is legal or not, that is something that the lawyers have to work out, but it is going to affect the taxpayers. It is going to affect the low income people of Vanderburgh County and we, as an industry, employ approximately 800 people in this industry in Evansville. It will drastically affect them if we lose convention business and I am sure that we will. I think that T.L. Plane from the Executive Inn can certainly point out a number of conventions that have come to Evansville only because of the room tax and that was a deciding factor on them bringing them conventions here. The conventions that this hotel attracts certainly affects every property in this city."

Councilman Elliott said, "I would like to make a comment on what Mr. Vezzoso said. I made a point, over the years, and I have been involved in quite a few conventions, asking every delegate how the Innkeeper's Tax affects their decision to come there and stay at that hotel, and these are people paying their own way. Most of them said, 'what tax?' I say the second, in numerical numbers said, 'We get it from you, why shouldn't you get it from us?' The rest said, 'What is another \$1.20 on \$40.00.' I didn't talk to a single one that said they would stay away from here if that tax went up \$1.20 per day. I don't know how anyone that could charge \$90.00 a day for a room would lose a guest because of \$2.70. I have heard this story so many times, that is why I took the time to interview people at all of the conventions that I have attended. We just had a convention of the Association of Indiana Counties here and there were about 600 or so delegates and I received a letter from the Executive Secretary and he thanked us for our hospitality and he said that the reception that they received in Evansville and the things they found to do and the hospitality has convinced them that from now on they are not going to have the convention in Indianapolis. They are going to have it in different areas of the state and they said Evansville is right at the top of their list. Nobody mentioned the room tax, so, I think we have a man crying 'wolf' over there, if you will excuse me Joe."

Mr. Vezzoso rebutted, "Is Mr. Elliott aware of the amount of money that it cost to bring that convention here? Are you aware of the amount of the money that it cost the Convention Bureau to attract

Councilman Elliott interrupted, "It cost \$25,000 and you are getting that \$25,000 from the 2% tax. I have no quarrel with the Convention & Visitor's Commissions. You have done a great job."

Mr. Vezzoso added, "T.L. Plane had the convention at his hotel and I doubt whether we collected \$25,000 in Innkeeper's Tax from that one convention."

WILLIAMSBURG INN, INC. D/B/A
BEST WESTERN WILLIAMSBURG INN

By: [Signature]
(Signature)
Richard David Ewing III
(Printed Name)
100 S. GREEN RIVER RD.
(Address)
812-473-0171
(Telephone Number)

Katelin
KATLIN FORBES D/B/A
BRIGADOON BED & BREAKFAST INN

By: [Signature]
(Signature)
Katelin Forbes
(Printed Name)
1201 S.E. 2nd. St.
(Address)
422-9635
(Telephone Number)

AHAB D/B/A
DAYS INN

By: [Signature]
(Signature)
Stanley K. Archison
(Printed Name)
5701 Hwy 41 N.
(Address)
464-1010
(Telephone Number)

DRURY INNS, INC. D/B/A
DRURY INNS

By: [Signature]
(Signature)
JERRY BLACK
(Printed Name)
3901 US 91 north, Eau Claire, WI
(Address)
812-423-5818
(Telephone Number)

MR. PATEL D/B/A
ESQUIRE INN

By: [Signature]
(Signature)
R.D. Patel
(Printed Name)
1817 Hwy 41 North
(Address)
422-6000
(Telephone Number)

RIVER HOURS HOTEL, INC. D/B/A
RIVER HOUSE HOTEL

By: [Signature]
(Signature)
JOSEPH J. VEZZOSO, JR.
(Printed Name)
20 WALNUT STREET EVV
(Address)
812-425-3176
(Telephone Number)

TRAVELODGE & MIKE BONOWITZ D/B/A
EVANSVILLE TRAVELODGE MOTEL

By: [Signature]
(Signature)
William J. Milner
(Printed Name)
701 Hart Ave
(Address)
812-424-3866
(Telephone Number)

GREEN CONSTRUCTION D/B/A
EXECUTIVE INN

By: [Signature]
(Signature)
Richard Fox
(Printed Name)
600 Walnut
(Address)
812 424-8000
(Telephone Number)

P & S MANAGEMENT D/B/A
HOLIDAY INN-EVANSVILLE

By: [Signature]
(Signature)
Kelly Davis
(Printed Name)
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(Address)
425-1092
(Telephone Number)

LEES INNS OF AMERICA D/B/A
LEES INN

By: [Signature]
(Signature)
NATHAN RILEY
(Printed Name)
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(Address)
812-4776663
(Telephone Number)

MINUTES

INNKEEPER'S TAX HEARING

OCTOBER 24, 1990.....PAGE 11

out because here comes Mr. & Mrs. Greene, our corporate attorney, the mother and father of Robert's date, but downtown at that time, you couldn't get in and out of this place without somebody seeing you. I could have shot a cannon off in downtown Evansville Sunday. The shops....it's pathetic."

The Chair entertained further comments.

Being no further comments, President Lindenschmidt announced that the second and final reading, and vote would be on October 31, 1990 at 2:00 p.m. in Room 301 of the Civic Center Complex.

Mr. Kissinger stated, "If anyone on the Council has any questions as to my legal opinion, the memorandum with which you were provided, I advised you when we scheduled these two (2) meetings that I could not be present for the meeting on the 31st. It appears that I still cannot be present for that meeting. If there is anything that it is not covered in my opinion that you want more information on, you may certainly ask me now and I will be glad to tell you what I know about it presently. Within the next couple of days, if you come up with something, just give my office a call and I will get you that information before the next meeting so that you don't come in here for your vote without a legal opinion. I think what I said in my memorandum is definitive on the issue, but if you have more questions, please let me know."

Being no further comments to come before the Council at this time, the meeting was recessed at 12:25 p.m. to reconvene on October 31, 1990 at 2:00 p.m.

SECRETARY: Bettye J. Miles

PETE MCCULLOUGH D/B/A
ALPINE MOTEL

By: James Pike
(Signature)
JAMES PIKE
(Printed Name)
6011 New Harmony Rd
(Address)
812-9635207
(Telephone Number)

LEONARD BURDEN D/B/A
MOTEL NORMAN

712

By: Judith E. Burden
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Judith E. Burden
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(Address)
963-3059
(Telephone Number)

G. B. PATEL D/B/A
GREER MOTEL

By: G. B. Patel
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LIASU. G. PATEL
(Printed Name)
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(Address)
812-424-7501
(Telephone Number)

ANDY PATEL D/B/A
ST. MARY'S MOTEL

By: Andy Patel
(Signature)
AMBU BHAI D. PATEL
(Printed Name)
221 HWY 41 NORTH
(Address)
812-424-2444
(Telephone Number)

ASHOK T. PATEL D/B/A
SCHMIDT'S MOTEL

By: Ashok T. Patel
(Signature)
Ashok T. Patel
(Printed Name)
1005 N. Tares Ave
(Address)
Evansville, IN 47711
(Telephone Number)
812-425-9012

SURBSH PATEL D/B/A
SUNSET COURT MOTEL

By: Surbesh P. Patel
(Signature)
G. Surbesh P. Patel
(Printed Name)
1005 N. Tares Ave
(Address)
Evansville, IN 47711
(Telephone Number)
424-3566

GENE HAHN & SAM GEE D/B/A
SUN TRAVEL MART

By: Norma Ingle
(Signature)
NORMA INGLE
(Printed Name)
RT 1 BOX 244 Haubstadt
(Address)
812-967-5306
(Telephone Number)

ASHOK T. PATEL D/B/A
WALTZ MOTEL

By: Ashok T. Patel
(Signature)
Ashok T. Patel
(Printed Name)
1015 N. Tares Ave
(Address)
812-425-3123
(Telephone Number)

I.C. 6-9-18-3 dictates that the tax "may not exceed the rate of five percent (5%)". Obviously, however, a rate of less than five percent (5%) would be permissible.

The legislation creating the Uniform County Innkeeper's Tax makes no provision for a division of the taxes collected between Convention and Visitor Commission and the County Council, nor does it prohibit the division. If it should be determined that a different percentage division is more desirable, a change in percentages could be made.

If you wish to discuss any of these matters in further detail, please feel free to contact me.

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MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 7, 1990

The Vanderburgh County council met in session this 7th day of November, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Sheriff Clarence Shepard at 2:30 p.m.

Roll call was taken for attendance. The following were present: Councilmembers Manning, Wortman, Hermann, Lutz, Taylor, Elliott and Lindenschmidt. Also in attendance was Sam Humphrey, Auditor and Alan Kissinger, Council Attorney and members of the news media.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from previous meeting. Motion was made by Councilman Lutz and seconded by Councilman Taylor. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Clerk's Office

Councilman Elliott moved to approve the following:

101-192	Insurance	\$21,000.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Sheriff

Councilman Elliott moved to approve the following:

105-223	Garage & Motors	\$ -0-
105-192	Insurance	\$31,000.00

Motion was seconded by Councilman Taylor.

Discussion:

There was discussion by Sheriff Shepard that he needed the \$40,000 requested in 105-223 - Garage & Motors for gasoline. He also stated that he had been advised by the Insurance Clerk in the Auditor's Office that they needed \$61,000.00 to cover their insurance for the rest of the year.

The Bookkeeping Department was called and it was verified by Ms. Woodward in that Department that the Sheriff did need \$61,000.00 for insurance for the rest of the year.

After discussion, Sheriff Shepard was advised that he could come back next month and ask for more money to cover these accounts.

Motion was unanimously approved.

Re: Jail/Sheriff

Councilman Elliott moved to approve the following:

105.1-220	Jail	\$ 5,000.00
105.1-226	Food	\$ -0-

Motion was seconded by Councilmember Hermann.

- 2. Two (2) members by the Vanderburgh County Commissioners;
and;
- 3. Three (3) members by the Mayor of the City of Evansville.

This is the appointment procedure dictated by I.C. 6-9-2.5-2.

Assuming that an agreement can be reached whereby the Vanderburgh County Convention and Visitor Commission is maintained in its present form, the appointment procedure must be changed to comply with I.C. 6-9-18-5. If such an agreement cannot be reached, the Vanderburgh County Commissioners may create a commission and designate any odd number of appointments, and completely exclude the Council from the appointment procedure. In either instance the Mayor of the City of Evansville will make the majority of appointments.

Due to the fact that the ordinance under consideration presumes to retain the present convention and visitor commission, it is my opinion that it will not withstand a legal challenge. If adopted in its present form, the Vanderburgh County Commissioners could choose to ignore that part of the ordinance concerning the convention and visitor commission and appoint a commission pursuant to their statutory authority. In such a case, it is my opinion that the treasurer would be required to distribute any funds collected pursuant to the ordinance to the commission created by the Vanderburgh County Commissioners, thus rendering the present commission without funds or authority.

Section 2 of the ordinance imposes the five percent (5%) tax levy and sets out the percentages to be allocated to the County Council sixty percent (60%) and the Vanderburgh County Convention and Visitor Commission forty percent (40%). The Uniform County Innkeeper's Tax legislation, however, does not provide for a division of the taxes collected, nor does it prohibit such a division. It should be noted, however, that I.C. 6-9-18-4 requires the convention and visitor commission to submit a written request for transfer of the funds to the commission treasurer. There is no such requirement for the Council. Also, the legislation does not require a five percent (5%) tax, it merely sets that rate as a maximum.

For the reasons discussed above, it is my opinion that the proposed ordinance should be redrafted and amended, before it is adopted. If adopted in its present form, it invites legal challenge.

If you wish to discuss these matters in further detail, I will make myself available at your convenience.

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ORDINANCE OF THE VANDERBURGH COUNTY
COUNCIL TO REPEAL THE VANDERBURGH COUNTY
INNKEEPERS TAX AND TO ADOPT THE UNIFORM
COUNTY INNKEEPERS'S TAX

WHEREAS, the Vanderburgh County Council adopted an ordinance on June 1, 1983, requiring the payment of a two percent (2%) innkeeper's tax, pursuant to the authority granted by I.C. 6-9-2.5-6; and,

WHEREAS, I.C. 6-9-18-1, et seq., allows the Vanderburgh Council to adopt the Uniform County Innkeeper's Tax and to impose said tax at a rate of five percent (5%); and,

WHEREAS, the Vanderburgh County Council has heretofore deemed it to be in the public interest of the citizens of Vanderburgh County to provide a commission whose purpose it is to promote the development and growth of the convention and visitor industry in Vanderburgh County by adopting the provisions of I.C. 6-9-2.5-1, et seq.;

NOW, THEREFORE, BE IT ORDAINED by the County Council of Vanderburgh County Indiana, as follows, to wit:

SECTION 1.

The Vanderburgh County Council hereby repeals the Vanderburgh County Innkeeper's Tax, as originally adopted, and as amended by ordinance on June 1, 1983. The portion of said ordinance creating the Vanderburgh County Convention and Visitor Commission, however, is hereby specifically retained.

SECTION 2.

The Vanderburgh County Council hereby adopts the provisions of I.C. 6-9-18-3, as added by Acts 1982, P.L.1, Sec. 21. Amended by P.L. 108-1987, Sec. 16, and imposes a tax levy rate of Five Percent (5%) on the gross retail income of every person engaged in the business of renting or furnishing, for periods of less than thirty (30) days, any room or rooms, lodgings, or accommodations in any hotel, motel, boat motel, inn, college or university memorial union, college or university residence hall or dormitory, or tourist cabin located in Vanderburgh County. Forty-Percent (40%) of said Five Percent (5%) tax is hereby dedicated to the funding of the Vanderburgh County Convention and Visitor Commission.

Sixty Percent (60%) of said tax shall be allocated at the discretion of the Vanderburgh County Council only to promote and encourage conventions, trade shows, special events, recreation and visitors, or industrial development within Vanderburgh County.

SECTION 3.

The tax does not apply to gross income received in a transaction in which:

1. a student rents lodgings in a college or university dormitory or residence hall while that student participates in a course of study for which the student receives college credit from a college or university located in Vanderburgh County; or,
2. a person rents a room, lodging or accommodations for a period of thirty (30) days, or more.

SECTION 4.

The Innkeeper's Tax is in addition to the state gross retail tax imposed pursuant to I.C. 6-2.5, and shall be reported monthly on forms approved by the Vanderburgh County Treasurer.

SECTION 5.

The Innkeeper's Tax shall be paid monthly, not more than twenty (20) days after the end of the month for which the tax is reported and collected, directly to the Office of the Vanderburgh County Treasurer.

SECTION 6.

The Innkeeper's Tax shall be paid and collected in exactly the same manner as the state gross retail tax is paid and collected, pursuant to I.C. 6-2.5.

SECTION 7.

All of the provisions of I.C. 6-2.5 relating to rights, duties, liabilities, procedures, penalties, definitions, and administration shall be applicable to the administration of the Vanderburgh County Innkeeper's Tax, except to the extent that such provisions are in conflict or inconsistent with the specific provisions of I.C. 6-9-2.5 et seq., or the requirements of the Vanderburgh County Treasurer.

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SECTION 8.

The Vanderburgh County Treasurer shall establish a convention, recreation, and visitor promotion fund. All amounts received by the Vanderburgh County Treasurer pursuant to this ordinance shall be deposited in said fund.

SECTION 9.

This ordinance shall be in full force and effect from and after the _____ day of _____, 199__ .

SECTION 10.

From and after the date of passage of this ordinance, the Vanderburgh County Auditor is directed to forward certified copies of this ordinance to the Indiana Department of State Revenue, the Treasurer of the State of Indiana and the Auditor of the State of Indiana.

SECTION 11.

If any clause, sentence, section or part of this ordinance shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional for any reason, such invalidity and reason therefore shall not affect, impair or invalidate the remainder of this ordinance, or any section or sections thereof, but shall be confined in its operation to the section, or part thereof, clause, sentence or paragraph, or part thereof, so adjudged to be unconstitutional or invalid for any such reason.

FINAL PASSAGE on the _____ day of _____ 199__ , by the Vanderburgh County Council.

VANDERBURGH COUNTY COUNCIL

Jim Lindenschmidt, President

William P. Taylor, Vice President

ATTEST:

Sam Humphrey
Vanderburgh County Auditor

Harold L. Elliott, Member

Robert Lutz, Member

APPROVED AS TO FORM:

Alan M. Kissinger

Betty Hermann, Member

James Manning, Member

Curt Wortman, Member

709
PETITION FROM EVANSVILLE HOTEL/MOTEL ASSOCIATION PROTESTING
THE PROPOSED ORDINANCE OF THE VANDERBURGH COUNTY COUNCIL TO
REPEAL THE VANDERBURGH COUNTY INNKEEPER'S TAX AND
ADOPT THE UNIFORM COUNTY INNKEEPER'S TAX

TO: Jim Lindenschmidt, William P. Taylor, Harold L. Elliott, Robert Lutz, Betty Hermann, James Manning and Curt Wortman, Members of the Vanderburgh County Council.

The undersigned, all being members of the Evansville Hotel/Motel Association, with business establishments located in Vanderburgh County, Indiana, do hereby agree, proclaim and petition as follows:

1. That each of the undersigned are lodging facilities which are members of the Evansville Hotel/Motel Association, or have facilities located in Vanderburgh County.
2. That each of the undersigned are lodging facilities which collect innkeeper's tax revenues which are tendered to the Vanderburgh County Auditor for distribution to the Vanderburgh Convention and Visitors Commission ("Bureau").
3. That each of the undersigned have reviewed a certain Ordinance of the Vanderburgh County Council designed to repeal the Vanderburgh County Innkeeper's tax and adopt the Uniform County Innkeeper's tax, which Ordinance has recently been introduced to the Council for consideration ("Ordinance").
4. That each of the undersigned believe that the increase of the Innkeepers tax as proposed by the Ordinance, from two percent (2%) to five percent (5%), would be detrimental to their lodging facilities and thus put at risk many of the jobs it provides its employees, who are taxpayers and voters of Vanderburgh County.
5. That each of the undersigned believe that with the now almost certain recession looming on the horizon, the Evansville lodging industry shall need every advantage available to promote business during the predicted slow-down.
6. That each of the undersigned believe that with the explosive situation in the Middle East forcing gas prices to near \$1.50 to \$2.00 per gallon, the travel industry will certainly suffer as it did in 1976 and 1982. Many industry analysts predict as much as a thirty percent (30%) reduction in travel.
7. That each of the undersigned believe that now is not the time to increase taxes of any nature particularly considering the new tax proposal being adopted by Congress.
8. That each of the undersigned believe that we must not allow the Hotel/Motel Industry to falter in Evansville thereby casting doubt on the viability of the Evansville Business Community. We must promote the economic benefits of our community and the extra value one can expect at our lodging facilities.
9. That each of the undersigned believe the Ordinance would detrimentally affect the continuing operations and administration of the Bureau, which current operations and administration of the Bureau are favored by the undersigned.
10. That each of the undersigned recognizing each of the above-enunciated concerns and beliefs, hereby protest the enactment of the Ordinance, and respectively request that the Vanderburgh County Council members therefore reject the Ordinance's passage.

Respectfully submitted,

PETE MCCULLOUGH D/B/A
ALPINE MOTEL

signed on page 4 by
By: Pete McCullough
(Signature)
Pete McCullough
(Printed Name)
2021 Hillway Ln. N. Ill.
(Address)
812-425-1531
(Telephone Number)

G. B. PATEL D/B/A
ARROWHEAD LODGE

By: G. B. Patel
(Signature)
G. B. PATEL
(Printed Name)
2021 Hillway Ln. N. Ill.
(Address)
812-425-1531
(Telephone Number)

WILLIAMSBURG INN, INC. D/B/A
BEST WESTERN WILLIAMSBURG INN

By: [Signature]
(Signature)
Robert David Dunn III
(Printed Name)
100 S. Green River Rd.
(Address)
(317) 473-0171
(Telephone Number)

Katelin
KATLIN FORBES D/B/A
BRIGADOON BED & BREAKFAST INN

By: [Signature]
(Signature)
Katelin Forbes
(Printed Name)
1201 S.E. 2nd St.
(Address)
422-9635
(Telephone Number)

AHAB D/B/A
DAYS INN

By: [Signature]
(Signature)
Stanley K. Archison
(Printed Name)
5701 Hwy 41 N.
(Address)
464-1010
(Telephone Number)

DRURY INNS, INC. D/B/A
DRURY INNS

By: [Signature]
(Signature)
JERRY BLACK
(Printed Name)
3901 US 91 north, Eau Claire, WI
(Address)
812-423-5818
(Telephone Number)

MR. PATEL D/B/A
ESQUIRE INN

By: [Signature]
(Signature)
R.D. Patel
(Printed Name)
1817 Hwy 41 North
(Address)
422-6000
(Telephone Number)

RIVER HOURS HOTEL, INC. D/B/A
RIVER HOUSE HOTEL

By: [Signature]
(Signature)
JOSEPH J. VEZZOSO, JR.
(Printed Name)
20 WALNUT STREET EVU
(Address)
812-425-3176
(Telephone Number)

TRAVELODGE & MIKE BONOWITZ D/B/A
EVANSVILLE TRAVELODGE MOTEL

By: [Signature]
(Signature)
William J. Milner
(Printed Name)
701 West Ave
(Address)
812-424-3866
(Telephone Number)

GREEN CONSTRUCTION D/B/A
EXECUTIVE INN

By: [Signature]
(Signature)
Richard Fox
(Printed Name)
600 Walnut
(Address)
812 424-8000
(Telephone Number)

P & S MANAGEMENT D/B/A
HOLIDAY INN-EVANSVILLE

By: [Signature]
(Signature)
Kelly Davis
(Printed Name)
2508 BUS. 41N.
(Address)
425-1092
(Telephone Number)

LEES INNS OF AMERICA D/B/A
LEES INN

By: [Signature]
(Signature)
NATHAN RILEY
(Printed Name)
5538 E Indiana EV.
(Address)
812-47716663
(Telephone Number)

OAK MEADOW LODGE OWNERS ASSN. D/B/A
OAK MEADOW LODGE

711
By: *August M. Koch*
(Signature)
AUGUST M. KOCH
(Printed Name)
11,503 BROWNING Rd
(Address)
867-6431
(Telephone Number)

COLUMBIA SUSSEX CORP. D/B/A
RADISSON INN EVANSVILLE

By: *Cynthia L. Stone*
(Signature)
Cynthia L. Stone
(Printed Name)
7101 U.S. 41 N.
(Address)
867-7999
(Telephone Number)

WHITE LODGING SERVICES CORP. D/B/A
RAMADA INN EVANSVILLE

By: *M. C. Brand*
(Signature)
Alan C Brand
(Printed Name)
4101 Hwy 41 N
(Address)
424-6400
(Telephone Number)

REGAL HOLDING CORP. D/B/A
REGAL 8 INN

By: *Lyle Lundeen*
(Signature)
Lyle Lundeen
(Printed Name)
Hwy 41 N.
(Address)
424-6431
(Telephone Number)

SIGNATURE INNS, INC. D/B/A
SIGNATURE INN EVANSVILLE

By: *Tracy Guilan*
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1101 N Green River Rd.
(Address)
476-9626
(Telephone Number)

THARALDSON ENTERPRISES D/B/A
SUPER 8 MOTEL OF EVANSVILLE

By: *Betty J. Ladefffe*
(Signature)
Betty J Ladefffe
(Printed Name)
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(Telephone Number)

PETE MCCULLOUGH D/B/A
ALPINE MOTEL

By: James Pike
(Signature)
JAMES PIKE
(Printed Name)
611 New Harmony Rd
(Address)
812-963-207
(Telephone Number)

LEONARD BURDEN D/B/A
MOTEL NORMAN

712

By: Judith G. Burden
(Signature)
Judith G. Burden
(Printed Name)
5101 NEW HARMONY Rd
(Address)
963-3059
(Telephone Number)

G. B. PATEL D/B/A
GREER MOTEL

By: [Signature]
(Signature)
LIASU G. PATEL
(Printed Name)
1901 HIGHWAY 41 NORTH
(Address)
812-424-7501
(Telephone Number)

ANDY PATEL D/B/A
ST. MARY'S MOTEL

By: [Signature]
(Signature)
AMBUBHAI D. PATEL
(Printed Name)
2221 HWY 41 NORTH
(Address)
812-424-2444
(Telephone Number)

ASHOK T. PATEL D/B/A
SCHMIDT'S MOTEL

By: Ashok T. Patel
(Signature)
Ashok T. Patel
(Printed Name)
1008 N. Fares Ave
(Address)
Evansville In 47711
(Telephone Number)
812-425-9012

SURBSH PATEL D/B/A
SUNSET COURT MOTEL

By: Surash P. Patel
(Signature)
G. Surash P. Patel
(Printed Name)
1008 N. Fares Ave
(Address)
Evansville In 47711
(Telephone Number)
424-3566

GENE HAHN & SAM GEE D/B/A
SUN TRAVEL MART

By: Norma Ingle
(Signature)
NORMA INGLE
(Printed Name)
RT1 BOX 244 Haubstadt
(Address)
812-867-5306
(Telephone Number)

ASHOK T. PATEL D/B/A
WALTZ MOTEL

By: Ashok T. Patel
(Signature)
ASHOK T. Patel
(Printed Name)
1015 N. Fares Ave
(Address)
812-425-3123
(Telephone Number)

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MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 7, 1990

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 7, 1990

The Vanderburgh County council met in session this 7th day of November, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Sheriff Clarence Shepard at 2:30 p.m.

Roll call was taken for attendance. The following were present: Councilmembers Manning, Wortman, Hermann, Lutz, Taylor, Elliott and Lindenschmidt. Also in attendance was Sam Humphrey, Auditor and Alan Kissinger, Council Attorney and members of the news media.

RE: APPROVAL OF MINUTES

The Chair entertained a motion for approval of minutes from previous meeting. Motion was made by Councilman Lutz and seconded by Councilman Taylor. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Clerk's Office

Councilman Elliott moved to approve the following:

101-192	Insurance	\$21,000.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Sheriff

Councilman Elliott moved to approve the following:

105-223	Garage & Motors	\$ -0-
105-192	Insurance	\$31,000.00

Motion was seconded by Councilman Taylor.

Discussion:

There was discussion by Sheriff Shepard that he needed the \$40,000 requested in 105-223 - Garage & Motors for gasoline. He also stated that he had been advised by the Insurance Clerk in the Auditor's Office that they needed \$61,000.00 to cover their insurance for the rest of the year.

The Bookkeeping Department was called and it was verified by Ms. Woodward in that Department that the Sheriff did need \$61,000.00 for insurance for the rest of the year.

After discussion, Sheriff Shepard was advised that he could come back next month and ask for more money to cover these accounts.

Motion was unanimously approved.

Re: Jail/Sheriff

Councilman Elliott moved to approve the following:

105.1-220	Jail	\$ 5,000.00
105.1-226	Food	\$ -0-

Motion was seconded by Councilmember Hermann.

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Discussion:

Sheriff Shepard explained that as of Monday, they had 281 prisoners in the Jail and they did not have enough money left to cover the cost of feeding these prisoners.

Sheriff Shepard further explained that they were \$85,000.00 in the hole when he took office and he would rather leave the office without this deficit. Council explained that they did not have this much money available and they would have to do the best that they could do to cover these expenses and if he had to leave a deficit for the next Sheriff, it would have to be taken care of in the same way that it had been taken care of with him.

Motion was unanimously approved.

Re: Prosecutor

Motion made by Councilman Elliott to approve the following:

108-136 Witness Fees \$ 5,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Knight Assessor

Councilman Taylor moved to approve the following:

113-118	Deputy Assessor	\$ 1,602.00
113-190	Social Security	123.00
113-191	Retirement	113.00
	TOTAL.....	\$ 1,838.00

Motion was seconded by Councilmember Hermann and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Elliott.

Re: Pigeon Assessor

Councilman Taylor moved to approve the following:

115-192 Insurance \$ -0-

Motion was seconded by Councilmember Hermann and was unanimously approved.

David Fox explained that this had been re-entered as a transfer since they did have the funds available. There is also another transfer which will be taken with the transfers.

Councilman Taylor also moved to approve the transfers submitted by Pigeon Assessor. Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Legal Aid

Councilman Elliott moved to approve the following:

146-191 Retirement \$739.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Cumulative Bridge

Councilman Elliott moved to approve the following:

203-339 Kansas Road \$900.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Health Department (MCH)

Councilman Taylor moved to approve the following:

213.2-111	Nurse)&	\$4,836.50
213.2-112	Bookkeeper)	
213.2-190	FICA	370.00
213.2-191	PERF	519.50
213.2-192	Insurance	793.00
213.2-195	Workmen's Comp.	21.00
	TOTAL.....	\$6,540.00

Motion was seconded by Councilman Elliott and unanimously passed.

Councilman Wortman asked if this is for the rest of the year.

Councilman Taylor responded that this is for the rest of the year, (3 months). This is our part. The City has to do part of it.

Re: Vehicle Inspection/Sheriff

Councilman Elliott moved to approve the following:

287-331 Vehicle Inspection \$1,345.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: TRANSFERS

Councilman Elliott moved to approve the transfers as advertised with the addition of Superior Court, Commissioners, Circuit and Pigeon Township Assessor.

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Councilman Taylor moved to amend the Salary Ordinance in both Pigeon Township Chief Deputy Assessor and Knight Township Assessor, Chief Deputy Assessor to reflect the upgrading of those two (2) positions.

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: COMMENTS ON TRANSFERS/SAM HUMPHREY, AUDITOR

Mr. Humphrey said, "I would like to say one thing about these transfers. You set up certain rules that we have to kind of live with on transfers and appropriations. These late transfers don't get into our records properly and we either have to accept them at a certain date or we don't accept them at a certain date and I would like to see that date set and after that, quit it, because we can't handle it. We keep changing our records all the time in the office."

Councilman Taylor responded, "Sam, we are a minority, so we have to do what we have been doing for the rest of the year."

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MINUTES

COUNTY COUNCIL MEETING

NOVEMBER 7, 1990.....PAGE 4

Mr. Humphrey said, "We have not been doing this except for the last three (3) months and I would like to stop."

President Lindenschmidt responded, "It has been done more than that, but it does make it confusing, but your secretary is setting right here and John has it noted here, so it should be picked up out of the minutes."

RE: OLD BUSINESS

Re: E-911 Ordinance

The Chair recognized Attorney Kissinger to explain this Ordinance change.

Mr. Kissinger stated, "There have been several meetings between the Service Provider, which is the Telephone Company that actually provides the E-911 Service. There were several meetings for a couple of years and then finally there have been several meetings since that time. As you will all recall, we passed the Ordinance indicating that the monthly rate to be included on everyone's telephone bill for this E-911 Service was to be 32 cents per user, per customer. We are now informed by the people at the telephone company, and in the words of the statute, 'the Service Provider', that 32 cents will probably cover all of the expenses anticipated for the service; however, they also indicated that if we have any problems, any unforeseen expenses within this program, the 32 cents will not cover it and I need to explain so that everyone will understand, this was not the fault of the Commissioners or the fault of the Council, because this is professional advice that we received from the 'Service Provider', saying that the 32 cents would cover this thing and there should be no problem whatsoever. It turns out now, that 35 cents is necessary to guarantee us a financial cushion to fall back on if we have unforeseen expenses. The County Commissioners have already approved the 35 cent rate. It is now up to the County Council to amend our Ordinance to take it from 32 cents to 35 cents. We have the authorization in the statute to increase the rate one (1) time each fiscal year. We have established the rate and we have never increased it, so this is within our statutory authority, to pass this ordinance, amending the original ordinance and setting the rate at 35 cents instead of 32 cents, but it should be understood for all concerned that during this fiscal year, another rate increase cannot be had. We have inquired, we have been assured that the 35 cents will cover everything."

Mr. Kissinger continued, "It is not necessary that we have two (2) readings, but I needed to get an approval, so that I could prepare the text of the Ordinance. The Amendment to the Ordinance will be to the effect that the rate will go from 32 cents to 35 cents. I will change that one line, but I will also prepare the amendment to show the statutory authorization and to show other legal matters to indicate that there is no legal barrier to the increase. What I am doing now, basically, is introducing, for your benefit, the amendment to the ordinance and why it is being done. The actual text of the ordinance will be provided at the next meeting and I should notify the Auditor's Office to advertise that in a timely fashion for the next meeting."

Councilman Elliott moved to amend the ordinance of the Vanderburgh County Council to establish the Enhanced Emergency Telephone System and related fee, Misc. Drawer 43, Card 4206, the rate to be amended from 32 cents to 35 cents.

Motion was seconded by Councilman Manning and was unanimously approved.

7/8

RE: AWARDING CONTRACT FOR CASH MANAGEMENT SYSTEMS

The Chair recognized Pat Tuley, Treasurer, to give his presentation.

Councilman Elliott asked to ask one question before Mr. Tuley started his presentation. He said that it mentions in the presentation, a couple of times, of a reduction of one (1) in staff. Does this meet with your approval?

Mr. Tuley responded affirmatively and stated that this was his suggestion.

President Lindenschmidt asked if everyone had had time to read this. He said that he had gone over it with Mr Tuley. He asked if Council understood the document.

Mr. Tuley said, "I will be glad to give you a preview of what we are trying to do. This all goes back, originally, when we did the bond issue, PFM was the consultant on that and it was recommended that we develop a formalized investment policy to increase our rating. We did that. While we were at it, it was decided that in the best interest of the county, we devise a cash management system. This is something that was provided by the Legislators several years ago, it was pushed through by the State Board of Accounts. This was to protect the County's investments and to hopefully, generate more interest for the counties. We have been working on it. PFM was hired to write the RFP so that there would not be any conflict of interest, as my wife works for one of the local banks. PFM we have done business with and the City has done business with, plus the fact that they are an out of town firm; therefore they have no personal interest in whatever bank is selected. The four (4) local banks were given the proposals and requested to submit a bid. All but National City submitted a bid. Today, what you have here is the recommendation of PFM, Pam Clary, as to which bank should be selected. What they are going to do for us, is, starting next year, January 1, when the tax bills go out in April, the tax bills that would normally go through the mail to the Treasurer's Office and take anywhere from 3 days to 3 weeks to get processed and get put into investment, will now be mailed to the bank that was awarded this contract. They will deposit that money daily into account and we will start drawing interest on it that day. Within 48 hours, they will provide us with a magnetic tape to post those accounts for those collections. The same bank will also be the only bank and its' branches that are collecting taxes for us, just like they do now, only it too will be going directly into our account that day and we will begin drawing interest immediately. Within 48 hours, again, we will be provided a tape for posting. The whole idea is to speed up the time that this money comes in and gets into an investment account. It will go into a dispersing account initially. From that point on, at a specified time of the day, it will be moved into a Sweep Account. The rate on that has been tied to the Federal Fund Rate minus a specific rate. In other words, it is going to generate us more money than just a regular savings account or whatever. The whole concept is just to generate as much money as possible. I anticipate, probably not in the year of 1991, I want to go through this process for a while and see exactly what I think we can save in personnel. I anticipate that for 1992, there will be a reduction in my office from as little as two (2) people to as many as four (4) people. That was my recommendation based on my talks with Pam Clary. Roger Elliott has decided that probably the first year we should not wipe out anybody to start with until we go through it and see exactly what we can do and get a better feel for it. It is also estimated that the interest generated for the County will amount to probably 1/2 million dollars extra per year. In 1989, we made about \$1,500,000.00 for the General Fund, so that will give you an idea. Of course, it is all tied to the interest rates, so it depends on what happens. It could

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MINUTES
COUNTY COUNCIL MEETING
NOVEMBER 7, 1990.....PAGE 6

be more and it could be less. We asked for the proposal to be based on one of two ways; on a per-item fee or on a compensating balance, whereas, we have to leave so much money in that dispersing account. Depending on which way we chose, it would have given us one of two different banks. I asked Pam which was the best way in the interests of the county and she has determined that the compensating balance was the best method to go. With that in mind, the recommendation from her (Pam Clary) is in this booklet that you received. It is on the last page in front of Tab I. According to her, the figures that she has come up with, the best bank to provide us the best service with the least amount of cost is Citizen's National Bank. The contract has to be entered into by the Fiscal Body, you people and myself, by law. We are the ones that have to sign the contract. The contract is not prepared today, but we need to get it voted on and agreed to so that we can do things like get checks ordered for January for the Auditor's Office. It is a two (2) year contract and there are provisions in the contract that will allow for the bank or myself, us, to terminate it if we don't feel the services are being provided adequately or timely or in compliance. There is another provision in there that says at the end of the year we have the right to review it for changes, anything that needs to be changed, so that they can re-submit it. It was done in writing. It's been in compliance with the law and we have worked with Alan Kissinger at one time and we have worked with Curt John and with David Miller and the Board of Accounts has been involved in this from start to finish. So, it is all legal. It is all right as far as it is set up. What we need to do today is vote on it."

Councilman Elliott asked if they had any problem with the computer system. Is this going to be a free-standing IBM computer or IBM compatible, according to this thing here.

Mr. Tuley responded that they do have to make a smallHe requested that Mr. Roger Elliott take over to answer questions of this nature.

Mr. Elliott stated, "In response to the question, the purpose of the IBM PC will be to allow the Treasurer's Office to access information directly from the bank. Not so...That it would be pulling information into our Main Frame in any way shape nor form. Rather, it would be a bank to the Treasurer's Office connection."

Councilman Elliott asked, "Are you going to feed it into the centralized bookkeeping system somewhere along the line?"

Mr. Elliott responded, "That will be fed in through the tapes that the bank will be sending us every 48 hours."

Councilman Taylor offered a motion to approve, with a second by Councilman Lutz.

Councilman Elliott asked if any of the representatives of the bank which were present wanted to talk about this at all.

Mr. Tuley stated that there were representatives from two (2) banks, Old National and Citizens National.

The representatives from both banks responded that they had no comments to make.

Mr. Tuley added, "This is a two year contract and at the end of two years, provided by law, it will be re-bid in two years unless we have problems and it is terminated prior to that and then it will be re-bid at that point."

Councilman Wortman said, "You said something about an additional \$1,000.00 cost to us....."

MINUTES
COUNTY COUNCIL MEETING
NOVEMBER 7, 1990.....PAGE 7

Mr. Tuley interrupted, "We are going to have to do some hardware modifications. Roger I believe said approximately \$1,000.00 and something that we haven't said yet, I think there probably will be some software modifications, program changes, I believe that will have to be made."

Mr. Roger Elliott responded, "There will be some programming changes that will have to be done to read this tape properly, but there is no cost as far as Council is concerned on this. There will simply be someone sitting at a desk modifying the program. The \$1,000.00 that we are referring to is the cost of a 2400 modum that will allow the communications."

Councilman Wortman asked if there are any other counties involved in this that Mr. Tuley knows of.

Mr. Tuley responded, "Yes, Grant County has a cash management system, Tippecanoe County has one going. I don't think there is one that has been structured to the extent that this one has. I know of no other county that is using a 'lock box system' in the state of Indiana, but we did get the approval of the Board of Accounts and have them set through the meeting to make sure that we have it set up legally and in compliance. It is also a protective mechanism because by law, we have to keep uninvested funds distributed on a pro-rata basis to all of these banks. The unfortunate aspect of it is, when I have the most amount of money is when I have the least amount of time to stay on top of that because I am too busy with the customers and collecting the taxes. Investing in this Cash Management System, you do away with that pro-rata division."

Motion was unanimously approved.

Mr. Tuley stated that there would be a series of meeting between now and January 1, 1991, to get this totally implemented. She thinks she will have a rough draft of the contract to me by next Wednesday.

Mr. Tuley continued, "Even though the contract may not have been actually signed yet, can we not go ahead and start doing the rest of what we need to get done?"

Mr. Kissinger responded, "As long as you have the approval of the council at this point."

RE: MEETING RE-SCHEDULE

President Lindenschmidt stated that the Personnel and Finance Meetings which was to be the 26th of December, 1990, to be held on December 19th, 1990. The meetings will be held at the same time and same place. It was just moved back a week so that it isn't the day after Christmas.

Being no further business to come before the Board, President Lindenschmidt declared the meeting adjourned at 3:20 p.m.

SECRETARY: Bettye J. Miles

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
NOVEMBER 7, 1990

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

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

CLERK'S OFFICE

101-192 Insurance \$21,000.00 \$ 21,000⁰⁰

James J. Linn
Harold L. Elliott

Robert Lutz
James P. Mancus
Betty Hermann
Curt Workman

SHERIFF

105-223 Garage & Motors \$40,000.00 \$ -0-
105-192 Insurance 61,000.00 31,000⁰⁰
TOTAL.....\$101,000.00 \$ 31,000⁰⁰

James J. Linn
Harold L. Elliott

Robert Lutz
James P. Mancus
Betty Hermann
Curt Workman

JAIL/SHERIFF

105.1-220	Jail	\$ 5,000.00	\$ <u>5,000⁰⁰</u>
105.1-226	Food	50,000.00	<u>- 0 -</u>
TOTAL.....		\$ 55,000.00	\$ <u>5,000⁰⁰</u>

Jim J. [Signature]
Harold L. Elliott

PROSECUTOR

108-136	Witness Fees	\$ 5,000.00	\$ <u>5,000⁰⁰</u>
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Jim J. [Signature]
Harold L. Elliott

KNIGHT ASSESSOR

113-118	Deputy Assessor	\$ 1,602.00	\$ <u>1,602.00</u>
113-190	Social Security	123.00	<u>123.00</u>
113-191	Retirement	113.00	<u>113.00</u>
TOTAL.....		\$ 1,838.00	\$ <u>1,838.00</u>

Jim J. [Signature]

Harold L. Elliott

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APPROPRIATION ORDINANCE

NOVEMBER 7, 1990.....PAGE 3

PIGEON ASSESSOR

115-192 Insurance \$ 5,130.00 \$ -0-

Jim Lumbert
Harold L. Elliott
[Signature]

Robert Lutz
James P. Manning
Betty Hermann
Carl [Signature]

LEGAL AID

146-191 Retirement \$ 739.00 \$ 739⁰⁰

Jim Lumbert
Harold L. Elliott
[Signature]

Robert Lutz
James P. Manning
Betty Hermann
Carl [Signature]

TOTAL GENERAL FUND.....\$189,707.00 \$ 64,577⁰⁰

CUMULATIVE BRIDGE

203-339 Kansas Road \$ 900.00 \$ 900⁰⁰

Jim Lumbert
Harold L. Elliott
[Signature]

Robert Lutz
James P. Manning
Betty Hermann
Carl [Signature]

HEALTH DEPARTMENT (MCH)

213.2-111...Nurse)		
213.2-112...Bookkeeper)	\$ 4,836.50	\$ <u>4,836.50</u>
213.2-190...FICA	370.00	<u>370.00</u>
213.2-191...PERF	519.50	<u>519.50</u>
213.2-192...Insurance	793.00	<u>793.00</u>
213.2-195...Workmen's Comp.	21.00	<u>21.00</u>
TOTAL.....	\$ 6,540.00	\$ <u>6,540.00</u>

Jim F. Inerweit
Harold L. Elliott

Robert Lutz
James P. Manning
Betty Hermann
Curt Waldman

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection	\$ 1,345.00	\$ <u>1,345.00</u>
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Jim F. Inerweit
Harold L. Elliott

Robert Lutz
James P. Manning
Betty Hermann
Curt Waldman

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TRANSFERS
NOVEMBER 7, 1990

Clerk's Office

From Account:	101-191...Retirement	\$ 10,000.00
To Account:	101-192...Insurance	\$ 10,000.00

App'd

Sheriff

From Account:	105-240...Boat	\$ 943.29
	105-267...ID	1,000.00
	105-270...Reserves	800.00
	105-352...Equip. Repair	842.88
	105-423...Vehicle	1,145.28
	<u>TOTAL.....</u>	<u>\$ 4,731.45</u>
To Account:	105-223...Garage & Motors.....	\$ 2,086.25
	105-320...Utilities	1,800.00
	105-354...Radio Repair	845.20
	<u>TOTAL.....</u>	<u>\$ 4,731.45</u>

App'd

Jail/Sheriff

From Account:	105.1-275..Uniforms	\$ 361.12
	105.1-411..Capitol Improv.	4,017.48
To Account:	105.1-220..Jail	\$ 4,378.60

App'd

Knight Assessor

From Account:	113-352..Equipment Repair	\$ 500.00
To Account:	113-313..Mileage	\$ 500.00

App'd

Perry Assessor

From Account:	114-191..Retirement	\$ 600.00
To Account:	114-192..Insurance	\$ 600.00

App'd

Union Assessor

From Account:	117-260..Office Supplies	\$ 15.00
To Account:	117-422..Office Equipment	\$ 15.00

App'd

Community Corrections/Circuit

From Account:	136.1-192..Insurance	\$ 4,000.00
To Account:	136.1-221..Gas,Oil,Maint.	\$ 4,000.00

App'd

TRANSFERS

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Area Plan Commission

From Account:	124-223..Auto Repair	\$	272.25
	124-270..Other Supplies		500.00
	124-281..Drafting Paper		300.00
	124-352..Equipment Repair		1,300.00
	124-221..Gas,Oil,Lube		100.00
	124-370..Dues & Subscriptions		32.00
	124-423..Motor Vehicles		347.00
	124-425..Equipment		700.00
	TOTAL.....	\$	3,551.25

App'd

To Account:	124-361..Legal Service	\$	3,072.25
	124-341..Printing		479.00
	TOTAL.....	\$	3,551.25

Burdette Park

From Account:	145-120..Pool Manager	\$	40.00
	145-121..Asst. Pool Mgr.		142.27
	145-121..Asst. Pool Mgr.		91.73
	145-122..Pool Head Guard		1,673.00
	145-123..Asst. Pool Head Grd.		1,257.50
	145-128..Maintenance		6,000.00
	TOTAL.....	\$	9,204.50

App'd

To Account:	145-191..Retirement	\$	182.27
	145-314..Telephone & Teleg.		2,022.23
	145-130..Overtime		3,000.00
	145-320..Utilities		3,760.00
	145-190..Social Security		240.00
	TOTAL.....	\$	9,204.50

Legal Aid

From Account	146-363..Maint. Agreements	\$	300.00
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To Account:	146-312..Postage	\$	300.00
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App'd

Cumulative Bridge

From Account:	203-191..Retirement	\$	1,000.00
	203-330..Rental Equipment		25,000.00

To Account:	203-193..Unemployment	\$	1,000.00
	203-352..Maint. & Repair		25,000.00

App'd

County Assessor

From Account:	109-120..Real Estate Dep.	\$	3,907.54
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To Account:	109-260..Office Supplies	\$	3,907.54
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App'd

Welfare Department

From Account:	204.1-30110-Wards in Fost.Homes	\$15,000.00
	204.1-30120-Wards in Institutions	\$70,000.00

To Account:	204.1-30080-Destitute Children	\$ 3,500.00
	204.1-30090-Child Welfare Serv.....	\$ 6,500.00
	204.1-30300-Family Services	\$ 5,000.00
	204.1-30600-Hos. Care for Ind.	\$70,000.00

App'd

Commissioners

From Account:	130-426..Voting Machines	\$ 7,535.50
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To Account:	130-118..Board of Review	\$ 7,000.00
	130-190..Social Security	535.50

App'd

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TRANSFERS

Commissioners

From Account:	130-426..Voting Machines	\$ 7,535.50	
	130-191..Retirement	2,979.00	
	130-426..Voting Machines	1,500.00	
To Account:	130-118..Board of Review	\$ 7,000.00	<i>App'd</i>
	130-190..Social Security	535.50	
	130-192..Group Insurance	4,479.00	

Superior Court

From Account:	137-191..Retirement	3,000.00	
To Account:	137-184..Lodging & Meals	3,000.00	<i>App'd</i>

Pigeon Township Assessor

From Account:	115-114..Deputy Assessor	1,452.00	
	115-191..Retirement	1,898.88	
	115-112..Chief Deputy	3,700.00	
	115-331..Training	1,500.00	<i>App'd</i>
To Account:	115-117..Deputy Assessor	1,452.00	
	115-192..Insurance	5,598.88	
	115-313..Mileage	1,500.00	

AMENDMENT TO 1990 SALARY ORDINANCE

November 7, 1990

Knight Assessor

Deputy Assessor...@...\$15,966.00... (118)

Pigeon Assessor

Deputy Assessor...@...\$15,816.00... (117)

Appel

MINUTES
VANDERBURGH COUNTY COUNCIL
DECEMBER 5, 1990

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I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
DECEMBER 5, 1990

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The Vanderburgh County Council met in session this 5th day of December, 1990 in Room 301 of the Civic Center Complex. Meeting was officially opened by Sheriff Clarence Shepard at 2:30 p.m.

Roll call was taken for attendance:

Councilman Manning - present
Councilman Wortman - present
Councilmember Hermann - present
Councilman Lutz - present
Councilman Taylor - Late
Councilman Elliott - present
Councilman Lindenschmidt - present

Also in attendance was Sam Humphrey, County Auditor; Council Attorney Alan Kissinger and members of the news media.

RE: CASH MANAGEMENT CONTRACT SIGNATURES

President Lindenschmidt stated that there were some bankers present who needed to leave for another meeting and they are requesting Council to sign the Cash Management Contract, which was previously approved.

RE: APPROVAL OF MINUTES

President Lindenschmidt entertained a motion for approval of minutes from the November meeting. Motion by Councilman Lutz for approval, with a second by Councilman Elliott. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

President Lindenschmidt stated that the appropriation request from the Clerk's Office was withdrawn.

Re: Sheriff

Councilman Elliott moved to approve the following:

105-223	Garage and Motors	\$ 11,600.00
105-394	Anti-Drug	19,135.00
	Total.....	\$ 30,735.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: Jail/Sheriff

Councilman Elliott moved to approve the following:

105.1-226	Food	\$ 42,000.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: County Coroner

Councilman Elliott moved to approve the following:

107-316 Radio Pagers \$ 1,621.00

Motion was seconded by Councilman Lutz and was unanimously approved.

Re: County Assessor

Councilman Taylor moved to approve the following, as adjusted, to reflect the balance for the rest of the year:

109-121	Salary	\$ 907.00
109-190	FICA	70.00
109-191	PERF	64.00
	Total.....	\$1,041.00

(Note: There is no amount appropriated for insurance because the insurance for December has already been paid.)

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: County Council

Councilman Taylor moved to approve the following:

148-346 Contractual Services \$ 700.00

Motion was seconded by Councilman Manning and was approved by four (4) affirmative votes and three (3) negative votes, those being Councilmembers Wortman, Hermann and Elliott.

Re: Circuit Court/User Fee

Councilman Elliott moved to approve the following:

260-300 Contractual Services \$5,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Training & Equipment/Sheriff

Councilman Elliott moved to approve the following:

284-311 Training & Exam \$ 2,559.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilman Elliott moved to approve the following:

287-331 Firearms Training \$ 805.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: TRANSFERS

Councilman Elliott moved to approve all transfer requests except:

County Council: 148-111 Salary....\$1,100.00 to 148-346 Contractual Service.

Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilman Taylor moved to approve transfer:

148-111..Salary....\$1,100.00 to 148-346-Contractual Service..\$1,100.00. This motion was seconded by Councilman Manning and was approved by four (4) affirmative votes and three (3) negative votes, those being Councilmembers Wortman, Hermann, and Elliott.

Transfer for: Clerk IV-D was deleted from transfer request.

RE: AMENDMENT TO 1990 SALARY ORDINANCE

Councilman Taylor moved to amend salary ordinance to reflect the new position in 109-121 - pro-rated to the end of the year. Motion was seconded by Councilman Manning and was unanimously approved.

RE: OLD BUSINESS

Re: Prosecutor's Office

Councilman Taylor explained that what this correspondence is in reference to the Job Study, but we did talk with them and worked everything out. The Consultants are getting a run put together with the Ordinance for us to....it should be here before the 15th. I will call and make sure that it is here so it can be advertised for the January, 1991 meeting. What would happen, it would remove the cap from all of the people in the Prosecutor's Office and elevate them with their percentage where they should be.

Councilman Elliott stated that he thought the request was reasonable and it should be approved next year.

President Lindenschmidt responded that they would have to put an appropriation in anyway.

Re: Cash Management Program

The Cash Management Contract has already been signed at the beginning of the meeting. It was approved before.

Re: Amended E-911 Ordinance

President Lindenschmidt asked if there was a second reading on this on what.

Attorney Kissinger stated that this is a second reading and a vote.

Councilman Taylor offered a motion to approve the Amendment to the E-911 Ordinance. Motion was seconded by Councilman Elliott and was unanimously approved.

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Re: Comment on Health Department by Councilman Taylor

Councilman Taylor stated, "I have a comment and something that I would like to say. I read in the paper, which I seldom do, but I did because someone brought it to my attention. Sam Elder, in the Health Department, went to the Commissioners Monday and complained about this thing being a mess and how the Council and the Commissioners had lagged and whatever. I think everyone on this Council knows that we went well out of our way to get this thing squared away well ahead of time. We started having meetings last year, the first part of last year, to try to make sure that we would have a good transition. I know myself, Betty Hermann, Curt Wortman, Harold Elliott, Mark Owen, spent a lot of time and the rest of us collectively, so for them to come in and say that we made a 'shamble' out of thing, or it is all out of proportion or whatever, that is a lie. We have got everything under control. They want certain salaries for certain people and we cannot arbitrarily give them what they want. There are some adjustments and the adjustments have to be made, simply because those people are professionals and they can't be replaced that easily. Sam said something to the Commissioners to the effect that he had talked with me and I said that those salaries will be adjusted and they will be adjusted according to the Job Study, not just arbitrarily adjusted because Sam or Doctor Whoever wants to adjust it. We have done everything we can do. We have been there early in the morning and late in the evening and everytime we put a program together, they have come in and changed the program. Instead of getting upset, we have worked with them to change the program to their satisfaction; but, they WILL be under the guidelines of the Job Study and there will be no exceptions to that. That is the only thing that I said in reference to those jobs...they will be taken care of."

Attorney Kissinger said, "If I may, I would like to add an additional comment. Some of the delays that were occasion in the legal process were as a result of the fact that we didn't get information we requested until very late in the game. Once we got that information, everything was prepared."

Councilman Taylor added, "Just to set the record straight on that, we have been totally cooperative, we have put a lot of time into it, and we are not trying to give anyone anymore than what they deserve. The law said that they can't be penalized because they are coming from a City department to a County department, we can't reduce their salaries...and we haven't. We have done everything right according to the law right down the line. I am very sorry if Mr. Elder and the Doctor are unhappy, but that is a fact!"

Attorney Kissinger said, "For your gratification, I have been told by parties from outside of this County that this transition went more smoothly than any other that had ever been observed and I think that is due to the fact that you people did get out front and start doing what you were supposed to do in time."

RE: NEW BUSINESS

Re: Request on Loan for Pigeon Trustee

President Lindenschmidt asked for the Attorney's opinion on this request for Emergency Loan for Pigeon Township.

Councilman Taylor stated that this is also scheduled for a meeting on the 19th of December.

Re: Santa Clothes Club

President Lindenschmidt said that he and whomever wanted to go, is going to appear at Washington Square Mall at 6:00 p.m. on Saturday, December 8th. If anyone wants to be there with a presentation, we did take up a collection amongst the Council, to clothe a person, so it will be done at 6:00 p.m.

Re: Ordinance for Payment of Certain Tax Collection Fees on the Sheriff's Salary

Councilman Elliott moved to approve the ordinance on the First hearing. Motion was seconded by Councilman Taylor and was unanimously agreed.

Attorney Kissinger commented, "It doesn't make any difference to me how you do this. You can do it today. You can adopt the Ordinance today if you are unanimous. The result, obviously, of not adopting the Ordinance is that the Sheriff would maintain his present salary as established by the 1991 Salary Ordinance, but he would still be able to collect the taxes and keep them for himself. I recommend strongly that you given consideration to approving the Ordinance and the Agreement.

The President called for a Roll Call vote to see if this Ordinance is unanimously approved. If so, there doesn't have to be a second reading.

The Secretary called the roll:

Councilman Manning - yea
Councilman Wortman - yes
Councilmember Hermann - yes
Councilman Lutz - yes
Councilman Taylor - yes
Councilman Elliott - yes
Councilman Lindenschmidt - yes

Since there was a unanimous vote, there will not have to be a second reading.

Attorney Kissinger stated that the Ordinance refers to an Agreement and that Agreement, it would be appropriate for the council to adopt that as well, or it can be done on the 19th of December.

RE: SCHEDULED MEETINGS

Re: Reminder of Re-Scheduled Meetings

President Lindenschmidt stated that we have a reminder of re-scheduled December Personnel & Finance Meeting from the 26th of December to December 19.

Re: Innkeeper's Tax Special Meeting

President Lindenschmidt stated that he did not have a notice yet, but he understands that there will be a meeting on the 17th of December at 1:00 p.m. on the Innkeeper's Tax. Mr. Elliott is introducing another change.

RE: Y.M.C.A. PROGRAM

President Lindenschmidt stated that he had a call today from the Y.M.C.A. on the Program that they have with the County Employees that you can go over and the County now pays \$8.75 toward it and the employee pays \$3.75. They are raising the rate 5%. He referred the Y.M.C.A. to go to the Commissioners, as they sign the contract. But, for your information, the raise would then make it \$8.95 for the County and \$3.83 for the Employee. They

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recommended that we make it \$9.00 for the county and \$3.80 for the employee. I also asked them how many employees are taking advantage of this and there are 147 participants who belong over there and are taking advantage of it.

RE: PRESENTATION OF AWARDS TO COUNCILMEN

President Lindenschmidt called Councilman Lutz to the podium and presented a placque to Mr. Lutz, "presented to Robert Lutz, Councilman Lutz, First District, in recognition of 28 years of service to the residents of Vanderburgh County - 1963 to 1990."

Councilman Lutz received the placque and thanked Council for it.

President Lindenschmidt then called Councilman Elliott to the podium and presented a placque to Mr. Elliott, "presented to Harold Elliott, Councilman Fourth District, recognition of 8 years of service to the residents of Vanderburgh County, 1983 to 1990."

Councilman Elliott thanked Council.

President Lindenschmidt called Mark Owen to the podium and presented a placque to Mr. Owen, "presented to Mark Owen, Councilman-at-Large, in recognition of more than 8 years of service to the residents of Vanderburgh County, 1982 to 1990.

Mr. Owen thanked Council.

RE: COMMENTS ON COUNCILMEN/CURT WORTMAN

Councilman Wortman said, "I think that Bob Lutz, Harold Elliott and Mark Owen have been quite an asset to the county in a lot of respects and I respect their vote, their position at times, although we didn't always agree, but they were dedicated and I think they were out to protect the taxpayers."

Applause from Audience and Council.

RE: NOTICE OF DISMISSAL OF ACTION BY VANDERBURGH COUNTY EMPLOYEES AGAINST VANDERBURGH COUNTY COMMISSIONERS AND VANDERBURGH COUNTY COUNCIL

Attorney Kissinger stated that he had received today, a notice of dismissal of action by the Vanderburgh County Employees against the Vanderburgh County Commissioners and Vanderburgh County Council. That dismissal was filed yesterday in Federal Court at 3:32 p.m. That is news that I give to County Council in consideration of the fact that they had authorized me to enter my appearance in that case, which brings up another matter....I did accumulate some research time and appearance time, etc. for fees, a claim for which I will file through the appropriate channels. I am advised that the Contractual Legal Services Account has been emptied. I would request that the Council do something to put some money in it so I can take some out.

RE: NOTICE FROM ASSOCIATION OF INDIANA COUNTIES

Sam Humphrey, Auditor, stated that he had received a notice from Rick Cochran of the Association of Indiana Counties for some legislative objectives to be presented to the legislators at the up-coming session. He has asked that the councilmembers to review this and if you are in agreement with these objectives, to sign it and I will have an original for you at your next meeting for signatures.

MINUTES
MEETING OF VANDERBURGH COUNTY COUNCIL
DECEMBER 5, 1990.....PAGE 7

RE: COMMENT/BART O'CONNOR-FOR JUDGE LENSING

The Chair recognized Bart O'Connor representing Judge Lensing in regard to an encumbrance.

Councilman Taylor explained that basically what it is, is that he wants to encumber some money for some furniture that he is planning on buying, but can't get the stuff together before Dec.

Mr. Humphrey stated that there is no problem with doing this.

RE: INTRODUCTION OF NEW 1991 COUNCILMEMBERS

President Lindenschmidt introduced the two (2) new Councilmembers who will be taking their position on the Council at the first meeting in January 1991:

Jim Raben and Bettye Lou Jerrel.

Councilman Lutz suggested that Ms. Jerrel and Mr. Raben be invited to the meeting on December 19th so that they would be aware of the up-coming items, as they will be voting on them at the January meeting.

So ordered.

RE: ADJOURNMENT

President Lindenschmidt entertained a motion to adjourn. So moved by Councilman Taylor. Meeting was adjourned at 3:20 p.m.

SECRETARY: Bettye J. Miles

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APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
DECEMBER 5, 1990

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

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

CLERK OF CIRCUIT COURT

101-119	Misdemeanor Clerk	\$ 48.09	\$ _____
101-120	Small Claims Clerk	55.65	\$ _____
101-125	Counter Clerk	47.04	_____
101-126	Appeal Clerk	47.04	_____
101-127	Counter Clerk	48.09	_____
101-128	Sm. Claims Dep. Clk.	58.59	_____
101-131	Counter Clerk	52.71	_____
101-132	Counter Clerk	107.73	_____
101-133	Counter Clerk	48.09	_____
101-135	Counter Clerk	48.09	_____
101-136	Bkcp. Clerk	52.71	_____
101-138	Counter Clerk	52.71	_____
101-139	Counter Clerk	107.73	<i>Withdrawn</i>
101-140	Superior Criminal Clk.	55.65	_____
101-141	Misd. Clerk	55.65	_____
101-142	Misc. Clerk	16.17	_____
101-143	Dep. Clerk	48.09	_____
101-144	Bkcp. Clerk	55.65	_____
101-146	Certified Mail	48.09	_____
101-149	Support Clerk	45.57	_____
101-152	Misd. Clerk	48.09	_____
101-154	Misd. Clerk	48.09	_____
101-155	Small Claims Clerk	47.04	_____
101-156	Bkcp. Clerk	48.09	_____
101-157	Amy Lee Helfert	52.71	_____
101-159	Misd. Clerk	52.71	_____
101-164	Bond & Fine Clk. (Day)	58.59	_____
101-190	Social Security	112.00	_____
	TOTAL.....	\$1,566.46	\$ _____

Herald L. Elliott

Robert Lutz

SHERIFF'S DEPARTMENT

105-223	Garage & Motors	\$ 35,000.00
105-394	Anti-Drug	19,135.00
	TOTAL.....	\$ 54,135.00

\$ 11,600 ⁰⁰
19,135 ⁰⁰
<u>\$ 30,735⁰⁰</u>

Jim Lundquist
Harold L. Elliott

Robert Lutz
James P. Manning
Betty Hermann
Capt W. Arp

JAIL/SHERIFF

105.1-226	Food	\$ 50,000.00
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\$ 42,000⁰⁰

Jim Lundquist
Harold L. Elliott

Robert Lutz
James P. Manning
Betty Hermann
Capt W. Arp

COUNTY CORONER

107-316	Radio Pagers	\$ 1,621.00
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\$ 1,621⁰⁰

Jim Lundquist
Harold L. Elliott

Robert Lutz
James P. Manning
Betty Hermann
Capt W. Arp

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COUNTY ASSESSOR

109-121	Salary	\$ 12,461.00	\$ 907 ⁰⁰
109-190	FICA	954.00	70 ⁰⁰
109-191	PERF	873.00	64 ⁰⁰
109-192	Insurance	408.00	-0-
	TOTAL.....	\$ 14,694.00	\$ 1,041 ⁰⁰

James J. [Signature]
Harold L. Elliott

Robert Lutz
James O. [Signature]
Betty Hermann
Curtis [Signature]

COUNTY COUNCIL

148-346	Contractual Service	\$ 700.00	\$ 700 ⁰⁰
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James J. [Signature]

James O. [Signature]
Robert Lutz

Harold L. Elliott
Betty Hermann
Curtis [Signature]

TOTAL GENERAL FUND.....	\$122,716.46	\$ 76,097 ⁰⁰
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CIRCUIT COURT/USER FEE

260-300	Contractual Service	\$5,000.00	\$ 5,000 ⁰⁰
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James J. [Signature]
Harold L. Elliott

Robert Lutz
James O. [Signature]
Betty Hermann
Curtis [Signature]

TRAINING & EQUIPMENT/SHERIFF

284-311 Training & Exam \$ 2,559.00

\$ 2,559⁰⁰

Jim Landrum
Harold L. Elliott
Robert Lutz
James P. Manning
Betty Hermann
Curt W. ...

VEHICLE INSPECTION/SHERIFF

287-331 Firearms Training \$ 805.00

\$ 805⁰⁰

Jim Landrum
Harold L. Elliott
Robert Lutz
James P. Manning
Betty Hermann
Curt W. ...

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TRANSFERS
DECEMBER 5, 1990

AUDITOR

From Account:	102-191..Retirement	\$ 5,183.98	<i>appd</i>
	102-128..Transfer Clerk	1,400.00	
	102-131..Posting Clerk	1,000.00	
	TOTAL.....	\$ 7,583.98	
To Account:	102-192..Insurance	\$ 7,583.98	

SHERIFF

From Account:	105-192..Insurance	\$ 4,280.00	<i>appd</i>
	105-269..Canine	122.11	
	105-270..Reserves	687.32	
	105-271..Narcotics	23.73	
	105-331..Training & Exam	80.96	
	105-393..Youth Dev.	231.02	
To Account:	105-223..Garage & Motors	\$ 5,304.04	
	105-260..Office Supplies	121.10	

CORONER

From Account:	107-270..Other Supplies	\$ 100.00	<i>appd</i>
	107-260..Office Supplies	100.00	
	107-361..Legal Services	90.00	
	TOTAL.....	\$ 290.00	
To Account:	107-221..Gas, Oil, Lube	\$ 100.00	
	107-272..Lab Supplies	190.00	
	TOTAL.....	\$ 290.00	

CENTER ASSESSOR

From Account:	111-115..Deputy Assessor	\$ 500.00	<i>appd</i>
To Account:	111-199..Extra Help	\$ 500.00	

ELECTION BOARD

From Account:	121-273..Election supplies	\$ 12,000.00	<i>appd</i>
To Account:	121-326..Meals/precinct	\$ 12,000.00	

COUNTY COMMISSIONERS

From Account:	130-301..Emergency Medical	\$ 2,238.21	<i>appd</i>
	130-317..Depositions	282.65	
	130-330..Cod. of Records	300.00	
	130-341..Printing	407.37	
	130-343..Ins. Consultant	5,000.00	
	130-349..Y.M.C.A.	4,000.00	
	130-315..Vision 2000	250.89	
	130-307..Memorial Day Serv.	199.75	
	130-300..Insurance	95,000.00	
	130-367..Vaccine Bovine	1,000.00	
	130-421..Furn. & Fixtures	569.48	
	130-426..Voting Machines	4,655.51	
	TOTAL.....	\$113,903.86	

VANDERBURGH COUNTY COUNCIL
TRANSFERS
DECEMBER 5, 1990.....PAGE 2

To Account:	130-361..Legal Services	\$ 18,453.22
	130-370..Membership Dues	15.00
	130-313..Travel Expense	435.64
	130-428.1..Self Ins.	95,000.00
	TOTAL.....	\$113,903.86

CIRCUIT COURT

From Account:	136-191..Retirement	\$ 9,500.00
	136-192..Insurance	6,000.00
	136-137..Petit Jurors	5,000.00
	TOTAL.....	\$20,500.00

App'd

To Account:	136-138..Pauper Comp.	\$10,000.00
	136-197..PT Bailiffs	500.00
	136-198..Legal/Tran/Pauper	5,000.00
	136-333..Invest. Service	5,000.00
	TOTAL.....	\$20,500.00

SUPERIOR COURT

From Account:	137-270..Other Supplies	\$ 2,600.00
	137-191..Retirement	3,000.00

To Account:	137-422..Office Machines	\$ 2,600.00
	137-181..Special Reporter	1,000.00
	137-325..Law Books	2,000.00

App'd

DRUG & ALCOHOL DEFERRAL

From Account:	137.1-117..Salary	2,072.16
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To Account:	137.1-192..Insurance	2,072.16
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BURDETTE PARK

From Account:	145-128..Maintenance	\$ 4,868.01
	145-125..Maintenance	40.38
	145-127..Maintenance	266.02
	145-192..Insurance	3,605.60
	145-230..Uniforms/Linens	1,713.54
	145-255..Aggregates	22.15
	145-362..Laundry/Cleaning	250.00
	145-368..Park Planning	51.11
	145-393..Contractual Sev.	125.72
	145-331..Dumpster Service	700.00
	TOTAL.....	\$ 11,642.53

App'd

To Account:	145-130..Overtime	\$ 1,482.00
	145-320..Utilities	10,160.53

COUNTY COUNCIL

From Account:	148-191..Retirement	\$ 1,878.42
	148-361..Legal Services	3,485.12
	148-370..Dues & Sub.	413.44
	148-270..Other Supplies	9.70
	148-114..Salary	1,100.00
	TOTAL.....	\$ 6,868.68

App'd

To Account:	148-192..Insurance	\$ 5,776.98
	148-260..Office Supplies	9.70
	148-346..Contractual Serv.	1,100.00

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CLERK IV-D INCENTIVE/USER FEE

From Account: 266..User Fee \$ 2,000.00
To Account: 101..Attached list \$ 2,000.00
(Same as appropriation requests)

Withdrawn

11/16/90

TREASURER'S OFFICE

From Account: 103-191..Retirement \$ 2,879.00
103-199..Extra Help 621.00
To Account: 103-192..Insurance \$ 3,500.00

App'd

Revised: 11/19/90

COUNTY RECORDER

From Account: 104-191..Retirement \$ 350.00
To Account: 104-192..Insurance \$ 350.00

App'd

SHERIFF

From Account: 105-175..Clothing Allow. \$ 132.02
105-122..Tech Pay Divers 500.00
105-124..Special Dep. 896.00
105-151..College Reim. 4,073.00
105-190..Social Sec. 2,600.00
To Account: 105-223..Garage & Mtrs. \$ 8,201.02

App'd

JAIL/SHERIFF

From Account: 105.1-220..Jail \$ 527.59
105.1-176..Cleaning Allow 49.65
105.1-190..Social Sec. 700.00
105.1-191..Retirement 8,093.43
To Account: 105.1-275..Uniforms \$ 527.59
105.1-226..Inmate Food 8,843.08

App'd

KNIGHT ASSESSOR

From Account: 113-331..School & Memb. \$ 1,000.00
To Account: 113-199..Extra Help \$ 1,000.00

App'd

SCOTT ASSESSOR

From Account: 116-191..Retirement \$ 200.00
To Account: 116-190..Social Security \$ 200.00

App'd

CONVENTION & VISITOR'S BUREAU

From Account: 357-373..Office Rent \$ 1,125.00
To Account: 357-361..Legal Services \$ 1,125.00

App'd

RE-REVISED: NOVEMBER 21, 1990

AMENDMENT TO 1990 SALARY ORDINANCE

COUNTY CLERK CIRCUIT COURT

- Misdemeanor Clerk...@...\$13,679.00... (119)
- Small Claims Clerk...@...\$15,836.00... (120)
- Counter Clerk...@...\$15,081.00... (125)
- Appeal Clerk...@...\$15,081.00... (126)
- Counter Clerk...@...\$13,679.00... (127)
- Small Claims Dep. Clerk...@...\$16,627.00... (128)
- Counter Clerk...@...\$15,081.00... (131)
- Counter Clerk...@...\$15,836.00... (132)
- Counter Clerk...@...\$13,679.00... (133)
- Counter Clerk...@...\$13,679.00... (135)
- Bookkeeping Clerk...@...\$15,081.00... (136)
- Counter clerk...@...\$15,081.00... (138)
- Counter Clerk...@...\$15,836.00... (139)
- Superior Criminal...@...\$15,836.00... (140)
- Misdemeanor Clerk...@...\$15,836.00... (141)
- Miscellaneous Clerk...@...\$15,081.00... (142)
- Deputy Clerk...@...\$13,679.00... (143)
- Bookkeeping Clerk...@...\$15,836.00... (144)
- Certified Mail...@...\$13,679.00... (146)
- Support clerk...@...\$13,028.00... (149)
- Misdemeanor Clerk...@...\$13,679.00... (152)
- Misdemeanor Clerk...@...\$13,679.00... (154)
- Small Claims Clerk...@...\$15,081.00... (155)
- Bookkeeping Clerk...@...\$13,679.00... (156)
- Amy Lee Helfert...@...\$15,081.00... (157)
- Misdemeanor Clerk...@...\$15,081.00... (159)
- Bond & Fine Clerk (Day)...\$16,627.00... (164)

Withdrawn

COUNTY ASSESSOR

- New position...@...\$12,461.00... (121)

Appd.

745
VANDERBURGH COUNTY COUNCIL
INNKEEPER'S TAX AMENDMENT
DECEMBER 17, 1990

The Vanderburgh County Council met in session this 17th day of December, 1990, at 1:00 p.m. in Room 301 of the Civic Center Complex for the purpose of the first hearing and vote on the Amended Vanderburgh County Ordinance to Repeal the Vanderburgh County Innkeeper's Tax and Adopt the Uniform County Innkeeper's Tax.

The meeting was officially opened by Sgt. Steve Woodall of the Vanderburgh County Sheriff's Department.

Roll call for attendance was taken:

Councilman Manning - present
Councilman Wortman - present
Councilmember Hermann - present
Councilman Lutz - present
Councilman Taylor - absent
Councilman Elliott - present
Councilman Lindenschmidt - present

Also in attendance was Sam Humphrey, Auditor; Alan Kissinger, Council Attorney; members of the news media and remonstrators from some of the local motels.

President Lindenschmidt stated that this meeting is for the introduction of a Vanderburgh County Innkeeper's Tax Mr. Elliott has proposed.

At this point, President Lindenschmidt turned the meeting over to Mr. Elliott for his presentation.

Councilman Elliott stated, "We are here for a hearing on the adoption of an ordinance of the Vanderburgh County Council to Repeal the Vanderburgh County Innkeeper's Tax and to Adopt the Uniform County Innkeeper's Tax. I am sure that all the members of the council have a copy of the ordinance and I am sure that the hotel people and the Convention's Visitors Bureau have a copy. I will go into why I am doing this, the reasons why I think it is right. I will read a short statement and enlarge on it later on..." In brief, the Ordinance repeals the 2% tax under IC 6-9-2.5 and imposes a 5% tax under IC 6-9-18. Of the tax collected, 40% of the 5% tax is dedicated to the funding of the Vanderburgh County Convention and Visitor Commission and 60% of the 5% tax shall be allocated at the discretion of the Vanderburgh County Council, only to promote and encourage conventions, trade shows, special events, recreation and visitors or industrial development within Vanderburgh County. The combined annual deficits at Burdette Park and the Auditorium Building have averaged well over 1/2 million dollars over the past four years. For the first nine (9) months of this year, the Auditorium deficit is \$314,152.00. Burdette Park's deficit for 1990 is projected at \$635,000, assuming record revenues of \$700,000.00. This combined deficit in excess of \$1,000,000.00 or more is more than our local taxpayers should have to bear when there is an alternate source available, namely, an additional 3% Innkeeper's Tax on non-residents, which should net the county well in excess of \$500,000.00 per year. Opponents of this tax have said that the additional 3% would hurt our hotel and motel industry. Other major cities in Indiana, including Ft. Wayne, Muncie, Gary, South Bend, Lafayette and Indianapolis, are now collecting a 5% tax and have been for years, so our guests are used to paying for it. They collect it from our residents and this proposed ordinance enables us to get some of it back. I

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cannot imagine a guest refusing a \$40.00 room because of an additional \$1.20 in room tax. When I proposed adoption of this ordinance in 1988, members of the local hotel and motel industry and the Vanderburgh County Convention & Visitor Commission asked me to delay it until they could draft a legislative proposal to amend IC 6-9-2.5 to increase the current tax to 5%. I did and they did. Their amended bill passed the legislature and wound up bottled in the Senate Finance Committee. Since Vanderburgh County has already lost almost \$2,000,000.00 in possible additional revenues over the last four years and the hotel and motel owners have indicated a willingness to accept the 5% rate by their participation in the amended rate effort in 1988 and 1989, I believe that we should proceed in the adoption of the 5% rate at the local level. At a hearing on October 24, 1990, some members of the hotel and motel industry said that the 5% rate would be harmful to their business. Attached is a copy of the minutes of the August 22, 1988 meeting of the Innkeeper's Tax Study Commission at which time it was voted unanimously with Representative Becker abstainig, to take the tax to 5% under IC 6-9-2.5. You will note that two members of the hotel/motel industry attended this meeting and voted for the 5% raise. These same two men are now saying that the 5% rate would hurt the hotel business. At the October 24 meeting, Attorney Michael Schopmeyer challenged the legality of the proposed ordinance, so I withdrew it and requested that the Council Attorney to re-write it. He has done so and the attached ordinance is a result which Attorney Alan Kissinger told me he could defend."

Councilman Elliott continued, "Attorney Schopmeyer also claims that expenditures of revenues for this tax for capital improvements would not be allowed. Prior to July of 1989, eight counties in Indiana have adopted the tax under IC 6-9-18-1. I talked by phone to the council members of the three counties with the largest tax collections and two of them, capital improvements have already been funded and the third they are now accumulating to construct an office building for the Convention & Tourism Commission. This is in capital letters, 'MY CONCLUSION IS THAT ATTORNEY SCHOPMEYER IS MISTAKEN FOR THE REPRESENTATIVES OF THE STATE TAX BOARD ARE DOING A POOR JOB OF CHECKING APPROPRIATIONS.' Attached is a summary of my conversation with councilmembers from Bartholomew, Porter and Delaware Counties. Attorney Schopmeyer also said that the Vanderburgh County Council will lose its powers of appointment. This is not so! The Vanderburgh County Convention & Visitor Commission, created under IC 6-9-2.5-2 is and will still be in existence if this ordinance is adopted and the county shall still appoint two (2) commission members under the same section. Under IC 6-9-18.5, the County Executive may create a commission; however, since the existing commission is specifically funded by this proposed ordinance, I cannot foresee any present or future executive body creating a second commission which would duplicate the functions of the existing commission and which would have no funding. All spending of Innkeeper's Tax Revenues must still be made by budgets approved by the Vanderburgh County Council. As in the three counties I mentioned, I believe that the increased rate will not hurt, but will help the hotel/motel industry. These funds can be used for such tourism facilities as the Auditorium, the Old Court House, the Coliseum, the Old Jail and Burdette Park. Our County Auditorium ranks more favorably in beauty, comfort and convenience with any similar building in Indiana. It still needs a little work done and seating added to attract the major touring shows. It is definitely an outstanding tourism attraction and will help increase the number of visitors to our community. Also attached are copies of two newspaper articles of October 4 and October 12 about the local hotel/motel industry and a computation indicating that Vanderburgh County room rents have increased from \$13,462,350.00 in 1986 to \$17,861,950.00 in 1989, an increase of well over 30%. I urge the members of the Vanderburgh County Council to do our residents and the Convention and Tourism

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industry a favor by adopting the 5% Innkeeper's Tax. Consider it an early Christmas present for the Vanderburgh County tax payers."

Councilman Elliott added, "I have some back-up information, including my conversation with the other three county councilmembers across the state that I would like to refer to. Councilmember Paul Franke said that the Bartholomew County Council has established a reserve for a new office building for the tourism commission and that he had no doubt that the tax can be used for this purpose. He also said that their largest hotel had originally opposed the tax, but is now one of their strongest supporters. Councilmember Ruth Ann McWhorter said that the Porter County Council has appropriated funds to remodel the existing leased tourism office and is now planning to construct their own building. She said that there was some opposition to the adoption of the tax, but after the influx of visitors as a result of promotional advertising in newspapers in Chicago and other metropolitan areas, they are now all working together. Councilmember Nancy Lawton, who has resigned to serve on the school board, said they used Innkeeper's Tax money to remodel a derelict downtown post office building into a convention center and are now considering enlarging it. The chamber of commerce and local hotel and motel owners worked with government officials on the project and two new hotels have been built since its completion. She also said its success is more than her highest expectations. All three council members agreed with me that if a statute does not specify that this tax money cannot be used for capital improvements, then under Home Rule it can."

Councilman Elliott continued, "The newspaper articles I referred to, the first one quotes David Dunn, the Manager of Williamsburg Inn as saying, 'Hotel tax pushes poorly time. Industry is soft and indications are that it will be worse before it gets better.' Another article dated 10/12, and this is quoting John Dunn, who owns the Williamsburg Inn, 'He plans to build a new multi-million dollar motel at I-164 and Lloyd Expressway.' In this article he says his motel lost about \$1,000,000.00 in the two years after his access to Division Street was taken, but now he says business is better than ever. I would also like to refer to the minutes of August 27, 1988 of the Innkeeper's Tax Study Commission. In that meeting, I asked for a vote to adopt a compromise which William Brooks made. He was the President of the Convention & Visitors Commission. Mr. Brooks was asked by Mr. Mahon to put the proposal on the table and this is the proposal that I move that we adopt: First, retain the enabling legislation, keeping the commission as it stands; Second, take the tax to 5%; Third, monies could then be applied by local governmental Tourism Facilities, like Burdette Park, Mesker Zoo, Roberts Stadium and the Auditorium; Fourth, county council still retains power of approval of the commission budget. I moved that we adopt this motion and it passed unanimously. Those who voted for its' passage are as follows: Curt Wortman, Mark Owen, Harold Elliott, from the County Council; Bill Brooks, President of Vanderburgh County Convention & Visitor's Commission; David Dunn and Joe Vezosso, Mike Schopmeyer, Attorney; and Pete Helfrich, Executive Director of Convention & Visitors Bureau. These are the people saying that 5% will hurt us and in this thing here they voted to raise the tax to 5%."

Mr. Elliott stated that he had a letter from the Attorney for the Legislative Services and he says in effect that in his opinion, there would be no problem with repealing the tax under IC 6-9-2.5, we have to do nothing about the Convention and Visitor Commission, because it says no place in the statute that we have to do anything about it. It is still in existence. He also says he believes we can use it for capital improvements because the law doesn't say that we can't. The last sentence, 'In summary, I am of the opinion that Vanderburgh County can stop imposing the special county Innkeeper's Tax and act to impose the Uniform

Innkeeper's Tax without further legislative action.' It is signed by J. Bradley King, Staff Attorney of the Legislative Services Agency. The letter is dated August 7, 1986 and is addressed to Rep. Jeff Hayes.

Councilman Elliott said that after studying all of this information, he would like to make a motion. He then moved that the Vanderburgh County Council approve the Ordinance of the Vanderburgh County Council to Repeal the Vanderburgh County Innkeeper's Tax and Adopt the Uniform County Innkeeper's Tax.

Motion was seconded by Councilman Manning.

Councilman Elliott asked for discussion before they called for a roll call vote.

DISCUSSION:

Attorney Kissinger said, "In reference to Harold's comments, I don't remember exactly how I phrased it, if I said I could defend it, of course I could defend it, but it would be at my usual hourly rate. I would also like to say, as far as repealing the Vanderburgh County Ordinance and adopting the Uniform Ordinance, I am still of the opinion that we can do that. I know that Mike Schopmeyer pointed out the Attorney General's opinion in reference to this and I cannot be nearly as strong as Harold in saying that Mike is wrong. Mike has obviously done his research and he has made some good points; but, yes, I think that it could be defended. The Attorney General's opinion, I do not think, is well written in consideration of the fact that it offers very little authority for its' position. It is just kind of like, well, I am the Attorney General and this is what I think about it. I am not nearly as concerned about that as some other parts of it. You will note that as far as this present ordinance has proposed its' concern, we have taken out that part dealing with the Visitor's & Convention Bureau in consideration of the fact that this is a creature of statute. I don't think that Vanderburgh County can alter its' status by ordinance. It is going to continue to exist regardless of what we do here. The question is funding. There is a provision in this ordinance for funding, specifically for the Convention & Visitor's Bureau and that I believe we may do under Home Rule. The Statute doesn't say specifically how these funds will be spent except that it gives some broad general guidelines that the funds be spent to promote and encourage conventions, trade shows, special events, etc. That is the business that those people are in. The statute doesn't prohibit us from funding them, so I think Home Rule therefore allows us to fund them if we choose to do so. There is still the question as to whether or not the Vanderburgh County Commissioners could create their own commission to duplicate the efforts of the commission that we presently have. That is open to question. I think they can do that and if they do it, then, of course, there are going to be significant problems with either the two working together or working at odds with one another. We may be inviting some trouble there. As far as capital improvements is concerned, we have a lot of opinions, but we don't have anything saying 'yes, we can definitely use it for capital improvements,' if this ordinance should pass and we decide to spend this money on capital improvements. My advice is to get an opinion from everyone who may counter us before we start trying to spend that money on capital improvements, because, although we have people saying yes it can be done and we have done it, I am still in the same situation that I have always been with the County Council. If I can advise you in such a way that you can avoid litigation, then that is the advice that I feel that I should give you. I think this will be a method clearing these things in advance of avoiding that litigation. As to the general legality of the ordinance in the face of the Vanderburgh County Ordinance that is already in existence, as I say, I am satisfied, in spite of what Mike has said, and with due respect to his research, that we can do it; however, some Judge may tell me that I am wrong."

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Councilman Elliott asked Mr. Kissinger if he agreed with that.

Mr. Kissinger responded, "Exactly. An Attorney General's opinion does not have any binding effect on a court. However, someone, if we should seek an opinion or advice from someone else without a court opinion, they may refer to that Attorney General's opinion and say because of that my answer is no. But, I still feel that the Attorney General's opinion is not well reasoned or well documented and I don't think it would be of any significant effect if there were to be litigation."

Mike Schopmeyer stated, "Ninety percent of the comments that have been made by Alan will shorten much of what I have to say, particularly as a capital improvement. I think he has admonished you well. I am here on behalf of the Bureau. I am not here to address the merits of whether there is a need for additional money in county, please understand that. I am not here to address the merits of whether the hotel buying public can tolerate 5%. I am not here to address any of those. I am here to address only the legal issues. I would like to simply do that by responding to some comments that have been raised by Councilman Elliott. The first comment that was made was that the legislative action that was agreed upon by many of the people that are here and many Councilman a few years ago seems to have stopped the Bureau from coming here today and saying and somehow remonstrating against the legislation. Let us point out that the approval or the votes that were made by everyone in the legislative study committee were made because that legislation was being taken through its' proper channels, as we have advised this body, in our presentation before the Board just a few weeks ago, and that is that the only way to properly amend our custom legislation, which you should want to preserve, is to go through Indianapolis. The proper people to be lobbied by Mr. Elliott and his colleagues who think that the increase is justified for meritorious reasons, which I won't address, is Senator Server, Venita Becker, Mr. Hayes, Mr. O'Day, this is the proper form and not this Body and Mr. Elliott apparently has not yet succeeded in that regard. What happened with the legislative action where this Body and this Body agreed to go to Indianapolis in 1988, what happened was that all Innkeepers legislation was killed in the Finance Committee. It was nothing to do with the effort of this Body. This Body wanted it passed as much as this Body We reached an agreement and maybe an agreement could be reached again. But, this is not the way to do it! I will go on with some reasons, but that I have to historically tell you that that is what happened, is the fact that it died, not because of this group, because it died in Indianapolis along with all other Innkeepers Tax legislation."

Mr. Schopmeyer continued, "Capital Improvements, I think Mr. Kissinger addressed adequately. There is certainly some terrific issues as to whether the funds can be spent on capital improvements and Alan has spoke very well to that. Mr. Kissinger cited capital improvements spent in several bodies and suggested that either the State Board of Tax Commissioners isn't doing their job or some other reason. I think that is probably the case, that they are not doing their job and it is any issue that has been addressed before and at best, capital improvements can only be spent for tourists and convention related brick and mortar and that is pretty clear. That would be an issue which even you passed it, which we think is ill-advised, you would have that hurdle to surpass and Alan has indicated properly, you would need many opinions, including the Attorney General. Speaking to a couple of other points of other bureaus that were made, he cited the success of some other areas in adopting the Uniform Act, among those, one of which I am very familiar with because it was my boyhood home, is Muncie, Indiana and the hotel they had financed and used funds for capital improvements of a rennovated hotel in Muncie, that hotel is bankrupt. I was a tremendous

failure and that is important to point out because it was presented as if that was a successful campaign in Delaware County. Let me speak to the legislation itself. Specifically the ordinance that you have before you is the same as we had before. except one sentence was deleted and that sentence was the sentence that preserved the Bureau as it currently stands. There are still many, many other provisions within that, even if it were enforceable, there are items there that would create much litigation. For example, there are a couple of cites within the statute that don't exist, 6-2.5, does not exist in the code, both in section 10 and section 7. It should be 6-9-2.5 in both of those. I am sure that is what was intended, but it is not written properly. There is a division in Section 2 of 60%/40% allocation of funds, which is clearly prohibited under the Uniform Act. You can't divide the funds in that manner. What this ordinance is attempting to do is to in cafeteria fashion pick and choose what I want or what Mr. Elliott wants for his legislation and you can't do that. You are a political sub-division. You have to take the Uniform Innkeeper's Tax lock, stock and barrel or not at all. What this is, is an attempt to take a little bit here and a little bit there in a cafeteria approach, and you can't do it! Those are just a few of the portions where we have tried, it seems, in the draftsmanship, to take some here and some there, which will clearly doom the act. The most important point, and this is a re-statement of what we said before, and I will incorporate the statements that we made before for the record, which I am doing at this point and those were at the previous meeting a few weeks ago, but I will paraphrase for you now in the effort of saving time:

First of all, state law prohibits. The A.G.'s opinion is, without a doubt, is certainly a more binding authority than any opinion from Legislative Services. It may very well be that it is not a binding authority at law, which Mr. Kissinger has alluded to, but it is citeable in a court of law and courts have a propensity to defer to an A.G.'s opinion. They have never, to my knowledge, deferred to a Legislative Services opinion in any court case. The Attorney General's opinion is the highest order of law that you have at this point and they said that you cannot adopt the Uniform Legislation until the State repeals our custom legislation. The opinions were incorporated in a memo that we sent to you on October 30th."

Mr. Schopmeyer continued, "Second, and I think this is the most important point, as I see it, I find it ill-advised and unbelievable that this Council would take itself away from a piece of custom enabling legislation to bring itself under a uniform act in which the 18 counties of who are now a part, as Mr. Helfrich tells me, are all trying to find ways to amend, which they can't do because they can't agree upon, and never will; whereas, when you have a piece of legislation that only deals with one of 92 counties, which is Vanderburgh, which is our custom legislation, why you would want to toss that away is beyond this lawyers understanding, to adopt a uniform act. There are counties out there today who would die for their own custom legislation and the state is going to tell them, 'no, we are not doing that anymore. You have got the uniform and that is it!' That to me is the most important point that is prevailing against Mr. Elliott's legislation. Third point that I find unusual, which I don't know matters much to the general public, but I would think would matter to this body is the fact that under the Uniform Act this body is in effect taking away its' appointment powers and I find it remarkable, if I were a Councilmember, that I would ever want to take away powers that I have worked hard to become elected to have and be able to bestow on the public my good judgement, and those powers will be primarily centered more towards the City and the only appointment power that will be left in the county will be one appointment by the county commissioners, so you will, in effect, throw away what are now four appointments you have to take two and turn over the power for the most part to the City. Finally, in conclusion, enactment

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of this legislation at this time by a 'lame duck' County Council would be nothing short of a beautiful, beautiful holiday gift to the lawyers, the Evansville Bar Association, because I can assure you that there will be one piece of litigation that every lawyer in the community would love to have a piece of and of course, the fees from, because that is what you are doing. You are giving a beautiful Christmas gift, as a 'lame duck' council to what will be a new council, a new body, here in just a few weeks."

Councilman Elliott responded, "Mr. Schopmeyer, I would like to refer to a few of the points you made there. First of all, you apparently have a misconception. I did not say nor did I imply that any member of that body worked against the legislation in 1988-89. What I said very plainly was, if they were for 5% then they shouldn't be coming in here saying 5% is going to hurt the hotel business. As far as a cafeteria plan, I didn't ask our Attorney to give us a cafeteria plan and he didn't give us a cafeteria plan. What he simply did, repeal the tax under 2.5 and impose the tax under 18. The convention and visitor commission that was created under 2.5 is still in existence. We didn't do a thing to take it out and I am not even saying we should have a new commission. That is up to the Executive body, but I still say that I can't conceive of any Executive Body creating a new commission that has no funding. Third point, you say we would lose our appointment powers. No, we wouldn't. We still have the appointment power for two members of the Vanderburgh County Convention & Visitor Commission under 2.5."

Mr. Schopmeyer rebutted, "Your ordinance has a special clause that has been written in the end, and I think Alan has done this purposely in recognizing the cafeteria aspect, and Alan can speak to this. It provides that if any section of this ordinance is deemed unconstitutional, which I think the portion you have that preserves the present council will be thrown out in court. If this would survive, as Alan thinks it would, in court, as would the 60%/40% funding. Those would be thrown out in court. I don't think there is any question of that because the court will either is going to say you are under 18 and you are going to have the appoint authorities as under 18 and the funding as under 18 where you are going to be under 2.5-9. My point is, you cannot work out a compromise. The General Assembly is the only one who can work out the compromise, which is custom legislation which we attempted to do before. By trying to reach this compromise in your cafeteria fashion, you are going to end up with us under 18 with no appointments for this Council. If Alan is right and it can survive the A.G.'s opinion and Alan says the A.G.'s opinion does not have to be filed by the courts, although it is very important authority and I think we should follow it. If Alan is right and he stuck clause 11 in there for a reason, it is so that the ordinance will stay alive and so we will still have a commission and we will still be able to raise the tax. He has done his job as a lawyer very well, because he, I think, recognizes, that piece-mealing that we have had, that portions of it might be tossed out by court and I am here to tell you that if you are lucky enough to survive in your effort to adopt 18, which I think is ill-advised, and get 5%, you are not going to have any appointments. I am very confident of that and you are not going to have a 60/40 split."

Councilman Elliott stated, "I personally would rather take the advice of the Council Attorney than the attorney for the adversary because I think the attorney for the adversary, even though he is talking in good faith, he is going to work as hard for his group and not our group."

Attorney Schopmeyer responded, "Mr. Elliott, you may not know where I have come down on the merits. I may very well on the merits feel very much the same as you do on the rate and I am here speaking as to what the law says and I am here not just as

an idle advocate to find anything that I can to address and support my client's case, but I am here to advise you on what the law is. I take exception to the fact that....."

Councilman Elliott interrupted, "Michael, two years ago, I withdrew my ordinance because we were going to get together and have a new ordinance drafted to try to get the state statute amended and yes, two more years have gone by. I have worked on this for 8 years and I say if we try to do the same thing again, that somewhere along the line it is going to be bottled up there in the state again, because they are pretty powerful forces. I say to the members of this Council, don't roll over and play dead. Let me sue, that is what we have an attorney for."

Mr. Schopmeyer continued, "Let me make one other point. As to the legislative method of going through Indianapolis, you haven't attempted again since the last time and that might be the avenue to pursue. Let me also point out that you have a completely different State Legislature than we had before. We do have from this area a representative who is a Speaker of the House and so, Mr. Borst, who killed the legislation before, is no longer empowered as a result of the switch in our General Assembly. I think you need to be mindful of that when you make that comment Mr. Elliott."

Attorney Kissinger said, "If I may, just to answer Mr. Schopmeyer, as far as our present Visitor & Convention Bureau is concerned, it was created by statute when the Vanderburgh County Innkeeper's Tax state statute was passed. It created our Convention & Visitor's Bureau as it exists now. So, what we do with this ordinance, regardless of whether we try or don't try, we cannot affect the status of that particular body. They are going to be here. What their form or function will be in the future, I don't know and of course, that could change because of the power of the Vanderburgh County Commissioners to appoint another commission under the Uniform Legislation. Appointments, as far as any new commission is concerned, Mr. Schopmeyer is absolutely right, the council would end up effectively with one appointment, (Mr. Schopmeyer stated that the council would have none.) The Mayor the city would have the rest of the appointments, with one to the commissioners. As far as those things are concerned, there is nothing we can change about the status of the Convention & Visitors Bureau and I don't think anybody wants to. Although, as I have said in the past, we do have a situation here, in which we are positively inviting litigation. Without coming down, either for or against the adoption of the ordinance, I need to tell you that and everyone here concerned should understand, I don't know what my status with this council is going to be when that litigation comes, so please understand that I am not drumming up business for myself. The situation is that we do invite litigation with this, but then, occasionally we have no alternative but to do that. We are going to have opposition regardless of which way we go, but in this particular case, if we don't adopt the ordinance, then of course, we don't go through the process of inviting litigation. If we do adopt the ordinance, even though we may have invited litigation, we might prevail in the litigation as we feel that we should."

The Chair entertained other discussion.

David Dunn, General Manager of Holiday Inn East, which was formerly the Williamsburg Inn said, "I would like to comment on a couple of the comments Mr. Elliott had made, particularly concerning myself, my family or our operation. In 1988 when our group, the legislative study committee had agreed to the 5% increase. The economic conditions then were much different than what they are now. The room tax revenues will indicate that. This year, for example, we are looking at probably less than 1% increase of our room tax revenues over last year. The economic

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conditions today are not as good as they were in 1988, so when we talk about 5% increase hurting our industry, that is exactly what we are talking about and when Mr. Elliott refers to newspaper reports about Dunn Hospitality Group and their operations, when I make a statement like Harold quoted, it was with the industry in mind. We are talking about the industry, not necessarily what happens at the corner of 100 S Greenriver Road or what we project to happen in some of our other projects. I think there is a tendency to misinterpret what was said from the Dunn family. I made a statement that represented the industry and I still contend that the industry is not doing as well today as it was in 1988 when the 5% tax had been agreed upon. My family has made statements saying that our particular operations are doing well and they will continue to do well, so I just wanted to clarify that. I would like to say that from the industry point of view, we feel that the tax is simply unfair. We are taking one particular industry and we are going to place a tax burden upon them for the sake of trying to reduce operating deficits within the county. You are taking a few hotels and we are going to place a 3% additional burden upon them to try to offset those operating deficits. The other thing that involves this tax that we feel is unfair is the fact that the monies can be used for industrial development. If there was going to be a tax in place coming from one particular industry, it just seems that the industry itself should receive the benefits from those additional revenues. In 1988 when our association agreed to the tax, there were very specific terms and commitments that that money had to be utilized for and industrial development wasn't one of them. The money was to go back into our industry to help to try to promote and encourage tourism into the Vanderburgh County area."

Councilman Elliott responded, "First of all, yes, things could be in a slump and there are very few industries in the country that are doing better than they used to do, but I checked the receipts of the Innkeeper's Tax through November and if we just take in the same amount that we did last December, 1986, these are actual receipts that were turned in to the Treasurer, \$269,000+; In 1987, \$318,000+; in 1988, \$331,000+; 1989, \$357,000+. If we just tie December of last year, for 1990 the collection would be \$373,000+, so it has been a steady increase every year. I would like to say also that even though there is that phrase, Economic Development, that is in the statute, but how the money is spent depends on the people setting on this Body. They are the ones that approve the expenditures. I believe that over 99% of those expenditures will be for things that will help the hotel/motel business, because they will be used for Convention & Tourism Facilities, which will invite people to come to our community. That 3% you are talking about is not a 3% additional burden on the hotels and motels. They collect that from the customer and in turn forward it to the County Treasurer. They still collect the same amount for their rooms or they can collect more, that is up to them. But this has nothing to do with them at all and the people who come to our community, they go to cities all over the state and all over the world and they pay 5% and better in all of these places. Anybody that says that 3% will keep people away from Vanderburgh County has a very negative opinion of Vanderburgh County. I think we have one of the best counties in the whole United States for conventions and tourist visitors and I don't think that 3% will keep a single one away and I think the improved facilities, especially the Auditorium will bring more visitors."

Mr. Dunn stated, "We certainly appreciate your positive attitude about our abilities to attract industry. The plain fact remains that it is a tremendous tool that Vanderburgh County has now in attracting the conventions and don't let anybody tell you otherwise when they book conventions and they are talking about 2,000 people or 1,500, they do look at what the total cost is going to be to them. They don't just look at the room rent of \$40.00 or \$45.00. They look at the room rate plus the taxes that applicable and there are many instances where Evansville has landed conventions just because of the attractive rate structure that is available in this area."

Councilman Manning asked a question to Attorney Schopmeyer, "I believe that I understood you to say that you were in general agreement of the amount, but thought it was ill-timed. Is that correct? You really don't have an argument about the increase other than one item and what it was intended for. Is that correct?"

Mr. Schopmeyer responded, "In general, every comment I made was not in any way responsive to the rate or whether there is a need for the income in the county. I spoke only as to the legal aspect. I speak not to the dollars, because I'm not educated enough to speak on these aspects, nor do I have the experience."

Councilman Manning asked, "Would it be a fair system, as the attorney for the group, is this their general feeling or are you speaking....."

Mr. Schopmeyer interrupted, "I think their feeling is very clear and that the increase, economically, would be detrimental to the industry. I am simply here to speak to the legal aspects. I think that the Bureau members have spoke to the economics and from a legal standpoint, I hope I have made our point clear."

The Chair entertained further comments.

Being no other comments, the Chair requested that the Secretary call the roll for a vote. The vote was as follows:

Councilman Manning - yea

Councilman Wortman - no

Councilmember Hermann - Ms. Hermann stated that she would like to make a comment at this time. She said, "I would like to first thank Mr. Elliott for the many hours of research for this Council. You did a fine job Harold. After listening to both sides of this ordinance to adopt the Uniform County Innkeeper's Tax, IC 6-9-18-1 and making a lot of phone calls, receiving many phone calls, and much research, I understand thoroughly the need for such a tax. The raise being from 2% to 5%; however, I am not in 100% agreement with this ordinance and feel the hotel/motel industry and the Council need to get together with another ordinance and come to a working compromise. Harold, I don't think you want us to continue on with this, but I would be more than glad in public meeting to say that I will, in the spring, introduce a new ordinance, after meetings and checking with Indianapolis, with the hotel/motel owners and reaching a compromise in having a better feel with all of these people for the economy for 1991. At this time, I have to vote NO."

Councilman Lutz - no

Councilman Elliott - yes

Councilman Lindenschmidt - no.

Motion was defeated by a vote of four (4) negative and two (2) affirmative, those being Councilmembers Manning and Elliott.

Being no further business to come before the Council, President Lindenschmidt declared the meeting adjourned at 2:05 p.m.

Secretary: Bettye J. Miles

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ORDINANCE OF THE VANDERBURGH COUNTY
COUNCIL TO REPEAL THE VANDERBURGH COUNTY
INNKEEPERS TAX AND TO ADOPT THE UNIFORM
COUNTY INNKEEPER'S TAX

WHEREAS, the Vanderburgh County Council adopted an ordinance on June 1, 1983, requiring the payment of a two percent (2%) innkeeper's tax, pursuant to the authority granted by I.C. 6-9-2.5-6; and,

WHEREAS, I.C. 6-9-18-1, et seq., allows the Vanderburgh Council to adopt the Uniform County Innkeeper's Tax and to impose said tax at a maximum rate of five percent (5%); and,

WHEREAS, the Vanderburgh County Council has heretofore deemed it to be in the public interest of the citizens of Vanderburgh County to provide a commission whose purpose it is to promote the development and growth of the convention and visitor industry in Vanderburgh County by adopting the provisions of I.C. 6-9-2.5-1, et seq.;

NOW, THEREFORE, BE IT ORDAINED by the County Council of Vanderburgh County Indiana, as follows, to wit:

SECTION 1.

The Vanderburgh County Council hereby repeals the Vanderburgh County Innkeeper's Tax, as originally adopted, and as amended by ordinance on June 1, 1983.

SECTION 2.

The Vanderburgh County Council hereby adopts the provisions of I.C. 6-9-18-3, as added by Acts 1982, P.L.1, Sec. 21. Amended by P.L. 108-1987, Sec. 16, and imposes a tax levy rate of FIVE Percent (5%) on the gross retail income of every person engaged in the business of renting or furnishing, for periods of less than thirty (30) days, any room or rooms, lodgings, or accommodations in any hotel, motel, boat motel, inn, college or university memorial union, college or university residence hall or dormitory, or tourist cabin located in Vanderburgh County. Forty-Percent (40%) of said FIVE Percent (5%) tax is hereby dedicated to the funding of the Vanderburgh County Convention and Visitor Commission. Sixty Percent (60%) of said tax shall be

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allocated at the discretion of the Vanderburgh County Council
only to promote and encourage conventions, trade shows, special
events, recreation and visitors, or industrial development within
Vanderburgh County.

SECTION 3.

The tax does not apply to gross income received in a
transaction in which:

1. a student rents lodgings in a college or university
dormitory or residence hall while that student participates in a
course of study for which the student receives college credit
from a college or university located in Vanderburgh County; or,
2. a person rents a room, lodging or accommodations for a
period of thirty (30) days, or more.

SECTION 4.

The Innkeeper's Tax is in addition to the state gross retail
tax imposed pursuant to I.C. 6-2.5, and shall be reported monthly
on forms approved by the Vanderburgh County Treasurer.

SECTION 5.

The Innkeeper's Tax shall be paid monthly, not more than
twenty (20) days after the end of the month for which the tax is
reported and collected, directly to the Office of the Vanderburgh
County Treasurer.

SECTION 6.

The Innkeeper's Tax shall be paid and collected in exactly
the same manner as the state gross retail tax is paid and
collected, pursuant to I.C. 6-2.5.

SECTION 7.

All of the provisions of I.C. 6-2.5 relating to rights,
duties, liabilities, procedures, penalties, definitions, and
administration shall be applicable to the administration of the
Vanderburgh County Innkeeper's Tax, except to the extent that
such provisions are in conflict or inconsistent with the specific
provisions of I.C. 6-9-2.5 et seq., or the requirements of the
Vanderburgh County Treasurer.

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SECTION 8.

The Vanderburgh County Treasurer shall establish a convention, recreation, and visitor promotion fund. All amounts received by the Vanderburgh County Treasurer pursuant to this ordinance shall be deposited in said fund.

SECTION 9.

This ordinance shall be in full force and effect from and after the ____ day of _____, 199__.

SECTION 10.

From and after the date of passage of this ordinance, the Vanderburgh County Auditor is directed to forward certified copies of this ordinance to the Indiana Department of State Revenue, the Treasurer of the State of Indiana and the Auditor of the State of Indiana.

SECTION 11.

If any clause, sentence, section or part of this ordinance shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional for any reason, such invalidity and reason therefor shall not affect, impair or invalidate the remainder of this ordinance, or any section or sections thereof, but shall be confined in its operation to the section, or part thereof, clause, sentence or paragraph, or part thereof, so adjudged to be unconstitutional or invalid for any such reason.

FINAL PASSAGE on the ____ day of _____, 199__, by the Vanderburgh County Council.

ATTEST:

VANDERBURGH COUNTY COUNCIL

Sam Humphrey
Vanderburgh County Auditor

Jim Lindenschmidt, President

APPROVED AS TO FORM:

Alan M. Kissinger
County Council Attorney

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MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL TRANSFER MEETING
DECEMBER 19, 1990

The Vanderburgh County Council met in special session this 19th day of December, 1990 to consider transfers and other business.

Councilmembers in attendance were: James Manning, Curt Wortman, Betty Hermann, Robert Lutz, Bill Taylor, Harold Elliott and Jim Lindenschmidt. Also present was County Auditor Sam Humphrey, new members of Council for 1991, Bettye Lou Jerrel and Jim Raben and members of the news media.

APPROPRIATION ORDINANCE

County Highway

Councilman Elliott asked Mr. Curtis if a contract had been signed for the removal of the soil, per this request.

Mr. Curtis responded that there could not be a contract signed until there is money there to back the contract up.

Councilman Elliott asked if they had any bids.

Mr. Curtis responded that they have not yet gotten to the point that IDEM has told us what we can and cannot do. We may not be removing soil. We may be trying to clean it in place and we haven't gotten to the point where we know what we are going to have to do with the actual soil at that site.

Councilman Elliott asked if they could even do this in 1990.

Mr. Curtis responded that they had to have a number of investigations as well as report prepared for the Indiana Department of Environmental Maintenance and we don't have the money to pay the consultants to do that and that is why we are here. It is \$49,600.00 and the other \$6,000.00 is for the tank removal of which we have permission to remove the tanks, we just don't have the money in a line item that we can use to do that with. The reason we are here today instead of waiting until the first of the year is that it simply will give us a two week jump and we are under....with the other chemical contamination at the garage site, we are under somewhat pressure from the judge in that matter to keep this thing moving at the fastest pace possible because he is fairly upset that we have not began with it.

Councilman Elliott moved to approve the following:

201-2361 Contractual Services \$ 56,000.00

Motion was seconded by James Manning and was approved unanimously.

Adult Protective Services/Prosecutor

Motion by Councilmember Hermann to defer until after it has been to the Job Study. Motion was seconded by James Manning and was unanimously approved.

Adult Protective Services II/Prosecutor

Motion by Councilmember Hermann to defer to defer until it has been to the Job Study. Motion was seconded by James Manning and was unanimously approved.

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MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL TRANSFER MEETING
DECEMBER 19, 1990.....PAGE 2

Discussion:

Councilmember Hermann stated that Mr. Pigman is present if they would like to discuss this.

Councilman Taylor explained, "Basically what we did was that there is no job study or interview by the Personnel Committee for these two positions, so these two (2) positions have been deferred until such time as there has been a review by the Job Study of the two (2) positions."

Mr. Pigman responded, "This is not a request for new appropriations. It is a request for a transfer. This is a State Grant that we have got.....We have this money in the 271 account, we just need to move it into line items. It is not a request for new money. It is a state grant."

Councilman Wortman asked how it was advertised.

Response was 'appropriation.'

Councilman Taylor stated that an appropriation was made. I don't think it is the money. The money has nothing to do with it. It is just the fact that it is an appropriation for positions and if it is a position then it has to come under the review of the Job Study. This appropriation was deferred. It was not denied. If full Council decides that they want to act on it, maybe by that time he could put a transfer and get that back to the Council and if the full Council decides to act on it in the form of a transfer at the first meeting of the month, then they can.

Councilman Wortman recommended that they talk to Bob Pigman, whoever the liaison is and then have it set up for full Council in January. If it is a transfer, get it in motion.

Mr. Pigman asked when is the earliest that this can be taken care of.

Councilmember Hermann responded it would be January 2, 1991.

The Chair entertained a motion to re-open this request for appropriation. So moved by Councilmember Hermann with a second by Harold Elliott. Motion was unanimously approved.

The Chair then entertained a motion to approve a transfer of 271-112..Investigator, \$1,600.00; 271-190..Social Security, \$140.00; 271.1-111..Investigator...\$6,655.00; 271.1-190..Social Security..\$1,197.00.

Motion was so moved by Councilmember Hermann.

Councilman Elliott stated, "I will not make a motion to do a transfer because it shouldn't be transferred. It should be an appropriation from 271 fund to a 271 line item number. The same way the Sheriff does in his things.

Councilman Taylor said, "The Chair does not even accept a motion on this. Let's go on and defer it until the regular Council meeting and in the interim, Mr. Manning, would you get with the Prosecutor's Office and work it out so that you can make a motion at that meeting?"

Councilmember Hermann stated that this was fine with her. She is sure it will be taken care of.

TRANSFERS

Auditor

Councilman Taylor moved to approve \$3,530.00 in transfers, #102-199 part time help \$3,000.00; 102-192 - Insurance \$530.00. The reason being that the \$400.00 would be an upgrade to a line item position, a line item position which has to go before the Job Study review.

President Lindenschmidt asked which account he wished to cut the \$400.00 out of.

Councilman Taylor responded #102-136..Posting, change to \$1,900.00.

Motion was seconded by Councilman Elliott and was unanimously approved.

Treasurer

Councilman Taylor stated that this is the same situation where an employee is being upgraded because one employee wasn't able to do that particular job and he had to move someone else around. This will not affect the person until later on in the year. I would think to be fair with everyone in going right down the line, I would make a motion that we defer this request, ask the Treasurer to go through the normal procedures of the Job Study and elevate that person. Motion was seconded by Councilman Elliott and was unanimously approved.

Sheriff

Councilman Taylor offered a motion to approve. President Lindenschmidt called attention to the fact that this had salary changes in it also.

Councilman Taylor explained that this is where an employee is on leave of absence and the Sheriff is having to pay a Reserve to come in and work that slot to make up the difference. This is not a full-time employee. That should have been part time.

President Lindenschmidt asked how they could pay the other employee out of that line item.

Councilman Taylor responded that the individual is on leave of absence without pay.

Councilman Taylor amended his motion to change line item #105-113.041 to #105-199. Amended motion was seconded by Councilman Elliott and was unanimously approved.

Jail/Sheriff

Councilman Taylor moved to approve this transfer. Motion was seconded by Councilman Manning and was unanimously approved.

Coroner

Councilman Taylor moved to approve this transfer. Motion was seconded by Councilman Elliott and was unanimously approved.

Prosecutor's Office

Councilman Elliott moved to approve this transfer. Motion was seconded by Councilman Taylor and was unanimously approved.

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Prosecutor's IV-D Incentive

Councilman Lutz moved to approve transfer. Motion was seconded by Councilmember Hermann and was unanimously approved.

Councilman Elliott moved to approve all of the following transfers:

County Assessor

Armstrong Assessor

Perry Assessor

Voters Registration

Area Plan

Veteran's Services

Motion was seconded by Councilman Taylor and was unanimously approved.

Councilman Taylor moved to approve the following transfers:

County Commissioners

Weights & Measures

Superior Court

Drug & Alcohol Deferral

Auditorium

Burdette Park

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor moved to approve the following transfers:

Highway Department

Cumulative Bridge

Scott Assessor/Reassessment

Motion was seconded by Councilman Elliott and was unanimously approved.

Jail Misdemeanant/Sheriff

Councilman Taylor moved to delete Jail Misdemeanant/Sheriff from transfers. Motion was seconded by Councilman Elliott and was unanimously approved.

President Lindenschmidt then asked how they were going to act on this transfer request.

Councilman Taylor said, "What this is, is a Correction Officer salary. They are in the Salary Ordinance now, but in 1990 there were three (3) positions that were a part of this grade and they were called Jail Misdemeanant Correction Officers. In 1991, we moved those positions out of the grant and the grant goes into the general fund and those positions will now be funded through the general fund. All of them will be the same now. What this is, is a transfer from one line to what should be a part time position, so what we need to do is, on the requested from - is alright, but on requested to - should be 278-199 - part time help and not 278-140 - salary. This is my motion that these numbers be changed as to what they should be."

MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL TRANSFER MEETING
DECEMBER 19, 1990.....PAGE 5

Motion was seconded by Councilman Elliott and was unanimously approved.

REPEAL OF FUNDS

Councilman Elliott moved to approve the Repeal of Funds from Area Plan Commission. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: PIGEON TOWNSHIP LOAN

Councilman Taylor asked what they were going to do on the Pigeon Township loan. He stated they needed to approve this loan, so they could move these monies in the amount of \$90,000.00.

Mr. Humphrey responded, "The problem with the Pigeon Township Poor Funds was they were required to notify us by August 1, 1990 and it wasn't done, so regardless of what action you take, you can't collect that money. It has to be initiated again next year. We can't set a rate we pay that money at the current year. I don't know whether the Commissioner's have authorized a loan, we have to do it. I don't know what fund to take it out of. Just tell me what you want to do with it. We have plenty of funds that we can loan it out of."

Councilman Taylor stated that all we would have to do is make a motion to direct the Auditor to loan them the monies. The monies are there and it won't affect our General Fund.

Councilmember Hermann stated it wasn't advertised to vote at this meeting, so we can't vote on it.

Council Secretary Miles stated that it had been advertised on 11-24-90 for this meeting; however, because of Mr. Humphrey's explanation, action could not be taken at this time.

REQUEST FROM AIC EXECUTIVE DIRECTOR ON LEGISLATION

President Lindenschmidt stated that at the last meeting Mr. Humphrey had given everyone a request from the AIC Executive Director on some legislation and wanting us to sign this. Did everybody read this?

Mr. Humphrey said that these were Legislative priorities for the next legislature.

Councilman Taylor offered a motion to approve this as a recommendation from this Body.

Mr. Humphrey stated that what he would like to have is for all of the Councilmembers, including the new ones, to sign this document and they use this as a lobbying tool with their legislators.

LETTER OF AGREEMENT BETWEEN THE COUNTY AND DR. HEIDINGSFELDER

President Lindenschmidt stated that they had a letter of agreement between the County and Dr. Heidingsfelder.

Mr. Althaus said, "This is the same contract that we have had the past year with one exception. In the contract, Dr. Bohm was associated with Pathologists Associates Service in Nashville, Tennessee. He is no longer associated with that. Other than that, he is the primary pathologist. He furnishes his own back-up and the salary and everything stays the same with no change."

Councilman Taylor moved to approve the agreement. Motion was seconded by Councilman Manning and was unanimously approved.

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MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL TRANSFER MEETING
DECEMBER 19, 1990.....PAGE 6

President Lindenschmidt thanked all of the Councilmembers for this year as he will be the outgoing President as of the first of the year and he would like to thank everybody for their cooperation. He said they have not all agreed at all times, but that's what makes the world go around. He then wished everyone Happy Holidays and will look forward to working with the new members to Council on January 2, 1991.

AREA PLAN REPRESENTATIVE

Area Plan would like to know who their representative is going to be and President Lindenschmidt stated that he had been informed that it would be Councilman Wortman. He told Mr. Wortman that they would get the papers ready and he would have to be sworn in.

Being no further business to come before the Council, President Lindenschmidt declared the meeting adjourned at 2:30 p.m.

SECRETARY: Bettye J. Miles

VANDERBURGH COUNTY COUNCIL
 SPECIAL TRANSFER MEETING
 DECEMBER 19, 1990

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AUDITOR

From Account:	102-129...Transfer Clerk	\$ 600.00	
	102-128...Posting Clerk	500.00	
	102-136...Posting Clerk	2,300.00	1,900.00
	102-270...Other Supplies	530.00	
	TOTAL.....	\$3,930.00	3,530.00
To Account:	102-135...Posting Clerk	\$ 400.00	-0-
	102-199...Part Time Help	3,000.00	
	102-192...Insurance	530.00	
	TOTAL.....	\$3,930.00	3,530.00

Appd.

TREASURER

From Account:	103-199...Extra Help	\$ 569.34	
To Account:	103-124...Payroll	\$ 569.34	

derived

SHERIFF

From Account:	105-315..Radio Line	\$ 816.96	
	105-354..Radio Repair	1,664.36	
	105-320..Utilities	701.64	
	105-113.042-Salary	594.00	
	105-113.040 - Salary	35.00	
	TOTAL.....	\$3,811.96	
To Account:	105-352..Equip. Rep. & Maint	\$ 712.00	
	105-267..ID	103.52	
	105-320..Utilities	2,367.44	
	105- 113.041 ..Salary 199 Part Time	594.00	
	105-190...Social Security	35.00	
	TOTAL.....	\$3,811.96	

appd

JAIL/SHERIFF

From Account:	105.1-224...Medical	\$10,887.17	
To Account:	105.1-275..Uniforms	\$ 73.92	
	105.1-220..Jail	10,789.69	
	105.1-225..Inmate Asst.	3.05	
	105.1-226..Food	20.51	
	TOTAL.....	\$ 10,887.17	

appd

CORONER

From Account:	107-225...Body Transport	\$ 130.00	
	107-270...Other Supplies	43.00	
	107-272...Lab Supplies	264.00	
	107-221...Gas,Oil,Lube	30.11	
	107-352...Equipment Repair	38.89	
	TOTAL.....	\$ 506.00	
To Account:	107-192...Insurance	\$ 166.00	
	107-364...Diagnostic Study	340.00	
	TOTAL.....	\$ 506.00	

appd

PROSECUTOR'S OFFICE

From Account:	108-191..PERF	\$ 4,979.88
	108-390..Prisoner Trans.	4,721.12
To Account:	108-192..Insurance	\$ 5,701.01
	108-325..Law Books	500.00
	108-260..Supplies	500.00
	108-136..Witness Fees	3,000.00
	TOTAL.....	\$ 9,701.01

appd

PROSECUTOR'S IV-D INCENTIVE

From Account:	108.1-314..Telephone	\$ 300.00
To Account:	108.1-352..Repair & Maint.	\$ 300.00

appd

COUNTY ASSESSOR

From Account:	109-313...Local Mileage	\$ 439.65
To Account:	109-260...Office Supply	\$ 439.65

appd

ARMSTRONG ASSESSOR

From Account:	110-191...PERF	\$ 23.60
To Account:	110-190...FICA	\$ 23.60

appd

PERRY ASSESSOR

From Account:	114-320...Utilities	\$ 600.00
To Account:	114-314...Telephone	\$ 600.00

appd

VOTER'S REGISTRATION

From Account:	122-191...PERF	\$ 400.00
	122-386...Computer Serv.	300.00
To Account:	122-192...Insurance	\$ 400.00
	122-190...FICA	300.00

appd

AREA PLAN

From Account:	124-342...Legal Adv.	\$ 200.00
To Account:	124-341...Printing	\$ 200.00

appd

VETERAN'S SERVICE

From Account:	127-191...PERF	\$ 525.00
To Account:	127-192...Insurance	\$ 525.00

appd

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COUNTY COMMISSIONERS

From Account:	130-318...Duplicat.Serv.	\$5,000.00
	130-343...Ins. Consultant	5,300.00
	130-349...Y.M.C.A.	3,160.00
	130-319...Solid Waste	1,000.00
	130-305...Pat. & Inmate Care	7,482.57
	TOTAL.....	\$21,942.57
To Account:	130-312...Postage	\$10,000.00
	130-361...Legal Serv.	4,000.00
	130-314...Telephone	7,482.57
	130-396...Comp.Fire Prog.	300.00
	130-319...Solid Waste	160.00
	TOTAL.....	\$21,942.57

appd

WEIGHTS & MEASURES

From Account:	130.2-313..Transportation	\$ 364.18
	130.2-331..Training	300.00
	130.2-356..Vehicle Repair	500.00
	130.2-360..Rent	64.80
	130.2-370..Dues	40.00
	130.2-312..Postage	150.00
	130.2-301..Bonds	100.00
	130.2-341..Printing	10.10
	130.2-352..Equipment Repair	11.76
	130.2-270..Other Supplies	60.00
	TOTAL.....	\$1,600.84
To Account:	130.2-425..Equipment	\$1,600.84

appd

SUPERIOR COURT

From Account:	137-198...Legal/Tran/Paup	\$4,000.00
To Account:	137-183...Pauper Expenses	\$4,000.00

appd

DRUG & ALCOHOL DEFERRAL

From Account:	137.1-312..Postage	\$ 552.00
To Account:	137.1-350..Client Treatment	\$ 552.00

appd

AUDITORIUM

From Account:	144-425...Capital Imp.	\$2,702.75
	144-191...PERF	1,223.80
	144-111...Ex. Dir.	2,562.43
To Account:	144-428...Maint. Impr.	\$2,702.75
	144-192...Insurance	1,223.80
	144-199...Part Time	2,562.43

appd

BURDETTE PARK

From Account:	145-210...Fuel & Butane	\$ 413.02
	145-222...Tires & Tubes	333.19
	145-362...Laundry & Clean.	62.99
	145-412...Bldg. & Struct.	47.93
	TOTAL	\$ 851.13
To Account:	145-320...Utilities	\$ 381.12
	145-190...Social Sec.	476.01
	TOTAL.....	\$ 851.13

appd

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HIGHWAY DEPARTMENT

From Account: 201-1361..Operating Ex. \$ 262.40
201-1362..Office Matl. 11.52
201-2250..Lumber 384.43
201-2270..Concrete 730.00
201-2271..Hdwe/Tools 700.00
201-2274..Paint 8.50
201-2360..Equip.Rent. 62.43
201-3351..Garage & Serv.Bldg. 200.00
201-3421..Furn. & Fix. 33.86
201-3423..Motor Vehicles 290.78
TOTAL.....\$2,683.92

appd

To Account: 201-3320..Uniforms 97.47
201-3222..Tires & Tubes 89.99
201-2230..Bituminous 2,389.94
201-2272..Calcium Chloride 95.00
201-1260..Office Supply 11.52
TOTAL.....\$2,683.92

CUMULATIVE BRIDGE

From Account: 203-111...Bridge Insp. \$1,753.84
203-221...Gas & Oil 5.16
203-223...Garage & Motor 5.68
203-260...Office Supply 5.00

appd

To Account: 203-130...Overtime \$1,753.84
203-200...Materials 15.84

SCOTT ASSESSOR/REASSESSMENT

From Account: 249-116-393..Cont. Service \$ 725.00

appd

To Account: 249-116-355..Computers \$ 725.00

JAIL MISDEMEANANT/SHERIFF

From Account: 278-138...Salary \$1,216.00

To Account: 278-140...Salary *PART TIME* \$ 1,216.00

199

appd

REPEAL

AREA PLAN COMMISSION:

124-221	Gas, Oil, Lube	\$ 122.58
124-223	Auto Repair	63.48
124-270	Other supplies	10.93
124-331	Tuition & Seminar	49.15
124-842	Legal Advertising	290.58
124-352	Repair to Equip.	33.62
124-361	Legal Services	507.62
TOTAL		\$1,078.06

appd