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VANDERBURGH COUNTY COUNCIL
AUGUST 17, 1987

The Vanderburgh County Council met in session this 17th day of August, 1987 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

The meeting was officially opened by Officer Brandsasse.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

President Owen said the first item today, is actually to call a meeting of regular Council, the appropriation ordinance on Superintendent of County Buildings for #131-355, Repair Building and Grounds. The Mental Health Center acknowledged that they do not have all of the cost figures that Council asked for them to have so they have asked that we delay this until Wednesday and they will contact the contractors that are working on getting those cost estimates together and, hopefully, they will have those at that time.

RE: AUDITOR - TRANSFER

The only other item of business is a transfer from the Auditor.

Councilman Taylor moved they approve the following:

From Account:	102-126...Posting Clerk.....	\$ 1,195.75
	102-123...Posting Supervisor....	1,920.90
	102-127...Transfer Clerk.....	812.00
To Account:	102-422...Office Machines.....	\$ 1,195.75
	102-199...Extra Help.....	2,732.90

The motion was seconded by Councilman Elliott.

Councilman Ahrens asked Auditor Sam Humphrey if he was doing away with (3) positions.

Mr. Humphrey said, no, those were positions that some funds have accumulated. One, was with Georgia Benson and her place was not filled until she retired and the the other two (2) were self terminations and there is money in their account. He is transferring that to office machines and extra help to accommodate a current need. The office machines were two (2) dictating transcribers. One of them went completely bad and the other one is on the verge. They are eleven (11) years old. He said they need extra help in there because Board of Review is in session and a number of other things. People are on vacation and he just simply needs a person in there. There will be no extra funds, just transfer out of those accounts.

The motion carried unanimously.

President Owen said he would recess this meeting until Wednesday, August 19, 1987 at 5:30 at which time, hopefully, they can go ahead and take the Superintendent of County Buildings.

2.

The meeting reconvened Wednesday, August 19, 1987 at 5:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and Deputy Auditor Cindy Mayo.

President Owen said the purpose is for the appropriation request that we had on Monday, August 17, 1987 and deferred until today. The request is for Superintendent of County Buildings, #131-355, Repair to Buildings and Grounds. Mr. Spear and Mr. Evans are here from the Mental Health Center.

Mr. Evans said the contract between the county and the Mental Health Foundation which is now operating the Washington-Hillcrest Home, the item of the roof and heating and air conditioning of the buildings on the property, those items at the time, the county contemplated making those improvements. There are other improvements that are necessary for upgrading and redoing the bathrooms, new furniture and equipment and some other things which the Foundation will then undertake to do on its own. The key is to get the roof on the Washington Home and then to install air conditioning and improve and replace the heating and air conditioning.

The estimates that they had to do the roof on Washington Home was approximately \$36,000.00. The roof on the superintendent's home was approximately \$5,000.00. The roof on the Hillcrest Home is in adequate shape and no one anticipated any problems with that. They have had two (2) approaches to try to provide an estimate for the heating and air conditioning of the facilities. One was through an engineer which they hired, Achille Biagi, who undertook an estimate. His estimate is in the price range somewhere between \$175,000.00 and \$225,000.00 for the Hillcrest and Washington Homes and approximately \$9,000.00 to \$10,000.00 for the superintendent's home. To supplement that, to provide some additional information, they have been in contact with two (2) major contractors for heating and air conditioning work in this area who have given an informal projections of their cost estimates for doing this work, also. They obviously can't give a firm figure for things when requests for proposals are possible, but at least they are giving us some estimates. Their estimates were done without knowledge of the engineer's reports so that their response somewhat confirms his estimates. These estimates came in the range of \$190,000.00 to \$230,000.00 plus the \$9,000.00 for the superintendent's home. That is the information which they have obtained to facilitate, hopefully, those improvements by the county to those facilities.

President Owen said let him add a couple of things. It was originally thought that the Mental Health Center could go ahead and do the work and that they would bill the county for the work. He talked to the State Board of Accounts and they felt that since it was a county owned facility that the county should actually do the work so, it has been advertised under the Superintendent of County Buildings so that the money would be placed in that budget. The Commissioners would go out for bids and or proposals and that the Commissioners would award the bid based on the price and that any funds that were excess, if that is the case, would then go back to the General Fund by repeal for the Superintendent of the County Buildings. The project will actually be done by the County, rather than by the Center on a competitive bid basis.

President Owen asked if there were any questions for Mr. Evans or Mr. Spear.

Councilman Wortman asked how many square feet in the superintendent's house.

Mr. Spear said right now he couldn't give an accurate answer, about 2500, but it is not so much as to what it is right now, it is going to be enlarged by enclosing the garage area and the screened-in porch making the superintendent's home actually...office across the front and

then three (3) other offices on the side. So it is two (2) separate air conditioner units that need to go in there and it is all concrete walls that they will be going through.

Councilman Wortman asked if these would be combination units or strictly air conditioning.

Mr. Spear said no, it is heating and air conditioning. The porch has nothing on it at all. It is partially screened. Obviously, the garage is not heated or air conditioned. So, it has to be two (2) separate units for the house and two (2) new office spaces that will be developed.

Councilman Elliott asked Mr. Spear if he could within the next week or so, if he could furnish Council with an estimate of revenue from Hillcrest for 1988.

Mr. Spear said yes, he would be very happy to.

Councilman Elliott said they will need that to make their minds up on the final vote on the budget.

Mr. Spear said as a matter of fact, he could get that probably within the week.

Councilman Elliott asked if he would call him.

Mr. Spear said no problem at all. It would be based on our discussion with the various Welfare Departments and a new rate in their estimated increase in number of days.

Councilman Elliott asked what was the population right now.

Mr. Spear said as of today the population is twenty-four (24). Twenty-one at the end of June and they as they make various improvements they are looking to increasing that. This time next year, he hopes to double that.

Councilman Elliott said he hoped so too.

Councilman Ahrens asked if they were requesting \$261,000.00 or more.

President Owen said the total request at this time would be for the \$261,000.00. That would include everything and again, it would go into the Superintendent of County Buildings' budget so if the bids came in less than that, as maybe indicated, the money would be repealed back.

Mr. Spear said there are no firm bids, it is possible that they will come in less than that. There are three (3) different estimates that they have to put them in the ball park.

Councilman Ahrens asked if that would cover the county's share of the agreement that they made.

President Owen said, yes.

Mr. Evans said it will be for the Commissioners to evaluate the lowest and best. The cheapest is not always the best.

Councilman Elliott said, "Whatever the final figure is, we can send a bill for it and you can pay any part that you are able to from your surplus at the end of the year, right?"

Mr. Spear said, "Yes."

Councilman Elliott said, "Thank you."

Mr. Spear said you heard it. You have been wanting to hear that for a long time.

Councilman Taylor said this is not on the same subject but it is related, the problem that the Sheriff is having with no place to put the people that they bring in drunk and they hold them over. "Why can't we set up something at Stepping Stone to hold these people so we can free up the jail?"

Mr. Spear said Stepping Stone is a voluntary program and at this time they have no capabilities of any lock-up. Now if a person is just inebriated, they do have a de-tox unless it is full. That person can come in to Stepping Stone in an inebriated condition, he stays there until he dries out and that is a three (3) to five (5) day process. Unless that is full, the only other reason that he would know is, that if there are charges against that individual, then they have no way of containing that person if he wants to walk out. Beyond that, he said they should be taking them.

Mr. Spear said the doors are locked from the outside. At night you can't get in unless you push the buzzer.

President Owen said what the Sheriff indicated that the facility does not have to be locked, what he indicated to us that he was seeking an alternative.

Councilman Taylor said there is a big area, big rooms back there.

Mr. Spear said that is the de-tox area and it is still operational.

Councilman Taylor said then isn't it possible that we could work out something where those people when they are arrested, that they could be brought there.

Mr. Evans said that it is not a secure facility but it is possible.

Mr. Spear said yes it is, it is strictly a voluntary program and unless it is full, that should be happening right now. That is the purpose of it.

Mr. Evans said they would be happy to have them right now.

Mr. Spear said they had cut the size of the unit down from ten (10) to five (5); however, they haven't been operating full up to now, unless something has...that he is unaware of, that should be happening now unless there are charges against the individual. He said he guessed that he wasn't sure what the problem is, because they should be taking those individuals.

President Owen said what he indicated was that he was looking for an alternative place, rather than jail, that he might take individuals that were arrested for being drunk, but in his opinion, did not need to be charged nor incarcerated.

Mr. Spear said he probably should be talking to Sheriff Shepard because he thinks that should be happening now.

President Owen said maybe there needs to be some discussion with him. He expressed this concern on Monday.

Mr. Spear said he would be very happy to initiate that and as he has contact, he said to Councilman Taylor, that he would get back with him

President Owen asked if there were any questions. If not, he would entertain a motion.

Councilman Taylor moved they approve the following:

131-355...Repair Bldgs & Grounds.....\$261,000.00

The motion was seconded by Councilman Ahrens and the motion carried unanimously.

RE: REASSESSMENT - TOWNSHIP ASSESSORS

President Owen said there is one other item that he wanted to mention before we go on to the budget meeting. The Council approved an appropriation for the Township Assessors about a month ago for \$5,000.00 for the large ones and \$2,500.00 for the small ones for per diem and travel type allowance. It was listed as Miscellaneous. We have received a letter from the State Tax Board that they do not like the terminology of "Miscellaneous" and, in essence, have not approved that. They would like for us to re-classify what Miscellaneous means and that there will be no need for a new appropriation, just a re-classification.

He said he has in front of him re-classifications from the Assessors and unless there is an objection, we can consider these approved. All they have done is break it out and say what they are going to do. They are for the exact same amount so unless there is a question, we will just take what we have and send this to the State Tax Board and have them note that we have now broken it out as they requested.

Councilman Elliott moved they approve all transfer requests as submitted by the Township Assessors for the break down in the total amounts as attached.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

President Owen said that concludes the regular Council meeting. The meeting adjourned at 5:50 p.m.

6.

APPROPRIATION ORDINANCE
AUGUST 17, 1987

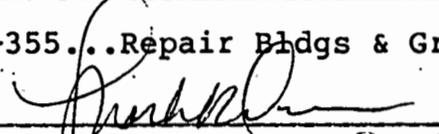
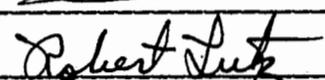
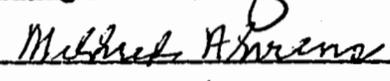
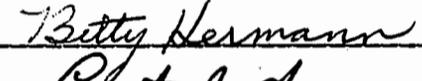
WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget, therefore:

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 laws governing the same.

COUNTY GENERAL FUND

SUPERINTENDENT OF COUNTY BUILDINGS

131-355...Repair Bldgs & Grounds..\$261,000.00 \$ 261,000.00

	_____
Harold L. Elbert	_____
	_____
Robert Lutz	_____
	_____
Michael Adams	_____
	_____
Betty Hermann	_____
	_____
Curtis Adams	_____

TRANSFERS

AUDITOR

From Account:	102-126...Posting Clerk.....	\$ 1,195.75
	102-123...Posting Supervisor..	1,920.90
	102-127...Transfer Clerk.....	812.00
Total		\$ 3,928.65

To Account:	102-422...Office Machines....	\$ 1,195.75
	102-199...Extra Help.....	2,732.90
Total		\$ 3,928.65

REASSESSMENT - ARMSTRONG ASSESSOR

From Account:	249-110-198.Miscellaneous....	\$ 2,500.00
To Account:	249-110-199.Extra Help.....	\$ 2,000.00
	249-110-190.Social Security..	150.00
	249-110-313.Mileage.....	350.00
Total		\$ 2,500.00

REASSESSMENT - CENTER ASSESSOR

From Account:	249-111-198.Miscellaneous....	\$ 5,000.00
To Account:	249-111-199.Extra Help.....	\$ 4,000.00
	249-111-190.Social Security..	286.00
	249-111-313.Mileage.....	714.00
Total		\$ 5,000.00

REASSESSMENT - GERMAN ASSESSOR

From Account:	249-112-198.Miscellaneous....	\$ 2,500.00
To Account:	249-112-199.Extra Help.....	\$ 2,210.00
	249-112-190.Social Security..	170.00
	249-112-313.Mileage.....	120.00
Total		\$ 2,500.00

REASSESSMENT - KNIGHT ASSESSOR

From Account:	249-113-198.Miscellaneous....	\$ 5,000.00
To Account:	249-113-199.Extra Help.....	\$ 4,270.00
	249-113-190.Social Security..	306.00
	249-113-313.Mileage.....	424.00
Total		\$ 5,000.00

REASSESSMENT - PERRY ASSESSOR

From Account:	249-114-198.Miscellaneous....	\$ 5,000.00
To Account:	249-114-199.Extra Help.....	\$ 4,000.00
	249-114-190.Social Security..	286.00
	249-114-313.Mileage.....	714.00
Total		\$ 5,000.00

REASSESSMENT - PIGEON ASSESSOR

From Account:	249-115-198.Miscellaneous....	\$ 5,000.00
To Account:	249-115-199.Extra Help.....	\$ 4,000.00
	249-115-190.Social Security..	286.00
	249-115-313.Mileage.....	714.00
Total		\$ 5,000.00

8.

REASSESSMENT - SCOTT ASSESSOR

From Account:	249-116-198.Miscellaneous...	\$ 2,500.00
To Account:	249-116-199.Extra Help.....	\$ 2,000.00
	249-116-190.Social Security..	150.00
	249-116-313.Mileage.....	350.00
Total		<u>\$ 2,500.00</u>

REASSESSMENT - UNION ASSESSOR

From Account:	249-117-198.Miscellaneous....	\$ 2,500.00
To Account:	249-117-199.Extra Help.....	\$ 2,200.00
	249-117-190.Social Security..	158.00
	249-117-313.Mileage.....	142.00
Total		<u>\$ 2,500.00</u>

9.

VANDERBURGH COUNTY COUNCIL
SEPTEMBER 2, 1987

The Vanderburgh County Council met in session this 2nd day of September, 1987 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and Attorney Michael Shopmeyer who was filling in for County Council Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

President Owen said he would like to welcome everyone to the Council meeting and the first thing that he wanted to mention is that our Attorney Alan Kissinger is in trial and Mr. Michael Schopmeyer from Kahn, Dees, Donovan & Kahn has been asked to fill in for Mr. Kissinger.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: ORDINANCE REGULATING INSPECTION OF MOTOR VEHICLES

President Owen said the item regarding the ordinance regulating inspection of motor vehicles will be deferred for a month.

RE: SUNBEAM PLASTICS

President Owen said there is a request that the application be referred to DMD and we need a motion to that effect.

Councilman Lutz said so moved.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: CUMULATIVE BRIDGE

President Owen said under appropriations, Mr. James Lindenschmidt has asked if we could take the Commissioners first so we will turn to page 4, Cumulative Bridge and go directly to that.

Commissioner President Rick Borries thanked the Council for their kindness on that. He said they have requests today regarding the cumulative bridge, Woods Road structure in their bridge manual #1 and, also, with Council's permission they have a request in on solid waste disposal and legal services. He has with him in the audience regarding the cumulative bridge, Woods Road Bridge, members of Big Creek Drainage Association and also he appreciates letting them go on early because Mr. Ellison had some farm work that he must do. He asked Dave, very briefly, if he would explain the concerns of Big Creek Drainage Association regarding this particular structure.

Mr. Dave Ellison thanked Commissioner Borries. He said they had been trying to get a bridge down on Woods Road for about a year now. Their main concern is that they have spent in the last year, above the bridge, close to \$8,000.00 to \$9,000.00. Their problem is that they have all of the water northwest of Vanderburgh County out that way, goes through Pond Flat Main. All of their bridges are wider than that bridge. They have just pulled their banks back in front of that bridge about eighty (80) foot. He thinks the span of that bridge and Mr. Jeffers can correct him if he is wrong, is approximately forty (40) foot.

Mr. Bill Jeffers said forty-nine (49) feet.

Mr. Ellison said what is happening, they have plenty of volume in their ditch and when they come down to the funnel, the bridge is backing the water up. What they hate to see is all of the silt and the flooding or what have you.

Councilman Elliott said he had a question. He noticed they are talking about seventy-five (75) to eighty (80) foot bridge to widen the channel itself, "Is the channel wide enough all the way from that point to the Wabash River, where it eventually flows?"

Mr. Ellison said, no, sir.

Councilman Elliott said if we widen it there, then we will have to do some more widening down towards the river.

Mr. Ellison said then you run into another county. What they are going to do, he doesn't know, but it would get us a way down to the Wabash. It would get it out of Vanderburgh County. Another concern of theirs is the 41 corridor. He knows that in the past there has been water pushed down on them and they have been trying to stay ahead of it and if 41 corridor is built, then they will need adequate space down there, also.

Councilman Wortman said to Mr. Ellison then his main concern is not traffic, it is just the flooding.

Mr. Ellison said right. They understand that there is very little traffic going across this bridge. What theirs is for drainage purposes.

Councilman Wortman said that affects quite of bit of land out there.

Mr. Ellison said you are talking about a sizeable amount of water that the ditch does carry.

Councilman Elliott said he would like to ask the Commissioners a question. He said he noticed that there is a \$260,000.00 request. "Do you actually think the bridge will cost that much?"

Mr. Borries said no. Mr. Dan Hartman, Bridge Engineer, has provided figures and as a maximum certainly doesn't see that the bridge is estimated that it would cost at this time around \$200,000.00. The concern again is because of the drainage in that particular area, the county's water shed that goes toward the Wabash.

Councilman Elliott said he understood that part but what he was concerned with, that it would cost that much and another thing, he noticed on the Orchard Road, apparently the Federal government will pay 80%, does this bridge not qualify for any Federal funding?

Mr. Borries said yes, it will as soon they are able to complete all of the design on that. They routinely will send letters back and say that it is not approved simply because the design is not finished. So, when the design is finished, they will re-submit it and try to get some money back.

Councilman Elliott said then you are projecting the total cost right now.

Mr. Borries said that is correct.

RE: COUNTY COMMISSIONERS

Mr. Borries said the other requests that they have are for Solid Waste in account #319. Their balance as of 8/10/87 was \$169.00. They are averaging about \$261.57 per month and they are asking for \$1,000.00 which would allow them to finish the remainder of the year. In Legal Services #361, the appropriation was for \$20,000.00 and they had an additional appropriation of \$15,000.00, they are currently up to date in relation to bills. Their balance today is \$235.58. They are asking for \$15,000.00 to go to the end of the year.

Councilman Lutz asked if the Solid Waste was trash pick-up.

Mr. Borries said yes.

Councilman Taylor said on the Legal Services, do we have the list of those?

Mr. Borries said yes. You received an itemized ...

Councilman Taylor interjected that they had received a letter saying potential cost.

Mr. Borries said he previously sent a letter of any requests that have been done thus far. We are up to date at this time. He can not determine what's ahead.

Councilman Ahrens said to Mr. Borries that he is saying the bridge will cost \$200,000.00, then why is he asking for \$260,000.00?

Mr. Borries said they say \$260,000.00 as absolute maximum. They feel that the bridge would cost according to their bridge engineer, be about \$200,000.00.

Councilman Ahrens said the gentleman that talked said it was just for drainage. "Why do you need the bridge, then?"

Mr. Borries said a lot of drainage that goes through tremendous amount of farm land in the northern part of Vanderburgh County. If you drive through there, you will see that the farmers and many residents in that area are tremendously concerned about the drainage and the impact on what their organization is doing in the county and because this is water shed that drains into the Wabash River and this county has undergone a plan to improve the drainage in the area. We see that as vital for the future of farming and agriculture in this county.

Councilman Elliott said he thought he could answer Councilman Ahrens. She wants to know why the bridge...They had to widen the channel, to do that they need a longer bridge.

Councilman Ahrens asked why they need the bridge, if it is just for drainage?

Councilman Elliott said people still go over the bridge that live out there.

Councilman Taylor said yesterday he was in the State Tax Commissioners' Office and they were discussing a number of things. One of the things that came up was the letter that was written and the possibility of lawsuits and this type of thing. He brought up an interesting point that if we can't see eye to eye on any particular issue and we go to court, that the individual office holder is responsible for those bills. They have a set policy that the taxpayers do not pay for disputes between government officials. Under your legal services, he said he was looking at a bill here for attorney's fees for James Angermeier versus Township Assessors. As you remember there were a number of bills in reference to those. Mr. Campbell said that the taxpayers of Vanderburgh County will not pay for those type of expenses.

Councilman Taylor said he is saying this more or less, he remembers seeing one (1) bill for \$3,000.00 in attorney fees for that particular case, and if that be the case, those particular bills should not be paid out of the Commissioners Legal Services.

Mr. Borries said they would think in relation to reassessment that they were looking at the reassessment fund in terms of trying to resolve the differences that do occur between the townships and county assessor so, this request would be for extra legal expenses in cases that do not particularly involve reassessment and they certainly will await word from the Tax Commissioner as to what direction to proceed on that. In no case, will they allow any expenses in legal areas that are not justified.

Councilman Taylor said to Commissioner Borries that if you are going to wait for them to give you word, then maybe we should wait for them to give up any more money in those accounts.

Mr. Borries said they are not looking at the reassessment as much as they are in regards to other legal services that county attorneys have submitted and so that is the reason for their request today.

Councilman Elliott said if what Councilman Taylor is saying is true, it seems to him that it would be better to just go to a judge and ask for a declaratory judgement on the question instead of a lawsuit against the other.

Mr. Borries said they certainly didn't want to cause the taxpayers any additional expense over a squabble like that.

Mr. James Lindenschmidt said that particular bill is not being paid out of that account. Anything on Angermeier versus has not been charged to that account.

Councilman Taylor asked Mr. Lindenschmidt for the record then, was he saying that no bills have been paid out of the legal service account for Angermeier versus Township Assessors.

Mr. Lindenschmidt said that is right.

President Owen recognized Commissioner Shirley Cox if she might have some comments.

Commissioner Cox said she would just like to add her support for the Woods Road Bridge Project. She saw that all Council members got a copy of the bridge report. Oh, but you didn't get the sheet that goes along with it that says what kind of condition and everything.

Councilman Elliott said he read the Commissioners' minutes.

Ms. Cox said there is a sheet that goes along with it that tells the actual status of the bridge and as you know, over the past years they have tried to replace one (1) lane bridge facilities in Vanderburgh County. These are definitely a safety hazard and this is a narrow one (1) lane bridge. It is referred to as Woods Road but it, also, carries the name of Frontage Road. It does front along the I-64 corridor and it does carry traffic, so there is a need for the safety, as well as, to cooperate and improve the drainage out there to an eighty (80) foot span. Now, the engineer's estimates that have been given to the Commissioners...one was for \$260,000.00 and they have another one for \$200,000.00. If you read the bridge report and what they have down totals \$295,000.00. One-hundred sixty one thousand for cost improvements, \$16,000.00 for preliminary engineering, \$7,000.00 for demolition, \$35,000.00 for the substructure and \$76,000.00 for the super substructure and she is not for sure that when they widened it out that they are not going to need some right-of-way money to go along with the \$200,000.00 and she doesn't know if that has been accounted for. She would like to ask the Council to go ahead and set aside the \$260,000.00 for this project. We have money available in the cumulative bridge fund. About three million is invested at this time. She will watch with extreme care and any monies that is not needed on that project, she will ask that it be repealed back to the cumulative bridge fund, much the same way as we did with Burdette Park, the lights for the softball field.

She hates for Council just to put in \$200,000.00 and then they get into the preliminary engineering and the right-of-way buying and have to come back and say, look, we're going to need more.

Councilman Elliott said Dan Hartman designed this, isn't he basing this on a similar bridge, "Why would there be so much cost on engineering?"

Ms. Cox said well, you can subtract the \$16,000.00 for preliminary engineering, but you still are going to get close to...

Councilman Elliott said he didn't think they would need that at all.

Commissioner Cox said right. You still will come close to the \$260,000.00, or a little bit over.

RE: CUMULATIVE BRIDGE - VOTING

Councilman Wortman moved they approve the following:

203-397...Woods Road Bridge.....\$260,000.00

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: COUNTY COMMISSIONERS - VOTING

Councilman Elliott moved they approve the following:

130-319...Solid Waste Disposal.....	\$ 1,000.00
130-361...Legal Services.....	15,000.00
Total	<u>\$ 16,000.00</u>

The motion was seconded by Councilman Lutz and the motion carried with six (6) affirmative votes. Councilman Taylor opposed.

RE: SUPERIOR COURT

Councilman Elliott said the Finance Committee recommended approval so he moved they approve the following:

137-182...Petit Jurors.....	\$ 18,000.00
137-183...Pauper Expenses.....	10,000.00
137-184...Lodging & Meals.....	2,800.00
137-198...Legal/Trans/Pauper.....	14,000.00
137-270...Reporting Supplies.....	500.00
137-360...Duplicating Machine.....	1,000.00
Total	<u>\$ 46,300.00</u>

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: SUPERIOR COURT MISDEMEANOR USER FEE

Councilman Elliott moved they approve the following:

262-190...Social Security.....	\$ 42.00
262-191...Retirement.....	40.00
262-198...Special Payroll.....	571.00
Total	<u>\$ 653.00</u>

The motion was seconded by Councilman Wortman and the motion carried unanimously.

Judge Dietsch said Rosemary wanted him to remind Council that you recall the amount of money that you allocated for Superior and Circuit Court on collection of probation user fees, they have already sent that back to the General Fund.

President Owen said thank you.

There had been a problem on that terminology called Miscellaneous President Owen said and there was some \$30,000.00 in township bills that were sent up that were denied because they were termed Miscellaneous. We did go ahead and re-submit those to the Tax Commissioners with the new terminology and it is his understanding that it was approved. So, the townships have been given that \$30,000.00 under the categories that was redefined at the last meeting.

RE: PROSECUTOR

Councilman Elliott said the Finance Committee recommended approval so he moved they approve the following:

108-390...Return of Prisoners.....\$ 10,000.00

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: COUNTY ASSESSOR

Councilman Elliott moved they approve the following:

109-422...Office Machines.....\$ 1,000.00

The motion was seconded by Councilman Hermann and the motion carried with six (6) affirmative votes. Councilman Taylor opposed.

RE: PERRY ASSESSOR

Councilman Elliott said the Finance Committee recommended approval so he moved they approve the following:

114-192...Insurance.....\$ 780.00

The motion was seconded by Councilman Wortman and the motion carried unanimously.

RE: CIRCUIT COURT

Councilman Elliott said the Finance Committee recommended approval so he moved they approve the following:

136-227...Lodge & Meals.....\$ 4,000.00

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: DRUG & ALCOHOL DEFERRAL

Councilman Elliott said the finance Committee recommended approval so he moved they approve the following:

137.1-350...Client Treatment Cost.....\$ 10,000.00

The motion was seconded by Councilman Lutz and the motion carried unanimously.

RE: BURDETTE PARK

Councilman Elliott moved they approve the following:

145-118...Other Employees.....	\$ 10,000.00
145-190...Social Security.....	715.00
145-314...Telephone & Telegraph.....	700.00
145-320...Utilities.....	14,000.00
145-352...Repairs to Equip.....	5,000.00
145-355...Repairs to Bldgs.....	8,000.00
Total	<u>\$ 38,415.00</u>

RE: COUNTY COUNCIL

Councilman Elliott moved they approve the following:

148-192...Insurance.....\$ 2,260.00

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: SUPPLEMENT ADULT PROBATION USER FEE

Councilman Elliott moved they approve the following:

260-300...Contractual Services.....\$ 5,000.00

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: REASSESSMENT - CENTER ASSESSOR

Councilman Elliott said Center Assessor Alvin Stucki appeared before the Finance Committee and approval was recommended by the committee so he moved they approve the following:

249-111-117. Payroll.....	\$ 10,500.00
249-111-121. Assessor.....	300.00
249-111-190. Social Security.....	756.00
249-111-260. Office Supplies.....	2,500.00
249-111-343. Photo & Blueprints.....	500.00
249-111-313. Mileage.....	500.00
Total	<u>\$ 15,056.00</u>

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: LEVEE AUTHORITY

Councilman Elliott moved they approve the following:

401-090-471. Pump Replacement.....	\$125,000.00
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The motion was seconded by Councilman Taylor.

Councilman Ahrens asked if they were suppose to have paper work on this.

Councilman Elliott said they had a note from the Council's secretary that it did not have to be advertised because the City Council approved and all County Council has to do is approve it.

The motion carried unanimously.

RE: TRANSFERS

- SHERIFF
- DRUG & ALCOHOL DEFERRAL SERVICE
- CONVENTION & VISITORS BUREAU
- PROSECUTOR
- PERRY ASSESSOR
- RECORDER
- GERMAN ASSESSOR
- HILLCREST-WASHINGTON HOME

Councilman Elliott said these transfers were approved by the Finance Committee so he moved they approve all of these transfers.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: COUNTY HIGHWAY - TRANSFER

Councilman Taylor said they have changed the account from Stone & Gravel to #2272, Calcium & Chlorine so he moved they approve the following transfer:

From Account:	201-2272... Calcium & Chlorine...	\$7,846.50
To Account:	201-2175... Clothing Allowance...	\$6,240.00
	201-3175... Clothing Allowance...	<u>1,606.50</u>
Total		<u>\$7,846.50</u>

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: VOTERS REGISTRATION - TRANSFER

President Owen asked if there were any questions on this transfer.

Councilman Elliott moved they approve the transfer. The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: COUNTY COMMISSIONERS - TRANSFER

Councilman Elliott said this request came in at the last minute and this is to transfer computer equipment to patient and inmate. This is to reverse what Council voted on before when they bought the upgrade for the computer so he would like to move they approve the transfer.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: SALARY ORDINANCE

Councilman Taylor moved they approve the amendment to the salary ordinance.

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: APPROVAL OF CLAIM - DAVID MILLER

President Owen said this claim is from David Miller for Angermeier versus Township Assessors.

Councilman Elliott asked if he read this claim carefully. It is on the Commissioners, not on the Council. "Why are we approving a blue claim for the Commissioners?"

President Owen said he believed that it was coming out of the reassessment fund. It is not being paid out of Commissioners Legal Services account.

Councilman Taylor said he thinks they need to instruct the Auditor to ask whether that is a claim that we should approve. To make a long story short, the conversation that he had yesterday with Mr. Campbell, Chairman of the State Tax Commissioners in reference...How we got to that point, we were talking about the legality of County Council having a budget and the County Council putting things in our budget and operating out of it. He said his personal opinion was no, the County Council should not have a budget. As far as the legal binding Statute, there is none that says the County Council shall not have a budget. He said what his personal feeling is that something provoked or someone in Evansville, Vanderburgh County felt like that the County Council should have a budget and operate out of that budget so he was not questioning that wisdom. He did say that irregardless to what we put in it, any blue claims have to be approved by the Commissioners so whether we put a million dollars in our account, the claim has to go through the Commissioners' meeting. He said there was a letter forthcoming saying that. He did say there is, also, a rule and Statute for neglect of duties and we discussed that in length. In the event that we would turn in a just claim and the Commissioners decide that they did not want to pay that claim or the Auditor for any reason and it not be a just reason, then that would be grounds for the Council to take action against that particular, whether it be the Commissioners or the Auditor.

Councilman Taylor said they talked for better than an hour and basically the entire conversation boiled down to, as far as the Council having a budget, putting things in that budget and operating out of that budget...The only way that we are going to be able to have a firm opinion is that we take a legal action. Take it to court. Mr. Campbell assured him that if we do decide to take it to court, that it will come out of our individual pockets. They will not, under no circumstances, pay for it.

Councilman Taylor said he guessed where we are, you have the State Board of Accounts saying no, the Council should not have a budget, only salaries, they don't like it, but a secretary. The attorney's salary is by Statute. The rest of it is just a matter of it being okay for one (1) county or another.

Councilman Elliott asked if he talked about what they are doing Statewide in other counties?

Councilman Taylor said yes, that is what he was getting ready to say. There are a number of different counties doing things completely different. Lake County does it differently. Allen County does it differently, LaPorte. He named seven (7) counties that do all kind of different things. But, as far as our particular problem, if we have a problem, it would either have to be taken care of through the legislature or we will have to get an opinion from a particular judge. Again, the State Board of Accounts said no. Matter of fact, the guy acted like he was kind of hot because people have been calling up there talking to him about it. Charlie Pride just flat said no and he wrote a letter back saying that, but he did say, also, in the letter was that he was leaving it up to the State Tax Commissioners and he has already discussed it with the other Tax Commissioners and if we leave it in, State Board of Accounts might cut it out. All we have to do is put it back in, then we make an appropriation and if the Commissioners refuse to approve the appropriation, if it is proper and if the Commissioners or the Auditor refuse to do it, we sue them. He, also, brought up the fact about our secretary. He said it is totally illegal that our secretary can not take the minutes. It has to be in the Auditor's budget and the Auditor has full control of that person simply because he is responsible for all of the minutes of our meetings. Now, that doesn't mean that we can't have our own secretary, or our own office...If they cut it out, all we have to do is put it back in and legally we can do that.

President Owen said that is in the Statute.

Councilman Taylor said but as far as the problems that we are having, one end we can do whatever we feel is in the best interest of the County, but the bottom line is, as far as paying anything, once we put it in anyone's account, they can do whatever they want with it. After Council appropriates it, they can do whatever they want to with it. We have the recourse of the next year or we can go in anytime during the year and zero a line out that we think if they are not doing what we want them to do with our intent was, but once we appropriate it, it is theirs.

Councilman Elliott said I know you are speaking of that Economic Development money from the Chamber of Commerce, now that was on the Commissioners' budget and it specifically said Chamber of Commerce Economic Development..."Are you saying the man told you that if it was approved that way, they could spend it for other things other than the Chamber of Commerce?"

Councilman Taylor said do anything they want to with it. Once we appropriate it, it is theirs.

Councilman Elliott said he would like to see a letter on that.

Councilman Taylor said he showed a Statute.

Councilman Ahrens asked how could we take it out.

Councilman Taylor said we can take it out. What we have done is not illegal by putting it in our particular budget. We can do that. What happens is, though, when the Chamber of Commerce comes up and says we need the appropriation for those particular dollars, it has to go through a claim and then the Commissioners either say yes or no, we will appropriate or we won't appropriate that particular claim. If they say no, we can appeal it. But, like he said nine times out of ten, if they say no and we appeal it, they probably wouldn't go against them, if they sent up any rationale at all for it, because they don't want to get in the middle of it. So, it would be a legal fight between the Council and the Commissioners to say whether they are being negligent by not paying a legitimate claim or not.

Councilman Elliott said if you want to expand that, on anybody's budget no matter what we call it, you say they can spend it for whatever they want, once it is appropriated?

Councilman Taylor said all we are is an appropriating fiscal body. That is exactly what he said.

Councilman Elliott said he wanted to ask the Auditor a question. If we had a line on your budget, or let's say the Treasurer's budget for office supplies, he spent that money for travel, "Would you approve the claim?"

Auditor Sam Humphrey said no.

Councilman Taylor said that is not what he is saying. If the guy comes in and needs some travel, quite naturally he would have to come and get a transfer, but in economic development for instance, we could put \$75,000.00 in their account and we can tell them what our intentions are, what we would like to see them do with that. If they had someone come in that wanted \$25,000.00 and they felt like they could recoup in economic development \$250,000.00 in form of a loan and they wanted to do it, they could do it!

Councilman Elliott said he wanted to ask the Auditor another question about that. The Commissioners' budget says Chamber of Commerce Economic Development, if the Commissioners spent \$25,000.00 lending somebody some money and the Chamber is no way involved, "Would you approve the claim?"

Auditor Humphrey said he is not sure that he understood that.

Councilman Elliott said if the line item in the Commissioners' budget says Chamber of Commerce Economic Development at \$75,000.00, if the Commissioners spent \$25,000.00 to lend money to somebody and the Chamber was no way involved, would you approve the claim?

Auditor Humphrey said he thinks the first thing that he would do is go to the State Board of Accounts and follow their recommendations. If they say approve it and pay it, he would pay it. If they say disapprove it for some final adjudication someplace else, that is exactly what he would do.

Councilman Elliott said otherwise there is no need at all to have any rules at all.

Auditor Humphrey said he would not make an arbitrary decision on that.

Councilman Taylor said again what he is saying is that the only real recourse that you have is, in the event that they put it somewhere or spent it where we didn't want it, we can come back that next month and zero it out.

President Owen said what we will do, Mr. Shopmeyer has taken notes on some of the points that you have mentioned and he is going to get with Mr. Kissinger and they will have a report for us at the next meeting.

RE: APPROVAL OF CLAIM - MICHAEL SCHOPMEYER

Speaking of Mr. Shopmeyer, President Owen said we do have a claim from him for work thus far on preparing the bids and specifications for hiring the technical advisor. "Is there a motion to approve the claim?"

Councilman Taylor moved they approve the claim.

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: NEW BUSINESS

Councilman Ahrens said she wanted to suggest to the County Council to make some kind of ruling that office holders should appear when they make their request so that there is not contention made between an office holder not appearing and one appearing. She thinks when a request is made of the County Council that the County Council deserves the respect of that office holder to appear before the County Council to bring in their request for our approval or disapproval and sometimes it has been in the past that we listen to some representatives and

sometimes we say well, the office holder should appear. That just doesn't seem fair that one office holder should appear and somebody else should not. They should all appear, either the Finance meeting or the regular meeting.

Councilman Elliott said to Councilman Ahrens that he thinks there should be some exceptions to that, for instance the Commissioners have control of Burdette Park, but there director comes.

Councilman Ahrens said they could always send in or contact the President if for some reason that they cannot appear then he would know if there was going to be someone there.

Councilman Elliott said the point that he was trying to make is you have department heads under the Commissioners, he thinks they should listen to department heads.

Councilman Ahrens said department heads or office holders.

Councilman Elliott said like in the Bridge Fund, the bridge engineer.

Councilman Ahrens said she thinks someone in authority should appear. The reason why she is bringing that up is because the request is made of the Commissioners that they should be here to make their request, well, if the Commissioners should be here then other office holders should be here, too.

Councilman Taylor said the Commissioners' request is a quarter of a million dollars. Now, he said, he doesn't know of any other office holder in the county that has ever come up here and requested that kind of money, other than Dale Work. On requests like that, Commissioners have an obligation to the taxpayers to be here on those type of requests. That was the reasoning behind that.

Councilman Ahrens said all of the office holders have an obligation to the taxpayers. If they need something for their office, then it is important that they should be here to make the request.

Councilman Taylor said he agrees that they should be here but he doesn't agree with whomever said that we singled out the Commissioners. The Commissioners singled themselves out when they asked for ask for a quarter of a million dollars. With that kind of an appropriation, they should be here. That was his feeling from the beginning.

President Owen said he would draft some kind of letter to that effect and they will prepare it and send it to the office holders.

Councilman Ahrens said then there are many things that come up that aren't even on the agenda. It should be on the agenda so that we know what is going to come up at the meeting. Now things came up today that were not on the agenda.

President Owen said occasionally office holders have come in at the last minute and dropped stuff off and we have tried to set a date of the Friday before the Finance Committee to limit what goes on the agenda. If you all want, we will try to enforce it a little better.

Councilman Elliott said he would like to bring up one thing that the County Council itself did that one day when he was President. They brought in a request at the very last day. It was an emergency thing. He said he remembers it well.

President Owen said they will try to tighten up on that.

Councilman Elliott said on this thing that Councilman Ahrens brought up, if the Superior Court wants to send their chief bookkeeper or Circuit Court wants to send Connie Gard up here and it is not a big amount, he thinks that it should be at the digression of the presiding officer whether or not to hear that person. He doesn't think that they should take them away from their jobs unless it is a large amount.

RE: ORDINANCE REGULATING MOTOR VEHICLES

President Owen said Auditor Sam Humphrey is ready to make note of this.

Auditor Humphrey said what that was, the County back in 1984 authorized the inspection fee of new vehicles and vehicles brought in from out of State and charged \$5.00 for that. This is a State Law H.E.A. 1567 has repealed that and the Commissioners have repealed it and it is up to the Council to follow that action. That is all that this amounts to.

President Owen asked if the Sheriff still inspects and doesn't charge or...

Auditor Humphrey said the Sheriff is prohibited from doing it now.

Sheriff Shepard said they still do the inspections, but at no cost.

Councilman Lutz moved they repeal this ordinance.

The motion was seconded by Councilman Wortman and the motion carried unanimously.

Councilman Elliott said he thought they should thank the attorney for the great job that he did today.

President Owen said, "So, noted."

There being no further business the meeting adjourned at 3:40 p.m.

APPROPRIATION ORDINANCE
SEPTEMBER 2, 1987

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 laws governing the same.

COUNTY GENERAL FUND

PROSECUTOR

108-390...Return of Prisoners.....\$ 10,000.00 \$ 10,000.00

Mildred Ahrens _____

Harold L. Elliott _____

Robert Lutz _____

Marked _____

Betty J. Hermann _____

Curtula _____

COUNTY ASSESSOR

109-422...Office Machines.....\$ 1,000.00 \$ 1,000.00

Marked _____

Harold L. Elliott _____

Mildred Ahrens _____

Robert Lutz _____

Betty J. Hermann _____

Curtula _____

PERRY ASSESSOR

114-192...Insurance.....\$ 780.00 \$ 780.00

Marked _____

Harold L. Elliott _____

Mildred Ahrens _____

Robert Lutz _____

Betty J. Hermann _____

Curtula _____

COUNTY COMMISSIONERS

130-319...Solid Waste Disposal....	\$ 1,000.00	\$ <u>1,000.00</u>
130-361...Legal Services.....	15,000.00	\$ <u>15,000.00</u>
Total	\$ 16,000.00	\$ <u>16,000.00</u>

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty G. Hermann
Carl Watson

CIRCUIT COURT

136-227...Lodge & Meals.....	\$ 4,000.00	\$ <u>4,000.00</u>
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Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty G. Hermann
Carl Watson

SUPERIOR COURT

137-182...Petit Jurors..	\$ 18,000.00	\$ <u>18,000.00</u>
137-183...Pauper Expenses.....	10,000.00	\$ <u>10,000.00</u>
137-184...Lodging & Meals.....	2,800.00	\$ <u>2,800.00</u>
137-198...Legal/Trans/Pauper.....	14,000.00	\$ <u>14,000.00</u>
137-270...Reporting Supplies.....	500.00	\$ <u>500.00</u>
137-360...Duplicating Machine.....	1,000.00	\$ <u>1,000.00</u>
Total	\$ 46,300.00	\$ <u>46,300.00</u>

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty G. Hermann
Carl Watson

DRUG & ALCOHOL DEFERRAL

137.1-350..Client Treatment Cost..\$ 10,000.00 \$ 10,000.00

Donald L. Elliott
Mark

Mildred A. Sorens
Robert Lutz

Betty J. Hermann
Carl Anderson

BURDETTE PARK

145-118...Other Employees.....	\$ 10,000.00	\$ <u>10,000.00</u>
145-190...Social Security.....	715.00	\$ <u>715.00</u>
145-314...Telephone & Telegraph...	700.00	\$ <u>700.00</u>
145-320...Utilities.....	14,000.00	\$ <u>14,000.00</u>
145-352...Repairs to Equip.....	5,000.00	\$ <u>5,000.00</u>
145-355...Repairs to Bldgs.....	8,000.00	\$ <u>8,000.00</u>

Total \$ 38,415.00 \$ 38,415.00

Donald L. Elliott
Mark

Mildred A. Sorens
Robert Lutz

Betty J. Hermann
Carl Anderson

COUNTY COUNCIL

148-192...Insurance.....\$ 2,260.00 \$ 2,260.00

Donald L. Elliott
Mark

Mildred A. Sorens
Robert Lutz

Betty J. Hermann
Carl Anderson

TOTAL COUNTY GENERAL FUND \$128,755.00 \$ 128,755.00

CUMULATIVE BRIDGE

203-197...Woods Road Bridge.....\$260,000.00 \$ 260,000.00

Mark [Signature]
~~_____~~

Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty G. Hermann
Curt [Signature]

SUPPL. ADULT PROBATION USER FEE

260-300...Contractual Services....\$ 5,000.00 \$ 5,000.00

Mark [Signature]

Harold L. Elliott
Mildred Ahrens
Robert Lutz

Betty G. Hermann
Curt [Signature]

SUPERIOR COURT MISDEMEANOR USER FEE

262-190...Social Security.....\$ 42.00 \$ 42.00
262-191...Retirement.....\$ 40.00 \$ 40.00
262-198...Special Payroll.....\$ 571.00 \$ 571.00

TOTAL SUPERIOR COURT MISDEMEANOR \$ 653.00 \$ 653.00

Mark [Signature]

Harold L. Elliott
Mildred Ahrens
Robert Lutz

Betty G. Hermann
Curt [Signature]

REASSESSMENT - CENTER ASSESSOR

249-111-117. Payroll.....	\$ 10,500.00	\$ <u>10,500.00</u>
249-111-121. Assessor.....	300.00	\$ <u>300.00</u>
249-111-190. Social Security.....	756.00	\$ <u>756.00</u>
249-111-260. Office Supplies.....	2,500.00	\$ <u>2,500.00</u>
249-111-343. Photo & Blueprints....	500.00	\$ <u>500.00</u>
249-111-313. Mileage.....	500.00	\$ <u>500.00</u>

TOTAL REASSESSMENT CENTER ASSESSOR \$ 15,056.00 \$ 15,056.00

Franklin

Harold L. Elliott

Walter H. Jones

Robert Lutz

[Signature]

Betty J. Hermann

[Signature]

LEVEE AUTHORITY

401-090-471... Pump Replacement.... \$125,000.00 \$ 125,000.00

Franklin

Harold L. Elliott

Walter H. Jones

Robert Lutz

[Signature]

Betty J. Hermann

[Signature]

TRANSFERS

SHERIFF

From Account:	105-223...Garage & Motors.....	\$ 5,000.00
	105-223...Garage & Motors.....	5,000.00
	105-123...Longevity.....	1,800.00
		1,080.00
	105-113-055.Patrolman.....	680.00
	105-113-065.Patrolman.....	1,250.00
	105-113-067.Patrolman.....	790.00
	105-113-071.Patrolman.....	1,000.00
	105-113-084.Patrolman.....	702.00
	105-113-129.Process Server.....	840.00
Total		<u>\$18,142.00</u>

Approved

To Account:	105-423...Vehicles.....	\$ 5,000.00
	105-354...Radio Repair & Mtn.....	5,000.00
	105-124...Special Deputies.....	1,800.00
	105-113-109.Patrolman.....	1,080.00
	105-113-109.Patrolman.....	5,262.00
Total		<u>\$18,142.00</u>

DRUG & ALCOHOL DEFERRAL SERVICE

From Account:	137.1-313.Travel Expense.....	\$ 400.00
To Account:	137.1-370.Dues & Subscript.....	\$ 100.00
	137.1-312.Postage.....	300.00
Total		<u>\$ 400.00</u>

Approved

CONVENTION & VISITORS BUREAU

From Account:	357-372...Visitors Center.....	\$ 3,700.00
To Account:	357-363...Convention Services.....	\$ 3,700.00

Approved

PROSECUTOR

From Account	108-372...Blood Tests.....	\$.1,000.00
To Account:	108-325...Law Books.....	500.00
	108-390...Return of Prisoners.....	500.00

Approved

COUNTY HIGHWAY

From Account	201-2272...Calcium & Chlor.....	\$ 7,846.50
To Account:	201-2175...Clothing Allowance.....	\$ 6,240.00
	201-3175...Clothing Allowance.....	1,606.50

Approved

PERRY ASSESSOR

From Account:	114-320...Utilities.....	\$ 500.00
	114-331...School/Membership.....	61.00
	114-300...Insurance.....	10.00
	114-341...Printing.....	100.00
Total		<u>\$ 671.00</u>

Approved

To Account:	114-314...Telephone.....	\$ 671.00
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RECORDER

From Account:	104-192...Insurance.....	\$ 1,500.00
To Account:	104-260...Office Supplies.....	\$ 1,500.00

Approved

GERMAN ASSESSOR

From Account:	112-191...Retirement.....	\$ 25.00
To Account:	112-199...Extra Help.....	\$ 25.00

Approved

HILLCREST-WASHINGTON HOME

From Account:	151-192...Group Insurance.....	\$ 54,950.00
	151-221...Gas, Oil & Lube.....	1,970.59
	151-224...Medical.....	263.00
	151-225...Clothing.....	11,294.22
	151-226...Food.....	41,436.31
	151-260...Office Supplies.....	69.61
	151-272...Institutional.....	12,552.18
	151-273...Recreation.....	900.00
	151-301...Medical & Dental.....	10,967.78
	151-302...Official Bonds.....	100.00
	151-303...Comprehensive Liability.....	22,000.00
	151-312...Postage.....	524.00
	151-313...Travel.....	112.63
	151-314...Telephone.....	2,178.80
	151-320...Utilities.....	26,237.00
	151-342...Printing & Adveretising.....	250.00
	151-352...Repair & Main. Equip.....	6,556.63
	151-355...Repair & Main. Bldg.....	8,414.23
	151-370...Dues & subscriptions.....	6.00
	151-371...Recreation.....	622.94
	151-421...Machinery & Equip.....	6,000.00
Total		\$ 207,406.22

Approved

	151-190...Social Security.....	\$ 22,000.00
	151-191...Retirement.....	19,000.00
Total		\$ 41,000.00

To Account:	151-393...Other Contractual.....	207,406.22
	151-193...Unemployment.....	41,000.00

VOTERS REGISTRATION

From Account:	122-352...Equipment Repairs.....	\$ 1,500.00
To Account:	122-199...Extra Help.....	\$ 1,500.00

Approved

AMENDMENT TO 1987 SALARY ORDINANCE

BURDETTE PARK

Other Employees @ \$116,900.00 (118)

SUPERIOR COURT

Legal/Trans/Pauper @ \$ 35,120.00 (198)

Approved
Approved

VANDERBURGH COUNTY COUNCIL
OCTOBER 7, 1987

The Vanderburgh County Council met in session this 7th day of October, 1987 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

President Owen said he would like to take the opportunity to welcome everyone to the Council meeting.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: SUNBEAM PLASTICS - TAX ABATEMENT RESOLUTION

President Owen asked if anyone was here to address this.

Mr. Michael Robling of Department of Metropolitan Development said Sunbeam Plastics has certified that they have created fifty (50) new permanent, full time jobs as a result of their expansion project.

Councilman Lutz said he thought this had been passed before.

Mr. Robling said there is a three (3) phase process to approving tax abatement. The first stage is the preliminary resolution declaring the property to be an economic revitalization area, following that by a legal advertisement, there is a second public hearing held and a confirming resolution adopted. Those two (2) actions were taken in May and June of last year. Since that time Sunbeam Plastics' property assessment has been increased due to the expansion that they have proposed to take place. They were notified of this increase in their valuation by the County Auditor and they filed a form with the County Auditor requesting that the deduction actually take place on the Auditor's books. The State Law provides that at that point in time the Auditor sends the project back to the County Council for a determination of the number of years for which the tax abatement shall be granted. The law allows three (3), six (6) or ten (10) years for tax abatement to be granted. The policy which this Council adopted last November provides for tenure tax abatement for manufacturing projects and a sliding scale based on a number jobs created. Either way, as a manufacturing project, this would qualify for ten (10) years, or under the number of jobs created would also qualify for ten (10) years.

Councilman Lutz said he talked to Mr. Stucki and he said this had already been approved once.

Mr. Robling said right, this is just the second phase of this process. The State law changed in 1985 and this is the first tax abatement that has been approved by the County Council that this deduction period has come up on.

Councilman Lutz recommended approval of a resolution of the Vanderburgh County Council granting a deduction from property taxes for a period of ten (10) years for Sunbeam Plastics Corporation.

The motion was seconded by Councilman Elliott.

Councilman Wortman said possibly this is a situation where this money is going to help an existing business. This should be emphasized.

Councilman Lutz said he thought they were the ones that got the \$25,000.00 loan to start with, from the Commissioners.

Mr. Robling said Sunbeam got a \$200,000.00 loan.

There being no further discussion the motion carried unanimously.

RE: PROSECUTOR PIGMAN - PRESENTATION

Prosecutor Robert Pigman said if you are willing to accept, he is prepared to quietus back to the General Fund \$13,000.00 out of their IV-D Incentive Fund. He said he didn't hear any objections from anyone so he will go ahead and do that. He would like to point out that this brings them over \$50,000.00 for the year that they have given to General Fund from this account.

Councilman Elliott said he moved that they accept it!

President Owen said on behalf of the Council they obviously do appreciate the cooperation in working with the county on this and you have been kind to return those kind of monies and they do appreciate it.

Prosecutor Pigman said there is always budget time where you can show your appreciation!

RE: CIRCUIT COURT - TRANSFER

Judge Miller said they have request to transfer monies from the Law Librarian to the Probation Interns. The purpose of that is to pay the Librarian to substitute for the regular Librarian who is attending a seminar at one of the universities up east. The county is not paying for it. She is paying part of it and the Library Foundation is paying for the other part. They have a substitute for her and they are paying the substitute \$175.00.

Councilman Elliott moved they approve this transfer. The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: CIRCUIT COURT

Judge Miller said they are requesting money for part time bail bond and Safe House help. The request for Gas, Oil & Maintenance is for the work release vehicles. He said he thought the revenue from the operation of the Halfway House and Work Release Program, the extra income, will pay for this.

Councilman Elliott said he talked with the Judge's bookkeeper and the Finance Committee recommended approval so he moved they approve the following:

136-195...PT Bail Bond.....	\$ 8,347.00
136-190...FICA.....	597.00
136-221...Gas, Oil, Maintenance.....	<u>1,140.00</u>
Total	\$10,084.00

The motion was seconded by Councilman Ahrens and the motion carried unanimously.

RE: COUNTY SHERIFF

Sheriff Shepard said at the Finance Meeting there were some things approved. On an appropriation, #270, they asked for \$2,000.00.

Councilman Elliott said yes, he moved they approve the following:

105-270...Reserves.....	\$ 2,000.00
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The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: COUNTY COMMISSIONERS - JAIL

Sheriff Shepard said he also has an appropriation request for Inmate Assistance, their inmate population has increased. The money will be used for hygiene items, indigent, commissary items, etc. That is the inmate assistance money that is returned to us by the State at the end of the year. So, they need \$2,500.00 for that.

The food, Council appropriated some last month but cut him \$30,000.00 which he needs this time.

For the Jail, money needed to purchase laundry supplies, pillows, and mattresses. Earlier in the year, they incurred unexpected expenses totaling \$10,910.00 for video equipment and smoke alarms. The video equipment failed and it had to be replaced and the smoke alarm system needed to be updated from temperature rise to smoke control to be within the guidelines of the fire department.

President Owen said he had a question on the Food item. As of six (6) days ago, you had an unencumbered balance of \$85,000.00 in the food account. "Isn't it likely that some of the bills are going to be November's and December's and we won't get them paid, so, do we really need to appropriate, if there is that much left?"

Sheriff Shepard said he could check with Pam West. She keeps a daily book on that.

Councilman Elliott said he checked that at the finance meeting and they had quite a bit in their books that hadn't even gone through the computer system. They said they would have to have at least two (2) more payments.

President Owen said it is only running about \$20,000.00 to \$24,000.00 a month so. This print out is current as of what is paid. It is not current as what bills you went out and incurred.

Sheriff Shepard said they are billed every two (2) weeks. He said he could call Ms. West and have her bring up the books and she can tell us exactly what is in there today.

President Owen said to Sheriff Shepard if he could, at least call her and ask her to give a figure. That would be helpful.

President Owen said he would point out, by the way, that the Jail Inmate account only has \$2.74.

Sheriff Shepard said yes, they are asking for \$2,500.00.

COUNTY JAIL - TRANSFER

Sheriff Shepard said he had two (2) other transfers that Council hasn't seen yet. It is a bookkeeping thing that he needs to clear up. He is requesting:

From Account:	130.1-126...Jailer.....	\$ 173.16
To Account:	130.1-124...Jailer.....	\$ 173.16

On 9/23/87, the day payroll was printed, a Civilian Jailer was moved to the position of probationary patrolman. He and his civilian replacement were both paid from the same line item so, he needs to transfer to replace that pay. It is being taken from a line item that is not immediately filled. He said he also has another transfer.

President Owen said there will have to be a motion that a policy will have to be suspended before these transfers can be heard. We have approved a policy that these requests would had to have been submitted prior to the finance committee and they were not, so there will have to be a motion to suspend the rules to allow this to be heard.

Councilman Elliott moved they suspend the rules so this can be heard because this man won't even be paid if we don't approve this today.

The motion was seconded by Councilman Taylor and the motion carried with six (6) affirmative votes. Councilman Hermann opposed.

Sheriff Shepard said this came up after payroll and the Finance meeting. It needs to be acted upon so the man can be paid.

Councilman Elliott moved they approve the transfer.

The motion was seconded by Councilman Taylor and the motion carried with six (6) affirmative votes. Councilman Hermann abstained.

Councilman Elliott said to Councilman Taylor that one thing they were going to have to do is listen more carefully in the future and check these line items, all of us, because we let that slip through in September.

Councilman Taylor said if you read the Statute, the Statute says that is what we are anyway, an emergency appropriation body. That is the thing that we are suppose to take care of and in a case like this, this is an emergency. There are going to be other emergencies.

SHERIFF - TRANSFER

Sheriff Shepard said earlier this transfer was approved of \$6,342.00 to be put in Probationary Patrolman account 105.0-113.0-109. This was inadvertently put into the wrong account. We need to take that amount out and put it in 105.0-124, Special Deputies. That will give us the money from the Probationary Patrolman account to the special deputies account to continue paying the regular deputy through November 6, 1987.

Sheriff Shepard said he would also like the minutes to reflect that the officer that was hired in, would have benefits for this month.

Councilman Taylor moved they approve the following transfer and to include benefits for the past month:

From Account: 105.0-113.0-109..Prob. Patrolman.\$ 6,342.00
To Account: 105.0-124.....Special Deputies\$ 6,342.00

The motion was seconded by Councilman Elliott and the motion carried with six (6) affirmative votes. Councilman Hermann abstained.

Councilman Hermann said she gets calls on someone wanting to bring something in at the last minute, "Is that not the rule anymore?"

President Owen said no, he is operating under that motion that Councilman Ahrens made that it is policy that everything must be submitted by the finance meeting.

Councilman Hermann said it was passed seven (7) to zero (0).

President Owen said the only condition other than that would be to suspend the rules. No, generally that is our policy.

Councilman Taylor said to the President that irregardless to what kind of procedure or rules that we set up, we still have to deal with the Statute and the Statute says emergency appropriations and in this particular case...

Councilman Hermann asked Councilman Taylor which one he felt was an emergency?

Councilman Taylor said both of them. One being the first time, they took it out of the wrong line, nobody did it on purpose, there's still people that have to be paid. The other one was that we put it in the wrong account. It's still people had to be paid. The transfer had already been approved. That would be considered by Statute an emergency.

Auditor Humphrey said to Councilman Hermann that it was just simply a mix up in allocating the line items. The intent was there.

Councilman Taylor said he didn't think you would have a problem with all of us agreeing with it. When he first saw it, his eyes buckled but then after he explained what it was, then that falls under the category.

RE COUNTY CORONER

President Owen said the Coroner couldn't be here today. He was called away on some county business.

Councilman Elliott said on recommendation of the Finance Committee he moved they approve the following:

107-363...Autopsies.....	\$ 2,500.00
107-364...Diagnostic Studies.....	<u>700.00</u>
Total	\$ 3,200.00

The motion was seconded by Councilman Ahrens and the motion carried unanimously.

RE: COOPERATIVE EXTENSION SERVICE

Mr. Jack Wade, Extension Agent, said their request is concerning insurance. When you go through appropriations in August or September for the year, you don't know what the insurance rates are going to be. This before you is because the rates were increased. They had one (1) secretary that was single and took another job. They hired a secretary that is married and went with the family rate. They had one (1) agent to get married and went with the family rate. Most of them are on Blue Cross-Blue Shield, which is more expensive than what they had estimated at the preliminary hearings over a year ago. So, that is the reason for the request.

Councilman Elliott asked if he got this information from the Auditor's Office?

Mr. Wade said yes, he did.

Councilman Elliott moved they approve the following:

123-192...Insurance.....	\$ 3,500.00
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The motion was seconded by Councilman Ahrens and the motion carried unanimously.

RE: COUNTY COMMISSIONERS

TRAVEL

Commissioner President Rick Borries said they were on the agenda today for a request for travel expense which he believes was approved at the finance meeting.

Councilman Elliott said the Finance Committee recommended approval for the travel but deferred the request for Cape Smile Transport until their budget was explained, so he moved they approve the following:

130-313...Travel Expense.....	\$ 2,000.00
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The motion was seconded by Councilman Taylor and the motion carried unanimously.

CAPE - SMILE TRANSPORTATION

Councilman Elliott asked Mr. Borries if he got the figures from Ms. Weathers on the Smile Transport?

Mr. Borries said he has the proposal and the request and the total is \$13,048.00.

President Owen said the figures did not add up.

Mr. Borries said the Commissioners have approved it so it is subject to your approval. If you wish to wait to verify the figures or act on it today, that is your prerogative.

Councilman Elliott asked if they were adjusting their request to \$3,000.00.

Councilman Taylor said right, \$3,000.00 is the actual request. They deal with so many fiscal years between the State and the Federal government and any agency that they have grants through and they were under the impression that our fiscal year ended July 1 instead of December and that is what got it all messed up.

Councilman Elliott said actually the money that they are asking for will go on their books in 1988.

President Owen said there is someone here from Smile, if they would like to speak.

Ms. Linda Vaughn, Financial Administrator, said on the budget that they submitted they asked for additional funding of \$5,000.00. On the second page there is a typo that says \$3,000.00. You have authorized initial grant of \$19,333.00. The total funding is \$24,333.00. There is back up. It is for a driver, a dispatch person, supervisor, fringe and there is money there for like uniforms, contracts, travel, rent, supplies, equipment, printing, communication, gas/oil, repair & maintenance and insurance.

Councilman Elliott said he didn't hear what she was saying but he would like to ask if she had taken into consideration what they will be getting from the fareboxes and other donations?

Ms. Vaughn said right. In the cover letter of that, they said they are going to use that money first when it comes in and then after that they will use whatever grant money that comes in.

Councilman Elliott asked if she was saying that you need \$24,000.00 in addition to what you are getting from the fareboxes?

Ms. Vaughn said right. They only received the \$19,333.00 which they got in July.

Councilman Taylor said he couldn't offer a motion because he sits on that Board.

Councilman Elliott moved they approve the following:

130-423...Cape Smile Transport.....\$ 3,000.00

The motion was seconded by Councilman Hermann and the motion carried with five (5) affirmative votes. Councilmen Lutz and Taylor abstained.

VANDERBURGH AUDITORIUM

Commissioner President Rick Borries said he would like to take a brief amount of time to at least acquaint Council and so that you might be able to ask questions, if you have them, of the continuing problem at the Vanderburgh County Auditorium. He does not have a proposal to give out today in regards to funding, but he thinks that Council is aware of the problems that occurred with the air conditioning on the evening of September 26. He has had calls from Mr. Joe O'Daniel, who sits on the Auditorium Advisory Board and several letters written, he thinks Commissioner Cox will address those shortly. Mrs. Hermann, member of your Council is a member of the Advisory Board and he would just want to say that he thinks we are all here for the same thing and for the best interest of a fine facility in our community. Something that we have jurisdiction over and you have the funding decisions over and he believes, although, they were able to incorporate a tremendous amount of expense into the maintenance contract, they had to repair it. Ms. Dionne Warwick, who appeared then later in the week, was very cool. In fact, performed part of the Welborn benefit in a robe, so, they had the air conditioning working again but, he wants to acquaint you again with this problem. They have discussed it in the past. There have been proposals in the past, but he believes that they are prolonging the inevitable in relation to the heating and air conditioning and Ms. Gy Rhodes, their Auditorium Manager, can also acquaint you, not again,

they're not talking about a massive phase or expansion, they are facing some critical problems with the lighting. So critical that if they have lighting problems, they might not be able to fix it. The parts simply aren't there, so what they are intending to do, he has asked the Board of Commissioners to rather than everybody come with a different agenda, to request a proposal for independent engineering services to look over what had been developed before with the Auditorium so they don't have to create an entirely new study. Then, develop a set of specs because they may have everything, when they would go for air conditioning proposals, from window air conditioners to who knows what. One Commissioner has proposed a back-up system. So, the problems are there and he is asking for consideration and support. No decision today.

Commissioner Shirley Cox is in the audience. Ms. Merrill, member of the Auditorium Advisory Board, her husband is ill so she could not attend today. Mr. Joe O'Daniel, he talked with by phone, and he would be happy to talk with Council concerning his concerns about the air conditioning, lighting and continuing concerns about first floor handicap restrooms and some sound equipment improvements. Those are four (4) major items that he would hope that this Council would consider. He thanked the Council for their attention and support.

Councilman Taylor asked Commissioner Borries if there wasn't a study made and Mr. Kim Bitz had all of that information?

Mr. Borries said they took no action on a study completed either in 1983 or 1984 and it would be his suggestion to the Commissioners that they would have an engineer look over that material to see if there is some updated cost figures because they took no action on it and they really did not have any funding mechanism in place at that time and then they can reach a decision.

Councilman Taylor asked Commissioner Borries if they couldn't just go over the things that they have? We were even presented bids. "Could you just take those bids and write a letter to those individual people and ask if they could give an update rather than spend money again?"

Mr. Borries said yes, they could consider that alternative. My concern is, just as you approved the Hillcrest thing, that they must have the right specs. They sure would not want to spend any money to have an underpowered system over there. Something where we would end up with worse problems than we have now. His only concern is that he wants to update that study and he is sure that Council is concerned about spending more money. If they can do that, and they will ask for some legal advise on that, that would be fine.

Councilman Taylor said but he would think if you just pulled those things out, the Commissioners write a letter first to those individual companies and asked them to come in and look again and see what they would do, then you would have your specs rather than spend that money again and when he thinks about doing it like we did Hillcrest, in your mind, then are you thinking about leasing that facility out or something?

Mr. Borries said oh, no, he was saying in terms of the engineer's services to make sure that we have the right specs so that when they are going to air condition the facility that the air conditioning, whatever would be there would be adequate for what is there. No, he has absolutely no thoughts of leasing the Auditorium.

Councilman Elliott said when they did that study didn't the architects get opinions of a qualified engineer on the air conditioning at that time? That was written into it. Could go back to the same man and get an updated cost like Councilman Taylor said. These air conditioning firms, he is sure they have their own engineers and they will be glad to help you on specs.

Mr. Borries said they want these specs again not to be designed to reflect any one kind of air conditioning at this point. Could be there is a chiller there now. Could be that there would be, and one Commissioner expressed an interest, to look whether or not back-up system would be there. He, personally, has some reservations about that and he will let Commissioner Cox express her feelings about that.

Councilman Taylor said he thought there was a contract with a guarantee.

Mr. Borries said we do and that is what he is saying. All of the repairs that were made between the time of Philharmonic and Dionne Warwick's concert were part of that contract.

Councilman Taylor said so we were not out any additional money?

Mr. Borries said what he is saying is, that he thinks we are just prolonging the inevitable. They have done a fine job. He has no criticism at all, in fact, they probably had to absorb a heck of a lot of money in this situation.

Mr. Borries said they were there and again Ms. Rhodes is here and she can explain some of the equipment problems that they had. It is a twenty (20) year old building and is a fine facility and they need some help there.

Councilman Hermann said when several of us on the committee went over to a committee meeting and they saw a renovation plan and it was 3.7 million, she thinks this is why it was all put on hold because this had so many new things that many of us were not interested in doing at the time, so different ones from the committee have called saying that they would like, Mrs. Merrill called today, for the air conditioning to prioritize this. Air conditioning first, the lighting, something must be done and there are many, many people not only in wheelchairs but older people who can not go up stairs, so we have talked many times about these bathroom facilities, so, why can't we more or less go on record and work together. She said she thinks that we are all working for the same thing to get these three (3) things done and then we'll have quite a showplace.

Mr. Borries said that is right.

Commissioner Shirley Cox said to Councilman Taylor on his question, they did fix it and did not charge anything. She understands that it was \$17,000.00 that it cost the company to repair it. She said she was here just to offer her support to the needs that have been mentioned by Councilman Hermann and, also, Commissioner Borries. She is, also, going to bring Council up to date, because some of this was talked about and Mr. Borries may not have been in on all of the discussion, but at their meeting they did ask Roger Lehman, the present Building Commissioner, to take the report from Biagi and Sons who did the study of the heating and cooling and gave us a projected cost back in 1983 or early 1984 and to simply update those costs. Also, the report that came out that Councilman Hermann spoke of, was the 1985 one which would simply mean an update, so, they do not plan on going out and spending a lot of money to have these plans updated. She thinks they all know what the problem is and as been mentioned, it is a beautiful facility. There is an aura about it, but their problem here and your problem is dealing with pure dollars and cents. They want to make more money come in, but it is awfully difficult when you have a facility that you can't depend on. The worse thing in the world, public relations wise, is for something to happen and it gosh awful does at the most wrong times when we have out-of-town performers in here and local performers here and something of this nature happens it leaves a bad taste in both of the performers' and the patrons' mouth and it doesn't give the Auditorium a very good image. An image is very important when you try to market a building. They have a manager now who does have a background in marketing and she feels assured that she will be able to market the building if we all work together and commit the finances necessary to make the building marketable. She has received numerous phone calls, as well as, letters and she will submit those letters to the Council for their record (letters attached to Councilmembers' minutes) in support of the renovations that have been mentioned as being priority and she thanked the Council for listening.

President Owen said he just wanted to point out that on the day that the story appeared that there was a problem, there was a reference made that the reason it hadn't been done, the inference was that because the

Council hadn't funded any money which promptly generated some rather strong concern from some of the Councilmembers who called him and indicated that they were upset that in fact that kind of statement was made and he agrees with them because to his knowledge the Council has never received any proposal to fund an air conditioning system. We don't have any request for appropriation and we have received nothing formal that would indicate that there is a request here for that kind of system. He would venture to say that if that request was made, it probably would be approved right away because there probably is a need, but the last information that Council received was at budget time, he believes, when one of the Commissioners told them that the \$45,000.00 for the Maintenance agreement was sufficient that the system would be in good shape for several years to come and shouldn't have any problem. Council went ahead and approved the money under the basis that the system was fine and that there were no problems. He said he doesn't know if in fact that the system is bad or what the problem is, other than if in fact there is a problem and if there is a serious problem with the system, he has absolutely no doubt that the Council will take whatever steps that it needs to take and they will do it immediately to correct the situation and to provide whatever funds that are necessary to put the situation in absolutely perfect condition.

Commissioner Cox thanked him for that and to speak just briefly to those comments. She thinks his point is well taken. There was a proposal and it was a large sum like \$300,000.00 and the money was tight so they looked some other way to make do to get through the financial crunch. That's when it came up with the maintenance and she supported it because she was under the impression that it could get us through these periods for a five (5) year time and she will say that she was very disappointed that they were not able to do as they had indicated that they would in their contract. The firm, Thermotron, who has the present maintenance contract, also, were the ones that recommended through one of the Commissioners that a back-up system be installed immediately to go along with what we have there, in order to continue the performance. So, we have no assurance that other break downs aren't going to occur. She thinks as much as they can say, but she would hope by your meeting in November that they would have dollar and cent figures, maybe that is pushing it by a little bit, but before the end of the year in your December meeting have a firm dollar and cent figure where we can send a letter to your board saying this is what we need in order to do these things, because now is the time to address the problem of air conditioning when we don't need it and get it fixed so that when our season comes in April or May, when we have hot weather, we will be on line.

President Owen asked Ms. Rhodes if she had anything to say.

Auditorium Manager Gyneth Rhodes said they were all taking a little bit of heat, all of you people, the Commissioners, as well as herself, regarding what happened on both nights. The Philharmonic and Dionne Warwick. The Philharmonic was totally unavoidable because of a mechanical problem. Dionne Warwick, she thinks, liked her housecoat. It was cool but not cold. It was regulation 72 degrees. She thinks because of the problem of the prior week, everybody was terribly sensible to something that may not have happened as the paper stated that it did happen. Certainly, she thinks that she is hearing so many negative comments from everybody in the community and she really appreciates Council agreeing to take action to do this right away instead of looking into it, as everybody is saying has happened in the past. She appreciates that very much and she hopes they move quickly on this and redeem themselves.

RE: COUNTY COMMISSIONERS - JAIL

Sheriff Shepard said please restate the question to his finance officer.

President Owen said as of October 1 you have \$85,000.00 in the account.

Ms. Pam West said as of September 30, her last print out from the Auditor, she had \$57,596.12. The day before it shows less, she said she didn't understand.

President Owen said there is about \$85,000.00 in the account and they have \$50,000.00 bills that they are holding that are suppose to be paid.

Councilman Elliott said we got essentially the same information from the Deputy at the Finance Meeting.

President Owen said they are holding \$57,000.00 so they will have \$31,000.00 left after they pay all of these bills which will take them through October 30. This \$30,000.00 will take it through November 30.

Sheriff Shepard said December's will be paid out of next year's.

Councilman Elliott said this was hashed out pretty thoroughly at the Finance Meeting and the finance committee recommended approval of this appropriation so he moved they approve the following:

130.1-225.Inmate Assistance.....	\$ 2,500.00
130.1-226.Food.....	30,000.00
130.1-220.Jail.....	<u>10,000.00</u>
Total	\$42,500.00

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: BURDETTE PARK

Councilman Elliott said he talked to Burdette Park Manager Mark Tuley a few days ago, he won't be here today, but at the Finance Meeting they recommended and which he moves they approve the following:

145-411...Land Improvements.....	\$ 10,000.00
145-413...Plumbing.....	20,000.00
145-414...Water Attraction.....	.00
Total	<u>\$ 30,000.00</u>

The motion was seconded by Councilman Ahrens and the motion carried with six (6) affirmative votes. Councilman Wortman opposed.

RE: WELFARE

Councilman Elliott said it was the recommendation of the Finance Committee to approve this loan so he moved they approve the following:

204.1-304.000. Hospital Care.....	\$330,000.00
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The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: SURVEYOR'S MAP ACCOUNT

Councilman Elliott moved they approve the following:

242-260...Office Supplies.....	\$ 300.00
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The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: REASSESSMENT - KNIGHT ASSESSOR

President Owen asked if this was to be deferred again?

Knight Assessor, Al Folz said he would like to have consideration on this. They would like to get some order going so that they can prepare for reassessment. He will defer to Council members whether they wish to defer this until a later date and see what type situation is going to be involved in the technical advisor, but he does notice that there is one (1) township that is already being started and being that Knight Township has twenty-two thousand (22,000) pieces of property, he did want to put his bid in so that Knight Township can get started.

Councilman Elliott said to Mr. Folz that he talked to Mr. Stucki, of course he is not going one-hundred (100) per cent with a technical advisor, "Do you plan to go one-hundred (100) per cent with a technical advisor?"

Mr. Folz said at the present time until they can get some more bids in and specifications as they have been evolved in that they are going to do his commercial and industrial and that he will take care of the residential.

Councilman Elliott said he sees no problem if he intends to do it that way.

Mr. Folz said if anything would change, the money would be returned. We're only talking in terms of two (2) to three (3) weeks.

President Owen asked Mr. Folz is he had any objections of waiting a couple of weeks?

Mr. Folz said again he will defer unto you people, Council members.

President Owen said let him explain where we are in this thing. We have met fairly frequently with the township assessors, he should say that he has met with them. The bids that were received a couple of weeks ago were reviewed and there was a suggestion by one of the township assessors, that perhaps the technical advisor could actually handle the reassessment of more parcels thinking that there would not be any significant change in the bid. That request was made and as a result one of the bidders dropped the price \$600,000.00 which, therefore, was a fairly substantial change to the bids and the attorney recommended that they reject the bids and start over and rebid. He believes the notice is to appear in tomorrow's paper or Friday's paper and the specifications be available on Friday and the bidding has been set to be opened on October 19. At that time, they will have the technical advisor's proposals ready to be acted upon. He assumes that they are not going to act on them that day. They probably will do it several days later or maybe at the longest, the following Monday. At that point, he would think that we should sit down with the Township Assessors again, and prepare this total budget for what their entire operation is going to be and go ahead and submit it to us so we can go ahead and get it approved and may even necessitate calling a special meeting to do that, but he doesn't think that will be a problem with anybody.

The only reason that he was hesitating on this, is that it is possible that when the bids come in, that may change the direction of what Mr. Folz wants to do. That is why he is suggesting that perhaps it might be best to wait two (2) more weeks. He doesn't know that it matters a whole lot.

Councilman Elliott asked President Owen if he foresees a position that they would not need anything at all for preliminary work. We have allowed it to the Center Assessor. He said he is afraid that the State is going to get pretty mad with Vanderburgh County pretty soon, if we don't get moving pretty soon.

President Owen said he has had communication with the State and he thinks the situation is going to be workable. The only thing that is going to happen here, it is possible that you may not need it the way it is requested. You may need it in some other fashion.

Mr. Folz said the work that he would be doing at the present time would be in sort of a coordinated effort that with the advisor as they would be used. It is not going to be used, as far as, any thing that would go off on a tangent at all, but some of the preliminary things do need to be done even with the use of the advisor, in whatever capacity he would have. So, he would ask for some type of appropriation to be able to get started on that.

Councilman Elliott asked Mr. Folz than in other words, if you receive this appropriation and you got started on the thing and you got with a technical advisor and you found that you won't have to use all of this, it would go back into the Reassessment Fund?

Mr. Folz said absolutely, he would have no more use for it. What he is saying, they are going to be coordinated in what they are doing and what he would be utilizing the money for is what is needed to be done anyway, because he has the largest township of all that he does need to get some of the preliminaries out of the way and he can not do it the way it is set up now.

Councilman Hermann said we have been attending the meetings, the ones that President Owen is talking about and we have got to get something moving on this Reassessment. She thinks the ones that are trying, everyone is trying, and that was too bad the way it happened with the...

Councilman Ahrens interjected making a motion to allow Knight Township the following to get started:

249-113-199.Extra Help.....\$ 10,500.00

Councilman Elliott said for the purpose of clarification, did she want to allow for the first item only?

Councilman Ahrens said for whatever work he needs to get started on.

Councilman Elliott said that does not include Social Security, Supplies, Mileage or Printing.

Councilman Ahrens said just make it for \$10,500.00.

President Owen called for a second to the motion. The motion failed due to lack of a second.

Councilman Hermann moved they approve the following:

249-113-199.Extra Help.....	\$ 10,500.00
249-113-190.Social Security.....	751.00
249-113-260.Office Supplies.....	2,500.00
249-113-341.Printing.....	800.00
249-113-313.Mileage.....	500.00
Total	<u>\$ 15,051.00</u>

The motion was seconded by Councilman Elliott and the motion carried with five (5) affirmative votes. Council members Ahrens and Owen opposed.

Mr. Folz said when he spends the money he will coordinate it with the Council members so that they know exactly what is going on.

Councilman Taylor said also, because he needs this money to get started that the County Auditor be asked to call and give verbal approval of this appropriation so that he could start using the money immediately.

Auditor Sam Humphrey said they have to have a hearing first, but as soon as that occurs, they can call the State Board.

Councilman Taylor said when you talk to Mr. Eads, could you ask for verbal approval?

President Owen said they will have to have the hearing first.

Auditor Humphrey said there should be a hearing within four (4) or five (5) days.

Councilman Taylor said it was his understanding if Council appropriates something at a Council meeting and it is something where the particular person needs this to get started, you can call and get verbal approval and then when it is time for him to turn in that pay, you can pay it.

Auditor Humphrey said that is not his understanding. His understanding is that the State must have a hearing and then he can call if he approves it, the State Board. He said he didn't think there would be a problem with it at all. It is a question of timing with Mr. Eads and he is in budget hearings now.

RE: SUPERIOR COURT MISDEMEANOR PROBATION USER FEE

Councilman Elliott said the Finance Committee recommended approval so he moved they approve the following:

262-393...Contractual Services.....\$ 10,000.00

The motion was seconded by Councilman Taylor and the motion carried unanimously.

- RE: TRANSFERS
- VETERANS SERVICE
- LEGAL AID
- UNITED WAY - LEGAL AID
- WELFARE
- COUNTY HIGHWAY
- SHERIFF
- TREASURER

Councilman Elliott said these transfers were approved by the Finance Committee so he moved they approve all of these transfers.

The motion was seconded by Councilman Ahrens and the motion carried unanimously.

COUNTY HIGHWAY

Councilman Taylor questioned this transfer, if it was for county workers. They have money in their accounts from people that haven't been whenever, etc. and there is extra money floating around somewhere. Why would we...

President Owen said there is no explanation forwarded to them.

Councilman Taylor said there wasn't one given to him when he asked either. That is the reason he would prefer that they didn't transfer this.

Councilman Elliott said of course you weren't at the meeting at that particular time, you were next door at Tax Adjustment Board, but apparently they have some money left over in a particular line item and they just wanted to transfer it to extra help now.

President Owen said it was the understanding of the Secretary to keep the summer help a week longer.

RE: NEW BUSINESS

A.I.C. CONFERENCE

President Owen said the Secretary passed out registration forms to the Association of Indiana Counties conference which is November 15-17, 1987 and if you want to fill those out and give them back to her then she will turn in the claim.

AUDITOR

President Owen said they have a request from the Auditor and he doesn't know if they want to, in light of previous conversation, do anything today other than he would like an indication if we will go along with this. He wants to transfer \$1,000.00 out of a salary account into the travel account so that he, too, can attend this conference. He is presuming that is going to be okay. "Does anyone have an objection to this?"

Councilman Taylor said we don't go to the Auditor's convention.

President Owen asked if they wanted to do it today or wait until next month? We can do it at the next meeting. We still will have time.

Auditor Humphrey said that should be alright.

Auditor Humphrey said one of the things that came up and he is leaving tomorrow for Indianapolis, as a result of a meeting last week to discuss with A.I.C. the problems with the tax sales and he understands that there is four (4) counties from southwest Indiana that are going to be at that meeting, Warrick, Posey, Knox as well as himself, that have been asked to it. Warrick County was going to drive and something happened to Mr. Hess' car and they have asked him to drive, but that will be just for one day.

President Owen said if it is alright, we will go ahead and put it on the agenda for the next meeting. Nobody sees a problem, so it probably will be approved so go ahead and made a reservation.

APPROVAL OF CLAIM -MIKE SHOPMEYER

President Owen said he has a claim from Mr. Shopmeyer from Kahn, Dees, Donovan & Kahn for billing for part of this reassessment work with the township assessors in the amount of \$6,775.50.

Councilman Taylor moved they approve the claim.

The motion was seconded by Councilman Elliott and the motion carried unanimously.

AUDITOR - TAX SALE

Auditor Sam Humphrey said if it was appropriate, he would like to make the Council aware of some things that happened on the tax sale and some things that they have to do. They are obligated by the State to do this. They have had three hundred thirty-two (332) legal opinions of title searches. They started out with eleven hundred nine (1109) delinquent tax bills. They have had title searches of three hundred forty-five (345) and that total amount at the price that was bid, was three hundred thirty-two legal opinions at sixty dollars (\$60.00) a piece, is \$19,920.00. Three hundred forty-five (345) title searches at two hundred (\$200.00) each is \$69,000.00 for a total of \$89,920.00 that the tax sale has cost us out of pocket.

Mr. Humphrey said to this date, they have received \$47,060.00 back as a result of the tax sale and prepayments. They should get the bulk of that back, but they are obligated by the State to have those funds appropriated to pay and then they are keeping the income in cash cards so they will have an exact kind of accrual system accounting of it. This is not necessary to be done now, but it will be coming up on the November Council Call.

Councilman Taylor said he had a comment on that. His first comment is, he thinks this tax sale by the Treasurer and the County Auditor, is well, the taxpayers are getting the raw end of it. Number one, why would they not ask for bids for a bulk, advertise for someone to come in and run the approximate X amount of deeds and get a bid on it. Get a bid for coming in doing the entire thing dealing with approximate numbers. It looks like to him that you have two people that supposedly are perfectly knowledgeable of how they are to handle this tax sale, but yet have done things that are going to cut down the profits for anything that we are going to make off of it. To him, that is ridiculous. Sixty-nine thousand (\$69,000.00) and you are not half through the number of deeds and things that have to be read. Everything else we bid out. We get a bulk price. That shows a lot of preparation and he thinks that the taxpayers should be made well aware of that for the next time that they have to be bothered with two people that are suppose to be responsible making the type of monies that these people are and having the amount of people in their offices to do it.

Number two, under all of our bid processes, the Sheriff, he just talked to him a few minutes ago, when he has a sale, he accepts sealed bids. If a person turns in a sealed bid on a particular piece of property with the ID number of the property on it, when that piece of property comes up, he opens that bid. Now if a piece of property, the minimum amount that the taxes are due on it, it is \$400.00 just using a particular case that he was involved in, the minimum tax due on it was \$743.00. Anyone sending in a bid would have bid it \$800.00 or better. There are people who come to the bid that bid the minimum and they walk away with a bunch of property and we end up losing money. When he asked the Treasurer about this and he was, also echoed by his cohort, our Auditor, that they will do it the way they want to do it. Can't nobody tell them what to do. Anytime that an elected official sits up and makes the County lose the type of dollars and then incur the County expense that we are incurring, he thinks that it is a shame. There is nothing that we fiscally can do about it as a body, but he thinks that we need to remember that when we go to the polls and when they come up here asking us for something. He thinks that anytime, well, he said he was just angry to the point that he probably will say something that he shouldn't in a minute. But, he does think that the story should be told, the incompetence of our Treasurer and Auditor, as far as this tax sale is concerned.

President Owen asked Mr. Humphrey if he wished to say anything?

Auditor Humphrey said the only thing that he could say to you in answer to that is a rebuttal or anything else is that it was done exactly the way the State Board of Accounts authorized and instructed them to do.

Councilman Taylor said to Mr. Humphrey then you are saying that the State Board of Accounts told you that you could not accept sealed bids?

Auditor Humphrey said he was not saying that. He was saying that it was done exactly like the State Board of Accounts told them to do it and like it was advertised to be done...

Councilman Taylor interjected if you didn't do it the way we normally do the bidding process, it shows incompetence on both of your parts, you and the Treasurer and the taxpayers are going to be the ones to suffer.

Councilman Elliott said he would like to ask a question. He is not familiar with this process because he has never been engaged in it, but when you receive a bid for a piece of property, "Aren't you suppose to get the amount of the tax, plus the appraisal fee?"

Auditor Humphrey said the advertised minimum bid included everything in it. The title searches were bid and the bids ranged from \$200.00 to \$369.00 he thinks, per search and the law said we would take the minimum and that is what they did. The sale had to be conducted like advertised, it was. It was advertised in the manner prescribed by the State Board of Accounts, it was.

President Owen asked if anyone had any other questions.

Councilman Taylor said to Mr. Humphrey, "Did I hear you say that each one of those minimum bids included the running of the deed and abstract?"

Auditor Humphrey said that is correct.

President Owen asked if anybody else had anything.

President Owen said he did want to welcome Ms. Linda Negro back. She has been gone for awhile.

WELFARE

Mr. John Schroeder said he would like to ask for some clarification. This additional appropriation we received for the Welfare Department was for a loan and the clarification that he would like to have, is there any other formal action necessary? Is there a repeal from the additional...

Appropriation was made to the Welfare Fund for HCI, there are no unappropriated funds within the Welfare Fund. This loan was to be made from the General Fund.

Councilman Elliott said they would pay it next year from the general fund. The loan you already got from the Commissioners.

Mr. Schroeder said yes, they have the loan, but has the actual money been transferred from the County General Fund.

Councilman Elliott said they appropriated it to the HCI today.

Mr. Schroeder said the approval to spend it but, what about the actual movement of the funds from the balance of the county general to the county welfare general to be spent for this appropriation.

President Owen said no, there is no additional action that needs to be taken by Council and the Commissioners approval does not require it on a loan. The Statute says that the Council is the only body empowered to authorize that so that is a final action today. He asked Auditor Humphrey if it had to go for a State hearing?

Mr. Schroeder said he knew that would happen.

President Owen said as soon as that State hearing is held then the funds can be transferred directly into the Welfare fund.

REPORT - COUNCILMAN AHRENS

Councilman Ahrens said she would like to make a comment. President Owen appointed her as a representative to the Southwestern Mental Health and she attended the annual meeting and she would like to report that Commissioner Rick Borries is now the President of the Southwestern Mental Health.

JAIL COMMITTEE

Councilman Taylor said the problem that the Sheriff has with the housing of the drunks and trying to get those out of the jail so they can have more room, there has been a committee of Judge Matthews, Bob Spear, another person from his place, a person from the probationary officers out at the Halfway House and himself, that is working on the possibility of putting an additional floor or an area of beds out at the 3rd avenue location where these people would pay. It would take them out of the jail and would, also, self support itself, with us helping to put the beds in there as an initial grant. That problem is being attended to.

There being no further business the meeting adjourned at 3:55 p.m.

APPROPRIATION ORDINANCE
OCTOBER 7, 1987

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 laws governing the same.

COUNTY GENERAL FUND

SHERIFF

105-270...Reserves.....\$ 2,000.00 \$ 2,000.00

Mark Palu

Mildred Ahrens

Harold L. Elliott

Betty J. Neumann

Curt W. Adams

Robert Lutz

CORONER

107-363...Autopsies.....\$ 2,500.00 \$ 2,500.00
107-364...Diagnostic Studies..... 700.00 \$ 700.00

Total \$ 3,200.00 \$ 3,200.00

Mark Palu

Mildred Ahrens

Harold L. Elliott

Betty J. Neumann

Curt W. Adams

Robert Lutz

COOPERATIVE EXTENSION SERVICE

123-192...Insurance.....\$ 3,500.00 \$ 3,500.00

Mark Palu

Mildred Ahrens

Harold L. Elliott

Betty J. Neumann

Curt W. Adams

Robert Lutz

COUNTY COMMISSIONERS

130-313...Travel Expense.....	\$ 2,000.00	\$ <u>2,000.00</u>
130-423...Cape Smile Transport....	5,500.00	\$ <u>3,000.00</u>
Total	\$ 7,500.00	\$ <u>5,000.00</u>

Frank Kelu
Mildred Ahrens
Harold L. Elliott
Betty J. Hermann
Carl Adair
Robert Putz

COUNTY COMMISSIONERS - JAIL

130.1-225.Inmate Assistance.....	\$ 2,500.00	\$ <u>2,500.00</u>
130.1-226.Food.....	30,000.00	\$ <u>30,000.00</u>
130.1-220.Jail.....	10,000.00	\$ <u>10,000.00</u>
Total	\$ 42,500.00	\$ <u>42,500.00</u>

Frank Kelu
Mildred Ahrens
Harold L. Elliott
Betty J. Hermann
Carl Adair
Robert Putz

CIRCUIT COURT

136-195...PT Bail Bond.....	\$ 8,347.00	\$ <u>8,347.00</u>
136-190...FICA.....	597.00	\$ <u>597.00</u>
136-221...Gas, Oil, Maintenance..	1,140.00	\$ <u>1,140.00</u>
Total	\$ 10,084.00	\$ <u>10,084.00</u>

Frank Kelu
Mildred Ahrens
Harold L. Elliott
Betty J. Hermann
Carl Adair
Robert Putz

BURDETTE PARK

145-411...Land Improvements.....	\$110,000.00	\$ <u>10,000.00</u>
145-413...Plumbing.....	50,000.00	\$ <u>20,000.00</u>
145-414...Water Attraction.....	150,000.00	\$ <u>- 0 -</u>
Total	<u>\$310,000.00</u>	\$ <u>30,000.00</u>

Mark Kela

Melred Ahrens

Harold L. Elliott

Betty J. Hermann

Curt D. Johnson

Robert Lutz

TOTAL COUNTY GENERAL FUND \$378,784.00 \$ 96,284.00

WELFARE

204.1-304.000.Hospital Care	\$330,000.00	\$ <u>330,000.00</u>
TOTAL WELFARE	\$330,000.00	\$ <u>330,000.00</u>

Mark Kela

Melred Ahrens

Harold L. Elliott

Betty J. Hermann

Curt D. Johnson

Robert Lutz

SURVEYOR'S MAP ACCOUNT

242-260...Office Supplies.....	\$ 300.00	\$ <u>300.00</u>
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Mark Kela

Melred Ahrens

Harold L. Elliott

Betty J. Hermann

Curt D. Johnson

Robert Lutz

REASSESSMENT - KNIGHT ASSESSOR

249-113-199.Extra Help.....	\$ 10,500.00	\$ <u>10,500.00</u>
249-113-190.Social Security.....	751.00	\$ <u>751.00</u>
249-113-260.Office Supplies.....	2,500.00	\$ <u>2,500.00</u>
249-113-341.Printing.....	800.00	\$ <u>800.00</u>
249-113-313.Mileage.....	500.00	\$ <u>500.00</u>

TOTAL REASSESSMENT - KNIGHT

\$ 15,051.00

\$ 15,051.00

Harold L. Elliott

Mark Helver

Mildred Ahrens

Betty J. Hermann
Curt W. Green
Robert Lutz

SUPERIOR COURT MISDEMEANOR PROBATION USER FEE

262-393...Contractual Services....\$ 10,000.00

\$ 10,000.00

Mark Helver

Mildred Ahrens

Harold L. Elliott

Betty J. Hermann

Curt W. Green

Robert Lutz

TRANSFERS

VETERANS SERVICE

From Account:	127-352...Equipment Repairs.....	\$ 200.00
To Account:	127-260...Office Supplies.....	\$ 200.00

Approved

LEGAL AID

From Account:	146-116...Intern.....	\$ 534.00
To Account:	146-313...Travel.....	\$ 534.00

Approved

UNITED WAY - LEGAL AID

From Account:	429-116...Intern.....	\$ 150.00
	429-116...Intern.....	213.00
	429-116...Intern.....	423.00
	429-116...Intern.....	477.00
Total		\$ 1,263.00

To Account:	429-190...FICA.....	\$ 150.00
	429-421...Furniture & Fixtures....	213.00
	429-363...Maintenance Agreement...	423.00
	429-421...Furniture & Fixtures....	477.00
Total		\$ 1,263.00

Approved

WELFARE

From Account:	204.1-300.100.AFDC.....	\$30,000.00
	204.1-301.200.Wards in Institu....	70,000.00
To Account:	204.1-300.700.Crippled Children...	\$20,000.00
	204.1-301.300.Medical, Dental & B.	50,000.00
	204.1-300.600.Adoption Assist.....	30,000.00

Approved

COUNTY HIGHWAY

From Account:	201-2133...Laborer.....	\$ 1,355.00
To Account:	201-1199...Extra Help.....	\$ 1,355.00

Approved

SHERIFF

From Account:	105-271...Narcotics Officer.....	\$ 95.44
	105-352...Equipment Repair.....	90.47
	105-429...Vehicle Equipment.....	95.00
	105-223...Garage & Motors.....	5,000.00
Total		\$ 5,281.91

To Account:	105-260...Office Supplies.....	\$ 95.44
	105-354...Radio Repair Mtn.....	5,185.47
Total		\$ 5,281.91

Approved

TREASURER

From Account:	103-115...Registrar.....	\$ 597.00
To Account:	103-199...Part-Time.....	\$ 597.00

Approved

CIRCUIT COURT

From Account:	136-140...Law Librarian.....	\$ 175.00
To Account:	136-199...Interns.....	\$ 175.00

Approved

COUNTY JAIL

From Account:	130.1-126...Jailer.....	\$ 173.16
To Account:	130.1-124...Jailer.....	\$ 173.16

Approved

50.

SHERIFF

From Account:	105.0-113.0-109.Prob Patrolman..\$	6,342.00
To Account:	105.0-124...Special Deputies....\$	6,342.00

Approved



VANDERBURGH COUNTY COUNCIL
NOVEMBER 4, 1987

The Vanderburgh County Council met in session this 4th day of November, 1987 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz and Harold Elliott. Councilman Taylor was absent.

Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

President Owen said he would like to welcome everyone to the Council meeting.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: COUNTY COMMISSIONERS

Conrad Baker

Mr. Rob Matthews representing Conrad Baker Foundation said they were here one week ago to the Finance Meeting making a request for the assistance to the Conrad Baker Foundation which manages the Old Courthouse and the Sheriff's residence across the street. They have made a request for the first time to the county in the amount of \$25,000.00. These funds will be used for capital improvements on or before December 31st of this year. They will be used to match Federal Funds which they have received from the Community Development Block Grant Program. They will be, if this is successful today, issuing a contract in the next day or so for the interior and exterior lighting of the Old Courthouse followed by the renovation of the bathroom facilities in the building. They are undertaking presently through their own efforts of fund raising, the renovation of the light wells. At the present time, they are being reworked and they have several projects on line for next year. As he said last week, and as Councilman Elliott said, when they return it back to the county in eighty-two (82) years, it will be in better shape than when they received it.

Mr. Matthews said their request is for \$25,000.00 for capital improvements. None of the funds will be used for cash reserve accounts or will they be used for salaries. It will all be used for actual improvements in the building. If there are any questions, he would be happy to answer them. He has Mr. Larry Hughes, the building manager and also, Councilman Owen is on the committee with them who helps determine the projects and priorities. He serves on the committee to help us.

Councilman Wortman asked about the wiring and lighting fixtures, "Is anyone going to furnish the fixtures, any wholesale house been contacted?"

Mr. Hughes said they are getting donations of about \$4,000.00 worth of light fixtures.

Councilman Wortman said then will this be let out for bids?

Mr. Matthews said they already have. They have advertised asking for bids.

Councilman Elliott said the Finance Committee recommendation was that they approve it so he moved they approve the following:

130-316...Conrad Baker.....\$ 25,000.00

The motion was seconded by Councilman Hermann and the motion carried with six (6) affirmative votes.

Soldiers Burial

Mr. Jim Lindenschmidt said they are requesting \$10,000.00. At the present they are holding \$10,700.00 in bills. It is by law that the County pay \$100.00 per burial.

Councilman Ahrens said according to your request it says that bills were \$4,200.00, "Why will it be necessary for two (2) month's time to have that much more money?"

Mr. Lindenschmidt said at the time this request was typed, that was correct. Since that time, they are holding \$10,700.00 in bills and they already have a request down there for next month's meeting for more money for Soldiers Burial.

Councilman Elliott moved they approve the following:

130-306...Soldiers Burial.....\$ 10,000.00

The motion was seconded by Councilman Hermann and the motion carried with six (6) affirmative votes.

Postage

Mr. Lindenschmidt said they were requesting \$18,000.00 for postage. They are practically empty. That has to be paid in advance and they figure they will need this much for the rest of the year. Also, later in transfers, we have a transfer to get some money into that account and then to transfer it back after we get approval on this.

Councilman Elliott moved they approve the following:

130-312...Postage.....\$ 18,000.00

The motion was seconded by Councilman Ahrens and the motion carried with six (6) affirmative votes.

RE: JAIL

Sheriff Shepard said the balance as of today in account #130.1-224 is \$10.95. They are asking for \$15,000.00. They have bills on hand to process after the appropriation of \$5,830.48. It runs about \$3,600.00 a month on this.

Councilman Elliott said as recommendation of the Finance Committee, he moved they approve the following:

130.1-224...Jail Medical.....\$ 15,000.00

The motion was seconded by Councilman Lutz and the motion carried with six (6) affirmative votes.

RE: CIRCUIT COURT

Ms. Connie Gard, said they were requesting \$10,000.00 for Pauper Compensation. They are currently holding two (2) requests for payment on appeals for the Canaan trial from last year and that in itself could empty out that account. The balance is about \$1,000.00 right now.

Councilman Elliott said on recommendation of the Finance Committee he moved they approve the following:

136-130...Pauper Compensation.....\$ 10,000.00

The motion was seconded by Councilman Ahrens and the motion carried with six (6) affirmative votes.

RE: VANDERBURGH AUDITORIUM

Councilman Elliott said at the Finance Committee Ms. Gy Rhodes, Auditorium Manager, said to cancel this request.

President Owen said this appropriation request will be withdrawn.

RE: CUMULATIVE BRIDGE - BRIDGE #34

Mr. Bill Bethel, Highway Superintendent, said he would like to request to hold this one (1) more month. He wasn't able to get in touch with the gentleman who was coming with the figures.

President Owen said he understands that there are some gentlemen here that may want to speak to this.

Mr. Ellison said they wanted to thank the Council for helping the situation in the County. You always seem very willing to help in their time of need and they also appreciate the opportunity to participate in local government.

He said they have a petition of several names, approximately fifty (50) and there are several people that came down with him today. As he said, they have this petition with several names and their feelings on the proposed bridge on outer Darmstadt Road.

Several concerns have been expressed concerning drainage and design elements for a mini-park and a wooden covered bridge. More important, to local residents, is that they want the most practical bridge for their tax dollar. They think that the best way to guarantee that is by competitive bidding of two (2) or three (3) alternative bridges; concrete, wood and etc. They are not here against anything. They are for good drainage and safe transportation. They encourage the Council to appropriate \$165,000.00 to build a bridge over Pond Flat Ditch on outer Darmstadt. They do encourage the Commissioners to seek competitive bids on two (2) or three (3) types of conventional bridges to make sure they get the best value for their tax dollar. He said those of us here, will do everything they can to support this project.

Councilman Elliott said the salesman for the covered bridge appeared before the Finance Committee and several questions were asked and one had to do with the bridge as far as a channel of water coming through, he believes it was twenty-four (24) feet. He had a question about elevation and they are according to Mr. Bethel, going to elevate the new bridge above the flood plain no matter what kind of bridge it is. The question was asked about the price of concrete, steel or wood. They also asked if that roof would be high enough to let combines through. If the answer to all of the questions is affirmative, "Would you object to a covered bridge?"

Mr. Ellison said the thinking is that people think it is not practical, dollar wise, value wise and possibly vandalism.

Councilman Elliott said if you got opinions from an engineer answering all of these objections you might have, "Would you still object to a covered bridge?"

Mr. Ellison said if everything would be suitable and possibly they are not robbing the taxpayer of any monies or putting in a museum or a monument or whatever, he feels that they would see no problem.

Councilman Wortman asked Mr. Lindenschmidt if they have taken any action on the Woods Bridge yet?

Mr. Lindenschmidt said that was brought up at the Commissioners meeting and they are going to advertise.

Councilman Wortman asked, "They are going to advertise?" He said he heard that they weren't going to that is the reason he was asking.

Councilman Wortman said the main concern is...He has had a lot of calls from property owners out there and there are several things that they are concerned about and one person whom he is referring to that inherited some land and he wants to build a home and he does not want a tourist attraction out there. Another thing that was brought up,

the drainage. The spring out there is on private property. Another thing is vandalism. When you get in an isolated area, now he is relaying what these people told him, they don't want vandalism and when you get that, then their homes and property are subject to it. They're concerned about that. As far as another location, they voiced opinions that it should be at places like Brown County or similar to Burdette. They think an open bridge like what has been built throughout Vanderburgh County, now wood might be alright, but they don't want to see taxpayers' money spent if it is going to be fancy and deteriorate and get lost in five (5) or ten (10) years. These are things that they are concerned about.

Councilman Elliott said the man from the covered bridge company claims that the wood will last a good seventy-five (75) years. It is specially treated wood.

Councilman Wortman said they refer, for instance at Baseline at the railroad track, between Old Princeton and 41 that the asphalt has been hard to hold. That is another thing. There is an expensive application that can be put on there now how much, he doesn't know. Now, he is just passing this on so we all can think on this. Another thing, it was kind of rushed on them quite a bit and they were not prepared for this. Now according to Mr. Bethel, it was advertised, but he didn't see it.

Councilman Elliott said to Councilman Wortman out in that area, do you have any vandalism on steel and concrete bridges?

Councilman Wortman said there is a lot of foolishness that goes on down there once in awhile. He can see the concern. There is probably more machinery that goes by there than there are vehicles. Actually, he said he was part of that group out there and he told them to come up here today and talk. Now we're not picking on Mr. Bethel or Commissioners, we just want it right, especially drainage. We have to be careful there. Mr. Bill Jeffers said the Corps of Engineers are coming down within the next thirty (30) days to study this.

Mr. Ellison said in reply to Councilman Elliott's remark, there was something said in the paper, now this might be a falsehood, the State would send down every year \$500.00 for upkeep on that bridge, so it is not perfectly without maintenance. Since they are with Big Creek Drainage Association out there and they have dealt with bridges before, anytime that they have ever come to the Commissioners with a bridge as far as being replaced, they always have to get bids and they were surprised when all of a sudden a person comes in and says we're going to put a bridge up here without any...

President Owen interjected to let him explain that any expenditure of this type would have to be bid, so even though this company may be the one proposing something, they might not in fact be the one building the bridge because it will have to go through the normal bidding procedure and whoever the lowest and best bid is determined would be the person that it is awarded to.

Councilman Wortman said possibly, if Mr. Bethel when he comes back next month, might have something to compare bridges. What would be practical out there? That might make a broader base for the farmers.

Mr. John Bittner said he was representing himself and in looking from the brochure from St. Regis who is the company that was proposing this bridge and he thinks that you can view this...What he wants you to take a look at in that brochure which is put out by St. Regis, a large conglomerate in wood products, that is proposing that wooden bridge, look at the surface of that floor. This bridge is basically floor joist that are common in the construction of homes, Douglas fir or ponderosapine is what is used in homes. They are bolted together. They are commonly used as mats to park drag lines on in swampy conditions and that sort of thing. The salesman at the Finance meeting made the comment that the floor meets all of the requirements that the State has for wooden bridges. He thinks that weight limit must be different from what you would have in pre-stressed concrete. He would like to offer, if whomever is insistent on a wooden bridge, a

compromise, because he realizes a marriage or anything is when I'm right and you think you are, we got problems. We need a compromise. That would be to do the same thing that Mr. Andy Easley did just south of that retirement community by Schnuck's on First Avenue. He put in a concrete bridge for stability and low maintenance and just put a fake, in this case, would be a pole barn over the top of it. There you would have the load bearing capacity of concrete strength the greater span and still have the cosmetics of the covered bridge. The only problem that bothers him with the covered bridge and the salesman made, he thinks, some irresponsible comments, he said something about the flood plain that it would take a million dollars to put a concrete bridge in there and get it out of the flood plain. He thinks that is a very irresponsible statement on his part. When he tells you that a wooden bridge is cheaper and will last as long as a concrete bridge, he would like to have that challenged by a certified engineer. He just can't believe that. He appreciates the ecstatic beauty of those ancient bridges. He appreciates old wagons, old plows and buggies, but it is not practical today.

He personally is opposed to a wooden structure because the road weight limits are not going to decrease. Maintenance on the bridge, when you are talking about painting iron or whatever, he is reminded of the appearance of the county trucks, your parks, Moutoux Park, Igleheart Park, Lloyd's Pool, the Zoo, they are always begging for money and a lot of private people try to keep those going. Well, if you talk about putting in a bridge for permanency, you need to keep that in mind and also realize the Cumulative Bridge Fund has gone from funding of fifteen (15) cents to ten (10) cents and realize that you have at least three million dollar structures in bridges coming up without any Federal cost sharing. So, when you talk about bridges on outer Darmstadt, but was previously called Mosquito Avenue. The reason it was called Mosquito Avenue is because it is very swampy conditions down there and if this bridge is replaced with a wide bridge and you say that is great, we've got that taken care of, you can't go but a quarter of a mile and there is another structure that has a six (6) ton load limit on it that has concrete banisters on it that are supporting members of that bridge so they can not be knocked off, as Mr. Brenner did on some of the bridges, so you are still stuck with not very much traffic capability on that road. So, when you are allocating funds for pretty, he would suggest to the people who are suggesting a park, the use of that spring out there, that first contact the land owners out there.

He said he talked to Ms. Suhrheinrich, Fred Jarvis and Mr. Bromm and they all thought that it was kind of a joke that was brought up because they are the land owners and they have no intention of doing that. If you were to develop that low area which many times you walk in there with your boots on in August, now this year is an exception, we're ten (10) inches short on rainfall, but you have special species of snakes, beavers, muskrats, if that's what the beauty is that you appreciate in this dying woods, you also have woodpeckers because it is wet and some trees are dying, it is a beautiful place for a biological study, but if you are going to make a park out of it, first of all you have to acquire the property, second thing, you would have to fill it in and then if you drain it, you destroy the beauty that you are going out there for. So, he thinks this is kind of a mysterious dream. That is his personal opinion.

Mr. Bittner said he would like to say any statement that he made that you want to challenge, he would love to talk further with you.

Councilman Elliott said he agrees on one thing Mr. Bittner said that there should be a meeting of the farmers and the commissioners and a qualified engineer before anything is done.

Councilman Wortman said they would like to thank each one individually for coming up here. They really appreciate it. If we had more response from other segments of society, we could solve a lot of problems like this.

President Owen said this matter will be deferred until December 2, 1987 at 2:30 p.m.

Councilman Elliott said he would like to make one comment. It might be a good idea for them to go see the Commissioners in the meantime because they are the ones that make the final decision.

President Owen said he was going to suggest that perhaps if the Big Creek Drainage Association had a meeting, they might want to contact Mr. Bethel and Commissioner Willner so they could sit down and talk about this. Perhaps that would be to some advantage between now and December 2 try to see if there is some way to approach it in a different manner. He thanked all of them for coming in.

RE: CIRCUIT COURT SUPPLEMENTAL ADULT USER FEE

Councilman Elliott said the Finance Committee approved this so he moved they approve the following:

260-198...Probation Interns.....	\$ 8,500.00
260-190...FICA.....	900.00
Total	<u>\$ 9,400.00</u>

The motion was seconded by Councilman Ahrens and the motion carried with six (6) affirmative votes.

RE: TRANSFERS

Councilman Lutz moved they approve the three (3) pages of transfers as attached to the ordinance.

The motion was seconded by Councilman Elliott and the motion carried with six (6) affirmative votes.

RE: NEW BUSINESS

Welfare

Councilman Elliott said he had one comment. They have to do something about that appropriation for Welfare Loan from the Commissioners. He understands that the Commissioners have sent in a new request.

President Owen said this was proposed to come out of the General Fund and it has to be put in the Commissioners budget so that they could actually make the loan.

Auditor Sam Humphrey said Mr. Eads of the State Tax Board of Commissioners, had some questions on it but all of those questions have been met.

Councilman Elliott said but we still have to make an appropriation to the General Fund.

President Owen said this needs to be done pretty soon so we can do it out of the 1987 calendar year.

Auditor Humphrey said we have four (4) items for the special meeting.

Reassessment

President Owen said they are going to try to set that meeting, it has gotten a little complicated because they were hoping they could submit a budget for the reassessment but that is not going to be possible. It is going to have to be a budget for one (1) month of 1987 and then for twelve (12) months of 1988 and then sometime in 1988 come back for three (3) months of 1989. So it is going to be a fairly difficult way to decide how to arrange that money and how to divide it up over that period of time, particularly because the first month you normally assume the cost will be greater. It requires a little bit of communication with the townships and how to figure out to get this split up like that. Probably no sooner than the money is approved...He doesn't know how much of it they will be able to spend in one month of 1987.

Councilman Elliott said when we get started Council will have to approve for the computers on all of the peripherals to start with and then they can leave some of the other overhead like to the technical advisor, into 1989.

President Owen said probably the technical advisor, he presumes that could be appropriated in its entirety if there is a contract. He would think they could. It may well be that every township will do it a different way.

Councilman Elliott asked if they were still meeting with the attorney.

President Owen said yes and the contract was suppose to be out to Simon and he is going to have next week to have his attorney review it and go over it so that hopefully we all are in agreement that the following week they will agree on the contract. They cannot go back to the Commissioners to have the contract approved and entered into, of course, until we appropriate the money.

Councilman Elliott said they can break those payments down over a two-year period, can't they?

President Owen said oh, yes and that is specified in the contract. He said there was a question about Simon's bid and at the time of the bid there was no bond submitted with that contract, but there was a request made that Mr. Simon provide to the county \$25,000.00 certified check and that has been done. Attorney Mike Schopmeyer has that check. One of us need to call him and go ahead and deposit the check since he was the successful bidder in some kind of an escrow fund. We will just set the date up and contact you and let you know what the date is.

Association of Indiana Counties - Conference

President Owen said arrangements for those going to the conference have been made.

There being no further business the meeting adjourned at 3:30 p.m.

VANDEBURGH AUDITORIUM

144-130...Overtime.....	\$ 1,500.00	\$ - 0 -
144-190...Social Security.....	108.00	\$ - 0 -
144-191...Retirement.....	105.00	\$ - 0 -
Total	\$ 1,713.00	\$ - 0 -

Franklin
Harold L. Elliott
Michael A. Jones
Betty Hermann
Carla Wagner

withdrawn

TOTAL COUNTY GENERAL FUND \$79,713.00 \$ 78,000.00

CUMULATIVE BRIDGE

203-398...Bridge #34-Mosquito Rd.\$100,000.00 \$ _____

Franklin
Harold L. Elliott
Michael A. Jones
Betty Hermann
Carla Wagner

referred

TOTAL CUMULATIVE BRIDGE \$100,000.00 \$ _____

CIRCUIT COURT SUPPLEMENTAL ADULT USER FEE

260-198...Probation Interns.....	\$ 8,500.00	\$ <u>8,500.00</u>
260-190...FICA.....	900.00	\$ <u>900.00</u>

TOTAL CIRCUIT, COURT SUPPLEMENTAL \$ 9,400.00 \$ 9,400.00

Franklin
Harold L. Elliott
Michael A. Jones
Betty Hermann
Carla Wagner

TRANSFERS

CORONER

From Account:	107-221...Gas Oil & Lube.....	\$ 100.00
	107-223...Garage & Motor.....	113.00
	107-260...Office Supplies.....	400.00
	107-352...Equipment Repairs.....	324.00
	107-366...Dentist.....	1,100.00
Total		\$ 2,037.00

Approved

To Account:	107-363...Autopsies.....	\$ 2,037.00
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COUNTY COMMISSIONERS

From Account:	130-327...Change of Venue.....	9,000.00
	130-327...Change of Venue.....	\$11,500.00
To Account:	130-329...School Transfer	\$11,500.00
	130-312...Postage.....	9,000.00

Approved

AUDITOR

From Account:	102-132...Data Process Operator	\$ 500.00
	102-132...Data Process Operator.	555.00
	102-124...Posting Clerk.....	128.00
	102-125...Posting Clerk.....	1,150.00
	102-126...Posting Clerk.....	260.00
	102-127...Transfer Clerk.....	260.00
To Account:	102-313...Travel.....	\$ 500.00
	102-422...Office Machines.....	2,353.00

Approved

CIRCUIT COURT

From Account:	136-136...Grand Jurors.....	\$ 2,000.00
	136-136...Grand Jurors.....	572.00
	136-137...Petit Jurors.....	6,000.00
Total		\$ 8,572.00

From Account:	136-137...Petit Jurors.....	3,215.00
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To Account:	136-195...Part Time Bail Bond...	\$ 8,000.00
	136-190...Social Security.....	572.00
Total		\$ 8,572.00

Approved

To Account:	136-198...Miscellaneous.....	3,000.00
	136-190...F.I.C.A.....	215.00
Total		\$ 3,215.00

CIRCUIT COURT SUPPLEMENTAL USER FEE

From Account:	260-196...Medical Director.....	\$ 1,870.00
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To Account:	260-198...Probation Interns.....	\$ 1,870.00
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Approved

WELFARE

From Account:	204.1-308.110.Int. on Loans....	\$150,000.00
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To Account:	204.1-304.000.HCI.....	\$150,000.00
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Approved

AUDITORIUM

From Account:	144-272...Sanitary Supplies.....	\$ 240.00
	144-115...Custodian.....	1,300.00

To Account:	144-270...Other Supplies.....	\$ 240.00
	144-130...Overtime.....	1,300.00

Approved

LEGAL AID - UNITED WAY

From Account:	429-325...Law Books.....	\$ 600.00
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To Account:	429-422...Office Machines.....	\$ 600.00
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Approved

LEGAL AID

From Account:	146-341...Printing.....	\$ 8.71
	146-368...Malpractice Insurance.	.87
	146-370...Dues & Subscriptions..	84.58
	146-372...Continuing education..	14.00
	146-372...Continuing education..	6.00
Total		\$ 114.16

approved

To Account:	146-343...Yellow Pages.....	\$ 14.00
	146-260...Office Supplies.....	94.16
	146-260...Office Supplies.....	6.00
Total		\$ 114.16

BURDETTE PARK

From Account:	145-120...Pool Manager.....	\$ 4.00
	145-121...Asst. Pool.....	1,730.00
	145-122...Pool Head Guard.....	2,183.25
	145-123...Asst. Head Guard.....	1,413.75
	145-221...Gas, Oil, Lubes.....	2,500.00
	145-221...Gas, Oil, Lubes.....	200.00
	145-221...Gas, Oil, Lubes	135.00
Total		\$ 8,166.00

approved

To Account:	145-118...Other Employees.....	\$ 4.00
	145-118...Other Employees.....	1,730.00
	145-118...Other Employees.....	2,183.25
	145-128...Other Employees.....	1,413.75
	145-344...Advertising & Sign....	2,500.00
	145-260...Office Supplies.....	200.00
	145-370...Dues & Subscriptions..	135.00
Total		\$ 8,166.00

COUNTY HIGHWAY

From Account:	201-2160...Overtime.....	\$ 3,000.00
To Account:	201-1190...Social Security.....	\$ 3,000.00

approved

COUNTY COUNCIL

From Account:	148-361...Legal Services.....	\$ 1,900.00
To Account:	148-313...Travel.....	\$ 1,900.00

approved

HILLCREST-WASHINGTON HOME

From Account:	151-193...Unemployment.....	\$ 4,500.00
To Account:	151-191...Retirement.....	\$ 4,500.00

approved

SUPERIOR COURT MISDEMEANOR USER FEE

From Account:	262-393...Contractual Services..	\$ 73.00
To Account:	262-190...Social Security.....	\$ 73.00

approved

SCOTT ASSESSOR

From Account:	116-260...Office Supplies.....	\$ 143.62
To Account:	116-190...Social Security.....	\$ 143.62

approved

SHERIFF

From Account:	105-240...Boat.....	\$ 1,189.11
	105-260...Office Supplies.....	51.40
	105-423...Motor Vehicles.....	305.88
	105-124...Special Deputies.....	130.00

approved

To Account:	105-223...Garage & Motors.....	\$ 1,891.11
	105-267...ID.....	51.40
	105-267...ID.....	305.88
	105-121...Payment Officer.....	130.00

SUPERIOR COURT

From Account:	137-138...Bailiff.....	\$ 3,000.00
To Account:	137-199...Extra Help.....	\$ 3,000.00

approved

SURVEYOR

From Account:	106-222...Tires & Tubes.....	\$ 200.00
To Account:	106-260...Office Supplies.....	\$ 200.00

approved

VANDERBURGH COUNTY COUNCIL
 NOVEMBER 25, 1987

The Vanderburgh County Council met in session this 25th day of November, 1987 at 1:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was the Deputy Auditor Cindy Mayo and County Council Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

President Owen said he would like to welcome everyone to the special Council meeting. The main item of business is the reassessment budget, but before we get to that, we have a special request from the Coroner regarding autopsies.

RE: CORONER

Mr. Charles Althaus, Vanderburgh County Coroner said at the present time they have deleted the funds in the autopsies' account and besides that, they owe for three (3) more. He is asking for \$2,500.00 in new money and also, transferring the rest of the amount of \$800.00 from various accounts. He said he has in his hand a check that he received, \$600.00 from SIDS and a workman's compensation check on an industrial accident for \$300.00. This is \$900.00 that he will turn into the county treasurer today, making the total so far this year of \$2,600.00 that he has been fortunate enough to collect. He, also, has about \$900.00 that he expects to be in before the end of this year.

President Owen said they appreciate that.

Councilman Elliott moved they approve the following:

107-363...Autopsies.....\$ 2,500.00

The motion was seconded by Councilman Hermann and the motion carried unanimously.

President Owen said the transfer will be on the agenda at the December 2, 1987 meeting.

Mr. Althaus said to the Councilmembers that they had received a letter that he received on the 17th that the pathologist as of January 13th at Deaconess Hospital that has had the contract for the last three (3) years, has canceled unless they are able to find a pathologist to come to Evansville to work at Deaconess, due to the fact that they are losing three (3) pathologists. This past week he has been at meetings with other hospitals, contacting other pathologists outside of Vanderburgh County and as he makes progress he will report to Council. He has some plans that will need some Legislative action and he will bring those forward, also. At this time, we stand as we are.

Councilman Elliott said it boils down to finding a pathologist, that Deaconess will still allow their facility at the new rates.

Mr. Althaus said all of this...He has to work up a whole new procedure, but he doesn't feel any problem working with Deaconess, as far as, the morgue is concerned, in the refrigeration or the laboratory. He is trying to work up an agreement to have all three (3) hospitals participate and at this time, he doesn't have a statement that he can make concerning that.

RE: REASSESSMENT

President Owen said let him just preface the remarks on this reassessment. Hopefully, this will be the start of having reassessment get off the ground. What they tried to do was to submit

a couple of things here. Today's appropriation ordinance is for one (1) month's expenditures on the reassessment. What they also did was prepare a sixteen (16) month budget, which they also sent out in advance that outlines what each township's total cost will be and broke down what those costs will be for 1987, 1988 and 1989. The projections that will be submitted here include the expenses for the assessors, extra help, contractual help, supplies and computers. This will include the purchase of the computers. What they have done, is try to break out the computer cost per township so that each assessor would be responsible for that payment of his own computer units for his township and that computer unit would remain in that township.

There may be some additional expenses such as postage and that would apply probably in late 1988, the bulk of the postage cost and they will have to appropriate some additional money for that.

The total of all of these requests for the reassessment including the computers and the whole deal will be \$1,312,266.00. So, if things go the way they should, that will leave some additional funds for some of the monies that we have already spent for attorney fees and will have to buy property record cards, but we should be right there. He said he thought they were well within the financial guidelines that they tried to set out.

Councilman Elliott said to President Owen that he neglected the figures that they appropriated before. The total comes to \$1,384,252.00. We made some previous appropriations.

President Owen said he meant that the figures today were \$1.3 million.

Councilman Elliott said they have \$ 1,674,000.00 in the fund right now and have \$85,000.00 interest to come yet this month. So, they should have well over \$300,000.00 for emergencies.

Councilman Elliott said he would like to make this remark...He said to President Owen that he did one heck of a job!

Councilman Hermann said she seconded that.

President Owen said he appreciated that.

Councilman Ahrens asked why Knight Township Assessor's computer is more than the rest of them?

President Owen said that the computer in Knight Township Assessor...Some of these budgets are a little misleading. The two (2) that probably are the most unusual are Pigeon and Knight. Pigeon has a lot fewer residential parcels than Knight, but they have a greater number of commercial parcels which increases their contractual cost significantly. That is why their budget ended up being as high as it did, because of all of the commercial properties. Knight has a larger concentration on residential properties which means in the case of Knight, they're going to have a greater and more detail job entering all this data and it was felt that in their case, they are going to need one additional computer unit to handle all of the residential data.

On the computers, they also, spent some time going into this, ultimately, what he recommended on their budget was to place a computer in each township, at least one including Union, Armstrong, and Scott. The primary reason for that is as it was pointed out by one of the assessors that in the actual lawsuit, there was specific language that a computer would be located in the township's offices and he felt pretty clear from reading that sentence that there really was not a lot of flexibility in their part if they were going to go with the computer system that the court suit did specify that each township had to have their own computer unit and so that was the basis for doing that.

President Owen asked if there were any comments from the Assessors.

Knight Assessor Al Folz said he would like to say that he agrees with Councilman Elliott in that President Owen did a fine job on this reassessment.

Perry Assessor said there was one item on his budget that does not apply, #191 Retirement.

President Owen said then on Page 3, Line item #249-114-191 Retirement, can be deleted.

Mr. John Bernard, Union Assessor said the ASCS slides for land type determination at \$.50 a slide would cost \$167.50 and at \$.80 a slide, the cost would be \$268.00. He said approximately 335 slides required.

President Owen said let's try to decide what to do on that and, hopefully, by January when we present the bulk of the budget, get a figure put in.

President Owen said the Auditor's portion basically involves making computer changes to the current system where it will allow for the actual property address to be entered and it will be a computer unit that is attached with the Pulse computer to be able to transfer the data back and forth so that the Auditor and the Treasurer will have access to the township assessors data as it comes in.

President Owen said the Commissioners would be for the actual main-computer unit, the software and the miscellaneous is for training the various people that are going to be using it, how to use it and etc.

The last one on page six, the \$30,000.00 for the office supplies is to purchase the property record cards and the reason he put it here is because they are just going to purchase those in a one lump sum and get separate bids and go ahead and just purchase them and have them distributed to the townships and we have all of the figures and there is still some details to work out on what kind of a record card that has to be purchased.

The Legal Services, there will still be some bills coming in on that.

Councilman Elliott asked President Owen if he discussed this with the State Tax Board, putting this in the Council's budget?

President Owen said no, he really did not know where else to put it.

Councilman Elliott said well, maybe the Commissioners or even the County Assessor.

President Owen said it didn't matter to him, he just put it in one so they could go ahead and do it.

Councilman Elliott said if they disallow it, we can have a special meeting in December and put it wherever they want it.

President Owen said it would have to be readvertised. Let's go ahead and do it today and see if it goes through. He asked Mr. Tornatta how soon they were going to buy these cards, as long as we get it worked out.

Mr. Tornatta said he understood that the technical advisor had some that they could start with.

President Owen said they ran into a problem on the cards and it is mainly that the State Tax Commissioners' approved form will not operate in the Manatron computer system so Manatron has developed a property record card but it is not approved by the State. It has kind of gotten complicated. Manatron is placing a clause in their contract that if the county buys their computer system, that the property record card that will be used in the Manatron system will be an approved card by the State Tax Commissioners, but it isn't done yet, so they are going to try to meet with Manatron and with Mr. Simon and try to resolve this problem early next week. Mr. Simon needs the cards to go ahead and get going, but if they buy the property record card that is approved, it won't work in the Manatron System.

He said it can be worked out within the next week and get some kind of solution of what we are going to do.

President Owen asked Mr. Michael Schopmeyer, the attorney that was working on the contract with the technical advisor, if he had anything to add.

President Owen asked if anyone had any questions for Mike Schopmeyer.

Councilman Wortman asked where these computers were going to sit?

President Owen said what he had envisioned, he met with Mr. Angermeier in Indianapolis about a week ago and he had an impression when he left that they had an agreement but he wouldn't swear to that because he is not really...He thinks they had an agreement, but he is not one-hundred (100) per cent sure. The township computers are going to sit in the township offices. That is why they have been budgeted for each township assessor. Our attorney and Mike and most of those involved felt that the intent of that lawsuit was that the township assessors would enter their own data and issue their own Form 11s and all of that in their own manner. He is hoping and he thinks Mr. Angermeier agrees with him that the main computer unit will be located in our computer room on the second floor. There are a lot of reasons for that. Mainly, because Pulse could do the back-up and they could provide some maintenance on the machine. Their people are trained and they are professional and they can handle that. He didn't want to see the County get in a position of putting it in another office and us having to pay a computer operator to go down and run it for us when we already have computer operators that we are paying in the computer room. The impression from him was that he would agree to that.

Councilman Wortman asked if they would take care of shortage and etc.?

President Owen said yes.

Councilman Elliott asked if the outlying townships are going to furnish this material periodically to Pulse so they can enter it into the main frame? There are no phone lines charge here.

President Owen said it is his understanding that they will do it through a modem on their existing phone line.

Councilman Elliott said they are going to use their own phone line, it won't be a special one?

President Owen said you can just call in on a modem and he believes though, he went through quite a bit of discussion on this, that each unit that is located in the outlying offices is going to have its own limited, memory capability and is really a mini-computer. He went through a lot of debate about that with the company because he originally thought it would be cheaper to just do a terminal type.

Councilman Elliott said well it feeds into a modem, then you get a much faster transmission over a phone line.

President Owen said they needed to have that computer have some of its own capabilities and some of its own memory because it had to store certain data before it got transmitted.

Councilman Elliott said well, \$10,000.00, it should!

President Owen said that is what he thought. He thought that for \$10,000.00 it ought to have something other than ability to just transmit. So, they will be able to use it for some other things in addition to this and that is fine. Originally, we would have liked to taken the cheapest route and just buy some terminals, but Manatron felt that was not going to be compatible with the way their system was designed and set up.

Councilman Wortman asked if they were in any other counties in Indiana?

President Owen said yes, they are but the forms are not approved anywhere. When he checked with the State Tax Board, they said no, their forms had not been approved. They have designed a form and the form that they designed was not approved. There were a number of field changes that had to be made on it and they are going to make those changes and take it back to the State Tax Board and try to have it approved. Apparently, they are close, but they are not on the money yet.

RE: VOTING

President Owen consulted with Council Attorney Alan Kissinger and he said it appears that one (1) motion will take care of it if the person who makes the motion makes a long motion and reads each category of the appropriation that you are specifically asking to be approved.

Councilman Elliott moved they approve the following:

ARMSTRONG

249-110-111...Assessor.....	\$ 32.00
249-110-190...Social Security.....	102.00
249-110-191...Retirement.....	3.00
249-110-199...Extra Help.....	1,318.00
249-110-260...Office Supplies.....	63.00
249-110-355...Computers.....	10,000.00
Total	\$ 11,518.00

CENTER

249-111-111...Assessor.....	\$ 370.00
249-111-112...Coordinator.....	840.00
249-111-113...Coordinator.....	840.00
249-111-190...Social Security.....	186.00
249-111-191...Retirement.....	173.00
249-111-260...Office Supplies.....	94.00
249-111-355...Computers.....	11,743.00
249-111-393...Contractual Services.....	8,650.00
Total	\$ 22,896.00

GERMAN

249-112-111...Assessor.....	\$ 106.00
249-112-190...Social Security.....	234.00
249-112-191...Retirement.....	8.00
249-112-199...Extra Help.....	3,007.00
249-112-260...Office Supplies.....	63.00
249-112-355...Computers.....	10,000.00
Total	\$ 13,418.00

KNIGHT

249-113-111...Assessor.....	\$ 753.00
249-113-112...Coordinator.....	840.00
249-113-113...Coordinator.....	840.00
249-113-190...Social security.....	183.00
249-113-191...Retirement.....	171.00
249-113-260...Office Supplies.....	157.00
249-113-355...Computers.....	16,968.00
249-113-393...Contractual Services.....	15,648.00
Total	35,560.00

PERRY

249-114-111...Assessor.....	\$ 218.00
249-114-190...Social Security.....	17.00
249-114-191...Retirement.....	.00
249-114-260...Office Supplies.....	63.00
249-114-355...Computers.....	10,000.00
249-114-393...Contractual Services.....	4,978.00
Total	\$ 15,276.00

PIGEON

249-115-111...Assessor.....	\$ 605.00
249-115-112...Coordinator.....	840.00
249-115-113...Coordinator.....	840.00
249-115-190...Social Security.....	172.00
249-115-191...Retirement.....	160.00
249-115-260...Office Supplies.....	125.00
249-115-355...Computers.....	11,743.00
249-115-393...Contractual Services.....	17,670.00
Total	\$ 32,155.00

SCOTT

249-116-111...Assessor.....	\$ 90.00
249-116-190...Social Security	102.00
249-116-191...Retirement.....	7.00
249-116-199...Extra Help.....	1,260.00
249-116-260...Office Supplies.....	63.00
249-116-355...Computers.....	10,000.00
Total	\$ 11,522.00

UNION

249-117-111...Assessor.....	\$ 21.00
249-117-190...Social Security.....	32.00
249-117-191...Retirement.....	2.00
249-117-199...Extra Help.....	398.00
249-117-260...Office Supplies.....	63.00
249-117-355...Computers.....	10,000.00
Total	\$ 10,516.00

AUDITOR

249-102-355...Computers.....	\$ 11,000.00
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COUNTY COMMISSIONERS

249-130-355.1.Computers - Hardware.....	\$ 66,151.00
249-130-355.2.Computers - Software.....	53,400.00
249-130-355.3.Computers -Misc.....	9,593.00
Total	\$129,144.00

COUNTY COUNCIL

249-148-260...Office Supplies.....	\$ 30,000.00
249-148-361...Legal Services.....	10,000.00
Total	\$ 40,000.00

TOTAL REASSESSMENT \$333,005.00

The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

President Owen said the only other two (2) areas that he knows that may come up, it may be necessary to appropriate some funds to enter all of these names and addresses in the computer. That is not known at this point. The county's computer now has the mailing address and the name and the tax code number and it may be necessary to have the technical advisor go ahead and enter the property address in order for the townships to be able to give them at least a card to start them out so that they don't take a risk of missing any. That may be done. There are some questions now if they want to do it that way, but Mr. Simon is going to try to solve some of those questions next week.

The only other area that he knows of at this point that the County Assessor ask that we prepare some type of appropriation ordinance where he would request two (2) employees to have access on a daily basis to be able to review what the township assessors have done and in his role of county assessor, he felt that he should have two

employees who could review that material and the way the computer will be set up, the county assessor will not have access to change any data, but will have access to view the data that has been entered.

Councilman Hermann asked if this was two (2) new employees?

President Owen said yes, he has asked that we consider that request. So, he said he will refer that to the personnel committee. He's out of town so, a meeting might have to be scheduled or however you plan to handle it, but he wanted to make Council aware of that request.

Council Personnel Chairman William Taylor said they would take care of that after the first of the year.

RE: NEW BUSINESS

President Owen said he wanted to mention two (2) things here. We have a Preliminary Resolution of the County Council for an economic revitalization for AmeriQual Foods, Inc. and that will be heard at our December 2nd at our regular meeting. This is Councilman Lutz's committee. They are trying to get the advertisements ready for the final adoption of it December 22, 1987. Hopefully, we can get this pushed through rather quickly, because they are extremely anxious.

The second item is that we do have a legal agreement between the Sheriff and the County Council regarding payment of fees on certain taxes. He said he would set this on the agenda for December 2, 1987 because it does need to be approved before the end of the year. He said he wanted to point out that it is here and that we will vote on it next week, but at least you have the opportunity to go through it and if there is anything on here that you want changed, contact Mr. Kissinger. He said they went through the Council minutes and pretty much have it the way it was agreed to.

There being no further business, the meeting adjourned at 2:15 p.m.

APPROPRIATION ORDINANCE
NOVEMBER 25, 1987

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 laws governing the same.

COUNTY GENERAL FUND

CORONER

187-363...Autopsies.....\$ 2,500.00 \$ 2,500.00

Richard

Melred Adams

Harold L. Elliott

Carl Woodman

Betty Hermann

Robert Lutz

TOTAL COUNTY GENERAL FUND \$ 2,500.00 \$ 2,500.00

REASSESSMENT FUND

REASSESSMENT - ARMSTRONG

249-110-111.Assessor.....	\$ 32.00	\$ <u>32.00</u>
249-110-190.Social Security.....	\$ 102.00	\$ <u>102.00</u>
249-110-191.Retirement.....	\$ 3.00	\$ <u>3.00</u>
249-110-199.Extra Help.....	\$ 1,318.00	\$ <u>1,318.00</u>
249-110-260.Office Supplies.....	\$ 63.00	\$ <u>63.00</u>
249-110-355.Computers.....	\$ 10,000.00	\$ <u>10,000.00</u>

Total \$ 11,518.00 \$ 11,518.00

Richard

Melred Adams

Harold L. Elliott

Carl Woodman

Betty Hermann

Robert Lutz

REASSESSMENT - CENTER

249-111-111.Assessor	\$ 370.00	\$ <u>370.00</u>
249-111-112.Coordinator.....	840.00	\$ <u>840.00</u>
249-111-113.Coordinator.....	840.00	\$ <u>840.00</u>
249-111-190.Social Security.....	186.00	\$ <u>186.00</u>
249-111-191.Retirement.....	173.00	\$ <u>173.00</u>
249-111-260.Office Supplies.....	94.00	\$ <u>94.00</u>
249-111-355.Computers.....	11,743.00	\$ <u>11,743.00</u>
249-111-393.Contractual Services..	8,650.00	\$ <u>8,650.00</u>

Total \$ 22,896.00 \$ 22,896.00

Franklin

Melred Adams

Harold L. Elliott

Carl Anderson

Betty Hermann

Robert Lutz

REASSESSMENT - GERMAN

249-112-111.Assessor.....	\$ 106.00	\$ <u>106.00</u>
249-112-190.Social Security.....	234.00	\$ <u>234.00</u>
249-112-191.Retirement.....	8.00	\$ <u>8.00</u>
249-112-199.Extra Help.....	3,007.00	\$ <u>3,007.00</u>
249-112-260.Office Supplies.....	63.00	\$ <u>63.00</u>
249-112-355.Computers.....	10,000.00	\$ <u>10,000.00</u>

Total \$ 13,418.00 \$ 13,418.00

Franklin

Melred Adams

Harold L. Elliott

Betty Hermann

Carl Anderson

Robert Lutz

REASSESSMENT - KNIGHT

249-113-111.Assessor.....	\$ 753.00	\$ <u>753.00</u>
249-113-112.Coordinator.....	840.00	\$ <u>840.00</u>
249-113-113.Coordinator.....	840.00	\$ <u>840.00</u>
249-113-190.Social Security.....	183.00	\$ <u>183.00</u>
249-113-191.Retirement.....	171.00	\$ <u>171.00</u>
249-113-260.Office Supplies.....	157.00	\$ <u>157.00</u>
249-113-355.Computers.....	16,968.00	\$ <u>16,968.00</u>
249-113-393.Contractual Services..	<u>15,648.00</u>	\$ <u>15,648.00</u>

Total \$ 35,560.00 \$ 35,560.00

Frank [Signature]
Michael Adams
Harold L. Elliott
Curt Adams
Betty Hermann
Robert Lutz

REASSESSMENT - PERRY

249-114-111.Assessor.....	\$ 218.00	\$ <u>218.00</u>
249-114-190.Social Security.....	17.00	\$ <u>17.00</u>
249-114-191.Retirement.....	16.00	\$ <u>16.00</u>
249-114-260.Office Supplies.....	63.00	\$ <u>63.00</u>
249-114-355.Computers.....	10,000.00	\$ <u>10,000.00</u>
249-114-393.Contractual Services..	<u>4,978.00</u>	\$ <u>4,978.00</u>

Total \$15,292.00 \$ 15,292.00

Frank [Signature]
Michael Adams
Harold L. Elliott
Curt Adams
Betty Hermann
Robert Lutz

REASSESSMENT - PIGEON

249-115-111.Assessor.....	\$ 605.00	\$ <u>605.00</u>
249-115-112.Coordinator.....	840.00	\$ <u>840.00</u>
249-115-113.Coordinator.....	840.00	\$ <u>840.00</u>
249-115-190.Social Security.....	172.00	\$ <u>172.00</u>
249-115-191.Retirement.....	160.00	\$ <u>160.00</u>
249-115-260.Office Supplies.....	125.00	\$ <u>125.00</u>
249-115-355.Computers.....	11,743.00	\$ <u>11,743.00</u>
249-115-393.Contractual Services..	17,670.00	\$ <u>17,670.00</u>

Total Shurbird \$32,155.00 \$ 32,155.00

Michael Ahrens

Harold L. Elliott

Betty Hermann

Carl Watson

Robert Lutz

REASSESSMENT - SCOTT

249-116-111.Assessor.....	\$ 90.00	\$ <u>90.00</u>
249-116-190.Social Security.....	102.00	\$ <u>102.00</u>
249-116-191.Retirement.....	7.00	\$ <u>7.00</u>
249-116-199.Extra Help.....	1,260.00	\$ <u>1,260.00</u>
249-116-260.Office Supplies.....	63.00	\$ <u>63.00</u>
249-116-355.Computers.....	10,000.00	\$ <u>10,000.00</u>

Total Shurbird \$ 11,522.00 \$ 11,522.00

Michael Ahrens

Harold L. Elliott

Betty Hermann

Carl Watson

Robert Lutz

REASSESSMENT - UNION

249-117-111.Assessor.....	\$ 21.00	\$ <u>21.00</u>
249-117-190.Social Security.....	32.00	\$ <u>32.00</u>
249-117-191.Retirement.....	2.00	\$ <u>2.00</u>
249-117-199.Extra Help.....	398.00	\$ <u>398.00</u>
249-117-260.Office Supplies.....	63.00	\$ <u>63.00</u>
249-117-355.Computers.....	10,000.00	\$ <u>10,000.00</u>
Total	\$ 10,516.00	\$ <u>10,516.00</u>

Shepherd

Michael Adams

Arnold L. Elliott

Betty Hermann
Carl Adams

Robert Lutz

REASSESSMENT - AUDITOR

249-102-355.Computers.....	\$ 11,000.00	\$ <u>11,000.00</u>
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Shepherd

Michael Adams

Arnold L. Elliott

Betty Hermann
Carl Adams

Robert Lutz

REASSESSMENT - COUNTY COMMISSIONERS

249-130-355.1 Computers - Hardware	\$ 66,151.00	\$ <u>66,151.00</u>
249-130-355.2 Computers - Software	\$ 53,400.00	\$ <u>53,400.00</u>
249-130-355.3 Computers - Misc....	\$ 9,593.00	\$ <u>9,593.00</u>
Total	\$129,144.00	\$ <u>129,144.00</u>

Shepherd

Michael Adams

Arnold L. Elliott

Betty Hermann
Carl Adams

Robert Lutz

REASSESSMENT - COUNTY COUNCIL

249-148-260. Office Supplies.....	\$ 30,000.00	\$ <u>30,000.00</u>
249-148-361. Legal Services	\$ 10,000.00	\$ <u>10,000.00</u>

Total	\$ 40,000.00	\$ <u>40,000.00</u>
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[Signature]

Melvin Brooks

Harold L. Elliott

Betty Hermann
Curt Anderson

[Signature]

Robert Lutz

TOTAL REASSESSMENT	\$333,021.00	\$ <u>333,025.00</u>
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VANDERBURGH COUNTY COUNCIL
DECEMBER 2, 1987

The Vanderburgh County Council met in session this 2nd day of December, 1987 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Deputy Auditor Cindy Mayo and County Council Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

President Owen welcomed everyone to the County Council meeting.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: 911 EMERGENCY SYSTEM

President Owen asked if there was anyone to speak on this?

He said this was fairly well covered in the Finance Meeting. He would read the section so that it will go in the official Council record.

Presentation was made on the 911 system to upgrade so that the outlying areas in the county, outside the City, would be covered by 911. The cost would be \$1,050.00 a month with \$2,000.00 for installation. Various people spoke in favor of this proposal and Councilman Hermann made a motion of intent to support this request. The motion was seconded by Councilman Lutz and the motion carried.

The basis of what we agreed to do is that the installation cost would be paid for out of the Commissioners' current telephone account budget for 1987. That for 1988, they would come back to us with an appropriation to cover the monthly fee, which would be about \$12,000.00 to \$13,000.00 a year and we authorized the Commissioners to go ahead and proceed.

The other item that was mentioned by several of us and it was stressed that the way we wanted it set up was that the 911 outside the City limits, should be connected in such a manner that all calls go to the Sheriff dispatch rather than the City police. He said he believes that was agreed to.

Mr. Jim Lindenschmidt said Ameritech had been notified already and they called him back and possibly that the figure will be cheaper than what they quoted. They will be getting some concrete figures down soon. They might only have to run one (1) line, but they will be run in the Sheriff's Department. It is not going to be done before the end of this year, anyway, but he thinks they can encumber utilities. That is what bookkeeping told him.

President Owen said if you have some kind of a letter of agreement...

Mr. Lindenschmidt said they have sent them a letter telling them to proceed.

President Owen said that is probably sufficient and if you could send a copy of the letter to bookkeeping. We ought to be able to encumber it. He wanted to make sure that it was read into the record what has happened here.

RE: PRELIMINARY RESOLUTION - AMERIQUAL FOODS

President Owen said Mr. Whitehouse is here if there are any questions.

VANDEBURGH COUNTY COUNCIL
DECEMBER 2, 1987

Page 2

Councilman Lutz moved they approve the preliminary resolution of the Vanderburgh County Council declaring an economic revitalization area for property tax abatement for redevelopment or rehabilitation and the acquisition and installation of new manufacturing equipment on property located at U.S. 41 and Volkman Road.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

Councilman Hermann said she would like to go on record, at this time, to say that she has a son employed with this company just so that it is on record so there is no conflict of interest.

RE: AGREEMENT BETWEEN THE SHERIFF AND VANDERBURGH COUNTY COUNCIL

President Owen said he believes that everyone has had time to go through the agreement. It is basically, an agreement between the Council and the Sheriff regarding the payment of fees and the collection of taxes. For clarification so that we all understand it, he said to the Sheriff that he assumed...

Sheriff Shepard said yes, he got a copy last week and he has looked over it and finds it to be acceptable.

President Owen said in some cases it might have been misunderstood that the Sheriff is getting a raise, but...

Sheriff Shepard said he would like to clarify it for the record. "I'm not getting a raise, actually I will lose approximately \$1,500.00 to \$2,000.00 next year on this agreement." Due to the fact that the State of Indiana is hiring their own employees now, to do this tax collection, eventually there will be two (2) in each county. He said they look down the line when they will be out of the tax business before long. That is why he said that he would accept this pay raise to make the salary commensurate with the responsibility of the job and give the taxes back to the county.

He has one (1) man, full time, collecting it now and he intends to keep that same officer, doing the same job and it should run about the same.

President Owen said he just wanted to make sure that it was stressed that it really is just transferring the payment of the Sheriff. The Sheriff ends up about a \$1,500.00 loss on this arrangement and this method and agreement was approved by the Department of Revenue and State Board of Accounts.

Sheriff Shepard said the Department of Revenue and State Board of Accounts, both recommended it and this will be the first in the State to have this done and they commended us for doing it.

Councilman Elliott moved they approve the Agreement between the Vanderburgh County Sheriff and the Vanderburgh County Council regarding payment of fees for the collection of certain taxes.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

President Owen said they also need a motion to approve the Ordinance.

Councilman Elliott moved they approve the Ordinance of the Vanderburgh County Council to require the payment of certain tax collection fees to the Vanderburgh County General Fund.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

Since that was an unanimous vote, there is no need for the second reading on the ordinance.

Deputy Auditor Cindy Mayo said she had the information that Councilman Taylor had requested. The number of properties that went on tax sale was 173. There were 99 properties sold, leaving 74 unsold. These were \$200.00 per title search, the attorney's opinion was \$60.00 and there is a \$25.00 fee for tax sale fee that has always been in there. She checked on the cash balance today and in the abstract, there is \$47,600.00 and in the attorney fees, \$14,880.00 for a total of \$62,480.00. The appropriation that they are asking for is \$87,320.00 so we have recovered \$62,000.00 of that, leaving \$24,840.00 that has not been recovered.

Councilman Taylor said well, we just lost money on the tax sale, but he guessed that is contributed to bad management somewhere.

Ms. Mayo said from what she understands most counties did lose money on their tax sale. She said she didn't know if the State intends to do anything to change the Legislation on this, but it has been that way in most counties.

Councilman Taylor said but this county could have not lost as much, because they had another option that the Treasurer and the Auditor failed to use.

Councilman Elliott moved they approve the following:

102-387...Tax Sale Fees.....\$ 87,320.00

The motion was seconded by Councilman Lutz and the motion carried with six (6) affirmative votes. Councilman Taylor opposed.

RE: SHERIFF

Sheriff Shepard said he had several items before the Council. He said he was asking for money in Garage & Motors. On three (3) occasions he has transferred money from Garage & Motors to other accounts and he has to keep coming to Council during the year. These transfers were made to maintain a balance on radio repair and other items like that. You find that through about four (4) or five (5) accidents and the self insured money does not come back into their account, it goes into the general fund. As of last Wednesday they had a balance of \$89.82. He needs to buy about 10,000 gallons of gas for the winter and get the snow tires on the cars for winter driving.

Sheriff Shepard said he came before the Finance committee and there is a Federal grant brought down by President Reagan to the State level and money is available to the different States for Anti-Drugs programs. Indiana was fortunate enough to receive about three million (3,000,000.00). He gave all Councilmembers a copy of the proposed grant. The Federal government will match three (3) times to one (1), whatever amount the County Council approves. He is asking for \$25,000.00 which would enable them to receive \$75,000.00 from the Federal government which gives their drug unit \$100,000.00 to work on. It is geared and pinpointed toward getting to the instigator of the drugs, kingpins so to speak, the source of the drug rather than just the pusher. It will allow them to expand and do a much better job on the drug scene in Vanderburgh County.

Councilman Elliott said on recommendation of the Finance Committee, he moved they approve the following:

105-223...Garage & Motors.....\$ 10,000.00
105-394...Anti-Drugs..... 25,000.00
Total .. \$ 35,000.00

The motion was seconded by Councilman Wortman and the motion carried unanimously.

RE: SHERIFF - TRANSFER

Councilman Elliott moved they approve the transfers. The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: COUNTY COMMISSIONERS

Commissioner President Rick Borries said they were here to request appropriations in Soldiers Burial, Duplicating Services and Loan to Welfare which was explained at the Finance meeting last week.

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

130-306...Soldiers Burial.....	\$ 3,500.00
130-318...Duplicating Services.....	3,000.00
130-554...Loan to Welfare.....	330,000.00
Total	<u>\$336,500.00</u>

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: JAIL

Councilman Elliott said the Finance Committee has recommended to the full Council that this appropriation be deferred to the January 6th, 1988 meeting.

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: CIRCUIT COURT

Mr. Harris Howerton said they asked for an appropriation for \$20,000.00 to build a female dormitory out at their community corrections building. As you know, they house, all total including the people they have in the jail, 150 inmates, all of which are males. They have four beds for females and they have more than four females in this county who need corrections. He represents Judge Miller of the Circuit Court and Judge O'Connor of Superior Court in asking the Council to appropriate \$20,000.00 to build a dormitory to house twenty females.

Councilman Elliott said the Finance Committee recommended that this be deferred to the January 6, 1988 meeting and he said he would like to add that he is in full agreement with the request, so he moved they defer the request.

The motion was seconded by Councilman Hermann and the motion carried with five (5) affirmative votes. Councilmen Wortman and Taylor opposed.

President Owen said the motion is approved and will automatically put this on the January agenda.

RE: CIRCUIT COURT - TRANSFERS

Mr. Howerton said they have a transfer request in #136 and also in #260.

Councilman Elliott moved they approve both transfer requests. The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: AUDITORIUM

Commissioner President Rick Borries said that the Auditorium manager, Ms. Guy Rhodes, is here to answer any questions regarding travel and we have officials here, Mr. Mike Shoulders, Mr. Achille Biagi and others who would be willing to answer any questions that you might have regarding the heating and air conditioning request.

President Owen asked if there were any questions on the travel request?

Councilman Elliott said he one question on that, it apparently is for dues, the Finance Committee recommended approval of this request but he guessed that you could transfer it over from travel to dues. It should be specific line item for dues.

Ms. Rhodes said yes, she just needed an additional amount for the membership.

Councilman Elliott said it shouldn't be travel, it should be dues.

Councilman Elliott moved they approve the request for travel as follows:

144-313...Travel.....\$ 330.00

The motion was seconded by Councilman Hermann and the motion carried unanimously.

Councilman Taylor said on the heating and air conditioning, "Are you going to get to do that this year?"

Ms. Rhodes said they were hoping to have it in before the spring scheduling. That is why we were hoping to start on it right away.

Councilman Taylor said are you saying that you are going to be able to put out the bids and get a bid in before the end of year.

Ms. Rhodes said they were looking at six (6) months.

Councilman Taylor said money makes money, if it is unappropriated and if this \$400,000, if we could do this after the first of the year, he thinks it would still give the Commissioners a chance to get potential bidders or whatever, lined up and then come back right after the first of the year. Then you would be able to give a more accurate figure then.

Mr. Borries said to Councilman Taylor that he believed that Councilman Elliott had a recommendation on that.

Councilman Elliott said the recommendation of the Finance Committee was to approve this. He said he had a question for Mr. Borries, "Would you be trying to take bids yet this year and encumber what is not spent?"

Mr. Borries said they would follow the normal proceedings on that. They had hoped that they would be able to try to do this as quickly as they possibly could. Assuming that the Council approves this appropriation, he asked Mr. Biagi how soon could they get the bids ready?

Mr. Biagi said two to three months.

Councilman Elliott said to get the bid process going, you need a motion from the Council, motion of intent or an actual appropriation.

Mr. Borries said yes, they would not want to issue bids until the Council had appropriated money.

Councilman Elliott asked, "Even if you had a motion of intent today?"

Mr. Borries said they could always come back, but he would want to make sure that you...

Councilman Elliott interjected that he could understand that.

Councilman Wortman said he thought they should go ahead because these contractors might possibly be looking for work. Work has slowed down and he thinks that they should proceed.

Councilman Elliott said and then too, the money is on deposit and the Treasurer can invest those on short term, CDs or whatever. Anything else would be like six (6) months. He said he thinks it would be better to go ahead so he moved they approve the following:

144-425...Heat/Air Conditioner.....\$395,000.00

The motion was seconded by Councilman Hermann.

Councilman Taylor said even if you appropriate the money at the end of this month, it goes right back into the General Fund because they can't get a contract between now and the end of the year.

President Owen said but they are not going to be able to proceed unless the money is in the account.

Councilman Wortman said to Councilman Taylor, but at least they have assurance that we are going to do it.

Councilman Lutz said the money will be drawing interest for the first of the year, anyway.

Councilman Taylor said not if it is appropriated.

Councilman Elliott said if it is money on deposit, it will...

President Owen said it will still be on deposit whether we appropriate it or not.

Councilman Elliott said he is getting 5.75 right now on monies on deposit.

The motion carried with six (6) affirmative votes. Councilman Taylor opposed.

RE: BURDETTE PARK

Councilman Elliott said the Manager of Burdette Park said he would withdraw the request for funds and instead he has given us a transfer request today to move the money from Pool Plumbing to Motor Vehicle account and then next year, he will ask for money for the Pool Plumbing account again so we can get this thing on the State piggyback.

Councilman Elliott moved they approve the following:

145-423...Motor Vehicles.....\$.00

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: BURDETTE PARK - TRANSFER

Councilman Elliott said the Finance Committee recommended approval of all of the transfers so he moved they approve all transfers plus the one we got today which is:

From Account: 145-413...Pool Plumbing.....\$ 13,382.00

To Account: 145-423...Motor Vehicles.....\$ 13,382.00

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: CUMULATIVE BRIDGE

President Owen said this request is for bridge #34, Darmstadt Road.

Mr. Bill Bethel, Highway Superintendent, said he changed the request to \$100,000.00 so he could send bids out for a bridge.

Councilman Elliott said he would like to ask one question. You are still requesting \$100,000.00 for a bridge?

Mr. Bethel said, yes, he might have to come back, though.

Councilman Elliott asked if he had any figures?

Mr. Bethel said no figures, after he gets the money he will send out bids.

Councilman Elliott said for purposes of discussion, he recommends they approve the following:

203-398...Bridge #34.....\$100,000.00

The motion was seconded by Councilman Taylor.

Councilman Hermann said she thinks they need some discussion. There is, also, other people here that want to speak.

President Owen said he was going to do that. "Is there anyone here that wants to speak regarding the bridge?"

Councilman Hermann said she thinks there is some people that feel that we are fighting a covered bridge with another kind of bridge. She doesn't think that the people in this community have a problem with some kind of bridge, some of them have spoke out, as far as, a covered bridge and the maintenance of them.

Councilman Elliott said he, personally, would like to hear some comparative cost figures, wood, steel, concrete.

Mr. Bethel said he would send out bids for whatever it may be and he will ask the Commissioners to do this.

Mr. Jim Morley, a consultanting engineer, said he was asked by some members of The Big Creek Drainage Association to take a look at this bridge and examine it and make an opinion as to what the problems might be associated here and possible type of replacement. He has made an investigation of the bridge. It is a sixty-five (65) foot span, steel truss with a concrete deck that has been there sevey-five (75) years, according to the bridge reports and the end abutments, the bridge is in very good shape. The major problems with it would be the existing load carrying capacity and the fact that between the trusses, it is only fifteen (15) feet, so you can't move very much across it.

What has been the county's practice for the last several years on replacing these old truss bridges is to move the trusses and raise them to above flood level. Replace it with pre-cast box beams giving a greater road clearance wherever possible. At this particular bridge site, it is sixty-five foot span, the end abutments are in pretty good shape. There appears to be no real reason why you couldn't take the bridge off and replace it with pre-cast concrete box beams and if your cost was similar to what they were on the most recent bridge replacements, would cost somewhere in the neighborhood of \$80,000.00.

He was also asked to look at a proposal for a wooden bridge at this location and would suggest if that is the thought, that you look very carefully at the overall maintenance. You can't span sixty-five feet with a wood bridge, at least a standard type. You either got to build some sort of truss to support it or you have to put intermediate supports out in the area where you have farm fields, corn stalks and brush out of the woods, wind up with pile of debris in front of the pylon. We always have this problem all of the time keeping those bridge openings clear everytime you put pylons down in there.

You always have to look at the long term effect, so therefore, when you accept something with intermediate support, you should do so because it is a whole lot less expensive. Then you use the difference in money to pay for the maintenance cost, but the roadway approach on either side is fifteen (15) feet with shoulders four (4) to six (6) feet wide on both sides and there is very little traffic on this road.

Really, the bottom line is that the most feasible thing to replace this with is simply, like the county has been doing in previous years, pull out the old and put in pre-cast box structure over the top of it and go.

Councilman Elliott asked if he said there was a sixty-five (65) foot span?

Mr. Morley said yes, it is.

Councilman Elliott said then there would be plenty of channel there.

Mr. Morley said plenty of channel. For instance, on this particular bridge, this bridge span is sixty-five (65) feet, then we go down stream and pick up another stream and the next bridge is fifty-five (55) feet, the next bridge downstream is fifty (50) feet, the next bridge downstream is seventy-five (75) feet, the next bridge downstream is seventy-four (74) feet, the next bridge downstream is sixty-six (66) feet and the last bridge on Woods Road is forty-five (45) feet.

Councilman Elliott said when you get up in Gibson County, some of those are narrower.

Mr. Morley said they could be. Anywhere that you get down the constrictions, that is where you are going to have an area of increased flooding.

Councilman Elliott said we have had that problem at Pigeon Creek for years.

Mr. Morley said you know that any kind of...the tree that falls over into the creek, just anything in the channel that causes any obstruction means either more maintenance or without maintenance, more flooding.

Councilman Wortman said when we talk about a bridge, "Shouldn't we identify the bridge as to the structure?"

Mr. Morley said you mean what kind of bridge it is going to be. He said he, personally, thinks that the kind of bridge should be one that is arrived at by your engineers after assessing the various possibilities and costs associated with it and you have to trade off initial cost, long term maintenance.

Councilman Wortman asked if they have that recommendation?

Mr. Morley said he didn't know. He said he would give his opinion but he is not the county engineer hire to give that opinion, but his opinion is that what you have done in the past where the span is sufficient as it is with this bridge, a replacement with those concrete box beams, is probably the most economical bridge that they could come with. It can not always be applied because sometimes the structures are too narrow, but this one is plenty wide. All you do is add on to the end abutment, raise it up another couple of feet to get some flood clearance that you don't have right now.

Councilman Wortman asked if the Corps of Engineers made a recommendation?

Mr. Morley said they wouldn't on a bridge on this small of a tributary.

President Owen said the Superintendent of the Commissioners, at this point, indicated that that the bridge needs to be replaced and they are requesting the funds to replace the bridge and that they will look toward both alternatives, make some decisions as to which is the best alternative, best cost and etc. and go from there.

Councilman Wortman said to President Owen, then in other words, the Commissioners will have the final say. "Is that correct?"

Councilman Elliott said the lowest and the best bid.

Councilman Wortman said he was just wondering so that the representatives understand, so if they object or are for it, whatever, they should appear before the Commissioners.

President Owen said that is how it usually is on bridges.

Councilman Ahrens said that they should have some figures before Council decides as to how much money to appropriate when we don't even know what it cost.

President Owen welcomed Commissioner Willner back from his vacation in sunny Florida and asked if he had comments on this.

Commissioner Willner said to Councilman Ahrens, to answer her question, the bridge will have to be bid. They can give an engineer's estimate. Last month Council appropriated \$300,000.00 for the Woods Road Bridge and they are not going to need near that much.

Councilman Elliott said to Councilman Ahrens that this money was coming from the bridge fund for a specific bridge because if it is less it stays in the bridge fund. They cannot take estimates until they have an appropriation.

Councilman Wortman said to Commissioner Willner, now like that Woods Bridge, was that all decided prior to applying for the money from the Council?

Mr. Willner said that was engineered in-house.

Councilman Wortman asked if there was anything beyond that other bridge, just north of there, is that going to be in the making? Could that be included in there? That is a little problem down there, as far as, machinery.

Mr. Willner said the little concrete bridge down there?

Councilman Wortman said correct.

Commissioner Willner said it should be widened.

Councilman Wortman said if it would be practical, get two (2) bridges in one (1).

Mr. Willner said you could use a culvert there.

Councilman Wortman said okay, then that will be fine. You have to say one thing about Mr. Bill Bethel, we haven't built any bridges in a long time and he has come up here to get some bridges going, so we have to give him credit, whether he is right or wrong.

President Owen asked if there was any other discussion?

Mr. John Rexing said he farms out in that area. He said they passed a petition around out there and they got some fifty (50) names. This wood bridge, the people just don't want it out there. Of all the people that they went to see, they had nobody that didn't sign it. They are afraid that fifteen (15) years down the road, some of the Councilmembers won't be here, some of the Commissioners won't be here, it will be a different bunch in here and there may not be money and if somebody would come along and take a chain saw and burn the bridge down, they would be without a bridge. They think that concrete is more practical.

What he is saying is that the farmers and the people that use the bridge in the area, do not want a wood bridge.

President Owen said from their standpoint, they would encourage those of you to meet with the Commissioners and try to work something out on this.

Mr. Rexing thanked the Council.

President Owen asked for the vote.

The motion carried with seven (7) affirmative votes.

RE: TRANSFERS

President Owen said he would read through the transfers and if there is anyone that wants to speak to one of the transfers, please do so, if not he will ask for one motion to cover all of the following:

VANDERBURGH COUNTY COUNCIL
 DECEMBER 2, 1987

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Auditor, Knight Assessor, Weights & Measures, Legal Aid Society, Convention & Visitors Bureau, County Commissioners, Drainage Board, Prosecutor's Adult Protective service, Welfare, Reassessment - Commissioners, Coroner, County Council, and Assessor.

Councilman Wortman asked on the County Council, says transfer money into office machines, "Do we have any office machines?"

President Owen said that the Auditor asked us to pay for the cost of the word processor that Jo Ann uses.

Councilman Elliott moved they approve all of the above transfers. The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: CORONER

President Owen said the Coroner was here and he wanted to make some comments.

Mr. Charles Althaus said tomorrow afternoon at 3:00 p.m., Warrick County, Spencer County, Posey County, Pike County, Dubois, Perry County and Gibson County and Vanderburgh County Coroners are meeting here to discuss a district forensic pathologist. He doesn't want to say anymore than this particular thing because he wants to come back to Council after they sit down and discuss finances. They're going to discuss a county morgue, facilities where they might put it.

On Saturday, the 19th at 10:30, they are having a meeting here in this room. They are inviting all of the County Councilmen, County Commissioners from all eight (8) counties, the Major from the Indiana State Police will be here and Dr. Pless, the chairman of Governor Robert Orr's forensic pathology commission will be here. All of them together, they will discuss what can be done, how they can fund where they can have a county morgue. This is as much as he feels that he should say at this time because he is not a spokesman for the eight (8) counties. Each one will be speaking for themselves. He has been gathering information the past week, gathering costs, where they can go and they will bring this to the whole body on December 19th and he hopes that each and everyone will attend. They are also inviting State Legislators. There are some sections in the Indiana Coroner's law that states one county contract the County Commissioners, other counties for services and he thinks this is one of the tools that they will be able to use.

President Owen said he wanted to acknowledge that Mr. Althaus spent everyday for the last two (2) weeks working on this and he has covered almost every base that he could cover. He has talked to all kinds of people, doctors, funeral directors, hospital people, State officials, just a wide range of people, trying to get this thing worked out. He said he thinks they should really commend him for really trying to come up with a solution that will be permanent. Hopefully, he can work out a financial package that will be to the advantage of the county. "We do appreciate that, Charlie."

RE: REPEAL - AREA PLAN

Ms. Barbara Cunningham, Area Plan Executive Director said she would like to repeal \$5,790.95 from salary accounts.

Councilman Taylor moved they accept this.

The motion was seconded by Councilman Lutz and the motion carried unanimously.

President Owen thanked Ms. Cunningham.

RE: LOCAL ROADS & STREETS - TRANSFER

Mr. Andy Easley, County Engineer said he had the documentation on the bills for this transfer. The Indiana Department of Highways corrected the inaccurate billing that did say the City's share and he believes it

is self explanatory. As he said before, this would enable the county to pay it's share of these two (2) projects of St. Joseph Avenue of \$79,600.00 and Lynch road is \$27,220.00. Ms. Rose Zigenfus and himself have agreed that because of the design construction schedule on the Eichoff-Koressel project, they would like to take that money out of that project.

Councilman Taylor said that is awfully funny. He said do you remember at budget time when he suggested taking some money out of Eichoff-Koressel project? That was defeated, nobody wanted to do it and the young man that came up here said that project could go or something could be done on it next year and they didn't want to take money out of it and then all of a sudden, along with all of the other misfortunes that hit the county this week, here is a transfer from it.

He said he guessed that he is at a point that we were promised something in January of last year that was dealing with the Green River Road situation and then all of a sudden our project is thrown out, another project put in and then someone comes to us again saying don't worry about, we're going to take the money out of a project that we sit up here and told Council during budget session that we really needed that money for. There was discussion on that one. He said he thinks they really need to look hard and get some understanding on what you do, physically, as a Commissioner or as Local Roads & Streets. We have no control over and that means, material, methods, whatever but when we are asked to appropriate monies for different projects and a promise that people have asked us about different projects, they're going to be on time and everything is right here in the working and then all of a sudden, boom! We're left out in the cold and you are here asking for money. He said to Mr. Easley that he didn't want him to take this personally because he is not digging at him. He is digging at two (2) people now, that literally lied to the Council about Green River Road. They know who they are and it is something that Council...He doesn't know what we can do, can't really do anything about the past, but he would caution each one when the people that handle Local Roads & Streets and a Commissioner come before us again dealing with those kind of projects, that next year, we look at them very cautiously.

President Owen said to Mr. Easley that one of the concerns that he has is what kind of message is he saying on Eichoff-Koressel by transferring money out of there. "Are you implying that it is not a priority?"

Mr. Easley said the availability of funds that are available to the City and County, are somewhat limited and we have a five (5) year program that UTS has published and he concurred with on the anticipated amount of money that we need to meet our obligations, assuming we get our fair share of the money coming from State and Federal sources. That program reflects an honest priority evaluation that UTS and his office has received from the Commissioners and other people who have input and he thinks it reflects the Commissioners of commitments on various projects. Some of those commitments they were requested to make, such as the extension of Boonville-New Harmony Road east of Green River Road. The Commissioners really did not dream that up. That was suggested and strongly recommended by State and Federal officials and they concurred with it. It originally was not in our program three (3) years ago.

They have Lynch Road east of Oak Hill Road. They have the southern end of Green River, south of Pollack that has to connect an interchange on I-164. The Federal and State people are expecting us to meet those commitments. Those commitments, unfortunately, the availability of funds, when you line up your commitments here, only allows them to...It forces Eichoff Road with a lower priority. Now, and Ace is an Ace and a Spade is a Spade and they can have two (2) priority lists if we want to kid ourselves but he thinks they only have one program and it reflects the commitments that the community has made. And he considers the county as part of the community. He is not using the word City. He will be glad and the Commissioners will be glad to sit down and

review this with you, but he doesn't think that anybody has any pet projects pushed up to the top of list. He is talking as an engineer and he is trying to be very sincere.

President Owen said if he wasn't mistaken, Green River Road has been under design for over two (2) years.

Mr. Easley said he thinks all of you know the problem of getting Green River Road plans prepared by the City Engineer's office. Now, unfortunately, that was a decision that he regretted having made. They wanted to prepare the plans. They needed the income. They had a good start. He concurred with letting them finish the plans. The Commissioners were in favor of getting a consultant and he said that the City Engineer department had the capability. Well, they lost their second in command and their first in command did not ride herd on the project and they were assured many times that the project would be completed very soon and all of a sudden, it came time for a plan review, the State and Federal people were unhappy with the content of the plans. The project was a year and one-half behind and they said the plans were totally unacceptable. We had no choice but to take it away from the City Engineer's Office and hire a consultant. As far as, the design management, the program he is not very happy about it. It really wasn't under...as close to him as it should have been.

President Owen said he did not understand. In December of 1986, they were suppose to be eighty (80) per cent completed and in December of 1987, they are only fifty (50) per cent completed.

Mr. Easley said we have a new consultant. The consultant didn't have it in December of 1986.

President Owen said we were told in December of 1986 that the plans were eighty (80) per cent completed. At one time, he thinks there was hope that the consultant could salvage those plans. Upon closer examination, they felt that they had to start over.

Councilman Taylor said at budget time, didn't I, myself, ask to take some money out of Eichhoff-Koressel and do whatever is necessary to get Green River Road done and weren't we told, at that particular time, that it would throw that program completely off and they would have it done in time?

Councilman Taylor said to Mr. Easley that he understands his sincerity.

Mr. Easley interjected that he doesn't believe that he made any statements about taking any money out of Eichhoff-Koressel.

Councilman Taylor said no, he, himself, did. He asked to do it. He asked the Local Roads & Streets representative and they were back and concurred because the boss was on vacation, but they said they couldn't do it. He said he literally asked that we do that.

Mr. Easley said if he said that, it was probably out of the spirit...Our commitments are so great, that we are going to have a lot of trouble raising our share of the matching money.

Councilman Taylor interjected that all of a sudden you can come here and ask us to take that money out of their, right?

Mr. Easley said he is not asking for a new appropriation. He is asking for the permission to pay this...He wasn't aware that a bill was coming for that. He was under the impression that thing balanced out and that we had paid all of the money that we owed.

President Owen said he guessed that the concern is that there is a tremendous number of inconsistencies almost every time the subject comes up on road and streets, the situation has changed. He doesn't know what the solution is, but the priorities or something, apparently, continues to change.

Councilman Taylor asked Mr. Easley what happens if they don't make this transfer until we have a meeting with the Commissioners, you, and Rose and get this thing straightened out?

Mr. Easley said he thought it would be rather unfortunate...We have owed the State the money, this has been going on for about six (6) months. We verified the amount. First, the invoices were incorrect. Now, we have correct invoices and he really thinks it is a just debt. It might jeopardize our relationship on these other projects and he thinks the money should be transferred and then we can argue about priorities and discuss them.

President Owen said, personally, he is not going on record that he is taking money out of Eichoff-Koressel. He said he just couldn't do it. We have said all along that we think that is a project that is important and he said he couldn't honestly face Dr. Rice again and vote to take money out of Eichoff-Koressel.

Mr. Easley said taking the money out of the account is not going to affect how soon we are going to start pouring concrete.

President Owen said he thought they were going to have to do two (2) things. One is to meet and try to go through some of this and try to find out where we are and get our act together. As far as he is concerned, if the situation on the funding for these roads are as it is, he can't see any possible way that the Wheel Tax can be justified. It would absolutely make no sense to him at this point, to extend the Wheel Tax any further. Based on what we have seen, based on the status of these projects, he thinks that things are slowing down and coming to a halt and until something happens, he thinks we might as well put a halt to it.

President Owen said he would entertain a motion on this.

Councilman Elliott said he thinks they should have the meeting, but right now, he is concerned about paying these bills.

Councilman Taylor said if it is that urgent, let's have a meeting before the 22nd.

Councilman Taylor said it seems like if it is I, we can do it, if it is you, we can't. When he wanted to do it, you said I couldn't, now, you want to do it, I say you can't, so whatever.

Councilman Taylor moved they table this transfer request until the Commissioners, the Local Roads & Streets Director and their engineers, and the Council can sit down and see where we are going with these projects.

The motion was seconded by Councilman Ahrens.

Mr. Easley said they thought that they could pay them faster if they transferred some money. We could transfer the money and then ask for the appropriation to replenish Eichoff-Koressel.

President Owen asked for the vote.

The motion carried with five (5) affirmative votes. Councilman Elliott opposed and Councilman Lutz abstained.

Mr. Easley said Councilman Elliott gave permission to bring to you another transfer request on Cumulative Bridge. They have some end of the year bills that they would like to make the transfer that he proposed to take \$4,000.00 out of contractual services and \$23,000.00 out of Boonville-New Harmony bridge. They have been advised by the State that they only intend to fund one (1) bridge per year and they had hoped to build that bridge this year or current high priority on bridges. Fulton Avenue is the one to support the City's widening of Fulton Avenue. This transfer of \$27,000.00 into maintenance repair would enable us to pay the bills that summarizes the expenses and he

doesn't know how many are familiar with these projects that he has mentioned. He has some photographs of them if you want to see what he is talking about.

Councilman Lutz asked that in the future, are you going to put a bridge at the end of Fulton Avenue, all the way to Diamond Avenue?

Mr. Easley said the bridge will be essentially in the same location. It will be on a curve. Fulton Avenue will go on the east side of L. B. Jones and curve around an S curve and will come in...

Councilman Lutz said otherwise you are going to replace that old metal bridge on 5th Avenue?

Mr. Easley said yes.

President Owen said apparently this request was just given to us. We have a meeting set for the 22nd to handle transfers and this will be set for that time. He said he would think that all of us will want copies and be able to read it first.

Mr. Easley said he thinks all have copies and they would like to pay the bills before the end of the year. He is not so sure that they can pay them, if they don't get an approval by the 22nd. It is a rather routine transfer.

Councilman Elliott said to Mr. Easley that he will recall that he did not give him permission as such, he said he had no difficulty with paying end of the year bills, but it was up to the full Council to make a decision like this.

Mr. Easley said he meant to say that.

President Owen said Council has made a point the last two (2) meetings that they are not going to adopt anything that is handed to them on the same day and they would like to have the opportunity to take it and read it and be able to go through it, so we will set it for the 22nd and vote on it at that time.

Councilman Taylor said he would like to get the meeting set up.

Mr. Easley asked Councilman Taylor if he would like to join him and select a time and date and place?

After some discussion, the date for the meeting to discuss local roads and streets projects was decided to be December 14, Monday, at 11:00 a.m.

RE: APPOINTMENTS - AREA PLAN COMMISSION

President Owen said the Council has two (2) appointments that expire at the end of '87. He asked if anybody had a desire to serve on it?

Councilman Elliott asked President Owen if he wanted it another year?

President Owen said he wouldn't mind serving on it again.

Councilman Lutz moved that Councilman Taylor be reappointed as Council's representative.

President Owen said they would make the second appointment at the 22nd meeting.

RE: NEW BUSINESS

COUNCIL MEETING - DECEMBER 22, 1987

President Owen said the last meeting for the year and the Finance and Personnel meeting will be set for the 22nd at 2:30 p.m.

There being no further business the meeting adjourned at 4:00 p.m.

APPROPRIATION ORDINANCE
DECEMBER 2, 1987

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 laws governing the same.

COUNTY GENERAL FUND

AUDITOR

102-387...Tax Sale Fees.....\$ 87,320.00 \$ 87,320.00

Frank Miller
Mildred Adams
Harold L. Elliott
Betty Hermann
Curt Woodman
Robert Lutz

SHERIFF

105-223...Garage & Motors.....\$ 10,000.00 \$ 10,000.00
105-394...Anti-Drugs..... 25,000.00 \$ 25,000.00
Total \$ 35,000.00 \$ 35,000.00

Frank Miller
Mildred Adams
Harold L. Elliott
Betty Hermann
Curt Woodman
Robert Lutz

COUNTY COMMISSIONERS

130-306...Soldiers Burial.....\$ 3,500.00 \$ 3,500.00
130-318...Duplicating Services.... 3,000.00 \$ 3,000.00
130-554...Loan to Welfare..... 330,000.00 \$ 330,000.00
Total \$336,500.00 \$ 336,500.00

Frank Miller
Mildred Adams
Harold L. Elliott
Betty Hermann
Curt Woodman
Robert Lutz

JAIL

130.1-411...Remodeling\$ 75,000.00 \$ - 0 -

Franklin

Michael Ahrens

Deferred

Betty Hermann

Robert Lutz

Carroll Adams

CIRCUIT COURT

136-393...Contractual Services....\$ 20,000.00 \$ - 0 -

Franklin

Michael Ahrens

Betty Hermann

Carroll Adams

Robert Lutz

Deferred

AUDITORIUM

144-313...Travel.....	\$ 330.00	\$ <u>330.00</u>
144-425...Heat/Air Conditioner....	395,000.00	\$ <u>395,000.00</u>
Total	\$395,330.00	\$ <u>395,330.00</u>

Franklin

Michael Ahrens

Betty Hermann

Carroll Adams

Robert Lutz

~~_____~~

BURDETTE PARK

145-423...Motor Vehicles.....\$ 13,357.00

 - 0 -

Shackleton
Michael Adams
Harold L. Utter
Betty Hermann
Courtney
Robert Lutz

TOTAL COUNTY GENERAL FUND

\$962,507.00

\$ 854,150.00

CUMULATIVE BRIDGE

203-398...Bridge #34-Darmstadt Rd.\$100,000.00

\$ 100,000.00

Shackleton
Michael Adams
Harold L. Utter
Betty Hermann
Courtney
Robert Lutz

TOTAL CUMULATIVE BRIDGE

\$100,000.00

\$ 100,000.00

TRANSFERSAUDITOR

From Account:	102-132...Data Processor Op.....\$	618.00	
	102-199...Extra Help.....	877.00	
To Account:	102-260...Office Supplies.....\$	618.00	<i>approved</i>
	102-260...Office Supplies.....	877.00	

SHERIFF

From Account:	105-260...Office Supplies.....\$	13.18	<i>approved</i>
	105-315...Radio Line.....	850.00	
	105-331...Training & Exam.....	1,568.64	
	105-393...Youth Development.....	19.80	
Total		\$ 2,451.62	
To Account:	105-223...Garage & Motors.....\$	2,451.62	

KNIGHT ASSESSOR

From Account:	113-344...Printing Plat Maps....\$	500.00	<i>approved</i>
To Account	113-341...Printing.....\$	500.00	

WEIGHTS & MEASURES

From Account:	130.2-223.Garage & Motors.....\$	400.00	<i>approved</i>
To Account:	130.2-314.Telephone.....\$	260.00	
	130.2-352.Contractual Services..	25.00	
	130.2-275.Uniforms.....	115.00	
Total		\$ 400.00	

CIRCUIT COURT

From Account:	136-191...Retirement.....\$	2,500.00	<i>approved</i>
To Account:	136-190...Social Security.....4	2,500.00	

BURDETTE PARK

From Account:	145-210...Fuel & Butane.....\$	250.00	
	145-210...Fuel & Butane.....	100.00	
	145-210...Fuel & Butane.....	100.00	
To Account:	145-273...Sanitary & Misc.....\$	250.00	<i>approved</i>
	145-421...Office Furniture.....	100.00	
	145-260...Office Supplies.....	100.00	
From Account:	145-271...Chemicals.....\$	330.80	
	145-312...Postage.....	3.00	
	145-356...Repairs to Drinking Fo.	500.00	
	145-127...Maintenance:.....	44.32	
	145-127...Maintenance.....	20.08	
	145-128...Maintenance.....	38.26	
To Account:	145-354...Repairs to Pool.....\$	330.80	
	145-320...Utilities.....	3.00	
	145-352...Repairs to Equipment..	500.00	
	145-125...Maintenance.....	44.32	
	145-126...Maintenance.....	20.08	
	145-124...Maintenance.....	38.26	

BURDETTE PARK

From Account:	145-210...Fuel & Butane.....\$	1,500.00
	145-221...Gas, Oil & Lubes.....	2,100.00
	145-223...Garage & Motors.....	1,269.79
	145-222...Tires & Tubes.....	646.86
	145-222...Tires & Tubes.....	812.14
	145-240...Electrical.....	7.09

Approved

To Account:	145-355...Buildings & Struc.....\$	1,500.00
	145-355...Buildings & Struc.....	2,100.00
	145-355...Buildings & Struc.....	1,269.79
	145-357...Equipment Rentals.....	646.86
	145-320...Utilities.....	812.14
	145-320...Utilities.....	7.09

From Account:	145-191...Retirement.....\$	849.39
	145-192...Insurance.....	933.66
	145-192...Insurance.....	1,552.05
	145-192...Insurance.....	1,001.49
	145-192...Insurance.....	700.00
	145-192...Insurance.....	402.56

Approved

To Account:	145-320...Utilities.....\$	849.39
	145-255...Aggregates.....	933.66
	145-273...Sanitary & Misc.....	1,552.05
	145-354...Repairs to Pool.....	1,001.49
	145-344...Advertising.....	700.00
	145-320...Utilities.....	402.56

LEGAL AID SOCIETY

From Account:	146-342...Publication Legal Not.\$	100.00
	146-364...Litigation.....	115.39
	146-422...Office Machines.....	175.83
	146-300...Official Bonds.....	1.00

Approved

To Account:	146-370...Dues & Subscriptions..\$	125.00
	146-260...Office Supplies.....	111.22
	146-421...Furniture & Fixtures..	156.00

SUPPLEMENT ADULT USER FEE

From Account:	260-191...Retirement.....	719.15
	260-192...Insurance.....	780.85
Total		\$ 1,500.00

Approved

To Account:	260-190...Social Security.....	1,500.00
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CONVENTION & VISITORS BUREAU

From Account:	357-312...Postage.....\$	350.00
	357-341...Printing.....	900.00
	357-344...Advertising.....	500.00

Approved

To Account:	357-314...Telephone.....\$	850.00
	357-372...Visitors Center.....	900.00

COUNTY COMMISSIONERS

From Account:	130-327...Change of Venue.....\$	5,000.00
	130-312...Postage.....	9,000.00
	130-327...Change of Venue.....	7,700.00

Approved

To Account:	130-342...Legal Advertising.....\$	5,000.00
	130-327...Change of Venue.....	9,000.00
	130-329...School Trans. Tuition.	7,700.00

DRAINAGE BOARD

From Account:	126-260...Office Supplies.....	\$ 60.00
	126-260...Office Supplies.....	60.00
	126-260...Office Supplies.....	16.00
	126-342...Publication Legals....	44.00

To Account:	126-111...Board Member.....	\$ 60.00
	126-112...Board Member.....	60.00
	126-113...Board Member.....	16.00
	126-113...Board Member.....	44.00

*approved*LOCAL ROADS & STREETS

From Account:	216-4741.Eichhoff-Koressel.....	\$106,830.00
To Account:	216-4784.St. Joseph Ave.....	\$ 79,600.00
	216-4826.Lynch Road.....	27,230.00

*Denied*PROSECUTOR'S ADULT PROTECTIVE SERVICE

From Account:	271-191...Retirement.....	\$ 15.00
To Account:	271-190...Social Security.....	\$ 15.00

*approved*WELFARE

From Account:	301.100.Care/Wards/Foster.....	\$100,000.00
	301.120.Care/Wards/Institut.....	115,000.00
	302.000.Adoption Aid.....	10,000.00
To Account:	304.000.Hospital for Indig.....	\$225,000.00

*approved*REASSESSMENT - COMMISSIONERS

From Account:	249-130-119.Land Comm. Board....	\$ 100.00
To Account:	249-130-260.Office Supplies.....	\$ 100.00

*approved*CORONER

From Account:	107-221...Gas, Oil & Lube.....	\$ 195.40
	107-361...Legal Services.....	63.75
	107-366...Dentist.....	545.00
To Account:	107-363...Autopsies.....	804.15

*approved*COUNTY COUNCIL

From Account:	148-346...Consultant Fees.....	\$ 700.00
To Account:	148-422...Office Machines.....	\$ 700.00

*approved*ASSESSOR

From Account:	109-191...Retirement.....	\$ 105.00
To Account:	109-192...Insurance.....	\$ 105.00

*approved*BURDETTE PARK

From Account:	145-413...Pool Plumbing.....	\$ 13,382.00
To Account:	145-423...Motor Vehicles.....	\$ 13,382.00

approved

REPEAL TO COUNTY GENERAL FUND

AREA PLAN COMMISSION

Salary Accounts

124-115 in the amount of	\$ 525.00
124-116 in the amount of	907.00
124-119 in the amount of	3,058.95
124-374 in the amount of	<u>1,200.00</u>
Total	<u>\$5,790.95</u>

Approved

ROAD PROJECTS MEETING
DECEMBER 14, 1987

A special called meeting for the purpose of discussing funding priorities of local roads and streets projects met this 14th day of December, 1987, at 11:00 a.m. with the following present along with interested citizens:

Council members William Taylor, Mark Owen, Harold Elliott, Betty Hermann and Robert Lutz and County Commissioners Rick Borries, Shirley Cox and Robert Willner and County Engineer Andy Easley and Evansville Urban Transportation Study Director Rose Zigenfus.

Commissioner President Rick Borries opened the meeting saying that it is a complicated procedure which local units are not fully aware of what is transpiring at the Federal and State level and that makes the job of transportation planning and highway planning very difficult. He asked Ms. Zigenfus to give an explanation of the items that are in the packet that members of the Council and the Commissioners are provided with.

Ms. Zigenfus said they do their planning through the emphasis of the Evansville Urban Transportation Study policy committee of which they have members representing each of the jurisdictions that they represent and on a monthly basis at their meetings, she updates them on projects with regard as to where they are and how much money is in the budget and those kind of things. She does a similar update as to what is in front of each one. This one she prepared for their December meeting, so she will go through this and tell you exactly where each of the projects are. She is assuming that is part of the reason why we are here today as an update on all of the road projects that Vanderburgh County is involved with. These are not in any particular order.

Green River Road North is in the design stage that has been contracted to the Consultant, United Consulting Engineers in Indianapolis. From the progress reports that they have received from them, everything is on schedule. That contract was awarded in March of last year. At that time, they told us that it would take approximately eighteen (18) months to complete the design work. They have submitted the survey work and the grade review plans to IDOH.

Green River Road South is a project that was as a result of the I-164 interstate project. Green River Road south on Pollack Avenue will link to the interstate, it will be widened. The County Commissioners executed the design agreement on November 2, 1987. The half-mile road project will involve widening Green River road between Pollack Avenue and I-164 to five (5) lanes with the continuous left-turn lane and that is to accommodate the traffic coming off the interstate.

Eichhoff-Koressel Road project, on November 9, 1987 the County Commissioners submitted to IDOH a proposed supplement to the existing design contract enabling the consultants to extend their studies to include field survey work. That project is why most of us are here to discuss today. It has been around a long time, as many of these other projects have been. It is in no way taking a back seat to any of the projects. It is a little more complicated. There is not the traffic flow that there is on Green River Road. It is the desire of the Commissioners to purchase enough right-of-way to extend that facility to four (4) lanes in the future. That was not the initial intent of the Commissioners when the project was first mentioned back two (2) years ago, but since that time, they have expressed a desire to widen that to four (4) lanes sometime in the future and, consequently, environmental work had to be amended. Hence, they are in the throws of trying to get the environmental completed.

Pollack Avenue, they are looking at upgrading a standard two (2) lane facility between Green River road and, she thinks, Fuquay. What they want to do there is just have two (2) standard twelve (12) foot travel lanes and right now, with the changes that the City has undergone as far as the administrative changes in the Department of Transportation and Services and the City Engineer's Office, they have talked with the City Engineer and he is interested in potentially designing that project. He intends to hire a new staff, so they are working with the City in trying to get that done in-house and save the County some money.

Lynch Road Extension is another project that has been talked about for a long time, but they have moved it along to where they at least have the urban portion from Burkhardt Road to Oak Hill Road under contract for design. The secondary portion from Burkhardt Road to the Warrick County Line is sitting on IODH local assistant's desk because they are proposing an interchange with I-164. The State will not look at the agreement for design until they have Federal Highway approval on the interchange proposal. She said she knows recently that the State Highway sent it on to Federal Highway, Federal Highway sent it to Chicago, Chicago will send it to Washington. They are waiting on approval from Washington on that proposal.

Councilman Elliott said it was his understanding that there is no way that interchange can be in place by the completion of I-164.

Ms. Zigenfus said it is not part of the interstate project. They have told them that they will not build the interchange as part of the interstate project. We have to do that with different funding source.

Boonville-New Harmony Road is a result of the I-164 project, also. They designed an interchange at Boonville-New Harmony. They had to accommodate the additional traffic flow, hence the Commissioners decided to realign Boonville-New Harmony road so that they wouldn't wind up with two (2) big intersections at Green River road. That project is moving along. Final design approval is expected this month with right-of-way acquisition to begin the end of the year with the construction bid letting in April. They would like to see that project constructed and opened to traffic at the same time the interchange is opened.

They are also working on the 3-R environmental which is a little bit different than their construction projects. They have one east of 41 and one west of 41. They have received a categorical exclusion environmental approval from the Federal Highway people.

Ms. Zigenfus said since she has been Director since November, 1985, they have written, submitted and received environmental approval on the following projects and it is evident that they have not put one project in front of another, but have pursued all of the projects that are important to the transportation network in Vanderburgh County:

1. Fulton Avenue
2. Green River Road North
3. Green River Road South
4. 3rd - 5th Street, which is a City project
5. Pollack Avenue
6. Boonville-New Harmony Road
7. Boonville-New Harmony Road 3-R

Ms. Zigenfus said they have taken all of those project at least to the design stage with private consultants and they get progress reports monthly and they feel like they are on top of things. With that, she will answer any questions. There are other budgetary figures attached, progress charts that will give some indication of the steps that one has to go through before getting environmental approval and before getting construction approval.

She would like to say a word, too, about priorities since that was a key issue. The EUTS annually puts together what is known as their Transportation Improvement Program. This is done with the input of many people at the local level. They take it to their technical committee and they assist in recommending to the policy committee priorities. The policy committee then approves the priorities and it is submitted.

Priority of the projects is based on where the project is in the phases that are involved, either in environmental or construction.

Councilman Taylor asked, as far as you are concerned, all five (5) of these projects are as close to schedule as they can be?

Ms. Zigenfus said yes, they are on schedule.

Councilman Taylor said with Green River North, "You say that this project is nine months in the working, so to finish that project, does it take twelve (12) months?"

Ms. Zigenfus said no, when the Commissioners executed the contract in March, they were told at that time that it would take twelve (12) to eighteen (18) months to complete the design work.

Councilman Taylor said it was eighty-five (85) per cent completed...

Ms. Zigenfus said it was not eighty-five (85) per cent complete.

Councilman Taylor said to Ms. Zigenfus, is that not what you told us?

Ms. Zigenfus said that is what she had been told, yes, but as it turned out, it was not eighty-five (85) per cent, because after the Federal Highway reviewed the design plans that the City had put together, they said there was not enough to work with.

Councilman Taylor said as far as them reviewing it and sending it back, that is nothing unusual. They will do that on any project. He said his other thought is this...The Commissioners have let a contract to another engineering firm to complete this project and you're saying that there is still another nine (9) months, approximately of engineering to be done?

Ms. Zigenfus said yes.

The question was asked how much longer after that engineering is completed...

Ms. Zigenfus said there is very limited right-of-way required on that project.

The question was asked that the majority of that right-of-way was purchased in 1970, how many of these other projects you already have right-of-way on?

Ms. Zigenfus said well, Lynch Road, they have begun acquisition of right-of-way.

Commissioner Cox said she thought Councilman Taylor brought up a very good point because when they talked to the consultants regarding the Green River Road north and taking over what the City had done up to that point, she was under the impression when she left the meeting and the award went to that individual that there would be no problem in getting it complete in time for the October letting and she doesn't know what happened to that commitment. She said she doesn't understand, either, to Ms. Zigenfus, on the first page, item #3. On November 9, 1987, the County Commissioners submitted a proposed supplement to the existing design contract enabling the consultants to extend their studies to include field survey work on the Eichoff-Koressel Road. Now she did miss that meeting and she doesn't understand what you are doing there. She knows that supposedly there was a mix-up on Eichoff-Koressel and this has been well over a year ago and maybe even fifteen (15) months ago, where they were putting one near the end and then come to find out they hadn't looked at it for a potential four (4) lane and we did give them approval to do that and added more money for them to do that. Now, what have we done here November 9? She doesn't understand that?

Ms. Zigenfus said they came back and said that they needed to do the field survey work to be able to determine as close to accurate as possible the amount of right-of-way that they would be needing for four (4) lanes. That was not included in their original scope of work.

Councilman Taylor asked if any of these engineers, the ones doing the work, are available for them to talk to?

Ms. Zigenfus said sure.

Councilman Elliott said he agreed and, also, what funds would be available, Federal and local.

Councilman Taylor said that is the bottom line. We need to talk to these people that actually have these contracts that have deadlines because somehow the schedules get mis-represented and then it drifts down to us and we're in a pocket again. He said to Ms. Zigenfus that she needs to be talking to these people.

Councilman Elliott said especially what Federal funding is available on each project because that is a key point as far as he is concerned.

Ms. Zigenfus said their time frame for completing the design is in the contract.

Councilman Taylor asked if she had that contract here?

Ms. Zigenfus said she has it in the files.

Councilman Taylor said they need to talk to them. All of us are concerned. These projects need to go. You need to get them done. His concern, back in budget session and prior to that was, if the Federal portion of it was a problem, let's take monies from some other place and get them done because these people are looking for those things to happen out on Green River Road, especially and the other project which is way behind. He said it seems like we get a bunch of promises and no documentation to bind this. The thing that keeps coming back to his mind is that bridge on First Avenue. They wanted that done in so many days and it got done. Some people put pressure on the City and County to do it. He thinks the pressure should come from inside government, not outside government on these particular projects. The only way it is going to happen is those people that are responsible for doing the actual work and those contracts be brought before us and we work that out.

Commissioner Borries said to Ms. Zigenfus for information in regards to the bridge that Councilman Taylor talked about, "Was there any Federal or State funding in that bridge?"

Ms. Zigenfus said yes.

Commissioner Willner said no Federal funds.

Councilman Taylor said these people deserve for Green River Road and Koressel road to be fixed. If we can't do it with Federal funds, let's do it with the local funds. Just get it done!

Commissioner Borries said let's talk in terms of what you think the match might be.

Councilman Elliott said he wanted to get some Federal Funds.

Commissioner Borries said if they wanted to look at constructing Green River North and Eichoff-Koressel entirely out of local monies. "How much would we be talking about?"

Councilman Elliott said better than \$3,000,000.00.

Councilman Taylor said at one time, they quoted us a figure of 1.6 million to finish Green River Road. That was out of local monies.

Councilman Elliott said he was talking about Eichoff.

Councilman Taylor said to Councilman Elliott that he understands the fact about the Federal money and how we really do need it, but...If people had been doing their jobs along time ago, those projects would have been to the point that we could have gotten the Federal monies.

Councilman Elliott said very possible.

Councilman Taylor said we are in a predicament where we are holding up progress. These vendors that want to build out on Green River Road, simply because the Federal dollars aren't available. It is not fair to those people.

Ms. Zigenfus said on Green River Road North, they have a construction estimate of 2.6 million, total cost.

Councilman Taylor asked how much was in that account?

Ms. Zigenfus said \$612,000.00 is what Council budgeted for FY'88.

Councilman Owen said you have on this report that Green River is \$2.1 million.

Commissioner Cox said she could see what Mr. Taylor is coming from because on page 3 of the report handed out to us today, right up at the top of the list and she does remember two (2) years ago, Dr. Rice coming before the County Council and making a plea to do all that they possibly could to move along with Eichhoff-Koressel improvement simply because he had to stagger classes to the point that he no longer could do this in order to cut down on the impact of the traffic on Highway 62. So, here at the top of the page, Eichhoff-Koressel, actual local budget in 1987 was \$603,352.00. We spent \$2,000.00. Now that is indicative that something isn't moving along the way that it should. When the commitment was made there and those funds were earmarked for that project and then only \$2,000.00 was spent! It just doesn't add up.

Councilman Taylor said when he was referring to the 1st Avenue bridge, he was strictly dealing with people, companies that are willing do a job and do it right with a guarantee that they will get it done in X amount of days and that is the type of thing that we need to be dealing with. On that particular project, didn't the estimate come in at about \$50,000 or \$100,000 cheaper?

County Engineer Andy Easley said he did not remember.

Councilman Taylor said the price of the bridge was cheaper.

Commissioner Borries asked Ms. Zigenfus what was the outlook on Federal and State funding that she is aware of in our area?

Ms. Zigenfus said she thinks that we are going to see things tighten up more than they have been. It is coming from the Federal Highway Transportation bill and there was a significant reduction in dollars allocated to the States and the States are saying to the locals, you are going to get less and less and there is a need for continued improvements to this area and there is a need for continued revenue. You talk about reducing or eliminating the Wheel tax and if you talk about doing those things, you never are going to get any of these projects completed because you are not going to have the money, Federal or local level to complete them.

Councilman Taylor said you take a two (2) year project and turn it into twelve (12) years.

Ms. Zigenfus said if you take a project like North Green River road and want to do it with all local funds, you don't have to adhere to the Federal regulations.

Councilman Taylor said so it would be cheaper.

Ms. Zigenfus said she did not know if it would work out to be cheaper. It may be done a lot quicker.

Councilman Taylor said there is probably not enough support among the Council to use all local monies, but he thinks there should be enough support among the Commissioners and Council to sit down and hire individuals and hire companies that can do the job on a time schedule.

Ms. Zigenfus said fast track it, do it with local dollars. If you want the Federal input, you have to meet their requirements and you have to put up with their delays.

Councilman Taylor said if we had met their time tables, then we would have had these projects on ...

Ms. Zigenfus said to Councilman Taylor that she did not know what he was referring to and she doesn't agree with he is saying.

Councilman Taylor said to Ms. Zigenfus that she hadn't agreed with none of it, that is the reason we're so far behind.

Ms. Zigenfus said that is not the reason we're so far behind. The reason that we are so far behind is because you have to meet specific regulations. You have to go through the process.

Commissioner Cox asked Ms. Zigenfus if it was not correct that the State lets in October, their contracts? In order for them to allocate funds for specific projects, they need to have in front of them, completed plans for these various projects. If the plans are not there, they are not going to allocate the funds, so that is what we have to strive for in these consultants. She really thought we had...Because she remembers when a group of people, and she doesn't remember if Ms. Joest was one of them or not, she probably was, down at our Commissioners' meeting and this has been well over two (2) years ago and they promised those people that North Green River Road would be built and be completed prior to 1987 and here we are almost through '87 and it hasn't been done so, she knows what she heard in that North Green River road consultant meeting and she is sure that she did not hear it wrong that they would have no problem meeting the October letting and so...

Ms. Zigenfus said it was eighteen (18) months maximum. That is what they gave them.

Ms. Dorothy Joest said at the November 25th, 1985 meeting, in the minutes it states that Green River Road will be widened within two (2) years.

Ms. Zigenfus said that was when they were under the impression that being in-house.

Ms. Joest said Fred showed all of the blueprints.

Commissioner Borries asked who was Fred?

Ms. Joest said Fred Blumenauer from the City's Engineer Office. They were mainly concerned about the drainage.

Commissioner Borries said to Mr. Easley that he had the opportunity to view those, and in your estimation, what?

Mr. Easley said the amount of work that...Eifler admitted that they were not up to State Highway requirements and they started to redraw them. He reviewed them after they started the redrawing and he came up with a man hour estimate that probably would have taken about a year in a normal design office to put them in shape that the State and the Federal people would be happy with them.

The City's approach to some of the drainage problems were to run flat grade and put a slotted drain near the gutter. The Federal people said they weren't happy with that and he was told by City Engineer's office that it met with Lee Gallivan's approval, well, that was misrepresented, so that really put us way behind. What they had done, did not meet with State approval. In affect, they had to start the drafting over again because the profiles in most places were flat profiles and they had to put slope to the gutters. In order to see the picture what we are discussing, Ms. Zigenfus pointed out that we do not have environmental approval on Eichoff-Koressel. Basically, there are three to four steps on these projects. You must get environmental approval, then you have to draw the plans and then you have to get your right-of-way and then you ask to be put on a letting. Now, Eichoff-Koressel, because of some changes in trying to...The Commissioners, years ago, used a lot of foresight and got the right-of-way on Green River Road. He thinks they are trying to look as far down into the future as they can, efficiently on Eichoff-Koressel. They brought up the question, the environmental should analyze the impact of having four (4) lanes. He thinks that the people doing the environmental found out that the aerial photographs really were not accurate enough to show the distances from the proposed center line to the fronts of these houses out there, so they asked for permission to do some field measurements which affected preliminary

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surveying. He doesn't think they are going to cross section, but they did have to... So, here we are, we still don't have environmental approval.

The one thing that Ms. Zigenfus hasn't touched on, if Green River Road North plans would have been completed the first of August, they would have been competing for funds with 3rd and 5th. There is not enough State-Federal money... The Federal money flows to us through the State and since 3rd and 5th could get there faster with their plans, he thinks the policy committee set the priority.

President Owen said that is nice, but 3rd and 5th wasn't even on the books five (5) years ago and these projects, Eichoff-Koressel and Green River Road... What he is wondering, how do you develop priorities and then priorities keep changing? "In that case, how is Eichoff-Koressel ever going to get started?"

Mr. Easley said five (5) years ago the Lloyd Expressway wasn't about to open and the impact of the Lloyd Expressway is still... It's whole impact has not been felt and the ramifications of these streets being cut off, Boeke and Weinbach, are going to carry a lot more traffic because people used to come up to Division, look both ways and zip across like at Alvord. Apparently the 3rd and 5th connection was analyzed to be very desirable to help access to the downtown.

He agrees that some of these delays are very difficult to understand and, in some cases, are very hard to explain.

Commissioner Borries said to Mr. Easley, would you say that's why the same kind of problems that we're experiencing on the Boonville-New Harmony Road?

Mr. Easley said that is right. The Boonville-New Harmony suddenly, Lee Gallivan, the instigator of that, recognized that this interchange out there was going to dump traffic off on to a narrow county road.

Commissioner Borries said Lee Gallivan is...

Mr. Easley said with the Federal Highway Administration. It has been put on a fast track and it has, obviously, taken money away from other projects. As a community, we have to support access to I-164. We have a new interstate out there and we have all been caught with some of our plans down on recognizing the impact on that highway. They have moved up the construction schedule. It has been a line on a map for a long time, and the traffic is going to need to get on and off of it. The last twenty-four (24) months have suddenly realized that the thing is going to be 1990 completion dates for various segments are rapidly approaching.

Councilman Elliott said he agreed with him on the interchange, but he would like to know specifically, today or a week from now, when can we expect the design plans for Eichoff-Koressel and Green River Road?

Mr. Easley said he thinks Ms. Zigenfus has done a commendable job since she has been director getting the paper work caught up. With the previous director, we were behind in environmental work. We now have the ducks lined up. We have design contracts on the urgent projects and we are trying to get caught up as rapidly as possible, but they still have this restriction of availability of money, both local and the Federal.

Councilman Elliott said his question is so that they can tie in this design thing with the availability.

Mr. Easley said he understands. He and Ms. Zigenfus will try the next ten (10) days to get some meetings and see if they can give some concrete answers.

Councilman Taylor said on December 3, 1986, the Council minutes reflect that Ms. Zigenfus said that Green River Road at Boonville-New Harmony is scheduled to be open to traffic at the same time as the intersection in January of 1988. You're talking about things that the previous director, what about these things, "Are you telling me that Boonville-New Harmony road is going to open to traffic January, 1988?"

Ms. Zigenfus said she thinks that we are losing sight of the fact that we are a planning agency. We try to get things done on a schedule and it doesn't always happen.

Councilman Taylor said planning means that you plan on someone that can do it and then you go out and contract with them on a time table. You can't come in here, you can because you've been doing it, and tell us that you are going to have a project that is going to cost X amount of dollars and that particular project is going to be open on X date and then come back and say I'm sorry that is not what happened. This caused this and that caused that. It just sounds like very poor planning!

Mr. Easley said he did not recall that they ever thought that Boonville-New Harmony extension would be open in January 1, 1988?

Ms. Zigenfus said that was the initial...

Councilman Taylor interjected, read it and there are a number of other things that she promised us that was going to happen that hasn't happened. He said to Mr. Easley that he is getting caught in the bottom of the barrel trying to clean up a mess that you had nothing to do with and he thinks what you really need to do right now is sit down and come up with, are we going to clean all the messes up? When? What is it doing to cost and let's do some exact planning as to getting it done.

Councilman Hermann said and let's move ahead and not discuss what has been done because we could be here for four (4) days. Let's just go ahead and try to work out something and with Green River North and Eichoff-Koressel, see what we can get going because she thinks there is enough people here that can get it done.

Councilman Owen asked Ms. Zigenfus if she had a list of priorities on these projects.

Ms. Zigenfus said it is in the TIP. No, she didn't have them listed on that sheet in any priority.

Councilman Owen said you have six (6) projects. "Why don't you read them off?"

Ms. Zigenfus said 3rd and 5th street is number 1.

Councilman Owen said that is not on your sheet.

Ms. Zigenfus looks for her prioritized list.

Ms. Shirley James said she was under the understanding that several years ago that they did enter a contract on the environmental study on Eichoff-Koressel, now if it is going to go to the four (4) lanes and they have not yet? Have they acquired all of the right-of-way? Now, when they do, are they going to have to back and get another environmental study from the very beginning or are they just...

Commissioner Willner said there isn't any right-of-way acquired on Eichoff-Koressel. The corridor study is not even complete to find out where you want to buy the right-of-way. We only have one (1) project in Vanderburgh County where the right-of-way has been purchased and that is Green River Road. The right-of-way for 3rd and 5th has not even been purchased yet. Doesn't even know where it is going to go yet.

Ms. James asked when he anticipates that?

Commissioner Willner said that is a good question. Everybody wants to know when? Now, he will tell you exactly when. When the Federal government says they have the money for it. That's when it will go. It is ridiculous to sit here and...

Councilman Owen said you have to have the engineering done before the State will even...

Commissioner Willner said sure, and that is one of their things that they will say. Now, read No. 1. It says Green River North. The design is proceeding as scheduled. The consultant's have completed the survey work and submitted grade review plans to IDOH. "Now, who is holding that project up?" "IDOH is holding it up and they will hold it up until they want to turn it loose and nobody in this room can change that unless you want to get to the Governor."

Councilman Taylor said he disagrees with that.

Commissioner Willner said okay, disagree with it then.

Councilman Taylor said the reason it is being held up is because it wasn't sent up there right.

Commissioner Willner said this is what the consultants sent up there and it is right.

Councilman Taylor said two (2) years ago when we got into the same discussion about the same project, you agreed with Ms. Zigenfus that the City engineer's office could complete this project and get it done right on schedule. We came back to you, Councilman Wortman, myself and Councilman Owen, in December of 1986 asking you the same question and we got the same answers. Well, it is on its way. It will be there before the August deadline, wasn't September or October. October was the letting. Everything was suppose to be in there in August to give them time to make their changes and send it back. What happened, as far as he is concerned, the Commissioner, he said to Commissioner Willner of which you were the one, did not follow this program all the way up and back like you should have. If you had, then you would have noticed there were problems and you could have come back to us and say, hey, we have problems with this. We are going to have to get some more money and go this route or whatever. Now, he has been sitting here talking about Ms. Zigenfus but you have to eat a whole lot of that blame because you stuck right with her and told us that it was right. Then you told us and, she along with you, and Mr. Easley on this one, that there was going to be discretionary fund letting and that we were going to have everything ready to ask for those funds.

Commissioner Willner said that is still possible.

Councilman Taylor said it is impossible now. The write-up in the paper the other day said all of the discretionary monies have...

Commissioner Willner interjected that no, you are wrong. You are absolutely wrong.

Councilman Taylor said show it to me.

Commissioner Willner said he could get...

Councilman Taylor interjected that he was tired of taking his and Ms. Zigenfus's word. It doesn't mean nothing as far as...

Commissioner Willner said get the paper and see what it says.

Councilman Taylor said no, you are the one that is suppose to be handling the project. We're just suppose to give you the money to do it. We've already done that and you can't get it done.

Commissioner Willner said get the paper article and see what it says.

Councilman Taylor said show us something in black and white that shows that you are right.

Commissioner Willner said he would go see if they had it in their office.

Commissioner Cox said while he is looking for the paper, she and Commissioner Borries and so has Commissioner Willner have been in a lot of the interviews when they choose a consultant for these projects and this is one of the things that they go over with them, is the familiarity with the Federal program and the State requirements and what all they

have to do and do they fit? .It is not like they just pick someone that doesn't know what steps they have to go through. They interview pretty closely on this and try to get a commitment from those people that they know the steps to get the projects through up there.

She said she understands and she feels real bad about Eichhoff-Koressel because when that was first talked about, we sit around this table right here and those consultants that were here knew that we wanted a two (2) lane road with the ability to enlarge that to four (4) lanes in the future and then two (2) years down the pike, they came back and said that they didn't know that. "Isn't that right Ms. Zigenfus?" Now, she doesn't buy that and that is...

Councilman Taylor said that is why we need all of these things in the minutes so we can come right back to them and say look, we understood out of this meeting that this was suppose to happen or that was suppose to happen. That is where you, the Commissioners, are lax. You don't have anything in writing saying that they understood that or that you even said it. He said he had it in writing what Ms. Zigenfus said.

Commissioner Cox said yes, she knew that he did.

Councilman Owen said today's meeting is in writing, too.

Commissioner Borries said he thinks it is important as Councilman Hermann brought out to go from here and we will get that exact information that was requested and wants to say that he certainly feels that Ms. Zigenfus has worked hard and has done a fine job in regards to a very difficult situation. He might want to say that her office is open for any public official or any person in the public, eight (8) hours a day, forty (40) hours a week and is it your understanding, have you had any persons from Council call you that you can document in relation to any of these situations?

Councilman Taylor asked Ms. Zigenfus that he had never called her?

Ms. Zigenfus said she has never spoken with him on a project over the phone. She has talked to him in the hall and outside the building.

Councilman Taylor said you are saying that office is open to all public officials, it is not public officials' job, it is yours and the Commissioners to make sure that these projects go in a timely manner. You are trying to take the out, so you can get out, by saying that, well, you are doing a good job. Stay here and fight it with us.

Commissioner Borries said the key thing that we have to do is to get the information regards to the projects that you are asking about.

Councilman Taylor said right. That is what this meeting was for. That information should have been here.

Commissioner Borries said Ms. Zigenfus can provide as much information that she has based on what the State has given the contractors, as well as, what the State has given us.

Councilman Taylor said but you are the ones that tell the contractor what you want.

Commissioner Willner said exactly.

Councilman Taylor said you give a time table, when you want it and they tell you what it is going to cost. After you do that, you just don't let them go...

Ms. Zigenfus said they get monthly progress reports from the people.

Councilman Taylor said if they were on their job, these projects would be, Green River Road would be done and Eichhoff-Koressel would be on schedule so don't sit here and tell us that you are receiving reports and she is giving the reports to the Commissioners and the Commissioners are doing what they are suppose to do.

Councilman Owen said to Ms. Zigenfus looking over the priority list that Eichhoff-Koressel is not even on it.

A student from USI said you mean it is not a priority?

Councilman Owen said it is not listed.

The spokesman from USI said then, in other words, you are feeding us a line? This has been eighteen (18) years!

Ms. Zigenfus said no, they are not feeding you a line.

Councilman Taylor asked Commissioner Borries if he was aware that Eichhoff-Koressel was not on there?

Commissioner Cox said she had not seen that one (TIP). She asked if that was the new one.

Ms. Zigenfus said it was last year's.

Ms. Zigenfus said Eichhoff-Koressel is not in a position where they can even consider applying for funding at this point in time. It doesn't mean that it is not a priority and if you understand the funding the system that the State Highway requires us to adhere to, you have to first submit a Federal aid application. You have to have design plans ready to go, before they will even consider the project. That is why they get all of these letters back saying this project disapproved, this project approved. The only letter that they got back for road projects this year was 3rd and 5th Streets.

Councilman Taylor said December 3, 1986, reading from the minutes, Ms. Zigenfus said she thinks that the possibility is good but she is not going to make any promises, but the consultant has been selected and they are doing the environmental work. There is a whole procedure that has to be followed and when the environmental is approved then they will move into design. She said she really didn't know why the delay has occurred. This is about Eichhoff-Koressel.

Councilman Elliott said just for the record, in last year's program, Eichhoff-Koressel was indeed a priority then. He thinks it has been changed since then.

Commissioner Willner asked if he could read the article. He has it in his hand. It says just because the project isn't slated for funds now doesn't mean no money would be available when the project is ready for letting bids.

Councilman Taylor asked what the date was on that.

Commissioner Willner said the date is 12/2/87.

Councilman Taylor said he would eat that one.

Commissioner Willner said you are going to have to because that it is what it says.

Councilman Taylor said now, are you going to eat all the rest of them?

Commissioner Willner said as far as he is concerned Green River Road is still on schedule.

Councilman Taylor said how in the world can you say that?

Commissioner Willner said laugh if you want to.

A student from USI said if she understands it correctly that 3rd and 5th is a priority because of the Lloyd Expressway which has probably happened within the last five (5) years. Eichhoff-Koressel has been on the books for almost twenty (20) years, she understands why you are having delays, what can be done to move it along and get something done so it is safe for the students out there.

Councilman Hermann said for there to be a real bad accident out there.

The student said there was a accident out there that could have been a death of a child and a student.

Ms. Zigenfus said she empathizes with the students. She has a student out there herself and she had one that graduated from there and she worries about him everyday out there, but they are doing what they feel is required at this point. She doesn't know what else that they can do. It has to have environmental approval before they can go any further, short of the Council appropriating enough dollars to do it with all local dollars.

Councilman Owen said that is not going to help because they could appropriate all the money they want, but Council appropriated \$603,000.00 for Eichoff-Koressel and you spent \$2,150.00.

Ms. Zigenfus said if you want to do it with all local funds, you can have it done next year.

Councilman Owen said it doesn't help to give you money. You don't move forward on the projects.

Mr. Easley said he believes in telling it like it is. This project actually starts...It does not start at the south right-of-way line of the highway in front of...

Ms. Zigenfus said it starts where the State building is on Upper Mount Vernon.

Mr. Easley said so, an interchange, a grade separation structure...That is not even in this project. Now, if the community agrees that a grade separation structure...

Commissioner Willner interjected, why isn't it in the project? Would you tell them that?

Ms. Zigenfus said State and Federal agencies will not allow it because it is not enough traffic coming off the Eichoff-Koressel road. There is on the highway, she grants you.

Commissioner Willner said, and who makes that determination? One more time.

Mr. Easley said the State and the Federal people have decided that they do not want to put that grade separation in the project.

Councilman Taylor asked who does the traffic count?

A student asked where do we go from here? How can we move this along to get this underway?

Ms. Zigenfus asked if they had sent letters to the State and Federal people.

She replied no.

Ms. Zigenfus said she would get a list so that they could send letters.

Councilman Taylor asked when they do this traffic count?

Ms. Zigenfus said they do the count and they did a recent count last spring.

Councilman Taylor asked what days they do it on?

Ms. Zigenfus said it doesn't matter what days you do it on. You take a twenty-four (24) hour count and you adjust it according to the factors that the State Highway Department provides you with and it gives you the average annual daily traffic count for that road.

Commissioner Cox said to Ms. Zigenfus she knows at one time, and she thinks it is before she was the Director, that there was a commitment from Dr. Rice and the University for participation monies and financially end this overpass and she doesn't know if that has changed or not, but she does know that they had said at one time that they would completely fund that and then that was adjusted to a participation. She doesn't understand how they can do any kind of accurate counts at Eichhoff Road and 62 when Eichhoff Road goes absolutely nowhere. It is a very crooked and jagged area at this time and when you put that first segment in to Diamond Avenue, you will see people using that because they will not have to come down to St. Joe to Mead Johnson and congest everything up and go out St. Joe. So, it would look like whoever is doing the traffic count should take that into consideration, that an improved road will really pour the traffic. Let them get on their way, if they want to go over to Illinois, New Harmony, or on up to Princeton, but get them out of that congested St. Joe intersection and she can not see why they say there is not enough traffic there to warrant a grade intersection or an overpass or underpass. She just cannot buy that.

Commissioner Willner said neither could he but that is what they said.

Councilman Taylor said but they are only using information that is sent up to them.

Commissioner Willner said you would not want us to pad the book, would you?

Councilman Taylor said you have been lying, what is the difference?

Ms. Zigenfus said no, she hadn't.

Mr. Easley said oh, come on Bill.

Councilman Taylor said these minutes show that you have and you agreed with me and so did Commissioner Willner.

Commissioner Willner said there is just one other thing that they have not talked about. The State changes the program everytime they want to. At the beginning of this year, the State was going to fund preliminary engineering and about three (3) months into this 1987, they came down with orders that they are no longer going to do that. That will have to be picked up with local monies. That changes with the wind. Same thing happens on bridges. They were led to believe that the State of Indiana wanted to do some bridges in Vanderburgh County because what is happening when you go up and look and see how the money was funneled out, Vanderburgh hasn't used any Federal money for bridges for a number of years and they wanted to know why. The political end got involved. They wanted to know why you are funding X number of bridges for this Republican County and you are not doing any for a Democratic County. They wanted to know why. The State said, By God we want to stop that. We want to come down and do some bridges in your area, so the first thing they did was to get three (3) bridges for them to fund and it wasn't two (2) months later that they came back and said they were not going to do any of them, just overnight!

Now, we've given you some information that was given to us and two (2) months later it is completely changed. He doesn't think that they will get one (1) this year. The fact is, how long has Green River Road bridge been in? You have to understand that Green River was done in two (2) segments. The first Green River Road was from Theatre Drive to Hirsch Road, then it was decided that while they were trying for funds that they should go on to Heckle and cross the bridge and all of the Commissioners agreed to that, the whole project was changed. Now, we have all of the right-of-way except for the last portion. Now the State says that they are not going to fund any bridges and it is best for them to cut the project in two (2) pieces. We, still don't know what the deal is. Now, this morning, he talked to the Federal Highway Administration and they told him that it is possible to move Green River Bridge up to meet the original deadline and he asked why is that and they said because the State has said that they might not do your other bridges this year. So, now we might be able to get...That is how much it changes and tomorrow, it will change again.

He is sure that he doesn't know what the State is to going to do and he is sure that Ms. Zigenfus does not know what the State is going to do. Some other people, last week he went up to the Commissioners convention in Indianapolis and he is told that the entire road picture is going to change around right before election next year. Some of this money is going to be turned loose and that is why he thinks that what Mr. Yoder says here on Green River Road, might really come true.

Commissioner Cox said but Bob...

Commissioner Willner said let him finish! The State is going to do everything they can to get our road projects before the Governor's election and that is not all bad. He understands that there is not enough money for all of the projects in Vanderburgh County, not in the next ten (10) years, so there is going to have to be one saying, it goes here and it goes there and the State pushes those projects out just the way they want to. They will hold the plans to review for six (6) months if they want to and there is nothing that anyone can do about it. What he thinks that happens here is, that the State of Indiana needs a complete overhaul in the State Highway Department. That is what he thinks, but that is not going to get done and he is sure that all of the projects are going to be funded.

Now, let's talk about traffic count.

Commissioner Cox said before you get off of that, just in that article that you were referring to from Mr. Yoder, the key to that is to have your plans up there.

Commissioner Willner said no, the key to that is what he decides to do with the plans.

Commissioner Cox said no, but, in order to decide to do something with the plans, he has to have the plans there.

Commissioner Willner said the plans are there.

Commissioner Cox said Bob, let's not...Eichhoff-Koressel is not there. Those plans are not there. Green River Road is not there.

Commissioner Willner said that is right. Green River Road is there!

Commissioner Cox said you talk about election, but when you ran for reelection, you promised the people that Green River Road was going to be done, so let's don't get this political stuff in here and talking about the Governor and election. Let's be absolutely factual and see what we have in front of us.

Commissioner Willner said he hoped he had been.

Commissioner Cox said but, we have to get our plans done here.

Commissioner Willner said they control that.

Commissioner Cox said but preliminary engineering was discontinued a long time ago and it is a good thing. The Federal government was wasting millions of dollars by giving it to counties to do preliminary engineering that never did go ahead and complete a project.

Commissioner Willner said he agrees with that.

Commissioner Cox said so, they say you put your money in on preliminary engineering then we know you are going to...

Commissioner Willner interjected was that changed last year?

Commissioner Cox said she never did see it. She saw it reported back. She never could find it.

Commissioner Willner said he didn't care how they do it as long as they stay consistent. Don't change in the middle of the stream.

Commissioner Cox said if we are going to be consistent down here, we have got to pay for preliminary engineering.

Commissioner Willner said that is alright with him, but why don't they tell us up front?

Councilman Taylor said true enough. They are being inconsistent by changing the rules in the middle of the game, but, you are being consistent as Commissioners because you consistently drag things out to a point where the ballgame changes. If you people had sent this stuff up there in 1986 as you... We don't get the stuff up there for them to turn it down. Then you sent a bunch of mess up there at the last minute and then said, "Whoops!, They turned it down."

Commissioner Willner said that really is not true.

Ms. Zigenfus said that is not true.

Commissioner Willner said that's really not true. You don't know what you are talking about.

Councilman Taylor said now wait a minute. He talks to the same people that he talked to. We sat up there in Vincennes in the same office, talking to the same person and...

Commissioner Willner said you don't need to talk to Vincennes. Go to Indianapolis. That's where you have to talk them.

Councilman Taylor said why do we even have to talk anyway. Why don't you just instruct Ms. Zigenfus and Mr. Easley to go back and talk to these people and say, look we have a deadline that we have to meet. Let's, collectively, come up with a deadline and then you go back to your engineers and those people and say, look a deadline has been put on us.

Commissioner Willner said that suits him just fine. You go do that. We will all do that collectively.

Councilman Taylor said that is why we are all sitting here right now. Let's do it.

Councilman Elliott said he wanted to know when this preliminary design will be finished so that we know if it will be matched with Federal Funds? That is the most important thing right now.

A spokesman from USI said so, as we understand it, everything that has been sent up to the State's office has been rejected, so, what is the State's recommendation? Are we going to have a stoplight, an overpass or what?

Ms. Zigenfus said the State has a field trip scheduled for next Wednesday at 1:00 p.m.

A student interjected and when there are no classes in session!

Ms. Zigenfus said no, what they are going to do is extend the turn lanes and she knows that they are looking at doing that right after holidays.

The student said that is a good short term answer, but they are looking at long term. They have a growing university on their hands and they need to get something out there that is safe.

Councilman Elliott said until you get Eichhoff-Koressel joined together and get the flow of traffic onto the highway, there won't be a traffic count that will justify what you are asking for. That is why he would like to see the preliminary design finished so they can qualify for Federal and State funds available and then go and do that.

There was some discussion as to the procedure, preliminary design, environmental, acquisition rights, which comes first.

Ms. Shirley James said she thought the field measurements had to be done first and the four (4) lane right-of-way occurred before the environmental study was done.

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Ms. Zigenfus said no, the acquisition of right-of-way does not need to be completed before the environmental is approved.

Ms. Shirley James asked if they were doing the environmental study now?

Ms. Zigenfus said yes.

Ms. James said when do they anticipate having that done?

Ms. Zigenfus said she didn't know.

Ms. James said that is the crucial point. "Why don't we know?"

Ms. Zigenfus said she has an idea but she is not going to say it to Councilman Taylor because then later it is thrown up to her that this is why...She said she didn't know.

Councilman Owen said if you are in a contract with somebody...

Commissioner Willner said it is controlled by somebody else, not her.

Ms. Zigenfus said she thinks that it has been amended and changed several different times. She doesn't recall...

Ms. James said again, are the people that are doing the environmental study, are they under contract?

Ms. Zigenfus said yes.

Ms. James asked if a time stipulation had been placed on it?

Ms. Zigenfus said she believes so, but she hasn't read the contract lately and she doesn't rightly know.

One of the students from USI said shouldn't that be the first priority to know when the environmental study should be done so that we can get moving on this project? She said she thinks it is inexcusable that only \$2,000.00 has been spent this whole year on that project. Somebody needs to put pressure on you, on the engineers, on the environmental study so that we can get it done and go ahead with this project.

Ms. James said then it is not because of money that the environmental study is...

Councilman Taylor said there is plenty of money for both projects.

Councilman Elliott said no. In 1986, there was \$51,714.00 appropriated for the county's share for preliminary engineering. Another \$603,000.00 in 1987 was appropriated.

Commissioner Willner said he just got through telling you that the State will not pick up any Preliminary Engineering. Now, when we talk about environmental, it depends on what they find, is how long it takes it. Whether you have wetlands, timberlands, it all takes different...Nobody, including the person that actually does the environment, can tell you how long it takes because everything depends on what is found the first time.

Ms. James said that she knows an environmental study was being done back when Mr. Brenner was the Surveyor many years ago and it came down to them that the environmental study had been completed and they found no problems. So if we are only doing an update on the one that has already been completed, why do we have to wait all this time? She would assume that there wouldn't be that much additional effort that would be needed, just to do an update.

Councilman Elliott said as far as the Council is concerned, he is sure that they would approve the County paying for the entire preliminary engineering that has to be done.

Commissioner Willner said as of right now, it has to be done, but that is subject to change at the will of IDOH.

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Commissioner Cox said she doesn't think they will change their mind on that.

Ms. James said she needs one more thing clarified here. She saw in the paper the other day that \$100,000.00 was going to be earmarked for paying off bills on other highway projects and does she understand it correct that the \$100,000.00 is capital monies and if it is not spent this year, it won't be spent?

Councilman Owen said no, the \$100,000.00 is road and street money and it will go back into the road and street fund. If it is property tax money then at the end of the year, you start over again.

Ms. Zigenfus said the only money that will be in the Eichhoff-Koressel road project next year will be the amount that they encumbered to complete the contract with United Consultants because Council did not allow any budget for 1988.

A student from USI said the paper said that \$106,000.00 was going to be removed from Eichhoff-Koressel project to go to other projects and she is asking if that money is going to be removed?

Councilman Elliott said there is no problem there. It is all in the same fund. Where they made the mistake was asking for a transfer instead of direct appropriation from the fund.

Mr. Easley said he did that because he wanted to pay a bill in a hurry.

Commissioner Cox said it sure created a lot of problems.

Commissioner Willner said yes, it did.

Mr. Tornatta said he wanted to know why they can buy a piece of property twenty (20) years ago to widen a road and pay \$.12 a square foot for the ground in 1969 and they can hold that ground that long and not...If you are not going to do the project within three (3) or four (4) years, it looks like that property should go back to the people that sold it to them. He can't understand how you can buy it for \$.12 a foot and hold it for twenty (20) years and make a capital gain off of it.

Mr. Easley asked if he was in favor of taxpayers saving some money?

Mr. Tornatta said yes, but he was not in favor of taking people's property and the hold it twenty (20) years. If they are not going to do anything about it, they should refund the property back to the people that it belongs to.

Mr. Easley said they got an easement, the right to construct a road. Sometimes those easements are obtained way ahead of the construction.

Mr. Tornatta said it was in 1969, under Russel Lloyd to widen that road and that road has never been touched. They widened it about three (3) feet down at the other end. They take traffic counts on Thursday and he would like to see them come out to his house on Sunday and look at it.

Ms. Zigenfus said just let her say a little bit more about traffic counts in the Eichhoff-Koressel project. For the environmental, they asked for projected traffic counts from her office and they have what is known as a transportation simulation model on a computer that gives them projected numbers based on traffic flow and condition changes and they have programmed in the computer the change in the Eichhoff-Koressel project to show them exactly what numbers are going to be on that road in the year 2000.

The question was asked what the traffic count was now?

Ms. Zigenfus said it is low, like about 8,000.

Ms. Sherriann Standley from the University of Southern Indiana said about three (3) weeks ago she had as another project to do a count on the events on campus other, than classes. It is 107,000 in one year's time attending special events.

They have 4,624 students who use the campus everyday. Beyond that they have employees who use the campus everyday. That doesn't even count the people that come and park their car and use the physical facility. We're talking about greater demands than a major industry and yet, this project has not been taken care of.

She handed out a historical summary of this project which goes back to 1969 with the County Commissioners and the University trying to find a way to get this project off dead center and we're still at it. They are not able to do all of their scheduling that they need to as Commissioner Cox mentioned earlier. She would really like for all of you to come out and have breakfast with them on January 19th about 8:30 in the morning and you will get an opportunity to drive through that traffic and see what it is like. She said to Mr. Easley that she hoped he would come and be a part of it. She doesn't believe that people understand how critical this is.

Once a month, lately more often than that, she has students come into her office and say what have you done? Who have you talked to? They realize that they can't get the overpass/underpass unless we get Eichhoff-Koressel. It is their number one priority and they continue to tell her that they don't want to wait until a student dies. There was a young woman who was headed toward medical school who is in a wheelchair, today, because of that intersection.

Ms. Zigenfus said she was out there as a student at that time.

Ms. Standley said the Commission for higher education asked them why they weren't scheduling at one-hundred (100) per cent? You tell us that you need a new classroom, but you are not scheduling at one-hundred (100) per cent. We're not scheduling at one-hundred (100) per cent because of that intersection. That parking lot is just as full at night as it is in the day time.

She said she just pleas for their help and they want to get on the priority list. That is another question. How do we get input to your committee that sets the priorities?

There was more discussion on the traffic problems there and what a terrible situation it is compounded by a growing university.

Councilman Owen said to Ms. Zigenfus when are you going to have some of this stuff for us?

Ms. Zigenfus said what is it that you would like?

Councilman Owen said well, the first thing that they would like is a timetable and second, go back and rediscuss some of these and list the priorities.

Ms. Zigenfus said priorities have been in the past based on progress or position of project at the time that they put the TIP together.

Councilman Owen said he thinks that Council is willing to move forward on Green River Road and Eichhoff-Koressel and other than that he is not sure what they are willing to fund.

Councilman Elliott said those are the two (2) main ones right now.

Councilman Hermann said and we have got to get something going on all of these projects from all of us before we have to go in and vote for a Wheel Tax next year because there is no way that we can go in, we said last year that we would take it off this year, because in our minds we thought all of these projects would be finished and now that they aren't, we have a real problem.

Councilman Elliott said there is a lot of money in there that has not been spent.

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Mr. Tornatta said what happens to this project on Green River Road when the North Green River Road goes into the City under the annexation? Who is going to handle that then? Will it be switched from the County to the City?

Councilman Taylor said just the maintaining part. There is really no difference.

Councilman Elliott said no property tax involved there at all.

There was more discussion on both Eichoff-Koressel and Green River Road from various interested citizens.

Ms. Evelyn Lannert said she did not know if this had been addressed to the committee, but speaking of safety, Green River Road, and she for one was on Green River Road on a Friday evening with a fire truck behind her going down to Eastland Place with nowhere to go and this is true with the emergency vehicles of any type. Say the Sheriff is going down the road and nobody can get out of his way and he has to go the same speed that you are and he could be going to one of our loved ones' accident. This is something to take into consideration. There is no place to pull off on Green River Road.

Mr. Tornatta said there three (3) schools out there.

Councilman Taylor asked Mr. Easley when he could meet with the consultants.

Mr. Easley said they will set one up. He didn't know if they could get the consultants down here, do it by telephone or they may go up there.

Councilman Owen said when will you be able to get back with us?

Commissioner Cox said the same consultants are on both projects.

Mr. Easley said that is correct.

Councilman Owen asked how long would it take to get back to us?

Ms. Zigenfus said she could get back by the end of the week on the time table on the consultants.

Councilman Taylor said get back to us in writing with a commitment from the consultants.

Ms. Zigenfus said she will look at the contracts and see what time the Commissioners have granted these people and find out if they are going to be able to meet that and come back with that.

Councilman Elliott asked if she ever considered putting in a penalty clause in these contracts saying if you are not finished by a certain day you give us \$10.00 or \$100.00 a day?

Commissioner Willner said to Councilman Elliott that he didn't think that he had been listening.

Councilman Elliott said he hadn't heard that part.

Commissioner Willner said the consultant can't give you a time table. It depends on IDOH!

Councilman Elliott said he was talking about his design work. Doesn't the contract call for a specific design?

Ms. Zigenfus said it does and it also calls for a periodic approval by the State.

Commissioner Willner said and there lies the problem.

Mr. Easley said in the environmental, if they find some Indian artifacts or if they find some wetlands, the complexity grows. We have already made one trip to Indianapolis on the Eichoff-Koressel because they found some wetlands and they want us to acquire someplace, even the University might have a piece of wetlands property that they could substitute for the wetlands that they are going to take.

Ms. Standley said absolutely.

Mr. Easley said it just gets very complex and he is embarrassed sitting here. He doesn't have all the answers and Ms. Zigenfus doesn't have all of the answers, but give us seven (7) to ten (10) days and they will see if they can get some concrete facts. These traffic movements in front of the University, his recollection is that there are not enough during the peak hours to warrant a traffic light.

Ms. Standley said they did not want a traffic light.

Mr. Easley said he knows that. You want a grade separation structure.

A student said a light would be worse than what they have now!

Commissioner Cox said isn't that the truth!

Ms. Zigenfus asked if the University is still in a position in helping...

Ms. Standley said to Ms. Zigenfus that may have been in 1969 and...She doesn't know.

Commissioner Cox said it has been more recently than that. It has been in the '80s.

Ms. Standley said she they would have to find out if they can get funding. Their funding comes from the State. They would certainly be willing to work with you, but it seems to her that if you can get the Eichoff-Koressel thing going and then they can make the argument.

Councilman Owen said to Ms. Zigenfus that Council has a meeting set for December 22, if you could give us a report by 2:00 p.m. and get some specifics here.

Mr. William Macke said he read in the paper where Governor Orr said he was very unhappy with southern part of Indiana, but sitting here at this meeting, it sounds like Mr. Orr is behind all of our problems. Seems like it is the State that is holding up everything. Why don't they bring it out in the paper and let Mr. Orr take some of the blame.

Councilman Taylor said not all of us believe that it is the State.

Commissioner Cox said that is right. We have to accept part of it ourselves.

Mr. Macke said probably more of us should come to these meetings then we would know who in the hell to vote for.

Councilman Taylor said that is very true.

Ms. James said she had another question, on these environmental reports, you all have to send progress reports to the State periodically?

Commissioner Willner said they have to approve the steps as they go.

Ms. James said you are saying as you do projects, you have to send periodic reports to the State and you don't get them back in time? Do you do the same thing with the environmental study?

Ms. Zigenfus said yes, they submit those to the Division of Environmental location and they review them and they let us know on what they are not sure of, they will do a number of things.

Councilman Taylor asked Ms. Zigenfus if she was responding to those?

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Ms. Zigenfus said absolutely. The Fulton Avenue project is a ten (10) year old project. They submitted that in June and had it approved in six (6) months.

Councilman Taylor said we have another one that has been there for ten (10) years.

Ms. Zigenfus said she is not doing the environmental for Eichhoff-Koressel. If UTS was doing it, it would have been done in six (6) months. We are not doing it. United Consultants are.

Councilman Taylor said then he would think that the Commissioners ought to have you all do it then.

Ms. Zigenfus said she would be glad to do it.

Commissioner Willner said no, because money is not available. You have to understand that when the State is ready for that project...Hey, you think that he doesn't want to build Eichhoff-Koressel tomorrow? He is ready.

Commissioner Cox said to Commissioner Willner if the State knows that we have preliminary engineering on this road and we have had it done for four (4) years and we are tired of waiting. Not to hang back here and try to dovetail. We have got to get these things done.

Councilman Taylor said that is called planning. We could get it done and let it sit here and wait on them, so why wouldn't you go ahead and do that?

Ms. Zigenfus said the only reason that she didn't do it is because it was already under contract when she took over as director.

Councilman Taylor said well, after twenty (20) years, whoever had that contract has to be voided by now.

Commissioner Cox said no, when they came on the Commission in 1981, there was controversy whether a letter to proceed had been given or not to Mr. Veach and Mr. Wise to go ahead and do the environmental studies for Eichhoff-Koressel. Correct her if she is wrong and they were told to hold up on it. They took a look at that and they wanted the expanded area if at all possible, so it went back and the consultants were called in, interviewed and the contract was awarded for the environmental studies.

Councilman Lutz asked if they brought Redbank into that study, too?

Commissioner Cox said no, not in that one.

Ms. Zigenfus said to Councilman Taylor if you want to look at a process...

Councilman Taylor said he understands the steps, he has to go through steps at his work and we have to go through steps at the Council. What we are complaining about is how long it is taking you to do it.

Ms. Zigenfus said if they were the only people involved she could see why you would be upset. You would have the right to be upset but we are not the only one pulling this project off.

Councilman Taylor said but you address your immediate problem.

Commissioner Willner said just for instance. How long has St. Joe Avenue been done?

Commissioner Cox said since 1981.

Mr. Easley said it was completed before he became county engineer.

Councilman Taylor said they had to go back.

Commissioner Willner said 1981, last month we got the bill for the State and we didn't even know we owed it.

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Councilman Elliott said he knew that.

Commissioner Willner said did that you give for instance?

Councilman Taylor said he is not taking up for the State, but he said to Commissioner Willner that he knew it to be a fact that Green River Road should be under construction now.

Commissioner Willner said he hopes so.

Commissioner Cox said she gets sick and tired of people blaming the State for everything.

Commissioner Willner said he knows she does.

Commissioner Cox said how do you expect to get much cooperation up there from them. She shudders everytime she reads in the paper where it is all blamed on the State.

Commissioner Willner said he knows that they pull the strings.

Commissioner Cox said she knows too that they laugh at her when she asks them to do something and they tell me that you don't have your plans up there, too.

The meeting adjourned at 12:35 p.m.

EUTS REPORT ON LOCAL ROADS & STREETS

A special called meeting for the purpose of reporting on further specifics on local roads and streets from EUTS met this 22nd day of December, 1987, at 2:00 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

President Owen said this meeting is a continuation of the previous meeting of December 14, 1987 where Ms. Rose Zigenfus is going to give a report on completion of contracts that are currently underway.

Ms. Rose Zigenfus, Evansville Urban Transportation Director, said to the Council members that they have before them some information that was prepared based on the files of the Eichoff-Koressel Road project, as well as, update and completion schedule for all of the projects that the County is involved with.

Before she begins she would like to introduce the Vice President, Ron Miller, with United Consulting Engineers, Inc. He is available if there are some specific questions on the project, environmental document.

With that she will begin with the completion time for the county contracts. What the planners did was to go through each file, pull the information out of the contract based on the actual contract date that they issued notice to proceed, the amount of days listed in the contract, the projected completion date based on the number of days and the current status of the project.

In the paragraph above, all of the information indicates that these days for the projected time schedule does not reflect any review time in the State Highway Department. These are number of days that it would take to complete the project if there was no review time.

Green River Road North - United Consulting

Notice to Proceed on March 31, 1987, 335 days with the projected completion date of February 1988 and right now, as far as, she knows the current status is the field check plans are about 45% complete with a field check scheduled in January.

Lynch Road Extension - Bernardin Lochmueller & Associates

They received notice to proceed on March 27, 1987, total completion time of 465 days with the projected completion date of July 1988. The current status being final field survey is 100% complete (grade review plans are 5%).

Boonville-New Harmony Road - Bernardin Lochmueller & Associates

Notice to proceed on June 11, 1987, completion time of 180 days with the projected completion date of December 1987 and the current status is the final check prints are about 95% complete.

Orchard Road Bridge-Veach, Nicholson, Griggs and Associates

Notice to proceed was given April 24, 1987. The contract did not have the number of days for some reason and they do not have a completion date because there are no days mentioned in the contract, but there was a letter that was submitted by Mr. Veach, not solicited by her by any means, but it refers to the fact that he had some plans up there and it just reiterates what we talked about last time as far as the delays being the State Department of Highways and it is attached for your information. The current status is structure size and type about 30%.

Green River Road South - Veach, Nicholson, Griggs and Associates

They were given notice to proceed on November 5, 1987 and completion time of 105 days, projected completion date of February 1988 and the current status of the field survey is 100% complete (Design, 5%).

Eichhoff-Koressel Road - United Consulting

Notice to proceed on March 27, 1984, completion time of 600 days, projected completion date of November 1986 and there is a memo attached to this information that details the chronological summary of Eichhoff-Koressel and as you can see there were series of events, times, dates, people and places and she entered this into the record.

Ms. Zigenfus said that was the update of the Local Roads & Streets projects of Vanderburgh County.

Councilman Lutz asked if that money in Eichhoff-Koressel could be used for an overpass?

Ms. Zigenfus said yes, are you talking about the money that Council budgeted?

Councilman Lutz said yes. "Would that be sufficient enough money to build an overpass?"

Ms. Zigenfus said for a full interchange at USI, you are looking at probably 1.5 million to 2 million.

Councilman Lutz said he knew that there was a definite need out there and he thought maybe that if you go to USI and talk to them, they might build the road and build up the ramp and let the county take the money that we have in there and build an overpass.

Ms. Zigenfus said we could also use bridge funds.

Councilman Lutz said it would be very simple and easy to build one there.

Ms. Zigenfus said you would have to get State approval. She did talk to the Federal Highway rep about that very thing as far as what it might cost to build something.

Councilman Lutz asked if there was a definite need for...could it be single bridge going over?

Ms. Zigenfus said well, you really ought to provide access for the exit also. Getting them off the highway in the morning for classes going into the campus is a problem, but it is also a problem to get back out onto the highway from the campus.

Councilman Lutz said it wouldn't be as much of a hazard coming off the campus as would be of getting back onto the campus.

Ms. Zigenfus said yes, it is. It is a problem. You still have the same numbers going in as you do coming out, although the traffic flow is reversed.

Councilman Lutz said when he came on Council in 1962, Eichhoff-Koressel Road was on the books then. That has been 24 years and he knows there has never been anything done with it and probably will be on the books another 24 years and still won't have an overpass. He just wondered why that money couldn't be used to go ahead and build that overpass. Maybe USI could put some money into it and build the road and build the upgrade for it.

Ms. Zigenfus said those funds, as well as bridge funds could be used.

Councilman Lutz said he knows that when that thing first opened there were two or three serious accidents the first week. That's when Jerry Riney was Sheriff. He went out and looked at it. He said if he wasn't mistaken, there are plans and drawings someplace for an overpass.

Ms. Zigenfus said you could have someone look at the feasibility and the environmental and design and come up with something.

Councilman Lutz said it would be a good deal if you could do it real quick.

Councilman Wortman said he thinks it would be a good idea to concentrate on that overpass like Councilman Lutz suggested. He said he thinks take first things first and do something before we do have a serious accident, because we're talking lives. Dollars are not important at all to me and it is going to get worse, not better.

Councilman Elliott asked what federal and State funds were available?

Ms. Zigenfus said she couldn't really answer that because what is available today may not be available when we are ready to go to construction. It is not a situation where the State will take 3 million dollars and hold it for us.

The question was asked if the design had to be finished before they will commit?

Ms. Zigenfus said this is correct, before they will commit dollars.

Councilman Elliott asked what projects have been approved for funding?

Ms. Zigenfus said right now, no county projects. They're looking at 3rd and 5th streets.

President Owen asked Ms. Zigenfus if this was the timetable for the completion?

Ms. Zigenfus said in the contracts, yes.

President Owen said so then you anticipate that Green River Road to be done in February 1988.

Ms. Zigenfus said based on the number of days of the contract, that is what it equates to. It does not provide for State review hold ups. There is no way to project a completion date because we never know what is going to happen at the State level. If all of the design work were to proceed without interruption, that is when and how long it would take.

President Owen said you have indicated that there is a problem with obtaining the State approval?

Ms. Zigenfus said no, but sometimes our project is not the only project up there so, it is not taken care of immediately.

President Owen asked if these were listed in what she considered to be their priority?

Ms. Zigenfus said no, they are not listed in any priority.

President Owen asked if she would mind listing what priority they are?

Ms. Zigenfus said the priority was listed in the TIP and she didn't bring that document back with her.

President Owen said but some of these were not listed in the TIP.

Ms. Zigenfus said Eichhoff-Koressel was not listed because they did not apply for funding during this past year. The State had indicated that all they desired was a listing of those that they are applying for funding for.

President Owen asked if she was able to indicate what she thinks the priority would be on these?

Ms. Zigenfus said if you would like to prioritize these, she would say Boonville-New Harmony Road would be #1. Green River Road might be #2 and she is doing this without assistance from that list. Green River Road South would be #3, Orchard Road Bridge #4, Lynch Road #5 and Eichhoff-Koressel Road #6.

President Owen said an obvious question is why would we go ahead and design all of these projects when they probably wouldn't be funded for five (5) years. "Wouldn't we have to go back and update designs?"

Ms. Zigenfus said she did not believe so.

President Owen said they will just sit for five to ten years?

Ms. Zigenfus said they can probably sit for five. If they were set for ten and there were design standard changes, then they would have to be changed.

President Owen said why spend money to design that many at a time? Some of these are major dollarwise.

Ms. Zigenfus said it goes without saying that some of these will have to be built with local dollars. There is never going to be enough Federal dollars to fund all of these projects in a timely fashion and to meet the needs of the community.

President Owen said so you are saying that you are designing these under the theory that the County will go ahead and build some of them themselves?

Ms. Zigenfus said she guessed what she is saying is that they are planning on getting these road projects done one way or another and we try to utilize Federal Funds and if that is not possible, the next suggestion would be that the county use local dollars. You can't ignore transportation needs of the community just because the Federal dollars aren't there. What do you do, just not design the project? She said she was not saying that they shouldn't continue to apply for it.

President Owen asked Ms. Zigenfus how would she determine that Boonville-New Harmony was a greater priority than Green River North?

Ms. Zigenfus said because it interchanges with I-164 and because the State and Federal officials have requested that we upgrade that road to interchange with I-164.

President Owen asked how did that make it a greater priority?

Ms. Zigenfus said you have to have a logical transition from the interstate to the local network and upgrading that road does that.

President Owen asked if there were more vehicles per day on that road than Green River North?

Ms. Zigenfus asked on Boonville-New Harmony?

President Owen said yes.

Ms. Zigenfus said no, she doesn't recall that they have a greater number than Green River North.

President Owen said then the traffic count doesn't play any role?

Ms. Zigenfus said a traffic count does play a role.

Ms. Zigenfus said she doesn't think that the State is going to participate on USI. We have asked them. The State has indicated that they will not participate in funding an interchange at USI and 62. She said she could get those costs.

County Commissioner Willner said just one thing and that is that he understands the State's fiscal year, 1987, the State of Indiana received \$302,097,315,000.00 for the complete State of Indiana and this year it is \$274 billion. So, you can see that we are down in money received from the Federal government and that does include the Gramm-Rudman-Hollings bill. So, you can see that there is going to be less dollars to each county than there was in the prior year. So, if we are depending on Federal dollars, there is not much that we can do to improve that situation right now. The fact is that it is going the other way.

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Commissioner Willner said you have to get approval before you even start a project. The interchange at Eichoff-Koressel has not been approved. The road project has. He said let him clarify it a little bit. The environmental on Eichoff-Koressel Road even for the interchange has been approved, but they have said that they will not approve the interchange because there is not enough traffic. That's what they said. That is subject to change.

He said they had a meeting last Thursday with the States and the Feds and Mr. Lee Gallivan from the Federal Highway Department said that any time that we wanted to change it, we should send him documentation and he would make the determination. We have to present our case then they make the choice.

Councilman Elliott said it has always been his experience in government that if a big crowd shows up, people start changing their minds.

Commissioner Willner said certainly. Election year too.

Councilman Elliott said so we have to do the same thing.

Councilman Hermann said she thinks what it amounts to is that we should have all of USI show up here in this room and we would get some action.

Councilman Elliott said yes, get the entire enrollment of USI out here, that will make a little noise.

Commissioner Willner said they get their funding from the State anyway.

There being no further comments or questions the meeting was adjourned at 2:35 p.m.

VANDERBURGH COUNTY COUNCIL
DECEMBER 22, 1987

The Vanderburgh County Council met in session this 22nd day of December, 1987 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: AMERIQUAL FOODS, INC.

President Owen welcomed everyone to the last meeting of the County Council for 1987 and the first thing on the agenda is confirming resolution of AmeriQual Foods. Mr. Whitehouse is here if there are any questions.

Councilman Lutz moved they approve the confirming resolution of the County Council of Vanderburgh County confirming the declaration of an economic revitalization area for property located at U. S. 41 and Volkman Road.

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: TRANSFERS

President Owen said he would just go through these and if there is one that you would like to vote on separately, to stop him. The following:

ELECTION OFFICE
COUNTY COUNCIL
CUMULATIVE BRIDGE

Councilman Elliott moved they approve these above transfers. The motion was seconded by Councilman Taylor and the motion carried unanimously.

ROADS & STREETS

President Owen said they have had a lengthy discussion on this.

Councilman Elliott said as he said at the last meeting, for public relations it would have been best to have asked for an appropriation, but since the money isn't going to be spent right away, he said he didn't see that it would hurt anything.

President Owen said it is possible that it could be encumbered.

Councilman Taylor said we have to pay the bills.

Councilman Elliott said it doesn't make any difference.

Councilman Taylor said it doesn't make any difference whether it comes out of that particular account or whatever, there is still enough money in there to do that project. He does think that we need to get together on these priorities and see what we are going to fund and what we are not going to fund. He said he called Ms. Zigenfus' office and asked her to let him know when their board meets again so he could be at that meeting and he would like to ask the Council to appoint him the liaison so as to have input from the Council.

Councilman Elliott said they had better check the ordinance to see if that can be done.

Councilman Taylor asked the Council Attorney to check and see if Council can have an appointment on the EUTS Board.

President Owen said he thinks this should come out of the R & S general fund.

Councilman Elliott said it really makes no difference, financially, either way.

President Owen said he thinks it does, philosophically!

Councilman Taylor said those kind of problems won't develop again once we have a representative on that Board because that person will be bringing back information to the full Council. But, there is something that is going to happen the first of the month that he thinks will bring a little more light to us and to the public.

Councilman Wortman asked if there was a deadline as to when these bills had to be paid?

County Engineer Andy Easley said he believes that he gave Councilmembers a copy of the bills that he had received from the State and they actually had billed them several months prior to the date. Probably, had the bill in-house almost four (4) months and they really need to be paid and he requests the transfer be approved and then he can submit a request to reimburse the account. They are overdue and need to be paid.

Councilman Taylor said he wants to make sure that gets back in there. "Can we do it ourselves?"

President Owen said yes.

Councilman Taylor said to President Owen to instruct the Council secretary to make a transfer effective at our next Council meeting for those total amount of funds.

Councilman Hermann said she thinks what they need to do is to have in the motion stating that this money from Eichoff-Koressel will be brought back into the general fund next month and that we are not taking money away from Eichoff-Koressel.

Councilman Elliott said we made that pretty clear.

Councilman Lutz said that seems to be the general consent that we will see that money goes back into Eichoff-Koressel.

Councilman Elliott moved they approve the transfer request stating that an appropriation will be put in for the February meeting for \$106,830.00.

The motion was seconded by Councilman Taylor.

President Owen asked for the vote.

The motion carried with five (5) affirmative votes. Councilmen Hermann and Owen opposed.

LEGAL AID SOCIETY
UNITED WAY-LEGAL AID
AUDITOR
CO-OP EXTENSION SERVICE
SHERIFF
JAIL
JAIL MISDEMEANANT

Councilman Taylor moved they approve the above transfers. The motion was seconded by Councilman Elliott and the motion carried unanimously.

President Owen asked the Sheriff if he wanted to comment on the training center.

Sheriff Shepard said first of all, he would like to say Happy Holidays to all of the Councilmembers and he appreciates working together and the things that have been accomplished, collectively, to make Vanderburgh County Sheriff's Department a better department.

Mark your calendar for January 6 at 10:00 a.m. at the Holiday Inn out on 41 north, General Electric is going to have a model of the new trunking system that they have been talking about for a year and a half on this dispatching system. He would like to invite all Council members to this.

Sheriff Shepard said the other item, he and President Owen had lunch together, and they have been very fortunate in the fact that they have needed a training facility for a number of years and they negotiated with the help of the Commissioners, signed the lease a couple of months ago for eight and one-half (8 1/2) acres out on the Kansas Road east of Green River Road. It is the old Winchester Gun Club. They are in the process of renovating this and it is going to be converted into a Vanderburgh County Sheriff's Department training facility. They will be able to train their officers out there. There will be a running course. They have two (2) large buildings out there and they will put an outdoor firing range come spring and will be able to qualify their officers at least four (4) times a year and cut down a liability factor there.

Their reserve unit will go out there full time. That will allow him to take his detectives and juvenile and narcotics people out of the sub station and move them out in the garage adjacent to the substation which he would have had to double the size if he had not acquired this property. He had gone before the Airport Board and were going to have to expand. Shell Oil Company charges them whatever the taxes are on the property, \$250.00 a year. This being county property, he asked Council Attorney Alan Kissinger if they would be exempt from paying those taxes as a county agency?

Mr. Kissinger said you would merely be a lessor.

Sheriff Shepard said they had a number of volunteers that had been working out there for the past month and one-half and they are repaneling, reflooring and putting in new fixtures. It will be the finest training facility this side of Indianapolis and they are looking for a spring dedication date, at which time they will ask all of the Commissioners and Council members to come. He would like to get a plaque to put on the building with all Council Members and Commissioners names on it.

President Owen said it is very nice. It will be an excellent training facility. The area for the firing range has an excellent lay-out and should work out very well.

Sheriff Shepard said NRA has already been out and they have plans as to the different ranges they can build out there, but they will be approved by NRA.

Councilman Wortman asked if the same zoning remains in effect?

Sheriff Shepard said yes, it was zoned as a firing range and gun club. There are seven (7) neighbors that live on that road. He took a day out and visited with each and everyone of them and they are all glad to have them out there.

CIRCUIT COURT

Councilman Ahrens said they are requesting money for the Jurors and the meals, now there is too much money and they want to put it in Law books. She doesn't understand why if there is that much money left over, why should it go into Law Books?

Judge Miller said the reason that there is that much money left over, they didn't try the number of jury trials in the last quarter that they expected. As far as the library books, they have been running a deficit, just more or less pushing it into the next year in order to pay for it. As you know, the Bar Association has paid their part and price of books increase each year, but, that is just what it takes to operate a library. As he said before, this was thrust upon him. The Commissioners asked him to take it because no one else would assume that responsibility. It is a first class library. They have the Bar Association, the attorneys support it, although the attorneys are not the only people who use it. It is used

by every office holder. It is used by the public. They, also, have the Library Foundation which pays for the Westlaw. They are the only library in southern Indiana that has a Westlaw computer system.

All he is saying that, it is money sometime, somewhere that is going to have to be paid.

Judge Miller said it was not intentionally that they came in and ask for excess jury fees. The library clerk asked him to do this. He told her that the people could just wait on their money, but she doesn't like getting those calls.

President Owen asked Judge Miller how far behind were they?

Judge Miller at the end of the year there might be a few thousand dollars more. As he said, anyone who wants to take over the Library is welcomed to.

Councilman Ahrens said she wanted to vote on this one separate because she thinks if there is excess money that it should go back into the general fund instead of putting it into the library fund.

Ms. Connie Gard, Circuit Court Budget Clerk said they are encumbering \$10,000.00 of that for next year. The only reason that they are using the \$3,300.00 in because the rest of it is being encumbered. This way they would have encumbered it for bills to be used on jurors next year so it would still be used by Circuit Court one way or the other.

Councilman Ahrens said it is okay. It is the end of the year so she will agree with it.

Councilman Taylor moved they approve the transfer. The motion was seconded by Councilman Elliott and the motion carried unanimously.

BURDETTE PARK
CUMULATIVE BRIDGE
COUNTY HIGHWAY
CONVENTION & VISITORS BUREAU

Councilman Taylor moved they approve the above transfers. The motion was seconded by Councilman Elliott and the motion carried unanimously.

President Owen said to Mr. Tom Heaton, before you leave, he thinks they would be remiss if they didn't on behalf of the Council, acknowledge that you are going to be leaving the county in about a week. Mr. Heaton is taking a new position with Citizens Bank and we want to congratulate you on that position and we say that kind of reluctantly, because we really do hate to see you go. You have done a terrific job at the Convention & Visitors Bureau and a good job promoting Evansville. On behalf of the Council, we thank you and we do appreciate all the work you have done.

Councilmembers applauded his comments in appreciation to Mr. Heaton.

AUDITORIUM

President Owen said what Ms. Rhodes wants to do is take the \$6,913.21 from the accounts list at the top and put them into the accounts that she has listed which totals \$3,781.99. In addition she wants to transfer the balance of the funds into account #144-270, Other Supplies in the amount of \$3,131.22.

Councilman Taylor said she probably has bills for that amount.

Councilman Ahrens said in the first place, it is not on the agenda.

President Owen said this is the last possible meeting that she could do this. Ms. Rhodes did not realize that there was a deadline because she is not familiar with the system and she was just informed yesterday that today was the last possible time for transfers. She did call and wanted to know if she could possible do it. If the Council wishes to pass it, they can, if they do not want to pass it, obviously, it is up to the members.

Councilman Elliott said he thinks they should do it to pay the bills.

Councilman Ahrens said well, they turned down somebody last time when they didn't have their request in on time.

Councilman Elliott said if it were November, he would say no, but since it is December and the bills have to be paid, he would say yes.

Councilman Taylor moved they approve the transfer request. The motion was seconded by Councilman Elliott.

Ms. Rhodes, Auditorium Manager said the last item on there, #270, Other Supplies, was to cover additional risers and a table that she has ordered.

President Owen said Councilman Ahrens' point is that we have a policy that won't accept that and if he understands the intent of the motion, is that you want to waive the policy?

Councilman Lutz asked how long had it been turned in?

Councilman Elliott said he doesn't think that policy has ever been in writing because we have had the same thing happen in the last three (3) months.

Councilman Lutz said he thought the law said that a transfer can be done by letter prior to a meeting.

Councilman Taylor said when we discussed that about a transfer, we said that there would be cases where we would have to deal with a transfer that was sent in late. In this particular case, she didn't know.

Ms. Rhodes said she did not see a memo.

Councilman Lutz said she is just trying to clear her bills up, that's all.

Councilman Elliott said he would just like to make one observation. We still have this interest thing hanging over our heads, if we don't pay the bills, we pay interest.

President Owen asked for the vote.

The motion carried with six (6) affirmative votes. Councilman Ahrens opposed.

REASSESSMENT - ARMSTRONG

President Owen said Mr. Kron turned this transfer in right before the meeting so, he probably has the only copy. It looks like he wants to repeal \$2,918.00 and transfer \$200.00, will come back to this later.

RE: CORONER - MORGUE & PATHOLOGIST

County Coroner Charles Althaus handed out some information on cost figures relating to the forensic pathologist and the morgue. The salary for the forensic pathologist would be \$100,010.00 a year. To derive what each county's portion should be, he took the average of all seven (7) counties' total cost divided into \$100,010.00. That would give a figure of \$685.00 per case. Then to get the cost per county, they took the average number of autopsies and multiplied by \$685.00. For Vanderburgh County, they have 77 calls, average, our part of the pathologist would be \$52,745.00.

In addition to the pathologist's salary, they would need malpractice insurance, a car equipped with radio & supplies (a one time buy) and a telephone pager, car maintenance and gasoline which is a total of \$21,000.00. It is possible that they might get some help here from the State of Indiana.

Now, for the morgue, if they are fortunate enough to get the State Hospital, they would have to have the Histology & Drugs, Pathologist's assistant, and morgue supplies for a total of \$46,000.00. The temporary morgue at the local hospital, then we would pay them \$55,000.00 for the use of the morgue for this one year.

The other other costs would be for a Forensic dentist and Supplies for a total of \$8,000.00. These three (3) costs would total \$84,000.00 and this would be the total cost for the seven (7) counties. They took the same number of calls that was averaged each year, took that into the percent the \$84,000.00 and come up with the figure of \$44,184.00 for Vanderburgh County.

The total cost per each county is:

Vanderburgh County	\$96,929.00
Posey County	21,473.00
Gibson County	15,108.00
Pike County	15,108.00
Perry County	8,827.00
Dubois County	21,473.00
Spencer County	<u>5,092.00</u>

Grand Total \$184,010.00

The secretary and office space will be furnished by Vanderburgh County office because they are the only office in the district that has an office space for a Coroner and secretary. Also, our office secretary has enough time that she is available to type all of the autopsies reports that needs to be gotten out.

Mr. Althaus said he is hoping that this is a one year cost because he is hoping before the end of this year that they will have a morgue that belongs to the seven (7) counties and if we do, after this morgue is built and the cost of building is complete, that we have just a one time figure of \$55,000.00 for equipment. From then on out, there is no other charge.

Councilman Wortman asked if these other counties would be locked in for any period of time?

Mr. Althaus said yes. That is why he is here, really. He will explain that later.

Unfortunately, Warrick County has decided that they don't want to join us. As he read in the paper, the reason is because they only had three (3) autopsies this past year, but what Warrick County doesn't know, they had six (6) deaths in our hospitals that were transported from Warrick County to Evansville by ambulance service. The reason they only had three (3) autopsies last year because their traffic accident patients were transported to Evansville. We had six (6) of their deaths in our local hospitals. Four of them were checking with law enforcement in Warrick County and it was necessary for us to autopsy those bodies and we had to, therefore, it cost Vanderburgh County around \$3,000.00. There are ways to try to get around that.

The other thing that he wants to mention is, the additional cost on the malpractice insurance, car equipment and telephone pager, Dr. Pless said in his statements Saturday, is trying to work with their six (6) districts through Indiana University Medical Center with U of E Medical Center. I we can work this forensic pathologist with the two (2) groups; however, will not affect the duties that the pathologist is to perform for the six (6) districts, but if there is a way in which he might help as a professor at the University for special training for medical students, then he thinks that the State of Indiana will pick up the fringe benefits, such as the car, perf, social security.

Councilman Elliott said you're talking \$25,000.00.

Mr. Althaus said that \$25,000.00, they would pick up. This is just in the working stage.

Councilman Elliott said he read in the paper that Gibson County Hospital would give us some land. He said he thinks since our universities are cooperating with Indiana University School of Medicine and this is the population center, even though we could get free land in Gibson County, he thinks that the morgue should be located here.

Mr. Althaus said what we need to do is to have a list of all the potential places and...

Councilman Elliott said we can build one here just as well as we could build it in Gibson County.

Mr. Althaus said it is very possible that the University would build the morgue. He said he didn't want to discuss that too much because...

If the morgue goes through with the University, it has to be in Vanderburgh County.

Councilman Ahrens asked if the other hospitals, St. Mary's and Welborn, had been contacted to take over this pathologist like Deaconess did?

Mr. Althaus said on his hands and knees three times. The hospitals with the pathologists that they have on their staff are overloaded with their own work. That is the reason. He said he has even talked to the hospitals to do it on a rotating basis and their answer is no.

Councilman Ahrens said she thinks it should be the duty of the hospitals, not the taxpayers. She said to Mr. Althaus that she appreciates all of the research that he has done.

Mr. Althaus said one thing to remember in the 1988 budget for the Coroner, \$41,000.00 would be deleted that we would be paying anyway and delete \$5,089.00 in diagnostic, delete the \$1,000.00 of the Forensic Dentist, delete \$1,000.00 in Lab supplies, which is \$48,889.00 and you would deduct that from the \$96,929.00 and that is the difference that you would be spending for your own pathologist and morgue.

Councilman Ahrens said it still amounts to \$52,745.00.

Councilman Elliott asked Mr. Althaus if there were other funds available too, you have counties in Illinois, you have other counties in Indiana who might want to bring their bodies to our morgue for the pathology and they are charged a fee and the pathologist, himself, would have a separate contract to supplement his income.

Mr. Althaus said right, there are three (3) counties in southern Illinois that want to join the program and in talking to Legislators it would be better if the pathologist would go into a contract and as they use our district morgue, we would make them make a charge to them for the use of the district morgue.

Councilman Lutz asked how much would be charged per case?

Mr. Althaus said at least \$275.00 a case for morgue fees and then if they have to do diagnostics, they would charge approximately \$60.00 to \$80.00 per case.

President Owen said to Mr. Althaus if this didn't happen, what would your alternative be?

Mr. Althaus said if we don't get the district morgue and pathologist, every case that we have has to be transported to Indianapolis.

Councilman Ahrens said that is an inconvenience, but still if we can't afford to pay it...

Mr. Althaus said it will cost you more. We will have to have another car. We will have to have mileage. You have a chain of command that we must protect. You must have another full time employee in the Coroner's office. Anytime that we go to Indianapolis, one Coroner and one policeman has to go. That will be a policeman that will be in overtime. If you

have a death in your family, after midnight Thursday and Indiana University can't do our autopsy in Vanderburgh County because they are doing all of Marion County, six (6) or seven (7) other counties around, we will have to put this body after midnight Thursday until Monday morning, in refrigeration, until we can go to Indianapolis on Monday to have this body autopsied and brought back to Evansville which would be late in the evening, the family can not make arrangements until Tuesday, five days later.

Councilman Ahrens said she had a death in her family and she waited four (4) days here in Evansville.

Mr. Althaus said but these are the things that you are going to have.

Mr. Althaus said the second phase that we are going into is that they appointed a committee of three (3) of the Coroners to go to each County Council and each County Commissioners within the next month to present this same program to those people like he has done here today. Also, asking them for their approval that they go to the other counties with their approval so that like today, he went to the Commissioners last evening and they passed a motion that they would accept the idea of the district morgue and forensic pathologist providing the other six (6) counties would and, also, appointed a liaison to work with the other six (6) County Commissioners of one individual doing the same thing with the counties and that is why he is here today because he is on that committee and he will be going to each of the counties, as well as, the Coroner in Posey County and the Coroner in Pike County. He told them that he didn't need them here, because he could answer all the questions here.

He said he was here to see if he could get approval at this point, only to go to the other counties and present the same program and if all six (6) counties are agreeable then they can move on with the program. He would like for the Council to appoint one liaison person.

President Owen said you are asking the Council for a motion that would basically, approve the concept and authorize you to go ahead and talk to the other counties about entering into some kind of district morgue.

Mr. Althaus said this motion would not be a standing motion because it is no good anyway if two (2) or three (3) of the other counties do not go along.

Councilman Elliott said you are trying to gage the sentiment of the Council. It is not a binding motion.

Councilman Elliott said to Mr. Althaus that he thought that he had come up with the best solution under the circumstances.

Mr. Althaus said he just finished talking to Dr. Jones from Herrin, Illinois that has a pathology associate patient over there that is doing in that part of Illinois exactly what they are trying to do here. Nashville, Tennessee have a pathologist that is working out of the hospital in Memphis in the same program. They are all interested in coming up here and doing it, but he thinks that they belong with Indiana University and Evansville.

One other thing that he wants to mention on this forensic information, Dr. Pless said in 1989, the Commission is going before Legislature to pay for all autopsies in the State of Indiana. State of Indiana is divided into five (5) medical examiners' district. Evansville is one of the district and we go clear up to Terre Haute and back down. Marion County is one and there are three other counties in the other section of the State. The more that we unite within the counties and with the State, the more the State funding is going to pay for this thing. This Commission since 1953, we are the first group of counties who have started something that needs to go State wide and they are watching in northern Indiana what we are doing because it needs to be done.

Councilman Elliott said to Councilman Ahrens that he shares her concern but we do not have a choice. We can not force the hospitals to do this and by law we have to do something ourselves.

VOTING

Councilman Taylor made a motion for a recommendation for Mr. Althaus to carry with him to the other counties saying that we are interested in some form of program for a forensic pathologist and district morgue and that we will cooperate with the rest of them to try to put something together. He said he was at the meeting on Saturday and Dr. Pless said they are working on it on their end. This was Mr. Althaus's opening statement, "If we can take care of dogs, you mean we can't take care of our own people?"

Mr. Althaus said he made that statement Saturday that if we can subsidize paramedic ambulance service for \$190,000.00 or whatever it is in this county and other counties and we can build dog pounds for several hundred thousand...This is the compassion part here.

The motion was seconded by Councilman Elliott.

Councilman Lutz said instead of building the morgue and furnishing everything, "Do you think that you could sell this package to USI and they could start one next year?"

Councilman Taylor said that Saturday, Dr. Pless said that we are going to have to make the move first.

Councilman Ahrens said it looks like to her that the Commissioners should make the move first.

Councilman Taylor said they passed the resolution last night.

Mr. Althaus said Commissioners Borries was appointed the liaison. He is going to work with the other six (6) County Commissioners.

Councilman Taylor said another thing about building a morgue, right now we are not talking about...

Councilman Ahrens said they are talking about buying land. She said she read it in the paper.

Mr. Althaus said Gibson County Hospital and the Commissioners want to give the land. They are not talking about buying land.

Mr. Althaus said that is what Councilman Elliott was discussing earlier. We do not want this morgue in Gibson County.

President Owen said the point that we are at today is that Mr. Althaus is asking us to approve his concept. His first step will be to look at the hiring of a pathologist if they get all of this worked out and who would temporarily work out of a very temporary facility. It could be one of the hospitals because one of the hospitals have agreed to have the pathologist work out of there on a temporary basis, and long-term, they would like to establish a permanent site, but at this point he is asking us to approve the concept of a district morgue and from that point forward the next step would be to ask us to appropriate money for a pathologist at some future point relatively soon and then they would worry about a morgue as their third step.

President Owen asked if there was any more discussion?

President Owen asked for the vote.

The motion carried with six (6) affirmative votes. Councilman Ahrens opposed.

Councilman Taylor moved that Council appoint Councilman Elliott as the liaison person.

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: AMENDMENT TO 1987 SALARY ORDINANCE

President Owen said the 1987 salary ordinance needs to be amended to show the changes for the township assessors.

Councilman Taylor moved the 1987 salary ordinance be amended as attached.

The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: REPEAL TO COUNTY GENERAL FUND

President Owen said there is a request to repeal \$3,385.00 from the Commissioners budget, Board of Review line item.

Councilman Taylor moved to approve the repeal. The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: REASSESSMENT - ARMSTRONG

President Owen said he believes they have it straightened out here. Out of account #249-110-199, he wants to repeal \$2,718.00 and to transfer \$200.00 into #249-110-260.

Councilman Elliott said why is it necessary to repeal it. It is going to stay in the fund.

President Owen said he wants to repeal it back and put it back in the reassessment fund.

REPEAL - REASSESSMENT - ARMSTRONG

Councilman Elliott moved they accept the repeal. The motion was seconded by Councilman Taylor and the motion carried unanimously.

TRANSFER - REASSESSMENT - ARMSTRONG

Councilman Elliott moved they approve the \$200.00 transfer. The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: AREA PLAN COMMISSION - APPOINTMENTS

President Owen said we need to make two (2) appointments to the Area Plan Commission. The first one is to be a Councilman. Councilman Taylor indicated that he wanted to serve again.

Councilman Elliott moved they appoint Councilman Taylor Council's liaison to the Area Plan Commission. The motion was seconded by Councilman Hermann and the motion carried unanimously.

President Owen said we need to make a second appointment, a citizen member.

Councilman Taylor moved they appoint Vaughn Meyers who is a real estate broker and real estate appraiser as Council's appointment to the Area Plan Commission.

The motion was seconded by Councilman Elliott.

Councilman Lutz moved they reappoint Myrtle Woehler.

President Owen said to Councilman Lutz that there was already a motion on the floor. He asked if there was any other discussion at hand?

The motion carried with five (5) affirmative votes. Councilmen Lutz and Wortman opposed.

RE: SHERIFF SHEPARD

Sheriff Shepard said very quickly, last week we delivered the packets to each Councilman. "Did anybody not get theirs?" The Clerk from the Auditor's office was late getting them out and we had to have the night people deliver them so, he just wanted to make sure that everyone received them.

President Owen said that Council appreciates his cooperation on that.

RE: AMENDMENT TO 1987 SALARY ORDINANCE

President Owen said they had said that the reassessment was per parcel and what we have done is approved the salary ordinance for the total number of parcels, but, technically, the amount has to be approved per day since the Statute does not provide per parcel. So we need a motion to amend the salary ordinance to stipulate that the payment is a per diem and not a per parcel payment.

Councilman Taylor moved they amend the salary ordinance to reflect the above.

The motion was seconded by Councilman Elliott and the motion carried unanimously.

There being no further business the meeting adjourned at 4:05 p.m.

TRANSFERSELECTION OFFICE

From Account:	121-342...Publication.....	\$ 155.00	
	121-342...Publication.....	500.00	
To Account:	121-326...Meals.....	\$ 155.00	<i>Approved</i>
	121-366...Janitor Services.....	500.00	

COUNTY COUNCIL

From Account:	148-191...Retirement.....	\$.62	<i>Approved</i>
To Account:	148-192...Insurance.....	\$.62	

CUMULATIVE BRIDGE

From Account:	203-393...Contractual Services....	\$ 4,000.00	<i>Approved</i>
	203-386...Boonville-New Harmony...	23,000.00	
To Account:	203-352...Maintenance & Repair....	\$ 27,000.00	

ROADS & STREETS

From Account:	216-4741..Eichoff-Koressel.....	\$106,830.00	<i>Approved</i>
To Account:	216-4784..St. Joseph Avenue.....	\$ 79,600.00	
	216-4826..Lynch Road.....	27,230.00	

LEGAL AID SOCIETY

From Account:	146-343...Yellow Pages.....	\$ 264.00	<i>Approved</i>
To Account:	146-260...Office Supplies.....	\$ 264.00	

UNITED WAY - LEGAL AID

From Account:	429-116...Intern.....	\$ 208.00	<i>Approved</i>
To Account:	429-190...FICA.....	\$ 40.00	
	429-113...Staff Attorney.....	168.00	

AUDITOR

From Account:	102-115...Bookkeeper/Claims.....	\$ 700.00	<i>Approved</i>
	102-115...Bookkeeper/Claims.....	307.00	
	102-124...Posting Clerk.....	380.00	
	102-132...Data Process Operator...	41.00	
	102-132...Data Process Operator...	59.00	
	102-118...Bookkeeper I.....	1,770.00	
	102-199...Part Help.....	840.90	
Total		\$ 4,097.90	

To Account:	102-260...Office Supplies.....	\$ 700.00
	102-422...Office Machines.....	307.00
	102-260...Office Supplies.....	380.00
	102-361...Computer Services.....	41.00
	102-422...Office Machines.....	59.00
	102-422...Office Machines.....	1,770.00
	102-422...Office Machines.....	840.90
Total		\$ 4,097.90

CO-OPERATIVE EXTENSION SERVICE

From Account:	123-260...Office Supplies.....	\$ 85.00	<i>Approved</i>
To Account:	123-422...Office Equipment.....	\$ 85.00	

SHERIFF

From Account:	105-267...ID.....	\$ 8.20	<i>approved</i>
	105-315...Radio Line.....	35.95	
	105-320...Sub Station.....	286.06	
Total		\$ 330.21	

To Account:	105-269...Canine.....	145.92
	105-270...Reserves.....	66.19
	105-223...Garage & Motors.....	17.07
	105-354...Radio Repair & Mtn.....	101.03
Total		\$ 330.21

From Account:	105-124...Special Deputies.....	\$ 4,000.00
	105-175...Uniform Allowance.....	3,950.00
Total		\$ 7,950.00

To Account:	105-123...Longevity.....	\$ 6,650.00
	105-190...Social Security.....	1,300.00
Total		\$ 7,950.00

JAIL

From Account:	130.1-194.Life Insurance.....	\$ 150.00
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To Account:	130.1-190.Social Security.....	\$ 150.00
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From Account:	130.1-275.Uniforms.....	\$ 3,582.32	<i>approved</i>
	130.1-225.Inmate Assistance.....	160.10	

To Account:	130.1-220.Jail Expense.....	\$ 3,742.42
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JAIL MISDEMEANANT

From Account:	278-194...Life Insurance.....	\$ 65.00	<i>approved</i>
To Account:	278-190...Social Security.....	\$ 65.00	

CIRCUIT COURT

From Account:	136-137...Petit Jurors.....	\$ 3,309.50	<i>approved</i>
	136-227...Lodge & Meal Jurors.....	2,000.00	
	136-280...Library Supplies.....	69.79	
	136-290...Duplicating Supplies.....	15.32	
	136-352...Equipment Repair.....	28.55	
Total		\$ 5,423.16	

To Account:	136-326...Law Books.....	\$ 5,423.16
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BURDETTE PARK

From Account:	145-223...Garage & Motors.....	\$ 270.13	<i>approved</i>
	145-255...Sand, Gravel, Cement....	33.63	
	145-260...Office Supplies.....	10.59	
	145-273...Sanitary & Misc.....	68.06	
	145-331...Dumpster Services.....	550.00	
	145-352...Repairs to Equip.....	46.09	
	145-370...Dues & Subscriptions....	42.80	
	145-221...Gas, Oil, Lubes.....	563.72	
	145-221...Gas, Oil Lubes.....	262.19	

To Account:	145-320...Utilities.....	270.13
	145-320...Utilities.....	33.63
	145-320...Utilities.....	10.59
	145-320...Utilities.....	68.06
	145-190...Social Security.....	550.00
	145-320...Utilities.....	46.09
	145-320...Utilities.....	42.80
	145-210...Fuel-Butane.....	563.72
	145-191...Retirement.....	262.19

BURDETTE PARK

From Account:	145-320...Utilities.....\$	64.64	
	145-320...Utilities.....	62.62	
	145-127...Maintenance.....	56.56	
	145-127...Maintenance.....	56.32	
To Account:	145-124...Maintenance.....\$	64.64	<i>Approved</i>
	145-125...Maintenance.....	62.62	
	145-126...Maintenance.....	56.56	
	145-128...Maintenance.....	56.32	

CUMULATIVE BRIDGE

From Account:	203-118...Laborer.....\$	34.00	
	203-118...Laborer.....	46.00	
	203-118...Laborer.....	15.00	
To Account:	203-116...Laborer.....\$	34.00	<i>Approved</i>
	203-117...Laborer.....	46.00	
	203-119...Laborer.....	15.00	

COUNTY HIGHWAY

From Account:	201-2132.Laborer.....\$	35.00	
	201-2132.Laborer.....	3.00	
	201-2132.Laborer.....	35.00	
	201-2132.Laborer.....	35.00	
	201-3112.Asst. Mechanic.....	5.00	
	201-3112.Asst. Mechanic.....	5.00	
To Account:	201-2131.Laborer.....\$	35.00	<i>Approved</i>
	201-2136.Laborer.....	3.00	
	201-2137.Laborer.....	35.00	
	201-2138.Laborer.....	35.00	
	201-3120.Greaseman.....	5.00	
	201-3122.Leadman.....	5.00	
From Account:	201-2117.Truck Driver.....\$	5.40	
	201-2117.Truck Driver.....	5.40	
To Account:	201-2111.Truck Driver.....\$	5.40	
	201-2113.Truck Driver.....	5.40	
	201-2115.Truck Driver.....	5.40	
	201-2116.Truck Driver.....	5.40	
	201-2118.Truck Driver.....	5.40	
	201-2139.Truck Driver.....	5.40	
From Account:	201-1313.Travel Exp.....\$	500.00	
	201-2270.Concrete.....	1,000.00	
To Account:	201-3223.Garage & Motor Sup.....\$	500.00	
	201-2210.Stone & Gravel.....	1,000.00	

CONVENTION & VISITORS BUREAU

From Account:	357-114...Secretary.....\$	400.00	
To Account:	357-113...Convention Ser. Mgr...\$	400.00	<i>Approved</i>

COUNTY AUDITORIUM

From Account:	144-113...Lead Person.....	\$ 152.26
	144-114...Custodial.....	21.95
	144-115...Custodial.....	604.60
	144-116...Custodial.....	17.03
	144-117...Custodial.....	588.39
	144-191...Retirement.....	987.02
	144-192...Insurance.....	2,696.31
	144-421...Furniture & Fix.....	304.00
	144-425...Capital Imp.....	609.87
	144-428...Maintenance Equip.....	931.78
Total		\$ 6,913.21

approved

To Account:	144-190...Social Security.....	\$ 455.00
	144-130...Overtime.....	800.00
	144-230...Uniforms.....	94.75
	144-320...Utilities.....	531.24
	144-352...Equipment Repairs.....	1,216.00
	144-363...Trash Hauling.....	125.00
	144-199...Part Time.....	3,781.99
	144-270...Other Supplies.....	3,131.22
Total		\$ 6,913.21

REASSESSMENT - ARMSTRONG

From Account:	249-110-199.Extra Help.....	\$ 200.00
To Account:	249-110-260.Office Supplies.....	\$ 200.00

approved

AMENDMENT TO 1987 SALARY ORDINANCE

REASSESSMENT - ARMSTRONG

Assessor @ \$32.00 (249-110-111)

approved

REASSESSMENT - CENTER

Assessor @ \$370.00 (249-111-111)
Coordinator @ \$840.00 (249-111-112)
Coordinator @ \$840.00 (249-111-113)

approved

REASSESSMENT - GERMAN

Assessor @ \$106.00 (249-112-111)

approved

REASSESSMENT - KNIGHT

Assessor @ \$753.00 (249-113-111)
Coordinator @ \$840.00 (249-113-112)
Coordinator @ \$840.00 (240-113-113)

approved

REASSESSMENT - PERRY

Assessor @ \$218.00 (249-114-111)

approved

REASSESSMENT - PIGEON

Assessor @ \$605.00 (249-115-111)
Coordinator @ \$840.00 (249-115-112)
Coordinator @ \$840.00 (249-115-113)

approved

REASSESSMENT - SCOTT

Assessor @ \$90.00 (249-116-111)

approved

REASSESSMENT - UNION

Assessor @ \$21.00 (249-117-111)

approved

An Elected township assessor shall be compensated at a per diem payment and not a per parcel payment.

140.

REPEAL TO COUNTY GENERAL FUND

COUNTY COMMISSIONERS

130-118 in the amount of \$3,385.00

REASSESSMENT - ARMSTRONG

249-110-199 in the amount of \$2,718.00

Approved
Approved

VANDEBURGH COUNTY COUNCIL
JANUARY 6, 1988

The Vanderburgh County Council met in session this 6th day of January, 1988 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: ELECTION OF OFFICERS

Auditor Sam Humphrey called the meeting to order and opened the floor for nominations for President of the County Council.

Councilman Taylor entered the name of Mark Owen for President of the County Council for 1988.

Councilman Elliott seconded the motion.

There being no further nominations, Mr. Owen was elected President with six (6) affirmative votes. Councilman Curt Wortman opposed.

The meeting was turned over to President Owen.

President Owen asked for nominations for Vice President.

Councilman Elliott nominated for the position of Vice President of Vanderburgh County Council for 1988 one of the most conscientious people on this body, Councilmember Mildred Ahrens.

Councilman Taylor seconded the motion. Councilman Ahrens was elected Vice President with six (6) affirmative votes. Councilman Curt Wortman opposed.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: INTER-LOCAL GOVERNMENTAL AGREEMENTS

HUMAN RELATIONS COMMISSION
BUILDING DEPARTMENT

Councilman Elliott said he had read these agreements and the content is what was agreed to in the joint meeting last summer and the percentages are the same so he moved they approve both agreements.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE BOARD

President Owen said our current appointment is Mr. J. Robert Duvall and he would entertain a motion for Mr. Duvall to be reappointed.

Councilman Taylor moved they appoint Mr. J. Robert Duvall to serve on the Alcoholic Beverage Board.

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: APPOINTMENT TO BUILDING AUTHORITY

President Owen said there is, also, the reappointment of Mr. Ronald G. Reheman to the position of the Trustees for the Evansville-Vanderburgh County Building Authority.

Councilman Elliott asked if Mr. Reherman had been contacted to see if he would accept the appointment.

President Owen said he had tried to contact him but he is out of the City until next week. He is assuming that he will accept reappointment. Their meeting was held January 4, 1988.

Councilman Taylor moved they table this for a month in order to get in contact with him. The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: COUNTY CLERK

Councilman Taylor said the Personnel Committee recommended approval so he moved they approve the following:

101-190...Probation User's Fee Clerk.....	\$ 15,000.00
101-190...Social Security.....	1,127.00
101-191...Retirement.....	1,050.00
101-192...Insurance.....	<u>793.00</u>
Total	\$ 17,970.00

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: SHERIFF

Councilman Elliott said the Finance Committee recommended they approve the following:

105-423...Vehicles.....	\$ 13,715.52
105-429...Vehicle Equipment.....	<u>3,750.00</u>
Total	\$ 17,465.52

The motion was seconded by Councilman Taylor and the motion carried unanimously.

Councilman Elliott moved they approve the following:

105-423...Vehicles.....	\$ 57,943.60
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The motion was seconded by Councilman Taylor.

Councilman Hermann asked how many cars this included?

President Owen said five (5) vehicles.

The motion carried with six (6) affirmative votes. Councilman Wortman opposed.

RE: COUNTY COMMISSIONERS - JAIL

Councilman Elliott said the Sheriff appeared before the Finance Committee and they recommended approval so he moved they approve the following:

130.1-411.Remodeling.....	\$ 75,000.00
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The motion was seconded by Councilman Taylor.

Councilman Hermann said it has been brought to her attention and several others that there has been an awful lot of money put forth in the jail this last year and she thinks there should be a report on how much has been spent. Most of this has been to a very good cause and she feels that from now on whomever the liaison is next year, should go over this and the Sheriff agrees that this should be discussed in great detail because there has been too much money spent that possibly, she feels that this remodeling is being brought up at a time when it could be done at a later date.

Councilman Elliott said to Sheriff Shepard it is his understanding that you have no immediate plans in the next three (3) to five (5) years to tear out what you are going to do and do it all over again for general expansion?

Sheriff Shepard said no, sir. In his staff meetings they discussed this and they are projecting five (5) years at least down the road before they have to worry about it.

They have been working with the Courts over the past couple of years and now they have it down today to 193 people. What really has helped more than anything is Judge Miller's program out at the SAFE House. We have an overload capacity. Should he get loaded, then he can take some people out there so they don't project for another five (5) years or so before they would have to consider building a new jail. This is merely to update us to what we consider Federal and State guidelines that we need to computerize if you have over 7,000 inmates a year. The meeting Monday and Tuesday, with the computer people, and it is coming down that the whole county is going to be on computers and we will have a computer system hooked into the judicial system with the courts, the clerk, the prosecutor and the sheriff's department, all interacting and interfacing with one another on the computers. This remodeling will allow him to place the computers in the jail. At the present time, if they give me computers, he doesn't have anyplace to put them.

The motion carried with five (5) affirmative votes. Councilman Hermann and Councilman Wortman opposed.

RE: COUNTY COMMISSIONERS

President Owen said this appropriation is for Chamber of Commerce Economic Development and Mr. Keith Emge is representing the Chamber of Commerce.

Mr. Keith Emge said he is appearing before the Council as a resident and taxpayer of the County and as a local businessman and as the volunteer chairman of the Metropolitan Evansville Development Council. They presented an economic development program approximately a month ago and he believed that it was explained thoroughly at that time what the purpose of our requesting of funds was and what purpose it would be put to. In respect of time, he won't go into great detail but he will just mention, recap and highlight how the \$75,000.00 was proposed to be spent.

Forty-one thousand five hundred dollars will be allocated to what is called the existing industries. This would involve hiring a qualified full time staff person plus work people, travel and other expenses. This person would concentrate in working with local existing industries and assisting them in their expansion plans. Studies have shown that approximate 80% of your job expansions come from local industry expansion. Ten thousand dollars will be spent on computerization, the hardware and the software program of in-putting the data to be able to furnish local industries and acquiring new industries the necessary demographic data that they require in making a decision to locate here or to expand. At the present time, to accumulate that data, is in archaic process. They had a very good prospect several months ago, required certain demographic data, the entire Chamber staff had to drop everything for four (4) days and concentrate all of their efforts on accumulating that data. Their proposal is to make that data immediately available via a computer. The balance of the money, \$23,500.00 will be spent on advertising in the publications as they have in the past and as the money that Council has allocated in the past has been spent.

There are two (2) other areas that he would like to address very quickly. Both really relate to accountability. First, in regard to accountability is that, as far as a watchdog role, your present duly elected president, Mr. Owen, as well as the president of the County Commissioners, the Mayor and the president of City Council are all members of Metropolitan Evansville Development Council, so they will be aware of progress, how money is being spent and the results thereof.

In addition in the area of accountability, please understand that this money will not be handed to the Chamber in a bulk of cash to be spent anyway they want. Quite the contrary. It is specifically budgeted for the specific purposes that he outlined. There will be a contract that will specify the activities that this money will be used to fund and the County will be invoiced as those services are rendered. They believe that this establishes excellent accountability. He would be happy to answer any questions and he, also, has David Jenkins, President of the Chamber here that perhaps can give you more detail as to the accounting process or anything that you may acquire.

Councilman Taylor said his question is one that has been asked him to ask for the assurance that this money won't be used in traveling to Japan to get industry and to get industry to come over here.

Mr. Emge said that is an excellent observation and he can assure you that as the money is budgeted and as the contract will specify in terms of how we can spend the money, there will be no room for that type of travel. Very frankly, it is not enough money to even consider doing that if we wanted to. He wished that they had enough money to do that. That is what some of the other communities have been able to do. That is a good point, but he can assure you that won't happen, at least not from this money.

Councilman Wortman asked Mr. Emge as a special interest group, do you conduct any fund raisers to raise money for your organization?

Mr. Emge said first of all as a special interest he has to personally accept that as meaning the economic betterment of our community. If that is special interest, yes, he would agree that they are. Over the past five (5) years, a number of the Chamber members have been contributing, on a voluntary basis, toward a pledge that they made to give (5) years ago in their five (5) year plan which amounted approximately to \$45,000.00 a year, over and above the annual dues.

Councilman Wortman said he was in reference to like volunteer fireman have fund raisers. Now he knows that all of the business people contribute pretty good, course the large corporations more so than the small businesses because the Chamber itself doesn't necessarily cater to the small business man which he is a member of one. He has questioned that. It is always the larger organizations and they have neglected the small business sector.

Mr. Emge said to Councilman Wortman this is probably not the place to develop a membership recruiting campaign, but he would be more than happy to talk to you afterwards because they do have a program that has been very successful called EASY that has enlisted support and enthusiastic acceptance of literally hundreds of small business men, so perhaps this is something that has developed since you were involved in and he thinks it is something that you would be very interested in and he apologizes because he is not recruiting right now.

Mr. Dave Jenkins, president of the Chamber said he has a couple of things that might be of interest. One of the things that is very important to all of you and he and Councilman Wortman have talked about the reporting back to the Vanderburgh County on the funding and how they are utilizing it. They have had some of the things that have been recently implemented in the Chamber that he thought you would find of interest. They are on a very rigid departmentalized budgeting process for the first time. They implemented that in 1987. They have seven (7) departments in the Chamber. Each one of them now have a separate budget that they account the expenditures and the income for. Obviously, economic development would have one of those. They are on a very rigid cash flow program in the Chamber. They are going to be computerizing at the Chamber of Commerce and one of the things that you haven't requested that he thought might be of interest to you and they would be most receptive in doing that, that is reporting back to you more than once a year. They would be very receptive as the Commissioners have requested, to come back and report quarterly or...

Councilman Elliott said to Mr. Jenkins if he could interrupt, when he was in his office last year talking to Mr. Vercauteren he asked for that very thing.

Mr. Jenkins said they would be very happy to do that and if you would like to specifically put that in the operating agency agreement, they would consider it a privilege to report back to you.

He said he thinks, finally, one of the things that they have announced back in December was the new blueprint, 32 point economic development program. They have had a lot of increased funding from the business community and from the City of Evansville and they very much would consider it a privilege for the county to be a full voting partner and play with them because they think they are going to have a very exciting year and they would like for the County to be on that team. It is a privilege to stand before you today and he would be happy to answer any questions.

President Owen asked if there was anyone else to speak in favor?

There being none, President Owen asked if there was anyone to speak against the proposal, Mr. Lythgoe?

Mr. Lythgoe thanked the President.

President Owen said he only has one request that you keep your remarks directed to the \$75,000.00.

Mr. Dick Lythgoe said he appreciates the opportunity to appear before the Council. He appears here as a taxpayer in a position of self defense and he appears in opposition to the subsidiary of the Evansville Metropolitan Chamber of Commerce.

His objections to this subsidiary is a result of half of a century of personal observations where he has carefully monitored the past policies and practices of the Chamber. He has observed during this period of time, that the past practices and policies have harmed this community, decreased our population, run our jobs out, detracted from the image of the community and if we are going to use taxpayers money, whether it is \$25,000.00, \$100,000.00 as was proposed or \$75,000.00, wherever it lands, it should go to an organization that has a better batting average than the Evansville Metropolitan Chamber of Commerce.

His observation is that we are giving this money to an organization that for fifty (50) years has perpetuated this big fish in a little pond syndrome where they are not opposed to minimum wage jobs, not opposed to having somebody come in that won't compete with the big fish, like always in the past. The Bucyrus-Erie, the Chryslers, the Harvesters, those companies that actually competed with the big fish they don't enjoy having them around. So, we, taxpayers, we prefer some more big fish in our little pond and this is not the way to do it. He will remind you that in 1959, there are studies galore on all of this stuff, the Fantus report was compiled and at that time, Fantus found that for many years, now they are talking about decades, powerful financial, legal and journalistic forces in Evansville worked to the detriment of everybody else but themselves. What items does he see that has contributed to our dilemma? A partial list of these abuses has been the enterprise zone. Most communities have gotten away from these enterprise zones because they found that they are very disruptive inside the community where one employer is subsidizing his competitor across the street. He is paying higher taxes and the other guy is paying lower taxes and it is a very disruptive thing to industry and it is in existence here today.

We saw a beverage company use a freebie. We have had all of these aid to dependent corporation freebies for years where taxpayers have subsidized in one form or another with a whole laundry list of entitlement programs. We have seen these entitlement programs used for example, just one horror story, one beverage company to buy out another beverage company and lay off half of the employees.

We have watched the Plastic Company subsidized, used up what their freebies were and took their operation to Florida. There is tremendous abuse in the past. We have seen the Chamber, really, impose freebies to relocate businesses from the Walkway into areas outside where the infrastructure is not adequate. Was not adequate when they put them out there. It is not adequate today and it is going to cost millions to provide an infrastructure that will really take care of those businesses that were encouraged to move out of the downtown area. Now we are supposedly going to subsidize it going the other way.

In 1974, the Chamber took a negative position with respect to providing adequate earthquake codes, wherein a soil liquefaction area, like Mexico City and the Chamber in 1974 prevented us from having an adequate earthquake code and we will pay the penalty for that like Mexico City did because of the same factors.

President Owen thanked Mr. Lythgoe.

Mr. Lythgoe said he was told that he could use a few examples, "Are you rationing my time?"

President Owen said you were starting to stray off onto earthquakes and he wasn't sure how that fit into...

Mr. Lythgoe said he is talking about...

President Owen interjected that if he could wrap it up in just a few minutes...

Mr. Lythgoe said he was talking about the bad record and we're giving \$75,000.00...

President Owen said to Mr. Lythgoe if he could wrap it up in just a few minutes.

Mr. Lythgoe said he would make an effort if he wouldn't interrupt him.

President Owen said "Wrap it up!"

Mr. Lythgoe said the Chamber imposed the new Airport and that new airport, we are paying this year, next year \$2 million or better and it is going to increase every year. Think what you people on this Council could do with \$2 million dollars to help the Sheriff beef up his security in the courts and other things. Instead of that, we are pouring it down the drain out there and now they have found that this facility is not adequate and airlines are allergic to the \$2 million dollar plant that we have.

The State Chamber of Commerce opposed the 1984 law that raised not only property taxes but it deferred taxes that were met by the State and now that is pushed to local taxpayers in form of bonds and other programs. At the time this was put in, the State Chamber of Commerce opposed it. He heard Styring say that this is a job destruction act of Indiana. Now, we are about to give \$75,000.00 to the organization that will put computers in to service that will program for the next twelve (12) to fifteen (15) years to these prespective companies and increase in property taxes of 5 to 10% a year compounded every year and we expect that computer to bring these people in here with that program? It is just ludicrous to be giving this kind of money away! We have seen the transportation industry, the food and beverage industry saddled with taxes that are bad, and by and large this \$75,000.00 is being given to a special interest group and it will cost us jobs. It will damage the image of the community just like the \$2 million that we're paying at the airport is damaging the image of this community. It is imposing unreasonable taxes. The infrastructure problems will be made worse. We're decreasing local population. We have lowered the Health & Safety standards for everybody in this community.

President Owen interjected okay, Mr. Lythgoe.

Mr. Lythgoe said Mr. Chairman, it is ill advised to spend \$75,000.00 to an organization without any track record. Now if these new people, they are very impressive and very articulate, and if they have the time to give us to establish some track record, he would be willing to go along with some of the things but they are committed to the very things that have hurt us, like consolidation. It is a policy that...

President Owen asked if there were any questions for Mr. Lythgoe?

Councilman Ahrens said she likes to think of the future and not the past.

Mr. Lythgoe said he understands and he is for jobs for this community, too, but every few years, we give new, bright and shiny pins on this dirty diaper and we say give them a chance, trust us and we end up with fewer jobs and our kids going elsewhere to find jobs. Let's establish that record and not give it to an organization that has never produced jobs. It is continually dragging us down.

President Owen asked if there were any other questions?

Mr. Lythgoe interjected that he is for the same thing that Councilman Ahrens is. He would like to have...

President Owen called for order and asked if there were any other questions.

Councilman Elliott said he would ask one question if he will promise to give a short answer. He asked him earlier when he was up here, could he name any group or organization in the entire county that has a membership like the Chamber, all of the banks, all of the savings & loan associations, all of the major corporations and hundreds of small businesses, people who are on first name basis with chief executive officers of corporations all over the country that has that kind of contacts that maybe they can bring a new industry here or more jobs here? "Can you name me any other group that can do it, other than the DMD, but they don't have the facilities?"

Mr. Lythgoe said well, we should provide the DMD. That is the organization with the function. They have the jurisdiction.

Councilman Elliott said but they don't have the connections.

Mr. Lythgoe said but you people won't give it to them. You people really should beef up the DMD. That is where if we are going to do it, it should be done. They could operate with these CEOs.

Councilman Elliott said they don't know them!

Mr. Lythgoe said the CEOs are the ones in the past for fifty years that said, "I'm the big fish, we don't want any more big fish in here. We want to have this restricted to the big fish in the little pond syndrome."

He says to you that this is the wrong approach. We have a DMD. You have refused to beef it up. We should beef it up. That is the correct solution to the problem.

President Owen thanked Mr. Lythgoe.

President Owen recognized Mr. Whitsitt who had indicated that he wanted to speak to this.

Mr. T. P. Whitsitt of 789 South Redbank Road since 1956 said for the profound effect of this small booklet has had upon his thinking about the purpose of the law, he probably wouldn't be up here at this meeting. He handed each Councilman one of these books.

He said he first became acquainted with that book sometime between 1946 and 1956 when he was working in Michigan as manager of Mead Johnson Company milk processing plant. It was at Grand Rapids with Dean Manion

of the law school of Notre Dame, gave this talk and discussed this book because of his concern of how our law was being administered. He hopes that each one will read it. It is simple to understand and will explain why he is taking the stand that he is today in opposing any gift of taxpayers money to a private organization.

He has no objections to Evansville Chamber of Commerce as such in its endeavors to improve Evansville as an increasingly enjoyable location in which to live, work and pursue happiness so long as its' endeavors to do good is conducted on a strictly volunteer basis. He became concerned when its desires to do more good than its volunteer resources permits, causes it to endeavor to influence any unit or city, county or Federal government to give to it other's taxpayers money all justified by how much good it is going to do with those monies. The booklet which he has just handed out calls such action legal plunder. Webster defines plunder as to take by force wrongly. No matter how this action may be defined or defended, he deeply and fixedly believes that legal plunder is morally wrong and that unless somehow, someway we can stop pressuring our public officials to take money from others for our own personal benefit, we will ultimately destroy what started out as an incredible republic. He urges each Councilman to vote NO to this request from the Evansville Chamber of Commerce, that you put it in your budgets, \$75,000.00 of our taxpayers money. "Are there any questions?"

Councilman Elliott said to Mr. Whitsitt that did he understand him to believe that the Chamber of Commerce is a political action committee, as such?

Mr. Whitsitt said how would you otherwise define it?

Councilman Elliott said a political action committee has to be allowed under law to act as a political action committee. He doesn't believe that the Chamber of Commerce does. Now, they have some members here that can speak for them, but he doesn't think that they are PAC.

Mr. Whitsitt said to Councilman Elliott you have made a statement not asked a question, right?

Councilman Elliott said yes.

President Owen asked if there were any other questions.

There being none, President Owen asked for the motion.

Councilman Hermann said before the motion she would like to thank the two (2) gentlemen that have given their presentations and they both have the right to do so. She would really like to go on record as saying she thinks that some of us should speak up for the fine things that our Chamber of Commerce here in Evansville, Indiana has done in the last many, many years. If someone doesn't speak up and out now, for a group of people that gives up their time and energies, this volunteer work that many of these do day in and day out because they choose to live in Evansville, Indiana and she would feel real remiss not to speak out for it.

President Owen said that is a good point and two (2) other points. One is that the money does not do into the Chamber's budget. It goes into the MEDC while it is funneled through the Chamber it does go to the MEDC. Secondly, every major project that he knows of that has come to Evansville with jobs has been through the efforts, at least through the cooperative effort of the Chamber of Commerce. So, he thinks that speaks for itself of their fine record.

President Owen said the chair will entertain a motion.

Councilman Taylor moved they approve the following:

130-315...C of C Economic Develop.....\$ 75,000.00

The motion was seconded by Councilman Ahrens.

Councilman Elliott said he had a question of the County Auditor, this line item #130-315 specifically says Chamber of Commerce Economic Development, if anybody in county government tries to spend any of this money for anything other than giving it to the Chamber for economic development, "Will you approve the claim for payment?"

County Auditor Sam Humphrey ask Councilman Elliott to restate that.

Councilman Elliott said if anybody in county government tries to spend any of this \$75,000.00 for any thing other than payment to the Chamber of Commerce for economic development efforts, would you approve the claim?

Auditor Sam Humphrey said no.

President Owen asked for the vote.

The motion carried with five (5) affirmative votes. Councilmen Wortman and Lutz opposed.

RE: CIRCUIT COURT

Mr. Harris Howerton said that last year Vanderburgh County corrections operated on about \$550,000.00 budget, \$200,000.00 which came from the State Indiana Department of Corrections, \$353,491.00 was generated right here in the way of 10% user fees and user fees for the individuals on the programs. We spent \$353,000.00 and we generated \$373,000.00 for \$20,000.00 access that we did not spend. It stayed in the county general fund. In cooperation with Councilman Elliott, their liaison, they asked for these appropriations.

Councilman Elliott said the Finance Committee recommended and he moves they approve the following:

136-190...FICA.....	\$ 2,253.00
136-199...Probation Dept. Interns.....	30,000.00
136-221...Gas, Oil, Maintenance.....	15,000.00
136-230...Uniforms.....	3,850.00
136-275...Supplies-Work Release.....	5,675.00
136-277...Meals.....	45,000.00
136-278...Utilities.....	8,000.00
136-393...Contractual Services.....	<u>20,000.00</u>
 Total	 \$129,778.00

He said they agreed to wait until they had a report from the job study before acting on any of the new positions and the other items that they asked, the Judge agreed that he could wait until later on in the year and if they ran short in any of those accounts, he would ask for them.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

Councilman Elliott said he was asked to contact the courts and talk to them about projected income receipts for 1988 and suggested a possibility of a separate fund. He went over the figures with Ms. Gard and there is a \$20,170.00 surplus from last year which is now resting, comfortably, in the county general fund and her projection for 1988 shows an estimated surplus of \$38,294.00 which does not include raises disallowed by the Council in the amount of \$14,047.00 and two (2) new positions on a \$30,391.00. Potential surplus of \$82,000.00 for 1988. He would be against establishing a new fund for the receipts and disbursements of these monies because if it is in the general fund, it will stay there. There has been a surplus every year but one and there should be a fairly comfortable surplus this year and he would prefer that money stay in general fund.

Auditor Humphrey asked if those funds were encumbered?

Ms. Gard asked what funds?

Auditor Humphrey said the ones that Councilman Elliott was discussing.

Ms. Gard said no, they just go back to the General Fund.

Auditor Humphrey said the reason he asked that, they had a stack of encumbrances brought in and was turned in by the City and we didn't get them until today so if you have a print out, they will not be included on that which they should be. We will get a second print out.

RE: BURDETTE PARK

Councilman Elliott said in both December and January, the Finance Committee recognized that we need to repair the pool plumbing and so he moved they approve the following:

145-413...Pool Plumbing.....\$ 43,382.00

The motion was seconded by Councilman Taylor.

Councilman Wortman asked Mr. Tuley if he intended to do this in the spring, prior to your opening.

Mr. Tuley said oh, yes, he will have to. They have already started tearing the old filters out. He said he took Council's assurance back in October when he appeared before you and you told us at that time that you would approve it and go ahead and get started on it. So, he took you at your word. He hopes it wasn't a mistake.

The motion carried unanimously.

Mr. Tuley said they have some other maintenance capital improvements and he would like to get a joint meeting sometime very, very soon set up with the Commissioners out at the park. He would like to adjust the priority list.

President Owen asked if he wanted to set a date now?

Mr. Tuley said he would try to run it by the Commissioners to make sure they can be there. A Saturday would be fine.

President Owen asked if it would be inside or out?

Mr. Tuley said it would be both. He would like to do it right away because he thinks some of the things needs to be addressed before summer and one of the things, the skating rink, we need to take a look at. He and Councilman Elliott have been talking about the possibility of converting that building to a multi-use facility.

After some discussion the date was decided to be Saturday, January 16 at 12:00.

Mr. Tuley said weather permitting, and he thanked the Council.

RE: SUPERIOR COURT ADULT PROBATION

Councilman Taylor said the Personnel Committee recommended approval so he moved they approve the following:

262-174...Clerk/Court Reporter.....	\$ 3,600.00
262-190...Social Security.....	1,100.00
262-191...Retirement.....	462.00
262-198...Misde.Clerk/Bailiff.....	3,000.00
262-199...P. T. Interns.....	8,000.00
262-393...Contractual Services.....	<u>30,000.00</u>

Total \$46,162.00

The motion was seconded by Councilman Elliott.

Councilman Wortman asked if this was subject to any job study report?

President Owen said it is part time help that comes out of this probation user's fee fund.

The motion carried unanimously.

RE: SURVEYOR'S CORNER PERPETUATION

Councilman Elliott moved they approve the following:

265-352...Materials.....	\$ 500.00
265-393...Contractual Services.....	<u>1,000.00</u>
Total	\$ 1,500.00

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: CIRCUIT COURT CLERK'S INCENTIVE IV-D

President Owen said this is to continue their existing employee.

Councilman Taylor moved they approve the following:

266-111...Intern.....	\$10,920.00
266-199...Extra Help.....	4,550.00
266-190...Social Security.....	<u>1,400.00</u>
Total	\$16,870.00

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: SHERIFF CONTINUING EDUCATION

Councilman Elliott moved they approve the following:

284-331...Training & Equipment.....	\$ 3,245.00
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He said this is the exact amount that is in the fund right now.

The motion was seconded by Councilman Ahrens and the motion carried unanimously.

RE: REASSESSMENT

President Owen said if you want to do it the way we did it previously, we can take pages 5 through 8.

Councilman Elliott said at the Finance meeting they went over everyone of these items and the entire group approved our recommending to full Council that we approve all of these requests for the reassessment from the eight (8) township assessors so he moved they approve the following:

ARMSTRONG

249-110-111.Assessor.....	\$ 32.00	(1987)
249-110-190.Social Security.....	3.00	(1987)
249-110-191.Retirement.....	3.00	(1987)
249-110-111.Assessor.....	383.00	
249-110-190.Social Security.....	<u>1,217.00</u>	
249-110-191.Retirement.....	27.00	
249-110-199.Extra Help.....	15,816.00	
249-110-260.Office Supplies.....	<u>750.00</u>	
Total	\$ 18,231.00	

CENTER

249-111-111.Assessor.....	\$ 370.00	(1987)
249-111-190.Social Security.....	28.00	(1987)
249-111-191.Retirement.....	26.00	(1987)
249-111-111.Assessor.....	4,433.00	
249-111-112.Coordinator.....	13,978.00	
249-111-113.Coordinator.....	13,978.00	
249-111-190.Social Security.....	2,435.00	
249-111-191.Retirement.....	2,270.00	
249-111-192.Insurance.....	5,620.00	
249-111-260.Office Supplies.....	1,125.00	
249-111-393.Contractual Services.....	<u>129,735.00</u>	

Total \$173,998.00

GERMAN

249-112-111.Assessor.....	\$ 106.00	(1987)
249-112-190.Social Security.....	8.00	(1987)
249-112-191.Retirement.....	8.00	(1987)
249-112-111.Assessor.....	1,260.00	
249-112-190.Social Security.....	2,804.00	
249-112-191.Retirement.....	89.00	
249-112-199.Extra Help.....	36,075.00	
249-112-260.Office Supplies.....	750.00	
249-112-422.Office Machines.....	<u>1,500.00</u>	

Total \$ 42,600.00

KNIGHT

249-113-111.Assessor.....	\$ 753.00	(1987)
249-113-190.Social Security.....	57.00	(1987)
249-113-191.Retirement.....	53.00	(1987)
249-113-111.Assessor.....	9,032.00	
249-113-112.Coordinator.....	13,978.00	
249-113-113.Coordinator.....	13,978.00	
249-113-190.Social Security.....	2,780.00	
249-113-191.Retirement.....	2,590.00	
249-113-192.Insurance.....	5,620.00	
249-113-260.Office Supplies.....	1,875.00	
249-113-393.Contractual Services.....	<u>234,719.00</u>	

Total \$285,435.00

PERRY

249-114-111.Assessor.....	\$ 218.00	(1987)
249-114-190.Social Security.....	17.00	(1987)
249-114-111.Assessor.....	2,615.00	
249-114-190.Social Security.....	197.00	
249-114-260.Office Supplies.....	750.00	
249-114-393.Contractual Services.....	<u>74,670.00</u>	

Total \$ 78,467.00

PIGEON

249-115-111.Assessor.....	\$ 605.00	(1987)
249-115-190.Social Security.....	45.00	(1987)
249-115-191.Retirement.....	43.00	(1987)
249-115-111.Assessor.....	7,252.00	
249-115-112.Coordinator.....	13,978.00	
249-115-113.Coordinator.....	13,978.00	
249-115-190.Social Security.....	2,645.00	
249-115-191.Retirement.....	2,465.00	
249-115-192.Insurance.....	5,620.00	
249-115-260.Office Supplies.....	1,500.00	
249-115-393.Contractual Services.....	<u>265,036.00</u>	

Total \$313,167.00

SCOTT

249-116-111.Assessor.....	\$ 90.00	(1987)
249-116-190.Social Security.....	7.00	(1987)
249-116-191.Retirement.....	7.00	(1987)
249-116-111.Assessor.....	1,072.00	
249-116-190.Social Security.....	1,217.00	
249-116-191.Retirement.....	76.00	
249-116-199.Extra Help.....	15,120.00	
249-116-260.Office Supplies.....	750.00	
Total	\$ 18,339.00	

UNION

249-117-111.Assessor.....	\$ 21.00	(1987)
249-117-190.Social Security.....	2.00	(1987)
249-117-191.Retirement.....	2.00	
249-117-111.Assessor.....	246.00	
249-117-190.Social Security.....	377.00	
249-117-191.Retirement.....	18.00	
249-117-199.Extra Help.....	4,770.00	
249-117-260.Office Supplies.....	750.00	
Total	\$ 6,186.00	

The motion was seconded by Councilman Hermann and the motion carried unanimously.

COUNTY COMMISSIONERS

President Owen said to County Assessor James Angermeier that he believed that he had some figures to pass out.

Mr. Angermeier said he believes that a report had been given out, however, at the time that he appeared before the Council, there was much work to be done and the finalization of the Land Commission figures and the delivery of such figures to the State Tax Board, he doesn't suppose that the members of the Council have any idea and maybe you are not really interested, but he can give a composite of the days, hours, miles and everything else that goes with it, but if you want an explanation for the \$7586.00 and it is indeed more than the \$5000.00 that he asked for because there was much more work involved in the final hours than they had anticipated, therefore, could not be projected. He had the two (2) employees for ten (10) days of \$700.00, one employee for two (2) days @\$35.00 for \$70.00, five (5) board members for four (4) days @\$45.00, County Assessor for sixty (60) days and this is over a period of eighteen (18) months as we talked about. If there is an explanation you want on that, he would be glad to give it to you. One (1) township assessor spent twenty-one (21) days in the meeting @ \$45.00 that would figure in and two (2) township assessors, Helen J. Nicholson and Alvin Stucki that spent five (5) meetings and that is included in that figure. Social security is \$432.37 and supplies for Land Commission which was not included and could not be spent because the money originally appropriated was in salary account...

President Owen said to Mr. Angermeier excuse him but we do not have the appropriation that you are referring to.

Mr. Angermeier asked the secretary if his Deputy didn't deliver it?

The secretary said this was put in the February file to be treated as a new appropriation.

Mr. Angermeier said well, they ask for an explanation and he is working up an explanation on the figures.

President Owen said we are talking about the \$5,000.00. He wanted to make sure that he is not talking about something different.

Mr. Angermeier said at the present time he has no money at all to pay for the supplies, maps, the things that he used in the preparation for the State Tax Board. He gave an outline on the salaries on personnel that were involved in the Land Commission and that is just part of it. He had, also, in his office, his girl, Evelyn, Frank, Ruth, Virginia and Donna that spent almost 10,000 hours beginning of the Land Commission until its completion. They traveled almost 4,000 miles. They traveled to Johnson County, St. Louis, Anderson, Indiana and he would be happy to give an explanation on that if you wish.

Councilman Wortman said now, we are talking about this request for \$5,000.00 before us and \$358.00. "How long will this go on?"

Mr. Angermeier said Land Commission is officially finished. The records were delivered in Indianapolis the 30th of December. The Land Commission has gone out of existence, except one thing, that all of the members of the townships assessor office have requested a separate set of maps for their own use in their own office of the final determination that was placed on them by the Land Commission members and, therefore, was physically impossible to be able to complete those eight (8) sets of maps and the members of the Land Commission, likewise, wanted a set for their own records and own offices to defend their action so, the additional two (2) personnel looked this week in order to get those maps done for all of the members of the Commission plus the township assessors, who will be able to use these maps in the land valuation in the next reassessment. So, at the end of this week they will be finished. There will be no more work by these people who were originally hired, originally employed to work in the Land Commission.

Councilman Wortman said then if this money is appropriated then everybody is brought up to where they are supposed to be and paid for?

Mr. Angermeier said yes except for the supplies.

Councilman Taylor asked to whom the \$5,000.00 was going to?

Mr. Angermeier said the \$5,000.00 didn't go anyplace because it wasn't appropriated and that was a figure that they talked about.

Councilman Taylor said that is what it is here for now to be appropriated, you are asking for it. "Who does it go to?"

Mr. Angermeier said he just explained it to the number of people that were employed for the given number of days and the Board member, themselves, who were meeting twice a day in the last few days that we were meeting in the afternoon and the public meetings at night.

Councilman Taylor said the particular office holders were meeting on days that they are being paid as being an office holder, too. "Is that correct? Namely, you."

Mr. Angermeier said he is sure that is true with everybody that serves on extra boards or whatever.

Councilman Taylor said we don't get extra pay for it. We serve as a result of a commitment to better county government and he feels, personally, that an elected official serving on a particular board like this mandated by the State, so you say, we put a program together to give the assessors extra compensation for each parcel and he sincerely believes, maybe he is wrong, the assessors and the assessor in this particular situation is only doing what is necessary for them to do to complete their reassessment. That is his statement. His question to the Council attorney is the law that says that we can pay these people, does the law say we shall or may?

Attorney Kissinger said he didn't know which particular law that he is referring to. The only thing that he can tell you is that as an office holder you are not allowed to hold two (2) lucrative positions. If this particular position is considered to be a lucrative position then

it would be a non-compensated position. If it isn't, then there is specific statutory authority for the payment. Quite frankly, he would have to look at the Statute to be able to tell you.

Councilman Taylor said due to the fact that we don't have a legal opinion on this, he is inclined to ask the Council to defer this until after our attorney has a chance to see whether we "shall" or we "may". If we have to, he wants to comply with the law.

Councilman Hermann said right, we all do, but, she sees some people here who have done a job that are not being paid and she doesn't think that these people should go unpaid.

Councilman Elliott said he feels like a person that is not a county employee should be paid.

Councilman Elliott said to Councilman Hermann that was his question too, is anybody due any money for any work that they have done who is not an elected official?

Councilman Hermann said then she thinks they should definitely be paid.

Councilman Elliott said they certainly have to be paid for it.

Councilman Taylor said right, that was his feeling before when it came up that those other people would be paid, but as far as the county assessor and those assessors, he doesn't think they should be paid.

President Owen said they would take a five (5) minute break and perhaps the finance chairman can get the specific dollar amounts.

* * * * *

The meeting resumed with Councilman Taylor noting that there are two (2) employees at \$35.00 for ten (10) days for total of \$700.00. There is one (1) employee for two (2) days @ \$35.00 per day which is \$70.00. There are five (5) Board Members for four (4) days at \$45.00 per day totaling \$900.00. Those are the three (3) employees. There is, also, the County Assessor for sixty (60) days @ \$45.00 a day totaling \$2,700.00 and there is one (1) Assessor for twenty-one (21) days @ \$45.00 which is \$945.00 and two (2) township assessors for five (5) days @ \$45.00 for \$450.00. He feels like they should pay the three (3) employees and the five (5) Board Members and then see what the Statute says in reference to the county assessor and the three (3) township assessors.

President Owen said he would entertain a motion.

Councilman Taylor moved they approve two (2) employees for \$700.00, one (1) employee \$70.00 and five (5) Board members for \$900.00 for a total of:

249-130-119.Salary.....	\$ 1,670.00
249-130-190.Social Security.....	125.42
Total	\$ 1,795.42

The motion was seconded by Councilman Elliott.

Councilman Elliott said he would like to ask the attorney for an opinion before they vote on this.

Attorney Alan Kissinger said the only information that he had at the present time is a bulletin from the State Board of Tax Commissioners which is dated May 8, 1987 which refers to Senate Bill 383 which was signed into law on May 4, 1987 and that bill in reference to county land valuation commission says per diem is authorized for a county assessor, township assessor or township trustee/assessor for service on the county land valuation commission. He has to assume that the per

diem is authorized means that is over and above the normal salary of the office holder. This word "authorized" is the word of someone in the State Board of Tax Commissioners, quite frankly, he has not been able to look at the actual Statute so, probably, what we are going to come up with...He doesn't think that the Statute is going to say that the County Council shall pay but that the County Council is authorized to pay, -but that is off the cuff because he has not looked at the Statute. It could, in fact, say it shall pay. The only thing that this letter says is that it is authorized so, as far as, the two (2) lucrative position problem, he thinks that is out of the way and he can give an opinion on this tomorrow.

President Owen asked for the vote.

The motion carried unanimously.

COUNTY COUNCIL

Councilman Elliott moved they approve the following:

249-148-361. Legal Services.....\$ 20,000.00

The motion was seconded by Councilman Taylor and the motion carried with six (6) affirmative votes. Councilman Lutz opposed.

RE: TRANSFER
SUPPLEMENTAL ADULT PROBATE

Councilman Elliott moved they approve this transfer. The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: AMENDMENT TO 1988 SALARY ORDINANCE

Councilman Taylor moved they amend the 1988 salary ordinance as follows:

CIRCUIT COURT: Interns @ \$30,000.00 (136-199) ✓

REASSESSMENT

ARMSTRONG	Assessor @ \$383.00 (249-110-111)
CENTER	Assessor @ \$4,433.00 (249-111-112)
	Coordinator @ \$13,978.00 (249-111-112)
	Coordinator @ \$13,978.00 (249-111-113)
GERMAN	Assessor @ \$1,260.00 (249-112-111)
KNIGHT	Assessor @ \$9,032.00 (249-113-111)
	Coordinator @ \$13,978.00 (249-113-112)
	Coordinator @ \$13,978.00 (249-113-113)
PERRY	Assessor @ \$2,615.00 (249-114-111)
PIGEON	Assessor @ \$7,252.00 (249-115-111)
	Coordinator @ \$13,978.00 (249-115-111)
	Coordinator @ \$13,978.00 (249-115-111)
SCOTT	Assessor @ \$1,072.00 (249-116-111)
UNION	Assessor @ \$246.00 (249-117-111)

CIRCUIT COURT SUPPLEMENT

ADULT PROBATE Asst. Director @ \$3,900.00 (260-116)
Community Ser. Officer @ \$631.00 (260-112)

CLERK'S INCENTIVE IV-D Intern @ \$10,920.00 (266-111)

COUNTY CLERK Prob. User's Fee Clerk @ \$15,000.00 (101-150)

VANDEBURGH COUNTY COUNCIL
 JANUARY 6, 1988

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SUPERIOR COURT SUPPLEMENTAL

ADULT PROBATION Clerk/Court Reporter @ \$3,600.00 (262-174)
 Misde. Clerk/Bailiff @ \$3,000.00 (262-198)
 P. T. Interns @ \$8,000.00 (262-199)

An elected township assessor shall be compensated at a per diem payment and not a per parcel payment as follows:

Armstrong Assessor not to exceed \$35.00 per day and not to exceed \$383.00 in 1988.

Center Assessor not to exceed \$35.00 per day and not to exceed \$4,433.00 in 1988.

German Assessor not to exceed \$35.00 per day and not to exceed \$1,260.00 in 1988.

Knight Assessor not to exceed \$35.00 per day and not to exceed \$9,032.00 in 1988.

Perry Assessor not to exceed \$35.00 per day and not to exceed \$2,615.00 in 1988.

Pigeon Assessor not to exceed \$35.00 per day and not to exceed \$7,252.00 in 1988.

Scott Assessor not to exceed \$35.00 per day and not to exceed \$1,072.00 in 1988.

Union Assessor not to exceed 435.00 per day and not to exceed \$246.00 in 1988.

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: NEW BUSINESS

CLAIM - KAHN, DEES, DONOVAN & KAHN

President Owen said we have a claim from Kahn, Dees, Donovan & Kahn for the reassessment for \$1,813.37.

Councilman Taylor moved they approve the claim. The motion was seconded by Councilman Hermann and the motion carried unanimously.

COUNCIL CALL FOR 1988

President Owen said all the members agreed at the last meeting to continue the Council meetings on the first Wednesdays of the month at 2:30 p.m.

Councilman Elliott asked if they were going to be paid for these meetings every month?

President Owen said yes, Jo Ann is keeping a record of that so she can turn in the payroll slips.

Finance meetings are permanently set for the fourth Wednesday at 2:30 and Personnel meetings permanently set for the fourth Wednesday at 2:00 p.m.

Councilman Taylor said there is a personnel meeting set for January 13th at 2:30 to deal with the job study recommendations.

WHEEL TAX

Councilman Taylor said we need to address the Wheel Tax. May as well get it on the agenda now and get it started. He would like to ask the Council attorney to draw up the Wheel Tax ordinance so we will have plenty of time to make up our minds. We can review it and vote it up or down.

HUMAN RELATIONS AGREEMENT

Councilman Taylor said the Human Relations Commission has twenty-six members and as you know we are a funding body of that Commission and he thinks it is only fitting because we are a funding body, that Council have a representative on that Commission. He would like to go back and rescind the vote on that agreement until we have had a chance to sit down with the City and work that out.

Whether we realize it or not, all of these Boards and committees, they commit us for the money and we don't know anything about them. He said he, also, feels the same way with the Local Roads & Streets. He called Ms. Zigenfus and asked her to return his call in reference to the Council having a representative on that Board and she has not returned his call.

Councilman Elliott said we just approved this and it says the Mayor will appoint thirteen (13) directors and the Commissioners will appoint two (2).

Councilman Taylor said he was asking to rescind that vote to have the Attorney check with them to have a Council member sit on that Board.

Councilman Elliott said this allows for amendments without changing...

Councilman Taylor said is that in order?

President Owen said it is in order if you want to do it.

Councilman Taylor asked if he could make a motion to amend the Human Relations agreement?

Councilman Elliott said we can't do it all by ourselves.

President Owen said the procedure says if the Council wants to amend the agreement, the agreement would go back to the various bodies to be also amended. It can not be approved until it is amended.

VOTING

Councilman Taylor moved they amend the Human Relations Agreement to show that a Council person representative be added.

The motion was seconded by Councilman Elliott.

Councilman Elliott said one thing there, that would be making it an even number of Commissioners, maybe we should have two (2) added.

President Owen said do you want to recommend one (1) from the City Council and one (1) from the County Council? Then there would be an odd number.

Councilman Taylor said yes.

President Owen said Councilman Taylor's motion would be that the agreement be amended to include a Council person or their representative from the City Council and the County Council.

Councilman Elliott said this could be amended so that one of the Mayor's appointments must be from the City Council and the...

President Owen said they have already made their appointments so this would have to be in addition to.

Councilman Elliott said then they would have to add two (2) people.

President Owen said right.

Councilman Ahrens said it seems like we should just take care of the County Council.

VANDEBURGH COUNTY COUNCIL
 JANUARY 6, 1988

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President Owen said we have to make it an odd number. If we just have one, it would be an even number.

President Owen asked for the vote.

The motion carried with six (6) affirmative votes. Councilman Wortman opposed.

EUTS BOARD

Councilman Taylor said he would ask the Council to support a letter to the EUTS requesting that a County Council member be placed on their Board.

President Owen said he understands that there are two (2) City Councilmen on the EUTS Board.

Councilman Taylor said he thought Council's attorney had researched this.

Attorney Kissinger said presently there are two (2) members for the City Council, one (1) person from Henderson, one (1) person from the Newburgh Town Board and one (1) person from the Warrick County Commissioners and one (1) Vanderburgh County Commissioner and up to this point has been Rick Borries. He said he doesn't have an opinion on this but just an observation, that another person, perhaps a County Council member, would be giving...

Councilman Taylor said again, his concern is that the monies that we put in there and that is a bunch and as the guy from the State Highway Department, Mr. Owen told him in a conversation Monday, he said the EUTS Board sets the priorities. That the Council has nothing to do with that. We are the one dumping in most of the money so, why shouldn't we be able to set some priorities that the people that elected us want to see.

Councilman Elliott said the only problem is we just have one vote.

Councilman Taylor said right, but actually, we have one at the beginning and seven at the end.

President Owen said do you want to make that in form of a motion?

Councilman Taylor said that we as the County Council instruct Jo Ann to write EUTS Board and ask that one of our members be placed on that decision making board.

Councilman Elliott seconded the motion. The motion carried unanimously.

CONVENTION & VISITOR BUREAU APPOINTMENT

President Owen asked if they wanted to discuss the Convention & Visitor appointment?

Councilman Elliott said he would like to have a report from them over there as to the absenteeism for the last two (2) years of every member and he would like to talk to Mr. Toon and see if he cared if he was not reappointed and talk to another representative that might like to take his place.

President Owen said then we can get that appointment made next month.

AUDITOR REPORTS

Auditor Sam Humphrey said he just learned, for the Council's information, that Hillcrest-Washington Home will be left as it is in the County general fund.

He said he hoped to get the budget books published Thursday.

There being no further business the meeting adjourned at 4:30 p.m.

APPROPRIATION ORDINANCE
JANUARY 6, 1988

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 laws governing the same.

COUNTY GENERAL FUND

COUNTY CLERK

101-150...Prob. User's Fee Clerk...	\$ 15,000.00	\$ <u>15,000.00</u>
101-190...Social Security.....	1,127.00	\$ <u>1,127.00</u>
101-191...Retirement.....	1,050.00	\$ <u>1,050.00</u>
101-192...Insurance.....	793.00	\$ <u>793.00</u>
Total	\$ 17,970.00	\$ <u>17,970.00</u>

[Signature]

Harold L. Elliott

Betty Hermann

[Signature]

Michael Ahrens

Robert Lutz

SHERIFF

105-423...Vehicles.....	\$ 57,943.60	\$ <u>57,943.60</u>
105-423...Vehicles.....	13,715.52	\$ <u>13,715.52</u>
105-429...Vehicle Equipment.....	3,750.00	\$ <u>3,750.00</u>
Total	\$ 75,409.12	\$ <u>75,409.12</u>

[Signature]

Harold L. Elliott

Betty Hermann

[Signature]

Michael Ahrens

Robert Lutz

COUNTY COMMISSIONERS - JAIL

130.1-411. Remodeling.....	\$ 75,000.00	\$ <u>75,000.00</u>
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[Signature]

Harold L. Elliott

Betty Hermann

[Signature]

Michael Ahrens

Robert Lutz

COUNTY COMMISSIONERS

130-315...C of C Economic Develop. \$ 75,000.00

\$ 75,000.00

Michael Adams

Mo. Robert Jutz

Betty Hermann

Donald L. Elliott

Mark Adams

[Signature]

Curt Adams

CIRCUIT COURT

136-190...FICA.....	10,230.00	\$ 2,253.00
136-199...Probation Dept. Intern.	30,000.00	\$ 30,000.00
136-221...Gas, Oil, Maintenance....	15,000.00	\$ 15,000.00
136-230...Uniforms.....	3,850.00	\$ 3,850.00
136-260...Office Supplies.....	200.00	\$
136-270...Office Supplies.....	200.00	\$
136-275...Supplies-Work Release...	5,675.00	\$ 5,675.00
136-277...Meals.....	45,000.00	\$ 45,000.00
136-278...Utilities.....	8,000.00	\$ 8,000.00
136-279...Telephone.....	500.00	\$
136-280...Library Supplies.....	50.00	\$
136-290...Duplicating Supplies....	100.00	\$
136-352...Equipment Repair.....	1,000.00	\$
136-326...Library Law Books.....	2,500.00	\$
136-360...Duplicating Machine.....	1,200.00	\$
136-421...Office Furniture.....	600.00	\$
136-422...Office Machines.....	4,000.00	\$
136-393...Contractual Services....	20,000.00	\$ 20,000.00
Total	\$148,105.00	\$ 129,778.00

Franklin

Harold L. Elliott

Betty Hermann

Curtula

Michael Ahrens

Robert Lutz

BURDETTE PARK

145-413...Pool Plumbing.....	\$ 43,382.00	\$ 43,382.00
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Franklin

Harold L. Elliott

Betty Hermann

Curtula

Michael Ahrens

Robert Lutz

TOTAL COUNTY GENERAL FUND	\$434,866.12	\$ 416,539.12
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SUPERIOR COURT ADULT PROBATION

262-174...Clerk/Court Reporter.....	\$ 3,600.00	\$ <u>3,600.00</u>
262-190...Social Security.....	1,100.00	\$ <u>1,100.00</u>
262-191...Retirement.....	462.00	\$ <u>462.00</u>
262-198...Misde.Clerk/Bailiff.....	3,000.00	\$ <u>3,000.00</u>
262-199...P. T. Interns.....	8,000.00	\$ <u>8,000.00</u>
262-393...Contractual Services.....	30,000.00	\$ <u>30,000.00</u>

Total \$ 46,162.00 \$ 46,162.00

Franklin
Harold L. Elliott
Betty Hermann
Michael Adams
Court Clerk
Robert Lutz

SURVEYOR'S CORNER PERPETUATION

265-352...Materials.....	\$ 500.00	\$ <u>500.00</u>
265-393...Contractual Services....	1,000.00	\$ <u>1,000.00</u>

Total \$ 1,500.00 \$ 1,500.00

Franklin
Harold L. Elliott
Betty Hermann
Michael Adams
Court Clerk
Robert Lutz

CIRCUIT CT. CLERK'S INCENTIVE IV-D

266-111...Intern.....	\$ 10,920.00	\$ <u>10,920.00</u>
266-199...Extra Help.....	4,550.00	\$ <u>4,550.00</u>
266-190...Social Security.....	1,400.00	\$ <u>1,400.00</u>
Total	\$ 16,870.00	\$ <u>16,870.00</u>

Franklin
Harold L. Elliott
Betty Hermann
Michael Adams
Court Clerk
Robert Lutz

SHERIFF CONTINUING EDUCATION

284-331..Training & Equip.....\$ 3,245.00 \$ 3,245.00

[Signature]
Harold L Elliott
Betty Hermann
[Signature]
Robert Lutz
Curt Waldman
Michael Ahrens

REASSESSMENT

REASSESSMENT - ARMSTRONG

249-110-111.Assessor.....\$ 32.00 (1987) \$ 32.00
249-110-190.Social Security..... 3.00 (1987) \$ 3.00
249-110-191.Retirement..... 3.00 (1987) \$ 3.00
249-110-111.Assessor..... 383.00 \$ 383.00
249-110-190.Social Security..... 1,217.00 \$ 1,217.00
249-110-191.Retirement..... 27.00 \$ 27.00
249-110-199.Extra Help..... 15,816.00 \$ 15,816.00
249-110-260.Office Supplies..... 750.00 \$ 750.00
Total \$ 18,231.00 \$ 18,231.00

[Signature]
Harold L Elliott
Betty Hermann
[Signature]
Michael Ahrens
Curt Waldman
Robert Lutz

REASSESSMENT - CENTER

249-111-111.Assessor.....\$ 370.00 (1987) \$ 370.00
249-111-190.Social Security..... 28.00 (1987) \$ 28.00
249-111-191.Retirement..... 26.00 (19 87) \$ 26.00
249-111-111.Assessor..... 4,433.00 \$ 4,433.00
249-111-112.Coo rdinator..... 13,978.00 \$ 13,978.00
249-111-113.Coordinator..... 13,978.00 \$ 13,978.00
249-111-190.Social Security..... 2,435.00 \$ 2,435.00
249-111-191.Retirement..... 2,270.00 \$ 2,270.00
249-111-192.Insurace..... 5,620.00 \$ 5,620.00
249-111-260.Office Supplies..... 1,125.00 \$ 1,125.00
249-111-393.Contractual Services.. 129,735.00 \$ 129,735.00
Total \$173,998.00 \$ 173,998.00

[Signature]
Harold L Elliott
Betty Hermann
[Signature]
Robert Lutz

REASSESSMENT - GERMAN

249-112-111.Assessor.....	\$ 106.00 (1987)	\$ <u>106.00</u>
249-112-190.Social Security.....	8.00 (1987)	\$ <u>8.00</u>
249-112-191.Retirement.....	8.00 (1987)	\$ <u>8.00</u>
249-112-111.Assessor.....	1,260.00	\$ <u>1,260.00</u>
249-112-190.Social Security.....	2,804.00	\$ <u>2,804.00</u>
249-112-191.Retirement.....	89.00	\$ <u>89.00</u>
249-112-199.Extra Help.....	36,075.00	\$ <u>36,075.00</u>
249-112-260.Office Supplies.....	750.00	\$ <u>750.00</u>
249-112-422.Office Machines.....	1,500.00	\$ <u>1,500.00</u>
Total	\$ 42,600.00	\$ <u>42,600.00</u>

[Signature]
Harold L. Elliott
Betty Hermann
Michael Ahrens
Curt Walden
Robert Lutz

REASSESSMENT - KNIGHT

249-113-111.Assessor.....	\$ 753.00 (1987)	\$ <u>753.00</u>
249-113-190.Social Security.....	57.00 (1987)	\$ <u>57.00</u>
249-113-191.Retirement.....	53.00 (1987)	\$ <u>53.00</u>
249-113-111.Assessor.....	9,032.00	\$ <u>9,032.00</u>
249-113-112.Coordinator.....	13,978.00	\$ <u>13,978.00</u>
249-113-113.Coordinator.....	13,978.00	\$ <u>13,978.00</u>
249-113-190.Social Security.....	2,780.00	\$ <u>2,780.00</u>
249-113-191.Retirement.....	2,590.00	\$ <u>2,590.00</u>
249-113-192.Insurance.....	5,620.00	\$ <u>5,620.00</u>
249-113-260.Office Supplies.....	1,875.00	\$ <u>1,875.00</u>
249-113-393.Contractual Services..	234,719.00	\$ <u>234,719.00</u>
Total	\$285,435.00	\$ <u>285,435.00</u>

[Signature]
Harold L. Elliott
Betty Hermann
Michael Ahrens
Curt Walden
Robert Lutz

REASSESSMENT - PERRY

249-114-111.Assessor.....	\$ 218.00 (1987)	\$ <u>218.00</u>
249-114-190.Social Security.....	17.00 (1987)	\$ <u>17.00</u>
249-114-111.Assessor.....	2,615.00	\$ <u>2,615.00</u>
249-114-190.Social Security.....	197.00	\$ <u>197.00</u>
249-114-260.Office Supplies.....	750.00	\$ <u>750.00</u>
249-114-393.Contractual Services..	<u>74,670.00</u>	\$ <u>74,670.00</u>

Total \$ 78,467.00 \$ 78,467.00

Frank Jones
Harold L. Elliott
Betty Norman
Michael A. Jones
Robert Lutz
Curt Wadman

REASSESSMENT - PIGEON

249-115-111.Assessor.....	\$ 605.00 (1987)	\$ <u>605.00</u>
249-115-190.Social Security.....	45.00 (1987)	\$ <u>45.00</u>
249-115-191.Retirement.....	43.00 (1987)	\$ <u>43.00</u>
249-115-111.Assessor.....	7,252.00	\$ <u>7,252.00</u>
249-115-112.Coordinator.....	13,978.00	\$ <u>13,978.00</u>
249-115-113.Coordinator.....	13,978.00	\$ <u>13,978.00</u>
249-115-190.Social Security.....	2,645.00	\$ <u>2,645.00</u>
249-115-191.Retirement.....	2,465.00	\$ <u>2,465.00</u>
249-115-192.Insurance.....	5,620.00	\$ <u>5,620.00</u>
249-115-260.Office Supplies.....	1,500.00	\$ <u>1,500.00</u>
249-115-393.Contractual Services..	<u>265,036.00</u>	\$ <u>265,036.00</u>

Total \$313,167.00 \$ 313,167.00

Frank Jones
Harold L. Elliott
Betty Norman
Michael A. Jones
Robert Lutz
Curt Wadman

REASSESSMENT - SCOTT

249-116-111.Assessor.....	\$ 90.00 (1987)	\$ <u>90.00</u>
249-116-190.Social Security.....	7.00 (1987)	\$ <u>7.00</u>
249-116-191.Retirement.....	7.00 (1987)	\$ <u>7.00</u>
249-116-111.Assessor.....	1,072.00	\$ <u>1,072.00</u>
249-116-190.Social Security.....	1,217.00	\$ <u>1,217.00</u>
249-116-191.Retirement.....	76.00	\$ <u>76.00</u>
249-116-199.Extra Help.....	15,120.00	\$ <u>15,120.00</u>
249-116-260.Office Supplies.....	750.00	\$ <u>750.00</u>

Total \$ 18,339.00 \$ 18,339.00

Franklin

Harold L. Elliott

Betty Hermann

Michael Ahrens

Robert Lutz

Curt Wagner

REASSESSMENT - UNION

249-117-111.Assessor.....	\$ 21.00 (1987)	\$ <u>21.00</u>
249-117-190.Social Security.....	2.00 (1987)	\$ <u>2.00</u>
249-117-191.Retirement.....	2.00 (1987)	\$ <u>2.00</u>
249-117-111.Assessor.....	246.00	\$ <u>246.00</u>
249-117-190.Social Security.....	377.00	\$ <u>377.00</u>
249-117-191.Retirement.....	18.00	\$ <u>18.00</u>
249-117-199.Extra Help.....	4,770.00	\$ <u>4,770.00</u>
249-117-260.Office Supplies.....	750.00	\$ <u>750.00</u>

Total \$ 6,186.00 \$ 6,186.00

Franklin

Harold L. Elliott

Betty Hermann

Michael Ahrens

Robert Lutz

Curt Wagner

REASSESSMENT - COMMISSIONERS

249-130-119.Land Comm. Board.....	\$ 5,000.00 (1987)	\$ <u>1,670.00</u>
249-130-190.Social Security.....	358.00 (1987)	\$ <u>1,26.00</u>
Total	\$ 5,358.00	\$ <u>1,796.00</u>

Harold L. Elliott
Frank R. Deane

Michael Adams
Betty Neumann
Robert Lutz
Curt W. Adams

REASSESSMENT - COUNTY COUNCIL

249-148-361.Legal Services.....	\$ 20,000.00	\$ <u>20,000.00</u>
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Harold L. Elliott
Frank R. Deane

Betty Neumann
Michael Adams
Curt W. Adams

Robert Lutz

TOTAL REASSESSMENT	\$961,781.00	\$ <u>958,219.00</u>
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TRANSFERS

SUPL ADULT PROBATE

From Account:	260-116...Asst. Director.....\$	631.00
To Account:	260-112...Community Service Ofc...\$	631.00

approved

AMENDMENT TO 1988 SALARY ORDINANCE

CIRCUIT COURT:

Interns @ \$30,000.00 (136-199)

approved

REASSESSMENT FUND:

Reassessment - Armstrong	Assessor @ \$383.00	(249-110-111)	<i>approved</i>
Reassessment - Center	Assessor @ \$4,433.00	(249-111-111)	<i>approved</i>
	Coordinator @ \$13,978.00	(249-111-112)	<i>approved</i>
	Coordinator @ \$13,978.00	(249-111-113)	<i>approved</i>
Reassessment - German	Assessor @ \$1,260.00	(249-112-111)	<i>approved</i>
Reassessment - Knight	Assessor @ \$9,032.00	(249-113-111)	<i>approved</i>
	Coordinator @ \$13,978.00	(249-113-112)	<i>approved</i>
	Coordinator @ \$13,978.00	(249-113-113)	<i>approved</i>
Reassessment - Perry	Assessor @ \$2,615.00	(249-114-111)	<i>approved</i>
Reassessment - Pigeon	Assessor @ \$7,252.00	(249-115-111)	<i>approved</i>
	Coordinator @ \$13,978.00	(249-115-111)	<i>approved</i>
	Coordinator @ \$13,978.00	(249-115-111)	<i>approved</i>
Reassessment - Scott	Assessor @ \$1,072.00	(249-116-111)	<i>approved</i>
Reassessment - Union	Assessor @ \$246.00	(249-117-111)	<i>approved</i>

CIRCUIT COURT
SUPPLEMENT ADULT PROBATE

Asst. Director @ \$3,900.00 (260-116) *approved*
Community Ser. Officer @ \$631.00 (260-112)

CLERK'S INCENTIVE IV-D:

Intern @ \$10,920.00 (266-111) *approved*

COUNTY CLERK

Prob. User's Fee Clerk @ \$15,000.00 *approved*
(101-150)

SUPERIOR COURT
SUPPL. ADULT PROBATION

Clerk/Court Reporter @ \$3,600.00 (262-174)
Misde. Clerk/Bailiff @ \$3,000.00 (262-198)
P. T. Interns @ \$8,000.00 (262-199) *approved*

An elected township assessor shall be compensated at a per diem payment and not a per parcel payment as follows:

- Armstrong Assessor not to exceed \$35.00 per day and not to exceed \$383.00 in 1988.
- Center Assessor not to exceed \$35.00 per day and not to exceed \$4,433.00 in 1988.
- German Assessor not to exceed \$35.00 per day and not to exceed \$1,260.00 in 1988.
- Knight Assessor not to exceed \$35.00 per day and not to exceed \$9,032.00 in 1988.
- Perry Assessor not to exceed \$35.00 per day and not to exceed \$2,615.00 in 1988.
- Pigeon Assessor not to exceed \$35.00 per day and not to exceed \$7,252.00 in 1988.
- Scott Assessor not to exceed \$35.00 per day and not to exceed \$1,072.00 in 1988.
- Union Assessor not to exceed \$35.00 per day and not to exceed \$246.00 in 1988.

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VANDERBURGH COUNTY COUNCIL
-- FEBRUARY 3, 1988 --

The Vanderburgh County Council met in session this 3rd day of February, 1988 at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of them dispensed with.

RE: APPOINTMENT TO BUILDING AUTHORITY

Councilman Elliott said it was his understanding that current appointee, Mr. Ronald Reherman is willing to accept reappointment so he moved that they appoint him for another term.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: APPOINTMENT TO CONVENTION & VISITOR BUREAU

Councilman Elliott said he talked to Mr. Thomas Toon and he said he was willing to retire from the Commission this year and to replace him he would like to nominate a person who is well known and very active in the Food and Beverage business, Ms. Gloria Altman of 10000 Old State Road.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

Councilman Elliott said there is another one. Mr. David Dunn is on the Commission and he is willing to accept reappointment so he moved to reappoint him.

The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: RESOLUTION FOR TOM HEATON

President Owen said we prepared a Resolution to basically, thank Tom Heaton for the job he did as the Director of the Convention Bureau. He would like to entertain a motion that we adopt the resolution and we'll pass it around and have it signed.

Councilman Taylor moved to adopt the resolution. The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: AUDITOR

Councilman Taylor said we didn't discuss this at the Personnel Meeting because of some other details and those details have been worked out, so as Chairman of the committee, he moved to approve the following:

102-123...Secretary/Budget/Council	\$ 15,035.00
102-190...Social Security	1,130.00
102-191...Retirement	1,053.00
102-192...Insurance	2,454.10
102-352...Equipment Repairs	<u>500.00</u>
Total	\$ 20,172.10

The motion was seconded by Councilman Elliott.

VANDEBURGH COUNTY COUNCIL
FEBRUARY 3, 1988

Page 2

Councilman Taylor said one question, on the insurance, does this person that you have in mind, do they have a family?

Auditor Sam Humphrey said he can't really answer that. It must have been parallel with the insurance they presently have. It is whatever that employee is under now and he is not sure.

Councilman Taylor what you are saying is that person has already decided that is what they want.

Mr. Humphrey said he was not really sure. He couldn't answer that. He would assume that is the policy that person is presently on, but he doesn't know that for sure.

Councilman Wortman said how is this going to affect the personnel policy? Some of these other people that are wanting personnel in their office, how are we going to control this now?

Councilman Elliott said he made the remark in the Finance meeting that in the Auditor's budget, this is not a new person. We took that person away from the Auditor at budget time. That is the reason he voted for it.

Councilman Taylor said it is not a new person. We took a person from the Auditor's office and made that person our Administrative Assistant and now, we are replacing her. It is not actually a new person.

Councilman Wortman said we got the new person.

Councilman Taylor said, right.

Councilman Elliott said a new person, but not a new position.

Councilman Wortman said in other words, Jo Ann is not going to work at all for Sam or just part time or nothing like that.

Mr. Humphrey said you're right on that.

Councilman Taylor said not at all, she works for the Council. If Sam gets into some kind of problem and he needs help and Jo Ann is available, he thinks Jo Ann would help, but she has enough to do and we will have a lot more responsibility with this job study and trying to keep it together.

Councilman Wortman said that was his next question. "Will she, as in the past, we had a problem with the Executive Assistant, of staying busy and at times that position was kind of a controversial figure if he's not talking out of school, but if she stays busy and earns her money, both places, he doesn't have any problem with that.

Councilman Taylor said he believes she definitely will because she will be hearing from you and all the rest of us in reference to this job study because it isn't going to be as simply implemented as people think.

Councilman Wortman said so far she has been very effective, he said he will have to say that, now she may want a raise after this, but she has been very effective.

Councilman Taylor said that will have to come before us again.

The motion carried with seven (7) affirmative votes.

RE: SHERIFF

Councilman Taylor moved they approve the following:

105-121...Payment Officer \$ 600.00

The motion was seconded by Councilman Elliott and the motion carried with seven (7) affirmative votes.

Councilman Taylor said it was recommended to zero these requests and put in for Extra Help in March.

Councilman Elliott said he talked to his liaison people and asked them to readvertise in March for the number of hours that they think they will need for the annexation part which is what they needed this extra person for.

Councilman Taylor moved they approve the following:

Center Assessor

111-118...Deputy	\$.00
111-190...Social Security		.00
111-191...Retirement		.00
111-192...Insurance		.00

Knight Assessor

113-118...Deputy	\$.00
113-190...Social Security		.00
113-191...Retirement		.00
113-192...Insurance		.00

Pigeon Assessor

115-118...Fifth Deputy	\$.00
115-190...Social Security		.00
115-191...Retirement		.00
115-192...Insurance		.00

The motion was seconded by Councilman Elliott and the motion carried unanimously.

RE: COMMISSIONERS

Councilman Elliott said on recommendation of the Finance Committee, he moved they approve the following:

130-310...Dog Catchers Fund	\$	1,161.00
130-304...Soil Conservation		<u>5,700.00</u>
Total	\$	6,861.00

The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

RE: BURDETTE PARK

Councilman Elliott said on recommendation of the Finance Committee he moved they approve the following:

145-352...Repairs & Equipment	\$	3,000.00
145-368...Park Planning		15,000.00
145-412...Building & Structures		30,000.00
145-414...Water Attraction		49,000.00
145-421...Furniture & Fixtures		<u>10,000.00</u>
Total	\$	\$107,000.00

The motion was seconded by Councilman Taylor.

Councilman Wortman said on #368, that will be used as engineering for the bath and the skating rink, "Is that correct?"

Mr. Mark Tuley said that was correct.

The motion carried with seven (7) affirmative votes.

RE: CUMULATIVE BRIDGE

Councilman Elliott said on recommendation of the Finance Committee, and recognizing a terrible need out there he moved they approve the following:

203-351...USI Access Study \$ 10,000.00

The motion was seconded by Councilman Hermann.

Councilman Taylor said he was down in the Surveyor's Office last week and the bridge engineer, Dan Hartman, showed him a clipping that was hanging on the wall dealing with plans for this particular thing, design and etc. It was done by Ohio Valley Engineers and these charts or sketches are available and the person that has it, is not necessarily a household name, but he thinks it would behoove the County Engineer and the Commissioners to talk to this person and maybe look at those plans and save some money because to go out and completely redraw the plans would take this and more, probably. But if they use those plans for a guideline and he is sure this person would be willing to negotiate some of that money for that, that we could save some money.

Councilman Elliott said along that line he would like to have the county engineer tell the full Council what he told me out at USI to work on a set of plans and show a special need, we might be able to accelerate this thing and get some money from the State and the Federal government.

Mr. Andy Easley, County Engineer, said the purpose of the \$10,000.00 is to make a detailed or assemble whatever information we have for a detailed site to select the exact alignment of it and to get an exact cost estimate of what a modern structure that would meet all the clear zone requirements, the safety requirements of Indiana Department of Highways, what it would cost and then we would hope to seek financing for this structure. We don't know whether we will get any participation from the Indiana Department of Highways or not. They have thus far indicated they don't have any money available.

Councilman Elliott said to Mr. Easley that didn't he tell him that if you could show a special need because of the danger to the students out there, they might be more inclined to go along.

Mr. Easley said he has been told by President Rice and they have also had people who know the Indiana Department of Highways and he thinks that if a real safety problem can be demonstrated that there could probably be some way to finance this structure, if it is sincerely warranted. It appears that on the surface, it is warranted. You, also, have to meet all of the warrants, you have heard that word, meaning you have to have so many left turns during the peak hour and so many vehicles per day or per hour during the peak hour, etc. and he will contact Ohio Valley and see what they have and maybe they would consider to upgrade their study if they, in fact, have the necessary information. He thinks that structure was designed many years ago and he knows that the clear zones and the safety requirements have changed substantially. They no longer have the aluminum rails on the bridge they want this barrier wall, that is now appearing on each side of the bridges on the modern bridges and that is a substantial change to a structure and it may very well be those plans are quite obsolete. He said to Councilman Taylor he would hope that they wouldn't be, but he is a little pessimistic but he does appreciate the Council's getting behind the Commissioners and at least try to come up with a good estimate that we might try to seek financing for this grade separation structure.

Councilman Lutz asked Mr. Easley if all of that had to be approved by the State Highway Department?

Mr. Easley said very much so.

Councilman Lutz asked if they would make the plans or could we use the plans in-house?

Mr. Easley said no, we would have to have the plans prepared and thus far they have told us that we would have to pay for the structure. We have sent a letter to Mr. Isenbarger with the Indiana Department of Highways, seeking a letter from him informing us that they would approve a grade separation structure at that location, if we design it to Indiana Department of Highways standards. There has been some question raised that they don't feel that it is even necessary. We anticipate that such a grade separation with all of the ramps and everything could cost between 1.5 and 2 million dollars to make it a safe access on and off of the grade separation structure.

The motion carried unanimously.

RE: LOCAL ROADS & STREETS

Councilman Elliott said since they took the money out of Eichoff-Koressel line item to start with to pay off final bills on St. Joe Avenue and Lynch Road, he moved they approve the following:

216-4741.Eichoff-Koressel	\$106,830.00
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The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: REASSESSMENT - ASSESSOR

Councilman Taylor said on recommendation of the Personnel Committee he moves they approve the following:

249-109-122...Coordinator	\$ 13,978.00
249-109-123...Coordinator	13,978.00
249-109-124...Coordinator	.00
249-109-190...Social Security	2,100.00
249-109-191 Retirement	1,957.00
249-109-192 Insurance	6,315.00
Total	\$ 38,328.00

The motion was seconded by Councilman Elliott and was carried unanimously.

RE: REASSESSMENT - ARMSTRONG

Councilman Elliott moved to approve the request for the Printer and the Office Machines for Armstrong Reassessment.

249-110-356 Printer	\$ 1,293.00
249-110-422 Office Machines	800.00
Total	\$ 2,093.00

The motion was seconded by Councilman Taylor and was carried unanimously.

RE: REASSASSMENT - GERMAN

Councilman Elliott moved to approve the request for Printer for German Reassessment:

249-112-356 Printer	\$ 1,293.00
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The motion was seconded by Councilman Taylor and carried unanimously.

Councilman Elliott moved to approve the requests for Printers for the following:

RE: REASSESSMENT - PERRY

249-114-356 Printer	\$ 1,293.00
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RE: REASSESSMENT - SCOTT

249-116-356 Printer	\$ 1,293.00
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RE: REASSESSMENT - UNION

249-117-356	Printer	\$ 1,293.00
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The motion was seconded by Councilman Taylor and carried unanimously.

RE: REASSESSMENT - COUNTY COMMISSIONERS

249-130-119	Land Commission Board	\$.00
249-130-190	Social Security	.00

Councilman Taylor made a motion on the first two (2) line items and it can be voted up or down, discussion or whatever.

Motion died for lack of a second.

Councilman Ahrens asked how the attorney advised us, if they could be paid out of both funds?

Councilman Taylor explained that basically what this is the County Assessor and two (2) Township Assessors. He said that he had talked to Knight Township and Al had no problem with this. He said it didn't make him any difference whether he got the money or not. He did not have a problem if he was zeroed out. What it is, is where the Assessor and those two people worked during and after business hours, which who knows what hours are when you are an elected official? Sometime he works 40 and sometime he works 5. This is for additional compensation for those things. We asked the Attorney what his opinion was as to whether we shall (which means that we will regardless to our personal thoughts) or whether we may (which means that we will make up our individual minds). Mr. President, I will ask you to get an opinion from the counsel as to what it means.

Councilman Ahrens said she thought if they worked, they deserved to be paid.

Councilman Taylor explained that these are elected officials

Attorney Kissinger explained to Councilman Ahrens that he had prepared a memo on January 7th after the meeting of January 6th. I don't know if you received a copy or not. The question that was asked was specifically in reference to the County Assessor. I was not asked for an opinion in reference to the others. As far as the County Assessor is concerned, the statute allows the payment while the County Assessor is serving on the Land Evaluation Commission. It does not require it if the County Council has discretion as to whether or not to appropriate money for that payment. So, what it really comes down to is, what ultimately is decided, you are not bound by statute to pay it, but you are allowed by statute to pay it.

Councilman Taylor said that he did not remember paying the County Assessor for the land. This thing just came up last year. He then asked Sam if he had a record where the County Assessor was paid before for that? For the land? This thing was just put together last year to put together an equalization of properties, land baggings, in between the townships. It is the first time actually that it has come before us. He has probably taken travel, through one of his travel accounts, but as far as us paying he/she/they, that hasn't happened. I still come back to the point of Budget time, we work well beyond the few hours that might seem like that we put in the other six months, and there is no additional compensation for that. The Auditor, during Tax Settlements and etc., Sam is in here until 10:00 and 11:00 at night and on weekends and those jobs are not additional compensation. We have foremen out at the County Garage that when it snows, they are out there from the time it starts snowing until it quits and we don't give them additional compensation. So, I think it is bad if you start now, with someone that is in that position and has the flexibility of hours.

Councilman Hermann stated that she felt the same way, but she thinks it is very bad if these people were under the impression that they were going to be paid. She further stated that she thinks a rule should be made, like the Attorney said, it should be one way or the other, not for Council to decide.

Councilman Ahrens made motion to approve 249-130-119 for \$4,095.00 and 249-130-190 for \$560.00. Seconded by Councilman Lutz.

Mr. Angermeier said, I would like to clear the air if I may. The Land Valuation Commission did come into existence in 1986, at which time the State Tax Board and the members of the General Assembly believed that it was extra work, well beyond the so-called duties and responsibilities of the County Assessor, as well as the Township Assessors. There was a lot of extra work and there was a lot of extra application of their jobs and a lot of reviews. The Legislature last year amended the law for the purposes of granting the County Assessor that payment. In addition to that, the law simply says that the County Assessor could be paid per diem during a General Reassessment in observing the so called General Reassessment, payment has been made to the Township people and the County Assessor was left out, but, I am simply saying that the statute did provide, as the County Attorney mentioned, that as a member of the County Land Commission established under the IC number, for whom payment can be authorized. That is what we are talking about. The work was done, extra work, well beyond the duties of the office in previous years. From the standpoint the question that you asked, Councilman Hermann, per diem was paid to the Township Assessors in the last Reassessment. They have been paid right along, but they have never been paid to the County Assessor. There is a law in Vanderburgh County that was passed very specifically for the County Assessor to coordinate the County Assessment and be fully involved. So, the question remains, there has been a change in the State Law for payment to be made, and it is a "may." It is a "may" for the Township Offices as well as the County Assessor. The Council did give it to the Township Assessors, but did not give it to the County Assessors, so there is a decision, but the work was well beyond the so-called duties and responsibilities in the previous years. It is the first time during a Reassessment, that all of the so-called County Assessors that I have talked to in Indianapolis, have received some form of compensation from their Council for the Land Commission and have received a continuous compensation per diem for their involvement in the Reassessment.

Councilman Wortman asked, this work that was done was not done during your normal hours, this was done afterwards, of the evenings or saturday?

Mr. Angermeier explained that this was even done on the eve of the holidays. It was on saturday, in the evenings, it was on week-ends, etc., and as a consequence, it is an additional duty in addition to the duties that you normally have. It is an additional responsibility, so it is not a normal function of the office. It's like somebody calling you in your off hours and saying they would like some work done at the 4H Center, I am sure you would do it during work hours and be paid for it, if you did it other times, you would expect to be compensated.

Councilman Taylor asked if it was a "yes" or "no", if part of this work was done during regular work hours?

Mr. Angermeier explained it was work being done during work hours, after hours, weekends, the days before the holidays and it has been going on for some 18 months. It just wasn't done in the last month. The reference being made to the Knight Township Assessor, that's Jane Nicholson, the lady that was on it before she left office. She is claiming payment under this particular act of the Legislature and the other people involved, is Harry Tornatta and Al Stucki. I am sure there is a provision in the Act, and you can read it, and simply work being done before March 1 because the extention line to the Commission was done until December 31st. Again, it is a discretion of the Council.

Mr. Humphrey responded to Councilman Taylor's question, I am not aware of any compensation that has been paid for this before; however, it seems to me that it comes under the umbrella that the State has created of Training Sessions for the Land Commission and other things and we just received an order yesterday, ordering some of those payments and it was only today that Mark has given me an account to pay them out of. They have recognized the additional duties and etc. in that matter.

Councilman Taylor said that when this was brought to our attention, that they were having additional training and that these people should be compensated, I had no problem with that, nor did anyone on Council. We appropriated that money because those are sessions in Indianapolis and sessions that they would have here for them, but, the thing that you have to think of with this is, and I am strictly looking at it from the Personnel and Ways Chairman's Committee, What is the difference between a Foreman out at the County Garage that has to work around the clock when it snows or when you have a storm, you are opening up a barrel of wagons, if you start paying these people, then you have to start paying him. You have Police Officers that work around the clock. Yes, we did put together some kind of overtime schedule, but it is only affecting certain individuals. If you do this, you are going to come up to a point, just like in the Treasurer's Office and etc., where there are peak times when they are going to want people to work overtime and if we say, no, we are not going to pay it, then you are opening the door for Unionization. That was a stickler when the union was trying to get into us before, so if you start now, you are setting a precedence that you are going to end up eating.

Councilman Elliott said that he would like to ask the County Attorney, before we vote, to clear the air on the "shall" or "may" proposition. I understand that you say it is a "may" for County Assessor and Township Assessor on the Land Evaluation Committee. For the Reassessment itself, is there a "shall" on one and a "may" on the other? A shall on both....or a may on both? I want to know this before I vote.

Mr. Kissinger said he provided the Council with a memorandum sometime back in the summer in reference to that. It was a 4 or 5 page memo dealing specifically with payments to the Township Assessors and how they would be paid. My opinion, at that time, under the law as it existed at that time, and I am sure that Mr. Angermeier can tell you, some of the statutes have changed since the date of that memorandum. The question was, "Do we have to pay the Township Assessors?" and the answer was "yes." The question was, "How do we pay them?" Mr. Angermeier and the Township Assessors indicated at that time you talked to someone with the State Board of Tax Commissioners who indicated that even though the statutes said you would be paid per diem, that someone on the State Board of Tax Commissioners indicated that you could be paid per parcel." Is that correct Jim?

Mr. Angermeier said that question was never asked of me.

Mr. Kissinger said none the less, that question did come up and someone made that statement.

Mr. Angermeier said that the previous time that is how they were paid.

Mr. Kissinger continued, "I think someone asked this time, I believe you and the Township Assessors, that you be paid per parcel."

Mr. Angermeier said this is what was talked about with the Township people and it was a proposal, a means of providing the Council, upon request, the meeting was held at two of the Council members home and that proposal was made in response to a question.

Mr. Kissinger said, Ultimately, in my opinion that if you paid per parcel, since you had an indication from the State Board of Tax Commissioners that no one objected and that the County Assessors and the Township Assessors were in favor of it, you could pay per parcel, as opposed to per diem. As far as the Township Assessors were

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concerned, the County was going to have to pay something, whether it was per diem or per parcel. It was still up to the County Council how much you paid. If you wanted to pay them a penny per parcel or a thousand dollars per parcel, it was your decision to make. As far as the Township Assessors, as I recall, it was an entitlement, as far as they are concerned. Where the County Assessor is concerned, I believe that still in that case, it was discretionary, but I would like the opportunity to go back and look at my memorandum and refresh my memory and check and see if there has been any change in that legislation.

Councilman Elliott said at the time he thought they decided they could pay on a "per parcel" basis, but we were told later, by someone at State level, we had to change it to "per diem."

President Owen said originally you discussed with them (I think this was in Indianapolis, when we met with the State Tax Board), was when the question was raised and we talked to them about a "per parcel" and they indicated "yes", that was fine. As the time progressed, they did issue a more conclusive opinion and they said that quite technically the statute said "per diem" and that is the way that it had to be paid. About a month ago I met with the State Tax Board in your office and we had to make some changes on the "per parcels" so that it would all fall in line to the "per diem" rate to fit in with their requirements...So, at this point, it is a "per diem" rate.

Councilman Elliott said he would still like to know how the whole thing is spelled out for the Land Evaluation Commission and for the regular reassessment, and with the "shall" or "may" on everybody involved. I want to know before I vote on this.

Mr. Kissinger said as far as the Land Evaluation Commission is concerned, there is a Section entitled 36 that says "County officeholders salary cannot be increased or decreased during a year. 36-2-7-13B says, "Notwithstanding that, the County Assessor may be paid an additional amount for service on the Land Evaluation Commission." That question is answered positively today. As to per diem for the Township and County Assessors, I can get you an answer within a few days.

Mr. Angermeier said he could give it to them. In addition to what the Council Attorney said, Sec. 22-IC-36-2-7-13, is Amended to read as follows: "\$35.00 per day for the Drainage Board (that's another body),. - It says the Council Fiscal Body may grant to the County Assessor an addition to the compensation fixed under the Law that you read while ago about the salaries; IC-36-2-5, a per diem for each day that the Assessor is engaged in the general reassessment activities including the services on a County Land Evaluation Commission. This sub-section applies regardless of whether the professional assessing services are provided under a contract of one or more townships in the county."

Mr. Angermeier continued, In my discussion with the State Tax Board, they said that it is a "may" for everybody. Including everybody under this....That is what I just read. That's what the township are referred to by statute as the Assessor, and when they spell it out, they say the County Assessor, if it includes as I just mentioned. The State Tax Board says that they have never said it is a "shall," and in their knowledge, it is not in the Law Book. It is always a "may" and it is a privilege of the Council.

Mr. Elliott said if this is true, I think that we should know before we vote.

Councilman Mr. Taylor said what he has in mind that is everybody be paid the way that they should be paid under the law.

Councilman Taylor continued, if you have everybody doing the same job, they should be paid the same, but if you have someone that re-evaluates everything that everybody else has done, then it is redundant to pay that person additional money. I can't see any logic to that all. That is throwing taxpayers money away.

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President Owen said there is a motion and a second on the floor. We can proceed or amend it, what is your pleasure?

President Owen entertained discussion on the motion.

Councilman Wortman asked Mr. Angermeier how many people were concerned in this.

Mr Angermeier responded that there were three (3) people.

Councilman Wortman asked if this was Mr. Angermeier and the two (2) Assessors.

President Owen asked for a vote on this motion.

Councilman Elliott abstained on this because of the objections that he raised. He explained that he wanted to know on the reassessment itself, too, that everybody is being paid according to law, before he votes on any compensation, for or against, on Land Evaluation Commission.

Motion failed because it takes five (5) affirmative votes to carry. There were four (4) for, one (1) opposed, Bill Taylor and two (2) abstentions, Harold Elliott and Mark Owen

President Owen said that he would like to clarify what they are asking for....You want an additional legal opinion?

Councilman Elliott said that what he wants to know is if we have an authorized per diems for the Township Assessors on a "may" basis or a "shall" basis. If we authorize on a "may" basis, I think that we should give it to the County Assessors too. If we authorize on a "shall" basis, and it is a "shall" for Jim, then, I want him to get it. I just want a clarification of law.

Councilman Lutz, asked of Attorney Kissinger, "Under our present salary structure, isn't he asking for the same thing that we are doing? Paying for extra meetings?"

Councilman Taylor stated that he could answer this, because under our salary, he gets a check whether he comes to work or not. If we miss a meeting, we miss a regular meeting or a personnel meeting or finance committee meeting, we do not get paid. So, it is not the same. We took a pay cut, not an increase.

Councilman Taylor suggested that they direct the Attorney (this is beyond and above his normal duties, so any research that he does should come out of the account that we have for assessment, because that's what this is about.) to research this.

Attorney Kissinger said, If I understand the question ...
#1 Is per diem authorized or required for, (A) The Township Assessors; and (B) The County Assessors?

#2 Is additional payment authorized or required for service on the Land Evaluation Commission or (A) The County Assessor; and (B) The Township Assessors?

President Owen said this will be placed back on the agenda at the March meeting and within the next week or so we will have all of the legal opinions submitted to us, so that if there are further questions, they can all be resolved so that this will have a final vote on March 2nd.

Councilman Elliott said this has been an irritant to him every since the reassessment thing started. It has not been completely clear and he wants the whole thing cleared up.

RE: REASSESSMENT - COUNTY COMMISSIONERS

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Councilman Elliott moved to approve the following with a second by Councilman Taylor. Motion carried unanimously.

249-130-260	Supplies	\$ 1,390.00
249-130-360	Rent	<u>2,610.00</u>
Total		\$ 3,700.00

President Owen asked for discussion.

Councilman Taylor explained that the rent is for space over at the Old Courthouse.

RE: SHERIFF CONTINUING EDUCATION

Councilman Elliott moved to appropriate the following with a second by Councilman Taylor. Motion carried unanimously.

284-331	Training & Equipment	\$2,940.00
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President Owen entertained a motion to approve the transfers.

RE: TRANSFERS
TREASURER
RECORDER
CENTER ASSESSOR
KNIGHT ASSESSOR

Councilman Taylor moved they approve these transfers. The motion was seconded by Councilman Lutz and the motion carried unanimously.

RE: AMENDMENT TO 1988 SALARY ORDINANCE

Councilman Taylor moved they amend the 1988 salary ordinance a follows:

AUDITOR	Secretary/Budget/Council @ \$15,035.00 (102-123)
ASSESSOR	Coordinator @ \$13,978.00 (249-109-122)
	Coordinator @ \$13,978.00 (249-109-123)

The motion was seconded by Councilman Elliott and carried unanimously.

REPEAL TO REASSESSMENT FUND

COUNTY ASSESSOR

249-109-199	Part Time Help in the amount of \$15,000.00
249-109-190	Social Security in the amount of \$1,127.00

Councilman Taylor moved to approve the repeal of the County Assessor Fund, with a second by Councilman Lutz and was carried unanimously.

RE: DISCUSSION ON AREA PLAN APPOINTMENT

President Owen introduced Mrs Woehler who wanted to give a presentation.

Mrs. Woehler came forward and said that her name was Myrtle Woehler and she resided at 2705 Selzer Road in Western Vanderburgh County. Mrs. Woehler then thanked them for the opportunity to appear before the Vanderburgh County Council.

She further thanked Mr. Lutz and Mr. Wortman for their vote of confidence at the December 22, 1987 Council Meeting.

Mrs. Woehler continued, "I am deeply concerned about the Council's appointment to the Area Plan Commission. Not, the individual, but the manner in which it was conducted and why. The manner is reflected in

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the Council minutes for that meeting. I served as this Council's Citizen Appointment to the Area Plan Commission for 16 years. My attendance and interest were second to none on any Council, Commission or Board in this City or County. I was first appointed in 1972 because I was a Citizen Representative from the West Side. Now, that West Side citizen representative has been replaced by....what else...an Eastsider. Are eastsiders so much more qualified, honest and educated than westsiders? I really know several westsiders who have graduated from grade school, some from high school and even a few have college degrees. Surely one could have been found who would have served. The minutes of the December 22, 1987 Vanderburgh County Council Meeting speak for themselves about the arbitrary manner in which the appointment process was conducted. I know it is the prerogative of this council to change appointments, but at least do it in a fair and democratic manner. Not the cut and dried affair that you produced. I did not play politics on the Area Plan Commission for 16 years nor for the year that I served on the Board of Zoning Appeals. If that was what I was appointed to do, then I failed miserably. The whys, wheres and both sides of the issue were important. Not the WHO. I do not doubt that I was controversial and did not conform, but I voted the way that I thought was fair. Because they were big business people, or big money people, did not make them right. In 16 years, I had only one elected official call me to try to sway my vote. I feel that the August 20, 1987 Board of Zoning Appeals Meeting was my undoing and led to the replacement. I was informed before that meeting who the building manager for the new building was supposed to be, but my conscience would not let me vote for the petition. As you all know, this was the famous Parking Lot Variance for the new Department of Welfare Building. I voted against the petition then and I would vote against it again now. You should all take the opportunity to read and compare the complete set of minutes of the Area Plan Commission Meeting in the same month for the Rezoning of the property with the complete set of minutes for the Parking Lot Variance. They are very enlightening. If this presentation sounds like 'sour grapes' be assured that it is. Please remember that in an Election Year the voter giveth and the voter taketh away. Mr. Owens, since you choreographed the appointment fiasco, was my negative vote on the Parking Lot Variance the reason you would not allow my name to be placed in nomination for the Council's Citizen Appointment to Area Plan Commission?"

Councilman Taylor asked to be addressed to the President in reference to that appointment. He continued, at that particular meeting where they voted on that bill, and I was not present at that meeting, as far as the replacement or the nomination for the replacement for that particular Area Plan Board, I was the one that suggested it. I suggested it because the number of developers had complained to me about our appointee. I sat right here on the Area Plan and Mrs. Woehler sat right there. I would start off by saying that Mrs. Woehler has done, as far as a citizen, an outstanding job. What the problem was, was that there were a number of developers that had problems with a number of the Citizen people who sat on this Board. If the Council or Media or whomever would check, the Mayor's appointments changed, just like ours did. It is not that we arbitrarily changed appointments without any thought. I definitely appreciate the things that she taught me sitting there. As far as knowledgeable, I don't think there is no other person on the Area Plan that was as knowledgeable as she is, or as dedicated. That is not the reason that I said anything about it. The reason that I brought it up was because of the developers. Those are the people that help us build a strong tax base. As a County Government, ask the people that are elected and charged with the obligation of setting good tax bases, we need development. You talk about the big guy....The big guy is the one that is going to make that money happen. There are people that come before us on the Area Plan that are not asking the County for money, they are asking for the privilege to give the County and the citizens of Vanderburgh County money to operate. We have to be able to be flexible enough to change as time changes. I personally felt like a number of those votes, after these people approached me, were not in the best interest of our tax base and I have told you that. I have told a number of people that."

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Mrs. Woehler interjected, "Mr. Taylor, I would take issue with that because I would like you to name me the developers."

Councilman Taylor stated that he was not at liberty to do this.

Mrs. Woehler said she knew he would not be.

Councilman Taylor apologized to Mrs. Woehler and stated that he was addressing his comments to the President.

Mrs. Woehler said that she could remember when she helped Mr. Kissinger's neighborhood with a 60 foot lot, a subdivision that they did not want in their neighborhood. Across from West Terrace School.

Mrs. Woehler continued, "I ask a question of Mr. Owen."

Councilman Taylor said that again, he must tell the entire Council that Councilman Owen did not instigate this thing. I did and the developer that brought it to me, I will give that name to any Council member to talk to him, because the developer asked that he be put on the board. When I brought it up to Councilman Owen, he said "no" he felt that the person had a special interest even though there might be no conflict, but it did seem like a special interest. That was the entire action of putting this together, it was done by me and I sat on that board.

Mrs. Woehler said that Mr. Lutz put her name before the Council.

Councilman Lutz stated that there was no nomination made.

Mrs. Woehler said in the minutes it says that Councilman Lutz move they reappoint Myrtle Woehler and President Owen said to Councilman Lutz there was already a motion on the floor. It is in your minutes. They are right here.

President Owen asked for further discussion.

Councilman Elliott said that he spent a year with Mrs. Woehler on the Area Plan Commission and to my mind you were the most knowledgeable and the most dedicated person that I seen on that Board. I know that you do not get paid for it, because I didn't get paid for it. I did not hear Bob's motion. I did not hear your name at all. If I had, I never would have voted for the other person. I would have voted for you and I want to apologize for not voting for you, but really I did not hear your name. My mistake was, in not asking who was being replaced and I apologize for that.

Mrs. Woehler said, "My main issue is the fact that we have another eastsider. No representation from the westside. You have Roger Herrin on there, but that is only by virtue of his position with the Evansville Vanderburgh School Corporation."

RE: WAGGONER, IRWIN & SCHEELE & ASSOCIATES

President Owen passed out a report prepared by Waggoner, Irwin & Scheele He further said that he had talked to them and asked them to prepare this written report to give the Council today so they would have some idea as to what is going on here.

President Owen continued, They start out by indicating that they have been preparing the drafts on the Administrative, the Clerical, and Technical Employees. Basically they have had good cooperation. They have been in contact with the employees both by telephone and personal meetings. They have also met with the Department Heads. They have six (6) departments that have not responded yet on the final draft. They are in the process of trying to get those 6 departments finished.

Councilman Taylor stated that he was familiar with three (3) of them and they are not going to respond until we get some answers squared away.

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President Owen said that he was originally going to come down the 8th, 9th, and 10th. He and I talked about an hour ago. We need to contact him and tell him that. I don't know what offices... I know the Clerk's Office was one of the areas and I talked to the Clerk this morning and told the Clerk that he would be sure to meet with her to resolve some questions.

President Owen asked if anyone knew who the others were. He stated that he did not know who they were, but we will find out who all six (6) Departments are and make sure that they will be contacted.

President Owen said that he might suggest to Lou (they talked about whether there should be a Department Head meeting) The impression that I had from him was that he would rather the Council have a meeting with the Department Heads before he comes to determine if there were any other departments where there were problems that he was not aware of and if there is, to add them on to the list for him to be here that week and he would make sure that he addressed them. So, if we want to do that, I would suggest maybe Friday and then we could send out a memo to the Department Heads. Wednesday, February 10th at 10:00 a.m. was decided on.

President Owen continued that what he thought they should do is go through this with the Department Heads and try to find out if there were any other problems that have been identified that we have missed. If there are, we want to make sure that we make notes of all of those things so that when they come back they will be available. This will probably be their last visit before they issue the final report. So it is going to be important that we try to resolve all of these questions now.

Mr. Humphrey said that on the 10th, he has had notice that ATEK and Mayoras & Hittle and three other companies are coming in here on that day for Data Process demonstrations. They will probably be here all day.

President Owen suggested that maybe they should have the meeting on the Job Study on the 9th. Tuesday, February 9th at 10:00 a.m. A notice will be sent out to all Department Heads of this meeting in Council Chambers.

President Owen said that basically they mentioned that they have several steps yet to finish and they have some additional interviews to conduct, some classifying positions to do. They mentioned that part of the delay was because of the confusion on the contract. They also wanted to make special mention that the County Auditor assisted in answering the questions for the appropriate statutes. They have some problems with the Prosecutors Office and the Legal Aid. They did mention that they would conduct an external study. What they said is that at this point they are looking at salaries within the County Government. If we wanted them to, they would also look at some salaries of attorneys outside of government, but within the Evansville area to determine if those salaries were in line. He indicated that he would do this without additional cost. I will clarify that point with him and make sure there is no extra cost. President Owens said that he would write them a letter and confirm their conversation of today and clarify the point that this would be done without additional cost.

President Owen further stated that there was a problem with the Area Planning Commission and he is trying to work through it. He has had some difficulty trying to figure out those positions. The other thing that he mentioned to me is that generally all of the positions fall

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under Professional or Clerical. There happens to be a few positions in the County that fall under an area called Salary and Managerial. So, he might end up with an additional category that he had not previously contemplated. Chief Deputy's don't really fall under Professional or Clerical, but under a Management type. It is possible that he will end up with one additional category. His intent is, that he will come down the week of the 15th, conduct the final interviews and at that point try to put all of the data together and give us a preliminary report within a couple of weeks after this, where we can start using the information. If there are questions, let me know; otherwise, we will plan on the meeting with Department Heads and then if you desire, we can meet with them while they are here the week of the 15th. If Council wants to meet with him as a group, so that you can see what is going on and where he is. Both of the principals will be here, Mr. Irwin and Mr. Scheele. President Owen said he will find out specifically what days they will be here and we will set up a time when the Council as a whole can talk to them.

RE: ECONOMIC DEVELOPEMENT FUNDING

Councilman Elliott stated that he had a question about the letter from the State of Indiana about the Economic Development funding and they are questioning our \$75,000.00 appropriation. He further stated that he noticed in the Financial Statement that they show funding from City of Evansville, Vanderburgh County, State of Indiana. If they are questioning ours, why haven't they questioned the City of Evansville and the State of Indiana and our prior years of \$25,000.00? Councilman Elliott stated that it did not make sense to him, that is why he brought this up.

Mr. Humphrey said he thought it was probably as a result of the attention that the press has gotten. This has caused a retrospective discussion of what happened last year and the year before and it was noted that not only a \$25,000 last year was given to, but also \$20,000 was given to the Department of Metropolitan Development as a rotating or revolving Loan-Fund. It was suggested that this was perhaps the way that the County should go. For those reasons discussion has occurred.

Mr. Humphrey continued that he had even asked the State Board of Accounts and the Tax Commissioners and I can get those laws for you very quickly. What laws this came under. They gave me a law in the 36-825, which has to do with hospitals and community services and they use the two words "community services" as 'hanging their hat on.' I did not think that was very good, but David Miller was requested by the Commission to give an opinion and he came up with 36-727, which says, "A unit of government may involve themselves in Economic Development." I think it is about six (6) words.

Councilman Elliott said this still doesn't answer his question. Why Our's and not the State's and the City's? That is my question.

Mr. Humphrey said he thought it was a result of all of the attention that occurred in the paper.

Councilman Taylor said that the paper did not ask them, the Auditor did.

Mr. Humphrey said that this is incorrect. I merely reflected to the Commissioners. The Commissioners asked those questions....not me.

RE: BEVERAGE TAX

Councilman Taylor said that it had been brought to his attention that the Beverage Tax that we imposed on the Taxpayers of Vanderburgh County, that the Airport is hiring businesses from outside of the County, local businesses to do the work out there and our people are paying the Beverage Tax when they go out to eat or whatever, whatever and they are hiring people outside of the County to do the job. We have an obligation to the people that we put this burden on, to follow it and be assured or assure them, that our local people that are paying the tax should get some of the work out there.

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I think you sat on that Board, the Laison, and I would ask you to approach those people about that and see if we can do something about it, because that is a shame that our people pay the taxes.

President Owen said that he would write them a letter, on behalf of the Council, indicating that the concern was raised and we would like to emphasize that local contractors should be used first and as much and as often as possible.

President Owen continued that if the Council would like, he would invite the President of the Air Board to the next Council Meeting.

Councilman Taylor suggested that Mr. Owen ask him to bring that information with him so that we can justify it to the people that are paying that tax, what is happening out there because it is really a slap in the face. There are people out there that are qualified to do this work and when they asked us for it, they told us that they would use local people as much as possible and there are a number of Union people that don't feel as if they are doing that

The question was raised about bids. Councilman Taylor explained that it doesn't necessarily have to be the lowest, it says best, best means your helping out your own. If they take care of the people that are paying that tax, that is helping out.

After more discussion, President Owen stated that he would contact the President of the Air Board and ask him to come in and talk to us and give us some kind of an update. It is not a bad idea that they give us an update anyway. We haven't seen them for a while to tell us how it is going, so it would be a good opportunity for them to kind of update us on the project.

Councilman Ahrens said she thought it was a good idea to let them know that we are concerned about it.

RE: EMPLOYEES OF VANDERBURGH COUNTY OFFICES

Mr. Humphrey said that he would like to have the Council go on record expressing their concerns about taking care of the local taxpayers. Would it be the same premise or the same philosophy of employees of Vanderburgh County should be citizens of Vanderburgh County?

Councilman Taylor explained that at one time there was an unwritten law that if a person lived outside of Vanderburgh County, they did not work for the county. If they lived outside of the particular township, they did not work for that township. I think that you opened yourself up and I am sure that the Attorney would agree that you could open yourself up for a lawsuit, a discrimination lawsuit, if you say that in some kind of writing, because we are Equal Opportunity Employers.

Mr. Kissinger said there are certain circumstances where that has been upheld by the Indiana Supreme Court. Especially with Police Departments, Fire Departments, and etc. People who are on-call. So there are circumstances where you are allowed to discriminate for legitimate reasons.

Councilman Taylor said that he would have no problem with the Personnel, we could bring it up at the next Personnel Meeting, that we sent a letter to the Commissioners asking that they enact such a resolution.

President Owen said we could enact a resolution, but not an ordinance. They could enact an ordinance, we could enact a resolution.

Councilman Taylor asked to have this put on the Agenda for the Personnel Committee Meeting and maybe we could get that passed.

After discussion, it was decided that the resolution should be "we give preference to Vanderburgh County residents."

APPROPRIATION ORDINANCE

FEBRUARY 3, 1988

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 laws governing the same.

COUNTY GENERAL FUND

AUDITOR

102-123...Secretary/Budget/Council	\$ 15,035.00	\$ 15,035.00
102-190...Social Security.....	1,130.00	\$ 1,130.00
102-191...Retirement.....	1,053.00	\$ 1,053.00
102-192...Insurance.....	2,454.10	\$ 2,454.10
102-352...Equipment Repairs.....	500.00	\$ 500.00
Total	\$ 20,172.10	\$ 20,172.10

[Signature]

Harold L. Elliott

Medred Ahrens

Betty Hermann
Curt Waldman

SHERIFF

105-121...Payment Officer.....	\$ 600.00	\$ 600.00
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[Signature]

Harold L. Elliott

Medred Ahrens

Betty Hermann
Curt Waldman

CENTER ASSESSOR

111-118...Deputy.....	\$ 13,978.00	\$ - 0 -
111-190...Social Security.....	1,050.00	\$ - 0 -
111-191...Retirement.....	979.00	\$ - 0 -
111-192...Insurance.....	3,185.00	\$ - 0 -
Total	\$ 19,192.00	\$ - 0 -

[Signature]

Harold L. Elliott

Medred Ahrens

Betty Hermann
Curt Waldman

KNIGHT ASSESSOR

113-118...Deputy.....	\$ 13,978.00	\$ - 0 -
113-190...Social Security.....	1,050.00	\$ - 0 -
113-191...Retirement.....	979.00	\$ - 0 -
113-192...Insurance.....	3,186.00	\$ - 0 -
Total	\$ 19,193.00	\$ - 0 -

[Signature]

Harold L. Elliott

Michael Ahrens

Robert Lutz

Betty Hermann

Curt Wolfman

PIGEON ASSESSOR

115-118...Fifth Deputy.....	\$ 13,978.00	\$ - 0 -
115-190...Social Security.....	1,050.00	\$ - 0 -
115-191...Retirement.....	979.00	\$ - 0 -
115-192...Insurance.....	2,945.00	\$ - 0 -
Total	\$ 18,952.00	\$ - 0 -

[Signature]

Harold L. Elliott

Michael Ahrens

Robert Lutz

Betty Hermann

Curt Wolfman

COMMISSIONERS

130-310...Dog Catchers Fund.....	\$ 1,161.00	\$ 1,161.00
130-304...Soil Conservation	5,700.00	\$ 5,700.00
Total	\$ 6,861.00	\$ 6,861.00

[Signature]

Harold L. Elliott

Michael Ahrens

Robert Lutz

Betty Hermann

Curt Wolfman

BURDETTE PARK

145-352...Repairs & Equipment.....	\$ 3,000.00	\$ <u>3,000.00</u>
145-368...Park Planning.....	25,000.00	\$ <u>15,000.00</u>
145-412...Building & Structures...	30,000.00	\$ <u>30,000.00</u>
145-414...Water Attraction.....	49,000.00	\$ <u>49,000.00</u>
145-421...Furniture & Fixtures....	10,000.00	\$ <u>10,000.00</u>
Total	\$ 117,000.00	\$ <u>127,000.00</u>

[Signature]

Herold L. Elliott

Michael Ahrens

Betty Hermann
Curt Alarson

Curt Alarson

TOTAL COUNTY GENERAL FUND \$201,970.10 \$ 134,633.10

CUMULATIVE BRIDGE

203-351...USI Access Study.....	\$ 10,000.00	\$ <u>10,000.00</u>
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[Signature]

Herold L. Elliott

Michael Ahrens

Betty Hermann
Curt Alarson

LOCAL ROADS & STREETS

216-4741). Eichoff-Koressel.....	\$106,830.00	\$ <u>106,830.00</u>
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[Signature]

Herold L. Elliott

Michael Ahrens

Betty Hermann
Curt Alarson

REASSESSMENT
ASSESSOR

249-109-122...Coordinator.....	\$ 13,978.00	\$ <u>13,978.00</u>
249-109-123...Coordinator.....	13,978.00	\$ <u>13,978.00</u>
249-109-124...Coordinator.....	13,978.00	\$ <u>- 0 -</u>
249-109-190...Social Security.....	3,150.00	\$ <u>2,100.00</u>
249-109-191...Retirement.....	2,936.00	\$ <u>1,957.00</u>
249-109-192...Insurance.....	9,472.00	\$ <u>6,315.00</u>
Total	\$ 57,492.00	\$ <u>38,328.00</u>

[Signature]

Harold L. Elliott

Betty Hermann

Maddred Ahrens

Robert Lutz
Curt Waldman

Curt Waldman

REASSESSMENT - ARMSTRONG

249-110-356.Printer.....	\$ 1,293.00	\$ <u>1,293.00</u>
249-110-422.Office Machines.....	800.00	\$ <u>800.00</u>
Total	\$ 2,093.00	\$ <u>2,093.00</u>

[Signature]

Harold L. Elliott

Betty Hermann

Maddred Ahrens

Robert Lutz
Curt Waldman

REASSESSMENT GERMAN

249-112-356.Printer.....	\$ 1,293.00	\$ <u>1,293.00</u>
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[Signature]

Harold L. Elliott

Betty Hermann

Maddred Ahrens

Robert Lutz
Curt Waldman

REASSESSMENT - PERRY

249-114-356. Printer.....\$ 1,293.00 \$ 1,293.00

Shirley

 Harold L. Elliott

 Betty Hermann

 Mildred Ahrens

 Robert Lutz

 Curt Watson

REASSESSMENT - SCOTT

249-116-356. Printer.....\$ 1,293.00 \$ 1,293.00

Shirley

 Harold L. Elliott

 Betty Hermann

 Mildred Ahrens

 Robert Lutz

 Curt Watson

REASSESSMENT - UNION

249-117-356. Printer.....\$ 1,293.00 \$ 1,293.00

Shirley

 Harold L. Elliott

 Betty Hermann

 Mildred Ahrens

 Robert Lutz

 Curt Watson

REASSESSMENT - COUNTY COMMISSIONERS

249-130-119.Land Commission Board.	\$ 4,095.00	*	\$ <u>- 2 -</u>
249-130-190.Social Security.....	560.00	*	\$ <u>- 0 -</u>
249-130-260.Supplies.....	1,390.00		\$ <u>1,390.00</u>
249-130-360.Rent.....	2,610.00		\$ <u>2,610.00</u>
Total	\$ 8,655.00		\$ <u>3,700.00</u>

Handwritten signature

*ABSTAIN * 249-130-119 249-130-190*

4000 -

Harold L. Elliott - Abstain on 249-130-119 & 249-130-190

Betty Hermann

Robert Lutz
Curt Martin

William Taylor

TOTAL REASSESSMENT \$ 73,412.00 \$ _____

SHERIFF CONTINUING EDUCATION

284-331...Training & Equipment....	\$ 2,940.00		\$ <u>2,940.00</u>
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Handwritten signature

Betty Hermann

Robert Lutz
Mildred Ahrens
Curt Martin

Handwritten notes at bottom left

TRANSFERS

TREASURER

From Account:	103-191...Retirement.....	\$ 50.76
	103-260...Office Supplies.....	1,250.00
To Account:	103-190...Social Security.....	\$ 50.76
	103-422...Office Equipment.....	1,250.00

Approved

RECORDER

From Account:	104-191...Retirement.....	\$ 95.59
To Account:	104-190...Social Security.....	\$ 95.59

Approved

CENTER ASSESSOR

From Account:	111-192...Retirement.....	\$ 155.71
To Account:	111-190...Social Security.....	\$ 155.71

Approved

KNIGHT ASSESSOR

From Account:	113-192...Insurance.....	\$ 76.58
To Account:	113-190...Social Security.....	\$ 76.58

Approved

AMENDMENT TO 1988 SALARY ORDINANCE

AUDITOR

Secretary/Budget/Council @ \$15,035.00 (102-123) *approved*

CENTER ASSESSOR

Fourth Deputy @ \$13,978.00 (111-118) *denied*

KNIGHT ASSESSOR

Deputy @ \$13,978.00 (113-118) *denied*

PIGEON ASSESSOR

Fifth Deputy @ \$13,978.00 (115-118) *denied*

REASSESSMENT

ASSESSOR

Coordinator @ \$13,978.00 (249-109-122) *approved*
 Coordinator @ \$13,978.00 (249-109-123) *approved*
 Coordinator @ \$13,978.00 (249-109-124) *denied*

REPEAL TO REASSESSMENT FUND

COUNTY ASSESSOR

249-109-199...Part Time Help in the amount of \$ 15,000.00
249-109-190...Social Security in the amount of \$1,127.00

Approved

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 2, 1988

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MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 2, 1988

The Vanderburgh County Council met in session this 2nd day of March, 1988. The meeting was officially opened by Sheriff Clarence Shepard at 2:30 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

The minutes of the previous meeting were approved as engrossed by the County Auditor and the reading of same dispensed with.

RE: PROGRESS REPORT ON AIRPORT

President Owen introduced Mr. Bussing, President of the Airport, Mr. Working, Manager of the Airport and David Bunner, Attorney for the Airport.

Mr. Bussing came forward to give his presentation. He thanked the Council for giving him the chance to come down to the meeting to give them an update.

Mr. Bussing said, "I understand that there are some questions about the contracts and union labor out at the airport. He said that back in January 1987, when they took bids on the terminal, the plans and specs were drawn up by our Contractor. They were put out for bids and in January we received four (4) bids. Three of them were from local people, Peyronnin, Industrial Contractors, Traylor Bros. and a construction company out of Ohio. Fortunately, Industrial Contractors was the low bidder. We take a bid and when we get it, we send it in to FAA for their approval, they take the best price and best bid, regardless of whether the people are union or non-union. We are in a situation where we are not permitted to distinguish between union or non-union labor. That would be discrimination. As far as we know there is only one non-union contractor on the job and two others from out of town. It is the Smith Glass Works from Indianapolis, who originally had bid the project as a union contractor and then they became de-certified before they started, but hiring of them is strictly up to Industrial Contractors, not the Airport, because we contract with Industrial Contractors to do the job and whether he hires union labor or non-union labor, it is not our prerogative to tell him. I understand that the skylight manufacturer is also an out of town contractor and is doing some work out there, and the plasterers. Other than that, it is our understanding that all of the rest of the people are local people."

Mr. Bussing entertained questions.

President Owen asked, "Is there was a legal mechanism where Smith Glass would not be able to proceed or are they contractually obligated?"

Mr. Bussing said, "It is my understanding that they have a contract with Industrial and we have the contract with Industrial, but they contracted with Smith to do the job. As long as our general contractor and his sub-contractors pay prevailing wage, that's about the only requirement that we can determine."

Councilman Lutz asked Mr. Bussing, "When this contractor comes in here, does he bring his own labor or does he hire labor from Evansville?"

Mr. Bussing responded, "It is my understanding that he brought labor with him."

Councilmember Ahrens asked, "Is it necessary to give the low bid? Couldn't you consider that sometimes the low bid is not the best bid. Can't you consider people that are going to take care of the people here in our city?"

Mr. Bussing answered, "I understand your concern, but we let a bid to Industrial Contractors, a local firm, as a general contractor. From there on, it is their say so. We have no control about who they employ. As long as they do a workmanship job and it passes inspection and they pay their sub-contractors a prevailing wage, it is out of our hands."

Councilman Elliott asked, "Is there anything in the general contract where you could require the general contractor to identify sub-contractors?"

Mr. Bussing said, "They do after we award the bid. I don't think that we can require that."

Councilman Elliott asked if there is any way you can prepare a contract that they have to give preference to local subs?

Mr. David Bunner, Attorney for the Airport came forward to try to answer questions.

Mr. Bunner said, "As I understand the questions, I think, basically it is whether we could require, through our contract specifications, that a contractor utilize local labor or maybe even material suppliers. Basically, I think the answer is 'no.' We are operating under very strict Federal guidelines. The Federal Government is contributing roughly half of the \$22,000,000 Airport Project. One of the provisions is that we do not discriminate against anyone. Secondly, both Federal and State Law require that we give the bid to the most responsive and responsible bidder. There was, last year I believe, some discussion at the Utility Board of the City, where local contractors were given a preference. I believe that was primarily on the basis of service availability. We are not looking, other than through general warranties, the Airport will maintain the building once we accept it from the general contractor. I think it would be basically illegal to indicate in our contract specifications, that we would give preference to a contractor who said he was going to use local material, local labor, or, if we attempted to require that, whether it be union or non-union labor, I don't think under either State or Federal statutes we could even get close to putting in those kind of requirements. The only requirements that I am aware of that strike on material and labor providers, are the Federal prevailing requirements or that are based in Evansville or in this region, and the contractor has to assure that those are paid and there are very strict accounting principles used and then submitted to the Federal Government and the other is that we are required in our specifications to have the contractor or through their sub contractors use United States manufactured steel. Other than that, I don't think it would be legal for us to generally say use local suppliers. You can if there is only one manufacturer of an item if it is a unique item. You can get a little closer to that if you already have specialized equipment that was manufactured by one company and you are subsequently out getting a replacement part for that and there is only one company that makes it, then obviously you can do that, but if it is an interchangeable part, then you cannot specify who does it. I think that Mr. Bussing indicated, our general contract was with Industrial Contractors. They do, after the bids and in the contract certification process, give us a list of sub contractors, but we can't go in and disqualify or throw out the bid on the basis that you are using some out of town subcontractors. You can accept other than the low bid, but you have to put a legitimate legal reason on the record in the minutes of your meeting as to why you are not taking the lowest bid. This is one of the criteria. We were lucky that the low bid was from a local contractor. The second low bid was from the contractor from Ohio."

Councilman Elliott expressed the fact that when he asked the question he assumed that this would be the answer, but he felt that the question had to be asked.

Councilman Wortman added, "When a local contractor gets the bid and he belongs to a local union, you hire local union people in the area here. That's one advantage that you have. For instance, let's say that the second bid was the lowest, they would hire say electricians...they would hire local electricians from this district, they would only be allowed to bring only supervisor or superintendent. So, you have an advantage from that standpoint, being in the union."

Mr. Bunner said, "I think there was some complaints about a company from Indianapolis."

Mr. Working, Manager of the Airport said, "The point that I want to bring up is that I have asked Industrial to give me a breakdown and I have been assured that over 95% of the work is being performed by local people. The Engineers did inspect the skylight and there is no one in Evansville that manufactures the skylight. They said that the warranty is best if whoever manufactures it also install it in case there are any problems."

Councilman Wortman said, "I think I questioned this here while back, when we had all of these Economic Development Bonds going, like all of these apartment houses, people coming in from out of town, like Klick, I think he is out of Indianapolis. I complained about that. I think they should hire local people, get local material, if possible, and then they can bring their supervisory personnel in, but that is it. As far as the money, they can get that from out of town, you won't be taking it out of this area. That was my complaint at that time. Who is going to monitor all of these jobs? This is something to think about."

Mr. Working added, "I also know that the question has been raised on Smith Glass and it has been inspected and found that they are complying to State Laws and there are no problems at all."

Mr. Bussing said that he would like to add, "Three (3) Board Members went down and met with Allan Brown in an effort to get this resolved and requested him to do all that he could to use local glass labor people, but it was to no avail. He did make an effort to get that straightened out."

President Owen asked if the progress was on schedule and etc.

Mr. Bussing answered affirmatively and said, "They are two or three weeks ahead of time. When we were in Washington, Mr. Donahue from the FAA stated that probably sometime in April he would know about the last 2.7 million dollars and it would either be in money or a multi-year grant or a letter of commitment, but he assured us that we would have the money to do the Apron with, one way or the other. What it might entail is, that we might have to go out and borrow some money against this letter of commitment or the multi-year grant and that they would pay off the loan. So, we are assured of the money."

President Owen entertained any other questions.

Councilmember Hermann thanked Mr. Bussing for the explanation, and said she thinks this will clear up a lot of their minds.

Don Mosby, President of Local 1385, Glaziers Association was recognized by the Chair and said, "The only thing that I want to say is that we have men laid off out here in our local and they are out there glazing in weather.(I work at Red Spot and they will not let me work in weather when it is 25 or 30 degrees, putting glass in.) They have been putting glass out there in all kinds of weather. My B.A. is here and he will explain the rest to you."

Mr. Wayne Carr came forward and introduced himself. He is the Business Representative for the Glazier and Glass Workers Local Union 1385.

Mr. Carr said, "Some of the questions that I heard is about Smith Glass. I am not saying anything about Smith Glass and like Mr. Wortman said, we offered to let them bring their non-union foreman in to run the job and we offered to supply men. We also sat down with them to discuss the contract with them and we offered to sign a contract here in this locality with them, even though they were not union. They went non-union after they bid the job. They took our contract and cut all of our union security out of it and brought it back all messed up. I told them that we would not sign it. They wanted to bring two men in (non-union men) to work with our men and we could not do that. Our International would not allow us to do this. So, we are disturbed about it. We have men laid off and we have men out there on the picket line. We came to City Council and there was supposed to be someone from the Airport there and they were not there because they had to catch a plane the next morning to get some more money. We had a picket line we had to go to at 6:00 the next morning. We are concerned about our local people. We don't object to them giving contracts to out of town people, but they take the money back out of town with them after the contract is done. They do not spend money here. They are building all of the frames up in Louisville or Jeffersonville. They have a manufacturing plant. We had a local contractor here who bid the job, worked with the architect on the job, his name is Dave Sollars of Sollars Glass. I was told that they were too small to handle the job, by an Industrial Contractor's man. They were big enough to handle any job and the work would have been done locally, by local people, local contractors. Since then, Sollars Glass has liquidated their business. There is another company, a place for our men to work, that is out of business. This is all that I have to say about it. We are really disturbed about it. I understand that they have given Welborn Hospital to Smith Glass also. Don't have any problems with Smith Glass, but we expect them to use our local glaziers."

Councilman Taylor asked if the local union has talked to Industrial Contractors about this.

Mr. Carr said, "I have talked to Industrial Contractors and Rocky May of Industrial Contractors. He further stated that he had talked to Allan Brown, at the pre-job conference that they had at the union hall. They had already given Smith Glass the contract before the pre-job even. Evidentially it was cut and dried before the pre-job conference at the Building Trades Meeting."

Councilman Elliott asked, "Do you have any kind of grievance procedure with the general contractor in a case like that, where the sub had bid as a union contractor and then went non-union, or did they go non-union before they got the bid?"

Mr. Carr responded, "I understand that they went non-union after they gave them the contract for the glass."

Councilman Elliott asked, "Were they non-union before they got the contract? Do you have any kind of a grievance within the union?"

Mr. Carr explained, "We do not have anything like that. We had a problem even signing the contract with them because they were union in Indianapolis and we would have signed a letter of intent to use our people, which we have done before with them on the Bristol Myers Building. We furnished the glaziers on the Bristol Myers Building for Smith Glass. We don't have a problem with them as far as that goes, but the thing that I am here about is that our local people are not working. Some of our people are working in New Jersey, New York and different places."

Councilman Elliott said, "I understand your concern, but you do understand that the Airport is hung with this contract with Industrial Contractors, so anything you have to do would be directly with Industrial Contractors."

Mr. Carr stated, "I understand that, but you people are elected by the people and I want to bring it to your attention that this is happening and also the skylight people, that contract was let to Murphy Sheet Metal out of California. They have two sheet metal people and two glaziers. They are union glaziers, but they are not from here."

RESOLUTION - DOG FUND/ VANDERBURGH COUNTY HUMANE SOCIETY

President Owen introduced an Ordinance of the Vanderburgh County Council designating payments to the Vanderburgh County Humane Society from the Township Dog Fund and Mr. Ron Saulman, Knight Trustee is here to give us background and discussion on this ordinance.

President Owen further explained that it cannot be voted on today because it will have to be advertised and set for the agenda for next month.

Mr. Ron Saulman came forward to give his presentation. He said, "I did not know what procedure you went through, but I did ask for this Ordinance to be drawn up. Back in 1987 there was a State Law passed Chapter 9, 15-5-9-1. It is a law that you all by ordinance can adopt to have fifty cents of what we receive in the township as far as dog tax to go to a "Humane Society." (Mr. Saulman passed out a brochure) On page 60, these are the new prices that we charge by State Law, \$2, \$4, and \$6. On the 2nd page, for Major Kennels and Minor Kennels, it is \$20 and \$30. Last year we were charging \$1, \$2, \$5, \$15 and \$25. If you see where it says the tax increase, I am sure that you all know that you could increase this anytime you wanted to under your own jurisdiction. I am not recommending that at all. I want to leave it as is (this is only on neutered dogs.) On page 83 where it says 'Humane Society' now, you all, by the Legislative Body, can decree that fifty cents of a transaction, can be designated to a Humane Society. We do have one in Vanderburgh County. Such as a neutered dog, fifty cents of that is going to go to the Township, you have nothing to do with that, it is automatic by law; but the other fifty cents can go to a Humane Society. I do not see that this should go out of Vanderburgh County or Knight Township or whatever Township. This money is available to the Humane Society. I believe that you should adopt this ordinance so that this money would go to this. I am here not to request money, I am trying to get money for somebody else. If you have any questions, move over to page 64 and it tells you exactly what I have to do. On the first Monday in March, I have to transfer to the County Treasurer. This year alone, what I am going to transfer to the County Treasurer is \$1,139.00 for last year. I am required by law to keep \$300.00 in my account. That is for animal bites or if a dog destroys someone's animal, I have to pay for that animal that is destroyed. We had 470 transactions in Knight Township alone and at fifty cents, the Humane Society could get \$235.00 from Knight Township alone. All that it would require for the Township is that we keep the amount or keep a record of how many transactions we have. The transfer on March 7, which will be next Monday, I am going to transfer \$1,139.00. I do not want to see it going into effect until after, I don't think anyone has pursued this, and I thought it was a just cause. It is by State Law. It is there. All you have to do is agree to it by Ordinance. It is not going to cost you any money. On the 2nd Monday in March, the Treasurer would write a check for how many transactions Knight and the rest of the Townships would have and they in turn would give it to the Humane Society. I know they need the money and I know the money would be well spent."

Mr. Saulman then invited questions from the Council.

President Owen asked, "The term Legislative Body that is used has different meanings throughout the statute. I was going to ask our Attorney what is the definition of that in this case."

Mr Kissinger said, "To immediately answer your question, the Legislative Body in Vanderburgh County means either the County Commissioners or the County Council. We don't have a specifically clarified or specifically designated Legislative Body. We have the

County Executives and those are the County Commissioners and we have the County Fiscal Body and that is the County Council and both of us have cross-over and overlapping legislative powers. Since we don't have it clarified, it is my opinion that either the Commissioners or the County Council, in this particular case, could act as a Legislative Body for this purpose and perhaps most appropriately, the County Council because it does deal with tax."

Mr. Saulman explained, "When I got this from the State Board of Accounts, he told me to present it to the County Council."

Councilmember Ahrens said, "I have always been of the impression that the Humane Society should get some compensation, some help, because there are many dedicated people on that and we should do this, but we have to be careful if we overstep whether Council has the jurisdiction to decide whether this should be done or not. That may be up to the Commissioners."

Mr. Saulman responded, "The Humane Society is not funded, to my knowledge, by any funds whatsoever. They are strictly volunteer. They operate on what you or I might donate. They do not receive any monies. This is the tool that is available for us to do this and I think it should be done."

Councilmember Ahrens stated that she would be in favor of this.

Councilman Wortman stated that he would be in favor of this also.

Helen Jasper, President of the Humane Society came forward and made the following comments, "I would like to say that we are a non-profit organization and the only way that we exist is through the generosity of people and we have a hard time all of the time. It never stops. We are constantly asking, trying to get money, thinking of fund raisers that we can do to bring the money in. We have employees that have to be paid. We cannot handle our shelter on a volunteer basis. It just is not possible. There just aren't the people there that will do it, so we do have to employ people and it is very difficult and we are going through a very difficult time right now too. We try to work along with everything that we can. I am a former teacher and I do an education program for the Humane Society, as a volunteer in the schools. One of the things that we emphasize is buying a license for the dog, so we are doing everything that we can to help the City and the County. With the animal population, we emphasize spay-neuter, we have a spay-neuter program to encourage people to do this and we do encourage people to buy license. We wish that we had a system that we could work out at our Shelter that when people come to reclaim a dog that has been brought in as a stray, it has no identification on it, we wish that there was some way that we could say, 'you can buy a license through us,' but we do not have that authority to do that and it would be nice if we could. We could get more licenses this way, but we would appreciate anything that this organization can do for us because we are constantly in need. We hope that we never have to close our doors, but there have been many times when we wonder how much longer we can keep going."

The Chair entertained questions.

President Owen told Mr. Saulman that this would be set to advertised at the next meeting for first reading.

RE: INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN DMD & THE COUNTY

Mike Robling from DMD came forward to give his presentation.

Mr. Robling stated, "As the City and the County have upgraded its' economic development efforts in recent months. The City's Department of Metropolitan Development is dealing with the number of businesses in sights in Vanderburgh County and we have proposed to the Commissioners this Interlocal Agreement which would allow us to prepare and write grants on behalf of the Commissioners, at their specific approval for each grant that is submitted. We have done this in the past on a project by project basis requiring us to go through

these steps of the two Councils of the Commissioners and the Mayor each time that we did a project and it was our intent here to sort of streamline this process by doing a three (3) year agreement which would provide for these services. Any funds that could be received out of a grant to cover Administrative costs would be used to reimburse the City's Department of Metropolitan Development, but other than that, there would be no cost to the County."

Councilman Elliott asked the question, "In Paragraph B, in the actual agreement, 'In consideration of said services DMD shall be entitled to reimbursement for its staff and out-of-pocket expenses incurred in carrying out the terms of this agreement.' I understand the out-of-pocket expenses, but how do you figure the staff cost as such, on an hourly basis?"

Mr. Robling answered affirmatively. He said, "They are based on an hourly basis, based upon if the employee is paid in the appropriate percentages."

President Owen said, "I also raised the question whether we would not want to sign off on some of those because of the financial implication. I asked Mr. Kissinger to at least address that point."

Mr. Kissinger said, "As I understand it, what you do basically is author grant applications?"

Mr. Robling answered affirmatively. He said, "The State Department of Commerce is generally whom we would apply to requires approval by the Legislative Body, which is defined by them as the County Commissioners."

Mr. Kissinger asked, "There is no requirement as far as the County Fiscal Body is concerned?"

Mr. Robling responded that there is not.

Mr. Robling said, "As I said, there have been two (2) of these done in the past and I have been involved in both of those and neither of them, to my knowledge, have come before this Body other than to approve in their local agreement such as this. Just for those projects. Those earlier projects with T.J. Maxx Project and Sunbeam Plastics."

Councilman Taylor asked, "Those were projects that the grants had already been submitted and the 'just' of it had already been worked out and it was already put together when it was brought to us. Isn't that correct?"

Mr. Robling answered, "No, they had not been submitted. The applications on both of those projects was accompanied by a signed interlocal agreement such as this, but the actual components of the project were not necessarily worked out prior to that time."

Councilman Taylor questioned, "This is just a resolution for a joint agreement for you to start working or searching for projects for us to get funding for and to participate in, right?"

Mr. Robling responded with, "More or less. Before we could actually prepare a grant application we would have to have the specific authorization of the Commissioners through action that they would take at a Public Meeting."

Councilman Elliott asked, "Have you appeared before the City Council yet, or is this your first stop?"

Mr. Robling said, "It is being introduced for City Council. We have not been there yet, it is being introduced. The Commissioners acted on this last week."

President Owen asked for the recommendation of the Attorney.

Attorney Kissinger said, "In consideration that they are already complying as far as their reports to the County Commissioners, unless it would be a matter of some voluntary report, I don't know that the Council would benefit, because we certainly would not be in a position of saying yes or no, approving or disapproving, I think that power is specifically set out for the County Commissioners. So in answer to the question, 'no, I don't think it will be necessary for them to seek approval from the County Council."

Attorney Kissinger said, "Yes, I recommend that the members of the County Council look upon it favorably for approval."

Councilman Wortman asked how much this was going to cost the taxpayer.

Mr. Robling responded, "In the long run it would probably save the taxpayers money. In situations where there is not a department such as ours that can assist in administering a grant like this, a County would be required to hire a consultant at a considerably greater expense than our reimbursable expenses on these grants."

President Owen gave an example: "I got some information about three weeks ago about certain kinds of community block grant monies available for counties and I asked the Director at the DMV, Mary Ann Kolb to at least look into it for the County. My presumption is that she could do that under this agreement and go ahead and write a grant if they felt it was the proper kind of a program."

Mr. Robling interjected, "Last year we applied under that same program four grants for Hillcrest-Washington Children's Home and the County Loan Fund. Neither of them were favorably looked upon by the State for various technical reasons."

Councilman Wortman asked if the County would benefit this along with the City.

Mr. Robling responded, "The primary benefit of this is to the County because we are already doing these things with the City and it is, in essence, taking away from our time doing the City business to carry out these matters for the County."

Councilman Taylor asked Mr. Robling if he said that they tried to get two projects last year and neither one of them were successful in getting the application approved.

Mr. Robling answered, "We submitted applications, but on the Hillcrest Washington Children's Home they could not fund it because it was located within the City of Evansville and the City of Evansville gets those same kinds of grant funds directly from HUD and therefore that was technically ineligible. The other one was for a Revolving Loan Fund and they have a policy against funding Revolving Loan Funds."

Councilman Taylor asked if we had to pay them for doing this.

Mr. Robling answered negatively and stated that this only allows them to be paid from allowed administrative cost that would be in a grant agreement.

President Owen questioned, "Does that mean they would prohibit any project if it was physically located in the Corporate City Limits?"

Mr. Robling said this was the interpretation a year ago.

The Chair entertained a motion.

Councilman Lutz asked, "How much money are you asking for or are you just asking that the agreement be signed?"

Mr. Robling answered that they would like to have the agreement signed.

Councilman Lutz made the motion that the agreement be signed with a second by Councilmember Hermann. Motion passed with 5 affirmative votes, Councilmember Ahrens and Councilman Taylor opposed.

RE: COUNTY CLERK

Councilman Taylor said they had a Personnel Committee Meeting on this and what it is, is on the Bondsperson that works on Saturdays, etc., on the recommendation of the Personnel Committee, he moved they approve the following:

101-160	Clerk Overtime	\$ 1,560.00
101-190	Social Security	118.00
	Total	\$ 1,678.00

The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

RE: AUDITOR

Councilman Elliott said on recommendation of the Finance Committee he move they approve the following:

102-422	Equipment	\$ 3,769.10
102-260	Office & Supplies	5,564.95
102-421	Furniture & Fixtures	499.00
102-352	Repair (Maintainance)	398.00
	Total	\$ 10,231.05

Motion was seconded by Councilman Ahrens, and was approved with six (6) affirmative votes and one (1) negative vote by Councilman Taylor.

RE: VANDERBURGH COUNTY CORONER

Councilman Taylor explained that this was for additional monies for the Deputy Coroners and it was the recommendation of the Personnel-Wage Committee that this be deferred until after the Job Study is completed. Councilman Taylor made a motion that this be set in at \$0 at this time.

107-113	Asst. Deputy Coroner	\$ - 0 -
107-190	Social Security	70.96

Motion seconded by Councilmember Hermann and carried with seven (7) affirmative votes.

RE: VANDERBURGH COUNTY ASSESSOR

Councilman Elliott said the request we have here is for \$6,455.50, but that should be broken down and would be \$1,000 less. Upon recommendation of the Finance Committee, Councilman Elliott moved to approve this.

109-422	Office Machine	\$ 5,466.50
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Councilman Elliott stated that this appropriation should be transferred as follows:

109-422	Office Machines	\$ 4,297.00
109-421	Furniture & Fixtures	249.50
109-352	Maintainance Agreement	920.00
	TOTAL	\$ 5,466.50

DISCUSSION

Councilman Taylor called for discussion and said, "As I brought up during the Finance Committee Meeting, last year the Auditor and the County Assessor came to us for a new copy machine to be put into the Auditor's office. At that time, in the minutes of December 4, 1985, reflect that both of them agreed that this machine would be more than adequate to take care of all of the reassessment and all of the Assessor's Office. (passed copy of minutes) The minutes show that

with this appropriation, they would be more than happy to be able to take care of all of those records and then they come back to Council meeting and say just because the Auditor doesn't want to let anyone use the machine, that it is on neutral ground, as the minutes indicate, that they cannot use it there. I think that the Auditor said in those minutes that he was more than willing to take the machine, that it was more than adequate to do 300,000 copies a day and that would be more than sufficient. They deal with the reassessment and I think that if we appropriate an additional \$5 or \$6,000 for another machine, just because someone doesn't want someone running in and out of their office that would be slapping the public in the face as far as monies that we appropriate.

Mr. Humphrey stated, "Mr. Taylor, you have your facts wrong."

Councilman Taylor said, "I can read Sam. Why don't you read this?"

Mr. Humphrey said, "The Auditor's Office has never excluded anybody from using that equipment."

Councilman Taylor said, "You have a sign on the door."

Mr. Humphrey explained, "That is done for one reason and it was done with the Commission's approval. The sign up on the door is to exclude the Township Assessors from running 110# stock through that equipment. It tears it up. Knight Township was primarily responsible for it and then Center Township got into it. The Council bought them their own copying equipment. They bought inadequate equipment for 110# stock. We don't have adequate equipment for 110# stock and that is what it was put up there for. That's the only person that it has ever been directed to, was the 110# Reassessment Cards that they were running through there. When Knight Township ran that, they ran it for two (2) months before we really discovered what it was doing to it. It was tearing up the equipment and in that two (2) months we had more service calls than we had in the two (2) previous years. That is number 1. Nobody else that has access to the machine has ever been excluded from using it normally. NOBODY! The equipment that we bought for the Assessor, there was one tray which ran the registrations for normal Board of Review. That was put in there and that is what it is for. And that tray was put in there and that was the only thing that was addressed for the Assessor. The fact that you folks moved the Assessor's office someplace else, is not my responsibility and I have had nothing to do with it. As far as excluding anybody from using that equipment, nobody has, except running 110# stock on it and that is what the copier says on top of it and that is what the door is locked for."

Councilman Taylor stated, "The minutes of December 4 reflect, which is a matter of public record, anyone can come in. It was stated by Sam and agreed to by Sam, when he was Deputy Auditor, and now all of a sudden, it is a different ballgame and I don't think the public should have to pay for it."

President Owen said that he didn't read the minutes, but the machine apparently belongs to the County Assessor. The motion was made by Councilman Ahrens that they approve \$10,000 for the Assessor's copy machine and the motion was seconded by Councilman Taylor."

Mr. Humphrey said the machine did not cost \$10,000.

Councilman Taylor said you changed the figure. This machine was supposed to be better than the machine that you originally had proposed.

Mr. Humphrey said that he wanted to make it very clear that he had not excluded anyone from using that equipment.

Councilman Taylor said if the door is locked then anybody can't come in.

Mr. Humphrey explained the purpose of the door being lock is to make the people come through the front door so that they can be observed when they brought 110# stock in to copy.

President Owen entertained any other questions.

Councilman Elliott said he would like to explain why he made the motion: "At the meeting of the Finance Committee Meeting, Jim Lindenschmidt said they were waiting in line for 15 or 20 minutes or more to use the copy machine. The main reason I made the motion is because the fact that this use is going to be at night, after hours, and they can't get into the Auditor's Office after hours."

Councilmember Ahrens said she does not think we should quibble over \$6,000, as there is probably more manpower lost waiting for the machine than the money that would buy a new one.

Motion was seconded by Councilman Wortman and was approved with six (6) affirmative votes and one (1) negative vote by Councilman Taylor.

RE: CENTER ASSESSOR
KNIGHT ASSESSOR

Councilman Taylor made a motion that both Center & Knight Assessors be approved as advertised and that Pigeon be approved as stated below.

Center

111-199	Extra Help	\$ 5,000.00
111-190	Social Security	375.00
Total		\$ 5,375.00

Knight

113-199	Extra Help	\$ 8,000.00
113-190	Social Security	601.00
Total		\$ 8,601.00

Pigeon

115-199	Extra Help	\$ 5,000.00
115-190	Social Security	375.50
115-421	Furniture & Fixtures	300.00
Total		\$ 5,675.50

Motion was seconded by Councilman Lutz and was passed unanimously.

RE: COUNTY COMMISSIONERS

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

130-269	Demolition Fund	\$ 2,000.00
130-270	Other Supplies	750.00
130-360	Rent	2,723.33
130-389	Central Dispatch	100,000.00
Total		\$105,473.00

Motion was seconded by Councilman Lutz and was unanimously passed.

RE: WEIGHTS AND MEASURES

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

130.2-199	Extra Help	\$ 5,460.00
130.2-190	Social Security	411.00
130.2-275	Uniforms	100.00
130.2-301	Bonding	65.00
Total		\$ 6,036.00

Motion was seconded by Councilman Lutz and passed unanimously.

RE: CIRCUIT COURT

Councilman Elliott made a motion that the following be approved:

136-130	Overtime	\$ 4,361.00
136-131	Intake Clerk	9,433.00
136-132	Verification Officer	13,274.00
136-150	Guard	11,656.00
136-151	Guard	11,656.00
136-152	Guard	11,656.00
136-178	Utilities	1,125.00
136-190	FICA	6,424.00
136-191	Retirement	4,342.52
136-192	Insurance	9,750.00
136-194	Safe-Part Time	13,104.00
136-195	Bailbond-Part Time	10,390.00
136-275	Supplies-Work Release	500.00
136-277	Meals	15,000.00
	Total	<u>\$122,671.36</u>

TOTAL COUNTY GENERAL FUND.....\$271,279.53

Motion was seconded by Councilman Taylor and passed unanimously.

RE: VANDERBURGH COUNTY HIGHWAY DEPARTMENT

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

201-2175	Clothing Allowance	\$ 6,240.00
201-3121	Tool Crib Clerk	18,466.00
201-3150	Retirement	1,293.00
201-3165	Unemployment	11,000.00
201-3175	Clothing Allowance	1,872.00
201-3190	Social Security	2,000.00
201-3425	Trucks	45,317.00
	Total	<u>\$ 86,188.00</u>

Motion was seconded by Councilmember Hermann and passed unanimously.

RE: LOCAL ROADS AND STREETS

Councilman Elliott made a motion to approve the following:

216-2230	Bituminous Materials	\$500,000.00
216-2361	Contractual Service	-0-
	Total	<u>\$500,000.00</u>

Motion was seconded by Councilman Taylor and passed unanimously.

RE: REASSESSMENT - COMMISSIONERS:

Councilman Taylor said the recommendation of the Wage Commission and Personnel was 'do pass'; but I will not make that motion.

Councilman Elliott said he would like to defer this at this time to further study the statute on per diem that had been given the Council by Attorney Kissinger.

Councilman Wortman made motion to approve the following:

249-130-119	Land Commission Board	\$ 4,095.00
249-130-190	Social Security	560.00
249-130-331	Reassessment Training	2,000.00
	Total	<u>\$ 6,655.00</u>

Motion was seconded by Councilmember Ahrens. Motion failed with four (4) affirmative votes and three (3) negative votes. Negative votes by Councilman Elliott, Councilman Taylor and President Owen.

Motion for the following carried with four (4) affirmative votes and three (3) negative votes by Councilman Elliott, Councilman Taylor and President Owen.

249-130-331 Reassessment Training \$ 2,000.00

Mr. Kissinger spoke, "If I may, as I put in today's memorandum, basically this information was requested back in December of 1986. At that time, there was nothing in the Indiana Code allowing payment of per diem to the County Assessor. The statute at that time said that the Township Assessors were entitled. Now, as of May 4, 1987, the Township Assessors are no longer entitled. We may pay them, but they are not entitled to payment, and the County Assessor himself, is now in the same situation as the Township Assessors in that the County Council may grant per diem to the County Assessor. So, it is strictly discretionary. The statute still says you have to fix and appropriate the per diem payment. You could presumably fix the per diem rate at \$0 per day and as a consequence not appropriate any money, but if you fix the appropriation rate at a certain amount, you are still not required to pay them. I think that somebody kind of got ahead of themselves with this legislation because it doesn't make a lot of sense right now. It doesn't flow smoothly from one statute to the next. So, to make a long story short, if you choose to pay the County Assessor, you may. If you choose to pay the Township Assessor, you may. You may pay the Township Assessor and not the County Assessor. You may pay the County Assessor and not the Township Assessor. It is almost totally now within your discretion. If a decision to pay either, the amount must be fixed and appropriated. Basically, I think the fixing of the amount of payment in the appropriation has already been done."

Councilmember Hermann said, "I think because these people worked on this Land Commission, I have mixed feelings on people getting paid two salaries, if a person out here is an elected official, because they do a good job or go to a lot of meetings, they do not get paid extra money. Because of the we's, and the shalls, and the ands, and the will we, or won't we, and I think you explained this to us many times, I think because these people worked thinking that they were going to get paid, under this, they should this time, but I think from now on, especially an elected official, I don't think they should."

Councilman Taylor responded, "If we did it once, doesn't that set up for a legal confrontation the next time that they come around?"

Mr. Kissinger answered negatively. He said, "You can pay it now and choose not to pay it next time. You can choose not to pay it this time and pay it next time. You can choose to pay \$1.00 a day this time and \$100.00 a day next time. You can choose to pay \$0 this time and something next time. It is totally discretionary now as to both. I am assuming that we are not the only County that had this problem, otherwise we would not have had these changes in legislation."

RE: JAIL MISDEMEANANT

Councilman Elliott moved to approve the following:

278-136	Civilian Jailer	\$	618.00
278-137	Civilian Jailer		618.00
278-138	Civilian Jailer		618.00
278-139	Civilian Jailer		618.00
	Total	\$	<u>2,472.00</u>

Motion was seconded by Councilmember Hermann with six (6) affirmative votes, with Councilman Taylor abstaining.

RE: LEGAL AID SOCIETY

Councilman Taylor made motion to approve the following:

429-111	Executive Director	\$	201.00
429-113	Staff Attorney		162.00
429-114	Clerical Assistant		32.00
429-115	Legal Secretary		131.00
429-260	Office Supplies		373.77
429-312	Postage		317.34
429-313	Travel		230.00
429-370	Dues and Subscriptions		139.08
429-372	Continuing Education		585.00
429-398	Miscellaneous		273.28
429-422	Office Machines		52.75
	Total	\$	<u>2,497.22</u>

Motion was seconded by Councilman Lutz and carried unanimously.

RE: BARRETT LAW

Mr. Humphrey explained that the Barrett Law request originated with the Engineer who is doing the work. Barrett Laws are issued by the County or the City, whoever, to a Contractor who in turn apparently discounts them to a bank. The Contractor who is doing the job is seeking some security in his fee.

Councilman Elliott asked if there was any money in the fund.

Mr. Easley came forward to elaborate on this request: "There are an estimated fifty (50) property owners in the vicinity of Caranza Drive, Kimble Drive and Old State Road. They have, at a public hearing, petitioned, requested that the Commissioners go ahead with the sewer extention. They are aware of what it is going to cost them per home, the Commissioner's Attorney has set the wheels in motion by drafting the proper Resolution, which has been adopted. We will have some front expenses on this, one to pay the consultant. It would be desirable to have some operating money and the Commissioners would repay the operating money. I don't think there is any money being risked here."

President Owen said we cannot vote on this appropriation because there are no funds available to appropriate, so it cannot be voted on.

Mr. Easley asked if there were funds that could be transferred that they could use for five (5) to six (6) months.

President Owen said they would have to check with the State Tax Board, but he doesn't believe you can transfer money from that kind of fund. There is no way the Council can appropriate the money because there is no money to appropriate.

There is a line item but there is no money in the fund.

President Owen explained that it was not advertised out of the General Fund, it was advertised out of the Barrett Law fund and there are no funds in the Barrett Law Fund.

Motion by Councilman Elliott that the appropriation for: 504-361 be \$0. Second by Councilman Lutz, and carried unanimously.

RE: TRANSFERS
AUDITOR
PERRY TOWNSHIP ASSESSOR
DRUG AND ALCOHOL DEFERRAL SERVICE
BURDETTE PARK
COUNCILMEN
COUNTY ASSESSOR

Councilman Elliott moved they approve these transfers. The motion was seconded by Councilman Taylor and was carried unanimously.

AMENDMENT TO 1988 SALARY ORDINANCE

Councilman Taylor made motion that Amendments to Salary Ordinance be approved as follows:

CLERK: Clerk Overtime...@ \$1,560.00..(160)

CENTER ASSESSOR: Extra Help...@ \$10,000.00..(199)

KNIGHT ASSESSOR: Extra Help...@..\$13,000.00..(199)

PIGEON ASSESSOR: Extra Help...@..\$10,420.00..(199)

WEIGHTS & MEASURES Extra Help...@ \$ 5,460.00..(199)

CIRCUIT COURT: Overtime...@..\$4,361.00..(130)
Intake Clerk...@..\$12,625.00..(131)
Verification Officer...@..\$17,766.00..(132)
Guard...@..\$15,600.00..(150)
Guard...@..\$15,600.00..(151)
Guard...@..\$15,600.00..(152)
Safe Part-Time...@..\$16,604.00..(194)
Bailbond Part Time...@..\$30,390.00..(195)

COUNTY HIGHWAY: Clothing Allowance...@..\$21,240.00..(2175)
Tool Crib Clerk...@..\$18,466.00..(3121)
Clothing Allowance...@..\$6,372.00..(3175)

JAIL MISDEMEANANT: Civilian Jailer...@..\$15,608.00..(136)
Civilian Jailer...@..\$15,608.00..(137)
Civilian Jailer...@..\$15,608.00..(138)
Civilian Jailer...@..\$15,608.00..(139)

UNITED WAY - LEGAL AID:
Executive Director...@..\$7,165.00..(111)
Staff Attorney...@..\$4,298.00..(113)
Clerical Assistant...@..\$11,077.00..(114)
Legal Secretary...@..\$1,912.00..(115)

Motion was seconded by Councilman Elliott and carried unanimously.

REPEAL OF FUNDS

Motion made by Councilman Elliott to approve this Repeal of Funds, with a second by Councilman Lutz, and carried unanimously.

LEGAL AID SOCIETY: From Account:...429-361...Audit..\$529.33

OLD BUSINESS

Re: Appointment of Myrtle Woehler to Area Plan Commission

President Owen said that at the Finance Committee Meeting of February 25, 1988, which was a meeting of the whole County Council, by a motion of Councilman Taylor, Myrtle Woehler was reappointed to the Area Planning Commission. Motion was seconded by Councilman Elliott and carried unanimously.

Re: Acceptance of Coroner's Agreement

At the meeting, of the Finance Committee of February 25, 1988, Councilman Taylor moved to accept the Coroner's Agreement for St. Mary's Hospital, Deaconess Hospital and Pathology Laboratory, Inc., it was seconded by Councilman Elliott and carried unanimously.

Re: Thank You Note from Tom Heaton

President Owen acknowledged receipt of a Thank You note from Tom Heaton in regard to the Resolution that was passed where we extended our appreciation to him for his years of service.

NEW BUSINESS

Re: Area Plan Annual Report

Barbara Cunningham of Area Plan distributed the Annual Report. Ms. Cunningham said that they would be bringing the Comprehensive Plan, the finished product next month. They have one more meeting to go. If anyone would like to see a Draft Copy before that, please notify them.

Re: Council Vice President

Councilmember Ahrens stated that she would like the Council to replace her as Vice President of the Council. She does not wish to continue in this capacity.

President Owen said this would be put on the agenda for the next meeting.

Re: Recommendation for Special Compensation for Council Attorney

Attorney Kissinger stated that Councilman Taylor had made a recommendation that the time spent by him on putting together information, memorandum, legal opinions, etc., for the members of the Council in reference to the Reassessment, in consideration of the fact that they are becoming quite a frequent thing, that he bill that time separately against Reassessment Fund. Attorney Kissinger said he had figured his time as closely as possible, giving the Reassessment Fund the benefit of every doubt and I have spent approximately 27.5 hours on research, preparing memoranda, contact members of State Tax Board, etc. He will be happy to bill that separately, but if any member of the Council should object, it would not be done this way, but he would appreciate being able to bill this separately.

President Owen entertained discussion or objection to this separate billing. Being none, Attorney Kissinger was instructed to do this.

Re: Salary Ordinance on Circuit Court

Councilman Taylor made a motion to re-open the Salary Ordinance in regard to Circuit Court, to make sure that it is in the record that on the Ordinance, the amounts of salaries should for the Guards is the actual annual salary. In the Appropriation Ordinance, the amounts approved are pro-rated salaries.

Re: Intent of Vacation Pay in Courts

Councilman Taylor explained that the Council had received a request for appropriations for vacation pay in the Courts. He explained that this is an appropriation that cannot be acted upon today, but it will be on the agenda for next year.

He further explained that there was a person who resigned in the Courts office and there was no money in any account to pay them because we do not have Vacation Accounts. What normally happens is that one person takes over the other person's load. In the Judge's situation, when that happens and you have three (3) people in an office and a Court Reporter or Bailiff resigns, and if that person has vacation time, there is nowhere to pay from. A person is given a Vacation from the preceeding year, so as of January 1, a person is authorized payment for Vacation that was earned in 1987. This was a Court Reporter. The Judge could not hold that slot vacant for three (3) months, so he had no choice but to hire someone else. This particular person has three (3) weeks vacation coming, with no funds to appropriate. We have talked about this before and Ann is setting up some kind of account in places like the Courts, where this kind of

problem happens and there is no way to handle it. So, we would like a Motion of Intent so that the Superior Court could shuffle some monies around and pay this person and next month we could set up an account with \$2,000.00 in it for the Courts to use in the event that this happens again and to pay for this particular person.

Councilman Taylor would like a motion of Intent from the Council to allow account #137-189 Vacation Pay to be set in at \$3,177.17. The motion was seconded by Councilmember Hermann and carried unanimously.

Judge Dietsch explained the predicament that they are in. "If someone ceases employment, the State Board of Accounts and the State Board of Tax Commissioners will not allow them to pay two (2) individuals from the same salary account. Therefore, if someone quits and has vacation pay coming and you have to get a new person in that position, you can't pay the person who quits plus the new person from the same account. The only way to get around this is to have funds available in another account that can be justified as a Payroll Account and pay the person by blue claim out of that account. I think we can do this to solve the immediate problem, but it will make us short in that account."

Councilmember Hermann asked that Attorney Kissinger check this out thoroughly to see if this can be done or not. It would help many of the other offices too which are shorthanded because they have this same problem.

Judge Dietsch said he would like to make another point clear, that they do not let people accrue vacation time.

Being no further business to come before the Council, meeting was adjourned at 4:10 p.m.

Others in attendance were:

Judge Dietsch
Mr. Bussing, President Airport
Mr. Working, Manager Airport
Mr. Bunner, Attorney Airport
Helen Jasper, Director Humane Society
Ron Saulman, Knight Township Trustee
Barbara Cunningham, Area Plan

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE

MARCH 2, 1988

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 laws governing the same.

COUNTY GENERAL FUND

COUNTY CLERK

101-160	Clerk Overtime	\$ 1,560.00	\$ 1560.00
101-190	Social Security	118.00	118.00
TOTAL		\$ 1,678.00	\$ 1678.00

[Signature]

Harold L. Elliott

Betty Hermann

Mildred Ahrens

Robert Putz

AUDITOR

102-422	Equipment	\$ 3,769.10	\$ 3769.10
102-260	Office & Supplies	5,564.95	\$ 5564.95
102-421	Furniture & Fixtures	499.00	\$ 499.00
102-352	Repair (Maintenance)	398.00	\$ 398.00
TOTAL		\$ 10,231.05	\$ 10,231.05

[Signature]

Harold L. Elliott

Betty Hermann

Mildred Ahrens

Robert Putz

VANDERBURGH COUNTY CORONER

107-113	Asst. Deputy Coroner	\$ 1,000.00	\$ -0-
107-190	Social Security	146.96	\$ 70.96
TOTAL		\$ 1,146.96	\$ 70.96

[Signature]

Harold L. Elliott

Betty Hermann

Mildred Ahrens

Robert Putz

VANDERBURGH COUNTY ASSESSOR

109-422 Office Machine		4,297.00	
<i>Frank M. ...</i>	109.421	\$ 6,455.50	\$ 5,466.50
		249.50	
	109.352	920.00	

Harold L. Elliott
Betty Neumann
Mildred Ahrens
Robert Lutz

CENTER ASSESSOR

111-199 Extra Help	\$ 5,000.00	\$ 5,000.00
111-190 Social Security	375.50	\$ 375.50
TOTAL	\$ 5,375.50	\$ 5,375.50

Frank M. ...
Harold L. Elliott
Betty Neumann
Mildred Ahrens
Robert Lutz

KNIGHT ASSESSOR

113-199 Extra Help	\$ 8,000.00	\$ 8,000.00
113-190 Social Security	601.00	\$ 601.00
TOTAL	\$ 8,601.00	\$ 8,601.00

Frank M. ...
Harold L. Elliott
Betty Neumann
Robert Lutz

PIGEON ASSESSOR

115-199 Extra Help	\$ 10,000.00	\$ 5,000.00
115-190 Social Security	751.00	\$ 375.00
115-421 Furniture & Fixtures	300.00	\$ 300.00
TOTAL	\$ 11,051.00	\$ 5,675.00

Frank M. ...
Harold L. Elliott
Betty Neumann
Robert Lutz

APPROPRIATION ORDINANCE
March 2, 1988

COUNTY COMMISSIONERS

130-269	Demolition Fund	\$ 2,000.00	\$ 2,000 ⁰⁰
130-270	Other Supplies	750.00	\$ 750 ⁰⁰
130-360	Rent	2,723.33	\$ 2,723 ³³
130-389	Central Dispatch	100,000.00	\$ 100,000.00
TOTAL		<u>105,473.33</u>	\$ 105,473.33

[Signature]

Betty Harmon
Harold L. Elliott
Mildred Ahrens
Robert Lutz

WEIGHTS AND MEASURES

130.2-199	Extra Help	\$ 5,460.00	\$ 5,460 ⁰⁰
130.2-190	Social Security	411.00	\$ 411 ⁰⁰
130.2-275	Uniforms	100.00	\$ 100 ⁰⁰
130.2-301	Bonding	65.00	\$ 65 ⁰⁰
TOTAL		<u>\$ 6,036.00</u>	\$ 6,036.00

[Signature]

Betty Harmon
Harold L. Elliott
Mildred Ahrens
Robert Lutz

CIRCUIT COURT

136-130	Overtime	\$ 4,361.00	\$ 4,361.00
136-131	Intake Clerk	12,625.00	\$ 9,433.00
136-132	Verification Officer	17,766.00	\$ 13,274.00
136-150	Guard	11,656.00	\$ 11,656.00
136-151	Guard	11,656.00	\$ 11,656.00
136-152	Guard	11,656.00	\$ 11,656.00
136-178	Utilities	1,125.00	\$ 1,125.00
136-190	FICA	7,002.00	\$ 6,424.00
136-191	Retirement	4,881.00	\$ 4,342.52
136-192	Insurance	12,396.00	\$ 9,750.00
136-194	Safe-Part Time	13,104.00	\$ 13,104.00
136-195	Bailbond-Part Time	10,390.00	\$ 10,390.00
136-275	Supplies-Work Release	500.00	\$ 500.00
136-277	Meals	15,000.00	\$ 15,000.00
TOTAL		<u>\$134,118.00</u>	\$ 122,671.52

[Signature]

Harold L. Elliott
Betty Harmon
Robert Lutz

TOTAL COUNTY GENERAL FUND

\$290,166.34

\$ 271,279.36

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APPROPRIATION ORDINANCE
March 2, 1988
VANDERBURGH COUNTY HIGHWAY DEPARTMENT

210-2175	Clothing Allowance	\$ 6,240.00	\$ 6,240
201-3121	Tool Crib Clerk	18,466.00	\$ 18,466
201-3150	Retirement	1,293.00	\$ 1,293
201-3165	Unemployment	11,000.00	\$ 11,000
201-3175	Clothing Allowance	1,872.00	\$ 1,872
201-3190	Social Security	2,000.00	\$ 2,000
201-3425	Trucks	45,317.00	\$ 45,317
Total		86,188.00	\$ 86,188.00

Richard

Betty Hermann

Harold L. Elliott

Mildred Ahrens

Robert Lutz

LOCAL ROADS AND STREETS

216-2230	Bituminous Materials	\$ 500,000.00	\$ 500,000
216-2361	Contractual Services	1,500,000.00	\$ - 0 -
Total		\$2,000,000.00	\$ 500,000.00

Richard

Betty Hermann

Harold L. Elliott

Mildred Ahrens

Robert Lutz

REASSESSMENT - COMMISSIONERS

249-130-119	Land Commission Board	\$ 4,095.00	\$ - 0 -
249-130-190	Social Security	560.00	\$ - 0 -
249-130-331	Reassessment Training	2,000.00	\$ 2,000.00
Total		\$ 6,655.00	\$ 2,000.00

Richard

Harold L. Elliott

Betty Hermann

Mildred Ahrens

Robert Lutz

APPROPRIATION ORDINANCE
March 2, 1988
JAIL MISDEMEANANT

278-136	Civilian Jailer	\$ 618.00	\$ 618
278-137	Civilian Jailer	618.00	\$ 618
278-138	Civilian Jailer	618.00	\$ 618
278-139	Civilian Jailer	618.00	\$ 618
Total		\$ 2,472.00	\$ 2,472.00

Barry Newman
Harold L. Elliott
Milfred Ahrens
Harold L. Elliott
Robert Lutz

LEGAL AID SOCIETY

429-111	Executive Director	\$ 201.00	\$ 201.00
429-113	Staff Attorney	162.00	\$ 162.00
429-114	Clerical Assistant	32.00	\$ 32.00
429-115	Legal Secretary	131.00	\$ 131.00
429-260	Office Supplies	373.77	\$ 373.77
429-312	Postage	317.34	\$ 317.34
429- 370 313	Travel	230.00	\$ 230.00
429- 372 370	Dues and Subscriptions	139.08	\$ 139.08
429-372	Continuing Education	585.00	\$ 585.00
429-398	Miscellaneous	273.28	\$ 273.28
429-422	Office Machines	52.75	\$ 52.75
Total		\$ 2,497.22	\$ 2,497.22

Harold L. Elliott
Barry Newman
Milfred Ahrens
Harold L. Elliott
Robert Lutz

BARRETT LAW

504-361	Caranza Drive Sewer	\$20,000.00	\$ - 0 -
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Harold L. Elliott
Barry Newman
Harold L. Elliott
Milfred Ahrens
Robert Lutz
Robert Lutz

220

TRANSFERS

apt

AUDITOR

From Account:	102-260...Office Supplies	\$61.00
To Account:	102-370...Dues & Subscriptions	\$61.00

PERRY TOWNSHIP ASSESSOR

From Account:	114-331...School Memberships	\$43.00
To Account:	114-300...Insurance	\$43.00

DRUG AND ALCOHOL DEFERRAL SERVICE

From Account:	137-1-350...Client Treatment Cost	\$ 118.22
To Account:	137-1-190...Social Security	\$ 118.22

BURDETTE PARK

From Account:	145-320...Utilities	\$1,000.00
To Account:	145-313...Travel Expense	\$1,000.00

VANDEBURGH COUNTY ASSESSOR

From Account:	109-422.....Office Machines	\$1,169.50
To Account:	109-421.....Furniture & Fixtures	\$ 249.50
	109-352.....Maintainance	\$ 920.00

COUNCILMEN

From Account:	148-361.....Legal Services	\$3,500.00
To Account:	148-421.....Furniture & Fixtures	\$ 768.00
	148-422.....Office Machines	\$2,732.00

AMENDMENT TO 1988 SALARY ORDINANCE

CLERK

Clerk Overtime @ \$1,560.00 (160) *app*

CORONER

Asst. Deputy Coroner @ \$4,994.00 (113) *denied*

CENTER ASSESSOR

Extra Help @ \$10,000.00 (199) *app*

KNIGHT ASSESSOR

Extra Help @ \$13,000.00 (199) *app*

PIGEON ASSESSOR

Extra Help @ \$10,420.00 (199) *app*

WEIGHTS & MEASURES

Extra Help @ \$5,460.00 (199) *app*

CIRCUIT COURT

Overtime @ \$4,361.00 (130)

Intake Clerk @ \$12,625.00 (131)

Verification Officer @ \$ 17,766.00 (132)

Guard @ \$ 15,600.00 (150)

Guard @ \$15,600.00 (151)

Guard @ \$ 15,600.00 (152)

Safe Part-Time @ \$16,604.00 (194)

Bailbond Part Time @ \$30,390.00 (195)

ACTUAL YEARLY SALARY *app*

COUNTY HIGHWAY

Clothing Allowance @ \$21,240.00 (2175)

Tool Crib Clerk @ \$18,466.00 (3121)

Clothing Allowance @ \$6,372.00 (3175) *app*

JAIL MISDEMEANANT

Civilian Jailer @ \$15,608.00 (136)

Civilian Jailer @ \$15,608.00 (137)

Civilian Jailer @ \$15,608.00 (138)

Civilian Jailer @ \$15,608.00 (139) *app*

UNITED WAY - LEGAL AID

Executive Director @ \$7,165.00 (111)

Staff Attorney @ \$4,298.00 (113)

Clerical Assistant @ \$11,077.00 (114)

Legal Secretary @ \$1,912.00 (115) *app*

222

REPEAL OF FUNDS

LEGAL AID SOCIETY

From Account:

429-361...Audit

\$ 529.33

app

MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 6, 1988

****I N D E X****

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Appropriation of Sheriff Pension Trust.....	1
Preliminary Resolution-Tax Abatement-Garden Spot.....	2
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MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 6, 1988

The Vanderburgh County Council met in session this 6th day of April, 1988. The meeting was officially opened by Sheriff Clarence Shepard at 2:45 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

President Owen entertained a motion for approval of the minutes of March 2, 1988.

Councilman Lutz made motion that the minutes of March 2nd be approved as engrossed by the County Auditor and the reading of same be dispensed with. Seconded by Councilmember Hermann. Motion was approved unanimously.

RE: ORDINANCE - PAYMENTS TO HUMANE SOCIETY FROM DOG FUND

Motion by Councilman Taylor that Ordinance be approved with a second by Councilmember Hermann. Motion approved unanimously.

Mr. Ron Saulman, Trustee of Knight Township, thanked the Council members on behalf of himself and the Humane Society.

Mrs. Jasper, Director of Humane Society also thanked the Councilmembers for their action on this ordinance.

RE: APPROPRIATION OF SHERIFF PENSION TRUST/ PETE SWAIN

Pete Swain and Charles Berger were at the Council Meeting on behalf of the Sheriff's Department in regard to the request for appropriation of Sheriff Pension Trust Fund.

Lt. Pete Swain of the Vanderburgh County Sheriff's Department said, "The service of process law changed as of July 1987, enabling us to get \$12.00 for each one of the papers that we serve and we have put in a claim for the second half of 1987 and Mr. Humphrey has a solution to the problem for the balance of the year. I think we would be requesting \$160,000.00 be appropriated and drawn from that account."

Mr. Humphrey said, "That is User Fees that are only payable after the Clerk certifies them to us and makes a deposit and then these funds are collected based upon the certification by the Sheriff on Cause numbers and the State Board of Tax Commissioners suggested that we just have a one time appropriation and have a blue claim and the service numbers and we can pay monthly rather than to bring it before the Council every month. If it doesn't meet \$159,600 or \$160,000, they are not paid, and if it goes over that, they have to have it reappropriated. The technique that the Tax Commissioners suggested is a possible solution and assistance to the Council."

President Owen asked if this was a part of an Ordinance that needed to be advertised.

Mr. Humphrey answered negatively. It also does not have to be approved by the Tax Commissioners. It is a routine payment for services rendered out of the User Fees.

Councilman Elliott asked if this is the amount that they are estimating will be collected.

Lt. Swain responded that this figure may be a little low. It averages out to \$13,300 per month. They have submitted claims for January and February of this year that total a little over \$35,000. They do not know how accurate this figure will be at the end of the year.

Mr. Humphrey explained that this is the Sheriff's Pension Fund. If it goes over the required amount, the balance of it goes into the General Fund automatically. They can only fund up to what it requires.

Mr. Elliott asked in future years would this be a different amount or is this a fixed amount per year?

Lt. Swain said, "This would depend on the size of the department. If it grows, they obviously will need more funds. By way of explanation, the original Service of Process statute was passed by the Legislature a good twelve or thirteen years ago. The original intent of that was to fund the 2% benefit that is added on to our pension and basically that amount was just changed by the revision of that statute, which went into effect in July. It took seven years between the time the Service of Process Fee Law was passed originally and the 2% bill was passed to allow us to use that money to fund the additional years on the pension."

Councilman Elliott made a motion to approve the request for the Sheriff Pension Trust, with a second by Councilmember Ahrens.

The Chair recognized Alan Kissinger, Attorney for the Council, who made the following remarks: "Basically, what Officer Swain has said is accurate. There is a State Statute indicating how this money is to be used. As far as what Sam has said, the procedure does not have to be advertised for this type of appropriation because this is a product of State Statute and what Sam is proposing that we do is merely a matter of procedure. Yes, it can be done without advertising."

Councilman Elliott raised the question, "Will this apply to other funds that we are dealing with that have User's Fees to them?"

Mr. Kissinger said he thought this would apply to other funds only if there is a State Statute directing how they should be paid.

The Chair entertained questions.

Being no questions, the motion was approved unanimously.

RE: PRELIMINARY RESOLUTION DECLARING TAX ABATEMENT/GARDEN SPOT

Mike Robling explained that the Garden Spot and Ohio Partnership, was established by the Indiana Highrail Corporation, which is a shortline rail carrier which acquired trackage and other facilities that were being abandoned by the Illinois Central Gulf Railroad in 1986. When they acquired the Harwood Rail Yards, they were in very bad shape and Indiana Highrail has attempted to upgrade the trackage at that facility and is proposing to construct an office and maintenance facility of approximately 10,800 square feet at the Harwood Yards, which will be used to service both railroad equipment, locomotives, and over-the-road vehicles. If you approve this preliminary resolution, the

Statute requires that this will then be advertised for public hearing and come back to you at your next meeting for a confirming or modification of this resolution.

Councilman Elliott said, "I read somewhere in your narrative that you now have 20 jobs and you expect to have maybe 10 or 15 more before the job is out."

Mr. Robling answered affirmatively. He said they would not all necessarily be housed in this facility but would be based out of the Harwood Yards.

Motion by Councilman Lutz to approve this resolution, with a second by Councilman Elliott, and was approved unanimously.

RE: APPROPRIATION ORDINANCE

Re: AUDITOR

Councilman Elliott said on recommendation of the Finance Committee, he moves to approve the following:

102-352 Equipment Repair \$ 730.00

Motion was seconded by Councilmember Hermann and was carried with seven (7) affirmative votes.

Re: SHERIFF

Councilman Elliott said on recommendation of the Finance Committee, he moves to approve the following:

105-394 Anti-Drug \$ 20,394.75

Motion was seconded by Councilman Taylor and was carried with seven (7) affirmative votes.

Re: CIRCUIT COURT

Councilman Elliott moved to approve the entire amount requested:

136-301	Judicial Insurance	\$	1,600.00
136-346	Consultant Fees & Expenses		1,900.00
136-422	Office Machines		1,200.00
	TOTAL	\$	<u>4,700.00</u>

Motion was seconded by Councilman Taylor and was carried with seven (7) affirmative votes.

Re: VANDEBURGH SUPERIOR COURT

Councilman Elliott moved to approve the amount requested:

137-189	Vacation Pay	\$	3,177.17
137-346	Consultant Fee & Expenses		1,900.00
	TOTAL	\$	<u>5,077.17</u>

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: AUDITORIUM

Councilman Elliott said in the Finance Meeting, they decided that this was improperly advertised. It is for equipment, not supplies, so he suggested that the Auditorium request a transfer from Utilities to Equipment.

144-270 Other Supplies \$ -0-

The appropriation is for \$-0-in lieu of a transfer request for \$10,965.00 from account 144-320 Utilities to 144-421 Furniture & Fixtures.

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: BURDETTE PARK

Councilman Elliott moved to approve the entire request:

145-271	Chemicals	\$	4,000.00
145-314	Telephone & Telegraph		4,000.00
145-344	Advertising		20,000.00
	TOTAL	\$	28,000.00

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

TOTAL COUNTY GENERAL FUND...\$103,901.92

Re: VANDEBURGH COUNTY REASSESSMENT

Councilman Taylor moved to approve the request:

249-109-111	County Assessor	\$	8,750.00
249-109-190	Social Security		657.00
249-109-191	Retirement		613.00
	TOTAL	\$	10,020.00

Motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

Re: PIGEON TOWNSHIP REASSESSMENT

Motion by Councilman Taylor to approve the following:

249-115-199	Extra Help	\$	5,000.00
249-115-190	Social Security		376.00
	TOTAL	\$	5,376.00

Motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

Re: COUNTY COMMISSIONERS REASSESSMENT

Councilman Elliott moved to approve the following request:

249-130-341	Printing	\$	4,366.01
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Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: SUPERIOR COURT JUVENILE DIVISION

Motion by Councilman Elliott to approve the following:

261-393	Computer, Printer & Cable Shredder, Telephone Answering device	\$	4,075.00
261-198	Weekend Work Crews	\$	2,000.00
261-199	Part Time Help	\$	3,500.00
261-190	Social Security		413.05
261-191	Retirement		385.00
	TOTAL	\$	10,373.05

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: TRANSFERS
County Auditor
County Assessor
Circuit Court
Superior Court
Burdette Park
County Department of Public Welfare
Auditorium

Councilman Taylor moved they approve all of the requested transfers. Motion was seconded by Councilman Elliott and was carried unanimously.

RE: AMENDMENT TO SALARY ORDINANCE

Councilman Taylor made a motion that Amendments to Salary Ordinance be approved as follows:

SUPERIOR COURT: Vacation Pay...@...\$3,177.17...(189)

COUNTY ASSESSOR
REASSESSMENT: Reassessment per diem...@...\$8,750.00...(111)
County Assessor

PIGEON TOWNSHIP
REASSESSMENT: Extra Help...@...\$5,000.00...(199)

SUPERIOR COURT
JUVENILE DIV.: Weekend Work Crew Sup...@...\$2,000.00...(198)
Part Time...@...\$3,500.00...(199)

CIRCUIT COURT: Part-Time...@...\$5.25...(195)
CIRCUIT COURT MISDEMEANOR: Part Time...@...\$5.25...(195)

Motion by Councilman Taylor said the only one he had a question with was these two (2) Circuit Court Amendments at \$5.25 and the Attorney has said that we 'may' make those kind of decisions in any account, but because this is a particular account that does not affect the General Fund, he moves that the request be approved.

Discussion:

Mr. Howerton said, "This is the County General Fund, but we generate by the program. We are paying \$5.00 per hour now and we are asking that it be raised to \$5.25 and this is because we have not raised that for years."

Councilman Elliott asked if they had checked out the General Fund Account, just Circuit Court only and not the Fund Account?

Councilman Taylor stated, "Mr. Kissinger informed me that we can do it anytime. There is no statute that says that we are stuck with the per diem that we put on at Budget Session. We can change that, it could alternately cause some change somewhere else too, in other words, you could open a can of worms....But, because this program does generate the monies, and if we check the records, with the income from the courts and their program, we would see that they never overbudget. They come in well under their income. That is the reason this was taken seperately, so that we can discuss it."

President Owen asked if there was a second to this motion?

The motion was seconded by Councilmember Ahrens.

Mr. Kissinger said, "Mr. Taylor asked for my opinion on this and my opinion at this time is, that as far as that increase in salary is concerned, we 'may' do it, the County Council 'may' do it. The only salaries that cannot be changed during a year, is

that of the Office Holder himself. The State Statute forbids either increase or decrease in that salary. So, as far as the increase is concerned, it can be done. What else has to be done in order to accomplish it is something that I have not addressed."

Councilman Elliott asked, "At budget time we set a rate, an hourly rate, for part time help for the entire County, not just the Courts, for everyone, and that was set for the whole year and if we change one, are we going to be changing the other or pick them out piecemeal?"

Mr. Kissinger responded, "I appreciate your question, but I can't say what the effect of this is going to have on the others. I don't know, but, as far as your authority to do so is concerned, you have the authority to do so, but I don't really feel like it is appropriate for me to speak to what my opinion is as to what is going to happen after you have done it, or don't do it."

Mr. Howerton said, "We requested this increase prior (last year), and we were asked to wait until this year to do this. To re-request this. We dropped our request and said that we would come back this year and we never ask for more money than we generate."

Councilman Wortman asked if the Job Study would have any affect on this order.

President Owen remarked that because they are part time they probably were not included in the Job Study.

President Owen continued, "A solution to this could be that you could divide out the Line Items by positions and establish a per position cost, if you chose not to have a blanket cost for all of them. You could put a line item cost for positions A, B, and C, for bailbond part time and establish a specific salary or hourly rate for that position."

Councilman Taylor asked if they would prefer that he withdraw his motion to approve and set down and work this out.

At this point, Councilman Taylor did withdraw his motion.

The Chair asked Ms. Ahrens if this was agreeable with her. Ms. Ahrens answered affirmatively.

Councilman Taylor made the motion that the Salary Ordinance be approved as advertised except for the Circuit Court and Circuit Misdemeanor Offender (which have been omitted). Seconded by Councilman Elliott and unanimously approved.

RE: COUNTY COMMISSIONERS -APPROPRIATION ORDINANCE

President Owen said we would now come back to the County Commissioners Appropriation Request, which was taken seperately from the remainder of the Ordinance so it could be discussed.

130-311 Economic Development (MetroSMB) \$ 45,000.00

The Chair recognized Mr. Blake Larson, President of Metro SBAC. Mr. Larson thanked them for the opportunity of being there this afternoon. He continued, "Metro SBAC has requested \$100,000.00 from the County Loan Fund Program in order to be used to lend to new businesses, existing, expanding businesses and help attract businesses into our area. We are interested in job creation, job retention and attracting new businesses. The concern that I think may be felt by members of this group, is that these are risky loans, that these are venture capital loans, that it is roll of the dice. That is not the case. Most of the loans that

we would be involved with will be either small loans for working capital purposes on a short time basis, which will be collateralized or they will be loans that will be done in conjunction with one or more of the financial institutions in this City. One of the things that Metro does is provide additional funds beyond which financial institutions can provide. That does not necessarily make it a more risky loan, and I think without the funding that we are asking, that the cause of economic development and future growth in the area is going to be inhibited. Thank you."

The Chair entertained questions.

Mr. Elliott said, "I notice that the loan schedule has several loans on it and I would like to ask about a couple of them. One is North Star, and one is Alfab Metals, which is supposed to create twenty (20) new jobs."

The Chair recognized Kay Fuchs with Metro Small Business. Ms. Fuchs said, "I will be glad to answer any questions. What questions do you have about these?"

Councilman Elliott said the first question was on Alfab Metals. It shows it creates twenty (20) new, I assume permanent jobs, with a loan of only \$15,000 for working capital. It doesn't make sense to me."

Ms. Fuchs said, "This is a brand new business. They started up with their own capital. They have several contracts well in excess of about 1/2 million dollars and if they continue to build the equipment that they have contracted, they feel that within two (2) years, (and that's what we give them when we ask for an estimate on job creation), they will have an employment of twenty (20) persons."

Councilman Elliott asked, "You say they have a couple of million dollars in contracts now?"

Ms. Fuchs clarified that it was about 1/2 million dollars.

Councilman Elliott said with that kind of money it seemed to him they could get the money from a bank.

Ms. Fuchs explained that some of these people have been to the bank and have already borrowed funds and they are at capacity now in terms of what they can borrow from a bank.

Councilman Elliott asked if she knew how much of their own money they put into these ventures.

Ms. Fuchs said that would be on file in their office. They have a 10% requirement.

Councilman Elliott said, "The one I personally like is the North Star Corporation. I understand that they have a plant in the County and they make furniture. They are exporting over seas. This is the kind of business I like. I am not too crazy about these small loans because there are thousands of businesses out there waiting in line for loans. The County cannot afford that. If this particular one was brought to me seperately, I would vote to approve this particular one, but I would not vote to set up a \$100,000.00 revolving fund. We have already put \$40,000.00 in there."

Ms. Fuchs said, "North Star is a good program and if we fund this particular loan, we will receive an additional \$45,000 grant from the State of Indiana Department of Commerce. There could also be further loans of this particular nature and maybe a SBA Loan where we could generate funds from the State during fiscal year 1988. If we do not have any funds from which

to draw, then we would have to turn down those loans in the unincorporated areas in the County and I think that's why we were asking for \$100,000, so that we would have additional funds with which to attract new business."

Councilman Elliott said, "It is my opinion that if you have another one come along that looks as worthy as this to the Council, they might approve each one as it comes, but I am a little bit reluctant to put \$100,000 in there carte-blanche and say it is yours."

The Chair entertained more questions.

Councilman Wortman said, "I feel the same way. I would not want them, from my standpoint, to loan any money unless it is secured. I am talking about a building, the contract, etc."

Ms. Fuchs said that Metro does not make any uncollateralized loans. They either have a lien on the real estate, a security interest in equipment, accounts receivable, inventory, and on contracts they have contract assignments.

Councilman Wortman said, "If that fails, I want something to try to capture some of this money back and there are a lot of failures going on. Read the bankruptcies in the paper and that's what worries me."

Councilman Elliott said, "You say they have to be collateralized, and I know that there are different programs, but I read in the paper last year that through the DMD there was a loan of approximately \$90,000 to buy a building at 250 Washington Avenue and improve it. The contractor involved had put down \$550 of his own money to buy from the Redevelopment Commission for \$11,000, the building which they had paid over \$27,000 for and it was two separate loans. One was \$50,000 at 8.4% interest and the other was \$31,000+ loan which he was to pay back when the building was sold. It is my understanding that those improvements were supposed to have been completed by the 31st of December, but when I came by that building it doesn't look like it is in very good shape yet. If it was appraised at \$65,000 when completed by a local appraisal firm, I doubt that you could get \$45,000 for that building after it is improved. So the \$90,000, you don't have a prayer of getting more than \$45,000 back."

Ms. Fuchs responded, "I think that you are confusing the two programs. Metro is strictly a commercial lending program."

Councilman Elliott said, "What he is referring to is 'judgement' and if this is what is going to happen he would rather see these one at a time. See if they are worthwhile and then vote on them rather than having a nightmare like this happen again."

The Chair entertained a motion.

Councilman Elliott moved that Account #130-311 Economic Development Metro Small Business be \$-0-with a second by Councilman Taylor.

Ms. Fuchs said, "I know, Mr. Elliott, that you said you were interested in funding North Star. We do need, at this point and time, the \$45,000 commitment in order to go forward with that loan."

Councilman Elliott asked, "If we move to approve the \$45,000 loan with a matching grant from the state for this particular company, I would be willing if the rest of the Council agrees, as long as it was dedicated to that loan only, so, Councilman Elliott withdrew the motion, for \$0, and amended the motion to

appropriate \$45,000 for the loan to North Star Corporation, providing there is a \$45,000 matching from the State. Motion was seconded by Councilman Taylor."

The Chair entertained discussion.

Councilmember Hermann added, "With some discussion that these other people can come back on a one-to-one basis."

Councilman Elliott said he would like to add one other thing, "North Star brings in money from outside the community. That's what Economic Development is for. You don't create new jobs by giving a loan to a small business for a body shop when, if he didn't start that, that body shop person would be hired by another body shop in this community. You don't create new jobs from nothing. You have to bring in outside money before you can really improve the economic condition of the county."

Being no further discussion, the motion was voted upon and approved with five (5) affirmative votes and two (2) negative votes by Councilman Ahrens and Councilman Wortman.

RE: COUNTY COMMISSIONERS - APPROPRIATION ORDINANCE

130-311 Economic Development (Amerqual Food) \$ -0-

Rick Borries, President of County Commissioners gave a presentation as follows:

"This request was discussed last week at your Finance and Appropriation Committee Meeting, and I am here to speak in behalf of the request. We, The County Commission, made a unanimous approval in regards to this particular request because we see it as continuing the tradition of economic development and growth in this County by approving the infrastructure and thereby enhancing the tax base in Vanderburgh County. I think we also see that it provides under Home Rule statutes the tradition continued by working with such groups as the Metropolitan Economic Development Commission, part of the Evansville Chamber of Commerce, in order to enhance these same kinds of economic developments. We see it as a significant move forward in order to not only serve a new business which would be locating in that area, Amerqual Foods, but also planning for the future in the eventuality that another business, which has been often mentioned in the news, if it doesn't become that particular business, we are very hopeful that there will be others that will come forward and create new jobs in this community. In order to do that, these infrastructure needs we feel are badly needed."

Shirley Cox, member of County Commissioners came forward and gave her presentation:

"As Mr. Borries told you, this was a unanimous decision at our Board of Commission meeting. I think what we need to look at here is a foregoing conclusion that businesses will not locate in areas on promises and in order to attract industry here, we must be ready. We must have our roads and our utilities in place for these businesses to come here. I realize that you have a legal problem with the outright appropriation of this amount from the Local Option Income Tax. I really don't care how it is worked out, whether it is a loan in good faith or what, but we do need to get that area upgraded, those lift stations, so that we can continue to serve the existing business and accommodate new businesses that want to locate in that corridor. It is a prime location for development and we want it to occur there. Thank you."

Frank McDonald, Mayor of Evansville gave the following presentation:

"Mr. President, Members of the Council, I would like to clarify or bring the Council up to date on the question of whether or not this appropriation is acceptable with the State Board of Tax Commissioners. I know that President Owen, as well as myself have spoken with Mr. William L. Long, who is the Chairman of the State Board of Tax Commissioners and as early as this morning he had indicated to me that he had reviewed the various Home Rules Statutes and had indicated that his personal opinion and feeling on this, keeping in mind that there are three Tax Commissioners, was that he did not see any problem with this request or with this appropriation. He indicated that he did not have the opportunity to talk with the other two tax commissioners and that their legal counsel was out of the city and could not be contacted. He suggested that the Council enact this and send it up to them for their approval which would give them further opportunity to review it with the other two commissioners as well as their legal counsel. It is the opinion of the City Attorney, and the opinion of the County Commissioners Attorney, that under Home Rule Legislation, this is a perfectly acceptable transaction. I would ask that you give it favorable consideration. I have heard some discussion about the fact that the Evansville Water and Sewer Department should be paying for this; that, in fact, that they could add it to a Bond Issue that is contemplated. The answer is "yes, it could be added to a Bond Issue, there's no question about that; but I think that it is unfair to the taxpayers in this community to increase User Fees more than is necessary when a unit of Local Government, in this time and this case, happening to be the County, when there are monies available for these types of improvements, and keeping in mind that Vanderburgh County encompasses the City and 80% of the population is Counties in the City and all of those arguments that we shared back and forth with each other last week, that when one unit of local government does have the funds available, it would be very unfair to just arbitrarily turn it down and say put it on to your bond issue and in turn, raise the User Fees more than what would be necessary if the other local unit of government participated. I think the payback in the County from development out there is tremendous. The payback to the County, the City, the Utility Department, to the Taxpayers in this Community, through new job creation, through expanded tax base, is overwhelmingly obvious and in full support and I think you know the benefits are going to come back here many, many times over. A question of adding it to a Bond Issue, I think, is really a disservice to the people in this community, because it is no secret that we are going to have to raise User Fees. We have suffered in the Water & Sewer Department with years and years of neglect, lack of preventive maintenance, lack of anything being done about upgrading sewers, maintaining sewers, and sludge problems, we have numerous problems in the Utility. The Utility simply has lost \$3,000,000 in the last three years in day-to-day operations. I would take the credit if there is credit or blame to go around for at least saying we are on top of that situation now and taking action and taking steps to correct that so that does not continue. It is no secret that the Water & Sewer Department is in a financial bind. I would ask the County Council, given the fact that they do have the monies available, I would very much appreciate for the development in the best interest of everyone in this community, City and County, to act on this favorably. Send it to the Tax Commission, give them the opportunity to review and study it, and obviously, the City is going to be more than willing, as I am sure the County is, to abide by the decision that the Tax Commission makes. Thank you."

The Chair entertained other discussion from the audience.

David Miller, Attorney for the County Commissioners gave this presentation:

"I am David Miller, County Attorney, advising the Commissioners of Vanderburgh County. A short time ago when this question arose as to whether or not it would be 'legal' for the Council to approve this appropriation, I was asked to review for the Board of Commissioners, the state of the law at this time in order to be prepared to advise you of our opinion. I understand from the media that a gentleman named Campbell, who is connected with the State Board of Tax Commissioners, appears to have taken the position that unless there is statutory authority specifically stating that a County unit of government can spend money on City owned property, then that can't be done. That is what I understand to be the source of this problem. That is not the correct legal standard to be applied. The correct standard is whether or not there is a statute which prohibits the County from spending money on City owned property, not whether there is a statute which specifically authorizes such action. The reason that the proper approach is to look at whether or not there is a prohibition is that combination of statutes in Indiana known as the Home Rule Statutes. You will find that Indiana Code 36-1-3-2 a Statute which tells us that Home Rule was enacted in Indiana to grant its units of local government, including counties, municipalities and townships, all the powers that they need for the effective operation of government, as to local affairs. You will find that Indiana Code 36-1-3-3 Sub-Section B, that if there is any doubt as to the existence of a power of a unit, that doubt is to be resolved in favor of the existence of the power. Home Rule provides that a unit has all of the powers granted to it by statute and all other powers necessary or desirable in the conduct of its affairs even though those are not granted by statute; and for that authority, I refer you to Indiana Code 36-1-3-4. Finally, in that same Section, 36-1-3-4, Sub-Section C, you will find it stated, that the omission of a power does not imply a unit's lack of that power. A unit may exercise any power that it has to the extent that the power is not expressly denied by the Indiana Constitution or by Statute. You will recall a short time ago, this Body considered the question of whether or not to grant a sum of money to a unit of the Evansville Chamber of Commerce for Economic Development purposes. This unit approved that under the very same statutory authority that a County may act in the interest of promoting Economic Development. That authorizes the appropriation that is now under consideration. We may have to educate the State Board of Tax Commissioners. There may be someone there who has not read the statutes in the same fashion and with the same effect that we have; but that is no reason to turn down a very much needed appropriation that will promote the Economic Development of this area. Let the appropriation be approved and then let us argue with whomever might oppose it at the State Board of Tax Commissioners level. I am confident that we will prevail."

Councilman Taylor asked, "On our particular appropriation, it was turned down. It was denied. They said that we could not appropriate that particular amount of money into our account to loan to them or give to them. The \$75,000 to the Chamber of Commerce. Then, it was, I guess on your recommendation, that the State Tax Commissioners were correct and you wrote the letter, as I recall, to them, citing authority of the Commissioners, saying that they were correct in turning us down. Now, all of a sudden you come back and say that they are a bunch of dummies because they are turning a request down that you are making, that there is no statute for. I guess what I am trying to say is, we are getting caught in a limbo situation of a bouncing ball to the point that, you, as the attorney for the Commissioners, are bouncing one way when it is our appropriation and another way when it is the Commissioners' appropriation. So, I would suggest that the Council refer this entire matter to the Council Attorney so the Council's Attorney can come back and bounce some kind of

way and between us, we will work this out. I think that you have made up my mind simply from your point of view that what happened before was wrong, but what is happening now is right."

Attorney Miller responded, "Mr. Taylor, whether intentionally or unintentionally, you are misinterpreting the issue that was presented at the time of the Chamber of Commerce matter. The question that was presented to me, as Attorney for the County Commissioners, at that time was, whether it was appropriate for that appropriation to be in the County Commissioners' Budget or in the County Council's Budget. This appropriation is an appropriation that is being requested by the County Commissioners in the very same fashion as the appropriation for the Evansville Chamber of Commerce was requested the second time and approved. There is no doubt in my mind that I correctly advised the County Commissioners that the Evansville Chamber of Commerce appropriation was not an appropriate item for the County Council budget. At the same time, it was an appropriate item for the County Commissioners' Budget. It is not I who have flip-flopped. It is I who am maintaining the very same position on the very same type of issue from question to question."

Councilman Taylor said, "The problem was, when you were asked to research this, was when the President of the Council put the \$100,000 into the Commissioners' account without having the express consent of one of the Commissioners. That is how it got started and that is when it was said that we did not have the authority to do it and that is when it was said, on your opinion, that we need to take this to the Tax Commissioners and let them decide and so, there was not a flip-flop that way."

Attorney Miller said, "It sounds to me like you want to fight an old battle that you lost."

Councilman Elliott stated, "I was going to ask about the same question that Bill did. It is not a question exactly, but I said before and I want to repeat it again, in Vanderburgh County, we operate under three (3) separate budgets; the County Budget, the City Budget and Water & Sewer Utility Budget. I don't think it would be fair for us, as County Councilmen, to be giving money from our budget to another budget. I said in the last meeting that if it came to an outright emergency, I would be willing to vote to lend that money to the Water & Sewer Utility Department to be repaid in the future from Sewer Department revenues. Now, I can't agree with the Mayor when he says that we shouldn't add that to that Bond Issue, because I think they should. This should have been done six months ago in my opinion. Any time you have a business like Water & Sewer Utility, you should set your rates to cover your overhead and a reserve for replacement. If those rates are a little higher than the Mayor thinks they should be, I suggest he go to other cities and find out what they are charging for water and sewer and if we can't at least stay even, replacement and overhead, I think we better start thinking of selling that utility to a private interest and I would imagine if we got market value for it, they could cure all of the economic ills in the City of Evansville right now. He also said this money is available....I have gone over a list of things that the County Council is definitely committed itself to. It adds up to \$4,510,000.00. According to the Auditor's financial statement right now, we have a little over \$2,000,000 plus the \$2,000,000 the Local Roads and Streets have. So, if we give from our Budget \$437,000.00 to the Water & Sewer Utility Department, we are going to be shorting the people of Vanderburgh County and Evansville, but we are responsible for the County's Budget, not the City's, and I see no problem at all with adding that request to the Bond Issue and recovering the whole thing from future Water & Sewer revenues. I just read in the paper two days after we had the shouting session that the Sewer Department had discovered \$100,000.00 unbilled charges and they were going to look other

places to see if there were some more. If they find a couple hundred thousand more that will pay just about for the lift stations. That's my opinion."

Councilmember Ahrens said, "I have received a notation saying that we have committed \$4,500,000.00 already in the County Council to various projects. I would say that we do not have enough money to fund this sewer station."

Councilman Elliott said, "It is my understanding too, from everything that I have read that this is not an immediate need. We were told in the Finance Meeting that if we had a vote of intent that we would furnish this money, then of course, this new company that might locate here, would take that as a positive sign. They tried to lay the guilt on the shoulders of the County Council which I again say, is responsible for its own budget. I would say as much guilt lays on the Water & Sewer Department if they do not include this request in their Bond Issue which I think presently includes \$2,000,000 for improvements to these Uplift Stations. It should have been done months ago."

The Chair called for further discussion.

Being no further discussion, the Chair entertained a motion.

Councilman Lutz asked the Auditor how much is in Local Option Income Tax.

Mr. Humphrey responded, "\$4,019,330, County's portion."

Councilman Lutz asked if this came in every three or four months.

Mr. Humphrey answered, "It is paid every month, \$775,000 is what we got today. It comes in every month in equal payments."

Councilmember Hermann said, "Before cutting this off and taking a vote, could some discussion be made as far as, a lot of us feel that the County is responsible for their money, the City is responsible for their money, etc., Could we in some way have a discussion with the Mayor or whoever, the Commissioners, as we all seem to feel that there is a need for this, but why prolong it? Could we have a discussion as for a loan type instead of them asking for this amount of money?"

Councilman Elliott added, "I was ready to vote for this until I found out that they had the Bond Issue and then add this to the Bond Issue."

Councilman Taylor said, "I guess the \$4,019,330, plus the additional \$45,000 which we appropriated today, which would make \$4,555,000 that we have already committed ourselves to, maybe the Commissioners could come forth and tell us that one of these commitments that we could possibly back off of and put off until a later date. Maybe that is a possibility. I don't think there is anything that we can't work out. It's just a matter of all of us sitting down and working it out. Maybe some of the commitments that we have already made as a direct result of the Commissioners guidance, as far as administrative is concerned, can rearrange some of our priorities, then maybe the money is there. Instead of voting this down right now, sitting down immediately and seeing if we can't work it out somewhere. That would be my suggestion before we just 'wash it out' or maybe somebody believes that we can operate by....."

President Owen interrupted, "There may be one other alternative too. The other alternative may be that, there is a Metropolitan Evansville Development Council. It is made up of numerous business people. Perhaps it is possible that between the Council, the Mayor, and the Commissioners, we can sit down with the Metropolitan Evansville Development Council and try to

VANDEBURGH COUNTY COUNCIL
April 6, 1988

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explore the problems that we have got and the commitments that we have made and some of the problems with development and find out if there is some method to negotiate and pull different groups together and at least plan some development for that area. We have committed \$75,000 to the Metropolitan Development Council to work with us and try to do some future development and perhaps that is the organization that should be working to pull this all together and see what can be done. From what I am hearing from all of you, you are willing to work with them and try to see what different avenues we can explore and what options are available and Mr. Emge is here. Is that something that you would be interested in trying to do?"

Councilman Taylor then offered a motion that this particular item be tabled until next month's meeting.

President Owens said, "There is a motion to table... and I am assuming that there is an implied interest in the motion... and we will try to work with Metropolitan Evansville Development Council as a method of being able to look at alternatives and try to develop some plan of action."

Councilman Taylor amended his motion to include this. Motion was seconded by Councilman Wortman.

Councilman Wortman suggested that President Owen get department heads together at a prior meeting to get this going instead of everyone getting into it, get the meeting of the minds first of the ones that count and then report back."

Motion was approved unanimously.

The Chair thanked the audience for their presentations.

RE: PERSONNEL CONSULTANTS MEETING

President Owen stated that the Personnel Consultants were going to be here and he has a memo to the Council for April 22nd at 10:00 a.m. He continued that what they are going to do at that time is present the statistical graph and the drawing on what all of these jobs have come out of the computer system and landed. They will have the graph and show us where all these dots are on the system. He has asked for us to try to get together at that time. He also suggested that we invite the Department Heads to meet with them at the same time so that everybody hears the same thing. If there are no objections, we will set that meeting for April 22nd at 10:00 a.m. and we will have that meeting.

RE: RESOLUTION FOR LYNCH ROAD AND BOONVILLE-NEW HARMONY ROAD

Mr. Kissinger said, "Mr. Clifford Ong of the Evansville Urban Transportation System sent me a letter basically directing me to file a resolution with the County Council in reference to the acquisition of certain properties and I did not feel it was appropriate to prepare that resolution until someone on the County Council had requested that I do this. Basically, if I can acquaint you with what they are talking about, there is a statute, (I think it went into effect sometime late last year), that indicates that for the purchase of land or structures within the County, there is a procedure that must be followed by the Purchasing Agent and I think in this particular case, Andy Easley was designated as the Purchasing Agent. It sets out specifically the steps that he must take before acquiring property and the statute indicates that the first step he must take is, that he must be authorized by a Resolution of the Fiscal Body of the Political Subdivision to the effect that it is interested in making a purchase of specified land or structure and they have provided us with the legal descriptions of the land that they are interested in and it is for the Lynch Road Extension and the Boonville-New Harmony Road Extension. Basically what they are

asking is for a Resolution from the Council indicating that we are interested so that they can proceed with the rest of the purchasing process. I think for the City they have already gotten their resolution in reference to the METS turn-around; but as far as the County is concerned, they are requesting a resolution to that effect."

President Owen asked, "Can the Finance Chairman review this proposal from EUTS and then determine when you want to go ahead and when it should be filed?:"

Councilman Elliott answered affirmatively and said that he would like to see the proposal and go over it.

RE: SETTING OF DATE FOR WHEEL TAX ORDINANCE HEARING

Councilman Elliott proposed that the hearing for the Wheel Tax Ordinance be set for Wednesday, April 27th, immediately following the Finance Meeting.

Proposed time of hearing to be set for April 27th at 1:00 p.m.

Councilman Elliott stated that he would like to set another hearing on the same day to consider an increased Innkeeper's Tax. Mr. Elliott said he would send copies to all concerned along with a letter stating why he believed it should be increased from 2 to 5%. He suggested that this meeting be set for 2:00 p.m.

The Chair recognized Shirley Cox.

Ms. Cox asked if the purpose of the hearing on the Wheel Tax was to get testimony from residents concerning the tax and maybe the Council would like to look at one of these meetings to be an evening meeting.

President Owen suggested that they go backwards on these meetings and say the meetings would be on April 27th, Wednesday Night. He suggested the following meeting schedule:

6:00 p.m.	Personnel Meeting
6:15 p.m.	Finance Meeting
7:00 p.m.	Public Hearing re: Wheel Tax
8:00 p.m.	Public Hearing re: Innkeeper's Tax

Councilman Hermann suggested that both of these meetings not be held on the same evening. That they take them one at a time. The Councilmembers took a vote and decided that the meetings should be on the same day.

Being no further business to come before the Council today, the meeting was adjourned at 3:55 p.m.

Others Present:

Mayor Frank McDonald
Richard Borries, President County Commissioners
Shirley Jean Cox, Member County Commissioners
David Miller, Attorney for County Commissioners
Kay Fuchs, Metro Small Business
Pete Swain, Sheriff Dept.
Mike Robling, DMD
Harris Howerton, Circuit Court
Blake Larson, President MetroSBAC
Ron Saulman, Knight Twp. Trustee
Ms. Jasper, Vanderburgh County Humane Society
News Media

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
APRIL 6, 1988

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 Count 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 laws governing the same.

COUNTY GENERAL FUND

AUDITOR

102-352	Equipment Repair	\$ 730.00	\$ <u>730⁰⁰</u>
	<i>Harold L. Elliott</i>		
	<i>Mildred Ahrens</i>		
	<i>Robert Lutz</i>		
	<i>Frank [unclear]</i>		
	<i>Betty Hermann</i>		
	<i>Curt [unclear]</i>		

SHERIFF

105-394	Anti-Drug	\$ 20,394.75	\$ <u>20,394.75</u>
	<i>Harold L. Elliott</i>		
	<i>Frank [unclear]</i>		
	<i>Mildred Ahrens</i>		
	<i>Robert Lutz</i>		
	<i>Betty Hermann</i>		
	<i>Curt [unclear]</i>		

COUNTY COMMISSIONERS

130-311	Economic Development (MetroSMB)	\$ 100,000.00	\$ <u>45,000⁰⁰</u>
130-311	Economic Development (AmerFood) ..	437,336.00	\$ <u>- 0 -</u>
	Total	\$ 537,336.00	\$ <u>45,000⁰⁰</u>
	<i>Frank [unclear]</i>		
	<i>Betty Hermann</i>		
	<i>Harold L. Elliott</i>		
	<i>Robert Lutz</i>		
	<i>Mildred Ahrens</i>		
	<i>Curt [unclear]</i>		

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 6, 1988

CIRCUIT COURT

136-301	Judicial Insurance	\$ 1,600.00	\$ <u>1,600⁰⁰</u>
136-346	Consultant Fees & Expenses	1,900.00	\$ <u>1,900⁰⁰</u>
136 422	Office Mahines	1,200.00	\$ <u>1,200⁰⁰</u>
	Total	\$ 4,700.00	\$ <u>4,700⁰⁰</u>

Harold L. Elliott
Frank Miller

Mildred A. Spence
Robert Lutz
Betty Hermann
Curt Waldman

VANDERBURGH SUPERIOR COURT

137-189	Vacation Pay	\$ 3,177.17	\$ <u>3,177.17</u>
137-346	Consultant Fee & Expenses	\$ 1,900.00	\$ <u>1,900.00</u>
	Total	\$ 5,077.17	\$ <u>5,077.17</u>

Frank Miller

Mildred A. Spence
Harold L. Elliott
Robert Lutz
Betty Hermann
Curt Waldman

AUDITORIUM

144-270	Other supplies	\$ 10,965.00	\$ <u>- 0 -</u>
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Frank Miller
Harold L. Elliott
Mildred A. Spence
Robert Lutz
Betty Hermann
Curt Waldman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 6, 1988
BURDETTE PARK

145-271	Chemicals	\$ 4,000.00	\$ <u>4,000.⁰⁰</u>
145-314	Telephone & Telegraph	\$ 4,000.00	\$ <u>4,000.⁰⁰</u>
145-344	Advertising	\$ 20,000.00	\$ <u>20,000.⁰⁰</u>
	Total	\$ 28,000.00	\$ <u>28,000.00</u>

W. L. Elliott
Shackleton
Mildred A. Agnew
Robert Lutz
Betty Hermann
Curt Warner

TOTAL GENERAL FUND \$ 607,202.92 \$ 103,901.92

VANDERBURGH COUNTY REASSESSMENT

249-109-111	County Assessor	\$ 8,750.00	\$ <u>8,750.00</u>
249-109-190	Social Security	657.00	\$ <u>657.00</u>
249-109-191	Retirement	613.00	\$ <u>613.00</u>
	Total	\$10,020.00	\$ <u>10,020.00</u>

W. L. Elliott
Shackleton
Mildred A. Agnew
Robert Lutz
Betty Hermann
Curt Warner

PIGEON TOWNSHIP REASSESSMENT

249-115-199	Extra Help	\$5,000.00	\$ <u>5,000.00</u>
249-115-190	Social security	376.00	\$ <u>376.00</u>
	Total	\$5,376.00	\$ <u>5,376.⁰⁰</u>

W. L. Elliott
Shackleton
Mildred A. Agnew
Robert Lutz
Betty Hermann
Curt Warner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 6, 1988
COUNTY COMMISSIONERS REASSESSMENT

249-130-341 Printing \$4,366.01 \$ 4,366.01

Donald R. Elliott

Norman

Mildred Adams

Robert Lutz

Betty Hermann

Carl Woodman

SUPERIOR COURT JUVENILE DIVISION

261-393	Computer, Printer & Cable, Shredder, Telephone Ans. Dev.	\$4,075.00	\$ <u>4,075.00</u>
261-198	Weekend Work Crews	\$2,000.00	\$ <u>2,000.00</u>
261-199	Part Time Help	\$3,500.00	\$ <u>3,500.00</u>
261-190	Social Security	\$ 413.05	\$ <u>413.05</u>
261-191	Retirement	\$ 385.00	\$ <u>385.00</u>
			\$ <u>10,373.05</u>

TOTAL \$ 10,373.05

Donald R. Elliott

Norman

Mildred Adams

Robert Lutz

Betty Hermann

Carl Woodman

AMENDMENT TO 1988 SALARY ORDINANCE

VANDEBURGH SUPERIOR COURT

Vacation Pay...@...\$3,177.17 (189) *app*

VANDEBURGH COUNTY ASSESSOR - REASSESSMENT

Reassessment per diem Co. Assessor @ \$8,750.00 (111) *app*

PIGEON TOWNSHIP REASSESSMENT

Extra Help..@...\$5,000.00.....(199) *app*

CIRCUIT COURT:

Part-Time...@...\$5.25....(195) *denied*

CIRCUIT COURT MISDEMEANOR OFFENDER:

Part-Time...@...\$5.25....(195) *denied*

SUPERIOR COURT - JUVENILE DIVISION

Weekend Work Crew Supervisors...@...\$2,000.00....(198) *app*

Part Time...@...\$3,500.00....(199)

TRANSFERSVANDEBURGH COUNTY AUDITOR

From Account: 102-131...Transfer Clerk.....\$780.00 *app*
 To Account: 102-199...Part Time Person.....\$780.00 *app*

VANDEBURGH COUNTY ASSESSOR

From Account: 109-192...Insurance.....\$85.16 *app*
 To Account: 109-190...Social Security.....\$85.16 *app*

CIRCUIT COURT

From Account: 136-138...Pauper Compensation.....\$5,000.00 *app*
 To Account: 136-198...Legal, Transp, Pauper.....\$5,000.00 *app*

VANDEBURGH SUPERIOR COURT

From Account: 137-191...Retirement.....\$1,438.42 *app*
 To Account: 137-190...Social Security.....\$1,438.42 *app*

BURDETTE PARK

From Account: 145-320...Utilities.....\$2,000.00 *app*
 To Account: 145-255...Aggregates.....\$2,000.00 *app*

VANDEBURGH COUNTY DEPARTMENT OF PUBLIC WELFARE

From Account: 204.1-300.10...AFDC.....\$2,000.00 *app*
 To Account: 204.1-300.30...AFDC Burial.....\$2,000.00 *app*

AUDITORIUM

From Account: 144-320...Utilities.....\$10,965.00 *app*
 To Account: 144-421...Furniture & Fixtures.....\$10,965.00

MINUTES
VANDERBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE SURTAX
APRIL 27, 1988

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VANDEBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE SURTAX
APRIL 27, 1988

The Vanderburgh County Council met in special session this 27th day of April, 1988, for the purpose of discussing and voting on the Wheel Tax and Excise Surtax to be in effect for the year 1989, with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard at 7:07 p.m.

President Owen called the meeting to order and explained that the purpose of tonight's meeting is to discuss an ordinance for the Wheel Tax. The meeting was started with the individuals who were supportive of the tax.

MAYOR FRANK F. McDONALD, Mayor of Evansville, passed out a copy of the Editorial which appeared in the Evansville Courier this morning and reads as follows:

CONTINUE WHEEL TAX

The County Council will conduct a public hearing tonight on whether to extend the wheel tax. We join those who would speak in favor of continuing the tax.

It's an affordable user tax - less than the cost of a tank of gas - dedicated to the repair and construction of city and county streets; it can be used also as local match for major projects. For most motorists, it's a \$7.50 annual fee per vehicle, with surcharges for larger vehicles. For anyone who can afford to own and operate an automobile, \$7.50 a year is not prohibitive.

That payment will raise about \$700,000 a year for the city and \$330,000 for the County. Indeed, we would oppose the tax if the city and county had no use for the money, if all roads and streets were deemed in satisfactory condition. We presume neither. Some would suggest cutting off the tax because the city and county have not spent wisely; such a protest might be more effective on Election Day.

It's true that option income tax money is coming in to the city and county, but the city especially faces major capital expenses, and the added responsibilities of annexation. We recall the warning of city officials last year that with shrinking state and federal monies and a continued ceiling on property taxes, some income tax money eventually might have to be diverted to operating expenses.

A time might come when the city and county don't need wheel tax revenue. It'll be right after Eickoff-Koressel Road is fully constructed, after North Green River Road is widened, after Lynch Road is extended east of Oak Hill Road, after Union Township residents have a satisfactory access route to the city, after Boonville-New Harmony Road is extended, after the city's most dangerous intersections are improved, and after the County Commissioners schedule a public hearing on roads and no one shows up.

That's when the Wheel Tax should be killed.

VANDERBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE TAX
APRIL 27, 1988

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He then thanked Council for hearing the need for the Wheel Tax in this type of Public Forum and addressed the reasons why the User Fee is needed by the City of Evansville: "First, I know of no one who particularly enjoys paying taxes, myself included and I know of no one that enjoys paying User Fees, myself included; however, I also know of no one who does not want good streets and roads and I know of no one who believes that it is possible to have good streets and roads without money to maintain, improve and build them. In 1982, the City of Evansville had all total for the year, \$64,000 spent on street resurfacing in the City Limits. This was prior to the Local Option Income Tax and prior to the Wheel Tax. This was in a period when the city was beginning the recovery from some very rough financial times. Since the Wheel Tax Revenue started coming to the City in 1985, (the City's share is approximately \$700,000), the City has and will spend by the year 1988, \$5.5 million dollars on street resurfacing and repairs to over 550 miles of streets and roads that are the City's responsibility. Fifty-one percent (51%) of this \$5.5 million dollars has been Wheel Tax money. I have heard it said many times that the Wheel Tax is not needed in the County because you have the Local Option Income Tax money. I would point out that the City also receives Local Option Income Tax money and in fact, the reason that the County has it is because the City Council had the good judgement to enact it. Although the County Council did not vote favorably for it, you still reaped the benefits of the City's decision, because of the population formula used in determining the weight of the vote. Simply stated, the vast majority of the County's population are City residents (about 81%); therefore, the City Council decision determined the action of the whole county. The City of Evansville has used its Local Income Tax money for various capital improvements. Since 1985, over \$2,688,000 or 27% has been spent for Public Safety, such as Police and Fire; 43% has been spent on Public Works and Drainage projects, resurfacing, street lighting or over \$4,000,000. Specifically, \$903,000 of this has been spent on street resurfacing since 1985 through the year end of 1988. The Local Income Tax has been a life saver to City Government, to have revenue available to deal with problems beyond just day-to-day operations and I am sure that it has been that way for the County also. Currently for 1988, we have \$100,000 in Local Income Tax budgeted toward the \$1.7 million dollars in overall street paving programs. Some of you may ask, 'why not more?' It is a very easy question to answer...we would like to spend more on street work, but sound financial management dictates that we have some unappropriated monies for emergencies such as a cave in, like we had several years ago on Riverside Drive or a problem at Roberts Stadium or a whole host of other problems that can go wrong in a city the size of Evansville. Today that emergency reserve stands at \$1,000,000 and we are working to improve that in future years, as well as begin to develop operating fund balances in all funds. Public Financial Management, the City's financial consultant as well as Moody's and Standard Empores, Bond Rating Agencies, have indicated that this is critical for the City if we wish to upgrade and improve the City's bond rating from an A to a AA rating. This is something that won't happen overnight, but it is important to do and we are committed to it. You might ask why...Simply because it has a direct impact on the taxpayers. The better the credit rating of the City of Evansville, in the bond market, the less interest cost the city has in debt issue, which reflects on the tax rate that the taxpayers of this City are asked to pay during the time of repayment. Currently the city annually does a five year capital improvement plan. Today that plan, which is not a wish list, is a list of sound needs that total \$75,000,000. Obviously the revenue is not here to take care of all of the needs, but the Local Income Tax has allowed the City, and I am sure the County, to begin to address some of these long overdue needs and we will continue in the City to do so each year as revenue permits. Because a deteriorating infrastructure left untouched, is a start of a declining community. This is why it is so critically important for the City of Evansville to continue to have the Wheel Tax revenue to work on streets. We really have just started, since 1985, to scratch the surface of the need in this City. People are entitled to have decent streets and roads to drive on, but it cannot occur without revenue. Please keep in mind that the City makes up 81% of

the County and whether you personally think it is or is not needed in the County, it is clearly needed in the City of Evansville and as a member of the County Council, you represent all of the people in the County, not just those that live outside the City Limits. I would humbly request a 'yes' vote on the best interest of this community. Thank you very much for hearing me and I will be happy, after the rest of the presentation, to answer any questions that anyone might have."

DAVID JENKINS, President of Chamber of Commerce passed out, to the Council, a formal position statement on behalf of the Chamber of Commerce of Evansville, which read as follows:

TESTIMONY TO THE COUNTY COUNCIL

Reauthorization of the Vanderburgh County Wheel Tax 1988

To continue the maintenance of our existing local street network in addition to implementing the Transportation Improvement Plan, the Metropolitan Evansville Chamber of Commerce believes that the reauthorization of the Vanderburgh County Wheel Tax is necessary. The Metropolitan Evansville Chamber of Commerce is dedicated to the responsible adoption and allocation of our tax resources, and the Wheel Tax reauthorization is an essential tax to maintain.

It is the hope of the Chamber of Commerce that the excise surtax and wheel tax will provide the additional financial support needed to continue the City and County's ongoing maintenance of our community streets and roads. By State law financing could be as high as \$40 per year. The \$7.50 per passenger vehicle or \$.02 per day cost to the driving public, is in effect a saving to the citizens of Vanderburgh County. Statistics show that sub-standard roads cost motorists \$47 per year* in added driving expense compared to roads in good condition. The uninterrupted continuation of our road repair program is critical for our community and the safety of its citizens.

The Metropolitan Evansville Chamber of Commerce urges you to support reauthorization of the Vanderburgh County Wheel Tax this year and suggests you consider a multi-year authorization. We look forward to seeing a positive impact of the funding mechanism on the local road network. Thank you for this opportunity to comment.

*Mobility in Indiana, January 1988
 prepared by The Road Information Program
 for Build Indiana Council
 Vehicle Operating Costs, p. 22

Mr. Jenkins stated, "Before I begin, we to, as stated by the Mayor of the City of Evansville, stand as a partner in this project in this very vital funding program which we think is not only necessary to the safety of our citizens before the continued economic development of our County. To continue the maintenance of our existing local street network, in addition to implementing the transportation improvement plan, the Metropolitan Evansville Chamber of Commerce believes that the reauthorization of the Vanderburgh County Wheel Tax is necessary. The Metropolitan Evansville Chamber of Commerce is dedicated to the responsible adoption in allocation of our tax resources. The Wheel Tax reauthorization is an essential tax to maintain. It is the hope of the Chamber of Commerce that the Excise Sur Tax and Wheel Tax will provide the additional financial support needed to continue the City and County's on-going maintenance of our community's streets and roads. Let's put that in perspective for just a second, by State Law, financing could be as high as \$40 per year. The \$7.50 per passenger vehicle or \$.02 per day cost to the driving public, is in effect, a savings to the citizens of our Vanderburgh County. Statistics show that substandard roads costs motorists \$47.00 per year (as stated by the Mobility in Indiana Road Program), in added driving expense compared to the roads in good condition. The uninterrupted continuation of our road repair program is critical for our community and the safety of our citizens. The Metropolitan Evansville Chamber of Commerce urges you to support the reauthorization of the Vanderburgh County Wheel Tax this year and also suggests that you

consider a multi-year reauthorization. We look forward to seeing a positive impact of funding mechanism on the local road network. Again, Mr. President and Members of the County Council, thank you for this opportunity to comment."

The Chair entertained questions.

Councilman Elliott responded, "Mr. Jenkins, since I have been on the Council, we have had several major issues come before us that the Chamber supported and the letters came in like confetti. This year you are supporting the adoption of Wheel Tax for another year. I have received letters from three members of the Chamber of Commerce over the last month. I would say from that, possibly you don't have the majority of your own members that want us to continue the Wheel Tax."

Mr. Jenkins stated, "Mr. Elliott, that is a very good comment; however, let me comment to that....Before I came today, we polled our membership, we polled our Legislative Affairs Committee, and we polled through various resources. In order to be sensitive to your needs, we did not feel that it was appropriate to have 1,700 letters setting on your desk this evening, but I do come in unanimous support of our Board of Directors and of our Executive Committee, of our Legislative Affairs Council, who was voted by the Membership, to represent our member's interest. Rather than bring forth several hundred letters and besiege your office, we felt like it was more prudent and wishful of your needs to come forward in this manner rather than any other."

Mr. Elliott replied, "David, my only comment to that is that I have always considered those a kind of popularity poll and they weren't too busy to write letters on these other things, so I am still saying in their heart, (and a lot of them are not for it) they would have written letters. I have three letters."

JACK DANKS, Director of Public Works for the City of Evansville. Mr. Danks said, "Mr. President and distinguished members of Council, Tom Williams and I have prepared some video material to show to you tonight. We have two pieces of video material and the first tape will illustrate to you the condition that the roads are in that we plan to spend the Wheel Tax money on and the second video will illustrate to you the type of road management system that we plan to incorporate in the future. Before we start that, I would like to make a couple of general comments. As I am sure most of you are aware, the roads and streets are the single public facility that nearly every taxpayer uses nearly everyday. The first five months that I have been in the Department of Transportation Services, when the roads deteriorate to a condition that they become unsatisfactory to the public, our office hears about it and I just wanted to give you an idea of the amount of complaints that we receive on roads. These complaints are basically from January 1st until the present. Approximately four months of complaints which amount up to about 400 or 500 complaints. (Mr. Danks presented a computer printout of several pages which were complaints that they had received in this period mentioned). In order to respond to these complaints effectively, we rely heavily on Wheel Tax money. (Mr. Danks showed a video of many of the streets and repairs that needed to be made.)

Mr. Williams said, "We have a lot of roads and streets in Evansville that are in pretty awful shape. We really did not go out to try to find the worst of them. That was just an hour and a half's work one afternoon. We drove around a few of the streets that are on our repaving list for this year. One criticism that I have heard about the City's use of the Wheel Tax money is that perhaps we are not using it responsibly. I think that really is not true and one other thing that we would like to show you now that we have initiated this year is a study to inventory all of our roads and streets, to do a complete listing of everything that is wrong, and to use that to more effectively budget the funds that we are using so that we will base it on actual number of vehicles using it and the amount of money that we can spend to do the most good."

Mr. Williams showed another video from Bernardin-Lochmueller & Associates about a Road Management System.

Mr. Williams added (after the second video), "I hope, between the two videos, it gives you an idea of what we are up against and what we are planning to do about them. A couple of other points that I would like to make are that last year, with the \$1.5 million dollars in resurfacing that we did, we covered 17.4 miles of streets and that is only a little more than 3% of our total road miles. At that rate, we are going to be between a 30 and 35 year repaving cycle. Most engineers will tell you that the life on a pavement is 10 to 12 years. So even with the additional funds which we are getting from the Wheel Tax, we are still not keeping up with the problems that we have and without the Wheel Tax, we are going to be in worse shape."

Mr. Elliott said, "I see this video and I assume it is not cable, it is in-house. They say we need all of this planning and all this strategy to fix our streets and roads. I am wondering what the City Engineer has been doing all of these years. That is my question."

Mr. Williams responded, "I don't know, I wasn't here."

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
 OF THE CITY OF EVANSVILLE

WHEREAS, the County Wheel Tax provides much needed revenue to the City of Evansville to improve the City's streets and thoroughfares; and

WHEREAS, the County Council must pass appropriate local legislation providing for the mechanism to obtain such revenue; and

WHEREAS, improved transportation facilities promote economic development, enhance the quality of life, and promote the general welfare;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works of the City of Evansville, Indiana:

That the Board of Public Works hereby requests the County Council take any and all action necessary to adopt the County Wheel Tax in Vanderburgh County.

The Secretary of the Board shall cause a copy of this Resolution to be immediately forwarded to the County Council for inclusion in their records and minutes.

/s/ James Helfrich, President

/s/ Leslie Blenner, Vice President

/s/ Chris Melton, Member

ATTEST: Secretary of the Board /s/ Roberta Burkhart

LESLIE BLENNER, City Controller.

Ms. Blenner stated that she would like to make a few comments on the City Budget in general, where our money is coming from and what are some of the things that we are using it on. How we are spending it. As far as Property Tax, which is our biggest source of revenue, \$.95 on the dollar raised under the maximum levy freeze, goes for Police and Fire and Ambulance Service. That leaves \$.05 on a Property Tax dollar to cover things like the Health Department, Building Commission, Animal Shelter, anything else that we do that falls under the Property Taxes. We have already covered tonight where our Local Income Tax is going, 27% has been spent on Public Safety as well and 43% has been spent on Public Works projects, including street resurfacing, which we have spent \$900,000 of our Local Income Tax in the last three years on paving. The Gas Tax, also one of our largest sources of revenue, you received a couple of months back, the breakout on that and how that is spent and, as you recall, when this was distributed, we cut down the list of projects, on the local projects that we were going to do, to 5. We made it a very reasonable list this year and that was included in the Cash Flow Projections and also,

VANDEBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE TAX
APRIL 27, 1988

I would like to point out on this that if we increased the Local Income Tax share on this breakout to \$700,000 a year, which is what we spent in last years Local Income Tax Budget on paving, there would still be a deficit over the five year period. This currently shows a deficit of \$8.7 million dollars. If we could reduce that even \$3,000,000 more, we would still be looking at almost \$6,000,000 that we would need just for those five local projects.

I would like to remind Council that in 1982 we eliminated out of our budget 62 positions, we cut the budget by \$1.7 million dollars and that year we had no salary increases. Those would not be compounded over the next few years. These cuts have not been restored over the last few years, since we have gotten new revenues in. We have had a line item freeze since 1982. I just distributed Departmental Requests for 1989 and again the departments have been told not to increase their budgets for inflationary factors. They are to live within their bottom line unless there is a specific problem. Across the board increases are not allowed. Each increase has to be justified. Once the budget is passed, we have an active purchase order system where every good or service that is ordered has to be approved as to the necessity and worthiness of that purchase. Since we have instituted a Safety Manager and Workmans Compensation Nurse, we have saved over \$200,000 in Workmens Comp premiums and this year we are moving toward a self-insurance fund for all liability insurance. The bottom line is, if we lose this revenue or any revenue, we are going to have to cut some service, because the budget is basically 'bare bones' and has been since 1982."

Mr. Elliott asked, "What is the City's total budget?"

Ms. Blenner responded, "Including the Sewer, it is \$63,000,000."

Mr. Elliott asked, "Not including the Sewer, just the City Budget only."

Ms. Blenner responded, "\$53,000,000."

Mr. Elliott asked, "What is the Sewer and Water Department's Budget?"

Ms. Blenner answered, "They are approximately \$10,000,000 each."

RICK BORRIES, President County Commissioners

Mr. Borries said, "I want to briefly echo the Mayor's comments and those City officials that, we, as citizens in this County and City, must truly look at the big picture and look to the future in terms of the growth of the City and of this County. I think one of the more significant things that I have found about the Wheel Tax is that according to House Enrolled Act 1295, passed by the Indiana Legislature in the past session, that there is a Section II, notwithstanding any other law, no County may bond for roads or bridges unless it first adopts the License Surtax and County Wheel Tax. What we are saying is, that increasingly through the Indiana Legislature, we are seeing more and more local decisions and local control being made in regards to renewal of the infrastructure. It is very important, I think, that we keep these things in mind as we look to the total needs, to the true real big picture, in terms of what this County and what this City needs."

Mr. Elliott asked, "What is the point that you just made? I don't understand."

Mr. Borries said, "The point is, although there are no plans for bonding, if emergency situations ever arose in which bond was necessary, local communities have to have the vehicle of the Wheel Tax/Sur Tax in place in order to issue any bonds."

Mr. Taylor asked, "How many miles of roads did we pave in 1987 in the County?"

Mr. Borries responded, "Approximately 45 to 46 miles."

Mr. Taylor asked, "What kind of budget do you have - Total?"

Mr. Borries answered, " About \$1,600,000."

BETTY LOU JARBOE, City Clerk

Betty Lou Jarboe said, "I am here tonight in my capacity as Secretary to the Common Council of the City of Evansville. This past Monday, the entire Council unanimously approved and introduced a Resolution as follows:

Resolution No. C-88-16

Introduced by: Briley, Scales
 Smith, Price, Nicholson,
 Laughlin, Landers, Corn and
 Mosby

RESOLUTION REQUESTING THE VANDERBURGH COUNTY COUNCIL
 TO ADOPT THE WHEEL TAX PURSUANT TO I.C. 6-3.5-5-1 et seq.

WHEREAS, as in prior years, the Vanderburgh County Council is faced with a decision as to the readoption of the Wheel Tax pursuant to I.C. 6-3.5-5-1 et. seq., and,

WHEREAS, during the period of time from 1981 through 1984, when the County Wheel Tax funds were not available, the City of Evansville, Indiana, was only able to spend Seven Hundred Fifty Six Thousand Dollars (\$756,000) on the repaving of streets within the corporate boundaries of the City, and,

WHEREAS, in the years 1982, 1983, and 1984, at such time as the County Wheel Tax funds were not available to the City of Evansville, Indiana, the City had to apply for excessive levy appeals to the State of Indiana, which placed an additional burden on the real property tax rate, and,

WHEREAS, since its initial adoption in 1985, the City of Evansville, Indiana, a Municipal Corporation, has expended Five Million Five Hundred Thousand Dollars (\$5,500,000) toward the paving of roads and streets located within the corporate boundaries of the City of Evansville, Indiana, and of the \$5,500,000, Fifty-One Percent (51%) was provided by the funds generated from the County Wheel Tax, and,

WHEREAS, the County Wheel Tax places a user fee upon those vehicles which utilize the roads and highways, and does not constitute a tax upon those constituents which do not own motor vehicles, as does an increase in the real property tax rate, and,

WHEREAS, the Vanderburgh County Council represents all residents of Vanderburgh County, eighty percent (80%) of which reside in the corporate limits of the City of Evansville, and,

WHEREAS, all of the citizenry of Vanderburgh County, Indiana, are entitled to a decent road and street system which is afforded by wheel tax funds, and,

WHEREAS, the Vanderburgh County Council should not disallow to the citizenry of Vanderburgh County the advantages of the upgrading of the road and street system in this City and County because of disputes and disagreements, either personal or political, between the Councilmen and other elected or appointed officials.

NOW, THEREFORE, BE IT RESOLVED unanimously by the Common Council of the City of Evansville, Indiana, that the Vanderburgh County Council be, and it hereby is, requested to adopt the County Wheel Tax for the benefit of all citizens of Vanderburgh County, Indiana.

VANDEBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE TAX
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Section I. Effective Date

This Resolution shall be in full force and effect from and after its passage by the Common Council and signing by the Mayor.

Signed:
Members of Common Council
Attest: Betty Lou Jarboe

Presented by me, the undersigned City Clerk of the City of Evansville, Indiana, to the Mayor of said City, this 27th day of April, 1988 for his consideration and action thereon.

/s/ Betty Lou Jarboe, City Clerk of the City of Evansville, IN.
HAVING EXAMINED the foregoing Resolution, I do now, as Mayor of the said City of Evansville, Indiana, approve said Resolution, and return the same to the City Clerk this 27th day of April, 1988.
/s/ Frank F. McDonald II
Mayor of the City of Evansville, IN.

Approved as to Form
Toby Shaw
Corporate Counsel

Betty Lou Jarboe continued, "As a private citizen myself, I would ask that you pass this Wheel Tax. Right now, according to the 1980 Census, there are, in the County, 21,381 renter occupied households. I have a mother who is 80 and a mother-in-law who is 84 years old, but they are property owners. I would not like to see us have to appeal for another excess levy, because neither of those are drivers. They would be paying for the roads and streets that they do not drive on. The people who are not property owners but who do live in apartments would not be paying. We have three vehicles in my family and it is \$22.50 a year. I had to pay more than that for front end alignments whenever we didn't have the money to pave the streets. As a City Clerk, people who are going to sue the City have to file notice to the City Clerk. I had many claims filed in my office prior to the Wheel Tax money. People who had to have new tires, who had their axles broken from potholes. I don't get those complaints anymore. So, I can see the difference right here. It is costing the City less in claims because we have been able to do some of the paving. I am here to ask you to please reconsider and adopt this Wheel Tax."

Mr. Taylor asked, "How much money has the City lost as a result of the meters being taken out from downtown?"

Ms. Jarboe responded, "I would say about \$60,000 to \$80,000 a year."

Mr. Elliott commented, "I would like to comment on the 5th, 6th and 8th paragraphs of your Resolution. In the 5th paragraph it says 'Whereas, the County Wheel Tax places a user fee upon those vehicles which utilize the roads and highways,' the Wheel Tax is not a users fee. It is a property tax. It is a Sur Tax on an Excise Tax. The only true Users Fee on roads is the Gasoline Tax and Diesel Fuel Tax, because that is paid by the people who use the roads. In the 6th paragraph it says, 'Whereas the Vanderburgh County Council represents all residents of Vanderburgh County, 80% of which reside in the corporate limits of the City of Evansville' That I agree with 100%. Now we talk about the County Option Income Tax. Back when we had the vote on the County Option Income Tax, the City Council had already passed it, so we were stuck with it under that taxing provision. The County Council had pledged its' vote for that tax and we read the adoption for the provision (which I think is clearly unconstitutional), we decided to vote against it so we would not give any aura of constitutionality to that adoption provision, which said that the City Council could impose this tax on all the people who lived outside the Corporate City Limits in Vanderburgh County, including the residents of Darmstadt, which is an incorporated town and its Town Board did not adopt the tax. That is taxation without representation, so I don't want anyone to come around and accuse

County Council of not adopting the tax because the tax was in place when we took that vote. Paragraph 8, 'Whereas the Vanderburgh County Council should not disallow to the citizenry of Vanderburgh County the advantages of the upgrading of the road and street system in this City and County because of disputes and disagreements, either personal or political, between the Councilmen and other elected or appointed officials.' Back when we adopted the Wheel Tax, we were requested by the Commissioners to vote for it for just one year. The County roads were in bad shape, they needed \$300,000 to repay the Local Roads and Streets Fund for paving they had done. I said let's wait until after the 1st of July, so it cannot be imposed in 1984, they have to wait until 1985. In the meantime, there might be other sources of revenue so we don't have to impose this tax. We have other sources of revenue now. When we voted the 2nd time it was only because that suit was still in the Courts in Tippecanoe County on the constitutionality of the Local Option Income Tax and we did not want to spend that money. The City spent their's right away. That is when I said let's keep our promise to the people. We promised we would kill this tax after one year or until alternate revenues were available. This has nothing to do with politics. This is a promise that we made and I would like to keep it."

Ms. Jarboe said, "I did not compose this, only presented it to you, Mr. Elliott, but I will say that I think the county does need the money also, because I too drive the County roads, like anyone else, and there are some roads that may be in good shape, but they need to be widened and upgraded and I would say Red Bank Road is one of them. We have been in a program of just maintaining, instead of upgrading and the County has grown and we are going to have to grow with it and I feel very strongly (you say it is not a user fee), I pay it because I use it."

Mr Elliott said, "It can't all be done in one year. I have the EUTS study that shows that the County, with all of their projects and all of their paving, with a \$2,000,000 transfer of Income Tax for paving every year. We will have a surplus this period."

Ms. Blenner said, "As far as calling the Tax a User Fee, that is the intent. If we put User Fee in quotes, we are not saying technically, according to the law....It is a user fee because of who is paying it. Secondly, Darmstadt did not vote on the Local Income Tax. They didn't take any action and lastly, the City did not start spending its Local Income Tax right away. We waited over a year to start spending this money..To the point where it was an emergency, because we had no capital funds whatsoever."

Mr. Elliott said, "I still say it is a property tax and the Federal Government recognizes such because they allow you a deduction on your Income Tax return."

SONNY LAUGHLIN said, "Thank you for allowing me to appear this evening. Without getting into a lot of technical terms, I would like to tell you a few anecdotes. In 1978, I had no gray hair, my daughter had started first grade and I was attending college at ISUE fulltime. I was also driving a ratty old Volkswagen. My pension and the GI Bill gave me about \$500.00 per month income. My wife earned \$3.10 an hour and attending night classes. We weren't poor, but with expenses, things were always more than a little tight. One evening we decided the budget would stand a restaurant meal, so we were on our way out. It was raining and dark and I hit a chuckhole. It hit hard enough that the tire was cut and the rim was bent. I picked up a used rim for \$5.00, a new tire cost \$20.00 and the front end alignment at that time was \$17.00. When you count the cold I caught changing the tire in the rain, the whole bill for this little adventure was over \$50.00. Needless to say there was no eating out that night. Times have changed and the City and County administrations have changed hands since 1978. Last year I was elected to my third term as City Councilman. One of the concerns that prompted me to run in the first place was the attitude of government that my misfortune was just my tough break. In my roll as City Councilman, I feel a lot of

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complaints about alleys and potholes and generally substandard streets. I received one about a month ago that concerned a street that I, as Third Ward Councilman, had apparently just inherited from Councilman Elliott. The streets were Maxwell Avenue and Oak Grove Road, just west of Burkhardt Road in the new annexation area. The call came from a businessman that was trying to lease a building on Maxwell Avenue and they described the street as 'bomb craters and impassible' and that this man could not lease this building because of the condition of the street. He had shown it to five prospective tenants and all of them said 'we need transportation in and out with trucks, we can't use this.' I drove out to look and found it to be worse than he had described. As I had driven down it from Burkhardt and didn't want to drive back through this mess, I cut over to Oak Grove Road and found it to be in worse shape yet. I called the Board of Public Works and after convincing them that this was the City's responsibility, they sent out an inspector and put it on their list and they patched it this week. I took pictures this morning at 7:30 a.m. (passed out pictures) of the two roads so you can see the degree of patching that has been done, you can also see the degree of repairing and patching that still needs to be done on these two roads. Ladies and Gentlemen, these roads were the County's responsibility until just a few months ago. We have heard \$1.6 million dollars was spent by the County and every dime was spent and they couldn't be gotten to. They are in the County Council's district also. Every road lying in Vanderburgh County is your responsibility, not just the roads outside of the City Limits. Back to my first story, had I been asked, when times were really tough, would you spend \$7.50 in order to avoid spending \$50.00? My answer would have been yes. That is the basis of insurance I guess. That's why we buy insurance. Would I answer the same for my constituents in the Third Ward, your constituents that reside in the Third Ward? My answer would be yes. A 'No' vote on this Wheel Tax won't hurt me or hurt Mayor McDonald or hurt many of the people in this room, but it will hurt the businessman that has invested his money in this community, the businessman that is providing jobs so that we all can prosper and more importantly, it will hurt the thousands of little guys that just barely get by and hope to treat their families to a meal out now and then, little guys that would gladly take the option of paying the \$7.50 rather than the huge repair bill for their automobiles if they had the opportunity. You can give them that opportunity with your 'yes' vote."

Mr. Elliott said, "I share your concern, but I also see our concern that 60% or more of our people who do not pay a 2% SurTax on the Excise Tax, they pay a 63% SurTax."

Mr. Laughlin responded, "As we heard previous testimony, right now, spending all of the maximum revenue, we are on a 32 year cycle. I was in the Warrick County Court House this morning doing a little research and I ran into the Auditor up there who is an old friend of mine. He pointed out that Warrick County adopted the Wheel Tax permanently. He said IF we ever catch up and the shape that our roads are in and the way that we are expanding and the way that new roads are having to be built, we could leave it on for 100 years and we would never catch up.....Neither will Vanderburgh County. We are growing, we are a vital community, we have roads that need to be taken care of and we need the money."

Mr. Elliott said, "I will say that I have heard this comment so many times, that people don't mind paying \$7.50 a year as long as it is used on the streets. I think the Mayor made that comment before on the public opinion poll in the newspaper. Then the poll came out and showed that people were more than 2 to 1 against the Wheel Tax. They were more than 4 to 1 against believing that the Council would ever kill it, and they thought that the Council had a very low credibility rating because they didn't kill it after having promised to. After this opinion poll came out, the Mayor again said, nobody likes to pay tax, I don't either, so, I am not surprised. Before that, he said nobody minds paying a \$7.50, but apparently they do."

Mr. Laughlin said, "One thing I learned in college was that this type of poll has the least credibility of all polls that you can take. Only those most highly motivated people are going to respond to that type of poll and they will generally respond in a negative fashion. People expect us to do our jobs as legislators and one of our jobs is to provide the funds so that the necessary work can get done within the city."

Mr. Elliott said, "I guess your opinion varies before and after the poll on whether or not the poll gives an answer you like. I have heard that same opinion many times."

Mr. Laughlin answered, "No, only the most highly motivated people respond to these polls and therefore it does not give you a true reading of the opinion of the community."

The Chair asked for others to speak in favor of the Wheel Tax.

APRIL MITCHELL, Student I.S.U.

April said, "Last week the students at U.S.I. picketed in order to show our support for the Wheel Tax and to make the community aware of our need for a new intersection because of our dangerous intersection problem. One way to improve this dangerous intersection is with the Eickoff-Koressel Road Project, and yes, we have been told that the Eickoff-Koressel Project is currently on the back burner, but so are all of the other projects that have been suggested for an improvement at our intersection. As was mentioned in the editorial in the Courier this morning, 'Should we eliminate the Wheel Tax before such projects as the Eickoff-Koressel Road Project have been completed and before we know that all of the money for such necessary projects is available?' I am speaking for myself and all of the thousands of students at the University, 55% of which are Vanderburgh County residents who commute and have to drive on the county roads to further their education, is \$7.50 too much to insure safe transportation for our students? Our university attracts a growing number of students every year. Does Vanderburgh County reflect a community that works to maintain a safe and progressive environment for these students who are possibly future citizens of Evansville? How can we be certain we won't need more money in the future? Can we ever have too much money for road repairs and improvements? For every pothole we see, which there are many on my drive, and for every road improvement or intersection that needs improvement, I say 'no' we can't be certain."

Mr. Elliott said, "April, we talked on the phone the other day and I told you at the time that the funding, the County's share of the funding for the Eickoff-Koressel Extension is in place, we have the money. We have the money for everything in this program for the next five years. The funding is available. We also talked about the overpass. We had a meeting out there with President Rice and some of the other officials and it was at that meeting that I asked the County Engineer to see if he could do a special study so that we could get the State to approve an overpass based on special need on the dangers to the students. The Wheel Tax is not going to be used for that overpass, but I guarantee you that the overpass will be built before very many years."

Ms. Mitchell said, "Until it is certain, until we see it, we are still pushing for it."

DAVID RICE, President U.S.I.

Mr. Rice stated, "More than two decades ago the community was trying to get public higher education here because they realized that we had the lowest proportion of young people in the State going to college. At that time, the community leaders promised three (3) things to the Higher Education Committee to do this. They had a beautiful tract of land and they said we will bring sewers, water, and we will develop a safe intersection there. That has been on the agenda for twenty years and we are a growing industry. The former Mayor McDonald used to refer to us as a 'smoke stackless industry.' We have 500 employees now, 4,500 or 4,600 students on a credit basis and another 5,000 on

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continuing education. It has been a valuable asset and we have appreciated the cooperation of all of the officials of the County and City in the developments, but I would say that the improvement of our infrastructures is very important and we would like for you to continue the necessary taxes until we do not have to put others down the list in order to accomplish projects. I would ask you to continue this Wheel Tax so that we can keep those projects on the list."

Mr. Elliott said, "I cannot say anything bad to you or about you because you are one of my favorite persons in the area, but I will have to say that if you are to get that sewer line, we have to get our Sewer & Water Utility Department on the ball because it is in terrible shape now. If they learn to operate like a business, like I think they are trying to do now, if they project their revenues to cover overhead and reserve for replacement, you will get your sewer someday, but that has been one of the worst things I have seen in my life in Vanderburgh County. This Wheel Tax has absolutely nothing to do with that."

Mr. Rice said, "We have the sewer, and one of the real problems, another infrastructure, is the sewers, because we are carving Vanderburgh County up into one, two, and three acre lots and we are putting limits of growth on Vanderburgh County for centuries to come by that. It is not a simple question. We appreciate the support that we have had and ask that continue now. Thank you,"

CURT ANGERMEIER, Public Citizen (resides Spring Park Drive)

Mr. Angermeier stated, "My road was paved last year so I am a happy citizen, but I realize that the only way that everybody else is going to get the paved roads is for this tax to be levied. I got a lot more than \$7.50 worth of asphalt in front of my house right now and I have benefited by that and I think that it is my obligation to pay this tax, probably for the rest of my life, so that when that road falls apart it will be paved. I sympathize with Mr. Elliott, who made a promise and I think that you feel bad that you may be going back on that promise, or the Council is going back on that promise, it is honorable that you are trying to keep your word, but I think times have changed and if you don't adopt this tax you will keep your promise, but you will make another mistake and that is the bind that you are in. That is the bind I see happening. Times have changed, the taxes have changed. To that extent, I think we all have to pay it. We all need it. I think it would be wise to recognize the mistake that was made and that was the promise of the past that cannot be met in the future because of circumstances beyond your control."

Mr. Elliott said, "Maybe you did not understand my promise. The promise was to kill the tax when alternate revenues were available, and they are available."

STEVE DOBBS, Graduating Senior at U.S.I.

Mr. Dobbs stated, "I am not here to talk about the U.S.I. intersection although I do agree that something needs to be done out there. I would like to say that I have been involved in interviewing for jobs for about the past two months. I have two areas of interest...one is Evansville and one is Atlanta, Georgia. Evansville, unless I choose to work at a twenty-four hour convenience store or some retail outlet with a degree in Business Administration, I am not going to be able to get a job here. Industry simply is not hiring. In Atlanta, I have two offers and several interviews. I anticipate leaving here, but I am still concerned about this area because I have lived here all of my life and I think that the Council has reflected the attitudes of the public well in taking your positions, or reflecting the attitudes of the public and that is your job, but I think where the Council has failed is in educating the public. The representative form of government is a two-way process. You reflect your constituency's point of view; however, you educate them on the issues at hand. I don't feel that you have educated the constituency. I live in the County. I am part of the 19% that lives outside the City Limits and I have not received any information on the County Tax or Wheel Tax, but I feel that if the public had been educated as to

where this tax goes, where it is spent and how it has been spent, and I have noticed great improvement the past few years on the roads in the county since the Wheel Tax was adopted; I feel that the public, that public opinion poll that you mentioned, would be turned around. So, I feel that you failed in that job...in educating the public about what the Wheel Tax does, not the fact that you aren't representing your constituency. I leave Evansville wondering what the future holds for roads. One of the first thing that people tell me about interviewing about a job is that a first impression is everything. I can honestly say that Evansville has the worst roads of anywhere that I have ever been in my life. If you aren't willing to pay for the roads, the people aren't willing to pay for them, they are not going to have them and people like me are going to have to be a progress for other communities. I don't think that is what Dr. Rice had in mind when he helped start the great University that we have out there now. He wanted people who graduated out there to be able to work in this community and get good jobs, but unfortunately, that is not the case. Almost everyone I know that wants a good job is having to leave Evansville. I implore you, for the future, and not just for the \$7.50 out of our pockets now, to vote 'yes' for the Wheel Tax. Thank you."

Mr. Elliott said, "You made the point several times that we should educate the public on what the Wheel Tax is for. I think it has been in the paper hundreds of times as to what it is for. The reason I don't want to vote for the Wheel Tax is because we have optional revenues. You said you noticed good improvement in the county roads in the past couple of years and I know there is a great improvement in the county roads because this Council had the foresight, to transfer to the Local and Streets Fund \$5,000,000 from the Local Option Tax money. We don't need the Wheel Tax money. The City would not need the Wheel Tax money if they would put their priorities in order. You say this city has the worst streets of any that you have ever seen and I am inclined to agree with you, but the County Council cannot make the City spend their money the way that we are spending it in the County. That is up to them, so don't be too hard on the Council, okay."

Mr. Dobbs said, "I agree with you Councilman Elliott and I also agree that it is, in fact, a User Fee because a User Fee would mean that everyone who used Evansville streets and roads would pay the tax and obviously we have a great number of people who work in this area are from out of town, out of state even, but, I feel it is the most fair tax that could be imposed on the people because the majority of the people that pay the tax are the ones who use the roads. Like the Clerk said, to have to raise property taxes on land....."

Mr. Elliott interrupted, "We don't use property tax for streets and roads. One comment I would make on what you just said, no tax is a fair tax if it is an unnecessary tax."

Ms. Hermann commented, "Steve, thank you for your remarks, I think there are a lot of businessmen here in the room tonight and I think it is young men like you that we don't want to lose in our community, so maybe one of these men will give you a job."

NORM MEYER, Resident of Vanderburgh County

Mr Meyer stated, "I am a resident of this County and I came down tonight not to represent any political party or faction or any of the other things that have been mentioned but strictly as a concerned citizen that has resided in this county for sixteen years and has for sixteen years been concerned about the roads. I was inspired by Mr. Dobbs who just spoke and I think it was outstanding because it reflects thoughts that many of us have had for sixteen years. He mentioned that he has travelled a fair amount and that our areas streets and highways may be the worst that he has seen. I echo that 100%. I travel a fair amount and I can say with a clear conscience that our area roads are the worst that I have seen. I just cleaned some files and I ran across a letter that I wrote in 1973, to the Mayor, about our streets. Let me reflect a little bit about the County. Revenue....where does revenue come from to do things? One of

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the areas that revenue comes from is from tourism. You can pick up many articles and read about that. We are not blessed with a whole lot of natural attributes that draw tourists, but we do get conventions into town occasionally and we do get people coming in to visit. I come from some rather humble beginnings in the state of Missouri and when my family and friends come over to visit us and we take them for a tour of Vanderburgh County, and we drive on these roads, almost without exception, there are always derogatory comments about the deplorable conditions of our highways. That does not bring tourism back, does not develop tourism for our area. That is certainly one loss of income that we will suffer. Business has been mentioned before and I don't have to mention that again. The numbers have been given. It is simply a matter that we have to learn to help ourselves. The Federal Government is not going to be helping us as much as they did in the past. We also know, and see that Warrick County is finally waking up to the fact that they need to have some revenue to be able to take advantage of revenue sharing projects. We see what has happened to the City of Indianapolis and Marion County. Why do they have a lot of what they have? A lot of it is because they have an organization, they have funds in place so that when revenue sharing projects become available, they are ready to move. There may be some alternate sources of funds, but I think it is also clear, that as we move ahead in time with the Federal cutbacks, there will be less money available from the Federal and it will have to be us, we ourselves, that will take care of ourselves. I think the Lord helps those who help themselves and that is also clear with our highways. One of the first things that we see when we get out to go to work, when we go out to play, when friends and relatives come and when tourists come into this area, is what they see ahead of their automobiles.....and that is our roads."

Mr. Elliott said, "You mentioned that the Vanderburgh County roads are in bad shape, I would like to tell you that year before last this Council instituted the first Town Hall type meeting on roads. Everybody who came to that meeting and complained about roads, got their roads paved. Last year the Commissioners had a similiar meeting, everybody came to that meeting got their roads paved. They had another one this year, they will get the roads paved. If they don't come complaining, we can't pick up everyone. Thank you for your comments."

The Chair entertained comments from those OPPOSED to the Wheel Tax.

H.J. LUBBEHUSEN, Resident of Vanderburgh County

Mr. Lubbehusen stated, "I am not so much against the Wheel Tax as I am the promise that was made to the public. We need the Wheel Tax to take care of the roads for one (1) year. Have you people forgotten that? Are you honest with yourself? I am going to ask you. In answer to the Mayor's remarks about the necessity for the Wheel Tax, may I ask him at a later time, are there any constituents of his in the Council, and their followers, are they truly examining the way the Wheel Tax was presented to the public? Have they forgotten? All evening while I was sitting here, listening to the reasons that they want the Wheel Tax was, this must be one helluva place to live. I hope that you all can find a way home without tearing your tires up going home. Everybody has found nothing but wrongness with our Council, with our City Council and everything that has been done, but nobody seems to be examining their own self. Are they really giving our County Council the amount of credit they should have? Ms. Jarboe says that the City Council has enacted a resolution to recommend that the County Council pass this Tax bill. Never once was anything said as to what was promised. I will ask you people if you are trying to be honest with yourself and I ask the Mayor the same thing, I will never forget his statement when he said 'I am never too busy to have any of you people come in and talk to me.' I tried and could not get to him. Are we taking the right consideration for fellow citizens. I would like for you to ask yourselves. Do you feel you are fair and honest with yourself? You are not backing up your council. Maybe the Gentleman who spoke while ago about getting a job and couldn't get one; maybe his job was one that wasn't the kind that was needed in

this area. Everybody doesn't need the same kind of education. Does it all pertain to education? How can any senior citizen on a bonafide and fixed income retire in Evansville if you just keep on taxing? I know we should have to pay it. Somebody said once you put the tax on it will never be taken off and truer words have not been spoken. Let's all try to get along, regardless of political preference or whatever."

JIM ANDERSON, Resident of Evansville and Vanderburgh County
Mr Anderson said, "I have lived in Vanderburgh County going on five years and I have seen hopes and visions disappear and I have seen people come before this Council and the City Council and the present and past Mayors and for the last five years make various statements. Sometimes they are listened to and sometimes they are not. We cannot always have our way and I think everyone realizes that. There is one thing in Vanderburgh County that is a common denominator with any county in America, you have to operate your government on principles. It might be disguised at times. We are not talking about promises. They are not promises, they are principles. I really never knew how much I believed in principles until the last few months and I blame myself in some respects for that. One thing I will never do, if I have the clear choice, is to sway away from principles. What does that have to do with the Wheel Tax? Simply this...Five years this ago Council made statements, you raised taxes in the form of a Wheel Tax. Some people at that time were probably against it. Some were for it. It was a necessity because at that time you did not have a choice. At the time you raised the tax you made various statements. You made them to the public and other officials in the County and City, that as soon as other alternatives to income taxes are met, we will continue this Wheel Tax. If we did not have an alternative to the Wheel Tax, I personally would be for the Wheel Tax. There would not be any other choice. You have to have the tax when you don't have any other choice; however, the County and the City both share equally the Option Income Tax along with State Revenues off of the gasoline tax. I would like to ask you a question Mr. Elliott, in the first year that the Option Income Tax was enacted in Vanderburgh County, how much revenue did it produce and what is it producing today in 1988?"

Mr. Elliott responded, "To the first question, a little over a million dollars and to the second question, a little over \$4,000,000 now and a little over \$8,000,000 in 1992. That is City and County each."

Mr. Anderson continued, "I don't see the 2,000 people that I read in the paper were going to be here. There have been a lot of people for it. They have ulterior motives, some are good and some I don't know. One thing you have to realize is that you cannot justify to the community of Vanderburgh and the people of Evansville, because they expect good government. If you waste their tax dollars today, you are going to waste it five years from now. The gentleman didn't have a job....the day that the Wheel Tax creates your job we are all in trouble. Principles are something that you do not compromise on. If this County Council does not repeal the Wheel Tax, you are giving a signal to everyone in this County that it is alright to manage the budget the way that you want to. Let's demonstrate better management, let's bite the bullet and accept responsibility, let's don't back down off an issue because it seems to be the right thing to do. It is the principle of it."

ROSEMARY WEBB, resident, spoke against the Wheel Tax (her comments were inaudible because she was speaking from the back of the room.)

The Chair entertained a motion.

Mr. Elliott asked, "If there is no motion and no second, what is the legal status of the Wheel Tax in the County."

Mr. Alan Kissinger, Council Attorney stated, "Indiana Code #6-3.5-4-4 indicates that after January 1, but before July 1 of any year the County Council may, subject to the limitations imposed by Sub Section

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B, adopt an Ordinance to rescind the Sur Tax. Sub Section B also indicates that you must, at the same time, adopt an Ordinance to rescind the Wheel Tax. In consideration of that, if you don't do something, then it appears that the tax will go on."

Mr. Elliott said, "Last year when we voted, we voted for it for the Calendar year to the end of 1988?"

Mr. Kissinger responded, "Under certain circumstances it does."

President Owen said, "The legal opinion is that, in the Attorney's opinion, the Tax is valid unless it is specifically defeated and it would continue on each year unless it is specifically voted against."

Mr. Elliott asked, "If we vote to rescind it right now, then it will be dead as of the 31st day of December, 1988?"

Attorney Kissinger answered affirmatively.

Councilman Elliott made the motion that the Vanderburgh County Council votes to RESCIND the Excise Sur Tax/Wheel Tax in Vanderburgh County. Motion was seconded by Councilman Wortman.

The Chair recognizes that there is a motion and a second, and asked for further discussion.

Being no further discussion, the following roll call vote was made:

Councilman Elliott was requested to repeat the motion. He said, "The motion was to rescind the tax, and my opinion a "yes" vote will kill the tax. A "yes" vote will vote to defeat the tax and a "no" vote is in favor of the tax."

Ms. Hermann said, "I would like to thank everyone that has called me today. I have had many phone calls. I want to thank all of the people here who have come to this meeting this evening. It would be very easy after hearing some of the remonstrators, to remove the Wheel Tax and say 'we, the Council, are a part in removing this tax this evening.' Any tax, it would be real easy to say, but another side of me, and listening to constituents and lovely people calling all day, some for and some against, we put the Wheel Tax on Ladies and Gentlemen for a reason and that reason has not been fulfilled. It is obvious that many of our streets have been repaved in the last few years, but many, many more are in need of repair. We need a working plan. With proper planning and utilization of all of our resources in both the City and the County Departments, street prioritization as to need, can be established. People want their streets fixed. It is true that there is a Local Option Tax money that is coming into the City and County, but the City and County are faced with many major capital expenses and the added responsibilities of annexation. We, as a group, must see to the Eickoff-Koressel Road construction, Green River Road must be widened and we do not want someones life at stake when we have a chance to put our heads together, the City and the County, and get something done, as a group, and have results. All major intersections must be improved. How easy to point fingers and blame one group or another and rightfully, we should. We are elected to oversee the spending and the accountability for our taxpayers. We have not had accountability in everything that we have done. We have been accused of many things, so I am asking, as a minority member on the Council, for a good solid working plan. This is 1988, we in Vanderburgh County can get a roll, a real roll moving, of success. We don't want young men like this one leaving our community. I do not want my children leaving the community. We need economic development, better roads and with our gateway, our new airport opening in November, with a plan and accountability, with people working together in the City and County, I see many fine things happening in Vanderburgh County. I vote "no".

Ms. Ahrens said she was not a member of the Council when the Wheel Tax was enacted but she has voted for it two times and both times it has been promised that the roads would be put in fit condition and I feel that there is enough money that has been spent and is coming in to keep the roads without another tax. I vote "yes."

Mr. Taylor said, "I have the largest population district of any Councilmember and my district is the middle to lower class of people. I have been in touch with them and I have pondered this over and over, to see what would be the best route to take. I have been talked to by businessmen, public officials, but they don't get me elected. They are not the people that I represent (during the four terms that I have served). I think this is an excellent chance for me to send a message back to my people that I am with them, so I vote "yes."

President Owen made a comment before voting, "I guess I thought when the vote got to me it would be 3 to 3 and I would have to make the deciding vote and at this point it doesn't...the vote has already been decided, but, I want to make a few comments about it. I guess the over-riding concern that is bothering me more than anything was the constant reminder of the promise that we made and the issue of credibility. That statement alone has bothered me more than anything, that we made the promise that the tax would be removed when revenues became more plentiful and we had alternative sources and it is hard for me to justify, in my mind, why we don't go ahead with the promise that we made. Most of the phone calls that I have gotten from people were people that said they weren't good speakers and didn't want to appear in a public meeting because that wasn't what they were good at but they wanted me to know that they were opposed to the Wheel Tax and I have had calls that were for it, but by far I think I have gotten more against it than for it. The other things that bothered me to some degree are that when I looked at the City Budget to see how some of the expenses had occurred, I noticed that the City Engineer's Budget, in its entirety had been put in the R & S Fund. It appeared to me that sources that you could have used paving money for had been diverted to pay for operational costs. As it appeared that the Street Lighting had been placed in the Highway Fund, where it had previously come out of the General Fund and had taken the place of the Patching and Paving Budget in the Highway Fund. Between the two of them, it was about \$1.8 or 1.9 million dollars of funds that at one point had gone to paving, but were now going to the operation of the General City itself. When I looked at the City's estimate for revenues, over the period of 1988 to 1992, it showed that they were going to have \$30,000,000 income from the Local Option Tax alone and that they planned to spend less than 2% of it for road paving. I compared that to the County's, where we spend 50% of it for road paving and it just seemed to me that the priority was not where it should have been if you really felt that roads and streets were the most important issue. I genuinely believe that as the Local Option Tax continues to go up \$1,000,000 a year, if we put roads first instead of last and say that roads are going to be the priority, it won't take as long to keep the roads in the condition that the taxpayers expect. From our standpoint, I think the Council has tried to do that. I guess the last point that I have to make is one that, may or may not be raised, it's probably the easiest thing for me to do is say I will vote, simply on the basis of political consideration, and I hope that I have been objective enough not to do that. I have tried to look at this thing from both sides and I guess the bottom line is that I have heard for the last year to promises that we have made and commitments that we have made, and I am going to vote 'yes' based on that so that there is a message that this Council is going to keep their word."

Councilman Wortman, yes; Councilmember Hermann, no; Councilmember Ahrens, yes; Councilman Lutz, no; Councilman Taylor, yes; Councilman Elliott, yes; President Owen, yes.

Motion carried.

Mr. Elliott said, "Tonight we made history in Vanderburgh County. It is the first time any tax has ever been killed."

VANDEBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE TAX
APRIL 27, 1988

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President Owen stated, "I declare the Wheel Tax is defeated and the Tax will be rescinded effective December 31, 1988."

Meeting was adjourned at 8:53 p.m. with Innkeepers Tax to follow.

In Attendance

Frank McDonald II
David Jenkins
Jack Dant
Tom Williams
Leslie Blenner
Rick Borries
Betty Jarboe
Sonny Laughlin
H.J. Lubbehusen
April Mitchell
Sherrienne Standley
Dr. Rice
News Media
Sheriff Shepard

SECRETARY: Bettye Miles

VANDERBURGH COUNTY COUNCIL
INNKEEPERS TAX
APRIL 27, 1988

The Vanderburgh County Council met in special session this 27th day of April, 1988, for the purpose of discussing and voting on the Innkeepers Tax to be in effect for the year 1989, with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Attorney Alan Kissinger.

The meeting was called to order by President Owen at 9:10 p.m. Mr. Owen explained that the item of business for this hearing is the Innkeepers Tax.

Councilman Elliott said, "It is my understanding, through the intermediaries, that the Hotel and Motel people would like to suggest a compromise.

The Chair recognized the representative of the Bureau and asked him to give his comments.

Mr. Mike Schopmeyer, Attorney with Kahn Dees Donovan & Kahn, representing the Bureau stated, "In response to Mr. Elliott's comments, indeed there have been some compromises made on behalf of the Bureau in some earlier positions taken. We would like today, for various reasons, to recommend that a Commission be formed of nine (9) members, three (3) from this esteemed Body, three (3) from the Bureau and three (3) from our State Legislators to form a study commission to look into changes in the local Convention & Visitors Bureau State Legislation that we might come back to you for later endorsement with the proposed piece of State Legislation to take up and address the concerns that are covered, for the most part, under the Ordinance, with our General Assembly, as to the bit of custom legislation we have affecting Vanderburgh County on Innkeeper Tax particularly I.C. 692.5 and Amendments there through that Commission made up of those three bodies, which are instrumental to this concern."

Mr. Elliott asked if this would be a Bi-Partisan group from the Legislature.

Mr. Schopmeyer responded affirmatively. He said, "I believe contact has been made with.....I will let Bill speak on this."

Mr. Bill Brooks stated, "Mr. President and Members of Council, as has been some of our discussion, certainly this should be a Bi-Partisan commission. For instance, we recommend that the Chair make those nominations, but in the area pertaining to the State Legislature, perhaps Vanita Becker and Jeff Hayes would be a good combination. Off of the Senate side, because as most of you know, in order for this thing to pass, it must go to both Houses, whatever the imbalance might be, State Senator Server or State Senator Joe O'Day, we have no objections to either one of those people. What we are thinking about is a nine (9) member commission, the three (3) coming off of that group, three (3) coming off of your group and three (3) coming offI think it would be much more orderly and we could proceed and get the decisions down on paper and bring it back to Council."

Mr. Schopmeyer said he had no further comments other than, "We would hope for a motion for that end would be brought before the Council at this point."

Councilman Taylor made a motion to set up a study group to bring back to us a recommendation to the Legislature for the new adoption of a Convention Bureau's Tax. Motion was seconded by Councilman Elliott who added that he would like to serve on the Committee.

The Chair called for discussion.

Councilman Wortman stated that he would like to serve on the Committee.

The motion was unanimously approved.

Mr. Brooks said, "It may be wise, in the area of making sure that the information that we come back with is legal in the interpretation of whatever we do and whatever we decide. Perhaps the Chair would like to appoint a legal counsel from the County Council along with Mr. Schopmeyer as non-voting members to this group to advise exactly what we can and cannot do. It might save some time."

President Owen agreed with Mr. Brooks. He stated, "As I make these appointments, Mr. Schopmeyer and Mr. Kissinger should both serve as non-voting members, but to be there to assist us in the legal procedures so that when the Bill is drafted, all sides agree that it is legal and proper."

Mr. Taylor said, "I would think that would be quite time consuming, so I would hope that we would direct our attorney some kind of compensation for this."

President Owen agreed.

The Chair entertained any other comments.

Being no further discussion to come before the Council, the meeting was adjourned at 9:17 p.m.

IN ATTENDANCE:

Mike Schopmeyer, Attorney
Bill Brooks
News Media

Secretary: Bettye J. Miles

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MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 5, 1988

I N D E X

SUBJECT	PAGE NO.
Approval of Minutes.....	1
Confirming Resolution of Garden Spot & Ohio Partnership...	1
Resolution - Purchase of Property for Lynch Road and Boonville-New Harmony Road.....	1
Appropriation Ordinance.....	3
Sheriff.....	3
County Coroner.....	3
County Commissioners.....	3
Superintendent of County Buildings.....	3
Circuit Court.....	3
Auditorium.....	3
Local Roads and Streets.....	4
Reassessment - Knight Township.....	4
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Reassessment - County Commissioners.....	5
Convention and Visitors Bureau.....	6
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Amendment to Salary Ordinance.....	6
Designing Step Pay Plan for Job Study.....	6
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Scheduled Meetings.....	7
Drug & Alcohol Deferral.....	8

MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 4, 1988

The Vanderburgh County Council met in session this 4th day of May, 1988. The meeting was officially opened by Sheriff Clarence Shepard at 2:35 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Deputy Auditor Cindy Mayo and County Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

President Owen entertained a motion for approval of the minutes of April 6, 1988.

Councilmember Hermann made motion that the minutes of April 6th be approved as engrossed by the County Auditor and the reading of same be dispensed with. Seconded by Councilman Taylor. Motion was unanimously approved.

RE: CONFIRMING RESOLUTION OF THE GARDEN SPOT & OHIO PARTNERSHIP

Motion by Councilman Lutz to approve the Resolution of the Garden Spot and Ohio Partnership with a second by Councilmember Hermann. Motion was unanimously approved.

RE: RESOLUTION - PURCHASE OF PROPERTY FOR LYNCH ROAD
RESOLUTION - PURCHASE OF PROPERTY FOR BOONVILLE-NEW
HARMONY ROAD

Councilman Elliott said that he had talked to Rose Zigenfus about this and she confirmed what this letter to the State said. We have a separate resolution for each road. We cannot purchase right-of-way without this resolution.

The Chair entertained a motion on the Resolution.

Councilman Elliott made motion to approve the two resolutions.

The Chair asked if there were any objections to taking both resolutions at one time.

Councilman Taylor said, "The only problem that I have with this is that we are tying up money in two different areas in here and will only be working in one. Why wouldn't we just take one of them at a time?"

Councilman Elliott stated that this is just a Resolution to allow them to purchase the right-of-way.

Councilman Taylor said, "We are making interest off of that money and if we spend it, and tie up a piece of property....."

Mr. Easley interrupted, "There is a new State Legislation that requires the agency responsible for appropriating the money has to authorize the acquisition of the right-of-way. (We have two (2) parcels on the Lynch Road Project and eleven (11) parcels on the Boonville-New Harmony Road Project) We have money to purchase that right-of-way and this gives us permission to have claims processed. It is something new and we have never done it before."

Councilman Taylor said, "You are not going to be working on those projects immediately."

Mr. Easley stated, "Yes, we are. On the Boonville-New Harmony, they want to start moving dirt the last of July."

Councilman Taylor asked, "What about Lynch Road?"

Mr. Easley responded, "We need to acquire these two (2) parcels because we have permission to early acquisition so they would not interfere with something else. Work on Lynch Road is probably two years off."

Councilman Elliott explained, "This is not an appropriation."

Councilman Taylor said, "But you are going to spend the money. You are going to buy the pieces of property. Right?"

Mr. Easley answered affirmatively.

Jim Lindenschmidt said, "This gives us the right for early acquisition of the property so you don't have to spend a lot of money later on if you are going on with this road."

Mr. Easley said, "You might say this is undeveloped acreage and if we wait, they will be locked into the subdivisions."

Councilman Taylor asked, "Doesn't the County have inter-domain or something that they can use to freeze that land?"

Mr. Easley said, "The County Commissioners authorized condemnation action on one of the parcels for Lynch Road at Oak Hill. We were unable to negotiate and they did not accept the appraisal."

Attorney Kissinger stated, "If I can start at the beginning Mr. Taylor, basically, as Mr. Easley indicated, this is a new requirement. Once the Purchasing Agent has been designated, before he can even proceed, basically, with plans to purchase, there must be a Resolution of Interest by the County Council. So, the County Council at this point is indicating that the County does have an interest in purchasing the property, but they are not appropriating money first. Under certain circumstances the property can be condemned if it is for public purpose. I am not absolutely certain that if the Lynch Road Project is that far off, that we could even start condemnation proceedings at this time because we could not show that we need it for the project. When a condemnation suit is filed, technically the sky is limit on what the jury decides the price will be."

Councilman Taylor asked, "How much money are you talking about between the two projects, just for this purchasing? Let's go Boonville-New Harmony, how much money are you talking about?"

Mr. Easley responded, "I haven't totalled it. It may be in the neighborhood of \$30,000."

Councilman Taylor asked, "What about Lynch Road?"

Mr. Easley responded, "One person has accepted a \$4,400 offer for their parcel and the other rejected \$60,000."

Councilman Elliott moved to approve the two (2) separate Resolutions in Vanderburgh County Council concerning the purchase of certain property for the extension of Boonville-New Harmony Road and one for the Extension of Lynch Road. Seconded by Councilman Wortman. Motion is unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: SHERIFF

Councilman Elliott moved to approved the following:

105-269 Canine Corps \$4,000.00

Motion was seconded by Councilmember Hermann and was carried with seven (7) affirmative votes.

Re: COUNTY CORONER

Councilman Taylor offer a motion, per the Personnel Committee, to approve the following:

107-113	Asst. Deputy Coroner	\$ 1,000.00
107-190	Social Security	75.00
107-191	Retirement	30.00
	TOTAL.....	\$ 1,105.00

Motion was seconded by Councilmember Hermann and carried with seven (7) affirmative votes.

Re: COUNTY COMMISSIONERS

Councilman Taylor made motion to table this matter until the next meeting, with a second by Councilman Wortman. Motion carried with seven (7) affirmative votes.

Re: SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Elliott said on recommendation of the Finance Committee, he moves to approve the following:

131-355 Repairs to Bldgs. & Grounds \$80,000.00

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: CIRCUIT COURT

Councilman Elliott moved to approve the following:

136-360 Duplicating Machine \$4,000.00

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: AUDITORIUM

Councilman Elliott moved to approve the following:

144-260	Office Supplies	\$ 200.00
144-270	Other Supplies	1,000.00
144-272	Sanitary Sup/Lights	500.00
144-320	Utilities	10,965.00
144-352	Equip. Repairs	6,000.00
144-355	Bldg. & Structure	5,000.00
144-355	sonitrol	4,242.00
144-428	Maintenance Equip.	2,500.00
	TOTAL	\$30,407.00

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: LOCAL ROADS AND STREETS

Councilman Elliott offered a motion to accept the following, with discussion with Engineer to follow:

216-2230	Bituminous Material	\$ 750,000.00
216-2361	Contractual Services	\$ 750,000.00
	TOTAL	\$1,500,000.00

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Discussion:

Andy Easley stated that the Transfer Request was with your approval of appropriating \$750,000.00 in Bituminous Materials and we now have \$750,000 in Contractual Services to do the list, as I gave you last week, of roads proposed to be resurfaced in 1988. We need \$1,100,000.00. Last Friday afternoon I went over this list and we picked out and refined what the County Forces are going to do. At the bottom of the list that I gave you last Wednesday, the total was \$903,250.00 per County Highway Forces. They had 32 miles. We have selected 40 miles of road that are north of Diamond Avenue and basically west of St. Joseph Avenue to be paved by County Forces. The material requirements for that 40 miles is \$1,100,000.00 and I would like to transfer from Bituminous Material \$150,000.00 which will be added to the 1/2 million that you gave us earlier, the \$750,000 that we got today and the \$1,50,000.00 will be added to Contractual Services and will be subtracted from the \$750,000 that we got today. As of today, we have One and One-Quarter Million in Bituminous Material. I would like to take \$150,000 from that and put into Contractual and I am preparing a Request for Appropriation for an additional \$450,000.00. If the Transfer is approved, we will have \$900,000.00 in Contractual Services.

Mr. Elliott said, "We have appropriated \$500,000 in Bituminous Material already and another \$750,000 is \$1,250,000. You transferred \$150,000 out, that brings it down to \$1,100,000.00 left in Bituminous Material. The \$750,000 we have already given you for Contractual Service, plus \$150,000 is \$900,000.00. That's the way you want it?"

Mr. Easley answered affirmatively.

President Owen said, "Before you come back, you need to go through that R & S file and make sure that the balances are all in line so forth. We would like to have a written report on this."

Re: REASSESSMENT - KNIGHT TOWNSHIP

Councilman Elliott moved to approve the following:

249-113-422	Office Machines	\$ 5,521.60
249-113-344	Printing	20,000.00
	TOTAL.....	\$ 25,521.60

Motion was seconded by Councilmember Hermann and carried with seven (7) affirmative votes.

Discussion on Reassessment Training

Mr. Al Folz, Knight Township Assessor gave a presentation on an Advanced Training Program by Manitron on Reassessment and Programming of the computers:

Mr. Folz said, "These are the figures that were request last week into an Advanced Training Program presented by Manitron on Reassessment and Programming of computers. Having nine (9) Deputies wishing to attend, the Training cost for each Deputy for a two (2) day

MINUTES
VANDERBURGH COUNTY COUNCIL
May 5, 1988

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session would be \$300.00. For nine (9) people it would be \$2,700.00. The rooms would be \$990.00 (Signature Inn on Northside of Indianapolis); Food would be \$432.00 and Transportation would be \$250.00, with a total cost of \$4,372.00. (Transportation cost is figured at \$.25 per mile x 3 cars).

On the second line it says Training if Held in Evansville by Manitron. We checked with the company and they would charge \$350.00 per day for two (2) trainees to come down and train them. I have \$350.00 x 10 deputies (this is the maximum amount that they would permit), would be \$3500.00. When they were contacted, he suggested four (4) days. I am not sure whether they will come down unless there is a four (4) day training period, which would mean 10 deputies for 2 days and 10 other deputies for the other 2 days, making a total of \$7,000.00. He is out of the office, I tried to contact him before I came up here. Also, on the bottom of the page, they will have a third day of training and this is what they call a "Passport." What this generally means is that they will train two (2) people to be able to program the computers for various information that could be used by the County Council and etc. This is by invitation only. They only take six (6) people. This extra day would cost \$545.50, including lodging, food and training for two (2) people. The one (1) from the County Assessors Office and one (1) from our office."

Councilman Elliott asked if they would come back and train other people to use this computer data.

Mr. Folz responded, "Absolutely, this would have to be into a Training Program, so that once they know how to train, that should be sufficient. They should be able to come down here and train. Since we have three (3) computers in our office, we could have our people help train other offices."

Mr. Folz continued, "What I am asking for is appropriation of #1, \$4,372.00 and \$545.00 for retention of two (2) people for the extra day."

President Owen explained, "What they need today is motion of intent that the Council approves of them going ahead and doing this and we will have to appropriate the money next month."

Councilman Taylor made motion to approve this request with a second by Councilman Elliott. Motion carried with seven (7) affirmative votes.

President Owen asked Mr. Folz to notify the other assessors so that they could select the nine (9) people.

Councilman Taylor suggested that they Blue Claim the Hotel Bill to the Auditor's Office.

President Owen asked Joann to call the Signature Inn and make the arrangements and have them send Blue Claim to Auditor.

Re: REASSESSMENT - PIGEON TOWNSHIP

Councilman Elliott moved to approve the following:

249-115-260	Office Supplies	\$3,672.50
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Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: REASSESSMENT - COUNTY COMMISSIONERS

Councilman Elliott moved to approve the following:

249-130-360	Rent	\$2,175.00
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Motion seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: CONVENTION AND VISITORS BUREAU

Councilman Elliott moved to approve the following:

357.0-422 Office Machines \$29,500.00

Motion seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: TRANSFERS

COUNTY AUDITOR
LEGAL AID SOCIETY
COUNTY COMMISSIONERS
LOCAL ROADS AND STREETS
DRUG & ALCOHOL DEFERRAL SERVICE

Councilman Taylor made the motion that all the the transfers be approved as advertised, with a second by Councilman Lutz. Motion carried with seven (7) affirmative votes.

RE: AMENDMENT TO SALARY ORDINANCE

Councilman Taylor made motion to approve the Salary Ordinance for the Coroner

COUNTY CORONER: Assistant Deputy Coroner...@\$4,994.00...(113)

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

RE: OLD BUSINESS

Re: Designing Step Pay Plan for Job Study

President Owen said, "What they are wanting to know is are we basically in agreement with that philosophy that this is how we want to proceed."

Councilman Taylor said, "On the Step Pay Plan for the Job Study, are we in agreement that this is the way that we want them to compare the final document that is coming back to us. In other words, we can do it all at one time or we can do it in steps. Basically what we are trying to do here is a Vote of Intent as far as what program we are going to use."

President Owen said, "During the presentation they said there was several ways for them to prepare the final document and the way they recommended was to prepare the final document on a Step Pay Plan Program, which is what we told them to go ahead and do. What we are doing now is confirming that this is what we indicated to them, how we wanted the document prepared and so when they bring us the final report, it will be set up on stages so that not all of the money would go out at one time. It would be phased in. I think that is what we indicated that we wanted them to do. I would say that they will probably be here some time this month with that document."

Councilman Taylor explained, "When they bring this in that day, we are not going to vote on it right then. We will have time to sit and look at it. Each one of us will have a copy that will explain to us all of the details."

RE: SHERIFF'S PROPOSAL

President Owen said the next item was the Sheriff's Proposal, for them to decide what they are going to do.

Councilmember Hermann said, "I think that we have pretty well decided that we want to see something from this \$30,000 that we have spent before we appropriate any more money, and then go from there."

Councilman Taylor said, "Let's get our final draft and go through it and see what we are going to do with that and bring this proposal back. As soon as we can get that draft, we will appropriate then, if everyone is satisfied."

President Owen said, "It is possible that sometime within the next two weeks I will go to Muncie and review that with them. He asked that there be some method where we can sit down and go through to see if we can find any obvious errors that would appear in a position or if they missed something."

President Owen continued, "I went through the Sheriff's Proposal and they had it set up to interview all of the deputies and I wondered if I could not contact them and perhaps suggest that there be some other way to do it. It will cost about \$18,000 to interview all of the deputies."

Sheriff Shepard asked, "What about a questionnaire?"

President Owen said, "Is it possible from your standpoint, (I don't see the purpose of interviewing every deputy.)"

Councilman Taylor said what we need from the Sheriff is a draft as to what areas or Heads of Departments within the Sheriff's Office, need to be interviewed.

Sheriff Shepard said, "We have Patrolmen that work the road and Patrolmen that work the Jail. So we need a Job Classification."

Sheriff Shepard stated that it was not necessary to interview everyone. One from each classification could be interviewed.

President Owen suggested that they call the Sheriff or meet with him again and let you can them can work this out.

Sheriff Shepard said he told them he would give them a Table of Organization.

President Owen suggested that Sheriff Shepard give them this Table of Organization. This is a little expensive to interview each of these Deputies.

President Owen said they would compare salaries of Deputy Sheriffs in Vanderburgh County with other counties in the State and they would present to the Council that report.

RE: SCHEDULED MEETINGS

Legal Aid Society Meeting - 4:00 p.m., Wednesday, May 11 in Room 303
The Meeting is open to the public and the Agenda will include election of officers and Board of Directors Meeting will be directly after the meeting.

MINUTES
VANDERBURGH COUNTY COUNCIL
May 5, 1988

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RE: DRUG & ALCOHOL REFERRAL

Mr. Bill Campbell said, "Hopefully within the next few months we are going to be changing our name simply because Drug and Alcohol Deferral do not accurately reflect the entire point of view. As such, it has created some problems maintained that tried and true, the name of DADS we want to come up with Drug and Alcohol Services or something of that nature. I wanted your help in regards to what all kinds of paperwork might be necessary to change this and etc."

Being no further business to come before the Council today, the meeting was adjourned at 3:10 p.m.

Others Present:

Sheriff Shepard
Bill Campbell
Bill Bethel
Andy Easley
Jim Lindenschmidt
News Media

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
MAY 4, 1988

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

SHERIFF

105-269	Canine Corps	\$ 4,000.00	<u>\$4,000⁰⁰</u>
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_____	_____
<u>Harold L. Ellis, Jr.</u>	_____
_____	_____
Robert Jutz	_____
Michael Adams	_____
Betty J. Hermann	_____
Carroll Adams	_____

COUNTY CORONER

107-113	Asst. Deputy Coroner	\$ 1,000.00	<u>\$ 1,000⁰⁰</u>
107-190	Social Security	75.00	<u>\$ 75⁰⁰</u>
107-191	Retirement	30.00	<u>\$ 30⁰⁰</u>
	TOTAL	\$ 1,105.00	<u>\$ 1,105⁰⁰</u>

_____	_____
<u>Harold L. Ellis, Jr.</u>	_____
_____	_____
Robert Jutz	_____
Michael Adams	_____
Betty J. Hermann	_____
Carroll Adams	_____

COUNTY COMMISSIONERS

130-361 Legal Services \$ 25,000.00 \$ - 0 -

Herald L. Elliott
Robert Lutz
Mildred A. Adams
Betty J. Hermann
Curt Woodman

Tabled

SUPERINTENDENT OF COUNTY BUILDINGS

131-355 Repairs to Bldgs. & Grounds \$ 80,000.00 \$ 80,000⁰⁰

Herald L. Elliott
Robert Lutz
Mildred A. Adams
Betty J. Hermann

CIRCUIT COURT

136-360 Duplicating Machine \$ 4,000.00 \$ 4,000⁰⁰

Herald L. Elliott
Robert Lutz
Mildred A. Adams
Betty J. Hermann
Curt Woodman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 5, 1988

AUDITORIUM

144-260	Office Supplies	\$ 200.00	\$ 200
144-270	Other Supplies	1,000.00	\$ 1,000
144-272	Sanitary Sup/Lights	500.00	\$ 500
144-320	Utilities	10,965.00	\$ 10,965
144-352	Equip. Repairs	6,000.00	\$ 6,000
144-355	Bldg. & Structure	5,000.00	\$ 5,000
144-355	Sonitrol	4,242.00	\$ 4,242
144-428	Maintenance Equip.	2,500.00	\$ 2,500
	TOTAL	\$ 30,407.00	\$ 30,407 ⁰⁰

Harold L. Elliott

Robert Lutz

Mildred Ahrens

Betty J. Hermann

Curt W. Aron

TOTAL GENERAL FUND \$144, 512.15 \$ 119,512⁰⁰

LOCAL ROADS AND STREETS

216-2230	Bituminous Material	\$750,000.00	\$ 750,000
216-2361	Contractual Services	750,000.00	\$ 750,000
	TOTAL	\$1,500,000.00	\$ 1,500,000 ⁰⁰

Harold L. Elliott

Robert Lutz

Mildred Ahrens

Betty J. Hermann

Curt W. Aron

REASSESSMENT - KNIGHT TOWNSHIP

249-113-422	Office Machines	\$ 5,521.60	\$ 5,522 ⁰⁰
249-113-344	Printing Plat Maps	\$ 20,000.00	\$ 20,000 ⁰⁰
	TOTAL	\$ 25,521.60	\$ 25,522 ⁰⁰

Harold L. Elliott

Robert Lutz

Mildred Ahrens

Betty J. Hermann

Curt W. Aron

REASSESSMENT - PIGEON TOWNSHIP

249-115-260 Office Supplies \$3,672.50 \$ 3,673⁰⁰

Harold L. Elliott
Robert Lutz
Mildred A. Ahrens
Betty G. Hermann
Curt W. Johnson

REASSESSMENT - COUNTY COMMISSIONERS

249-130-360 Rent \$ 2,175.00 \$ 2,175⁰⁰

Harold L. Elliott
Robert Lutz
Mildred A. Ahrens
Betty G. Hermann
Curt W. Johnson

TOTAL REASSESSMENT \$31,369.00 \$ 31,369⁰⁰

CONVENTION AND VISITORS BUREAU

357.0-422 Office Machines \$ 29,500.00 \$ 29,500⁰⁰

Harold L. Elliott
Mildred A. Ahrens
Robert Lutz
Betty G. Hermann
Curt W. Johnson

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TRANSFERS

VANDERBURGH COUNTY AUDITOR:

From Account:	102-133...Transfer Clerk.....	\$270.00	
To Account:	102-199...Part Time Person.....	\$270.00	<i>app</i>

LEGAL AID SOCIETY

From Account:	146.0-116...Intern.....	\$1,093.77	
To Account:	146.0-368...Malpractice Ins.....	\$ 300.00	
	146.0-421...Furniture & Fixtures...	\$ 150.00	<i>app</i>
	146.0-422...Office Machines.....	\$ 643.77	
	Total.....	\$1,093.77	

COUNTY COMMISSIONERS:

From Account:	130-327...Change of Venue.....	\$2,000.00	
To Account:	130-317...Depositions.....	\$2,000.00	<i>app</i>

LOCAL ROADS AND STREETS

From Account:	216-2230...Bituminous Material...	\$150,000.00	
To Account:	216-2361...Contractual.....	\$150,000.00	<i>app</i>

DRUG & ALCOHOL DEFERRAL SERVICE

From Account:	137.1-350...Client Treatment Costs...	\$500.00	
To Account:	137.1-260...Office Supplies.....	\$500.00	<i>app</i>

AMENDMENT TO 1988 SALARY ORDINANCE

COUNTY CORONER

Assistant Deputy Coroner....@....\$4,994.00...(113)

app

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 1, 1988

The Vanderburgh County Council meet in session this 1st day of June, 1988. The meeting was officially opened by Sheriff Clarence Shepard at 2:35 p.m. with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

President Owen entertained a motion for approval of the minutes of May 4, 1988.

Councilman Lutz made motion that the minutes of May 4th be approved as engrossed by the County Auditor and the reading of same be dispensed with. Seconded by Councilman Elliott. Motion was unanimously approved.

RE: RESOLUTION - GRANTING DEDUCTION FROM PROPERTY TAXES - SUNBEAM PLASTICS

Motion by Councilman Lutz to approve the Resolution granting deduction from property tax for Sunbeam Plastics with second by Councilman Elliott. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Sheriff

Councilman Elliott moved to approve the entire request of the Sheriff's Department on the recommendation of the Finance Committee:

105-260	Office Supplies	\$2,000.00
105-270	Reserves	4,000.00
105-352	Equipment Repair	3,000.00
105-354	Radio Repair & Maint.	10,000.00
105-393	Youth Development	1,000.00
105-394	Anti-Drug	14,942.00
	TOTAL.....	\$34,942.00

Motion was seconded by Councilman Taylor and was carried with seven (7) affirmative votes.

Discussion:

Councilman Elliott said, "I would like to make a remark about the Anti-Drug appropriation that we have been voting on for the Sheriff right along, that has been coming out of the General Fund Appropriations. Sam, you will be showing all of that coming in later on, into the General Fund."

Councilman Taylor stated, "I have a question of concern and I don't know whether the Sheriff can explain this to us as to what kind of affect it is, or is it something that we need to look forward to as far as an additional appropriation at the end of the year, is your tax...the new Federal Tax that they imposed on your gasoline?"

Sheriff Shepard responded, "It is 9 cents a gallon. You make an appropriation for that and you get it back. It comes out of my budget, but you get it back in the General Fund at the end of the year. You make an application for it and we will tell you how many gallons we bought (we buy about 10,000 gallons a month), and then you get the money back but it goes into the General Fund."

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Re: County Commissioners

Councilman Elliott made the recommendation to approve the following appropriation:

130-361 Legal Services \$75,000.00

Motion was seconded by Councilman Taylor and was unanimously approved with seven (7) affirmative votes.

Re: Superintendent of County Buildings

Councilman Elliott moved to approve the following appropriation:

131-355 Repairs to Buildings & Grounds \$25,000.00

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

Re: Circuit Court

Councilman Elliott moved to approve entire appropriation on the recommendation of the Finance Committee:

136-279	Telephones	\$1,800.00
136-422	Office Machines	597.00
	TOTAL.....	<u>\$2,397.00</u>

Motion was seconded by Councilmember Hermann and passed with seven (7) affirmative votes.

Re: Burdette Park

Councilman Elliott moved to approve entire appropriation and stated the Finance Committee voted unanimously to allow this:

145-352	Repairs to Equipment	\$10,000.00
145-354	Repairs to Pool	5,000.00
145-355	Repairs to Buildings	10,000.00
	TOTAL.....	<u>\$25,000.00</u>

Motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

Re: County Highway Department

Discussion:

Councilman Elliott stated on the Local Roads & Streets, they decided at the Finance Committee Meeting they would defer a vote, pending receipt of some figures from the County Auditor as to what funds were available.

President Owen said, "On your Financial Statement there are a list of encumbrances."

Councilman Elliott said, "This is a list of the encumbrance, but I also want to see a list of the total funds, each road and the total. I think there are several million dollars there in addition to the encumbrances."

Auditor Humphrey stated, "This only reflects a current roads and streets funds and when we created the budget for this year, we ask them to give us only those contracts which were going to be completed for this year and only funded out of the Motor Vehicle Highway Taxes. That is what this report reflects. The detail that you want is on a printout downstairs and we don't have it with us."

Councilman Elliott said, "We will need it before Budget time to help us with our planning, because some of the members of Council do not even know what funds are still available in each street and road fund."

Councilman Elliott further stated, "Mr. Bethel, I believe you changed your request to \$400,000, so I will move that we approve this.: After discussion, Councilman Elliott amended his motion to approve \$450,000.00, with a second by Councilman Taylor.

216-2361 Contractual Services \$450,000.00

Discussion:

Councilman Elliott said, "I am willing to leave it at \$450,000 if the rest of the Council is. Do you still want to leave it at \$400,000 or do you want to leave it at \$450,000?"

Mr. Bethel said, "Naturally I want the \$450,000 if we have the money. But, if we haven't got the money, I certainly....I would rather for Sam to talk on this."

Mr. Elliott said, "According to the Auditor we have the money, so I will amend my motion to \$450,000.00. Motion was seconded by Councilman Taylor.

Mr. Humphrey said, "Councilman Elliott the reason that it was suggested to be dropped to \$400,000 from \$450,000 was a reflection of the income anticipated from the Motor Vehicle Tax. The boycott of the truckers in Indiana may affect that allocation and the State Board of Accounts cannot give me a complete report on what the reflection may be at this time. In order to remain conservative, I suggested to the Commission that they drop it to \$400,000."

Councilman Elliott asked, "How much of this \$587,000 is in your revised estimate that you have gone over on this 6% thing in the trucker's boycott?"

Mr. Humphrey responded, "I did not put out a figure of 6%. I don't know what that will impact and the State would not give me a figure on what it was. They did think, as late as yesterday, that it might be a couple of more months before they saw what an impact that would be and I don't think a couple of months would hurt us on this thing and you might wait for a month or two."

Councilman Elliott said, "I am not going to change it more than three times."

Mr. Humphrey stated, "I am simply suggesting you wait a month or two and perhaps get the other \$50,000. That is very conservative, but that is my recommendation."

Councilman Elliott asked, "Do you think the \$400,000 is safe?"

Mr. Humphrey responded, "The \$400,000 I am sure of."

President Owen said, "The question that I have here is that we have budgeted \$1.2 million dollars and it appears that some of these encumbrances would be on top of that amount. So, how would we end up with \$500,000 left over?"

Auditor Humphrey explained, "We had a cash balance of \$2.8 million when we started. The miscellaneous revenue figure there reflects the \$570,000 that the roads and streets estimated from Motor Vehicle Tax, the \$2,000,000 was an allocation that we put in at budget time from the COIT Funds. That totals \$5,400,000 and the budget encumbrances and additional appropriations that you put in total \$4,800,000, leaves us \$587,000 at this moment. The only factors in there that could be questioned is the \$570,000 of the Motor Vehicle Fund and that is what I just walked you through. The second one is the encumbrances and those are listed on the back page in detail. Those encumbrances were supposed to have been for contracts given and to be completed in this current year."

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VANDERBURGH COUNTY COUNCIL
June 1, 1988

President Owen asked, "These are contracts that have already been bid? All of these contracts have already been bid?"

Auditor Humphrey responded, "Yes, that is my understanding. Ms. Zigenfus told me that various stages of these have already been completed. As they are completed, they are taken off. Of course, they are balanced out on their records, but some of these, many of these, have been completed and paid for. There are others that are pending. Some of them are Engineering Contracts and Right-of-Way purchase and that sort of thing."

The Chair entertained any other questions or discussions.

Being no further questions or comments, President Owen called for a vote.

The motion was approved with seven (7) affirmative votes.

Re: Commissioners - Reassessment

Councilman Elliott move to appropriate the request as written:

249-130-331 Reassessment Training \$8,000.00

The motion was seconded by Councilman Taylor.

Discussion:

President Owen stated, "I had some indication from Mr. Angermeier that there was a consensus that they were going to withdraw this request. Why don't we go and come back to this?"

Councilman Elliott asked, "Did he say why?"

President Owen responded, "He had said that an employee in his office and an employee of Al Folz's office had gone to the Training Sessions and they questioned whether it was going to be of cost benefit for the County to have twenty (20) people involved in this special training."

Councilman Elliott withdrew his motion temporarily and Councilman Taylor withdrew his second until further discussion and explanations were offered.

After continuing with the other business at hand, discussion was continued on this appropriation:

President Owen stated, "Mr. Angermeier is out of town and Evelyn said that basically this is correct, but they are not sure what they are going to do. She asked, however, that Council consider approving this appropriation because they will do some training, but not as extensive as they had planned to do originally."

Councilman Taylor stated, "The people from Indianapolis were going to come down here and put on a school and I agreed with all of that, I agreed with them going up there and putting on a school, but I disagree with giving them \$8,000.00 for doing whatever they want to with."

Councilman Elliott said, "My motion is for Reassessment Training period."

Councilman Taylor said, "I think they should come back with us and tell us.....Well, I think we need a specific."

Jim Lindenschmidt said, "I did talk to Shirley Reeder and Evelyn Lannert. They are going to have the training down there. They don't know how extensive it is going to be. They are going to need money. They don't know if they will need the full amount. They said they will repeal any money that they don't use in this training."

Councilman Elliott said, "I will let my motion stand. I need a second, otherwise it dies."

Motion was seconded by Councilmember Hermann.

President Owen stated that there is a \$2,000.00 balance in that account at this time. It was put in and has not been spent this year.

Councilmember Ahrens said, "That would give them \$10,000.00?"

President Owen answered affirmatively.

President Owen asked for Mr. Folz to come forward to see if he could enlighten Council on this matter.

President Owen said to Mr. Folz, "There has been discussion on the \$8,000.00 that there has maybe been a change of heart and maybe the full amount wasn't needed, or was needed. We are not really sure where we are on this and thought maybe you could enlighten us as to what is going on."

Mr. Folz responded, "I really have not gotten to talk to any of the Assessors lately, but I would like to share something with you that my Chief Deputy, Shirley Reeder, had commented on. She went to Indianapolis and took the training and when she came back, she said that she had some reservations about the training and I got the manual that she brought back and I would like to go through it a little more thoroughly and then come back and give you a good report on it."

President Owen asked, "Do you have a recommendation on it today? Is it necessary to appropriate the money today?"

Mr. Folz said, "I would like to see it put on 'hold.'"

Mr. Elliott asked, "When do we have to start paying bills for this training? Will we need the money before next months Council meeting?"

The response was "in August."

Mr. Folz said, "The appropriation probably could be gone ahead with, but I would say, with reservations at the present time, until I really get to talk with Shirley Reeder in more depth and I would also like to talk to Evelyn Lannert. I will have an opportunity to talk, next Tuesday evening, to some of the Assessors and I would like to bring it up and see what their feelings are; but, if the Council wishes, I would like to see the money gone ahead and appropriated."

Mr. Elliott asked, "You are still planning on training?"

Mr. Folz responded, "I am still planning on training, but if I feel that I am getting a negative feedback with this, and that it would not do all that amount of good, naturally, I want to report to the Council and tell them so that the money could be taken back into the funds, but as of now, I would recommend going ahead and appropriating the funds and I will get back to you after next Tuesday evening. I will call you, Mr. President and some of the Council members, so that everybody is quite informed."

Motion was made and seconded to approve the appropriation for \$8,000.00. and carried with seven (7) affirmative votes.

Re: Adult Supplemental Probate

Councilman Taylor moved to approve this appropriation:

260-117	Maintenance Supervisor	\$ 318.00
260-190	FICA	23.00
260-191	Retirement	24.00
	TOTAL.....	<u>\$ 365.00</u>

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

TRANSFERS:

COUNTY COMMISSIONERS
BURDETTE PARK
COUNTY COUNCIL
AUDITOR

Councilman Elliott made the motion that the above transfers be approved as requested, with a second by Councilman Taylor. Motion carried with seven (7) affirmative votes.

TRANSFERS:

COUNTY HIGHWAY DEPARTMENT

Councilman Elliott stated that the County Highway Department and the Weights and Measures might want to explain these since they were new requests.

Councilman Taylor explained, "What this is on the Highway Department is that this is the crew that goes out and cleans the sides of the roads and prepares the roads so that the paving crew can come through. We overlooked that earlier in the year, so what his request is, is to transfer \$8,000.00 for that program. He will be back next month with an appropriation out of the Highway General Funds."

Councilman Taylor made a motion to approve this transfer with a second by Councilman Wortman. Approved with seven (7) affirmative votes.

TRANSFERS:

WEIGHTS AND MEASURES

Councilman Elliott said he had read the transfer request and it seems reasonable and I move to approve it. Seconded by Councilman Taylor. Motion carried with seven (7) affirmative votes.

RE: AMENDMENT TO 1988 SALARY ORDINANCE

Councilman Taylor made motion to approve the Salary Ordinance for the Supplemental Adult Probate:

SUPPLEMENTAL ADULT PROBATE...Maintenance Supervisor....\$756.00 (117)

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

RE: RESOLUTION - LOAN FROM COUNTY TO WATER & SEWER UTILITY

President Owen said, "On the Resolution for Loan From County to Water and Sewer Utility, there were some questions raised on the resolution, so this has been deferred until additional discussion and study of the resolution can be made.

RE: MEETINGS SCHEDULED

Job Study Meeting...Friday, June 10th,...10:00 a.m.

Computer Meeting...Friday, June 17th,...2:00 p.m...Council Chambers

Personnel & Finance...Thursday, June 23rd...2:00 p.m.

Budget Meetings.....To be set at Finance Committee Meeting

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RE: NEW BUSINESS

RE: Raises

President Owen said, "We do not need to make a decision on this today, but they need to at least plant the thought here. We need to tell the Department Heads the amount they should request and give them a working figure."

Mr. Elliott said, "I would like to get the latest CPI, but I think it is going to be between 4 & 5% from what I have been reading. It will be at least 4%, but I think it is heading upward."

President Owen said, "The choice will be, if it is between 4% and 5%, do we want to put it all as 'across increase', or do we want to apply it toward the step program or split it half and half? We need to make these choices."

Councilman Taylor said, "Until you give the Job Study Committee a chance to deal with those wage things, I don't think we should make a committment. Let's see what the Job Study comes up with. I think a recommendation should come out of the Committee as to whether we go with the Step Pay Plan and how we distribute it."

Councilman Taylor continued, "This Committee makes a recommendation to the Personnel Committee, then the Personnel Committee (which is the entire Council), actually makes the decision."

Re: Computer Meeting

The Computer Meeting will be a special meeting of the Council. Mr. Taylor said that he would rather have this meeting in the Council Chambers so that everything could be on tape so that there would be minutes that could be read and have answers to questions that are asked.

Mr. Lieberman, Consultant for City-County Data Processing Board said, "I was aware that you were going to hold this special meeting, but I am not available on the 10th, so I am requesting that you move to some other date for two reasons: First, since you need my input into it, it can't be the 10th and Second, I think if you held it on the 10th, or just a few days after that, then, if you hold a public meeting and we bring up a number of issues and I have to explain my strategies, I think I will lose an edge when it comes to negotiating the contract and having the edge in strategies when it comes to negotiating computer contracts will be an advantage to our side. So, I am requesting that you move this meeting back to give us a chance to start negotiating contracts and if any of you on the Council have questions that you need to talk to me about before the meeting, I will be glad to sit down and talk to you. Give me a call."

Councilman Elliott asked, "When is the meeting scheduled for your recommendation to the Board?"

Mr. Lieberman responded, "I have asked the Chairman of the Board, Leslie Blenner, to have the meeting on Thursday, June 9th at 8:00 a.m."

Councilman Elliott explained, "One of the reasons I have asked for this meeting is so that we can have the Commissioners present and have everybody in the Civic Center who is involved with Data Processing. We can invite all bidders. I specifically would like to see you when you make your presentation to the Board and make the recommendation that you do it in writing and explain the reasons that you have requested the particular bid and I would also like to see you put into writing to the unsuccessful bidders who may be lower than one you decide to recommend, giving your reasons in writing to those people so they may have a reason to stand up and rebut your reasons. I would like this to be an open hearing so that everybody understands the entire process and I would particularly like for the Commissioners to be aware that they really

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should meet with the Council, so they could find out the Council was willing to fund what they were willing to sign. That is why I request this meeting."

Mr. Lieberman said, "I don't have any problem with the meeting and your suggestion is a good one, it's just the timing that I am concerned about. I have an engagement on the 10th that I cannot change."

Mr. Elliott said, "If you can't come on the 10th, then it will have to wait until after the 15th because I have a convention the next week."

Councilman Taylor said, "I have a question. Did you say it was going to jeopardize your 'edge' as far as negotiating a contract? Are we talking about a Computer System for the City and County? Isn't that a bid process?"

Mr. Lieberman answered, "The Hardware is a bid, but the Facilities Management and the Software is a proposal."

Mr. Taylor said if this costs over \$10,000.00 it will have to be bid out.

Mr. Lieberman said, "We have gone through it and I talked to the City and County Attorney when I came to the County Commissioners and to the Board of Public Works."

Councilman Taylor said, "I can't imagine hiring somebody and paying them \$300,000.00 or \$100,000.00 without having competitive bids on it."

Councilman Elliott said he thought they should have competitive bids on all of it.

Councilman Taylor continued, "My understanding of a consultant is that he makes recommendations as to what the bid package should say, then there is the bidding process and then you would review those particular bids and make a suggestion as to which one you think would be the best bid for our circumstances."

Mr. Lieberman stated, "That is what I will do. I will make a recommendation to the City-County Data Processing Board."

Mr. Lieberman added, "We have a Data Processing Board and Harold, you are on it and you knew that we were going to go out for bids on the hardware and proposals on the software and proposal for the facilities management. We are really late in the game to say that we are going to throw everything out and start over again. All of the vendors knew it was a proposal situation."

Councilman Taylor said, "WE appropriate the money and we didn't know it was a proposal situation."

Councilman Elliott said he did not agree to that request for proposals from the very beginning. He felt that the lowest and best bid could be used. In fact, he insisted that one sentence be left in the proposal. "I don't think anyone should get that job without bidding on it."

Mr. Lieberman stated, "First, I am relatively caught off guard, but I will tell you how I will handle this if we have to go this route. I know now, how the proposals for the software have come in and I know now, that what I feel would be best for the City-County Government. We can throw out everything and start over and I can write the specs now so that it will be a bid situation, but the results will be the same."

Councilman Elliott responded, "I said that was a bid situation and everybody is bidding on the same thing. You are not getting fifty different proposals."

Mr. Lieberman said, "I don't think that is an appropriate way to go, bidding software. There is no one package that meets all needs. It's not like buying a typewriter or a car, where you have a tangible item. Software is more of an artform than that. It is operated just like a service."

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Councilman Taylor said, "But you just said that you know how the proposals have come in. You could draw the specs and then you could bid it out and then everyone would be happy. Whichever you think is the best proposal, when it comes back in as a bid process, then everyone would be happy. I'm not saying throw anything out. Just as you were caught off guard, I was too. I am talking to people and they are talking about \$1,500,000 for a computer system, then someone says 'We are not bidding this out. We are just going to take proposals, and see which one we like the best.' There's something wrong and it isn't your fault."

Mr. Lieberman said, "Actually, your statement is correct, where you say that we are picking what we think is the best and that is the same way we pick a Facilities Manager. It is the same concept. People come in and they demonstrate what they can do, either with people or with software, which is not a tangible product, and we are picking out the one which we think is the best. The best people that we think can manage a place, the best software to run the facility and then, the hardware is by bid and the lowest and the best would win the hardware bid."

Mr. Lieberman continued, "Maybe the County Attorney should talk to the City Attorney to figure out which steps we should have taken that we did not take or why we took these steps. I spent a lot of time talking to the City Attorney and just a brief amount of time talking to the County Attorney, about the context we were going to use to write these proposals and bids."

President Owen stated, "I think one of the reasons the County is so interested in this, is that we are the ones who will be paying 66% and the City's percentage is a whole lot less than the County's percentage because we have major interest in this thing."

Mr. Elliott said, "Let me ask you a question. This is just an 'if' thing...Would it be practical, from your point of view, for the City to go its own way on the Data Processing and buy a smaller system?"

Mr. Lieberman said, "The City could buy their own computer and the Police Department, the City Controller and the City Clerk could go on that computer. You lose the interface now that you have between the Law Enforcement and the Courts. So, suppose we linked up the Courts and the Sheriff doesn't have anything then. The Sheriff, which has nothing now, will still have nothing. Then you have to have hardware to run the other County Facilities. Really, it will fit nicely together if we have one system."

President Owen asked, "When will this go to the Commissioners and the Board of Works, etc.?"

Mr. Lieberman responded, "The timetable is the 9th for the Data Processing Board and perhaps the next Wednesday we would have a joint meeting of the Board of Public Works and the County Commissioners and on the 22nd you have a Finance Meeting.":

President Owen said, "They cannot award a bid on this meeting. It is not legal. You must have the funds appropriated before you award a bid."

Mr. Lieberman said, "This is beyond me. I have no control over whether it is even accepted. Let me tell you what the Vendors said they would do. If a Vendor has an indication that they are going to win, because I have made a decision to recommend them at the Data Processing Board, at that point, a number of the Vendors, will start the process of implementing a system. They will place computers on order and they will start gathering the software, with the hope that they are going to win this contract and if they don't, it's just sunk money and they will lose. They are willing to take the risk because we don't have a lot of time. So, they will start the process and hope that in an orderly and quick manner the funds can be appropriated. My goal is to get to a point where I can make a recommendation and then you can decide."

Councilman Taylor said, "Just like you said, these Vendors are willing to start sinking money into this. That makes the way you are doing this make a little more sense that you would go the route that you are going. If you have people committed to do things that we would normally have to pay for and then if we went another way we wouldn't have anyway. Maybe the way you are doing is the best way to do it. I was caught off guard with dealing with the bid process."

Mr. Lieberman said, "The methodology that I employed was; I took surveys and I developed an idea what the City-County people wanted. I knew the problems that they had and I knew the goals. To sit and write a spec to get what we would consider the best solution to this problem would be like me writing a spec for you to paint a picture that I like. You could not draw a picture like that that I would like...It's the same way with software. That's why I told you earlier that it is like an artwork. The best way, I thought to handle this, would be have it as a proposal where people would tell us what they have, demonstrate it to us and then we could say what we forgot to include this, or whatever. All of the Vendors knew that it was a proposal concept in the beginning and nobody complained about it."

Councilman Elliott stated, "I received a letter from a Data Processing firm on John Street and they do the court in Warrick County and the text of the letter was that you thought they were too small, and couldn't handle it and they gave the reason why they could handle it. They were backed by a large firm in Indianapolis and they had their programs and software and they could handle the job. That is the kind of thing I would like to see every potential bidder be able to answer that, only in a public meeting, so that we and the Commissioners and the people in the Civic Center that use the programs can understand and maybe that might influence their decision. I would like to see in writing, telling them why you did not recommend them and etc."

Mr. Lieberman said, "In this particular case, I didn't want to risk an entire Court System and Law Enforcement System to a company in Evansville that has three (3) employees that could manage it. It was overwhelming. I would not make that recommendation and that is what I told them. They responded. They have done a great job, but this is the reason."

Councilman Elliott said, "Their response was that they could handle it with the backing of their firm in Indianapolis and that is why you say you call all of these people back and explain that. What I would like is for all of these people here and the public to know the conversations you have had with everyone of them."

Re: Changing Date for Finance & Personnel Meeting

President Owen asked if there was any problem with moving the Personnel and Finance Committee Meetings until Thursday, June 23rd, because there is supposed to be a meeting on the 22nd in Indianapolis on the 911 for County Councils and they are going to distribute the Ordinances and all of the legislation and all of the materials necessary for the Council to go in and pass the 911.

No problems were mentioned, so the Personnel & Finance Meeting will be held on the 23rd of June at 2:00 p.m.

RE: APPOINTMENTS TO PERSONNEL EVALUATION COMMITTEE

President Owen named the following appointments to the Personnel Evaluation Committee:

Chairman of Personnel & Wage Comm.....(Will Chair the Meeting)

Republic Councilmember.....Betty Hermann

President of Council.....Mark Owen

Chairman of Personnel Committee.....Bill Taylor

MINUTES
VANDERBURGH COUNTY COUNCIL
June 1, 1988

- Republican Office Holder.....Al Folz
- Democrat Office Holder.....Charles Althaus
- Chief Judge.....Maurice O'Connor (or his replacement)
- Professional Employee.....Loretta Townsend
- Executive Employee.....Susan Hartig
- Clerical & Office Administrative.....Martha Calkin

President Owen said they would send a letter to these people and try to get the meeting set up for June 10th at 10:00 a.m.
 Mr. Owen added that anyone on Council that would like to attend the meeting is more than welcome and will have full speaking privileges.

Being no further business to come before the Council at this time,
 President Owen declared the meeting adjourned at 3:45 p.m.

OTHERS PRESENT

- Phil Lieberman
- Loretta Townsend
- Jim Lindenschmidt
- Bill Bethel
- Andy Easley
- Al Folz
- News Media

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
JUNE 1, 1988

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

SHERIFF

105-260	Office Supplies	\$ 2,000.00	<u>2,000.00</u>
105-270	Reserves	4,000.00	<u>4,000.00</u>
105-352	Equipment Repair	3,000.00	<u>3,000.00</u>
105-354	Radio Repair & Maint.	10,000.00	<u>10,000.00</u>
105-393	Youth Development	1,000.00	<u>1,000.00</u>
105-394	Anti-Drug	14,942.00	<u>14,942.00</u>
	TOTAL	\$34,942.00	<u># 34,942.00</u>

[Signature]

Harold L. Elliott

[Signature]

Robert Lutz

Mildred Ahrens

Betty Hermann

Purd Woodman

COUNTY COMMISSIONERS

130-361	Legal Services	\$75,000.00	<u># 75,000.00</u>
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[Signature]

Harold L. Elliott

[Signature]

Robert Lutz

Mildred Ahrens

Betty Hermann

Purd Woodman

SUPERINTENDENT OF COUNTY BUILDINGS

131-355 Repairs to Buildings & Grounds \$25,000.00 \$25,000.00

Shushell

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty Hermann

Curt Workman

CIRCUIT COURT

136-276 Telephones \$ 1,800.00 \$ 1,800.00
136-422 Office Machines 597.00 597.00
TOTAL.....\$ 2,397.00 \$ 2,397.00

Shushell

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty Hermann

Curt Workman

BURDETTE PARK

145-352 Repairs to Equipment \$10,000.00 10,000.00
145-354 Repairs to Pool 5,000.00 5,000.00
145-355 Repairs to Buildings 10,000.00 10,000.00
TOTAL.....\$25,000.00 \$25,000.00

Shushell

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty Hermann

Curt Workman

TOTAL GENERAL FUND.....\$162,339.00 \$162,339.00

COUNTY HIGHWAY DEPARTMENT

216-2361 Contractual \$450,000.00 # 450,000.00

Shirley
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty Hermann
Paula Wolfman

COMMISSIONERS - REASSESSMENT

249-130-331 Reassessment Training \$ 8,000.00 # 8,000.00

Shirley
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty Hermann
Paula Wolfman

ADULT SUPPLEMENTAL PROBATE

260-117 Maintenance Supervisor 318.00 # 318.00
260-190 FICA 23.00 23.00
260-191 Retirement 24.00 24.00
TOTAL.....\$ 365.00 # 365.00

Shirley
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty Hermann
Paula Wolfman

TRANSFERS

COUNTY COMMISSIONERS

From Account:	130-327...Change of Venue.....	\$1,000.00	<i>app'd</i>
To Account:	130-319...Solid Waste Disposal.....	\$1,000.00	

BURDETTE PARK

From Account:	145-118...Other Employees.....	\$2,000.00	<i>app'd</i>
To Account:	145-130...Overtime.....	\$2,000.00	

COUNTY COUNCIL

From Account:	148-422...Office Machines.....	\$ 37.24	<i>app'd</i>
	148-270...Other Supplies.....	\$ 84.00	
	Total.....	\$ 121.24	
To Account:	148-352...Maintenance Repair.....	\$ 121.24	

AUDITOR

From Account:	102-133...Data Processing.....	\$1,600.00	<i>app'd</i>
To Account:	102-199...Extra Help.....	\$1,600.00	

COUNTY HIGHWAY DEPT:

From Account:	201-2230...Bituminous Materials.....	\$8,000.00	<i>app'd</i>
To Account:	201-1199...Extra Help.....	\$8,000.00	

WEIGHTS & MEASURES:

From Account:	130.2-313...Transportation.....	\$ 163.73	<i>app'd</i>
	130.2-260...Office Supply.....	\$ 56.27	
To Account:	130.2-270...Other Supplies.....	\$ 220.00	

AMENDMENT TO 1988 SALARY ORDINANCE

SUPPLEMENTAL ADULT PROBATE

Maintenance Supervisor.....@.....\$756.00...(117)

appd.

MINUTES
PUBLIC HEARING CITY/COUNTY COMPUTER SYSTEM
JUNE 17, 1988

The Vanderburgh County Council met in a public hearing on this 17th day of June, 1988 for the purpose of evaluating proposals for City/County Computer System, with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, and Harold Elliott. Councilman Taylor was absent.

Also present was Auditor Sam Humphrey and County Attorney Alan Kissinger.

The meeting was officially opened by Deputy Sheriff Fravel at 2:10 p.m.

President Owen called the meeting to order and explained that the purpose of today's meeting was for a special hearing on computers and asked Councilman Elliott to give some preface remarks since he is the Chairman of the Finance Committee and requested that we have the meeting today.

Councilman Elliott said, "I called this meeting primarily because of an article I read in the newspaper. It seems that the consultant for the Data Processing Board, apparently is going to recommend the highest bidder for the Hardware and apparently for the Software too. I believe in the minutes of the last Data Processing Meeting it said 1.2 million and in a current meeting which was cancelled, it said 1.6 million for the Hardware and the Software and the System Software. The difference we are talking about could be \$900,000 to \$1,000,000. I know the Consultant is trying to get the best computers for us, but I have talked to several computer vendors, representing the largest manufacturers in the country and they tell me that they can match any software that anybody can furnish. They said they can understand why we want to get the best software package that we can at the least cost. Apparently it didn't turn out that way and they feel that they should air their complaint and if the Consultant is going to recommend a certain type of software, a certain type of solution to the Data Processing Board, and in turn to the Board of Commissioners and Public Works, then they should be allowed to bid that type of package along with everybody else and I agree with them. I particularly wanted all the bidders that could get here, to get here so that they could rebut anything that might have been said at the Computer Consultant Meeting. At the June Council Meeting, he was here, and we asked him if he would please put in writing the reason why he recommended a certain proposal or bid and also put in writing why he did not recommend every other bid, so they could explain maybe why they could still be in the ballpark. I received two phone calls yesterday from a lady in Chicago. They had bid for Facilities Management and she said that everybody down here was very friendly to her except the Computer Consultant. She said that he told them three or four weeks ago that they had been eliminated from the process. I told her that he had no right to tell you anything like that. He may have said that in his mind, he eliminated you as a recommendation. Just, at the last minute, I also received a hand delivered letter from the Computer Consultant, Phil Lieberman, explaining his ties with Digital Equipment, which is the kind of equipment ran by the high bidder on the software and hardware and system hardware. Phil if you want to read this thing....We have not had time for all of the Councilmen to get a copy of it because we just got it delivered to us. I think this should be brought out into the open because I had several of the bidders call me and said there should real be a public explanation as to why you are pushing Digital so hard, because of your father and your ties with Digital Equipment. I read your letter and I can understand most of it. If you would like to discuss this with us, we can start out that way. We have received handouts from one of the people and if you all have them, please bring them up here now so that we can see them and we will see that copies of all of these go to the Commissioners, Board of Works and all of the City Council members which will help in their deliberation. I would like to see the

MINUTES
PUBLIC HEARING ON COMPUTER PROPOSALS
June 17, 1988

Commissioners to please meet with the County Council before you order any contracts because you might be embarrassed if they will not fund what you signed."

Mr. Phil Lieberman came to the podium and said, "My name is Phil Lieberman and I am Consultant to the City/County Data Processing Board. My comments to the letter that I have given to the County Council, County Commissioners, City Council and the Board of Public Works.....Mr. Lieberman asked if they wanted him to read the letter....."

Mr. Elliott said, "I think it would be a good idea, it will save me from having to read it myself."

Mr. Lieberman said, "I wrote this letter because I heard that a Vendor had raised the issue of my relationship with Digital, so this is what the letter says:

DATE: June 15, 1988

To: Vanderburgh County Council, Vanderburgh County Commissioners
City Council and Board of Public Works

A vendor has raised the issue of my company's relationship with Digital Equipment Corporation (DEC) and my father's company's relationship with DEC. I will address the issue through this letter.

My father, Nathan, through his company, Evansville Data Processing Corporation (EDPC), was affiliated with DEC through a distributor and through an OEM status. These arrangements allowed EDPC to purchase DEC hardware and software at discount prices. At the same time, EDPC bought new and used equipment through third parties. Both practices are common in EDPC's industry - selling self-designed software in vertical marketplaces. EDPC terminated both the distributor and OEM status more than five years ago. Since that time, EDPC, on occasion, has purchased peripherals for internal use and for resale to existing clients, but not from DEC except for supplies. Again, this is a common practice.

EDPC markets two services on DEC hardware on a national scope. One service is the conversion of software from other vendor's hardware to DEC hardware (IBM COBOL PROGRAMS TO DEC VAX COBOL, Honeywell COBOL programs to DEC VAX COBOL, for example). Because of this ability, it is possible that EDPC would bid to offer a service to the City/County in the conversion of programs from the Honeywell to DEC. EDPC often receives references for this service from DEC.

EDPC also sells application software that runs on DEC hardware. EDPC does not sell the hardware. In general, EDPC is brought in to the sale at the request of DEC. DEC and EDPC then work as a team on the sale.

In neither of these two services does EDPC and DEC exchange fees, commissions, etc. And in no case, with the exception of possible conversion services as mentioned two paragraphs earlier, could EDPC realize any benefit from my consulting services under the contract I have with the City/County.

Now, about my company. I am a Distributor Affiliated OEM with DEC. This means that I can buy DEC hardware and software and receive some sales support when I make purchases through my distributor, Pioneer-Standard in Indianapolis. The discount and support is supplied by Pioneer. I do not work directly with DEC. I sought this designation in order to give my facilities management clients opportunities to purchase upgrades at a discount. I have purchased less than \$200,000 worth of hardware from Pioneer since January 1987. I have purchased less than \$1,500 worth of ancillary items (magnetic tapes, etc) from DEC during that same time. I certainly hold no economic advantage with DEC.

Both my company and EDPC own DEC hardware and use that hardware as the major computer in operations. Both have a large knowledge base on DEC hardware.

On this project, I may recommend DEC hardware as part of the solution. However, on this project, all past projects, and I anticipate, on all future projects, I receive compensation only through consulting fees. When I act as a consultant, as I am on this project, I negotiate in the best interests of the client. I receive no compensation from any vendor no promise of future advantage, nothing.

And on this project, if DEC is recommended, it will be because DEC is the hardware needed to run the software selected by the users. The hardware selection is somewhat incidental in the process.

Yours very truly,
/s/ Philip Lieberman for
PHILIP LIEBERMAN & ASSOCIATES INC.

Mr. Lieberman continued, "Harold made the comment that he did not understand the last sentence, so let me explain what that means; through the process that I have gone through for the last number of months, the emphasis has been on software. Software is the driving force in our selection. It is standard practice in our industry to select the software first and then the hardware. Once the software is accepted, we try to find the hardware to accept the software we are running. If I would choose Vendor A and we would choose the hardware that Vendor A software would run on. If we would choose Vendor B, the same, Vendor B hardware. If we choose Vendor A software, we will not choose Vendor B hardware from different manufacturers. It just wouldn't fit. That is why I said in this last sentence, the hardware selection is somewhat incidental to the problem."

Councilman Elliott said, "Incidental...that is the word that threw me."

Mr. Lieberman said, "In other words, we didn't say we want this hardware, therefore, we want this software. The Vendors I think realize that the software is the driving force. If you talk to the Users sitting out here, you will find that the process has been software driven. This is an important point, because somebody is going to account my credibility as being able to select the hardware. You take any consulting firm and they are going to have some kind of in-house expertise. They could have DEC or whatever and bid on this project. I happen to have DEC. It may be that I will recommend the software solution that uses DEC hardware. If that is the case, it is because the software was chosen first and the hardware second."

Mr. Elliott said, "When you use the word incidental, I am talking about hardware that is costing in excess of \$1,000,000. That's what threw me because I don't consider that incidental. After talking to the other hardware manufacturers who say that their hardware, which has been bid anywhere from \$300 up to \$700,000 against the \$1,200,000 here, they can furnish a software system comparable to anything that you can come up with. Maybe you won't agree, but I would like to give him a chance to say that in public."

Mr. Lieberman said, "You mention seven points in your opening remark. It all revolves about this article that you read in the newspaper. I think I probably read the same article, but we interpreted it in different manners. When I talk to a reporter, I am very careful what I say. I am aware of the process that is involved and I am pretty sure that I did not say who I was going to award this contract to. I am pretty sure the article did not say who I was going to award it to and I am pretty sure the article did not say that I was going to spend \$1.2 million. It probably implied what were the range of the bids and that the highest bid would be 1.2 million dollars. If you have a copy of the article we could go over that now and resolve this issue."

Mr. Elliott said, "Well, this bid that we have here now would be hard to say the software only would be 1.2 million dollars."

Mr. Lieberman asked, "What are you reading right now?"

Mr. Elliott said, "This is from the minutes of the meeting of March 21st meeting with Data Processing."

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Mr. Lieberman said, "But, you brought up the issue of the newspaper article and you said what I said in this article....maybe we should resolve it...If I said in the article that I was going to award the bid and the amount would be 1.2 million dollars, then I made an error. I don't think I said that and if you have a copy of the article...."

Mr. Elliott said, "I have a copy of the article, but I also have a letter from Helen Kuebler. She said she was on a plane with you when you told her you were leaning toward Atek on this bid and I saw the City Controller out in the hall and I asked her about that. I said 'Do you agree with him?' and she said, 'yes, she would like to go with them and she said you would have a good explanation for me."

Mr. Lieberman said, "That is right. I have some solutions in mind and next Thursday morning I will make a recommendation to the City/County Data Processing Board."

Mr. Elliott said, "Are we having a meeting next Thursday?"

Mr. Lieberman answered, "I had to talk to the Courts people yesterday, which is the Courts that is the Clerk and the Prosecutor's office to get a consensus. I think I have received that consensus and I think I am ready now to make my recommendation. This morning I notified the Chairman of the Board that we should have a meeting called for Thursday."

Mr. Lieberman continued, "The second item that you mentioned in the opening statement said that you talked to a number of the vendors and they said they could do this job. Believe me, we sat in over 100 hours of demonstrations and every vendor says they can do the job and what you have to decide is, if you are in fact going to listen to the vendors and pick out the one that you think can do the best job, or, are you going to leave it to the group that is the Council, Commission, maybe the City Council, which is the organization that forms the Data Processing Board and give them this authority to hire me to help make the decision. I have spend over 400 hours and over 100 hours in demonstrations, I have made phone calls, the Users have made phone calls. We have spent a lot of time. We have all heard the same thing that you heard, 'we can do the best job, but none of these vendors have sat through all of the other vendors demonstrations. None of these vendors made a phone call; and that is why our group, not just me, but all of the Users, will be able to make that decision and give that advice to the Board, who will then pass it on to the Commission and to Public Works and then on to you."

You made a comment about the vendors who say 'Gee, I turned in a bid and a proposal and they think that they can respond because they have the best for the least. You can't maximize through me. You can minimize the cost, you can maximize the quality, I am walking a fine line trying to do both. You can't have the best at the least cost. You are going to have the best at the least cost here perhaps, because it is so many variables, you had seven (7) Facilities Managers to bid on this project; we had eight (8) major hardware vendor companies; we had maybe fifteen (15) software companies. Some of the software ran on multiple hardware, where it is possible to have a solution for the Courts and the Law Enforcement that is different than the Administration side. I have to please the Republicans and Democrats and the City and the County and I am walking that line trying to find the best solution and I think we will have the best solution and next Thursday I am going to make the recommendation as to what that solution is and then interview public and I will tell you the truth, I am not ready to do that yet, because I still have some more computing to do to see what the prices are going to be and for other alternatives. You made the comment that other vendors should be able to bid. That I somehow picked out a vendor and other vendors should be able to come back and bid on the same specs that vendor has bid on. Everybody worked from the same documents. They all received a set of bid documents, proposal documents and Facilities Management proposal documents. They all had the same opportunity and they all submitted their information. We did a lot of research. We went beyond what we said on it. We made phone calls, some people even made trips to California and Lafayette, Indiana, we wrote letters and we received

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letters. We have done a lot of work and to start this process over so that everybody can have again, the same equal opportunity, would be to no avail. We are already into June and the process should have already been over a while ago, but because of the public forum, we have accepted to go in order, so I understand and accept that we are late in the game. So, I advise that we move on and not start this process over. You asked if I would put this information, my recommendation, for the winners and the reasons why I eliminated the losers in writing and I will do that. I will present that to you ahead of time so that you will have the ability to read it and talk to me about questions the day we have the Data Processing Meeting and we will have a productive meeting. A person from Chicago called.....My philosophy is this....If somebody calls and asks how are we doing, I will tell them that they are in the top group or the bottom group, because, quite frankly, I have been on both sides, as a consultant now and on the vendor side another time, and I don't want to waste my energies. When a consultant tells me that I am not in the top group, I want to stop working if I feel that I am not really going to make it. So, when a vendor asks me how they are doing, I say, well, you are not in the top group, we have it narrowed down to three out of seven and you are not in the top three. I am not going to string them along. This particular company called and asked where they stood and I told him and he asked me why and I named one of many reasons. I looked at my notes after this person made a comment to the County Commissioners and I had a lot of activity that day. When the vendors call and ask me to call them back, I call them back very quickly. The next Monday this vendor showed up at County Commissioner's meeting and said that I eliminated him unfairly. I reviewed my notes and my decision was a good decision and I stand by this decision. We have seven (7) Facilities Manager proposals. One is going to win and the others are going to be unhappy. The last comment is that you received this letter from me."

Mr. Elliott said, "I think a lot of people have a wrong impression. Those ones that have called me think that whatever your recommendation turns out to be is the one that is accepted. I had to tell all of them that what you make is a recommendation to the Data Processing Board, which makes a recommendation to the Board of Works and to the County Commissioners, and they in turn, have to go to their respective Council to see what kind of funding they can get. Some of these people think they are truly out of the money and have no chance at all. One called me and asked me to ask you about this thing with your father and he said he was afraid to ask you because he was afraid of punitive action. I hope that the bidders who are here will stand up and talk and explain their bids and tell why their bids should be accepted. I personally think we should bid the hardware first and then get the software that goes with that hardware. Most people I have talked to, including our current provider, say they can match any software that we can come up with."

Mr. Lieberman agreed that they might all say that.

Mr. Elliott said, "They might know just as much about it as you do."

Mr. Lieberman said, "I don't think they know as much as I do because I spent the time and looked at all of the software and most of the demonstrations. I went out of the way with a lot of vendors to make sure they all had the opportunity to demonstrate their software and that a lot of users were there to evaluate the software. I allowed them to change their dates and make late appointments and called to make sure that the Officeholders were available, etc. A vendor cannot only judge his software, but he must judge the needs of the users in this building."

Mr. Elliott said, "At a Council meeting I mentioned that I would be at a Convention on Monday, Tuesday and Wednesday of this week and the Friday before the City Controller called and asked the Council to either postpone or cancel this meeting today at your request. I called you and asked if you could attend this meeting and you said sure. You didn't say anything about having it postponed, and I found out by phone, while I was at my convention that you made another effort with the County Council President to postpone this meeting and said it would weaken your negotiating position. After you had all of the figures from the various bidders, what did you have to negotiate about? If you negotiate with

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one, you should negotiate with all of the others. I can't understand what kind of a carrot you could put in front of somebody..... Maybe the successful bidder could come in here and find some pretty good software we have in this Civic Center now, including the Treasurer's system. The thing is, when you start re-negotiating after you have the figures, then you throw everything out and start over again."

Mr. Lieberman said, "In response to that, when we cancelled the Data Processing Board Meeting this meeting had already been scheduled. This meeting, I feel, you should not have today because people want to stand up and comment about my solution to be after I made my recommendation. Now they are going to say, 'I think mine is the best.' They don't even know what they are up against...the best of what? I was hoping to have this meeting after we had the Data Processing Board Meeting, which is why I asked Leslie to postpone it, and why I made calls to Mark."

Mr. Lieberman added, "I could come in here and make a recommendation, but if none of the Users would stand behind me, then making the recommendation would not be valuable. I feel that my roll as a Consultant is not only to recommend what I think is the best solution for hardware and software, but it would have to be tied to the needs of the people that are using the hardware and software. I want to make sure it is successful."

Mr. Elliott said, "I just can't understand why just five minutes before, you had asked to cancel the meeting and when I called you, you said 'sure' you would be here."

Mr. Lieberman said, "I can't remember the exact sequence. Because I have not made my recommendation yet, I don't want to explain to this public forum our strategy to the vendors who may come in, who now are on the list as maybe second choice now, because we may need to have them to be first choice. In front of you people, to say that I am negotiating this particular item, it doesn't mean that it is or isn't money. It may be services, it may be time steps. If I tell you right now the answer to your question, what am I negotiating, I will also tell you that it will cost you money."

Mr. Elliott said, "It depends on who is spending the money."

Mr. Elliott said, "Let me ask you this....in any point in the negotiations, do you say to the person you are negotiating with, 'would you consider lowering your price?' Have you ever done that?"

Mr. Lieberman answered affirmatively.

Mr. Elliott said, "When people give us a price, we do not tell another bidder, because it is not done that way. You will get used to someone looking over your shoulder, because in government that is the only way that we are protected."

Mr. Lieberman said, "Everything I have is open to you."

Mr. Elliott said, "This wasn't. It should have been brought out months ago."

Mr. Lieberman said, "Everybody knows my dad sells services to DEC. My father is well known in the community. He used to have a sign on his building, Digital Equipment Corporation. People know that I have DEC hardware. I can't imagine anyone on our Data Processing Board who didn't know that I had Digital Hardware. I know the vendors do. It doesn't matter because it didn't make any difference. If I happen to select software that runs on DEC, I will select that. I used to work for IBM. If I select that would someone bring up the fact that I used to work for IBM? The purpose of the letter was to illustrate the fact that I am not orientated toward the hardware in this solution here. I am orientated toward the software and whatever software that we come up with, maybe the DEC hardware solution, I will select the hardware to go with the software solution."

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Mr. Elliott said, "I have had calls from people also that said that they followed your trail (not personally), but you had been there first and everywhere that they went to, there was Digital Equipment in those places and I asked them if it was because you prefer Digital, but still the fact remains that you have been doing a lot of work with Digital and you say in your letter, you quote 'you bought less than \$200,000 worth of hardware.'" Well, \$100,000 is a lot of money."

Mr. Lieberman said \$200,000 is a relative thing. You can ask my clients that I sold this hardware to how much profit that I made and you will find out that my profit was probably less than \$1,000 on \$200,000 because of the way that the numbers happen to fall. The fact that people were following me around and look at Digital and I would somehow recommend or be involved with DEC solutions, have those people come up here in public forum and ask them what my client was that may have had Digital hardware and why was Digital? It is not fair for you to sit here and accuse me of being DEC orientated. You are insinuating that I am DEC orientated if I have DEC or recommend DEC and I have already told you that I am IBM orientated and Honeywell orientated, but I am also telling you that this doesn't make any difference. Ask the users here in the building, and they are going to tell you that I have been fair and haven't pushed DEC."

Mr. Elliott stated that he did not accuse Mr. Lieberman of being DEC orientated.

Mr. Elliott said, "I had a call not too long ago that said that you had brought the DEC representative into the computer room and shown him where all of the stuff was plugged in and where the cables went. They said you didn't bring anybody from IBM or other representatives. It seems like that would make you wonder. We are in the business of asking questions up here."

Mr. Lieberman said, "The response to that is...It is not true. I was standing in the hall with a Facilities Manager at a meeting when we had the advisory and we had narrowed the Facilities Manager down to three (3) vendors and the current vendor was one of them. We interviewed them all. Then we had some of the Facilities Managers come back and (I remember this because I saw the current Facilities Manager walk out), I was standing in the hall with the Digital representative and I made it a point of standing out by the elevator and I did not walk back to the Facilities Management Room and the DEC representative did not walk back there, but one of the Facilities Managers walked back there. That is perfectly acceptable to the Facilities Manager, to see the area which he may be living in if he is selected. The DEC hardware salesman did not go back there. Have the person that told you that stand up here and tell me that the DEC hardware sales person was back there. He won't be able to do that. I have went out of my way to not give advantages to people."

Mr. Elliott said, "I am not accusing you of a single thing. I am just saying it is better to be open about everything."

Mr. Elliott continued, "You said everybody knew. I doubt that there is a person on the Council, with the possible exception of Mark, that even knew you handled Digital Equipment."

Mr. Elliott said, "The reason I brought this up is money."

Mr. Lieberman asked, "What about the money?"

Mr. Elliott said, "We are responsible for spending the County's money and we try to spend as little as we can and I read the thing where you talk about a "cheap solution". I am not talking about a "cheap solution", but I am talking about a solution that costs less."

Mr. Lieberman said, "You are right, I said "cheap solution". When I read the article the next morning, I said that was a bad selection of words. I am not in the public library very often and I don't get interviewed very often and I have to be real careful what I say."

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Mr. Elliott said, "I am not mad at you Phil, I just want everyone in the building to know what is going on and I want all of the vendors to know what is going on."

Mr. Elliott continued, "As far as I am concerned Mark, you can take over the meeting. I would like to hear from all of the Vendors and I would like for anyone to give comments. I would like for the Commissioners and the Council to know everything that is happening and I would like to have the spread sheets of what everybody is bidding, what the total is for each bidder, so we can pick out the best system for the lowest cost."

President Owen called on Mr. Leich because he had asked to be first because he had a meeting to go to.

Mr. Robert Leich came forward to the podium and identified himself. He said, "I am President and major shareholder in Charles Leich and Company, an Evansville based firm. Our firm has been in operation here for 134 years in Evansville. Throughout that time we have had a committment to the city. You can check with anyone here as to our reputation and how we deal with people that are on contract or as a customer or business associate. For the last 12 to 15 years we have operated a Computer Services Division called Pulse Computer System. That company, as much as Mr. Lieberman's father's company, is in the service business providing data processing services to other customers. In addition, we operate 4 data centers counting the one in the City/County Building in the Tri-State area. Those data centers and the ones here do work for a number of types of different clients. For the last five years we have had the contract here to provide Data Processing services to the City/County and so it is with that background that I come before you today. He said he would like to outline, as they have requested, in laymans terms their three facet proposal, which he feels will make them the solution of choice. He said the three area bid in the packet was hardware, software Facilities Management. I will address briefly each one of these three area and try to tell you why I think that our proposals and bids should ultimately be the one selected. The one statement that we don't necessarily agree with..I don't agree with....that the choice is best vs. cheapest. I don't think that is the choice. I think the best solution is the one that should be cost effective. Firstly, the hardware side. When the specs came out it said that one of the objectives in going through this bid process was the cost. Our total solution, which includes the hardware that we have bid, that we feel we are the only one who has reduced the cost. #2, you already own in excess of 1/4 million dollars worth of Honeywell hardware, which you would be able to retain through our proposal. With the balance of the Honeywell hardware that we own and the bid that we have made to you, you will own it all. Third thing, in regard to our hardware bid, which is true of us and not the other bidders here, is that there would not be any dual cost on the coversion period. On a parallel scope, if you select us, there will be no need to hire Mr. Lieberman's father to come to perform a DEC conversion or any other company. There will be no conversion to do. Overall, on the hardware bid, we are the low bid. With regard to software, we have problems in getting our ideas as to how software should be developed for the solution down here. This is a valid difference of opinion that the consultant and our firm has and it is not that he is right and we are wrong or the other way around. In our opinion is that many times the best software solution to the problems is that which is developed for that user and not a package that is purchased. We think that we can get packages that you alone, you would have the source put on, and modified at a fixed price basis, guaranteed price, that the computers would do what the users want to do and that is our purpose. One of our systems that was approved is Mr. Tuley's system in the Treasurer's Office. The State Board of Accounts says it is the best system they have ever seen and they want to recommend its acceptance throughout the State of Indiana. Facilities Management, the third area; I feel very strongly about this and I hope we are the one of the final three recommended, because I think that anyone else, as far as Facilities Management Contract, there's something rotten in Denmark. We are the lowest by far. And in addition to being low, we are experienced. I can't see any logic for having an out-of-town firm be your Facilities Manager when you have one locally that can do the job. Fourthly, and I

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think this is most important...to get backup. If the total solution is taken and stay with the Honeywell hardware, many times, without charge to anyone, we will do backup work down at our shop. One of the things that we have put in our Facilities Management proposal is the people in our proposal. The two programmers involved in it, there is no charge for a programming that those Programmers do for the City/County during business hours. I feel strongly that there is absolutely no way that anyone can beat our Facilities Management proposal. In summary, we don't agree that you can't have the best solution at the lowest price. We feel that the best solution should be cost effective and we feel that it is. For all of the reasons that I have given, I urge you to give full consideration to our total solution and not change the horse in mid-stream when the horse has still got lots of miles on it."

Mr. Elliott said, " My own thoughts, not being a computer expert, is that it could be cost effective to take a lower bid and then solve the problems with the software. Have you had many complaints on the actual users of the software in the City/County building?"

Mr. Leich responded, "It's not in terms of the software pursay. I don't think we have had many complaints on our Management. I think we can pretty much stand by that. The software needs some work on it. There is no question about that."

Mr. Elliott asked what would be the problem if somebody came with different hardware, since the City/County has bought over \$200,000 worth of Honeywell equipment.

Mr. Leich responded that this equipment would have to be sold on the used market.

Mr. Elliott said, "You say that your company probably could give just as good service with a software package of the Courts, Auditor, City Controller as Digital could do. It might cost some money to adapt, but would it be cost effective?"

Mr. Leich said that he could not speak for the vendors.

Mr. Elliott asked, "We own the software in the Treasurer's office, right? If a new vendor came in here, new manager and new equipment, and they discover the software, they don't have a legal right to market that around the country, would they?"

Mr. Leich responded negatively. He said it is yours.

Mr. Page Wiggins of the IBM Corporation came to the podium. He said he was a very minor stockholder in the IBM Corporation. Mr. Wiggins said, "I agree with Phil on several aspects. One being that you do need to look at the software very closely and then find out what hardware it runs on. The second thing of Phil's philosophy of letting vendors know where they stand in a particular situation is also one I applaud. As vendors we have a lot of different places that we can market and that is a business decision that we make. Any vendor that is worth his salt in State and Local Government knows that Phil Lieberman does not make this decision. They know that you all do and so on Phil's behalf would like to say that I think any vendor would understand his comments and appreciate them. Our solution, when I say our, I mean IBM Corporation and our business partner through State and Local Government in Indiana, Mayoras & Hittle, feel like we have a very strong solution. We have offered you a proven system, System 36 which is the most accepted system in the history of the world. It has support that goes beyond any of the other vendors. We have 100 representatives directly from the IBM Corporation living in Evansville. We are two blocks away. We have over 250 systems installed in the City of Evansville. The software that has been proposed in the Financial Package is used in over 50 cities in the state of Indiana, the software is ran in 25 different courts in the City of Indiana, the Law Enforcement package is run in over 100 locations across the nation. I think it is a very proven system. The motto for our solution is that we feel that it is a solution that will work for you and I agree with Phil, we can come back in two weeks if we are not chosen and

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address the civic things. The strength of the IBM solution, simply put is that it will work for you and it is a solution at a low cost. Let me stress the point that cost is what you write checks. It is not just hardware and software. It is hardware and software maintenance and I think a lot of times when you look at those bids, Mr. Elliott, you are just looking at hardware and software. The system 36 in the publications that it is the lowest cost computing system in the mid-range market.

Mr. Page said, "The philosophy of the IBM Corporation is that in three or four key areas, we will develop the software, specifically manufactured and distribution and construction. We have joined in partnership with approximately 1000 firms across the nation, everything from bakeries, tire dealers to coal mines, to develop software on that consistence. We monitor those people very closely and they have stringent guidelines that they have to pass. My belief when I started working on this account, my job is to bring the best software solution that we have access to and when I asked myself who has the best software and the best support at the most reasonable price and can do the job that the City/County needs, the answer was clearly Mayoras and Hittle for several reasons. The are the only Indiana based software firm that only does public sector."

Mr. Elliott said, "If our computer consultant came up with a particular software package, let's say for the courts, could you come up with a comparable system with a little development and some program help?"

Page said, "Let me first say that each and every person is going to have their opinion on whether the software meets their needs or not, but when you are talking about a delta of \$600,000 or \$1,000,000 and you are billing \$50 a hour, that is a tremendous amount of program changes. There has been several areas of programming changes at Mayoras and Hittle and I am sure Mike will speak to that, and I think their total quote back on those desired program changes, they weren't things that didn't allow us to meet the specs of the bid for a total of \$30,000 and that is all of the program changes that have been requested. One system is easier to make a change on than other."

Mr. Humphrey said, "I would like to voice a question, speaking as a user, and also as an observer. In yesterday's USA, there was a report that said Systems 36 and 38 were to be abandoned in the next two or three years by IBM and replaced by a system called (inaudible). Is that true?"

Mr. Wiggins said, "We have changed the name of the product."

Mr. Humphrey said, "You have changed the name? It said it was to be abandoned."

Mr. Wiggins said, "Let me address that. Every vendor that bid, you would hope is advancing their technology. The job of the IBM Corporation is to do that and protect the investment of the customers that we have. The commitment that we have made to those customers is that we have announced follow up products to System 36 and System 38, that we are going to protect their software investment through move over, we are going to protect their hardware investment in terminals, printers and we are going to protect their training investment. When you look at that on a percentage basis, the hardware CPU itself is a very small thing."

Mr. Wiggins said on Tuesday, they are going to announce a new product and they have invited a number of people from the city and county to come over and see it. He said he encourages anyone to come over to the Executive Inn on Tuesday at 12:30 p.m. He said they are going to have about 150 local businesses to look at that new product. He said anticipation is high.

Mr. Wiggins said with the additional equipment solution, the 8530, the Vice President of Digital said that is a dumb system, they are abandoning the 8530, which is the system that has been for the courts and as these things linger, there are going to be new systems announced. He said they are still maintaining systems they sold in the 1960's. He said they are

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not going to abandon the system 36. He said he often uses the analogy that if gasoline was \$3.00 a gallon and you had to have a car and you bought a car that had 20 miles to the gallon and it cost you \$10,000.00 they would have to go and buy one, and if 6 months from now they announced car that was \$50.00 and got 200 miles to the gallon, they might look at buying the thing. He said that is the kind of thing they are trying to do for their customers, but what they don't want to do is to have to relearn how to drive the car.

Mr. Wiggins said, "I hope this addresses their question, and that they are very open and excited about this and he said he talked to Tom Dorsey and Ms. Blenner and several people on the Data Processing Board about this and I feel that it is positive for you all. The Mayoras and Hittle Company, on software this year, looking at that purchasing, has committed to have their software available to run on any of the systems that we have. I guess the message is here, we are doing the right things for our customers. We are moving on, just as everything you are looking at will be moving on with the technology, protecting your investment and we are in the same boat as every other bidder you are looking at."

Mike Mayoras came forward and stated that he is the Vice President of Marketing for Mayoras & Hittle. He further commented, "To comment further on what was brought up by Mr. Humphrey, Mayoras & Hittle has committed in writing following our bid response that documents a procedure that we have always practiced in counting City government in the State of Indiana, which is that any new technologies that become available to the City/County Complex, Mayoras & Hittle would migrate that program at no cost. So, as technology within the same family product becomes available to the organization, in terms of moving your technology in terms of application software, we would do that at no cost, from System A to System B, if you chose to take advantage of that. Simply what I wanted to say this afternoon is this...Mayoras & Hittle was the firm that has a corporate life of about nine (9) years. We are going on our 10th year of bids and our business is based upon our ability to write application software specifically for the State of Indiana. We are one of the largest organizations that works in the State of Indiana, as well as the midwest area of the United States. We have thirty-eight (38) employees and everyone of the employees is dedicated to price development in areas of interest in this County. We have, over the years, had great success in areas of Financial Management, in areas of Utility Billing Systems, in areas of County Court Automation, to the extent of being awarded a contract to the Supreme Court of the State of Indiana. We also work with the State Court Administrators in Indianapolis. We were one of the first vendors in the State of Indiana to provide application software that addressed the sixteen digit cause number required in the State of Indiana. One of the things that we have committed in doing, and again this is in writing, is that as we make new enhancements available that address this State's requirements, as the State Board of Accounts changes regulations and rules in terms of how we do business, we continually change our application software. This application software is available at no cost, other than handling fees which run about \$200 to \$300 a year. We feel that we have a very solid offer and quite frankly, feel that we have an offering that addresses more areas of requirement than any other bid, in terms of application code. I think I understand clearly what it is this project requires in terms of resource, in terms of time span and in terms of money. The bid that we put together is one of the low cost options and can save this County and the City, compared to some bids, over \$1.3 million dollars over five (5) years. We have yet to hit major opposition to any of our application packages. We have concluded all of our demonstrations with what I felt to be enthusiasm from the User Body. They were well-attended. I felt we had a fair opportunity to present our product and I commend Phil Lieberman for that. I have no complaint about how this project has been governed, but I do feel that our response and our ability to address the requirements of this County are sound and in the same sentence, I should say that we have the ability of addressing it in a financially sound, economical way. I feel very strongly that we should be awarded this bid, based upon our track record, our experience in the State, as well as our financial commitment."

Mr. Elliott asked, "This bid that you have here, specifically what does it cover and will there be any additional cost later on?"

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Mr. Mayoras said, "Our bid, again, the specifications, as Phil mentioned, very specific in terms of what we felt would be required in our experience in qualifications to meet this City/County requirements. The bid that we have put together is one that includes not only software application costs, and hardware costs, but has also touched on issues of conversion, ongoing maintenance contracts, hardware support, software application support, education, program modification to meet the requirements and specifications. We have spent what we feel is enough time to put together a very complete bid response."

Mr. Elliott asked, "The software that you are talking about, will it work on any equipment?"

Mr. Mayoras answered negatively. "I approached the City of Evansville two years ago, to allow me to place our financial product on an IBM system 36 to address the financial needs of the City. Within that process, we carried this to the point where we had some preliminary agreements that were potentially proofed and signed on the basis of another bid that we were awarded in the City of South Bend. The initial thought was that we would put our application software on the existing Honeywell gear. We actually went as far to work for approximately 8 months to a year with different individuals from Honeywell Organization as well as Pulse to develop a good feeling as to whether the application software could be converted to the existing piece of Honeywell equipment. The concensus from Honeywell was that it could. That it would and could be converted. I said I thought it best not to do that, because our corporation is one that continually modifies application. We have a package. It changes, as the State changes. In January of 1987 my efforts were stopped because the County created a bid that would bring in a consultant that would go over this entire picture and come back with a recommendation for the entire complex, which again I applaud. I think that is a great concept. My reason for driving four hours to be here today on a Friday is simply this, I feel that Mayoras & Hittle has, in the State of Indiana specifically, earned our keep. We have been in this industry long enough to know what our company can and cannot do. We responded this bid in good faith, we have a certified check from our firm in excess of \$30,000 of our money that we have sitting in a bank, being held up by this process, that says that we want to do business with this County and today, no one has told me why I can't. To date, no one has said that. I will go home if somebody will tell me this. My only point is that I am extremely confident in our company's ability for work in the public sector of the State."

Mr. Elliott asked, "Is there any of this equipment being bid that you can't work on?"

Mr. Mayoras said, "I have a contract with IBM. It does not say that I am not allowed to work with other vendors, because two years ago I was willing to consider that. Software vendors who work with more than one hardware vendor, will have more of a difficult time continually enhancing that product to the best usages of the User. If you choose to stick with the Honeywell gear, I would lose this business, but I would take that loss in stride simply because I feel like I will pick up six other accounts because I do work with one consistent vendor. So, contractually, yes, I could write our application and move them to the Honeywell System. Realistically, I would have to think about that and I would have to say that my recommendation would be that we not do that."

The Chair asked if any other Vendors wished to speak.

There were no further vendor comments

The Chair then entertained comments from the Users.

Mr. Art Gann of the Evansville Police Department said, "We were one of the primary sections being considered in this proposal. There are a couple of issues that I would like to address to the County Council. When we were first instructed, several years ago, to review the available software for its functionality. That was the exact instructions. There

have never been any records to my mind, of ever selecting anything based on hardware. The Police Department and the Sheriff's Department got together and decided to consolidate our approach to the Law Enforcement package and to recommend that the same package be purchased by both departments, thereby increasing the effectiveness of our investigative effort in the County of Vanderburgh. We established one department to project the record that would coordinate this activity and that is the approach that we have taken. When we did that, it set aside certain perimeters of software that we needed to look at. Specifically, any software that we reviewed seriously had to have a Jail Management package for the Vanderburgh County Sheriff's Association. Also any software package that we looked at for the Records Management, also had to have available computerized dispatch or have one in the final stages of development so that it would be able to be considered as to be coordinated with the selection that we make now so that within a year or two from now, we would be able to consolidate a Public Safety Dispatch here in Vanderburgh County. We could purchase a module that would plug right into the existing system and frontload our Record. We reviewed and read every bit of information that was provided to us by all of the hardware and software vendors. It was a considerable amount. We never missed a demonstration. We did multiple demonstrations to those software vendors who had difficulty the first time. We made every effort to allow any participating person the opportunity to provide his product in the best possible light. After doing that, considerations on functionality only, we have narrowed down the field to three (3) different software vendors. When we accomplished that part, I did start attending the demonstrations put on for the Courts Systems. It is my personal belief that the Courts and the Law Enforcement in Vanderburgh County need to be tied together. We are currently on the same system. While attending those, I started entering to negotiations, of sorts, with their product reviewers, telling them my concern, telling them what we liked and do you like any of the same people? Let's try to get together on this so that we can set up a unique Criminal Justice Law Enforcement System within Vanderburgh County. By that I mean that the Courts have access to the Police Department files and we could access their files. The Sheriff could access our files and we could do just about anything that the Criminal Justice System would like to do and do it simply and effectively. We have reached a consensus and we made that consensus known to the Consultant. At the early part of the discussion I got the distinct feeling that there was some innuendo taking place and I felt it was very important for me to get up before you and tell you that we made the decision based on the software. We did not consider price. Our recommendation is made on functionality alone. Anyone of the top three that we have chosen, I can stand behind them. I can tell you why we chose one over the other and give you details as to what we hope to gain and what we feel is very important to us and what we feel like we will enhance over our current application."

Mr. Elliott asked, "If the hardware were purchased from somebody that was currently using one of the three systems could adapt and make the same solution, would you have a problem?"

Mr. Gann said, "It would not be necessarily a solution pursay, that is a very general question and there is no way I could answer it except to say no. If they did everything the same, it would be very difficult to answer anything but no."

Judge Doug Knight said, "I am a member of the Data Processing Committee and I think it is important that we understand that you, as this Body are going to hear a lot of technical talk. It is going to be difficult to understand. It is obviously very difficult to make an intelligent decision when you hear the technical talk and try to understand it and you begin to realize that the best way to do that is to sit down and look at the hardware and the software and see what it does and ask yourself what it does, have the vendor there and say will it do this and they say yes and you say show me. They show you and you find out it can't do that and some can and some can't. The point of this is that Mr. Lieberman, members of the Prosecutor's Office and the Clerk's Office, we have spent untold hours sitting down in rooms, looking at software and asking questions and trying to find out what each system can and cannot do. I think it is important to realize that we went about this from the

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software type basis. We know what we need in the Courts System and can your software or your product do that? Then we ask that to be demonstrated. I think it is fair to add that there is a benefit to tie the System together. Particularly the Law Enforcement System and the Court Sytem because of their interdependency in a number of areas. If the software or the Computer Programs will run on a compatible basis with one another, there is a definite benefit. Lastly, Mr. Elliott, I believe that one of the problems with the Data Processing meeting being cancelled, I would like to mention that, was, perhaps had something to do with the Courts System. It seemed that at the last minute, certain and substantial questions arose about the capabilities of one of the vendors that was under consideration and I felt that it was extremely important that we check out the accusations that were made and it turned out that the accusations were inaccurate and in many cases, grossly misleading to say the least. That did cause a delay and I felt that it would be premature for the Consultant to come forward with the recommendation no matter what it was until we did find out what was true or untrue about the accusations that were made. I am somewhat reluctant to even talk about that, because there are vendors here and it is difficult for them to defend themselves against my representation that some vendor made false accusations, because I have not identified that vendor by name and I have not given any specifics, so they probably all feel badly about that. To them I apologize and I think that you can understand what Mr. Lieberman must have felt when certain accusations were flying while he was at the microphone. I didn't hear specifics and I didn't hear names and it is difficult for somebody to defend themselves when they don't have the bill of particulars. Because, I also, like Art Gann, received that to be something of a rather strong attack on Mr. Lieberman, I would like to just say about thirty seconds about my dealings with Mr. Lieberman and to end with a invitation and a hope that this selection process not generate to the level of personal attacks. That becomes a very rough playground and there are going to be qualified people who won't be willing to play in that area and they will leave the arena and if that happens, we will lose some very qualified people who would have been willing to share and be open in the process and be involved and help in a big way. We, as a community, need that help, but when things degenerate to personal attacks, you will find that good people will leave. There is a tendency in good thinking people to avoid that situation if they can. By way of personal testimony, I have sat in meetings with Mr. Lieberman in demonstrations and I have found him to be fair and objective, honest, had no hidden agenda. He listened, he was responsive, he was open and he doesn't deserve comments or any kind of cheap shots in passing references as to whether or not somebody would hire Mr. Lieberman's father's company to do conversions. I think that reputations are extremely fragile. I think it was unfair to attack Mr. Lieberman in the way that he was attacked. I would like to come forward and say that he has been extremely honest and above board and a man of tremendous integrity in my opinion."

Mr. Elliott said, "I did not attack Mr. Lieberman. I hope you understand that. When I read this in the paper about the big difference in price, that's what I wanted to find out about. I will ask the same question that I asked Mr. Gann, if they can furnish a solution in software with the same results, would there be a problem with what hardware is chosen?"

Judge Knight said, "I think what you are asking, it seems sort of loaded in a way, if somebody could come up with the identical or substantially similar software package that gave those results, would we use it? You bet we would."

The Chair recognized Pat Tuley, Vanderburgh County Treasurer.

Mr. Tuley said, "I came in a little bit late and I did not hear what seems to be conceived by some people as an attack on Mr. Lieberman. I did hear his response. In all fairness to everybody, what I would like to say is kind of like what the Judge had to say, I feel like he has been very honest and sincere and I think, I have no idea what his recommendation is going to be and I don't know that I will agree with the one that he gives, but I still think that his recommendation is going to

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be based on what he feels is in the best interest of the City and County combined. With regards to the Treasurer's Offices, I don't know what is going to happen there either. The people from Pulse spoke about the system there and they are right, we probably have the finest system that there is in the State and in talking and watching the demonstrations from the other vendors, there is nobody out there that has one like ours. They all agreed that a combination of their's and a combination of our's is being that much better. The problem that I have with that is, you are going to pay them for the knowledge that we already have and the System that we have already paid for once and I can't see taking that and paying a vendor for OUR SYSTEM to incorporate with theirs if they are going to own it at that time. Once it becomes a canned product of whomever, we lose control of it. It is not ours. I am not in the marketing business. I don't want to market the system. If you can find somebody to market it and get us back our money, that is fine. I wish you would take into consideration that we have already spent \$50,000 in the system in the Treasurer's Office and from a standpoint that the State Board of Accounts, through Charlie Pride and Tom Simpkins, we have the best system in the State that they have seen."

The Chair recognized Tom Dorsey. Mr. Dorsey said, "I have been involved in this process for a long time. We have talked with the current vendor, we have talked with vendors that are not represented in this bid process and I believe we are now into the eighty-sixth (86th) day of evaluating the bids that were submitted because of this process. If you are familiar with the process that we initiated, we sent out three (3) documents. Two of those were requests for proposals and one was a bid. The bid was on the hardware and there was an indication in that document that it would be driven by the software. A major reason for that is that those of us who utilize these functions everyday realize the necessity of providing a system that is going to make the best possible use out of our limited resources. I believe both the City and the County have gone through substantial personnel reductions in the past two years. That requires that the people who are left have the best possible resources to provide the most cost effective service to the taxpayers. They can't do that with a system that doesn't have the functionality to perform the services necessary to provide everything that the Department is charged with, whether it is the Auditor's Office, the Controller's Office, the Courts, the Law Enforcement, etc. We all realize how quickly we are moving into a computerized age. I think it is extremely important that we all keep in mind that the users have spent a great deal of time evaluating the systems and yes, if somebody could guarantee us now, today, that we could be online and running with the functionality that we saw in some of the software packages by the first of the year, I don't think any of us would care what box it runs on. We are worried about the functions that we get. The problem is, when we searched through those functions with the systems that we have now, we haven't been able to find them. We haven't been able to utilize the resources that we thought were first available when the system that we have had over the past five years. When we requested changes, and they haven't gotten better in the past year, but when we requested changes in the past, they have been slow in coming. They have been more expensive than most Departments felt necessary and in many cases, did not address the functional problems that we had at all. My fear in this whole process is that after having spent all of the time and all of the resources by the various Departments involved in this process, looking at the demonstrations, talking to the hardware vendors, talking to the software vendors, getting references from everybody who has dealt with any of those vendors, in order to make the best possible decision, that the decision will end up being made because someone feels that they can find a better solution later. I have gone through that process and it has been nearly four years. There may be a better solution that comes down the road later, but every day we delay from this point forward means it is going to be another year or so before we can implement the system. Specifically with the Accounting Systems. If we don't get those on line and running and operational by the first of the year, we run into problems with compatibility...we have to convert data and we have to do things that we shouldn't have to do simply because we delayed a few days. I am not asking us to rush into this decision making process, but I think if you have a serious concern that I am hearing about this system, then at least please take the time

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to talk to the users and find out what the functional aspects of those systems are and why they feel this is important, because I think what you will find is that when a recommendation is made by Mr. Lieberman, that recommendation is made on the basis of a consensus from all of the users who have worked with these systems, and if the recommendation is based on the needs of those departments, not anybody's personal bias, not anybody's questioning of whether a vendor is going to provide something at a future date, but what they can provide now to increase the ability of the department to function."

Mr. Dorsey continued, "I can only speak for the functional areas that I am aware of. I have direct access to our Personnel System for the City. I handle the Purchasing functions for both the City and County. I can tell you that what I have now is better than a Manual System and that is the highest praise that I can give it."

The Chair recognized Police Chief Ray Hamner. Chief Hamner said, "I just briefly in maintaining integrity in this entire process, of the selection process for the computer system in accounting, I would like to ask Mr. Elliott one question, "Do you have a son working for Pulse Computer Company?"

Mr. Elliott said, "Yessir. I made this very clear in the several meetings that we have had together both at the City/County Data Processing and Control. My son gets his paycheck from them because he does a good job."

Chief Hamner said it was just a question he needed answered and Thank You.

The Chair recognized Roger Lehman.

Mr. Lehman said, "I just want to say a couple of things. First of all, of the Vendors of the software, I did have two (2) that contacted me personally at the office, one from Atek and one from Mayoras & Hittle and they expressed interest in our department's needs. What we use in our department are very minor, though the records that we have are very important and are used in all kinds of investigations and etc. We did go to three or four demonstrations and unfortunately, nobody up there was there. I don't know if you all were invited or couldn't make it or what. They did provide demonstrations, several of the vendors and our department's stand is that basically nobody has a program that our software would work for us. We have to have a custom. We have the ones that were developed originally and they would just have to adapt, making minor changes, or whatever. Basically, it is complete as it is. I would like to make one comment about Mr. Lieberman. He did make efforts and as a matter of fact, a couple of weeks ago, came to my office four (4) times in three (3) days, because of a conflict in schedules. He did make a very good effort and I don't understand how computers work...I don't understand the language, I just know that we push the button and the right stuff comes out if you put it in right and therefore I have to give him the decision making, because he knows what I need and I can't tell you all what I need because I don't know how to word it, but he knows what I need, so I would like to say that on his behalf."

President Owen asked, "Are they considering lease-purchase or what is the deal?"

Ms. Blenner said, "I think that is up to each entity."

President Owen asked, "How could you split it up?"

Ms. Blenner said, "You are going to have to come up with your share and I am sure you can come up with the financing arrangement for your share."

President Owen said, "You are saying instead of just a straight lease, they want to make finance arrangements?"

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Ms. Blenner said, "Just on the matter of the equipment that we have now, I can at least say the upgrade that was made last year that cost somewhere around \$100,000. The reason that I recommended the decision to buy, was because of the decision to lease, the decision to lease was more, so at least by owning the equipment, if we don't utilize it in the future, we have the chance of at least recovering something."
(Many of Ms. Blenner's comments were inaudible.)

The Chair recognized Sam Humphrey, Vanderburgh County Auditor.

Mr. Humphrey said, "In our Real Estate Package we integrate, very closely with the Treasurer's Office, and in that regard, we make several trips to review packages that have been offered, relative to handling Real Estate and Accounting. We have seen no package, period...that equates what we presently have and in addition to what we presently have, we have nine (9) enhancements which we would like to have, most of which are very minor, to make us what we feel is a comparable system with what the Treasurer's Office has. In connection with Payroll and Fund Accounting, the Payroll that we have now is fair and that is about all that you can say about it. Our Fund Accounting System that we have now is rotten. We print 16,000 pages a month now for our Office to get the records that we need. That is ridiculous. Some of the Fund Accounting that we have looked at, as well as the Real Estate, I have taken six (6) screens to see that we have Real Estate on and as many as four (4) screens to get what we feel that we need on some areas of Fund Accounting. Some of the elements in Fund Accounting, for example, just simply didn't add up. They didn't give us the totals that we need, they didn't give us total by County, by Department, by Fund, etc. I have no idea in numbers how many various units we looked at, but it was a bunch of them. I have had either myself or my Staff, which is involved in the particular applications, to look at all of them. It got down to Real Estate, we are either going to keep what we have or roll it over on to some other mechanical system, but the package that we have, we want to keep and enhance it a little. The Fund Accounting, we narrowed down to three possible vendors in Fund Accounting Software Packages. I had my staff go through in detail and give numerical values to different portions of each Fund Account and from the three that came out on top, we did it a second time and we came up with two (2) Fund Accounting Packages that we recommend, and we have referred these to Mr. Lieberman. In Payroll, there were two Payroll Systems that we thought were really excellent and we have done the same process with that. It has been a time consuming thing and some of these vendors have really appeared to be a little frivolous. They have said, 'we can do this', but when you ask them to do it, they can't. The only thing that I can describe, the value of our Real Estate and the Treasurer's Program is, the long history of uninterrupted experience. We have been able to assist the present programmers to the point where they have been able to feed information into the program that has come out in a way that they are highly usable. We have not been able to do that with the Fund Accounting System. The system that we have now is built on the old State single entry system and it went out in the 17th Century. On the Payroll, we have people that draw from multiple accounts, our present system will not aggregate those and issue one amount on it. The packages that have been presented to us will do these things for us and in my view, will substantially decrease the amount of time that we must spend on Fund Accounting and Payroll. The systems that we have went through have not been predicated on anybody's particular hardware. That has not been the case. It has been on functionality and functionality only, nor have we looked at prices."

The Chair entertained other comments.

Mr. Elliott said, "I did not suspect Phil Lieberman's integrity. I never have. At this meeting, because I saw a chance of saving \$700,000 to \$1,000,000. If we can do that with the proper solution, that's what I want to see happen. I did not appreciate Chief Hamner's comment at all, because my son works for Pulse and I made that plain at several meetings. He has no financial interest in it at all. I think we should keep the pitch on a higher plain. The only reason I talked to Phil about the DEC thing is because he brought this letter in himself at the last minute. He did this because he had heard rumors flying around through the various bidders. This is not my implication. I hope we can all keep this on a higher plain from now on."

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President Owen commented, "I would like to take this opportunity to thank you all for coming and I hope that perhaps we have collected some of the information and I think after next week, after the proposals are submitted and we have a chance to sit down and review them, I am sure we will all have additional functions."

Being no further comments to come before the Council, President Owen declared the meeting adjourned at 4:15 p.m.

SECRETARY: Bettye Miles

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 6, 1988

The Vanderburgh County Council met in session this 6th day of July, 1988. 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 Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Chief Deputy of Auditor's Office, Cindy Mayo and County Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

President Owen entertained a motion for the approval of minutes from meeting of June 1, 1988.

Motion was made by Councilman Taylor and seconded by Councilmember Hermann that the minutes of the June 1st meeting be approved as engrossed by the County and the reading of same dispensed with. Motion was unanimously approved.

RE: SHERIFF - JAIL REMODELING

Sheriff Shepard was recognized by the Chair and made the following comments, "Actually, I have three things that need to be addressed today. One of them I thought was imperative, but I found out it can wait for thirty (30) days. Last Thursday, the Building Authority opened the bids on the Jail Improvements that we need to computerize the room upstairs and the expansion on the Jail. The Engineering estimate was \$75,825.00. Several months ago you approved \$75,000.00 for this project. They had two (2) bids: Arc Construction came in at \$78,565.00 and Industrial Contractors was \$89,290.00. There was an overbid of \$3,565.00. I will be submitting to you next month a Request for \$3,565.00 to complete the Remodeling Program. The Building Authority signed the contract with Arc and I wrote them a letter stating that I would address this problem letting you know that within thirty (30) days I will be requesting the rest of the funds. In order to help alleviate this, I would like to Repeal \$25,000.00 to you. In 1987 I made a request for appropriation to match funds for a Federal Drug Grant. It was our understanding at the time of application that if you gave us \$25,000.00, the Government would give us \$75,000.00 for a total of a \$100,000.00 grant. The actual Grant awarded, after the monies filtered down from the Federal to the State to the Local levels, our cost was only \$19,247.00 and the Government kicked in \$52,169.00. Our part of the \$19,247.00 was the salary of one (1) Patrolman, based on last years' salary. They requested that we put another person in Narcotics. I could not hire a Deputy for one year, so I took one of my regular deputies and put him in there, so, actually our salary wasn't needed. It left the money allocated for an Officer's salary unused and possibly available for Repeal. One other thing of interest to the Council, tomorrow night I am driving to Bloomington to pick up Chief Deputy Bill Waldron, who has been contracted by the Courts to do our survey on the Courts Building for Security. He will be here Friday, Saturday, Sunday and Monday. He will be interviewing people in the Courts Building and the system and within thirty (30) days he will give us a written proposal for equipment, manpower or whatever is needed to secure the Courts Building."

The Chair entertained questions.

RE: COUNTY CORONER/ CHARLES ALTHAUS

Mr. Althaus said, "As requested on Account #107-363, \$25,000.00 and 107-364, \$5,000.00 in Diagnostics, as I explained at the Finance Committee Meeting."

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Mr. Elliott said, "On the recommendation of the Finance Committee, I recommend that we appropriate the \$30,000 to the County Coronor. Motion was seconded by Councilmember Hermann. Motion was approved with seven (7) affirmative votes.

RE: VANDEBURGH COUNTY ASSESSOR

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

109-260 Office Supplies \$1,450.00

Motion was seconded by Councilman Lutz and was approved with six (6) affirmative votes. Councilman Taylor voted negative.

RE: AREA PLAN COMMISSION

Councilman Elliott moved to approve the following request:

124-341 Printing \$2,700.00

Motion was seconded by Councilmember Hermann and was approved with seven (7) affirmative votes.

Discussion:

Barbara Cunningham was recognized by the Chair and made the following comments: "As we said last year at Budget Time with the Board that we would need to come back for more printing. In our 1988 Budget, we requested \$5,000 and received \$3,000, and we told you at that time it would be necessary to come back. A small amount of our Printing cost is returned to the General Fund through the sale of documents and etc."

Ms. Cunningham also made remarks that she has written a letter on her vehicle and has not gotten a response from General Motors. There is a tremendous amount of film that is accumulating on the windshield and Ms. Cunningham thinks it might be a dangerous situation. She stated that she had talked to a representative of the company and in essence he told her to 'lump it.' Ms. Cunningham asked for suggestions.

Mr. Lutz recommended that she contact the Better Business Bureau.

RE: CIRCUIT COURT

Mr. Howerton explained that this Request would carry them through the end of 1988 (payroll). He further said that the \$33,000.00 would be acquired through per diem collections.

Councilman Elliott made a motion to approve the following request upon previous approval of the Personnel Committee:

136-190	Social Security	\$ 3,680.00
136-195	Bailbond/Part-time	\$33,000.00
136-199	Probation Dept. Interns	\$16,000.00
	Total.....	\$52,680.00

Motion was seconded by Councilmember Hermann and carried with seven (7) affirmative votes.

RE: VANDEBURGH COUNTY AUDITORIUM

The Chair recognized Gy Rhodes who made the following remarks:

"I have a request for an elevator to be installed in the lobby of the Vanderburgh County Auditorium. The request is for \$120,000.00. I have given you the individual costs of installing the elevator and the elevator shell. These costs were compiled by contacting several firms around Evansville, without having an Architect or Engineer doing the study, this was the only way I could get the cost together."

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Mr. Elliott asked, "You say the \$50,000.00 construction mechanism figure from a contractor, and the \$44,000.00 from an elevator manufacturer and they do not furnish Engineering, electric control, you got these from a Contractor and you have \$11,000.00 left in contingencies?"

Ms. Rhodes answered affirmatively to Mr. Elliott's questions.

Mr. Elliott commented that in going over the Air-Conditioning thing, according to his figures there is about \$59,900.00 left over from that now. If you add \$11,000.00 contingencies on the elevator for \$71,000.00 would be left on hand to work with right now. Mr. Elliott further commented that if she were given \$50,000.00 now, that would give her \$121,000.00 to start out with. He said he assumed that they would get anything back that was not spent.

Ms. Rhodes responded in the affirmative. She further stated, "Concerning the air-conditioning, I think that we need to look at the fact that the air conditioning will be installed next month and the cost that they have on the air conditioner is based on what they think they are going to find. The hidden costs are what they actually find when the boilers are tested and they do know that they have some leaks."

Councilman Elliott made a motion to approve the following:

144-425	Capital Improvements	\$50,000.00
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Motion was seconded by Councilmember Ahrens and carried with seven (7) affirmative votes.

The Chair recognized Mr. Spindler who wished to speak on this matter.

Discussion:

Mr. Spindler said the request for \$120,000 for appropriation on the elevator for the Vanderburgh County Auditorium to make that facility on the second floor accessible by the elderly and handicapped and he thought the appropriation certainly makes the second floor accessible, but does not necessarily make it usable. The restroom facilities that are available in the Auditorium are not usable by the handicapped or elderly needing ambulatory assistance. He asked that the Council take the lead in requesting that the Commissioners take a look at developing the plans and bring their cost estimates in to make this facility accessible and usable so that all Vanderburgh County citizens can use this facility. To install the elevator and not have facilities that are usable would be to no avail.

Mr. Elliott said he had gone over the \$4,000,000.00 set of plans that were received by the Architect and tried to figure out what it would cost to put in a couple of restrooms downtown right now and enlarge the one lobby. It will be well over \$300,000.00. My recommendation is to put in the elevator and later on enlarge the lobby on the Walnut Street side and put more restrooms downstairs and rework the restrooms on the second floor.

Mr. Spindler said he didn't think they were talking about remodeling as much as they are simply restructuring part of it. He stated that he thought if the cost were looked at, it is substantially less than what you would see in making the first floor totally remodeled, etc.

Mr. Taylor suggested that they ask the Superintendent of County Buildings what could he do about that.

Mr. Lindenschmidt said, "We have discussed these problems, but there is no use in remodeling all of the restrooms on the second floor if we weren't going to have access to them. I am sure now that you are appropriating money to put in an elevator, these things will go on from there. It is not that nobody has been looking into it or somebody is dragging their feet, but without an elevator there was no reason to remodel the restroom facilities on the second floor."

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RE: SCOTT TOWNSHIP ASSESSOR/REASSESSMENT

Councilman Wortman stated that he had talked to Mr. Harris and he has put enough fieldmen on in advance to get the job done quicker than the rest of them. He is trying to hold the cost down, so, hopefully this will be his last request and it should complete it. He is making a lot of corrections throughout.

Councilman Wortman made the motion to approve the following request:

249-116-199	Extra Help	\$12,000.00
249-116-190	Social Security	902.00
	Total.....	<u>\$12,902.00</u>

Motion seconded by Councilmember Hermann. Motion passed unanimously with seven (7) affirmative votes.

RE: SUPPLEMENTAL ADULT PROBATION USER FEE

Mr. Howerton explained that this request is to up the salary of the Medical Director who is a Doctor who will be spending more time in the programs to insure the quality control of the Antabuse Program, etc., and a nurse, that her time be extended as well. They are requesting monies of Interns so that they can continue this program and for supplies for substance abuse program and social security on the salaries.

Councilman Elliott made the motion to approve the following:

260-196	Medical Director	\$ 4,200.00
260-197	Nurse	3,000.00
260-198	Probation Dept. Interns	30,000.00
260-210	Substance Abuse Supplies	3,750.00
260-190	Social Security	2,794.00
	Total.....	<u>\$43,744.00</u>

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

RE: CONVENTION AND VISITORS BUREAU

Councilman Elliott moved to approve the entire request:

357-375	Contractual Services	\$5,000.00
357-361	Legal Services	2,500.00
357-192	Group Insurance	4,000.00
	Total.....	<u>\$11,500.00</u>

Motion was seconded by Councilman Taylor and pass with seven (7) affirmative votes.

RE: TRANSFER/SMILE BUS TRANSPORTATION

President Owen said one transfer had been brought to his attention was the one from the County Commissioners to transfer into the SMILE Bus and there is to be an appropriation to follow.

Jim Lindenschmidt explained, "It seems that there was an urgency with the CAPE Program on the money for the bus and no one had informed the Commissioners about budgeting this money for 1988 and if we go through the normal thing of trying to appropriate next month and wait for the State, they will have to discontinue their service. We thought the best thing was to transfer the money and ask for an appropriation next month, back into the account that it is being transferred out of."

The Chair recognized Mr. McCleary from CAPE/SMILE BUS.

Mr. McCleary explained, "I will try to answer any questions that you might ask."

Mr. Elliott asked, "Do you have any doubt in your mind that this will cover you until the end of the year?"

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Mr. McCleary said, "This should cover us to the end of the year without any problems."

Mr. Wortman asked, "Do you feel that this has been real successful?"

Mr. McCleary responded, "Any project of this type starting out is almost like starting a Small Business. You start small and hope for it to build. We provide the service, we have a vehicle available 8 hours a day and we take the phone calls as they come in. We have advertised by fliers and word of mouth to try to encourage people and let them know that we are available for service. We did have a clientele in the County that we were forced to cut off when the City set up the Urban Mets Transit, a program that we are currently operating SMILE under, because we were not allowed to go much beyond the City Limits. We had people out around Darmstadt that we had been servicing and had to discontinue and those people are now utilizing the vehicles and we expect to see this grow. The statistics that we have regarding the annualized figures are based on first six (6) months of operation and we are hopeful that it will grow. As the number of riders increases, this should help reduce the cost per passenger."

The Chair recognized Alice Weathers of CAPE.

Ms. Weathers said, "I would like to say thank you for even considering our request. I understand the predicament that we are placing you in considering the circumstances under which we are operating in at CAPE. Let me personally assure you there has been absolutely no money misappropriated. We have been working on a nine (9) month financial plan where we are one (1) month away of taking care of our solutions. I apologize for not getting this here to you in a timely manner, but I do assure you that the person responsible for getting it to you is no longer with us, we don't foresee this problem again and to say Thank You for your support."

Councilman Elliott moved to approve the transfer with a second by Councilman Taylor and passed unanimously with seven (7) affirmative votes.

RE: TRANSFERS

AUDITOR
SURVEYOR
AREA PLAN
COMMISSIONERS
WEIGHTS & MEASURES
DRUG & ALCOHOL DEFERRAL
LEGAL AID
UNITED WAY
REASSESSMENT/SCOTT ASSESSOR

Councilman Elliott moved to approve all of the above transfer requests with a second by Councilman Taylor. Motion unanimously approved with seven (7) affirmative votes.

RE: AMENDMENT TO 1988 SALARY ORDINANCE

Councilman Taylor made a motion that Amendment to Salary Ordinance be approved as follows:

CIRCUIT COURT: Bailbond Part-time...@...\$63,390.00...(195).
 Probation Dept. Interns...@...\$16,000.00...(199)

SUPPLEMENTAL ADULT PROBATION USER FEE:
 Medical Director...@...\$14,200.00...(196).
 Nurse...@...\$3,000.00...(197).
 Probation Dept. Interns...@...\$30,000.00...(198).

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

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NEW BUSINESSRE: JOB STUDY FOR SHERIFF, JAIL, AIRPORT & CIRCUIT COURT

President Owen stated that he would like it read into the minutes that the Job Study for the Sheriff, Jail, Airport & Circuit Court was officially approved at the May 25th Personnel Meeting with \$18,372.00 being appropriated today.

Sheriff Shepard stated that they had a meeting with the Survey People and he is going to pick them up next Wednesday morning. They will be here Wednesday, Thursday and Friday to start interviewing our people. They are very thorough surveys and they are very pleased with this.

RE: DATES SET FOR BUDGET HEARINGS

President Owen said the dates set for the Budget Hearings are:

August 16, 17 and 18, 1988 from 5:30 p.m. to 9:00 p.m.
 August 23, 24 and 25, 1988 from 5:30 p.m. to 9:00 p.m.
 Sept. 6, 1988 from 5:30 p.m. to 9:00 p.m. (or how long it takes)!
 Sept. 7, 1988 will follow regular Council Meeting.

July 14, 1988 - Joint City Council/County Council Budget Session at 6:30 p.m. in Room 303 (?); (Room has not been definitely decided)!

RE: OLD BUSINESSRE: WATER DEPARTMENT AGREEMENT

Councilmember Ahrens asked about the Water Department Agreement and if Attorney Kissinger had gone over this agreement.

President Owen responded that he thought this was in the works. He believes that the Water Department has taken this request and has scheduled. As soon as the scheduling comes up, it will be done.

RE: WELFARE OFFICE VACANCY

Councilmember Hermann remarked that the Welfare Office has moved out and asked if there had been discussion as to whom would occupy this vacant space.

Jim Lindenschmidt said, "A week ago Monday I tried to talk to the Commissioners about it and they want to wait until the 11th, which is next Monday. I could share my recommendations, but I don't know how good they are or whether they would accept them. If you would like to come over to my office, I will show you what I have worked up."

President Owen asked Mr. Lindenschmidt if he could give a summary of what he has worked up.

Mr. Lindenschmidt said, "We were discussing moving the Election Office down next to the Voters Registration... moving a wall and putting another wall in and the rest of the space going to the Prosecutor on the first floor. In talking to the Building Authority, they think this is the most feasible way to go. DMD has two offices on the third floor and would like to move both of them together into that one office space which makes a lot of sense. EUTS is looking for more space, which they could move into the smallest DMD area, it would then leave the big DMD room open; the Police Department has put in a bid, wanting some space and there are all kind of requests for space. Area Plan needs more room and if EUTS moved, Area Plan would take over what EUTS has now, because you have to walk through that office to get there anyway. There have been other suggestions, but some of these, the cost factor is not feasible."

President Owen commented, "The only concern that we have is that since the space is already leased and we are paying for some offices that are outside the Civic Center, which is additional, it would save the County to bring those into the Civic Center."

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Sheriff Shepard said that the 911 Enhancement was building a new building on Camp Ground Road with the Tower on Harmony Way.

President Owen said he thought they were about ready to start taking bids on this.

President Owen further stated that if anyone thought there was an advantage to having the Commissioners to meet with the Council, they would be willing to do that to talk about the space and what the cost is going to be.

Mr. Lindenschmidt said he was trying to get someone to meet with him so he could get all of these people 'off his back.'

President Owen asked Mr. Lindenschmidt to pass on to the Commissioners that Council would like to meet with them to get ideas to see where they are and how much they are talking about and get some rough ideas as to what to do.

Mr. Lindenschmidt invited anyone on Council to come to his office so that he could show them what he had put together on his ideas.

Mr. Elliott asked if they had many requests from people or departments that needed more space, that could not be honored at all.

Mr. Lindenschmidt answered negatively.

RE: 911 CONTRACT

President Owen asked Mr. Kissinger to report on the 911 contract.

Mr. Kissinger said, "I have just seen the contract and have been going through it. I am quite familiar with the 911 system, having gone to Indianapolis with Mark and having heard everyone's explanation as to what it is going to incur and what it is going to cost. The only thing that isn't answered here for me, looking at this thing from a legal standpoint, the installation fee is probably going to be based on the plans that they have and the things that they know. The only thing that I am concerned about is the recurring monthly fee and I don't know what that recurring monthly fee consists of. I don't know if this is the fee for which the County Council is ultimately going to have to discuss and approve for inclusion in addition to the telephone bill, the surtax, as it is, or if this is a recurring monthly maintenance fee or exactly what this is. That isn't too clearly spelled out. I don't understand that portion of the contract."

Mr. Lindenschmidt said, "The suggest 15 cents or whatever it is, per user, would take care of your monthly fee."

Mr. Kissinger said, "Okay, then this is, if I am correct in assuming, the monthly fee is going to be covered by the surtax added on to the telephone bills?"

Mr. Lindenschmidt answered affirmatively. He further said that if the Ordinance is passed to start this and can be done 11 months ahead of time, you will have the money to pay for the installation. The fee, 15 cents or whatever, will pay for the monthly bill, so there will be no charge to the County.

Mr. Kissinger stated, "Right, but we cannot use this monthly fee to pay for the installation. The Telephone Company told us this could not be done. As a matter of fact, the statutes indicate that we cannot. We have to appropriate that money from some other source."

Mr. Lindenschmidt said the Telephone Company told them this could be done and they should get together on their story.

MINUTES
COUNTY COUNCIL MEETING
July 6, 1988

Page 9

Mr. Lindenschmidt continued, "Jerry Larrison came down here and talked to us before, some of the Council was there and the Commissioners and I just talked to him week before last and he indicated that fee could be used for the Installation Fee. It would take about 11 months to accumulate that much money to pay for that."

Mr. Kissinger added, "That is specifically one of the questions that arose and it was indicated that the statute was drawn so that the Users Fee, the payment for the actual use, would be the only thing that would come out of that Surtax."

Mr. Lindenschmidt said if this is the case, you are going to have to appropriate the money for the installation.

Mr. Kissinger said, "Right, the same as any expenses for maintenance on the facility and etc. None of that could come out of the Users Fee. That is the question that I have and if, as a matter of fact, this contract merely allows us to proceed with the plans that have already been made and doesn't bind us to an appropriation, that is fine. I see no problem with the contract at all, but if this is intended to bind us to make some kind of appropriation, it is totally inappropriate for us to enter into this at this time because we are going to have to get a 3/5 vote before we can even appropriate."

Mr. Lindenschmidt asked Mr. Kissinger if he was talking about the contract that the Commissioners signed.

Mr. Kissinger answered affirmatively.

Mr. Lindenschmidt said, "He wanted that signed so that they could start with their programming, which he said would take fourteen (14) to sixteen (16) months to complete, and the other day, in talking to him, they are going to take these as the dates come in on them and there are a lot of people, cities, counties, turning in to have this started and the quicker you can get it in, the better off you are, if you intend to put it in and what we really wanted was a commitment that the County Council would pass an Ordinance for this 911 Surcharge, but if what you are saying is, they are going to have to make a commitment also, whether they will pay the Installation Fee to begin with."

Mr. Elliott said, "I went to a meeting and they told us the same thing they told Jim, that we would not be out any money at all."

President Owens suggested, "I do hate to put it off but I think there are so many unresolved questions that you hate to vote on something like this, so why don't we make an attempt to have Mr. Larrison come down here next week or as soon as possible, and have a meeting with him and go through these things where everyone can sit in and have a chance to ask questions and really take an opportunity to do this and if there are no objections, we could approve it then."

Mr. Kissinger asked, "Jim, in the discussions you had with them, did they indicate whether or not this Surcharge could be used to pay the people who were going to staff this program?"

Mr. Lindenschmidt answered negatively. He said the people are going to be there anyway whether you have 911 or not.

Mr. Kissinger said, "I realize this, but that is another question that arose at the time that we were getting information on this and they said no to that and no to several other things. As far as my legal opinion is concerned at this time, if that recurring monthly fee is set, based on the number of lines, that is fine. As far as the installation fee is concerned, I would reserve giving an opinion on that based on what I understand at the present time, but can assure you that within the next two (2) days, I will find out exactly what the statutes say and advise you."

Mr. Lindenschmidt asked if Mr. Kissinger was going to contact Mr. Larrison?

MINUTES
COUNTY COUNCIL MEETING
July 6, 1988

Page 10

Mr. Kissinger responded affirmatively.

The Chair entertained any comments or further business to come before the Council. Being no further comments or business, the President declared the meeting adjourned at 3:45 p.m.

OTHERS IN ATTENDANCE

Barbara Cunningham, Area Plan
Gy Rhodes, Auditorium
Harris Howerton, Circuit Court
Charles Althaus, Coroner
Sheriff Shepard
Jim Lindenschmidt
Gil McCleary, CAPE/SMILE BUS
Alice Weather, CAPE/SMILE BUS

Secretary: Bettye J. Miles

TRANSFERSAUDITOR

From Account:	102-133...Data Processing	\$ 1,300.00
	102-115...Bookkeeping/Cl.	640.00
	TOTAL.....	\$ 1,940.00

appd

To Account:	102-199...Extra Help	\$ 1,940.00
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VANDERBURGH COUNTY SURVEYOR

From Account:	106-224...Instrument Cal.	\$ 200.00
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appd

To Account:	106-260...Office Supplies	\$ 200.00
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AREA PLAN COMMISSION

From Account:	124-374...Intern	\$ 1,300.00
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appd

To Account:	124-341...Printing	1,300.00
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VANDERBURGH COUNTY COMMISSIONERS

From Account:	130-118...Payroll	\$ 1,500.00
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From Account:	130-300...Insurance	\$23,175.00
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appd.

To Account	130-423...CAPE-Smile Bus	\$23,175.00
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To Account:	130-260...Supplies Board of Review	\$ 1,500.00
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WEIGHTS & MEASURES

From Account:	130.2-300...Liability Ins.	\$ 880.00
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To Account:	130.2-352...Contractual	\$ 250.00
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appd

	130.2-270...Other Supplies	630.00
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	TOTAL.....	\$ 880.00
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DRUG & ALCOHOL DEFERRAL SERVICE

From Account:	137.1-350...Client Treatment	\$ 800.00
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To Account:	137.1-341...Printing	\$ 800.00
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*appd*LEGAL AID SOCIETY

From Account:	146-116...Intern	\$ 406.23
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	146-364...Litigation	.80
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	146-301...Property Ins.	23.00
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	146-342...Publication of Lgls	100.00
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	146-370...Dues & Sub.	4.92
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	TOTAL.....	\$ 534.95
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appd

To Account:	146-422...Office Machines	\$ 137.00
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	146-194...Workmen's Comp.	52.00
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	146-368...Malpractice Ins.	200.00
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	146-363...Maintenance Agree	131.23
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	146-260...Office Supplies	14.72
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	TOTAL.....	\$ 534.95
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SCOTT TOWNSHIP ASSESSOR - REASSESSMENT

From Account:	249-116-199..Extra Help	\$ 500.00
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To Account:	249-116-313..Mileage	\$ 500.00
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appd

TRANSFERS
July 6, 1988

UNITED WAY

From Account:

429-116...Intern	\$ 811.00
429-361...Audit	120.67
TOTAL.....	\$ 931.67

To Account:

429-422...Office Machines	\$ 811.00
429-398...Miscellaneous	120.67
TOTAL.....	\$ 931.67

app'd

AMENDMENT TO 1988 SALARY ORDINANCE

CIRCUIT COURT

Bailbond Part Time.....@...\$63,390.00....(195)
Probation Department Interns...@...\$16,000.00... (199)

appd.

SUPPLEMENTAL ADULT PROBATION USER FEE

Medical Director.....@...\$14,200.00....(196)
Nurse.....@...\$3,000.00....(197)
Probation Dept. Interns.....@.....\$30,000.00....(198)

REPEAL OF FUNDS

SHERIFF

From: 105-394...Anti Drug Grant Account.....\$25,000.00

MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
AUGUST 3, 1988

The Vanderburgh County Council met in special session this 3rd day of August, 1988 for the purpose of reviewing the Appropriation Ordinance of the Personnel and Wage and Salary Committees, as a result of the First Adjustments for the Job Study.

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott.

Also present was Auditor Sam Humphrey and County Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard at 2:10 p.m.

President Owen called the meeting to order and welcomed those in attendance.

President Owen further explained the reason for this meeting and then turned the meeting over to the Personnel Committee Chairman, Bill Taylor, for the recommendations.

Personnel Committee Chairman Taylor said, "I was thoroughly confused at the Personnel Meeting. Since the first recommendation that we received from the Consultants and this one, the number changes. At the Personnel Meeting, my understanding was that the particular Office Holder had requested changes through the Consultant and I guess he agreed with those changes. My problem is, that was not the way the program was set up. The original understanding was, we were using a firm that would take a totally unbiased, objective look at all of the positions concerned and come back with a recommendation to set up an initial job study and basic pay schedule, so we could start from there and build a system, that from this point on, have an equal pay system. At the Personnel Committee, it was brought up that about four (4) changes were made in one particular office and another office had requested a number of changes, but there was nothing done in this particular office, because they were referred back to us, so that the Job Study Evaluation Committee would review it and come back with the recommendations. I don't think what we adopted at the Personnel Committee Meeting was correct. At that time, I was very confused at what had happened and the understanding was that the Office Holder had contacted Scheele (Job Study consultant) and they had changed it all around. You can't do that! The study will not work unless the people that have problems with it come through us."

COUNTY CLERK

Councilman Taylor made motion to approve County Clerk's Office as advertised with the deletion of 101-160 Minute Clerk. Motion was seconded by Councilman Elliott. Motion unanimously approved. (101-160 will be picked up next meeting and advertised as 101-142 instead of 101-160).

COUNTY AUDITOR

Councilman Taylor made motion to delete the Auditor's Office from the Ordinance and re-advertise, as originally submitted, for the Finance Committee Meeting. Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor suggested that they take the rest of the Ordinance at one time, as the Clerk and Auditor were the only two that there were problems with.

MINUTES
SPECIAL MEETING OF VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

PAGE 2

Councilman Taylor offered a motion to amend the following as advertised. Motion was seconded by Councilman Elliott and was unanimously approved:

TREASURER
RECORDER
SURVEYOR
CORONER
PROSECUTOR
PROSECUTOR IV-D
COUNTY ASSESSOR
CENTER ASSESSOR
GERMAN ASSESSOR
PERRY ASSESSOR
VOTERS REGISTRATION
AREA PLAN COMMISSION
VETERANS OFFICE
COUNTY COMMISSIONERS
WEIGHTS & MEASURES
SUPERINTENDENT OF COUNTY BUILDINGS
CIRCUIT COURT
SUPERIOR COURT
DRUG AND ALCOHOL
AUDITORIUM
LEGAL AID
COUNTY COUNCIL
COUNTY HIGHWAY
CUMULATIVE BRIDGE
AIRPORT
SUPPLEMENTAL ADULT PROBATE
CONVENTION & VISITORS BUREAU

President Owen requested that Council Attorney Kissinger recite the language of the motion.

Attorney Kissinger responded, "It would be appropriate in adopting this Special Appropriations Ordinance, in order to be in compliance with Statute that the motion be made that an emergency be declared (because that is the only way you can make a Salary Appropriation at this time.). Once the Emergency has been declared and approved by the County Council, and you have a 2/3 vote of the County Council, then you can proceed with your Special Appropriation Ordinance."

Councilman Taylor offered a motion that an Emergency be declared to Amend these Salary Ordinances. Motion was seconded by Councilman Elliott and was approved with seven (7) affirmative votes.

Councilman Taylor suggested that Council meet this week to put the ordinance together for the Auditor's Office so there will be enough time to advertise before the regular Finance Meeting. Mr. Taylor asked that they call a Personnel Committee Meeting on Tuesday, August 9, 1988 at 1:00 p.m. Meeting was set for this date.

Mr. Humphrey announced that he would be in Indianapolis on this day.

Councilman Taylor explained that these figures would be as originally submitted by the Job Study and if Mr. Humphrey wants to amend these figures, he should send in a form to amend them.

Being no further business to come before the Council, President Owen declared the meeting adjourned at 2:30 p.m.

SECRETARY: Bettye J. Miles

SPECIAL APPROPRIATION ORDINANCE
AUGUST 3, 1988

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.

WHEREAS, I.C. 36-2-5-13 authorizes the compensation of certain county officers, deputies and employees to be changed at anytime on a two-thirds (2/3) vote of the Vanderburgh County Council. BE IT ORDAINED that the 1988 salary ordinance, which was adopted by the Vanderburgh County Council on September 8, 1987 and became effective January 1, 1988, is amended to increase the salaries for the following personnel:

COUNTY GENERAL FUND

COUNTY CLERK

101-112	Chief Deputy	\$ 194.00	\$ <u>194.00</u>
101-113	Circuit Court Deputy	21.00	<u>21.00</u>
101-114	Dept. Clk. Sup. Ct.	21.00	<u>21.00</u>
101-115	Criminal Clk. Sup. Ct.	21.00	<u>21.00</u>
101-117	Sup. Ct. Cntr. Clk.	21.00	<u>21.00</u>
101-118	Juvenile Clerk	21.00	<u>21.00</u>
101-120	Sm. Clms. Ord. Clk.	41.00	<u>41.00</u>
101-123	Garnishment Clerk/Csh.	30.00	<u>30.00</u>
101-125	Marriage Lic. Clerk	4.00	<u>4.00</u>
101-126	Mail Clerk	4.00	<u>4.00</u>
101-127	Marriage Lic. Clerk	4.00	<u>4.00</u>
101-128	Dep. Clk. S.C. Judgm.	4.00	<u>4.00</u>
101-132	Sm. Clms. Dep. Clk.	4.00	<u>4.00</u>
101-133	Posting Clerk - Bkpg.	4.00	<u>4.00</u>
101-135	Misd. Trfc. Bond Clk.	4.00	<u>4.00</u>
101-136	Sm. Clms. File Clerk	4.00	<u>4.00</u>
101-137	Misd. Trfc. Ct. Clerk	4.00	<u>4.00</u>
101-138	Sm. Clms. Cntr. Ck.	4.00	<u>4.00</u>
101-139	Dep. Clk. Sm. Clms.	4.00	<u>4.00</u>
101-141	Bond & Fine Clerk	4.00	<u>4.00</u>
101-143	Asst. Supt. Clerk	4.00	<u>4.00</u>
101-144	Dep. Supt. Clerk	4.00	<u>4.00</u>
101-152	Supervisor Misd. Trfc.	31.00	<u>31.00</u>
101-157	Misd. Trfc. Bond Clk.	4.00	<u>4.00</u>
101-159	Misd. Trfc. Post. Clk.	4.00	<u>4.00</u>
101-160	Minute Clerk	4.00	<u>- 0 -</u>
101-155	Dep. Clk. Juvenile	4.00	<u>4.00</u>
101-190	Social Security	36.00	<u>36.00</u>
101-191	Retirement	33.00	<u>33.00</u>
	Total	<u>\$ 542.00</u>	<u>\$ 538.00</u>

Harold L. Elliott
Patty Hermann
Curtis
Michael Abrams
Robert Lutz

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

VANDERBURGH COUNTY AUDITOR

102-112	Chief Deputy	\$ 194.00	\$ _____
102-113	First Deputy	49.00	_____
102-114	Second Deputy	190.00	_____
102-115	Claims/Bookkeeper	15.00	_____
102-116	Payroll Clerk	14.00	_____
102-117	Insurance Bookkeeper	14.00	_____
102-118	Bookkeeper II	63.00	_____
102-119	Bookkeeper II	63.00	_____
102-120	Bookkeeper II	63.00	_____
102-122	Comm. Sec/Leg. Clk.	65.00	_____
102-123	Council Sec/Budget	102.00	_____
102-132	Data Process. Superv.	63.00	_____
102-134	Real Estate Clerk/Super.	217.00	_____
102-135	Tax Sale/Homestead Clk.	25.00	_____
102-190	Social Security	86.00	_____
102-191	Retirement	80.00	_____
	Total	<u>1,303.00</u>	<u>\$ - 0 -</u>

Sherrill

Harold L. Elliott

Betty Hermann

Curt Williams

Mildred A. Evans

Robert Lutz

TREASURER

103-112	Chief Deputy	\$ 194.00	\$ <u>194.00</u>
103-116	Head Bookkeeper	114.00	<u>114.00</u>
103-117	Cashier/Bookkeeper	211.00	<u>211.00</u>
103-118	Cashier	21.00	<u>21.00</u>
103-119	Cashier	21.00	<u>21.00</u>
103-130	Col. Delin. Taxes	23.00	<u>23.00</u>
103-190	Social Security	44.00	<u>44.00</u>
103-191	Retirement	41.00	<u>41.00</u>
	Total	<u>\$ 669.00</u>	<u>\$ 669.00</u>

Sherrill

Harold L. Elliott

Betty Hermann

Curt Williams

Mildred A. Evans

Robert Lutz

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

RECORDER

104-112	Chief Deputy	\$ 47.00
104-113	Bookkeeper	15.00
104-190	Social Security	5.00
104-191	Retirement	4.00
	Total	\$ 71.00

\$ 47.00
<u>15.00</u>
<u>5.00</u>
<u>4.00</u>
\$ <u>71.00</u>

[Signature]

Harold L. Elliott

Betty Hermann

[Signature]

Mildred Ahrens

Robert Lutz

SURVEYOR

106-119	Secretary	\$ 15.00
106-120	Chain Carrier	76.00
106-190	Social Security	7.00
106-191	Retirement	6.00
	Total	\$ 104.00

\$ 15.00
<u>76.00</u>
<u>7.00</u>
<u>6.00</u>
\$ <u>104.00</u>

[Signature]

Harold L. Elliott

Betty Hermann

[Signature]

Mildred Ahrens

Robert Lutz

CORONER

107-112	Deputy Coroner	\$ 214.00
107-109	Social Security	16.00
107-191	Retirement	15.00
	Total	\$ 245.00

\$ 214.00
<u>16.00</u>
<u>15.00</u>
\$ <u>245.00</u>

[Signature]

Harold L. Elliott

Betty Hermann

[Signature]

Mildred Ahrens

Robert Lutz

SPECIAL APPROPRIATION ORDINANCE
 VANDERBURGH COUNTY COUNCIL
 AUGUST 3, 1988

PROSECUTOR

108-123	Investigator	\$ 611.00	\$ <u>611.00</u>
108-124	Investigator	183.00	<u>183.00</u>
108-129	Paralegal	49.00	<u>49.00</u>
108-132	Secretary	407.00	<u>407.00</u>
108-190	Social Security	94.00	<u>94.00</u>
108-191	Retirement	88.00	<u>88.00</u>
	Total	\$1,432.00	\$ <u>1,432.00</u>

Richard
Betty Hermann
Carl Elliott
Harold L. Elliott
Mildred Ahrens
Robert Lutz

PROSECUTOR IV-D

108.1-111	Secretary	\$ 120.00	\$ <u>120.00</u>
108.1-112	Asst. Director	32.00	<u>32.00</u>
108.1-113	Asst. Director	71.00	<u>71.00</u>
108.1-114	Secretary	211.00	<u>211.00</u>
108.1-117	Investigator	681.00	<u>681.00</u>
108.1-118	Sec/Recept.	41.00	<u>41.00</u>
108.1-190	Social Security	87.00	<u>87.00</u>
108.1-191	Retirement	81.00	<u>81.00</u>
	Total	\$1,324.00	\$ <u>1,324.00</u>

Richard
Harold L. Elliott
Betty Hermann
Carl Elliott
Mildred Ahrens
Robert Lutz

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

COUNTY ASSESSOR

109-114	Inheritance Tax Deputy	\$ 36.00	\$ <u>36.00</u>
109-117	Real Estate Twn. Deputy	53.00	<u>53.00</u>
109-118	Office Clerk	4.00	<u>4.00</u>
109-119	Auto Ex. Twn. Deputy	71.00	<u>71.00</u>
109-190	Social Security	13.00	<u>13.00</u>
109-191	Retirement	12.00	<u>12.00</u>
	Total	\$ 189.00	\$ <u>189.00</u>

Shornick
Harold L. Elliott
Betty Hermann
Curt W. Brown
Michael Ahrens
Robert Lutz

CENTER ASSESSOR

111-112	Chief Deputy	\$ 123.00	\$ <u>123.00</u>
111-113	Real Estate Deputy	111.00	<u>111.00</u>
111-190	Social Security	18.00	<u>18.00</u>
111-191	Retirement	17.00	<u>17.00</u>
	Total	\$ 269.00	\$ <u>269.00</u>

Shornick
Harold L. Elliott
Betty Hermann
Curt W. Brown
Michael Ahrens
Robert Lutz

GERMAN ASSESSOR

112-112	Chief Deputy	\$ 323.00	\$ <u>323.00</u>
112-190	Social Security	25.00	<u>25.00</u>
112-191	Retirement	23.00	<u>23.00</u>
	Total	\$ 371.00	\$ <u>371.00</u>

Shornick
Harold L. Elliott
Betty Hermann
Curt W. Brown
Michael Ahrens
Robert Lutz

SPECIAL APPROPRIATION ORDINANCE
 VANDERBURGH COUNTY COUNCIL
 AUGUST 3, 1988

PERRY ASSESSOR

114-112	Chief Deputy	\$ 116.00	\$ <u>116.00</u>
114-113	Real Estate Deputy	54.00	<u>54.00</u>
114-114	First Deputy	4.00	<u>4.00</u>
114-190	Social Security	13.00	<u>13.00</u>
114-191	Retirement	12.00	<u>12.00</u>
	Total	\$ 199.00	\$ <u>199.00</u>

Howard L. Elliott

Betty Hermann

Carl Weber

Mildred A. Spens

Robert Lutz

VOTERS REGISTRATION

122-111	Board Member	\$ 45.00	\$ <u>45.00</u>
122-112	Board Member	45.00	<u>45.00</u>
122-190	Social Security	7.00	<u>7.00</u>
122-191	Retirement	7.00	<u>7.00</u>
	Total	\$ 104.00	\$ <u>104.00</u>

Howard L. Elliott

Betty Hermann

Carl Weber

Mildred A. Spens

Robert Lutz

AREA PLAN COMMISSION

124-114	Zoning Administrator	\$ 185.00	\$ <u>185.00</u>
124-117	Secy/Bookkeeper	125.00	<u>125.00</u>
124-118	Deputy Admin.	308.00	<u>308.00</u>
124-119	Zoning Investigator	8.00	<u>8.00</u>
124-120	Sr. Secy.	407.00	<u>407.00</u>
124-190	Social Security	78.00	<u>78.00</u>
124-191	Retirement	73.00	<u>73.00</u>
	Total	\$1,184.00	\$ <u>1,184.00</u>

Howard L. Elliott

Betty Hermann

Carl Weber

Mildred A. Spens

Robert Lutz

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

VETERANS OFFICE

127-111	Service Officer	\$ 193.00	\$ <u>193.00</u>
127-112	Asst. Officer	47.00	<u>47.00</u>
127-190	Social Security	19.00	<u>19.00</u>
127-191	Retirement	17.00	<u>17.00</u>
	Total	\$ 276.00	\$ <u>276.00</u>

Shirley

Harold L. Elliott

Betty Herman

Curt Alden

Mildred Ahrens

Robert Lutz

COUNTY COMMISSIONERS

130-114	Executive Assistant	\$ 21.00	\$ <u>21.00</u>
130-190	Social Security	2.00	<u>2.00</u>
130-191	Retirement	2.00	<u>2.00</u>
	Total	\$ 25.00	\$ <u>25.00</u>

Shirley

Harold L. Elliott

Betty Herman

Curt Alden

Mildred Ahrens

Robert Lutz

WEIGHTS & MEASURES

130.2-111	Director	\$1,101.00	\$ <u>1,101.00</u>
130.2-112	Deputy Inspector	364.00	<u>364.00</u>
130.2-190	Social Security	111.00	<u>111.00</u>
130.2-191	Retirement	103.00	<u>103.00</u>
	Total	\$1,679.00	\$ <u>1,679.00</u>

Shirley

Harold L. Elliott

Betty Herman

Curt Alden

Mildred Ahrens

Robert Lutz

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

SUPERINTENDENT OF COUNTY BUILDINGS

131-111	Superintendent	\$ 47.00	\$ 47.00
131-190	Social Security	4.00	4.00
131-191	Retirement	4.00	4.00
	Total	\$ 55.00	\$ 55.00

[Signature]
Harold L. Elliott
Betty Herman
[Signature]
Mildred Ahrens
Robert Lutz

CIRCUIT COURT

136-112	Court Reporter II	\$ 64.00	\$ 64.00
136-113	Court Reporter	64.00	64.00
136-115	Riding Bailiff	63.00	63.00
136-122	Asst. Chief Probate	151.00	151.00
136-125	Receptionist	718.00	718.00
136-126	Administrative Asst.	361.00	361.00
136-127	Adm. Aid Probate Clk.	51.00	51.00
136-140	Law Librarian	27.00	27.00
136-153	Community Service Officer	120.00	120.00
136-154	Community Service Officer	120.00	120.00
136-155	Community Service Officer	120.00	120.00
136-190	Social Security	140.00	140.00
136-191	Retirement	131.00	131.00
	Total	\$2,130.00	\$ 2,130.00

[Signature]
Harold L. Elliott
Betty Herman
[Signature]
Mildred Ahrens
Robert Lutz

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

COUNTY HIGHWAY

201-110	Superintendent	\$ 371.00	\$ 371.00
201-120	Asst. Superintendent	1.00	1.00
201-121	Road Foreman	136.00	136.00
201-122	Road Foreman	136.00	136.00
201-123	Garage Foreman	136.00	136.00
201-190	Social Security	59.00	59.00
201-191	Retirement	55.00	55.00
	Total	\$ 894.00	\$ 894.00

Sherrill

Harold L. Elliott

Betty Herman

Curtula

Mildred A. Syens

Robert Lutz

CUMULATIVE BRIDGE

203-113	Superintendent	\$ 12.00	\$ 12.00
203-190	Social Security	1.00	1.00
203-191	Retirement	1.00	1.00
	Total	\$ 14.00	\$ 14.00

Sherrill

Harold L. Elliott

Betty Herman

Curtula

Mildred A. Syens

Robert Lutz

AIRPORT

214.0-131	Accountant	\$ 61.00	\$ 61.00
214.0-133	Maintenance Clerk	26.00	26.00
214.0-190	Social Security	7.00	7.00
214.0-191	Retirement	7.00	7.00
	Total	\$ 101.00	\$ 101.00

Sherrill

Harold L. Elliott

Betty Herman

Curtula

Mildred A. Syens

Robert Lutz

SPECIAL APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

SUPPLEMENTAL ADULT PROBATE

260-136	Secretary	\$ 524.00	\$ <u>524.00</u>
260-190	Social Security	40.00	<u>40.00</u>
260-191	Retirement	37.00	<u>37.00</u>
	Total	\$ 601.00	\$ <u>601.00</u>

[Signature]
Wald L. Elliott
Betty Herman
[Signature]
Mildred A. Agens
Robert Lutz

COVENTION & VISITORS BUREAU

357-112	Sales & Marketing	\$ 241.00	\$ <u>241.00</u>
357-190	Social Security	19.00	<u>19.00</u>
357-191	Retirement	17.00	<u>17.00</u>
	Total	\$ 277.00	\$ <u>277.00</u>

[Signature]
Wald L. Elliott
Betty Herman
[Signature]
Mildred A. Agens
Robert Lutz

AMENDMENT TO 1988 VANDERBURGH COUNTY
SALARY ORDINANCE

WHEREAS, I.C. 36-2-5-13 authorizes the compensation of certain county officers, deputies and employees to be changed at anytime on a two-thirds (2/3) vote of the Vanderburgh County Council, BE IT ORDAINED that the 1988 salary ordinance, which was adopted by the Vanderburgh County Council on September 8, 1987 and became effective January 1, 1988, is amended to increase the salaries for the following personnel:

CLERK:

- 1 Chief Deputy (112) @ 23,909
- 1 Cir. Ct. Deputy (113) @ 14,628
- 1 Dep. Clk. Su Ct. (114) @ 14,628
- 1 Crim Clk Su Ct (115) @ 14,628
- 1 Sup Ct. Cntr Ck (117.0-00111) @ 14,628
- 1 Juvenile Clerk (118) @ 14,628
- 1 Sm Clms Ord Clk (120) @ 14,688
- 1 Grnshment Clerk Csh (123 @ 15,359
- 1 Marriage Lic Clerk (125) @ 13,989
- 1 Mail Clerk (126) @ 13,989
- 1 Marriage Lic Clerk (127) 13,989
- 1 Dep. Clk S.C. Judg (128) @ 13,989
- 1 Sm Clms Dep Clk (132 @ 13,989
- 1 Posting Clerk-Bkpg (133) @ 13,989
- 1 Msd. Trfc Bnd Ck (135) @ 13,989
- 1 Sm Clms File Ck (136) @ 13,989
- 1 Msd. Trfc Ct Ck (137) @ 13,989
- 1 Sm Clms Cntr Ck (138) @ 13,989
- 1 Dep Clk Sm Clms (139) @ 13,989
- 1 Bond & Fine Clerk (141) @ 13,989
- 1 Asst. Supt. Clerk (143) @ 13,989
- 1 Dep. Supt. Clerk (144) @ 13,989
- 1 Superv. Msd Trfc (152) @ 16,755
- 1 Dep Clk Juv. (155) @ 13,989
- 1 Msd. Trfc Cnt Ck (157) @ 13,989
- 1 Msd. Trfc Pst Ck (159) @ 13,989
- ~~1 Minute Clerk (160) @ 13,989~~ → *denied*

Approved
except
(delete)
160

AUDITOR:

- 1 Chief Deputy (112) @ 23,909
- 1 1st Deputy (113) @ 19,525
- 1 2nd Deputy (114) @ 15,957
- 1 Claims Bookkeeper (115) @ 16,755
- 1 Payroll Clerk (116) @ 16,755
- 1 Insurance Bookkeeper (117) @ 16,755
- 1 Bookkeeper II (118) @ 15,957
- 1 Bookkeeper II (119) @ 15,957
- 1 Bookkeeper II (120) @ 15,957
- 1 Comm Sec Legal Clerk (122) @ 15,197
- 1 Council Sec-Bugt (123) @ 15,340
- 1 Data Proc. Supervisor (132) @ 15,957
- 1 Real Est Clerk Supervisor (134) @ 15,197
- 1 Tax S. & Hmst Clerk (135) @ 14,628

denied

TREASURER:

- 1 Chief Deputy (112) @ 23,909
- 1 Head Bookkeeper (116) @ 15,957
- 1 Cashier Bkpr (117) @ 15,197
- 1 Cashier (118) @ 14,628
- 1 Cashier (119) @ 14,628
- 1 Col Dlnq. Taxes (130) @ 15,340

Approved

RECORDER:

- 1 Chief Deputy (112) @ 21,935
- 1 Bookkeeper (113) @ 14,610 *app*

SURVEYOR:

- 1 Secretary (119) @ 14,610
- 1 Chain Carrier (120) @ 18,616 *app*

CORONER:

- 1 Deputy Coroner (112) @ 22,434 *app*

- PROSECUTOR:
 - 1 Investigator (123) @ 17,709
 - 1 Investigator (124) @ 17,709
 - 1 Sen. Paralegal (129) @ 17,661 *App*
 - 1 Secretary (132) @ 15,197

- PROSECUTOR IV-D:
 - 1 Secretary (111) @ 15,957
 - 1 Asst. Director (112) @ 19,471
 - 1 Asst. Director (113) @ 17,661 *App*
 - 1 Secretary (114) @ 15,197
 - 1 Investigator (117) @ 16,019
 - 1 Sec. Receptionist (118) @ 13,268

- COUNTY ASSESSOR:
 - 1 Inhrt Tax Deputy (114) @ 17,661
 - 1 Real Est TWN Deputy (117) @ 15,359 *App*
 - 1 Office Clerk (118) @ 13,989
 - 1 Auto Ex TWN Deputy (119) @ 14,190

- CENTER ASSESSOR:
 - 1 Chief Deputy (112) @ 19,509
 - 1 Real Estate Deputy (113) @ 19,471 *App*

- GERMAN ASSESSOR:
 - 1 Chief Deputy (112) @ 13,789 *App*

- PERRY ASSESSOR:
 - 1 Chief Deputy (112) @ 18,233
 - 1 Real Estate Deputy (113) @ 15,340 *App*
 - 1 1st Deputy (114) @ 13,268

- VOTERS REGISTRATION:
 - 1 Board Member (111) @ 20,500 *App*
 - 1 Board Member (112) @ 20,500

- AREA PLAN COMM.
 - 1 Zoning Administrator (114) @ 19,929
 - 1 Sec/Bookkeeper (117) @ 15,885
 - 1 Deputy Administrator (118) @ 15,512 *App*
 - 1 Zoning Investigator (119) @ 14,589
 - 1 Sr. Secretary (120) @ 15,197

- VETERANS OFFICE:
 - 1 Service Officer (111) @ 21,265 *App*
 - 1 Assistant Officer (112) @ 14,703

- COMMISSIONERS:
 - 1 Executive Asst. (114) @ 19,471 *App*

- WEIGHTS & MEASURES:
 - 1 Director (111) @ 21,366
 - 1 Deputy Inspector (112) @ 14,610 *App*

- SUPT. OF CO. BLDGS.
 - 1 Superintendent (111) @ 21,935 *App*

- CIRCUIT COURT
 - 1 Court Reporter 2 (112) @ 20,657
 - 1 Court Reporter (113) @ 20,657
 - 1 Riding Bailiff (115) @ 15,957
 - 1 Asst. Chief Probate (122) @ 24,685 *App*
 - 1 Receptionist (125) @ 12,636
 - 1 Administrative Asst. (126) @ 17,709
 - 1 Adm. Aid Prob. Clerk (127) @ 14,610
 - 1 Law Librarian (140) @ 15,957
 - 1 Comm Serv Officer (153) @ 358
 - 1 Comm Serv Officer (154) @ 358
 - 1 Comm Serv Officer (155) @ 358

SUPERIOR COURT: 1 Court Reporter (121) @ 20,657
 1 Court Reporter (122) @ 20,657
 1 Court Reporter (123) @ 20,657
 1 Court Reporter (124) @ 20,657
 1 Ct Rptr/Sec (125) @ 20,657
 1 Court Reporter (126) @ 20,657
 1 Court Reporter (127) @ 20,657 *app*
 1 Court Reporter (128) @ 20,657
 1 Court Reporter (129) @ 20,657
 1 Ct Reptr/Secer (130) @ 20,657
 1 Supervisor Intake Srv (142) @ 24,734
 1 Probate Officer Super (146) @ 24,685
 1 Administrative Asst. (162) @ 19,525
 1 Chf Prob. Clk (168) @ 20,657
 1 Clerical Asst. Adpt (171) @ 15,197
 1 Clerical Asst. Prob (172) @ 15,197
 1 Assessment Deputy (173) @ 15,378
 1 Clerical Asst. Prob (175) @ 15,197
 1 Clerk/Secretary. (176) @ 15,197
 1 Clerical Asst. (177) @ 15,197

DRUG & ALCOHOL: 1 Associate Director (112) @ 26,907
 1 Counselor I (113) @ 21,935 *app*
 1 Counselor II (116) @ 17,709

AUDITORIUM: 1 Sec/Bookkeeper (112) @ 15,340 *app*

LEGAL AID: 1 Clerical Asst. (114) @ 3,551 *app*

COUNTY COUNCIL: 1 Administrative Asst. (120) @ 16,019 *app*

COUNTY HIGHWAY: 1 Superintendent (110) @ 28,847
 1 Asst. Superintendent (120) @ 20,500
 1 Road Foreman (121) @ 19,509
 1 Road Foreman (122) @ 19,509 *app*
 1 Garage Foreman (123) @ 19,509

CUMULATIVE BRIDGE: 1 Superintendent (113) @ 19,509 *app*

AIRPORT: 1 Accountant (131) @ 20,500
 1 Maintenance Clerk (133) @ 16,912 *app*

SUPPLEMENT ADULT PROBATE
 1 Secretary (136) @ 15,197 *app*

CONVENTION & VISITORS BUREAU:
 1 Sales Marketing (112) @ 24,685 *app*

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

The Vanderburgh County Council met in session this 3rd day of August, 1988. The meeting was officially opened by Sheriff Clarence Shepard at 2:35 p.m.

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

RE: APPROVAL OF MINUTES

President Owen entertained a motion for the approval of the minutes from the meeting of July 6, 1988.

Motion by Councilman Taylor and seconded by Councilman Elliott that the minutes of the July 6, 1988 be approved as engrossed by the County Auditor and the reading of same be dispensed with. Motion was unanimously approved.

RE: RESOLUTION GRANTING DEDUCTION FROM PROPERTY TAXES, AMERIQUAL FOODS, INC. - MIKE ROBLING

Mr. Robling said, "This is a Tax Abatement that you previously approved the designation of the area. Amerigual received a partial assessment on the partially completed building and it is now time to establish the length of the deduction for this project. Your policy resolution called for Industrial Projects to receive a deduction for ten (10) years, so this resolution would set that deduction at ten (10) years for both the partial assessment for this year and the final assessment which will be done next year on March 1st."

Councilman Elliott asked, "What kind of dollars are we talking about, total on the improvements?"

Mr. Robling responded, "I think the total for land, building and equipment is about \$5,500,000.00. I don't have a breakdown."

Councilman Lutz made a motion for approval with a second by Councilman Taylor. Motion was carried with six affirmative votes, Councilmember Ahrens voting negatively.

RE: ENHANCED 911 SERVICE AGREEMENT

President Owen stated that Attorney Kissinger has reviewed the agreement and recommends its approval.

Attorney Kissinger stated, "Approval of this Agreement right now will not, in fact, presently bind us to do anything, but it will allow us to get on the list with Bell, A T & T or whomever, for the installation of this E-911 equipment and sometime early next year we should probably get into the discussion of the Ordinance that we would actually need to pass in order to fund this project. There was a question at the last meeting, I believe raised by me, and we decided that we could not do something that we in fact could do. There was a question as to whether or not we could do one of two things; either start the surcharge early, before service is actually available to pay for installation of equipment or if we could charge an additional amount the first year in order to pay for the installation...We can do either one. So, the installation cost can be covered by the Surcharge. The County does not have to come up with separate funds in order to pay for the installation. The County Commissioners have already approved this agreement and the A T & T indicates to us that they cannot start anything on this (they can't even put us on the list for consideration) until the County Council has also approved this. On that basis, I would recommend approval."

Councilman Elliott moved to approve the 911 Agreement, with a second by Councilman Taylor. Motion was passed with seven (7) affirmative votes.

RE: COURT ORDER FROM SUPERIOR COURT

President Owen read the court order as follows:

TO: The Auditor of Vanderburgh County, Indiana

You are hereby ordered and directed to process Requests for Appropriations, submitted by the Vanderburgh Superior Court, to the Vanderburgh County Council for their meeting August 3, 1988. Said requests being for Fifteen Thousand Dollars (\$15,000.00) for Account No. 137.183, Pauper Expenses and for Ten Thousand Dollars (\$10,000.00) for Account No. 137.198, Legal/Transportation/Pauper.

/s/ Terry D. Dietsch
Judge, Vanderburgh Superior Court

Councilman Elliott said, "I did not read these at the Finance Meeting, but I read them after I came home. On the one for \$10,000, if you did not give us a court order, you would still have \$4,455.00 on hand after all outstanding bills are paid. On the one for \$15,000, if you did not get this, you would still have \$1,137.78 on hand after all of the bills are paid."

Ms. Norbury said, "There is a correction on that. That was as of the 13th of July. Since that date, 137.183 now has a balance in the red of \$320.22. On the 137.198, we now have a balance of \$3,912.00 and we have some more outstanding bills. We will have payroll coming out of that before the next meeting."

Councilman Taylor asked, "When a person, particularly the courts, where they would have a request that would come in after the date that we have designated as the cut-off date, the 15th, if it is an emergency appropriation, do you have a problem with going on and putting it on if you have to put on a special advertisement?"

Auditor Humphrey responded, "In addressing this, I took that Court order directly to the State Board of Accounts and asked what I should do with it. They told me to simply get a motion of intent that the Council will approve it at the next subsequent meeting and I could go ahead and put it in the accounts and we would then advertise it properly as it is supposed to be, and acted on at the next Council and that is what I expected to do. The President pointed out to me that when you receive a Court Order, the Auditor shall call a special meeting within three (3) days. I was not really aware of that, but having talked with the State Board of Accounts immediately upon receipt of the order, I didn't get that kind of an indication at all. He said if it is a Court Order, we have to pay it. The only reason for the Court Order is because they missed the deadline and we have to have three (3) days to get it to the Newspaper so that they can set it up in typeset to advertise for the particular date."

Mr. Humphrey continued, "Incidentally, to clarify this, I asked the Judge when he called me if this was to be a Mandate. I know what the provisions are on that. He said 'No, just a Court Order, would that be alright?' I am sure that both he and I viewed it as a special need, but it was not a direct mandate."

Councilman Elliott asked Mr. Humphrey if he would like a motion of intent at this time.

Mr. Humphrey answered affirmatively.

Councilman Elliott made a motion of intent be approved for Account 137-198, (\$10,000); and Account 137-183 (\$15,000). Motion was seconded by Councilman Taylor and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

PAGE 3

RE: APPROPRIATION ORDINANCE

Re: VANDERBURGH COUNTY AUDITOR

Councilman Elliott recommended that Account # 102-361 be approved

102-361	Computer Services	\$8,800.00
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Motion was seconded by Councilman Lutz and was approved with six (6) affirmative votes, Councilman Taylor voting negatively.

Discussion:

President Owen said, "The question I have on this, unless I missed something, you are adding additional services now for the current computer system?"

Mr. Humphrey responded affirmatively.

President Owen asked, "The money that we appropriate is virtually going to be useless under a different computer system?"

Mr. Humphrey elaborated, "Let me clarify that. Because of the system that we have, and with any new system that the Council might enter into, the programs that we have and the Treasurer's Office will not be duplicated. They will be rolled-over. In other words, our system will be 'rolled over' onto a new system in tact. So, it will not be duplicated in the second one. I think these are the only two offices that this exists in. The programs that we currently have and the Treasurer's Office, the software will be rolled over onto the new system. It is not a waste of money."

President Owen asked, "How would you roll these over if they are not on a compatible system? The software would have to be compatible to go on a different system."

Mr. Humphrey said, "That is true, but this is written in Cobalt and the new systems, every new system I have seen which would be applicable to the Auditor's Office, would have been written in Cobalt, regardless of what hardware we get. All of the Vendors have told me that they could roll it over into any language, but in checking with various experts, I find this isn't true. It must be done in cobalt."

Re: COUNTY COMMISSIONERS

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

130-300	Insurance	\$ 23,175.00
130-306	Soldiers Burial	20,000.00
	Total	\$ 43,175.00

Motion was seconded by Councilman Taylor and was approved with seven (7) affirmative votes.

Re: JAIL/COUNTY COMMISSIONERS

Councilman Taylor stated that he had spoken to the Sheriff on Account #130.1-128 Payroll and we both agreed that this is something that will be handled through the Job Study, so Councilman Taylor offered a motion for -0- on this account. Councilman Taylor made a motion to approve Account #130.1-411 - Capitol Improvements:

130.1-128	Payroll	\$ -0-
130.1-411	Capital Improvements	\$ 3,565.00

Councilman Taylor further made a motion of Intent for \$2,300.00 for the Insurance for Reserves.

Sheriff Shepard said, "Construction will start about the 22nd. We are going to wait until the materials are in because we do not want to tear the steel doors down and put wooden doors up."

Councilman Elliott seconded the motions and motions were approved with seven (7) affirmative votes.

Re: BURDETTE PARK

Councilman Taylor made a motion to approve the following:

145-118	Other Employees	\$ 35,000.00
145-190	Social Security	2,629.00
145-320	Utilities	20,000.00
145-352	Repairs to Equipment	5,000.00
145-355	Repair to Building	5,000.00
	Total	<u>\$ 67,629.00</u>

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

Re: PERRY TOWNSHIP ASSESSOR/REASSESSMENT

Councilman Taylor explained that this request was incorrect because they were asking for \$45 per day and it should have been \$35. Therefore, the motion by Councilman Taylor was to approve the following:

249-114-190	Social Security	\$ 244.45
249-114-199	Extra Help	3,255.00
	Total	<u>\$3,499.45</u>

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

Re: COMMISSIONERS/REASSESSMENT

Councilman Elliott made motion to approve the following:

249-130-314	Telephone	\$ 5,800.00
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Motion was seconded by Councilman Taylor and was approved unanimously.

Discussion:

Mr. Lindenschmidt said, "I am going to transfer some of this back into our telephone account, which we have already paid these bills out of. Is that legal, or not? Can we transfer it out of Reassessment into the Commissioner's Telephone Account?"

Councilman Taylor answered negatively.

Mr. Lindenschmidt explained that they do not need that much money in this account if they cannot transfer it to the Commissioner's Telephone Account.

Mr. Taylor told Mr. Lindenschmidt that he should make an appropriation request for the amount he needs to replace the money that you took from the regular General Account.

Mr. Lindenschmidt explained that since they could not transfer \$3,282.00 from the Reassessment Telephone to the Commissioners Telephone, they would not need that much money \$5,800, in the Reassessment Telephone Account.

President Owen entertained a motion to amend the Commissioners/Reassessment Telephone Request from \$5,800.00 to \$3,000.00.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

PAGE 5

Councilman Lutz made a motion to Amend the Commissioners Reassessment Telephone Account Request from \$5,800.00 to \$3,000.00. Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

249-130-314 Telephone \$3,000.00

TRANSFERS

GERMAN TOWNSHIP ASSESSOR
SCOTT TOWNSHIP ASSESSOR
VANDERBURGH SUPERIOR COURT
BURDETTE PARK
WELFARE DEPARTMENT

Councilman Elliott moved to approve all of the above transfer requests with a second by Councilman Taylor. Motion was unanimously approved.

TRANSFERAREA PLAN

President Owen took this transfer last and explained that this transfer was submitted as a result of the meeting held yesterday. There was a meeting with Area Plan Commission and the Sheriff, with the Postmaster, about the implementation of the Enhanced 911 in the County. There is a lengthy procedure that the Post Office needs to go through, but they are going to make arrangements with the County on how to do this. The end result is that it will probably necessitate some additional part-time help in the Area Plan Commission. At this point they wish to transfer the money instead of appropriating it because there is money left.

Area Plan Commission

From Account:	124-119	Zoning Investigator	\$7,000.00
To Account:	124-199	Extra Clerical	\$7,000.00

Councilman Taylor made a motion to approve this transfer, with a second by Councilman Lutz. Motion was unanimously approved.

RE: AMENDMENT TO 1988 SALARY ORDINANCE

Councilman Taylor made a motion to approve the Amendment to Salary Ordinance as amended:

JAIL:	Nurse...@...\$ -0-...(128)
BURDETTE PARK:	Other Employees...@...\$150,000.00...(118)
PERRY TOWNSHIP ASSESSOR/REASSESSMENT...	Extra Help...@...\$3,255.00...(199)

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

RE: REPEAL OF FUNDS/SHERIFF

A repeal of funds from the Sheriff's Department was accepted.

From: 100-105-123....Longevity.....\$587.52

RE: OLD BUSINESS

Budget Meeting Dates....August 16-17-18, 1988 - 5:30 p.m.
August 23-24-25, 1988 - 5:30 p.m.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 3, 1988

PAGE 6

RE: NEW BUSINESS

Personnel Committee....August 9, 1988 at 1:00 p.m.

Finance Committee.....August 24, 1988 at 4:30 p.m.

Personnel Committee August 24, 1988 at 4:15 p.m.

Being no further business to come before the Board, President Owen declared the meeting adjourned at 3:15 p.m.

OTHERS IN ATTENDANCE:

Jim Lindenschmidt
Rosemary Norbury
Mike Robling
Sheriff Shepard

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
AUGUST 3, 1988

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

VANDERBURGH COUNTY AUDITOR

102-361 Computer Services	\$ 8,800.00	\$ <u>8,800.00</u>
<i>[Signature]</i>		

COUNTY COMMISSIONERS

130-300 Insurance	\$ 23,175.00	\$ <u>23,175.00</u>
130-306 Soldiers Burial	20,000.00	<u>20,000.00</u>
Total	\$ 43,175.00	\$ <u>43,175.00</u>
<i>[Signature]</i>		

APPROPRIATION ORDINANCE
August 3, 1988

JAIL/COUNTY COMMISSIONERS

130.1-128	Payroll	\$ 588.00	\$ <u>558.00</u>
130.1-411	Capital Improvement	3,565.00	<u>3,565.00</u>
	Total.....	\$ 4,153.00	\$ <u>4,153.00</u>

[Signature]

- _____
Harold L. Elliott
- _____
Mildred Ahrens
- _____
Robert Lutz
- _____
Betty Hermann
- _____
Curt Anderson

BURDETTE PARK

145-118	Other Employees	\$35,000.00	\$ <u>35,000.00</u>
145-190	Social Security	2,629.00	<u>2,629.00</u>
145-320	Utilities	20,000.00	<u>20,000.00</u>
145-352	Repairs to Equipment	5,000.00	<u>5,000.00</u>
145-355	Repairs to Building	5,000.00	<u>5,000.00</u>
	Total.....	\$67,629.00	\$ <u>67,629.00</u>

[Signature]

- _____
Harold L. Elliott
- _____
Mildred Ahrens
- _____
Robert Lutz
- _____
Betty Hermann
- _____
Curt Anderson

TOTAL GENERAL FUND.....\$ 123,757.00 \$ 123,757.00

PERRY TOWNSHIP ASSESSOR/REASSESSMENT

249-114-190	Social Security	\$ 280.00	\$ <u>280.00</u>
249-114-199	Extra Help	3,720.00	<u>3,720.00</u>
	Total.....	\$4,000.00	\$ <u>4,000.00</u>

[Signature]

- _____
Harold L. Elliott
- _____
Mildred Ahrens
- _____
Robert Lutz
- _____
Betty Hermann
- _____
Curt Anderson

APPROPRIATION ORDINANCE
August 3, 1988

COMMISSIONERS/REASSESSMENT

249-130-314 Telephone

\$ 5,800.00

\$ 3,000.00

Shackel

Donald L. Elliott

Mildred Adams

Robert Lutz

Betty Hermann

Carl Albertson

TRANSFERSGERMAN TOWNSHIP ASSESSOR

From Account:	112-260...Office Supply	\$ 183.00	<i>App'd</i>
To Account:	112-191...Retirement	\$ 183.00	

SCOTT TOWNSHIP ASSESSOR

From Account:	116-192...Insurance	\$ 10.00	<i>App'd</i>
To Account:	116-191...Retirement	\$ 10.00	

VANDEBURGH SUPERIOR COURT

From Account:	137.178...Pub.Def.Secy.	\$4,474.53	<i>App'd</i>
	137.189...Vacation Pay	1,177.17	
	137.397...Trans. of Pro.Off.	1,260.00	
	TOTAL.....	\$6,911.70	

To Account:	137.394...Pub. Def. Secy.Exp.	\$ 4,474.53	<i>App'd</i>
	137.198...Legal/Trans/Pauper	1,177.17	
	137.181...Special Reporter	1,260.00	
	TOTAL.....	\$ 6,911.70	

BURDETTE PARK

From Account:	145-210...Fuel Butane	\$ 4,000.00	<i>App'd</i>
To Account:	145-354...Repairs to Pool	\$ 4,000.00	

WELFARE DEPARTMENT

From Account:	204.1-30010..ADC Relation	\$ 2,000.00	<i>App'd</i>
To Account:	204.1-30030..Burial Allowance	\$ 2,000.00	

AREA PLAN COMMISSION

From Account:	124-119...Zoning Investigator	\$ 7,000.00	<i>App'd</i>
To Account:	124-199...Extra Clerical	\$ 7,000.00	

AMENDMENT TO 1988 SALARY ORDINANCE

JAIL

Nurse....@...\$20,329.00...(128)

denied

BURDETTE PARK

Other Employees...@...\$150,000.00...(118)

Appd

PERRY TOWNSHIP ASSESSOR/REASSESSMENT

Extra Help...@...~~\$3,720.00~~...(199)

3,255.00

*Appd.
as
amended*

359

REPEAL OF FUNDS

SHERIFF

From: 100-105-123...Longevity

\$ 587.52

Appd

PRELIMINARY BUDGET REVIEW FOR 1989
AUGUST 16, 1988

The Vanderburgh County Council began the Preliminary Budget Review this 16th day of August, 1988 at 5:30 p.m.

The meeting was officially opened by Deputy Sheriff John Strange.

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

RE: DEPARTMENT OF PUBLIC WELFARE...JOHN SCHROEDER

Mr. Schroeder explained that what they are basically working on here is only the program accounts. The accounts they present on this budget have nothing to do with administrative. The Administrative Rate is provided by the State Board of Tax Commissioners. The HCI Rate is also provided by the State Board.

Mr. Schroeder stated that they are asking for a minor amount in HCI in this budget and that is only to keep the HCI account open. The only HCI that they would be paying is bills that might still be coming in from 1986.

Loan Repayment

Mr. Schroeder explained that a Loan Figure had been advertised to repay a loan. They have received no loan that has to be repaid in 1989.

Mr. Humphrey stated that this had been discussed and taken care of.

President Owen asked if the total for tonight's hearing would be the \$10,489,296.00.

Mr. Schroeder said this was correct.

ADC

President Owen stated that the only account that was really an increase was the ADC.

Wards & Institutions

Mr. Schroeder explained that there is an increase in Wards & Institutions and these costs are going up.

Assistance to Families with Dependent Children

Mr. Schroeder said the reason for the increase in the Assistance to Families with Dependent Children is that Vanderburgh County is due to be a Test County for AFDC/UP (Aid for Families with Dependent Children/Unemployed Parents), as opposed to Absent Parents, which has been the standard practice. The State calls this the Family Independence Program (FIP) and although that is funded in the State, we feel that there might be some carry-over into the regular AFDC program.

RE: BURDETTE PARK...MARK TULEY

Mark Tuley apologized to others who were supposed to be ahead of him because he had some people coming in tonight and had asked to be moved up on the Agenda or heard the next evening.

Mr. Tuley explained that the 100, 200, and 300 accounts, from what was granted last year is up about \$100,000. The rest of the request is in Capital Improvements.

100 Accounts

Mr. Tuley stated that basically there are two (2) things that they are requesting this year, and we keep coming back for this one. We are still operating our office with one (1) full time girl. It is to the point that we operate our office seven (7) days a week, six (6) months a year. In taking in the kind of money that we do, to have one part time girl that works eleven (11) months out of year, we have had her for four (4) years and I assume that we will be losing her if we do not put her on full time and we would have to re-train someone each year in a part time position, this is a big mistake.

Assistant Manager

We believe this is a reasonable increase for this slot, with the job responsibility that this person has. Tom Goodman new Assistant Manager. The previous assistant manager lived in the Park and this is not allowed anymore and he drives back and forth. He works every other week-end and supervises all ground crew and etc. Mr. Tuley says he thinks this position definitely warrants a definite raise.

200 Account

Mr. Tuley explained that there is a basic reduction in Account 210, Fuel and Butane. This is because last year they went to Natural Gas with SIGE & Co.

300 Account

Mr. Tuley explained that Repairs to Equipment and Repairs to Buildings are up, due to the age of the equipment and the buildings in the Park.

400 Account

The total request for these accounts equal \$527,000. This is for renovation of Assistant Manager's House and turn it over to another Overnight Cottage. The other renovation is for the Bishea Building, which is 21 years old and needs repairs. We are trying to do a lot of this in-house. The \$30,000 includes siding, new gutters, new heating and air-conditioning, new thermopane windows and drop ceilings. This building is the Number 1 rented building in the Park and it is in bad shape.

The next big item is the Bath House. (design and particulars passed out to Council members). Councilmembers will go through material distributed and discuss this matter later.

Restroom-Storage Building (at Ball Diamond)- The City will give Burdette a check to help build this (\$10,000). Estimated cost of this building will be somewhere between \$40,000 and \$50,000. Income from City Leagues will be around \$10,000 plus this is rented to companies for tournaments and etc.

Account 423

This request is for \$27,000 which includes a new pick up truck, a tractor and a bush hog. There is a written explanation in the supplement distributed to Councilmembers.

Mr. Elliott made comments which were inaudible.

RE: COUNTY CLERK...HELEN KUEBLER

Slush Fund #266 (4-D) as of June 30, 1988 was \$22,000 with balance on hand of \$39,000.

RE: VOTERS REGISTRATION...SUSIE KIRK & PAUL BITZ

Ms. Kirk said that everything is pretty much the same except they did ask for part-time money because next year is the re-districting and we will need part time help to get the cards transferred.

Ms. Kirk further stated that \$2,000 had been left in computers because they did not know what they were going to do about computers.

Ms. Kirk said as usual they are asking for a raise. They feel that they should at least get as much as the Knight Township Office gets.

Ms. Kirk asked how the Job Study arrived at the fact that they were worth \$133 more per year when they did not fill out a Job Study questionnaire. We were supposed to be Elected Officials and weren't supposed to be in on the Job Study. She stated the Job Study Firm burned down and she did not make out another form.

Mr. Taylor explained that some of the information was already in the computers at the Job Study and this data was not destroyed in the fire. He further explained they asked everyone to file another form just in case they weren't in the computers.

President Owen stated that it was his understanding that the Voter's Registration Office would be removed and omitted from the Job Study because the position is a partisan, political position and is somewhat like an office holder and is not a Department Head type.

Mr. Bitz said that next year is a non-election year and the legislature says there can be no more than eight hundred (800) people in a precinct. They must re-district because of this. It is going to take additional money for the maps and etc. to get this job done.

New Voting Machines

The Legislature says there can be a tax imposed to go for nothing but Election Office and Registration Office and it accumulates. Mr. Bitz says he thinks they should enact that tax for next year so that whatever the procedure is, they can start building the money up to get new voting machines.

Mr. Kissinger said, "I was of the impression that it could be added on as a surtax, but I went back and checked the statute on the tax levy and it will be an increase in the levy, but this is an exception which allows you to do so."

Mr. Bitz explained that Council still controls the Budget for this, but it is only for the two offices mentioned.

Councilman Elliott asked if it would be better to reduce the Property Tax by 4 cents instead of raising it and use that four cents for the voting machines.

Mr. Elliott continued that he thought they could afford the Voting Machines without raising the tax.

RE: CO-OP EXTENSION SERVICE...JACK WADE

President Owen stated that there were no significant changes on the bottom line.

Mr. Wade explained that each Agent received a part of their salary from the University. That is why it is called the Co-operative Extension Service. There are some from State which is the Land Grant Institution of Purdue University; there are some from the Federal Government which is the United States Department of Agriculture. The salaries vary with the years of service, the degrees and the amount of Counties that you have been in. Every agent would be different. Example: On a new agent, we require Masters Degrees and start them at \$20,000. Our new Home Economist probably starts at \$20,000.

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RE: COUNTY AUDITOR...SAM HUMPHREY

Mr. Humphrey stated the only factors that are denoted on the budget request, outside of what the Job Study did, was an attempt to equalize the Bookkeeping Department. You will also notice that I dropped Line Item 121. We combined that job and we would like to fill a need for a Secretarial position.

President Owen asked about the Extra Help Account.

Mr. Humphrey explained that he thinks we will need this because of the Reassessment that is coming up and there are a number of requirements that go along with this. In addition to the requested portion by the City of the Tax Incremental Finance, which causes us to create another abstract and another settlement in parallel with what we now have. In the year of Reassessment, the Board of Review commences on the 1st of May and works until it is done according to law. This year, because the Township Assessors apparently are understaffed, we have not received the personal returns from all of the townships, Knight and Center, being the principal ones still out. The Board has requested an extension to Oct. 1st this year and that is not in Reassessment. It requires either myself or my Chief Deputy and a secretary from my office to be at the meetings at all times. This diminishes the staff that we have in our office by that amount.

Councilman Taylor asked why the Auditor's Office has to have a secretary when the Board of Review has a person in there taking minutes?

Mr. Humphrey explained that we take the minutes and have had a change from last year, where the Auditor's Office takes the minutes and a person from the Assessor's Office transcribes them to be ready for the next day. That is opposed to two (2) years ago, when the Secretary from the Auditor's Office took the minutes and unknown to me, was taking them home at night and working until all hours trying to transcribe them for the following day. When I discovered that, I discontinued this and asked the Assessor's Office to give us a typist to transcribe these minutes.

Mr. Taylor said he had a number of questions, but needed some clarification. The new positions...and job changes...Are we in the Personnel Committee going to go through those? I will ask those questions at the Personnel Committee Meeting.

RE: COUNTY TREASURER...PAT TULEY

Treasurer Pat Tuley said there isn't much difference in this year versus last year's requests.

Office Supply

Mr. Tuley explained the reason this is higher this year is because at the end of 1987 they had about 40% of the Tax Bills left over from what we needed for this year, but we need money to order them for 1988 taxes. In 1986 we spent almost \$13,000 and in 1987 we spent about \$12,600. I have requested \$12,000 for 1989.

Part time Help

The expended figure on Part time help is incorrect. It shows -0-.

Mr. Tuley explained that they spend most of that money in the Spring, getting the tax bills ready to go out.

President Owen requested Mr. Tuley to look this expenditure up and let Council know what it is.

Computer Service

Mr. Elliott questioned the \$10,000 figure on computer service.

Mr. Tuley explained that this can be cut in half because at the time this Budget Request was made, he thought they were going to have to pay for the Ditches going on line next year and Mr. Humphrey is going to pay for part of this.

Mr. Tuley further stated that they need money on hand because from time to time there are enhancements on different things that you need and etc.

Personnel Positions

Mr. Tuley explained that there were no changes in personnel positions except that the Job Study took them from having three (3) Cashiers to two (2) Cashiers and one (1) Cashier/Bookkeeper. There will be changes in this area, but it was based on the Job Study.

RE: RECORDER...BOB STEELE

Travel

Mr. Steele explained that he did ask for \$500 for travel. They are going to have two (2) meetings of the Recorder's Association that they would like to attend. This was overlooked last year.

RE: DRUG AND ALCOHOL...BILL CAMPBELL

Bill Campbell stated that the only thing that is materially changed is the fact that they have lessened the Contractual Services because they are doing more of their services inside and expecting the clients to pay.

Postage

There is an increase in postage.

President Owen stated that the budget has actually decreased.

RE: AREA PLAN COMMISSION...BARBARA CUNNINGHAM

Barbara Cunningham stated that she had given Council additional information in their packets and would be happy to explain anything or answer questions.

RE: LOCAL ROADS AND STREETS...ROSE ZIGENFUS

Councilman Elliott asked if everything on the request would be used or starting to use next year.

Ms. Zigenfus stated:

Boonville-New Harmony...They are not looking to encumber any money, we expect that we will have to spend all of the money on the contract. They should break ground on this in January of 1989.

Lynch Road Extension...They are still designing this project with the first portion between Oak Hill Road and Burkhardt. They expect to get the other portion under contract before the end of the year. With the project encumbrance at \$288,145 to cover the contracts currently in, plus the \$100,000 should give them enough money to get the project completely designed next year.

Councilman Elliott asked if there was any problem with Federal Funding on the projects that they are involved in right now.

Ms. Zigenfus answered negatively.

Councilman Elliott asked if Council managed to put extra money in the Roads and Streets Fund for next year, is it possible that they can get some other projects going and get Federal and State assistance from them.

Ms. Zigenfus responded, "We have got pretty much, every project that we are looking at to complete the Transportation Plan in the works. We would have to look at what you are thinking about."

Councilman Elliott said, "I think we are to the point where we can afford to maybe, in addition to the paving of the existing roads, put some more money in for new road construction like at Lynch Road and Boonville-New Harmony."

President Owen asked Ms. Zigenfus what she would estimate the income to be on the Roads and Street Fund.

Ms. Zigenfus responded that it would be approximately the same as last year. (about \$500,000.00).

Mr. Humphrey explained that the only figures being used in Local Roads and Streets is that which has been apportioned by the County Option Income Tax and those generated by a Motor Vehicle Highway Fund (which is a gasoline tax affected by the trucks.) In 1986, this figure was \$570,000 and in 1987 it was \$496,000. This year we are 14% ahead of 1987 receipts.

Councilman Taylor questioned if the "Actual Figures" were correct. It seems that Eickoff-Korressel should have more than \$124,000 in it.

President Owen suggested that Councilman Taylor, Rose Zigenfus and Sam Humphrey meet to go through the figures and come back with some recommendations.

Auditor Humphrey stated that there was in Miscellaneous Revenue last year \$2,570,000.00 for Local Roads and Streets.

RE: AUDITORIUM...GYNETH RHODES

Gy Rhodes, Auditorium Manager said there were only three (3) changes on the requested budget:

The Manager's Salary, Heating & Air Conditioning Contract and

Ms. Rhodes explained that she really did not have a way to estimate what is going to be needed or what the contract will be for the coming year on the Heating & Air-Conditioning. The only indication she had was that the Air-Conditioning unit is on a one (1) year warranty and basically the heating should be covered by a contract.

Councilman Taylor questioned if this particular account is not needed for next year?

Ms. Rhodes stated they would have to have some kind of a maintenance contract. She doesn't know how much or if it will go out for bids or if the existing contract will go on in some form. Some letters are coming in suggesting what they might do it for next year.

Ms. Rhodes said that in talking to SIGE & Co., they can't make a good estimate as to what the unit will do as far as usage.

Councilman Taylor asked if they had checked on Maintenance Agreement, since they have new air and everything, he doesn't believe this should be near this amount.

Ms. Rhodes stated that she had started to ask for \$10,000 in this account, according to what the Engineer indicated to her that a \$10,000 contract will probably carry them for the first year because of the Air-Conditioning unit being under warranty.

President Owen asked Ms. Rhodes how she then came up with \$21,000.00?

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Ms. Rhodes stated that she discussed this with someone in the Commissioner's Office and they advised her to ask for at least \$21,000. The only figure that has come in at this time is from Barber-Colman, who would do a limited contract for about \$13,700.00.

Councilman Hermann suggested that Laision for the Auditorium, Mark Owen, get together with Ms. Rhodes and do some checking on this. Ms. Hermann continued that at this time she thinks it should be set in at \$-0-.

Councilman Taylor said the Building Superintendent has a Maintenance Contract Proposal and he suggested that Mark Owen get with Mr. Lindenschmidt and go over this also.

Councilman Taylor asked a question of the Commissioners, "This is a Department Head. What is your recommendation, as Department Head, for Ms. Rhode's salary? You do not have to say it right now, but I would like to have it from you prior to Salary Budget Hearings."

RE: CUMULATIVE BRIDGE...DAN HARTMAN

Mr. Hartman explained that they had budgeted for the USI study and preliminary design and have requested \$10,000 for a total of \$150,000 this year.

Fulton Ave.-Pigeon Creek: Our share of this construction will cost \$442,000.

Boonville-New Harmony Road, Bridge #13: our share of the construction will be \$48,000.

Orchard Road-Bridge Structure #158: our share of construction will be \$40,000.

Ohio St. Bridge/Pigeon Creek: our share of construction will be \$25,000. (Design only)

Replace Trapp Road Bridge @ Barr Creek, Structure #20: local construction @ a cost of \$150,000.

Mosquito Road Bridge @ Ponds Flat Ditch, Structure #34: use local monies for this @ a cost of \$150,000.

Mosquito Road Bridge: local monies for this @ \$125,000.

Red Bank Road-Bayou Creek, Structure #55: local monies for this @ \$100,000.

Bridge Inspection: Our share will cost \$5,000.

Heckel Road Bridge @ Blue Grass Creek, Structure #76: repair for the time being, cost of about \$30,000.

Old State Road @ Locust Creek: Repair at a cost of \$25,000.

Oak Hill Road @ Pigeon Creek (3-span bridge): Surface of bridge needs repairing at a cost of \$100,000.

Mesker Park Drive over Unnamed Ditch: Cost of about \$15,000.

Delaware/Pigeon Creek Bridge #1C: Repair @ cost of about \$300,000 (We will seek Federal Aid on this bridge)

Franklin Street Bridge @ Pigeon Creek: repair at cost of \$350,000 (will seek Federal Aid on this bridge)

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Korressel Road @ Fork of Big Creek, Structure #177: repair for \$5,000.

Darmstadt Road @ C & EI RR, Structure #214: repair at \$25,000.

Walnut Road @ Pigeon Creek, Structure #189: repair @ \$10,000.

Total....\$2,095,000.00.

Councilman Taylor asked, "Why are these bridges, especially in the \$100,000 range and above, why aren't we using State monies on those?"

Mr. Hartman explained that some of them do not qualify and some of them are off of the systems. "Off the Systems" means they have a certain system where the State will refund to the County certain monies and these must be on certain arteries. If they are off these arteries, they are not included.

Mr. Hartman explained that just because we ask for assistance on these, does not necessarily mean that we will receive the money, depending upon urgency, depending upon fate or whatever.

Councilman Taylor said if you feel like it is urgent that it gets done, you set it up that way, it seems to me that they would honor some of them anyway.

Councilman Wortman asked if Bridge #342 was maintainance? Is something happening there?

Mr. Hartman answered affirmatively. He stated that the embankment was slipping in and the sidewalks and approaches are giving away.

Councilman Wortman asked about the Orchard Road Bridge.

Mr. Hartman stated that this is currently a 67 foot span and the consult engineering has a contract to design this road.

RE: SUPERINTENDENT OF COUNTY BUILDINGS...JIM LINDENSCHMIDT

Mr. Lindenschmidt explained that this is the same as last year except on the salaries.

RE: CHAMBER OF COMMERCE...DAVID JENKINS

Commissioner Borries explained that this is a seperate Line Item #315 on the Commissioner's Budget.

Mr. Jerry Crawford, Chairman of Chamber of Commerce, stated that last year the Chamber was granted \$75,000 from the County for Economic Development. This included \$23,000 for marketing; \$10,000 for computerization; \$41,500 for existing Industry Program.

Marketing Efforts: We accomplished: Completed Target Industry Study; Through advertising program the level of inquiries has continued at approximately 30 per month.

Quarterly Economic Development Newsletter began in July. To date over 15,000 newsletters have been sent to individuals and companies around the country.

The new companies that have located in Evansville during 1988 are: Hudson Valley Tree Company, with 750 jobs; The Dray Manufacturing, with 10 jobs; MCS, Inc., with 15 jobs; the Ameriquel Foods which will be approximately 320 jobs.

The Chamber has new computer equipment in place.

We are now working with local government to achieve full implementation of this system.

The Existing Industry Program began five and a half months ago, with the hiring of a Assistant Vice President in charge of Business Services and three (3) of the primary activities of the new Existing Industry Program have been the Manufacturer's Assistance Committee, The Plastic Supply Technology Center Steering Committee, and the establishment of an Industrial Development Team.

In the area of Manufacturer's Assistance, the accomplishments to date are basically to identify the common problems of manufacturers in Vanderburgh County and to develop solutions.

We have accomplished a Cooperative Training Program involving U of E, USI and Ivy Tech. This has been developed and is expected to begin in October.

Technology Center for Plastics...Their goal was to find a way to meet the needs of local plastics manufacturers for training of their work force in order to increase their competitiveness in the market. They have accomplished, immediately after the Mattel Institute Report, a survey of training needs was developed and mailed to 110 area plastics companies. These results have been compiled and have been to U of E, USI and Ivy Tech and they will meet on the 2nd of September to put together the program.

Bob Slade, retired Plant General Manager of Inland Container Corporation and volunteer to Chamber, gave a rundown on what the Industry Development Team has accomplished.

Mr. Slade said, "I would like to say a few words in support of the potential for continuing funding of the Chamber's established Industry Development Team. The goal is to implement an on-going volunteer business contact program that will identify local industries needs and communicate Chamber and Industry support to those companies. The Chamber's staff follows through to provide assistance. Our accomplishments to date; a team of volunteers was recruited consisting of 27 experienced executives and professionals under co-chairmen Bob Miller and John Staser. The people doing these contact visits include Fletch Ellis, retired Vice-President of Finance at Keller Crescent, Dave Johnson, CEO of Deaconnes Hospital for many years, Wally Graves, Chancellor of the U.of E, Al Moorman, Inland Container, Art Franzen, retired from Whirlpool, and Earl Richert, Scripps-Howard Executive. Visits to all Vanderburgh County manufacturers began in June and will be completed in mid-September. To date 127 reports have been received and this is about 1/2 of the target relationships that we have. These results are being compiled and a final report will be presented in October."

David Jenkins gave the Council a specific budget, with line items, about how the Chamber of Commerce would utilize the \$75,000.00 of funding if so granted in 1989 and how they derived at these figures.

Mr. Jenkins noted that they are not proposing any increases in salary. There are line items to show specifically where the public funds would be spent for calendar year 1989.

Mr. Jenkins presented a survey which was taken from the Metropolitan Evansville Development Council.

Mr. Jenkins asked for the support of the County for 1989 so they can continue to make progress.

RE: COUNTY COMMISSIONERS...RICK BORRIES

Mr. Elliott asked Mr. Borries about the request for \$500,000 in the Insurance Fund. He asked how the fund is holding up.

Mr. Borries replied that it is holding up very well. He stated that this has been a continual part of their plan to get up to a level of \$2,000,000 in terms of a serious claim.

Mr. Borries further stated that as far as he knew, there were no large outstanding claims.

Mr. Borries stated that there is a modification in relation to the EUTS account, which reflects a higher figure and this is because there was an error in last years budget and this is the current for two (2) years.

He further explained that their budget is larger because they now include Hillcrest-Washington Home as a line item in the Commissioner's Budget. We agreed with Southerwestern Indiana Mental Health Association to provide this figure and they have repaid \$564,000 to the County.

Councilman Wortman asked about Line #304 on the Soil and Water that has gone down from \$10,000 to \$3,000. He asked if this was correct.

Mr. Borries answered affirmatively. He stated that we may need to look at this carefully in terms of drought and etc.

Councilman Taylor asked Mr. Borries to obtain the salaries paid by State on Line Items #124 and 125.

Mr. Borries stated that he would be happy to get these figures for Council.

Attention was called to Line #313, which Mr. Borries said is probably a typo on their request.

Councilman Taylor questioned the Telephone Account. He said he thought with the new system the telephone bills would go down considerably.

Mr. Borries stated they could probably provide Council with the amount that they had used thus far.

President Owen asked if there would be a substantial drop with the Welfare Department not on the system anymore.

Jim Lindenschmidt said this would make it drop some because of the maintenance contract.

Councilman Taylor said they should try to cut the bottom line down as low as possible. He stated that it seemed to him that some of the calls could be monitored and there would not be as many long distance calls.

President Owen stated that he thought the way the City did this was to break it up into each department and each one was given allowed a budget to pay their own phone bills.

Mr. Lindenschmidt stated that the big telephone bills came in from the Prosecutor's Office and the Sheriff's Department.

RE: COMMISSIONERS REASSESSMENT...RICK BORRIES

Councilman Elliott asked how many months this budget is for.

Mr. Borries responded that it was for six (6) months.

Mr. Elliott stated that he thought they would not have to pay rent after March 1989.

RE: DRAINAGE BOARD...RICK BORRIES

The Drainage Board did not ask for increases on anything.

RE: SCOTT ASSESSOR...& REASSESSMENT...BOB HARRIS

No questions or comments on Scott Assessor Budget Request.

Scott Assessor/Reassessment

President Owen asked why this budget request was not for three (3) months.

Mr. Harris explained that from the indication they are getting from State, they may prolong this reassessment over the next year.

President Owen asked, "But right now, it is supposed to stop in March?" This is really what we allowed for. We probably will need for Mr. Humphrey to look at the reassessment budgets and give Council the maximum amount available left. The money being collected now cannot go into the 1989 budget. It must go into the next reassessment. I know there is not enough left now to cover these requests, so we need you to say here is the amount available for appropriation and take whatever these requests are and reduce them to that level.

Councilman Elliott asked why they would need \$10,600 in extra help in 1989? He stated that it was his understanding when they asked for additional appropriations this year that they were about one-half finished and you expected to finish this year.

Mr. Harris explained that they would have to finish with the field work. This information must still be put into the computers and they will have to fill out Form 11's and a lot of clerical work must be done next year.

Mr. Harris further explained that in talking to the other Assessors, this work is not going as quickly as they had anticipated.

Mr. Elliott asked how far along they were now.

Mr. Harris said in field work, they are probably 3/4 done. They have most of the farm buildings, but they have done nothing on the farm land yet. They need new plat maps for the different townships. We are working with plat maps that are about thirty (30) years old. He does not think that any of the townships have started on farmland at all.

Mr. Harris continued that of the residences he has measured, he has about 1/2 of them in the computer. The land data is not back from the State.

Mr. Elliott asked if Mr. Harris' people were going into most of the houses.

Mr. Harris responded that they are going into as many as they can get in, which is probably about 1/2 of them.

President Owen said it is his understanding that they are following the State Statute and that the Statute prescribes a certain procedure for entering the home and on the basis of the way the Statute is laid out, is the way the contractors are following.

Mr. Harris explained that they are not forcing their way into the homes, but they are asking.

The Statute is stated something as to "if invited."

President Owen said if there is interest, they will ask someone from Simon to come in and give a presentation as to procedure and how they are progressing.

Mr. Elliott said his main interest is to forestall some problems in future years if they look at it right now. There could be thousands of appeals as to whether they are doing it correctly.

President Owen stated that he would contact Simon's and ask them to give us an update and let us know where they are.

Sam Humphrey asked Mr. Harris if he had encountered on the resident's measurements any residence in his township which was too large to get on his computer.

Mr. Harris answered affirmatively.

Mr. Humphrey asked roughly how many of these would not go on the computer.

Mr. Harris responded roughly that this is about 10%.

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Mr. Humphrey asked if this had been addressed by Manitron.

Mr. Harris said they had talked to them and they said we would have to work them by hand. They said they had run into this problem and that is the way it is.

Mr. Humphrey asked if they told him they could not adjust the problem.

Mr. Harris said they did not get into it. He stated that he just asked what they would have to do and Manitron told him they would have to work them by hand, and that is what we are doing.

RE: PERSONNEL MEETING

Personnel Meeting was called for Thursday, August 18th at 5:00 p.m.

Meeting was recessed at 8:00 p.m.

SECRETARY: Bettye Miles

PRELIMINARY BUDGET REVIEW FOR 1989
AUGUST 17, 1988

The Vanderburgh County Council continued the Preliminary Budget Review this 17th day of August, 1988 at 5:30 p.m.

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

RE: HILLCREST-WASHINGTON HOME
SOUTHWESTERN INDIANA MENTAL HEALTH...BOB SPEAR

President Owen called on Mr. Bob Spear of the Southwestern Indiana Mental Health Center to give an update on the Hillcrest Washington Home. The amount is a contractual amount, so it cannot be changed by contract and is a Line-Item in the Commissioner's Budget.

Mr. Spear said he would like to bring Council up-to-date on the last year of operation, provided to Hillcrest through contractual arrangement with Southwestern Indiana Mental Health Center. Mr. Spear is the Contract Administrator for Hillcrest and Executive Director of the Mental Center.

The contract for the first year was approximately \$900,000.00. Through the collection of fees, they have already been able to return to the County over \$523,000.00 at this time and collected another \$58,795.00 to date, along with \$50,000 or \$60,000 to be collected over the next couple of months and will be returned to the County in October. Therefore, in round figures, they will have returned about \$700,000.00 in the first year of operation.

Mr. Spear continued, "We have not scrimped on anything. Our present staffing includes a Masters Degree Administrator, Gary Barnett; an ACS Social worker (certified); an MA Phycologist on Staff; a BA Social Worker; two (2) Recreational Therapists; RN each morning; a Physician for three (3) mornings a week (based on actual need); a Pediatrician to begin sometime after school begins (as needed); Staffed Youth Care Workers (formerly called House Parents) who are staffed around the clock on a three shift basis; various Support Staff; Housekeeping Staff; Secretarial Staff; Laundry Staff; Food Service Staff; Maintenance Staff and etc."

Mr. Spear explained the air-conditioning, that the money was supplied by Council and the roof for the Washington Home, again supplied by Council - Both jobs are almost completed.

This is the first time they have had air-conditioning in the Home since 1952 when it was originally built.

Mr. Spear further stated, "In addition to the improvements that have been provided through funds supplied by the County, the Foundation has spent over \$61,000 on new equipment for the facility, over \$137,000 on building improvements. Of this money, \$27,000 has been from Federal Grants. The rest of it has come from the Foundation. We presently have an additional \$26,000 from a Federal Grant to help totally renovate the kitchen. Our Board likewise, has gone on record to totally renovate the Dorms (all of the sleeping rooms). It is estimated that this job (just for Hillcrest) will cost between \$45,000 and \$60,000. We have negotiated a contract with the School System to utilize a portion of the Washington Home, for a new Christa McAuliffe Alternative Middle School. This school is for children who are at risk, being those children who have difficulties with school (not necessarily academically), but they just don't want to go to school or they have behavioral problems and they are ready to be expelled from school. We will, in effect, have an on-campus school. We try to keep them in their respective schools, but if that is not possible, they will go to the Christa McAuliffe School. The bottom line is that they MUST go to school."

The population there now is seventeen (17). It usually ranges from 17 to 41.

Mr. Elliott asked if many had been referred from the local Welfare Department.

Mr. Speaks stated that most of the kids had come from Vanderburgh County. They are striving to reach out, but most of them are from Vanderburgh County. The Mental Health Center has another program in which they have placed sixteen (16) children, but this is a specialized population.

President Owen said he heard that the funds for the roof at Washington Hillcrest Home were sufficient, but there might be some shortage of funds on the Superintendent's Home roof.

Mr. Speaks stated that it still leaks badly, but they can't just go in and shingle it, because it is a special roof and the amount of money needed to renovate the Superintendent's Home is \$18,600 (estimated).

Mr. Owen said that we were more or less committed that the roof and the air-conditioning was put in good shape and he is assuming that if there is an additional cost on that, they can come back and let us know what the additional cost is and we will try to make up the difference.

RE: PROSECUTOR...ROBERT PIGMAN

Sandra Millard spoke for the Prosecutor's Office.

President Owen stated that for the most part, the budget was very similar to the 1988 Budget.

Ms. Millard stated that she would like to Address #261.

On 261, they asked for Copy Supplies for the copy machine @ \$2,000. They asked for this last year and was given \$500.00. Ms. Millard explained that this is for the toner and different items that go into the copy machine itself. They make about \$4,000 to \$5,000 per year for copy work they do for private attorneys, and people who pay for the copied work and this is put back into the General Fund.

Ms. Millard requested they be given the \$2,000.00 this year.

Councilmember Ahrens asked why they are paying the same salary on a new position, #125; as a Chief Investigator is receiving when the other Investigators are \$2,000 less.

Ms. Millard explained that this person will be dealing with Felony matters only and the person they have in mind has over ten (10) years experience in doing this. We felt this would be a right salary for this position.

Ms. Ahrens asked if this would be equivalent to a Chief Investigator.

Ms. Millard answered affirmatively.

Ms. Ahrens questioned why a new person would be brought in at a higher level than the Investigators who are on there now.

Ms. Millard explained that the position they are asking for is hopefully going to be filled by the former Chief Deputy or Chief Investigator in their office. He was here and left for a year and a half and has been working, doing investigative work and is going to be coming back to us. This person is as qualified to do this as the Chief Investigator is.

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RE: PROSECUTOR IV-D...ROBERT PIGMAN

Ms. Millard explained that they have one correction on this budget. In the area of Rent, they have asked for \$6,972.00. The 4D Support Division is being moved in with the Prosecutor's Office on the first floor and in checking the amount of rent for the space they will be using, it came to \$14.50 square foot. The State is willing to pay the rent, less the bond and the interest which is \$9.98 or \$12,974.00, a difference of \$6,002.00.

The first \$100,100.00 of this budget is paid by the State. This usually carries the program through until sometime in May. After that, 68% is paid by the State and the balance is picked up by the County. 68% is the amount that is going to be picked up until October 1989, then it will go down to 66% with an incentive payment being made.

RE: PROSECUTOR/ADULT PROTECTIVE SERVICES...ROBERT PIGMAN

President Owen stated that this is a self-supporting fund.

Ms. Millard stated that they have set up the paperwork to save the Auditor and them a little bit of paperwork every month, by preparing a budget for this, but it is 100% funded by the State of Indiana.

Councilman Elliott asked if they estimated their revenues to cover this fund.

Ms. Millard responded that they receive a budget from the State, and receives money twice a year and they do have a balance and they do have ample money.

RE: UNION ASSESSOR...JOHN BERNARD

Mr. Bernard stated on the budget, Item 422...Copier. He put in this amount not knowing for sure whether they would have monies going in on the Trustee's side of this. This Item can be cut in half.

RE: UNION ASSESSOR REASSESSMENT...JOHN BERNARD

Mr. Bernard explained that on Item 199, Extra Help, they are running a little behind. He stated that he thinks they have enough for this year. This should be another 30 to 35 days into next year from January to March of 1989.

President Owen questioned Line #190 at \$180.00? ($\$2481.00 \times 7.51\% = \186).

Mr. Elliott asked Mr. Bernard if they were going into most of the peoples homes.

Mr. Bernard responded that right now they are going into most of them because there is someone there when they go around. We either come back or leave a card if we cannot get in. When we get to the Summer Camps it will be more difficult to find someone there. If you don't get them the second time around, you estimate, but you leave something there for them to know that you have been there.

RE: VANDEBURGH COUNTY CORONER...CHARLES ALTHAUS

Mr. Althaus explained that the pathologist and the morgue are the largest factors in the change of his budget. He called attention to where he normally took out the morgue fees was along with the pathologist fees, which was called Autopsies (363), now autopsies is the Salary for the Pathologist for next year and (364) Diagnostic Morgue Fees is the Morgue Fees that will be charged by the two local hospitals plus diagnostics, blood alcohol, drug alcohols and etc.

President Owen asked if the balance of the Pathologist's salary comes from the other counties.

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Mr. Althaus answered affirmatively. He continued that we have nothing to do with the other counties. Each county is working their own. They will be on contract. Their population is nothing like ours.

Councilmember Ahrens asked, "In 112, I would like to know why the Coroner has his Chief Deputy nearly \$7,000 increase and he will be making more money than the Coroner is making."

Mr. Althaus distributed a schedule of the Coroner's Office. He explained that the Coroner's Office is open 365 days a year. These schedules are sent to all law enforcement, hospitals and news media and this is how they call them on duty. The reason for asking the increase that he has for the Chief Deputy (Mr. Woods), is the number of hours that he works. Besides the evening hours, they also put in their day of eight (8) hours. If you average Mr. Woods hours, they would be about 96 hours one week and 72 hours the next week.

Ms. Ahrens asked Mr. Althaus if he made the Job Study people aware of this.

Mr. Althaus stated that the Job Study Classification was correct, but they did not understand the number of hours involved. Mr. Althaus explained that he is on the Board of Directors for the Indiana Coroner's Association and we have a copy of all of the budgets for the 92 counties. The closest county to us, Allen County, has three (3) deputies at \$37,490.00. Their Coroner is a physician who is actually the type of Coroner that we previously had and his salary is \$20,325.00. In Marion County the Chief Investigator makes \$27,178 and works forty (40) hours a week, five (5) deputies at \$19,038, each have a take-home car and each have a \$300 clothing allowance and a travel expense of \$5,000.

Mr. Althaus explained that he asked nothing for himself, but he would like to have the raise for his Deputy. He said an office holder is only as good as his employees and he only has two (2) full time employees.

RE: COUNTY ASSESSOR...JIM ANGERMEIER

Mr. Angermeier introduced his Office Administrator, Zeretta Hardin, who explained their budget request.

Councilmember Hermann asked for an explanation as to how Zeretta derived at some of the figures.

Ms. Hardin explained:

Line Item 111..The County Assessor has been there for 17 years and 8 months. I used 15% for the County Assessor, 6% of that for cost of living above the 5% that you used. The other figure she arrived at was for longevity. This was used in all of the long-standing employees.

Chief Deputy and Office Administrator were put in for the same because they have similar duties.

Inheritance Tax Deputy was put in at 6.64%

Real Estate Deputy - 16.8% because she is a licensed Real Estate Appraiser. This would be comparable if she were in the job market.

Board of Review - 14%. This is a time consuming job. Sometime the Board of Review Secretary doesn't leave until 7:00 p.m.

All other are in at 6%.

There is one that is in from \$13,978 to \$18,720 which is 33% increase. The job is of a nature where you work with the field sheets, plat books cutouts.

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RE: COUNTY ASSESSOR...REASSESSMENT...JIM ANGERMEIER

Councilman Elliott asked how many months these figures were based on.

Ms. Hardin answered that it is for one (1) year.

Mr. Elliott stated that for 1989, it was supposed to be finished by the first of March.

President Owen asked Ms. Hardin how she arrived at Line #260.

Ms. Hardin stated this was for computer paper and the programs to go into it. This is the same figure that was in last year. Due to reassessment the computer is going to use more paper in making up field sheets and etc.

Mr. Elliott asked how the reassessment was coming.

Mr. Angermeier stated, "At this point and time, as it is being reported by the members of the Township Assessors, I am sure that they are doing the entry into the computers and everything is going as indicated and they will give that report. By now I am sure that everyone on the Council has had an opportunity to see and hear about what is taking place in regard to the data, the manner in which it is being done by the township assessors and it is being entered into the computer. To the degree of the percentile of completion, the report is being given to the County Assessor as required by law and upon the request of the County Assessor, the percentiles are being given to us. The State has not adopted the Land Valuations and as a consequence, the completion of the 'so called' valuation is pending until the State adopts the Land Valuation that was prepared and submitted to them earlier this year for approval of State Tax Board."

Mr. Angermeier stated that the Board of Review would need a larger budget, because they will be in session longer, due to the reassessment of property. We have already applied for and received a thirty (30) day extension of the Board of Review from its normal closing of August 31st until September 30th. We have again applied for another thirty (30) day extension which would extend it until October 30th.

Mr. Angermeier stated that he had ran print-outs on some of the people in his office and the substantial increase is going to cause a great deal of appeals. In his particular case, his improvement will increase by 68% in his residence and the land valuation will increase almost 67%. They ran one in another township and his improvement will be increased 78% and his land valuation will be increased 1900%. Some of the surrounding counties represent 'low' and Vanderburgh represents 'market.' The State man has some trouble with this, but I have given him this and whatever problems are in store with the reassessment in the appeals process with the Board of Review is unforeseen at this time.

Mr. Elliott asked, "From what you have been saying, I am getting the idea that probably the individual assessment is going to be going up quite a bit more on averages in businesses?"

Mr. Angermeier responded, "At this time there has not been enough entry on the business for me to make a check. I think they just started. At the old Courthouse they are gathering records and they have invited us to come over and check. I would be glad, at some later date, to give Council or anyone as much of a report as in the computer, some factual information that the Council should be informed of. At this point and time, I think there are 'trouled waters' ahead."

Mr. Humphrey asked how long Mr. Angermeier thought the Board of Review would run.

Mr. Angermeier responded that the Board of Review would convene on April 1st in the year of the reassessment. Again, it depends on the Form 11's that are being sent out or will be sent out by the townships and from then on it is the impact that will take place.

RE: ARMSTRONG ASSESSOR...WILBUR KRON

No questions on this proposed budget.

RE: ARMSTRONG ASSESSOR/REASSESSMENT...WILBUR KRON

Mr. Elliott asked Mr. Kron how far along they were on their reassessment.

Mr. Kron responded that within a day or two they should be completed with all of the data collection. It is still a long process of compiling all of the information. They are still at the point where they hesitate to enter anything into the computer because they have a problem and until that is resolved, they are not entering anything into the computer.

Mr. Kron continued that they are coming along well and he does not foresee any problems.

RE: CENTER ASSESSOR...ALVIN STUCKI

Mr. Stucki stated that they had put \$28,362,450 worth of new evaluation on this year. This does not count personal property and business.

Mr. Stucki said, "I don't know how much they are cutting off this in the Board of Review, on the exemptions on the Airport, which is against the law, what they are doing. So, I, in turn have filed each and every exempt from \$65,000 problem down to a \$-0-, I file it to the State immediately when I get the 115, because I think what they are doing is ridiculous and I think it is wrong, because the law doesn't take affect until the 1st day of next year, and we assessed from March 1 to March 1

All salaries have 10% on them. Mr. Stucki stated that he asked for a new deputy and should have it and \$15,000 for extra help. One or the other can be eliminated.

Mr. Stucki explained that his office supplies was up \$1,000, Red and Blue Book is up \$200, mileage is up \$500, printing is up \$1,300, blueprint and photo is up \$200, dues and subscriptions is up \$50, repair of office machines is up \$400 and there is no telling what the blueprinting is going to come to.

RE: CENTER ASSESSOR/REASSESSMENT...ALVIN STUCKI

The three (3) draftsmen requested on this budget is necessary because there is no way to put the sketch on the computer because it would have to be reduced and this does not give a true picture.

Mr. Stucki stated that the computers will not do the job that they are supposed to do.

RE: GERMAN ASSESSOR...GARY WAGNER

In Mr. Wagner's absence, Mr. Wortman spoke for German Assessor. Mr. Wortman stated that he had a question (and would have to find out) on the extra help account. There must be a reason why this jumped out. Otherwise it is basically in line with previous years.

RE: GERMAN ASSESSOR/REASSESSMENT...GARY WAGNER

No questions on reassessment.

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RE: KNIGHT TOWNSHIP ASSESSOR...AL FOLZ

President Owen asked if there was a problem on Equipment Repair.

Mr. Folz explained that this is for Maintenance Agreements. The copy machine was with a \$950 per year Maintenance Agreement. The machine that they contracted for is an older model and they came back and said that they had a newer model with a three (3) year maintenance on it that includes all supplies, labor and etc., so this was built into the budget before they knew about the newer machine that is being shipped to them. The rest of it would be on typewriters, etc.

President Owen asked if this figure on #352 would be the same or if it would go down.

Mr. Folz responded that it would be minus the \$950, so it would be around \$1500.

Mr. Elliott asked for an explanation as to why they have asked for an extra Deputy.

Mr. Folz stated that the County Assessor had stated that they had to ask for an extension from the Board of Review. The first time was because of Knight Township. We were not finished on our budget schedules and I wrote a letter to the County Assessor and to each Councilmember explaining why we could not do this. A copy of the letter also went to the State Tax Board, stating that we were again unable to meet the deadline out of the Knight Township Office, because of the way our help situation is, that we only have one (1) full time Deputy for Business and Personal Property and that relying on part time help, we lose the continuity and this is such a responsible type job that if we lose the continuity it takes so long to train someone else and by that time we are already past our deadline. Even on Personal Property we have had a 30% increase. We have had an increase this year of approximately 882 new forms and new people that we have had to pick up. On the Business Schedules, we increased approximately 25%, we went from 2,800 to 3,500, which is an increase of 700 for the Business Schedules. If I had another full time person that knew what they were doing, you could keep trained and with the new laws that are being established, we would be able to do a very efficient job and also be able to meet our deadline.

Mr. Folz stated that the assessed value in 1987 of Personal Property and Business Schedules was \$55,134,739.00. In 1988 the assessed value of Personal Property and Business Schedules is going to be \$60,337,143.00. Therefore, the workload is more as these figures show.

Extra help is also requested in the amount of \$10,000.00, which they do need.

Councilmember Ahrens asked about Account #117. Why are you requesting such a large increase for this particular Deputy?

Mr. Folz explained that this is the Deputy that takes care of Personal Property and in this relationship I tried to equal the Deputy's salary in regard to the other Assessor's Office, which is \$16,058 plus 7% which was built in as a raise.

RE: KNIGHT ASSESSOR/REASSESSMENT...AL FOLZ

Mr. Elliott asked if Mr. Folz thought they had a prayer of finishing their reassessment by March.

Mr. Folz responded negatively.

Mr. Elliott asked how long he thought it would take.

Mr. Folz answered that they probably would not get Land Values until after November. After they receive these, they have twenty (20) days in which each Assessor can appeal these Land Values, which I do plan to appeal. If all of the appeals are in, no telling how long it will take the State Tax Board to hear them. I feel it will take a year.

If I am wrong, these jobs would be eliminated.

President Owen asked, "If you have any input with the Legislator, if they extend this, they have to be able to come up with some source of revenue to also extend, because otherwise, it puts the Counties in a very difficult position all over the state and the only alternative is that they could allow counties to use part of the new reassessment levy that is going to be collected next year. Other than that, I don't know what the alternative would be. They would then have to increase that levy for the following years. Without some method of paying for an extension, it is going to put the counties in a very difficult condition."

Mr. Folz responded that if they get the Land Values, we have to re-check each one because each parcel of land, as turned in by the Land Commission, has a high and low balance, so there are determining factors on land and they cannot enter this material until this job is completed.

Mr. Wortman asked, "In reference to land values...Do you foresee land going up so high that a farmer will not be able to afford it? Is this a possibility and will business be affected too by this reassessment. Do you anticipate anything like this?"

Mr. Folz responded, not on the farmland, the farmland prices have just bounced up and down. At the present time is is pretty well stabilized. At the present time \$2200 to \$3500 per acre. I feel the problem is not going to be 'can the farmers afford the land, but all of a sudden, if you take a big price rise, will they sell off all of the land for subdivisions and factories, etc.?' As far as the Commercial Land, it is getting expensive. On the Commercial Land around Morgan Avenue, Burkhardt Road, you are talking 25 to 35 cents a square foot.

RE: PERRY ASSESSOR...HARRY TORNATTA

Mr. Tornatta explained that the requested raise in salaries was put in at 6% above last year.

RE: PERRY ASSESSOR/REASSESSMENT...HARRY TORNATTA

Mr. Elliott asked Mr. Tornatta if he agreed with Al Folz that it would take quite a while into 1989 to finish this reassessment.

Mr. Tornatta said that he did not think it would be completed before then either.

President Owen questioned what the Contractual Services were for.

Mr. Tornatta explained that each year this is what they pay for the contracts they sign with Simon's Governmental Services and that is the portion for the year that Perry Township will have to pay.

RE: PIGEON ASSESSOR...BOB DORSEY

Mr. Dorsey explained that on Employee's Salaries he requested an increase of 10%.

Office Supplies is about \$500.00 more than it is last year.

Equipment is about \$200.00 more.

Furniture & Fixtures...Mr. Dorsey stated than in 12 years he had never asked for furniture, but their furniture is about to fall apart, so they needs some chairs and a desk.

RE: PIGEON ASSESSOR/REASSESSMENT...BOB DORSEY

Mr. Elliott said according to the printout, they had spent very little this year on the Contractual Services, but you explained that they were late in sending out the bills, so you are late in paying the bills, but you are going to check this out?

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President Owen explained that they bill by the parcel so Mr. Dorsey might not know this for a while, but he imagines that within the next three or four months they will be receiving tremendous bills.

RE: VETERAN' SERVICE...CARL WALLACE

Mr. Wallace explained that this years' budget is exactly like last years except for a 5% increase in salaries.

Mr. Elliott asked Mr. Wallace if he kept busy with requests from Veterans.

Mr. Wallace explained that the big problem today is that they cut off the drugs and their transportation to the Veteran's Clinics and it is a hard thing to find help for them. A lot of them have been sent to the Trustees and he further explained that he is going to Indianapolis to appeal some cases for some veterans and it is getting harder and harder to get help for them. The Clinic is overbudget on drugs and there was a man the other day with respiratory problems and was diabetic and needed drugs immediately, so they contacted Dorthea McGregor and got the man help.

Mr. Wallace further stated that it is not unusual for him to get calls at night from someone who needs medication or needs to be in the hospital.

Councilmember Ahrens asked Mr. Wallace if he had any special funds to rely on.

Mr. Wallace said he had gone to the different Veteran's Organizations in this area and they have a fund set up (emergency fund), where if a man doesn't have anything, they will buy him a bus ticket and get him to the hospital. He explained that the Veterans from this area go from the Clinic here to Marion, Illinois and into John Cochran in St. Louis. They have a shuttle bus at Marion that takes them on to St. Louis.

Mr. Wallace explained that most any POW could get dental work taken care of for the rest of their lives.

Mr. Wallace said, "You will probably see an article in the paper in the next couple of days where I raised a little heck about paying the Japanese people for being put into the complexes during the Second World War, but I have a Veteran who spent two (2) years in a German Prisoner of War Camp and I can't even get him social security. He is in bad shape. He lives here in Evansville. It is hard for me to see a man walk out of my office without doing something for him."

Mr. Elliott asked if the VA was supposed to building something around here.

Mr. Wallace responded that the Clinic will be opened, hopefully in November.

Mr. Elliott asked if they would have a larger staff there.

Mr. Wallace answered negatively.

RE: SCHEDULED MEETING

Mr. Taylor explained, "The Personnel Meeting Thursday at 5:00 p.m. was to review the new positions. As far as any adjustments to anyone's salary, as far as review process in relation to the Job Study, this will not happen during the Budget Session. We are dealing with the Job Study point plank."

Mr. Elliott asked, "If any adjustments are made, this will be after the first of the year?"

Mr. Taylor responded, "Not necessarily. In September we are going to the Job Study Committee to review the appeals and we will make recommendations then, as far as any changes or adjustments are concerned. As far as the Job Study, my understanding is the recommendation from the Personnel Committee is to enact the Job Study as it was presented to us."

Councilmember Hermann added, "Then it comes back to the Council for a final?"

Councilman Taylor responded affirmatively.

Councilman Taylor added, "The real point that I am trying to make is, we are not going to be dealing with any appeals until September."

Councilman Elliott asked, "If you do deal with them in September and make adjustments in September, what will happen to that job in next years' budget?"

Councilman Taylor answered, "If the position is changed, up-graded, then that will be sent on in the form of an Amendment to the Salary Ordinance, when we sign the Salary Ordinance in January. So, in other words, there will not be any drastic increases this year."

Councilmember Hermann asked, "What you are saying is that we will accept everything that this Job Study proposes?"

Councilman Taylor said, "Tomorrow that will be what I will ask the Personnel Committee to do. If that is voted up - good. If it is voted down - then we will make adjustments, but as far as the Appeal Process that we set up for the Committee, to appeal for a person to appeal a position, that will not happen during the Budget Session. In the Budget Session we are dealing strictly with the Job Study itself, just as it was put together."

Councilman Taylor said, "Tomorrow we are dealing with the new positions to see in the Personnel Committee recommends any new positions."

Councilman Taylor further stated, "The main thing is that we do not want to get into any Appeals during the Budget Session."

Councilman Elliott asked, "If we accept the Job Study as such, then next years' budget will be based on the amount for each position in the Job Study rather than the percentage? So if we raised it in September on appeal, we would still have to do something in September on the Salary Ordinance for next year?"

Councilman Taylor responded affirmatively. He said, "It would not be in our Final Budget that we would produce as of September. We need to deal point blank with 'what are we going to do with the Job Study' that is what we need to make a decision on tomorrow. Are we going to give everything that it says do or are we going to make some changes or whatever."

Councilman Lutz said, "If you accept the Job Study or we could insert in there you phase some of those raises out over two (2) years too."

President Owen said, "That could be a recommendation if that is your pleasure. That had been discussed by a couple and some people had said this to me and if that is the pleasure.....the majority rules."

RE: COMMISSIONER'BUDGET...CONSOLIDATED DISPATCH

President Owen said, "The Commissioner's apparently (don't know what the difference was here), in their budget for Consolidated Dispatch, they ask for about \$500,000 or \$600,000 (I can't remember what the figure is). They had a meeting in the Mayor's office today where they went through the Centralized Dispatch, and there were some questions raised about it."

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Ultimately, they pretty well determined that was not an accurate figure and the figure really can't be raised to what it should be because we had projected \$1,400,000, that the cost would be, and that is actually what the cost is going to be next year. We need to keep this in mind as we are going through here. We talked to Inspector Clayman to verify the figure and all of the \$1,400,000 will have to be appropriated because they will go out for contracts on the entire system next year. So, all of the money for that will have to be appropriated. They originally thought they could phase that in over two (2) years, but because of the bidding procedures, they will have to have it all in one (1) year."

Councilman Elliott asked, "Are you talking about the \$1,400,000 total cost, and our share is 1/3 right?"

President Owen explained that our share is \$1,400,000.00. He further stated that the City has 2/3 and the County has 1/3.

RE: HIGHWAY DEPARTMENT

President Owen stated we would hear Highway Department tomorrow night.

Councilman Taylor said you will not hear Highway Department until next week because they are meeting Monday. There are some problems.

Being no further business to come before the Council, the meeting was recessed at 8:00 p.m.

SECRETARY: Bettye Miles

PRELIMINARY BUDGET REVIEW FOR 1989
AUGUST 18, 1988

The Vanderburgh County Council continued the Preliminary Budget Review this 18th day of August, 1988 at 5:30 p.m.

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

RE: CIRCUIT COURT...JUDGE MILLER

Discussion on Law Library:

Judge Miller introduced Barbara Williams, Secretary of the Library Foundation and Helen Reed, Law Librarian for the Vanderburgh Law Library Foundation. Judge Miller stated that Ms. Williams would like to address Council on a \$20,000 appropriation included in their budget, which is for microfiche for the library.

This capital investment was not in the requested budget, but Judge Miller asked that they talk about it anyway and have Ms. Williams address Council on this request.

Judge Miller questioned if it was a law that if Council had a unanimous vote, it did not have to be advertised.

President Owen stated that it does have to be advertised.

Judge Miller then asked, therefore, this Council can raise somebody's salary above what I requested without that being advertised?

President Owen stated that it must be advertised. The Statute says that if you have five (5) votes, or unanimous, you may do it on one night, it does not take two (2) hearings, but unless it is unanimous, it must have two (2) readings and two (2) hearings, but it must be advertised.

Mr. Humphrey stated that you cannot increase the budget over what is advertised, but you are talking about a gross budget, not a line item. You cannot increase the tax rate over what has been advertised.

Judge Miller said, "I think I am being told that I don't have \$20,000 in here for Capital Improvements."

Circuit Court will have to ask for additional appropriations for this.

Ms. Williams explained that she is presently Referee in the Superior Court, but tonight she is here as a Board Member and Secretary of the Vanderburgh County Law Library Foundation.

Ms. Williams explained the need for the microfiche in the Law Library: "The purpose of her being here tonight is to make a special one-time request that is to be included in Judge Miller's request for a special project fund. To put it simply, we are at a point in the growth of the library that we are running out of space to shelve the books that we receive. The proposal is to replace the first series of the National Reporter System with Ultra-fiche document. The proposal is to replace 2300 volumes, which is the first series. These are old books going back to the beginning of the Reporter Series. Some of them started at different times, but this series would be books that go back at least to 1940. Even though these books are old, they are vitally important. It really is not a solution to box them up and put them in the basement or putting them away where there is no access to them. The solution we see is if we can take the books off the shelf and increase our shelf space, we can give ourselves eight (8) more

years of growth without any problem and we can replace those volumes in a very small area. Another thing that we want to bring to your attention is that the Law Library Foundation itself, at its most recent meeting, has voted to contribute \$5,000 which we hope you will consider our good faith efforts and consider that as 'seed money' for the purchase of the equipment. Helen has done a lot of research and gotten bids on the equipment that we need. Our bottom line request is \$28,000. There is a discount for cash and an allowance of \$2.50 per volume, which we would receive from West, if we replace the whole system. We want you to know that the Law Library is used, not only by the Bar Association, but it truly is a County Law Library and I think that in many areas of the Country, a Law Library that is located within a County Courthouse, the access is limited in some cases, and you either have to be a paying member or a person who can pay on a one time basis or a member of the Bar Association to use it. That is not the case with the Law Library here. It is truly open to the public and truly used by the public. There is no Law Library within 100 miles of Vanderburgh County where you can find these Volumes that we are wanting to replace with microfiche."

Councilman Elliott said, "I don't know about the other members of Council, but I appreciate your problem and I think that the rental would cost a lot more than this and I would be willing to vote for the Appropriation yet this year."

Councilman Taylor made a motion of Intent to approve \$28,297.00 for the Law Library. Motion was seconded by Councilman Elliott and was unanimously passed.

Councilman Elliott questioned 200 Series in Budget Request. 221-277- Gas, Oil and Maintenance...It is quite a change this year and Council would like to know why.

Harris Howerton explained that the vehicles are now five (5) years old and we are running into more vehicle problems (221) (277) Meals..This reflects that there are forty (40) more women and the projected income will counterbalance this.

Councilman Elliott asked the Judge if the population at the regular jail is going down.

Judge Miller explained that this is being proposed because of the additional forty (40) women. In answer to the jail, I don't know.

Councilman Elliott stated that if the overall population between the two has not increased quite a lot, somebody's meal request should go down. The Sheriff's maybe.

Councilmember Ahrens questioned Line 199, request of \$46,000 for Summer Interns and according to budget, this was not budgeted last year. Where did the money come from?

Mr. Howerton explained that \$26,000 came from User Fees and \$20,000 came from General Fund.

Councilman Taylor asked, "What is the possibility of taking those programs and setting up a Department of Correction here in the County. We could put that on the tax rate and it would be totally self-supporting?"

Judge Miller responded, "Whether it is me or some other judge or the Community Corrections Board, you have to have one (1) person who is really going to be pushing those projects. This means a lot of checking on Saturdays, Sundays and everyday, because as you and I both know, there always has to be one person who has to accept the ultimate responsibility."

Councilman Taylor said, "I would hate to see, five or ten years from now, you retire or whatever and that program would go down the drain. We need to get a sound basis for the program so that it will be here from now on."

President Owen stated, "I think there are ways of doing something like this. Mr. Kissinger would have to research the statutes and make sure of the precise legal way to do it."

Judge Miller said, "I think you could expand the authority of the Community Corrections Board to operate this."

Councilman Elliott stated, "I have discussed this with Bill and Mark both and I have had second thoughts on it. I think the system is working fine and if you are not as close as your estimates are, apparently for 1989 they are very close, if you have a surplus it flows back into the County General Fund and what bothers me is if it goes back into another fund."

Judge Miller said, "I think Harris could discuss that with you. We have a contract with the State of Indiana which states that we should set up a separate Community Corrections and that money should not be co-mingled with other taxpayers money."

Attorney Kissinger said, "By law we must do that this year. I have discussed this with Mr. Humphrey."

Mr. Humphrey stated, "We have those funds isolated."

Judge Miller said, "There is a lot of responsibility and a lot of risk here. When you are taking one hundred and twenty (120) people who are leaving the facility and go out to work, that is a risk and we have been accepting that risk since 1972. As far as our Community Correction, we have never had any serious incidents, but it could happen tomorrow."

Councilman Elliott said he thought this program had saved the County probably millions of dollars because of the cost out at the other place....

Judge Miller stated, "To give you an example, the State of Indiana is spending \$2,000,000 for a 200 inmate building up in Tell City. We didn't cost the taxpayers one penny. It cost some of the people who are in the programs some money."

RE: SUPPLEMENTAL-ADULT PROBATION...JUDGE MILLER

Councilman Elliott asked, "What are your estimated revenues for this fund?"

Judge Miller responded, "I would say our estimated revenue per year is \$200,000. We are carrying an \$80,000 cash balance every month and we should continue to build it up. We are averaging about \$17,000 per month now."

RE: CIRCUIT COURT MISDEMEANOR OFFENDERS...JUDGE MILLER

Councilman Elliott stated that this is the easiest one of all...\$80,500.

RE: SUPERIOR COURT...JUDGE DIETSCH

Judge Dietsch explained Line Item #422...Office Machines They have asked for \$18,000 for a new duplicating machine. The one that they have is defective. Since the time of purchase, they have had five (5) replacements and it is still isn't working properly. The machine is a bad machine and the Vendor has admitted that it is a bad machine. They are willing to replace this with a machine that they say absolutely fills the requirements needed. It is a \$17,000 machine that they will sell us for \$10,000. The additional monies is for duplicating machine in the Misdemeanor and Probation Division which is a Savin Machine that was purchased 5 or 6 years ago and is not doing the job. It will not handle the capacity.

Item #394..Public Defender Secretary - Judge Dietsch said this is in the Budget for \$7,664. That is the line item where we got rid of the employee with all of the Perfs. We want this money to defray the secretarial expense for all of our Public Defenders and we will proportion this between all of them.

Councilman Taylor asked, "What you are saying is, you want to take the \$7,664 00 that would normally have been PERF money and give it to those individuals?"

Judge Dietsch explained that they work out of their own office, use their own supplies and etc. They don't get reimbursed for any of this.

Councilman Taylor said that he understood when we took them off of PERF, they raised their salaries.

Judge Dietsch explained that this was just one individual that was no longer there.

Item #199..Summer Interns - Judge Dietsch explained that this is Summer Help in the Misdemeanor Probation. Some years we use this and some years we do not. We would like this available to us for the coming year in the event that we need it.

Item #135..Misdemeanor Bailiff..This is budgeted for 1989 for \$15,000. This is a request for a new position. Judge Dietsch explained that this position is needed because they have been getting by with a Deputy Sheriff that is up there and Our Bailiff from downstairs when they can go up there. We were told that we could no longer utilize the Deputy Sheriff. All this person will do is to be responsible for that horde of people that appear in Misdemeanor Court every day and Monday nights and Saturday mornings.

RE: SUPERIOR COURT JUVENILE PROBATE...JUDGE DIETSCH

Item #393 - Judge Lensing wants this appropriated from Juvenile Probation Users Fee because he needs a Word Processing System.

Item #262 - This is the total contractual services and the total that they expect to spend on enhancement of Probation Services for the Misdemeanor Probation Division during the fiscal year. These are also Users Fees.

RE: LEGAL AID...SUE ANN HARTIG

Item #363..Maintenance Agreement
Ms. Hartig explained the only account which they requested a major increase was in Maintenance Agreement because they do now have computers, a copier and dictating equipment which all have Maintenance Agreements.

RE: UNITED WAY/LEGAL AID...SUE ANN HARTIG

Ms. Hartig stated that this budget request reflects what they turned in to United Way. She further stated that they will not know what that allocation is until sometime in December and then we will have to come back and correct all of that.

President Owen asked, "If this is reduced, is it likely that it would come out of the 100s or not likely?"

Ms. Hartig stated that they could not use it as they choose. It is not line items, they just give them a lump sum.

President Owen asked what they gave them this year.

Ms. Hartig said it was cut 6% in March because pledges did not come in. This year the Board decided to give the salary increases that it had proposed. We had a slight carry-over from the year before to make up the 300s.

Councilman Elliott asked if they have been funded for this already or if they are anticipating this funding?

Ms. Hartig responded that they are anticipating this funding. They had their allocation's meeting last week and things went fairly well.

RE: SURVEYOR...BOB BRENNER

Councilman Taylor stated, "I guess you have seen the final draft and you understand what is happening with your two employees?"

Mr. Brenner responded affirmatively and said he had no problem with this.

RE: MAP FUND...BOB BRENNER

Mr. Brenner stated this is User Fees. They sell maps...They buy the paper and it keeps building up. It supports itself.

These are County Maps, Township Maps, Political Maps and whatever. We have pretty extensive maps of the County. They use them for Reassessments.

RE: CONVENTION & VISITORS BUREAU...PETE HELFRICH

Councilman Elliott asked Mr. Helfrich to explain the \$157,828.00 request (372).

Mr. Helfrich said, "It is committing the funds that we have had in reserve, that we have been holding back for the last several years and committing them to the Visitors Center and exploring that this year."

Mr. Helfrich further stated that the income that they are projecting this year will go well beyond the \$360,000.

President Owen asked, "You cannot carry the money over at the end of the year?"

Mr. Helfrich answered affirmatively. It would have to be re-budgeted if they do not do this.

President Owen said, "But the cost of it would exceed \$157,000, right?"

Mr. Helfrich answered affirmatively.

President Owen asked how they would bid it if they did not have the money.

Mr. Helfrich said, "According to the by-laws of the Commission, they can take loans and they can work out financing."

Councilman Elliott asked, "If it is not a non-profit corporation, what vehicle do you use for this money? This reserve that you put up..It's just in the fund and you don't have a corporation at all?"

Mr. Helfrich explained that it is just in the Convention and Visitor Tourism Promotion Fund.

President Owen suggested that Mr. Helfrich ask the Attorney for the Convention & Visitors Bureau to prepare a summary on that fund.

Mr. Helfrich agreed to do this.

Mr. Helfrich pointed out that jump from \$276 to \$360,000 is what the operating budget is.

Councilman Elliott asked if they had picked a spot for the new building.

Mr. Helfrich responded negatively.

RE: WEIGHTS & MEASURES...LORETTA TOWNSEND

President Owen asked what Item #422 is for.

Ms. Townsend said, "We have not had anything requested in the last couple of years in equipment and what we need are measuring devices. We have gas cans, but we have no equipment that we can measure anything else that is sold by volume, such as anti-freeze, etc. Our biggest concern is, since we came up with a big shortage in wholesale lots of this oil, we know that is not an individual case, but we have nothing else to measure this in. We cannot get what we actually need with this amount of money, but that is a start."

Councilman Elliott asked how they measure the gas that comes out of pumps.

Ms. Townsend responded, "We have five gallon test measures. Once we use it for one thing, we have to keep it for that one thing. We can't mix anything else with what we already have used these containers for."

Ms. Townsend requested that Council not make their cuts in employees.

Item #356 - Vehicle Repair...They need these repairs for their vehicles. Their 100 gallon test prover falls in this line item also and to replace this is \$8,000 up. We have to keep this vehicle going.

Item #341 - Printing...Hardly nothing has come out of printing and nothing will come out until about October. This is approval stickers and etc. Last year they were about \$800.00.

RE: HUMAN RELATIONS...JACKYE LaGRONE

President Owen stated that the Investigator position had been approved.

\$18,615.00 is the County's share, which is 13%

RE: AIRPORT...BOB WORKING

President Owen stated that this budget is within the Airport's levy.

Councilman Elliott asked how they arrived at the salaries.

Mr. Working responded that basically the salary shows a 5% increase for all employees.

RE: VANDEBURGH COUNTY SHERIFF...CLARENCE SHEPARD

President Owen asked:

Line #123 - Longevity - At the rate today, what would be the dollar amount if there were no increase, just if you had the account as is and the longevity remained at the same rate?

Sheriff Shepard responded, "For the 1988 Budget, you had to budget \$155,000 to cover Longevity. This is \$480 per officer for every three (3) years of service. I am asking for an increase of \$20 per officer. This is for a total of \$182,500, but in order to maintain the people at a \$480 level, it is going to require \$175,000 minimum."

Line #269 -Canine Corp. - This is increased.

Sheriff Shepard explained this line item: "Several months ago, we replaced one (1) dog. I need to replace the other dog as it is eight (8) years old now. I would also like to add another dog to the Canine Unit. That would give us coverage at night, seven (7) nights a week."

Line #270 - Reserve Account.

Sheriff Shepard said, "What has happened on the Reserve Account, last year you funded \$2,000 and I am asking for an additional \$8,000, due to the fact that they have given up their Fund Raiser. They do not have a Fund Raiser anymore and it would take \$10,000 to run the program properly. We have sixty-five (65) reserves. Last year they put in 30,000 man hours."

Line #272 - Body Armor Vests - Delete this.

Sheriff Shepard said, "What I am requesting in Item 272, we can delete \$26,037 for the Body Armor. I would like to ask for \$49,500 for 110 pistols, 110 holsters and 110 ammo pouches. CHANGE THIS ITEM TO 'WEAPONS.'"

Line #331 - Training Budget

They asked for \$10,000 instead of \$5,000. This budget was prepared prior to getting the Ordinance passed on Vehicle Check (Signal 15) on Out-of-State Vehicles. We think this will probably generate between \$10,000 and \$15,000 per year. This could be DELETED. We also accrue about \$3,000 to \$4,000 per year on Pistol Permits. We also get \$3.00 for Traffic Citations.

Line #423 - Leased Cars-

Sheriff Shepard said he did need this monies for his Leased Cars.

Line #196 - Rank Differential

Councilmember Ahrens asked where this figure came from, as nothing was budgeted last year.

Sheriff Shepard stated, "I asked for 8% last year and you cut it out. I am again asking for a true 8%."

President Owen asked if they would just hold on this item until the Job Study is completed.

Sheriff Shepard said, "If you need to delete something else, Line #354-Radio Repair - Last year you budgeted \$25,000. We came and asked for additional \$13,000. We could take \$13,000 off of this and I could come back next year and ask for additional monies."

RE: JAIL MISDEMEANANT...SHERIFF SHEPARD

This all stays the same except for a 5% increase in salaries.

PRELIMINARY BUDGET MINUTES
AUGUST 18, 1988

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RE: COMMISSIONERS JAIL...SHERIFF SHEPARD

5% Salary increase
5% Clothing Allowance

At the present time there are 25 civilians. Right now, we furnish their uniforms. We are asking for a cleaning allowance for these civilians to clean their uniforms.

Sheriff Shepard stated that the Federal Marshall's Office gave them a Magnetometer (A walk-thru magnetic detector). The Airport called and they are going to buy a new x-ray machine and magnetometer and they have donated us a \$25,000 x-ray machine and a \$4,000 magnetometer.

RE: COUNCIL...

As is

RE: COUNCIL/REASSESSMENT

Meeting was adjourned at 7:15 p.m.

Secretary: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1989
AUGUST 23, 1988

The Vanderburgh County Council continued the Preliminary Budget Review this 23rd day of August, 1988 at 5:30 p.m.

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

RE: SCHEDULED MEETINGS

Personnel Committee...4:15 p.m....August 24, 1988
Finance Committee.....4:30 p.m....August 24, 1988
Council Special Meeting....5:15 p.m....August 24, 1988
Budget Hearings.....5:30 p.m....August 24, 1988

President Owen welcomed Mr. Ray Scheele of Waggoner, Irwin & Scheele Associates, who is here to assist us with the Job Study.

RE: SALARIES

The first Item of business opened for discussion was on Salaries.

Councilman Taylor offered a motion to adopt the Salary Ordinance that has been submitted to Councilmembers which reflects the Job Study in its entirety (except for corrections that will be made throughout the Session.) Motion was seconded by Councilman Elliott.

Councilman Taylor amended the motion to read that there be a \$3,000 cap on any individual's raise, but the additional amount of monies would be given to them next year at the next Budget Session, as the additional monies that are entitled to them to complete the Job Study. Amended motion was seconded by Councilman Elliott and was passed with four (4) affirmative votes. Councilmembers Hermann and Lutz opposed and Councilman Wortman did not vote.

President Owen explained that Future Council would not be bound on the latter part of the motion, but would be on the first part.

Councilmember Hermann made comments which were inaudible.

Councilman Taylor explained that in his motion there would be some additional corrections made as we go through the course of the Budget Session.

Councilman Taylor stated that if there were salaries that Department Heads do not agree with, they should file an appeal and Council will deal with the appeals next month and if that particular case has to be amended for Salary Ordinance for 1989, we will do that prior to January 1989.

Councilman Taylor made a second motion that Health Insurance, Social Security, and Retirement be set in at the amounts determined by the cost as established by the County Auditor's Office. Motion was seconded by Councilman Elliott and was passed unanimously.

RE: COUNTY HIGHWAY DEPARTMENT...BILL BETHEL

Councilman Taylor explained that they had to get the County Highway within their allotted monies, so we had to do some cutting. This will be the actual cut for the Highway Department:

The allotted budget for the fiscal year 1989 is \$2,103,334.00

Their requested budget was \$3,224,465.00, so the cut was \$1,122,131.00.

Councilman Taylor made a motion that the 100 accounts be approved as follows:

100 ACCOUNTS

1110 thru 1199 - Job Study figures and as advertised.

Councilman Elliott seconded the motion. Motion was unanimously approved.

Councilman Taylor made a motion that the following accounts be approved as listed:

1260 thru 1362 - As advertised

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor made a motion that the following accounts be approved as follows:

1363 - Road Study be set in at \$-0-

Motion was seconded by Councilman Elliott and was unanimously approved.

200 ACCOUNTS

Councilman Taylor made a motion that the following be approved:

2110 thru 2140 - As advertised reflecting the Job Study figures.

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor made a motion that the following be approved:

2160 - Overtime -	\$25,000.00
2175 - Clothing Allowance -	\$21,240.00
2210 - Stone & Gravel -	\$50,000.00
2230 - Bituminous -	\$50,000.00
2250 - Lumber -	\$500.00
2270 - Concrete -	\$1,000.00
2271 - Hardware & Tools -	\$700.00
2272 - Calcium Chloride -	\$25,000.00
2274 - Paint -	\$500.00
2320 - Utilities -	\$2,200.00
2360 - Equipment Rental -	\$1,000.00
2361 - Other Contractual -	\$15,000.00

Motion was seconded by Councilman Elliott and passed unanimously.

300 ACCOUNTS

Councilman Taylor made a motion to approve the following:

3110 thru 3220 - As advertised

Motion was seconded by Councilman Elliott and was unanimously passed.

Councilman Taylor made a motion to approve the following:

3221 - Gas, Oil and Lubricant	\$ 70,000.00
3222 - Tires & Tools	18,000.00
3223 - Garage & Motors	35,000.00
3300 - Casualty Coverage	250,000.00
3310 - Telephone	1,000.00
3313 - Bonds	90.00
3330 - Traffic Dept.	107,156.00
3351 - Garage & Service	200.00
3352 - Tractor & Trailer Rep.	40,000.00
3353 - Road Equip. Repair	40,000.00
3425 - Trucks	-0-
3427 - Road Equipment	30,000.00

Motion was seconded by Councilman Elliott and was unanimously passed.

Councilman Taylor said this should bring them back to the original total of \$2,045,465.00.

RE: WELFARE DEPARTMENT...JOHN SCHROEDER

Councilman Elliott stated that he had three (3) motions to make in regard to the Welfare Department:

1 - We approve the Budget at \$10,489,296.00 as advertised.

Motion was seconded by Councilman Taylor and was passed unanimously.

2nd Motion by Councilman Elliott was that we reduce the requested Working Balance from \$700,000.00 to \$640,000.00 in order to stay within the Maximum Levy.

Motion was seconded by Councilman Taylor and was unanimously approved.

3rd Motion by Councilman Elliott is that the Advertised \$330,000.00 for Welfare alone be eliminated because it is not needed.

Motion was seconded by Councilman Taylor and passed unanimously.

RE: COUNTY CLERK...HELEN KUEBLER

Councilmember Hermann made a motion to approve the following:

100 ACCOUNTS

Councilmember Hermann made a motion that Salaries be set-in according to Salary Ordinance in accordance with Job Study.

200 ACCOUNTS

260 - Office Supplies \$ 25,000.00

300 ACCOUNTS

354 - Maintenance Contract	\$ 3,326.00
360 - Xeror Leasing	\$ 2,500.00
362 - Xerox Copies	\$ 3,000.00
370 - Dues & Subscriptions	\$ 130.00

Councilman Elliott seconded the motion and it was approved unanimously.

RE: VOTERS REGISTRATION...PAUL BITZ & SUSAN KIRK

Councilmember Hermann made a motion to approve the following:

100 ACCOUNTS

Salaries as advertised in accordance with Job Study

200 ACCOUNTS

260 - Office Supplies	\$ 3,000.00
273 - Registration Supply	3,000.00

300 ACCOUNTS

341 - Printing	\$ 2,000.00
352 - Equip. Repair	1,500.00
386 - Computer Service	2,000.00

Motion was seconded by Councilman Elliott.
Discussion

Councilmember Hermann asked if the two (2) Board Members in the new Job Study were going to be treated as Elected Officials?

President Owen stated, "There are two (2) recommendations: One is that you had a recommendation on the two board members, Mr. Sheele?"

Mr. Sheele responded, "We initially recommended that they be included as Professional and Administrative Tech. positions and I think you have that number as our original recommendation. Then, there was some thinking that perhaps they should be treated more as Elected Officials and their salaries established by Council with whatever guidelines you use as Electives. Basically the only difference is that you would be taking them out of the classified system if you treat them as an elected official, but, for those special kinds of jobs, you would have justification."

Motion was unanimously passed.

RE: CO-OP EXTENSION...JACK WADE

Councilmember Ahrens made a motion that the following be approved:

100 ACCOUNTS

Salaries be approved as set-in by the Job Study

200 ACCOUNTS

260 - Office Supplies	\$6,050.00
273 - Misc. Supplies	502.00

300 ACCOUNTS

313 - Travel Expense	\$9,000.00
352 - Equipment Repair	6,000.00
367 - Vand. Youth Program	7,970.00

400 ACCOUNTS

422 - Office Equipment	\$ 950.00
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Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor asked if anyone was writing the 'cuts' in now and recording them.

Secretary Bettye Miles responded affirmatively.

Councilman Taylor stated that \$1,900,000.00 had to come out of the General Fund.

RE: AUDITOR...SAM HUMPHREY

Councilmember Hermann made a motion that this budget be approved as follows:

100 ACCOUNTS

111 thru 199 set in at the advertised Job Study salaries

200 ACCOUNTS

260 - Office Supplies	\$ 12,000.00
270 - Other Supplies	2,520.00

300 ACCOUNTS

313 - Travel	\$ 1,500.00
352 - Equipment Repair	4,000.00
361 - Computer Service	2,000.00
370 - Dues & Subscriptions	100.00

Motion was seconded by Councilman Elliott.

Discussion:

Councilman Taylor said, "I was trying to bring up the thought without pointing a finger...that we have to cut! You are looking at an account here with \$12,000 for Office Supplies. We have to whittle as we are going through."

Councilmember Hermann stated, "We should have whittled a long time ago."

President Owen stated that there was a motion and a second and it was your pleasure to vote any way that you want.

Motion was passed with six (6) affirmative votes. Councilman Taylor opposed.

RE: TREASURER...PAT TULEY

Councilman Elliott recommended that salaries be approved as established by the submitted ordinance, with Retirement, Social Security and Insurance be set at rates established by County Auditor and the rest of the Budget be approved as follows:

200 ACCOUNTS

260 - Office Supplies	\$12,000.00
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300 ACCOUNTS

313 - Travel	\$ 1,000.00
352 - Equipment Repair	1,500.00
361 - Computer Service	3,000.00
370 - Dues & Subscriptions	115.00

Motion was seconded by Councilman Taylor and was unanimously passed.

PRELIMINARY BUDGET REVIEW
AUGUST 23, 1988

RE: RECORDER...BOB STEELE

Councilmember Hermann made a motion to approve the budget as follows:

100 ACCOUNTS

111 thru 192 be approved as per Job Study

200 ACCOUNTS

260 - Office Supplies \$ 8,500.00

300 ACCOUNTS

313 - Travel	\$ 500.00
352 - Equip. Repair	4,000.00
360 - IBM Leasing	3,000.00
370 - Dues & Subscriptions	100.00

Motion was seconded by Councilman Elliott and was passed with six (6) affirmative votes. Councilman Taylor opposed.

RE: DRUG & ALCOHOL DEFERRAL...BILL CAMPBELL

Councilmember Hermann recommended the budget be set-in as follows:

100 ACCOUNTS

111 thru 198 - As advertised

200 ACCOUNTS

260 - Office Supplies \$ 800.00

300 ACCOUNTS

300 - Bond & Insurance	\$ 300.00
312 - Postage	1,000.00
313 - Travel	500.00
341 - Printing	1,000.00
350 - Treatment Cost	15,000.00
351 - Client Refund	250.00
360 - Rent	9,200.00
363 - Equipment Lease	1,000.00
370 - Dues & Subscriptions	500.00

Motion was seconded by Councilman Elliott and was passed unanimously.

RE: AREA PLAN...BARBARA CUNNINGHAM

Councilmember Ahrens recommended budget be approved as follows:

100 ACCOUNTS

111 thru 192 - As advertised by Job Study Salary Ordinance

200 ACCOUNTS

221 - Gas, Oil & Lube	\$ 850.00
223 - Auto Repair	500.00
260 - Office Supplies	2,000.00
281 - Drafting Paper	1,500.00

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300 ACCOUNTS

313 - Travel	\$	500.00
331 - Tuition & Seminars		400.00
341 - Printing		6,000.00
342 - Legal Advertising		3,500.00
352 - Equipment Repair		3,000.00
361 - Legal Services		10,500.00
370 - Dues & Subscriptions		250.00
374 - Intern Program		-0-

Motion was seconded by Councilman Elliott and was unanimously passed.

RE: BURDETTE PARK...MARK TULEY

Councilman Taylor recommended the following budget be allowed:

100 ACCOUNTS

111 & 113 - Job Study figures		
114 - Secretary/Bookkeeper	\$	-0-
118 thru 199 - Job Study figures		

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 & Line.		3,000.00
240 - Electrical Supplies		250.00
255 - Sand/Gravel & C		2,500.00
260 - Office Supplies		800.00
271 - Chemicals		8,500.00
273 - Sanitary Supplies		10,000.00

300 ACCOUNTS

312 - Postage	\$	1,000.00
314 - Telephone		5,000.00
320 - Utilities		45,000.00
331 - Garbage Dumpster		6,000.00
344 - Advertising & S		25,000.00
352 - Equipment Repair		15,000.00
354 - Pool Repairs		15,000.00
355 - Building Repair		15,000.00
362 - Laundry/Cleaning		3,000.00
370 - Dues & Subscriptions		350.00

400 ACCOUNTS

412 - Buildings	\$	-0-
414 - Water Attractions		-0-
423 - Motor Vehicles		-0-

Motion was seconded by Councilman Elliott and was passed unanimously.

RE: AUDITORIUM...GYNETH RHODES

President Owen recommended the following budget:

100 ACCOUNTS

111 thru 199 - Pursuant to Salary Ordinance

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200 ACCOUNTS

230 - Uniforms	\$ 1,250.00
260 - Office Supplies	500.00
270 - Other Supplies	2,500.00
272 - Sanitary Supplies	7,500.00

300 ACCOUNTS

313 - Travel Expense	\$ 500.00
320 - Utilities	70,000.00
352 - Equipment Repair	4,000.00
355 - Building & Structure	5,000.00
363 - Trash Hauling	1,600.00

400 ACCOUNTS

428 - Maintenance/Equipment	\$ 10,000.00
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Motion was seconded by Councilman Elliott and was unanimously passed.

RE: SUPERINTENDENT OF COUNTY BLDGS...JIM LINDENSCHMIDT

Councilman Taylor recommended they approve the following budget:

100 ACCOUNTS

111 and 112 - Job Study	
121 - Utility Man	\$ 1,000.00
175 - Clothing Allowance	208.00
190,191 & 192	be adjusted accordingly.

200 ACCOUNTS

221 - Gas, Oil & Lube	\$ 1,000.00
222 - Tires & Tubes	220.00
230 - Uniforms	350.00

300 ACCOUNTS

351 - Other Operating Ex.	\$ 500.00
352 - Equipment Repair	3,000.00
355 - Repair Bldg. & Grounds	2,500.00
356 - A/C & Dr. Fountain	200.00

Motion was seconded by Councilman Elliott and was passed unanimously.

RE: COMMISSIONERS...PRESIDENT RICK BORRIES

Councilman Elliott made a motion to approve the budget as follows:

100 ACCOUNTS

109 thru 125 - In accordance with Job Study Salary Ordinance	
190,191,192 - At established rates	
193 - Unemployment	\$ 25,000.00

200 ACCOUNTS

260 - Office Supplies	\$ 500.00
269 - Demolition Fund	2,000.00

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300 ACCOUNTS

300 - Insurance	\$500,000.00
301 - Emergency Medical	175,000.00
302 - SW Mental Health	309,200.00
303 - Retarded Citizens	231,732.00
304 - Soil & Water	3,000.00
305 - Patient Inmate	175,000.00
306 - Soldiers Burial	30,000.00
307 - Memorial Day Serv.	1,500.00
309 - Urban Transportation	17,000.00
310 - Dog Catchers Fund	55,731.00
311 - Economic Development	-0-
312 - Postage	125,000.00
313 - Travel	3,000.00
314 - Telephone	80,000.00
315 - C of C Econ. Dev.	75,000.00
317 - Depositions	500.00
318 - Duplicating Service	15,000.00
319 - Solid Waste Dis.	2,000.00
321 - Civil Defense	26,565.00
322 - Tax Refund	10,000.00
323 - Judgment & Re.	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	250.00
341 - Printing	500.00
342 - Legal Advertising	9,000.00
343 - Insurance Consult.	10,550.00
346 - Consultant	12,200.00
360 - Rent	2,103,494.00
361 - Legal Services	25,000.00
367 - Vaccine/Bovine	1,000.00
370 - Membership Dues	4,500.00
375 - Purchasing Dep.	42,326.00
385 - Building Comm.	179,202.00
386 - Contr. Computer	350,000.00
389 - Central Dispatch	550,000.00
393 - Contr - Hillcrest	965,739.00

400 ACCOUNTS

423 - Cape-Smile Trans.	32,000.00
426 - Voting Machines	27,000.00

Councilman Taylor seconded the motion and it was passed unanimously.

RE: PROPERTY REASSESSMENT...COMMISSIONERS

Councilman Elliott moved to approve as advertised. Motion was seconded by Councilman Taylor and passed unanimously.

RE: DRAINAGE BOARD

Councilman Lutz made a motion to approve as advertised. Motion was seconded by Councilman Elliott and was unanimously passed.

Meeting was recessed at 3:30 p.m. to reconvene at 5:30 on August 24, 1988.

Secretary: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1989
AUGUST 24, 1988

The Vanderburgh County Council continued the Preliminary Budget Review this 24th day of August, 1988 at 5:30 p.m.

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

RE: COUNTY PROSECUTOR...ROBERT PIGMAN

President Owen said if Councilmember Ahrens would take the chair he would make the recommendations for this office.

At this time Councilmember Ahrens took the chair.

Councilman Owens moved they approve the following:

100 ACCOUNTS

Salaries be approved as set in by the job study.

200 ACCOUNTS

260 - Office Supplies	\$ 4,000.00
261 - Copy Machine Supplies	1,000.00

300 ACCOUNTS

300 - Bond	\$ 50.00
313 - Travel Expense	4,500.00
325 - Law Books	3,500.00
341 - Printing	1,000.00
352 - Equipment Repair	8,000.00
370 - Dues & Subscriptions	1,500.00
390 - Return of Fugitives	20,000.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Lutz abstained.

RE: PROSECUTOR IV-D...ROBERT PIGMAN

Councilman Owen moved they approve the following:

100 ACCOUNTS

To be approved as set in by the job study.

200 ACCOUNTS

260 - Office Supplies	\$ 2,000.00
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300 ACCOUNTS

312 - Postage	2,000.00
313 - Travel Expense	2,500.00
314 - Telephone	4,200.00
341 - Printing	2,000.00
352 - Repair & Maintenance	2,000.00
360 - Rent	12,974.00
372 - Lab Tests	2,500.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Lutz abstained.

PRELIMINARY BUDGET HEARINGS FOR 1989
AUGUST 24, 1988

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RE: PROSECUTOR'S ADULT PROTECTIVE SERVICE...ROBERT PIGMAN

Councilman Owen moved they approve the following:

100 ACCOUNTS

111 - Investigator	\$20,000.00
190 - Social Security	1,502.00
191 - Retirement	1,400.00
192 - Insurance	2,945.00

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SCOTT ASSESSOR...BOB HARRIS

Councilman Wortman moved they approve the following:

100 ACCOUNTS

Salaries to be approved as set in by the job study.

200 ACCOUNTS

260 - Office Supplies	\$ 1,000.00
270 - Other Supplies	.00

300 ACCOUNTS

312 - Postage	\$ 300.00
313 - Local Mileage	500.00
341 - Printing & Advertising	200.00
352 - Equipment Repair	300.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Owen abstained.

RE: SCOTT TOWNSHIP REASSESSMENT...BOB HARRIS

President Owen said on their desks there is the budget they prepared some time ago that had Reassessment figures on it.

Councilman Wortman moved they approve the following:

100 ACCOUNTS

111 - Assessor	\$ 267.00
190 - Social Security	304.00
191 - Retirement	19.00
199 - Extra Help	3,780.00

200 ACCOUNTS

260 - Office Machines	\$ 187.00
270 - Film Processing	.00

300 ACCOUNTS

341 - Printing	.00
312 - Postage	.00
313 - Mileage	.00

The motion was seconded by Councilman Taylor and carried with six affirmative votes. Councilman Owen abstained.

PRELIMINARY BUDGET HEARINGS FOR 1989
AUGUST 24, 1988
RE: UNION ASSESSOR...JOHN BERNARD

Councilman Lutz moved they approve the following:

100 ACCOUNTS

To be approved as set in by the job study.

200 ACCOUNTS

260 - Office Supplies \$ 200.00

300 ACCOUNTS

300 - Insurance/Copier \$ 300.00
312 - Postage 60.00
313 - Local Mileage 105.00
341 - Printing 70.00
352 - Maintenance Contracts 200.00

400 ACCOUNTS

422 - Office Machines \$ 1,000.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Owen abstained.

RE: UNION ASSESSOR REASSESSMENT

Councilman Lutz moved they approve the following:

100 ACCOUNTS

111 - Assessor \$ 61.00
190 - Social Security 95.00
191 - Retirement 5.00
199 - Extra Help 1,191.00

200 ACCOUNTS

260 - Office Supplies \$ 187.00

300 ACCOUNTS

313 - Mileage \$.00

The motion was seconded by Councilman Elliott and carried unanimously.

RE: DISCUSSION

Councilman Taylor said he has a question, the discussion, and he said he does not remember exactly how it was, came up about doing the reassessments, those Assessors who had people in their office that worked the regular office plus they worked on reassessment, his question is 'what was the understanding about them being paid for the reassessment work from the reassessment fund after their regular work'.

Councilman Owen said he did not believe they can, the statute only allows the assessor himself, although he is not sure.

Councilman Taylor asked if they could pay them out of Extra Help?

The Council was told by their Attorney that only the officeholder may be paid an additional amount from the reassessment fund, so they would have to pay them on some other basis.

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PRELIMINARY BUDGET HEARINGS FOR 1989
AUGUST 24, 1988
COUNTY CORONER...CHARLES ALTHAUS

Councilman Wortman moved they approve the following:

100 ACCOUNTS

To be approved as set in by the job study.

200 ACCOUNTS

221 - Gas, Oil & Lube	\$ 750.00
223 - Garage & Motors	400.00
225 - Body Transport	500.00
260 - Office Supplies	800.00
270 - Other Supplies	1,000.00
271 - Colored Film	1,000.00
272 - Lab Supplies	1,000.00

300 ACCOUNTS

313 - Travel Expense	\$ 800.00
316 - Radio Pagers	1,621.00
352 - Equipment Repair	324.00
361 - Legal Services	100.00
363 - Autopsies	52,745.00
364 - Diagnostic Studies	28,105.00
366 - Forensic Dentist	1,000.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Owen abstained.

RE: COUNTY ASSESSOR...JAMES ANGERMEIER

Councilman Taylor moved they approve the following:

100 ACCOUNTS

To be approved as set in by the job study.

Ms. Hardin, from the County Assessors Office asked them to please consider the Chief Deputy and Office Manager positions.

Councilman Taylor said this will be discussed in the appeal process.

200 ACCOUNTS

260 - Office Supplies	\$ 1,500.00
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300 ACCOUNTS

313 - Local Mileage	\$ 1,000.00
315 - Travel Expense	1,000.00
352 - Equipment Repair	500.00
370 - Dues & Subscriptions	500.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Owen abstained.

RE: COUNTY ASSESSOR REASSESSMENT

Councilman Taylor moved they approve the following:

100 ACCOUNTS

111 - Assessor	\$ 2,188.00
122 - Clerical Assistant	3,582.00
123 - Clerical Assistant	3,582.00
190 - Social Security	703.00
191 - Retirement	655.00
192 - Insurance	575.00
199 - Extra Help	.00

PRELIMINARY BUDGET HEARINGS FOR 1989
AUGUST 24, 1988
200 ACCOUNTS

260 - Office Supplies \$.00

The motion was seconded by Councilman Elliott and carried with six affirmative votes. Councilman Owen abstained.

RE: ARMSTRONG ASSESSOR

Councilman Ahrens moved they approve the following:

100 ACCOUNTS

To be approved as set in by the job study.

200 ACCOUNTS

260 - Office Supplies \$ 350.00

300 ACCOUNTS

300 - Insurance Copier	25.00
312 - Postage	320.00
313 - Local Mileage	500.00
314 - Telephone	250.00
352 - Maintenance Repair	200.00
360 - Rent	500.00

The motion was seconded by Councilman Elliott and carried unanimously.

RE: ARMSTRONG ASSESSOR/REASSESSMENT

Councilmember Ahrens made a motion to approve the following:

100 ACCOUNTS

111 - Assessor	95.00
190 - Social Security	305.00
191 - Retirement	7.00
199 - Extra Help	3,953.00

200 ACCOUNTS

260 - Office Supplies	187.00
270 - Other Supplies	-0-
278 - Utilities	-0-

300 ACCOUNTS

313 - Mileage	-0-
314 - Telephone	-0-
331 - Training Sessions	-0-

Motion was seconded by Councilman Elliott and passed unanimously.

RE: CENTER ASSESSOR...ALVIN STUCKI

Councilman Owen recommended the following budget be approved:

100 ACCOUNTS

111 thru 199 - Be set in by the Salary Ordinance

200 ACCOUNTS

260 - Office Supplies	\$ 2,000.00
280 - Red & Blue Books	550.00

PRELIMINARY BUDGET HEARINGS FOR 1989
 AUGUST 24, 1988
300 ACCOUNTS

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313 - Local Mileage	1,500.00
341 - Printing	2,000.00
343 - Photo & Blue Pr.	2,000.00
352 - Equipment Repair	1,850.00
370 - Dues & Subscriptions	350.00

Motion was seconded by Councilman Elliott and was passed unanimously.

RE: CENTER ASSESSOR/REASSESSMENT

Councilman Owen made a motion that this budget be set in as follows:

100 ACCOUNTS

111 - Assessor	\$ 1,107.00
114 - Draft Deputy	3,582.00
115 - Draft Deputy	3,582.00
116 - Draft Deputy	-0-
190 - Social Security	622.00
191 - Retirement	579.00
192 - Insurance	1,405.00

200 ACCOUNTS

260 - Office Supplies	281.00
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300 ACCOUNTS

313 - Mileage	-0-
341 - Printing	-0-
343 - Photo Blue Print	-0-
393 - Contractual Service	-0-

Motion was seconded by Councilman Elliott and passed unanimously.

RE: GERMAN ASSESSOR...GARY WAGNER

Councilman Wortman made a motion to set this budget as follows:

100 ACCOUNTS

111 thru 199 - per salary ordinance

200 ACCOUNTS

260 - Office Supplies	600.00
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300 ACCOUNTS

312 - Postage	200.00
313 - Local Mileage	600.00
314 - Telephone-Tele	1,200.00
341 - Printing	400.00
352 - Equip. Repair	60.00
360 - Rent	1,350.00

Motion was seconded by Councilman Elliott and was passed unanimously.

PRELIMINARY BUDGET HEARINGS FOR 1989
AUGUST 24, 1988
RE: GERMAN ASSESSOR/REASSESSMENT

Motion by Councilman Wortman to approve the following budget:

100 ACCOUNTS

111 - Assessor	315.00
190 - Social Security	701.00
198 - E/H Fieldman	-0-
199 - E/H Clerical	9,018.00
191 - Retirement	23.00

200 ACCOUNTS

260 - Office Supplies	187.00
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300 ACCOUNTS

341 - Printing	-0-
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Motion seconded by Councilman Elliott and passed unanimously.

RE: KNIGHT ASSESSOR...AL FOLZ

Councilman Elliott made a motion to pass the following budget:

100 ACCOUNTS

111 thru 118 - In accordance with Salary Ordinance	
190 thru 192 - Rates set by County Auditor	
199 - Extra Help	\$ 5,000.00

200 ACCOUNTS

260 - Office Supplies	2,500.00
280 - Red & Blue Book	300.00

300 ACCOUNTS

313 - Local Mileage	1,100.00
331 - School & Membership	500.00
341 - Printing	1,500.00
344 - Printing Plat M.	1,000.00
352 - Equipment Repair	1,500.00
370 - Dues & Subscriptions	750.00

400 ACCOUNTS

422 - Office Machines	600.00
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Motion was seconded by Councilman Lutz and carried unanimously.

RE: KNIGHT ASSESSOR/REASSESSMENT

Motion by Councilman Elliott that the budget be set in as follows:

100 ACCOUNTS

111 - Assessor	2,257.00
112 - Field Off. Sup.	3,582.00
113 - Draftsman	3,582.00
114 - Draftsman	-0-
190 - Social Security	708.00
191 - Retirement	660.00
192 - Insurance	1,500.00

PRELIMINARY BUDGET HEARINGS FOR 1989
 AUGUST 24, 1988
200 ACCOUNTS

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260 - Office Supplies 468.00

300 ACCOUNTS

313 - Mileage -0-
 341 - Printing -0-
 352 - Equip. Maint. -0-
 393 - Contractual Service -0-

400 ACCOUNTS

422 - Office Machines -0-

Motion was seconded by Councilman Lutz and was unanimously passed.

RE: PERRY ASSESSOR...HARRY TORNATTO

Councilman Wortman made a motion to pass the following budget:

100 ACCOUNTS

111 thru 199 - To be set in according to Salary Ordinance

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 - School Membership 165.00
 341 - Printing 600.00
 343 - Photographing 350.00
 352 - Equipment Repair 600.00
 360 - Rent 4,200.00

Motion was seconded by Councilman Elliott and was passed unanimously.

RE: PERRY ASSESSOR/REASSESSMENT

Motion by Councilman Wortman to approve the following:

100 ACCOUNTS

111 - Assessor 653.00
 190 - Social Security 234.00
 191 - Retirement 46.00
 199 - Extra Help 2,460.00

200 ACCOUNTS

260 - Office Supplies 187.00

300 ACCOUNTS

313 - Mileage -0-
 352 - Comp. Maintenance -0-
 393 - Contractual Service -0-

Motion was seconded by Councilman Elliott and was passed unanimously.

PRELIMINARY BUDGET HEARINGS FOR 1989
AUGUST 24, 1988
RE: PIGEON ASSESSOR...ROBERT DORSEY

Councilman Elliott made a motion to set the budget in as follows:

100 ACCOUNTS

111 thru 118 and 199 - As per Salary Ordinance
190,191,192 - Rates set by County Auditor

200 ACCOUNTS

260 - Office Supplies \$ 2,600.00
280 - Red & Blue Book 450.00

300 ACCOUNTS

313 - Local Mileage 1,500.00
341 - Printing 1,500.00
352 - Equipment Repair 700.00
370 - Dues & Subscriptions 230.00

400 ACCOUNTS

421 - Furniture & Fixtures 1,500.00

Motion was seconded by Councilman Wortman and was passed unanimously.

RE: PIGEON ASSESSOR/REASSESSMENT

Councilman Elliott recommended the following be set in for this budget:

100 ACCOUNTS

111 - Assessor \$ 1,812.00
112 - Coordinator 3,582.00
113 - Coordinator 3,582.00
114 - Draftsman -0-
190 - Social Security 675.00
191 - Retirement 629.00
192 - Insurance 1,405.00

200 ACCOUNTS

260 - Office Supplies 375.00

300 ACCOUNTS

352 - Comp. Maintenance -0-
393 - Contractual Service -0-

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: VETERANS SERVICE...CARL WALLACE

Councilman Lutz recommended the following budget:

100 ACCOUNTS

111 thru 199 - According to Salary Ordinance

200 ACCOUNTS

260 - Office Supplies \$ 500.00

300 ACCOUNTS

313 - Travel Expense 1,000.00
352 - Equipment Repair 200.00

Motion was seconded by Councilman Elliott and was passed unanimously.

President Owen declared the meeting recessed at 6:30 p.m.

Secretary: Bettye J. Miles

PRELIMINARY BUDGET REVIEW FOR 1989
AUGUST 25, 1988

The Vanderburgh County Council continued the Preliminary Budget Review this 25th day of August, 1988 at 5:30 p.m.

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

RE: PERRY ASSESSOR/REASSESSMENT

Councilman Wortman made a motion to re-open this account. Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Wortman said he would like to make a motion to amend the 199 account to be set in as follows:

199 - Extra Help, which was originally set in at \$5,000.00. He stated they should go for 1/4 for three (3) months requested, which is \$2,460.00.

Motion was seconded by Councilman Elliott and was unanimously passed.

RE: CIRCUIT COURT...JUDGE MILLER

Councilman Elliott moved to approve the following:

100 ACCOUNTS

111 thru 199 except for 190,191,192 - As per Salary Ordinance

190,191, and 192, at rates set by the Auditor

Motion was seconded by Councilman Lutz and was passed with five (5) affirmative votes. Councilmen Wortman and Taylor opposed.

200 ACCOUNTS

Councilman Elliott made a motion to set in the rest of the budget as follows:

221 - Gas, Oil, Maint.	\$ 18,000.00
227 - Lodge & Meals	5,000.00
230 - Uniforms	1,600.00
260 - Office Supplies	4,000.00
270 - Other Supplies	4,000.00
275 - Supplies Work Release	15,000.00
276 - Rent	24,000.00
277 - Meals	100,000.00
278 - Utilities	24,000.00
279 - Telephone	4,200.00
280 - Library Supplies	1,000.00
290 - Duplicating Supplies	2,000.00

300 ACCOUNTS

301 - Jud. Liability Ins.	1,600.00
313 - Travel	800.00
325 - Law Books	1,110.00
326 - Library Law Books	15,000.00
352 - Equipment Repair	1,000.00
360 - Duplication Machine	7,000.00

Motion was seconded by Councilmember Hermann and was passed unanimously.

Discussion:

Councilman Elliott stated that they needed to talk about some of the Salary positions. In the review, after budget time, some of these will change. Mr. Scheele will explain....

Mr. Scheele stated, "In discussions with Judge Miller, he has requested a review of six (6) different positions as presented on the Salary Ordinance. The ones that are going to be reviewed are: #113, 115, 122, 123, 124 and 127. I have concurred that we should take a look either at the job description and/or seniority questions concerning some of these. These will come to the Personnel Advisory Board before they come back to Council."

RE: SUPPLEMENTAL ADULT PROBATION...JUDGE MILLER

Councilman Elliott moved to approve the following:

100 ACCOUNTS

100 Accounts as set in Salary Ordinance
190,191,192 As set by County Auditor

200 ACCOUNTS

210 - Substance Abuse \$ 13,750.00

300 ACCOUNTS

300 - Contractual Services	\$ 12,500.00
313 - Travel Expense	2,000.00
325 - Jobs Program	-0-
330 - Repair Maint. Co.	3,000.00
340 - Jobs Program Re.	6,000.00

Motion was seconded by Councilman Wortman and was passed unanimously.

RE: CIRCUIT COURT MISDEMEANOR OFFENDERS...JUDGE MILLER

Councilman Elliott moved the budget be set in as follows:

100 ACCOUNTS

111, 112 and 195 - Per Salary Ordinance
190, 191, and 192, As per County Auditor.

200 ACCOUNTS

277 - Meals \$ 20,123.00

Motion was seconded by Councilman Wortman and was passed unanimously.

RE: SUPERIOR COURT...JUDGE DIETSCH

Councilmember Hermann made a motion to approve the following budget:

100 ACCOUNTS

111 thru 134 - As set in by Job Study.

Discussion:

Ms. Hermann called on Mr. Scheele to adjust some of these salaries.

PRELIMINARY BUDGET REVIEW
AUGUST 25, 1988

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Mr. Scheele stated, "Again, in discussion with the Judges in Superior Court, look at page 10 on the proposed Salary Ordinance, the numbers of the positions that are going into review are: 125, 132 thru 138, which are Court Baliff's , #141, 143, 145 Probation Officers; 146, Supervisor of Probation Officers; 153 thru 159, Riding Baliffs, and 170 Pauper Investigator (this will be classified)."

Councilmember Hermann continued:

#135 - New Position - Deleted	
136 - 177 - Set in by Job Study	
178 - -0-	
179 - 181 - Set in by Job Study	
182 - Petit Jurors	\$ 30,000.00
183 - Pauper Expense	20,000.00
184 - Lodge & Meals	7,000.00
185 - Public Defender	15,628.00
186 - Public Defender	15,628.00

190,191,192 - As set in by Auditor

Other positions as set in by Job Study.

200 ACCOUNTS

223 - Garage & Motors	\$ 2,000.00
260 - Office Supplies	16,000.00
270 - Reporting Supplies	5,000.00

300 ACCOUNTS

300 - Official Bond	\$ 400.00
301 -Jud. Lib. Insur.	8,000.00
314 - Jud. Cont. Ed.	3,000.00
325 - Law Books	7,000.00
331 - Training	5,000.00
341 - Printing	2,000.00
352 - Equipment Repair	9,000.00
360 - Duplicating Equip.	6,000.00
370 - Dues & Subscriptions	1,650.00
372 - Lab Tests	2,000.00
393 - Contractual Serv.	35,000.00
394 - Pub. Def. Sec.	7,664.00
398 - Trans. Child & M.	6,000.00

400 ACCOUNTS

421 - Furniture & Fixtures	1,000.00
422 - Office Machines	18,000.00

Motion was seconded by Councilman Elliott and passed unanimously.

RE: SUPPLEMENTAL JUVENILE PROBATE...JUDGE DIETSCH

Councilmember Hermann recommended the following budget:

100 ACCOUNTS

190 - Social Security and 191 - Retirement - As set in by Auditor	
198 - Weekend Work Crew	\$ 2,500.00
199 - Part Time Help	3,500.00

300 ACCOUNTS

393 - Computer,Printer	\$ 10,000.00
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Motion was seconded by Councilman Taylor and was unanimously passed.

RE: SUPPLEMENTAL MISDEMEANOR PROBATE...JUDGE DIETSCH

Councilmember Hermann recommended the following be set in:

100 ACCOUNTS

190, 191, and - As set in by Auditor
198 - Misd. Clks. Bail. \$ 3,120.00

300 ACCOUNTS

393 - Contractual Services \$ 20,000.00

Motion was seconded by Councilman Elliott and was unanimously passed.

RE: LEGAL AID...SUE HARDIN

Councilmember Ahrens recommended the following budget be set in:

100 ACCOUNTS

111 thru 116 - In accordance with Salary Ordinance
190,191,192 - As set in by County Auditor
193 -194 - As advertised

200 ACCOUNTS

260 - Office Supplies 600.00

300 ACCOUNTS

300 - Official Bond	\$ 170.00
301 - Property Insurance	150.00
312 - Postage	1,200.00
313 - Travel	300.00
314 - Telephone	1,300.00
325 - Law Books	500.00
341 - Printing	200.00
342 - Pub. of Legal No.	-0-
343 - Yellow Page Ad	300.00
360 - Rent	12,350.00
363 - Maint. Agreement	2,000.00
364 - Litigation Expense	-0-
368 - Malpractice Insurance	1,570.00
370 - Dues & Subscriptions	500.00
372 - Continuing Education	400.00

Motion was seconded by Councilman Taylor and passed unanimously.

RE: UNITED WAY/LEGAL AID...SUE HARDIN

Councilmember Ahrens recommended the following budget be set in:

100 ACCOUNTS

111 - 116 - According to Salary Ordinance
190 - Social Security - As set in by County Auditor

200 ACCOUNTS

260 - Office Supplies \$ 800.00

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300 ACCOUNTS

312 - Postage	\$	600.00
313 - Travel		600.00
325 - Law Books		400.00
341 - Printing		200.00
361 - Audit		500.00
370 - Dues & Sub.		500.00
372 - Continuing Ed.		900.00
398 - Miscellaneous		200.00

400 ACCOUNTS

422 - Office Machines -0-

Motion was seconded by Councilman Taylor and was unanimously passed.

RE: SURVEYOR...ROBERT BRENNER

Councilman Wortman recommended the following budget:

100 ACCOUNTS

111 thru 192 - As per Job Study

200 ACCOUNTS

221 - Gas, Oil & Lube	\$	800.00
222 - Tires & Tubes		400.00
223 - Garage & Motor		500.00
224 - Instrument Cali.		300.00
260 - Office Supplies		700.00
269 - Surveyor Stakes		300.00

300 ACCOUNTS

354 - Maintenance Con. 600.00

Motion was seconded by Councilman Elliott and was unanimously passed.

RE: MAPS FUND...ROBERT BRENNER

Councilman Wortman made a motion to set this budget in as follows:

200 ACCOUNTS

260 - Office Supplies \$ 700.00

Motion was seconded by Councilman Taylor and passed unanimously.

RE: CONVENTION AND VISITORS BUREAU...PETE HELFRICH

Councilman Owen made a motion that the budget be set in as follows:

100 ACCOUNTS

111 thru 199 - As per Salary Ordinance

Discussion:

Councilman Owen stated there was a question on this and he could not recall if they addressed the Tourism Coordinator (115). This was not included in the General Fund.

Mr. Scheele stated that his company did not study this position. They did not develop a job description on this position. He further stated that they certainly could and then could set in a salary range for it.

Councilman Owen said they should refer it to the Job Study because he cannot set in a salary without knowing what their recommendation is.

200 ACCOUNTS

221 - Gas, Oil & Lube	\$ 3,000.00
223 - Other Garage	500.00
260 - Office Supplies	2,500.00

300 ACCOUNTS

300 - Insurance	\$ 4,000.00
311 - Freight & Express	500.00
312 - Postage	5,500.00
313 - Travel	19,500.00
314 - Telephone	9,000.00
315 - Customer Sales	10,000.00
324 - Cash Fund	200.00
341 - Printing	35,000.00
343 - Photo-Blue Print	15,000.00
352 - Equipment Repair	500.00
354 - Maintenance Contract	2,000.00
361 - Legal Services	5,000.00
363 - Convention Service	10,000.00
367 - Rent-Show Place	6,500.00
370 - Dues & Subscriptions	3,500.00
371 - Matching Grants	8,000.00
372 - Visitor Center	-0-
373 - Office Lease	8,400.00
375 - Contractual Service	7,500.00

Discussion:

President Owen stated, "I do not have any problem approving this budget as advertised with the exception of #372 - Visitor Center. I would prefer to set this in at \$-0-, put the money in their Operating Fund and then come back and present this at a seperate meeting so that we have more details about it."

400 ACCOUNTS

421 - Furniture & Fixtures	\$ 1,000.00
422 - Office Machines	3,500.00
423 - Vehicle Lease	4,500.00

Motion was seconded by Councilman Elliott and passed unanimously.

RE: WEIGHTS AND MEASURES...LORETTA TOWNSEND

Councilman Lutz recommended the budget be set in as follows:

100 ACCOUNTS

111 thru 113 - per Job Study
190,191, and 192 - Be set in per County Auditor

200 ACCOUNTS

223 - Garage & Motor	\$ 1,600.00
260 - Office Supplies	400.00
270 - Other Supplies	1,200.00
275 - Uniforms	350.00

300 ACCOUNTS

300 - Liability Vehicle	-0-
301 - Prem. Office Bond	150.00
312 - Postage	250.00
313 - Travel	800.00
314 - Telephone	800.00
341 - Printing	1,200.00
352 - Contractual	850.00
356 - Vehicle Repair	1,000.00
360 - Rent	3,326.00
370 - Dues & Subscriptions	100.00

400 ACCOUNTS

422 - Equipment	500.00
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President Owen stated that Item #422 should be changed from Office Machines to Equipment.

Motion was seconded by Councilman Elliott and was passed unanimously.

RE: HUMAN RELATIONS COMMISSION...JACKYE LAGRONE

Commissioner Lutz recommended the County portion of this budget be set in at \$18,615.00.

Motion was seconded by Councilman Elliott and was passed unanimously.

RE: AIRPORT AUTHORITY...BOB WORKING

President Owen asked Mr. Scheele if he had a recommendation for the Airport Salary (Job Study).

Mr. Scheele said, "The Airport, for a number of reasons, what I would suggest, the #1 reason is that we are still in process at the Airport with respect to the Protective Occupation and Law Enforcement family and that consequently is going to make some changes in the administration in the Airport. As you all are well aware of, with the new terminal and all. Whereas we did some of the clerical COMOT and PAT positions out there, I think until we get the POL positions done and get the entire thing set, whatever Council's wishes would be on those salaries tonight, we really have no recommendations because the whole picture is not complete insofar as the Airport is concerned."

President Owen made a motion that the Airport Budget be set in as submitted, for a total of \$2,351,672.00.

Motion was seconded by Councilman Taylor and passed unanimously.

RE: VANDEBURGH COUNTY SHERIFF...CLARENCE SHEPARD

President Owen recommended the budget be set in as follows:

100 ACCOUNTS

111 thru 121 - In accordance with Salary Ordinance	
123 - Longevity	\$175,000.00
124 - Spec. Deputy	2,000.00
125 - Merit Board	4,500.00
175 - Uniform Allowance	89,100.00
190, 191, 192, 193 - as per Auditor	
196 - Rank Difference	-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 Corp	10,000.00
270 - Reserves	10,000.00
271 - Narcotic Off. Ex.	2,000.00
272 - Weapons	49,500.00

300 ACCOUNTS

315 - Radio Line Char	4,500.00
320 - Airport Sub-Sta.	8,000.00
331 - Training & Exam	-0-
352 - Equipment Repair	3,000.00
354 - Radio Repair	12,000.00
360 - Rent Sub Station	12,000.00
393 - Youth Development	1,250.00

400 ACCOUNTS

423 - Motor Vehicles	\$ 13,716.00
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Discussion:

Councilman Elliott asked, on Payroll, #111, about salaries.

President Owen explained that they received a 5% raise.

Motion was seconded by Councilman Taylor and was unanimously passed.

RE: JAIL/COUNTY COMMISSIONERS...CLARENCE SHEPARD

President Owen recommended the budget be set in as follows:

100 ACCOUNTS

111 thru 134 - As per Salary Ordinance	
176 - Cleaning Allowance	\$ 5,000.00
190, 191, 192, 194 - Adjusted per Auditor	

200 ACCOUNTS

220 - Jail Expense	\$ 50,000.00
224 - Medical	70,000.00
225 - Jail Inmate	2,500.00
226 - Food	200,000.00
275 - Uniform Allow.	15,200.00

Motion was seconded by Councilman Taylor and was unanimously passed.

RE: JAIL MISDEMEANANT...CLARENCE SHEPARD

President Owen moved that the budget be set in as submitted:

100 ACCOUNTS

136 thru 139 - per Salary Ordinance	
190, 191, 192, 194 - Adjusted as per Auditor	

Motion was seconded by Councilman Taylor and passed unanimously.

RE: HEALTH DEPARTMENT...SAM ELDER

Councilman Wortman recommended the budget be approved as advertised...\$972,248.00.

Councilman Elliott said our share is not this much. Our share is \$254,553.00. We have 22% of budget plus 22% of a sterilizer.

President Owen explained that the correct amount advertised is \$248,024.00. This is the maximum that we can go.

Councilman Wortman amended his recommendation, that the budget be set in at \$248,024.00.

Motion was seconded by Councilman Elliott and was passed unanimously.

RE: CUMULATIVE BRIDGE...BILL BETHEL

Councilman Taylor recommended this budget be set in as follows:

100 ACCOUNTS

110 thru 122 - as per Job Study figures	
130 - Overtime	\$ 2,500.00
175 - Clothing Allowance	1,456.00
190, 191, 192, 193 - Set in by Auditor	

200 ACCOUNTS

200 - Materials	\$60,000.00
221 - Gas & Oil	8,000.00
223 - Garage & Motor	10,000.00
260 - Office Supplies	1,000.00

300 ACCOUNTS

382 - Nurrenburn Underpass	\$1,300,000.00
351 - USI Access Study	130,000.00
389 - Fulton Ave/Pigeon Ck. #67	257,000.00
386 - Boonville-New Harmony Rd. #13	48,000.00
387 - Orchard Rd/Hi-Tail #158	40,000.00
346 - Trapp Rd/Barr Creek #20	100,000.00
360 - Mosquito Rd/Pd. Ft. Ditch #34	20,000.00
354 - Bridge Inspection	5,000.00
344 - Heckel Rd/Bluegrass Ck. #76	30,000.00
394 - Oak Hill Rd/Pigeon Ck. #117	20,000.00
353 - Delaware/Pigeon Ck. #1C	60,000.00
340 - Franklin St/Pigeon Ck #4	70,000.00
341 - Koressel Rd/Fork of Big Creek	5,000.00
391 - Walnut Rd/Fork of Little Ck, #189	10,000.00
342 - Darmstadt Rd.	-0-
345 - Ohio Street	-0-
352 - Maintenance & Repair	-0-
359 - Mosquito Rd Bridge	-0-
385 - Red Bank Road	-0-
392 - Old State Bridge	-0-
396 - Mesker Park Bridge	-0-

Discussion:

President Owen asked, "The accounts currently on the books will be moved back to \$-0- unless there is an encumbrance that is under contract?"

Councilman Taylor responded affirmatively.

President Owen said, "The second question is, if in fact, the USI Project, the engineering would be finished with the preliminary and they have some recommendations, is there still enough funds left that we could go ahead with the USI Overpass? Would there be a million dollars left in this fund to cover that project too?"

Councilman Taylor responded negatively.

Mr. Humphrey explained, "We have \$1,823,226.00 encumbrances and a cash balance of \$3,780,497.00."

Councilman Wortman said, "At one time we lowered this 5 cents and that's the reason the State doesn't have any money."

Mr. Humphrey said, "Cumulative Bridge was set in by the State at 10 cents."

At this point in the discussion, several people were talking at one time and it is inaudible as to who is saying what.

Mr. Humphrey said, "Cumulative Bridge expires every five (5) years and it was renewed by the Commissioners at ten (10) cents and the State just sent me a directive on it."

Councilmember Hermann asked Mr. Oliver, "Is there any information that you can give about the Eichhoff-Korressel, as to when the USI overpass will actually get started?"

Mr. Oliver responded, "That will depend upon the Commissioners. There is a study going on now to determine the best possible design on it and once that study is completed, the Consultants will make recommendation to the County Commissioners and they will have to chose the design that they see fit."

Ms. Hermann asked, "Like in time...How long? Some kind of study has been going on for four (4) years now. Right? I think we are being bombarded with students and it is needed badly out there."

President Owen stated, "I talked to the Engineer one day last week and he said he thought he would have some preliminary recommendations by mid September and at that point, if the Commissioners accepted them, they would have to go ahead and award an Engineering Contract and go from there."

400 ACCOUNTS

429 - Engineer Equip. 2,000.00

Motion was seconded by Councilman Wortman and was unanimously passed.

RE: LOCAL ROADS AND STREETS...ROSE ZIGENFUS

Councilman Taylor recommended the following budget:

400 ACCOUNTS

4741 - Eichhoff-Koressel	\$ 450,000.00
4827 - Lynch Road Extension	100,000.00
4837 - Boonville-New Harmony	325,000.00
4910 - Green River No.	765,000.00
4921 - Green River/Pollack/I-64	165,000.00

Councilman Taylor explained that there is a slight change in the way these accounts are set up, but there is, in that account \$2,268,500.00 (approx.) unappropriated money.

President Owen asked if the rest of this budget will be at \$ -0-.

Councilman Taylor answered affirmatively.

Motion was seconded by Councilman Lutz and was unanimously passed.

Discussion:

President Owen stated that so far the budget had been cut \$1,970,648.00, prior to today's cuts.

RE: COUNTY COUNCIL

Councilman Taylor recommended the budget be set in as follows:

100 ACCOUNTS111 thru 121 - As set in by Job Study
190,191 and 192 - As adjusted by County Auditor200 ACCOUNTS260 - Office Supplies \$ 1,000.00
270 - Other Supplies 500.00300 ACCOUNTS313 - Travel \$ 3,500.00
346 - Consultant Fees 30,000.00
352 - Maintenance Repair 200.00
361 - Legal Services 10,000.00
370 - Dues & Subscriptions 2,700.00400 ACCOUNTS

422 - Office Machines \$ 500.00

Motion was seconded by Councilman Lutz and passed unanimously.

RE: COUNTY COUNCIL/REASSESSMENT

President Owen stated this was an estimate because he did not know exactly what to set in.

Councilman Taylor recommended the following budget:-

300 ACCOUNTS

361 - Legal Services \$ 10,000.00

Motion was seconded by Councilman Elliott and passed unanimously.

Meeting was declared adjourned by President Owen at 7:00 p.m.

Secretary: Bettye J. Miles

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FINAL HEARINGS FOR 1989 BUDGET
SEPTEMBER 6, 1988

The Vanderburgh County Council began the Final Budget Hearings this 6th day of September, 1988 at 5:30 p.m.

The meeting was officially opened by Reserve Officer Wolfinger.

The following members were present: President Mark Owen, Vice President Mildred Ahrens, 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 everyone had been mailed a copy of the Salary Ordinance as Amended. He also stated that the Auditor's Office had given Council a copy of the revised budget, as amended, with all of the changes incorporated.

President Owen handed out copies of a Budget Estimate, Financial Statement on Proposed Tax Rate and a letter from the Airport Authority (which will be acted on tomorrow), that they have asked Council to establish the fund so they can appropriate, based on their used equipment.

RE: SALARY ORDINANCE

President Owen entertained a motion on the Salary Ordinance.

Councilman Taylor made a motion to accept the Salary Ordinance as amended.

Motion was seconded by Councilman Elliott and was passed with six (6) affirmative votes. President Owen abstained.

RE: BUDGET ESTIMATE/FINANCIAL STATEMENT

Mr. Humphrey asked Mr. Owen, "On the Budget Estimate/Financial Statement that you called me on this morning, you made some changes in the Miscellaneous Revenue Report. You put \$1,000,000.00 back into the County Option Income Tax and increased Line #24 from \$175,000 to \$250,000. Was there another change that I am not aware of? My totals do not match yours."

President Owen stated, "We are looking at the Budget Estimate/Financial Statement and Revenue Sheet. For Local Option, I have set in \$3,808,341.00; Hillcrest Washington at \$250,000; I deleted the \$330,000 on Welfare Loan."

Mr. Humphrey said, "If this is all of the changes that you made, the total is \$9,433,841.00. This is in Line 8, Column B."

RE: BUDGET ACCEPTANCE

President Owen entertained a motion on Budget Acceptance.

Councilman Elliott made a motion that the Vanderburgh County Council adopt all Budgets for 1989 from all funds as previously approved by this Body.

Discussion:

Councilman Wortman asked about the Cumulative Bridge tax rate, if this should or could be changed. He then read an excerpt from the Minutes of December 5, 1983, "Commissioner Willner moved that the Commissioners lower the Cumulative Bridge Fund to ten (10) cents for 1984 and that it be put back to fifteen (15) cents for 1985. Commissioner Cox seconded the motion which carried unanimously with an affirmative vote."

FINAL BUDGET HEARINGS FOR 1989
SEPTEMBER 6, 1988

Councilman Wortman continued, "This was never taken back into effect (15 cents) as far as we can find."

Councilman Elliott stated that they had a letter from their County Attorney on that.

Mr. Humphrey stated that he had an order back from the State that it was ten (10) cents. He could not give the exact date on this order, but said it is established for either five (5) or ten (10) years. It was confirmed that it was five (5) years.

President Owen suggested that Attorney Kissinger write a letter referring to the minutes that Mr. Wortman has and find out what can be done.

Motion by Councilman Elliott to adopt the approved budget was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: TAX RATE

Councilman Elliott made a motion that the 1989 County General Property Tax Rate be set in at \$1.53 per \$100 of assessed valuation based on estimated net assessed valuation of \$796,000,000, subject to review by the County Tax Adjustment Board and the State Board of Tax Commissioners.

President Owen asked for discussion on this motion.

Being no discussion, motion was seconded by Councilman Taylor and was passed with seven (7) affirmative votes.

RE: PER DIEM

Councilman Taylor made a motion to amend the Salary Ordinance in reference to the hourly rates as follows:

Deputy - from \$10.00 to \$12.00 per hour.

Jailer or Reserve - from \$8.00 to \$10.00 per hour.

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

APPOINTMENTS:

President Owen stated there would be two (2) appointments made at the Budget Hearing tomorrow, September 7, 1988:

Tax Adjustment Board

Mental Health Center

There was some question as to whether or not you could be a member on the Mental Health Center Board if you were not a member of Council. Mr. Kissinger is going to check on this before tomorrow's meeting.

RE: PRESENTATION ABOUT CIRCUIT COURT WORK RELEASE PROGRAM

Mr. Rick Doninger gave a presentation, excerpt is attached.

After Mr. Doninger's presentation, meeting was recessed at 6:15 p.m., to continue tomorrow, September 7, 1988.

EXCERPT FROM COUNCIL BUDGET HEARING
SEPTEMBER 6, 1988

The following is an excerpt from the Final Budget Hearings of the Vanderburgh County Council of September 6, 1988:

President Owen recognized Mr. Rick Doninger who wished to speak on the Circuit Court Work Release Program.

Mr. Doninger stated, "My name is Rick Doninger and I am with the Child Advocacy Organization in Vanderburgh County, known as SLAM. We are advocates for sexually abused children and their families who also find themselves in victimized situations whenever their children have been abused. In the last four years that we have been advocating for victims of sexual abuse, one of the areas of concern that we have been faced with with many of the victims is, 'what happens to the perpetrator after they are caught, prosecuted and sentenced?' This would be of some interest to Mr. Howerton. Recently a young girl's mother came to us and her child had gone to school and on her way into the school, she ran into the man that had sexually abused her for ten years. Needless to say, her day at school was ruined and by the end of the day, the little girl was checking herself in at the Mulberry Center, which resulted in another two month stay at the Center as a result of the trauma inflicted by this man. She had been doing well until she ran into this man on the school property. The question is...What was he doing on the School Property? The answer is that he had been placed on the Work Release Program and he was doing his Community Service on the school property. Another day her sister ran into the same man and this resulted in nearly the same situation. Many incidents like this have come about where victims have come to us and said 'I have seen Mr. So and So today. Why is he out of jail?' The trauma to the victims is very great, plus the expense and mental health care that the victims must go through.

We began to research about the Work Release Programs around the State of Indiana and we have a Manual of Policies and Procedures from the Department of Corrections concerning Work Release and Regulated Community Assignment Programs (attached) and what I found out from this Manual, is that the State Department of Corrections has established some guidelines for who is eligible for the Work Release Programs and the eligibility requirements involved. What I noticed throughout the Manual is that in order to be eligible for State Work Release Programs and RCA Programs all over the State of Indiana, you have to be free of any conviction of any sexual offense. The way I understand it, from the Department of Corrections, they have recognized the danger involved in allowing sex offenders back out into the community after they have committed these crimes. Many of the problems with treatment of offenders is the fact that one reason they respond so little to treatment is the fact that the majority feel no remorse for the crime that they have committed. If an offender does not feel any remorse for his crime, to try to treat this offender (according to experts all over the United States), it does very little good to allow them back out into society. What they summarize is that incarceration without treatment doesn't do any good....Also, treatment without incarceration does not do these offenders any good. So, the ideal situation is for these type of offenders to be incarcerated and treated. There is very little treatment offered in the Department of Corrections, but the answer is not putting these type of offenders back out on our streets.

With just a quick glance at the records, I picked eight (8) offenders at random from the records that we have compiled. I found that out of eight offenders placed on the Work Release Program, there was a total of eighteen felonies involving the sexual assault, rape, or molestation of eighteen (18) children. This was just eight offenders. All of these had been placed on the Work Release Program for various lengths of time. A man placed on the Program for nine (9) years had at least two (2) victims and had been convicted of three (3) felony counts. There were eighteen (18) total felony convictions between these men. This is a lot of

victims for eight men and especially eight men that are back out in our community or have been back in our community. Many of these offenders have previous felony convictions, so, this is not the first time that they have done this, so what we see is so many sex offenders having multiple victims and statistics show that only 1% of the victims report the crime. With each offender having at least two (2) victims, how many more children are out there that never reported the crimes of these men?? The way the that I understand it, when I first got involved in this, we were told by various employees of the Work Release Program that there were no sex offenders placed on the program. We did not have to look very far to find that this was not true. There are many sex offenders placed on the Work Release Program. Mr. Henson told us definitely these offenders were not placed on the program. They would not put any sex offenders back out into the community because of the threat that they provided to the community. Mr. Howerton straightened us out on this and told us, 'oh yes there are offenders like this placed on the program.' We appreciated his honesty.

As I look through the Statutes concerning County Work Release Programs, they are very vague and it seems to be left up to the individual Judge as to what they will do with the offenders. I have talked to Prosecutors in surrounding counties and in Northern Indiana and when it comes to sex offenders, especially those who have abused children, they would not consider this. They laughed at me and said they actually put them on Work Release. I said, 'That's how it is in Vanderburgh County!' This responsibility falls upon the Judge and the Prosecutor, because where plea bargain agreements are worked out, where these sentences are worked out, it falls between Defense Attorney, Judge and Prosecutor. These are the people who are responsible for placing these offenders back out into our community. If the Department of Correction recognizes the danger of placing these offenders back into our communities and they forbid placing them back in the community under these programs, I don't see why Vanderburgh County wouldn't hear of this. I don't understand why Vanderburgh County has to be unique in the responsibility to the community in regards to placing these offenders on the Work Release Programs. I think that there are enough drug offenders and enough thieves and misdemeanor offenders and from what I understand, the program is designed for those offenders who pose no threat to the community."

Councilman Elliott asked Mr. Doninger if he had approached the Prosecutors and Judges to try to have a meeting and get their cooperation.

Mr. Doninger responded, "To be honest, the Judges and Prosecutors will hardly give us five minutes to talk about it."

Mr. Doninger continued, "I got some literature today from the Justice Department concerning Disposition of Child Abuse Cases and the length of time that it should take to dispose of these cases. The suggestion of the Justice Department is that they hear these cases and dispose of them within six (6) months. It is nothing in Vanderburgh County to have families hanging in the balance for two (2) years. Recently there was an officer in the Prosecutor's Office who saw a stack of cases on the desk and ask the Prosecutor what all of these cases were and he said, 'Child Molesting Cases.' The Officer asked how many were there and the Prosecutor said, 'Fifty-five.' The Officer asked when the first one would go to trial and the Prosecutor said, 'I don't know...It will be a long time down the road.' The Officer asked where all of these perpetrators were and the Prosecutor responded, 'They are all loose...they are all on bond.' So, this is 55 men all at one time and many of them have multiple victims, out on the streets in Vanderburgh County, Evansville. Now, you add the ones who are placed on these Programs, that are allowed back into the community and there are several that we know of that have again offended. The attitude has been 'Once they go through the system, they are not going to re-offend.' If that is true, Vanderburgh County is unique from all over the Country. This is a serious problem nationwide and many communities all over the Country are addressing the problem and prioritizing their children because they realize that the children who are being victimized today, are the ones that are going to be sitting in these seats one day and standing here one

day and if something is not done, it is going to be a terrible thing and Vanderburgh County has an extremely large number of abuse cases and one of the reasons that the statistics are so rampant in this County; (1) It is a lack of prosecution; (2) A lack of sentencing with sentences that serve as a deterrent to the crime and not promote the crime."

Councilmember Ahrens asked, "Why don't you go to the newspapers? They can get it straightened out."

Mr. Doninger replied, "We have been to the newspapers for four years and to the television stations for four years."

Mr. Doninger continued, "Many times these men are back in the community before the children ever begin their therapy and the therapy goes on for years. There are specific guidelines for Work Release and there are enough criminal offenders to supply the programs without bypassing all of the guidelines set up by the Department of Corrections. The Taxpayers pay the Prosecutor. Part of our taxes that we pay, pay the Judges and pay the Prosecutor and I am not paying to see these men placed back in the community so that they can re-victimize the children. I don't like paying for that and you...the Council, have say-so over the money that is being paid to them. I can produce a room full of victims that can attest to what I am saying."

Mr. Harris Howerton, Director of Court Services in Circuit Court, was recognized by Council and was asked for his input on this situation.

Mr. Howerton said, "Community Correction in Vanderburgh County has been here since 1969 when Judge Miller decided to start a Work Release Program. Community Corrections is an offspring from Department of Corrections. In the past we thought that offenders in any community should be sent to a central place and housed like sardines, etc. In Vanderburgh County we were progressive and we were the first ones to step out with a Work Release Program with the concept of Community Corrections. I sympathize with Mr. Doninger, I understand what he is saying. We do not go out and okay who will and will not be placed on a Work Release Program or any other Community Corrections Program. The Program itself does not go out and solicit who will and will not be placed on the program, that is a process that involves the Prosecutor, the Defense Attorney and all of this is brought before a Judge, A Court. Any Judge, any Court can decided whether or not they will accept that plea negotiation or whether or not that particular matter should go to a trial. Historically, Child Molestation Cases have not gone to trial and there are a lot of reasons for that and I think, as you will attest, up until now it has been said to keep the child completely out of this, so that the child does not have to hear all of this and go through all of this again. That perhaps is part of the reluctance of the Prosecutor's Office, but generally speaking, it is up to the Prosecutor to be tough on any particular type of crime. We go through periods of time where dealing with certain types of crime is a contemporary thing. MADD some years ago decided that they were going to organize. They, as a special interest group were going to lobby, to make people understand that Drunk Driving was a much more serious offense than anyone had given it credit for. As years progressed, as word came across from MADD to Legislators, to Judges, to Prosecutors, more and more people became jailed. Felony Crimes were given out for drunk driving charges. People did begin going to jail. Dealing with sex offense, particularly when it has to do with children, is a contemporary problem. It is a problem that has been around every since man began, but it is contemporary in the sense that we are coming to grips with it and understanding more and more about it and trying to figure out what to do with these offenders. He is right. Chances are that a sex offender will continue to be a sex offender. They are a very, very high risk group of people. In Vanderburgh County we accept them on the Work Release Program. They are High Risk people and they are placed in the Jail and they work out of the Jail as opposed to the Safe House. In Vanderburgh County we treat them as we would anyone else, but, we do not allow passes for sex offenders unless the individual Judge gives that pass. We all want to stay up with our understanding of each problem and sex offense is a very grave problem. We understand that. Dealing with them....If we send some of these people away, I am

afraid to say that they would probably be out in the Community unsupervised completely, as opposed to in the Community-supervised, as we do. We pay a lot of attention to these people out in the Community. We have a Verification Officer that checks each day as to what they are doing. You said earlier that the fellow was on the School Grounds, but he was there on Community Service. What a coincidence...We cannot imagine that we would send somebody out there where his victim would be walking by. In the future, if the Prosecutor decides that he is not going to plea bargain these types of cases and if they are going to go to trial, perhaps the Jury will be the one that will hand out the stiffer penalties. We are not opposed to deciding who will and who will not be on a Program. Up until this point, Sex Offenders have been placed on the program, generally based on plea negotiations."

Councilman Elliott asked if these men were placed on Third Avenue under guard.

Mr. Howerton responded, "Not sex offenders. There are not sex offenders at Our Safe House. They are all in the Vanderburgh County Jail. They are a High Risk Group. We have had people on the program that I, personally, on a day to day basis, have dealt with more intensely than I would deal with any other twenty-five other types of people that we have on the program."

Councilman Lutz asked if these men were just put out there on the Program without any supervision.

Mr. Howerton responded, "They are placed out in the Community and we verify their schedules. They go to work and they have bosses."

Councilman Lutz asked if there was anyone there to supervise them after they get to their work.

Mr. Howerton said, "For eight hours. There is a certain amount of trust that we put in these people and there is a certain automatic failure rate. We understand that. We know that perhaps 25% of these people are going to violate or break the law again. That is something that does not come to a surprise to us. This is a National Statistic, which is about 50% of recidivism for prison convicts; so Community Corrections, which has not been around long enough, is looking at a 25%."

Councilman Elliott asked, "Aren't all of these people either in the Safe House or in Jail at night and supervised during the day?"

Mr. Howerton responded, "This particular fellow here said he was on Community Service. I don't know what day that was. This is the first I have heard of it. Perhaps he should have brought this to a different Form first."

Mr. Doninger stated, "This was a school day. This guy is dead now....Thank God!"

Mr. Howerton said, "I know exactly who it was. This fellow died of cancer."

Mr. Doninger said, "We say we can expect a certain amount of these offenders to violate. I can see expecting a thief to re-offend and steal something else while he is on the Program. A car thief steals another car....a robber robs another Stop N Go and gets \$150...I can see that - but, to take a chance on one child or one woman being re-victimized under the assumption that we expect them to re-offend....I don't want to pay for that and I don't want the children of this community to have to. It's a big gamble and where the sex offender is concerned, we are not gambling with an offender who is dealing with somebody's money and who is stealing or destroying something material...that's not what we are dealing with....We are dealing with a LIFE!"

Mr. Doninger continued, "For four years we have been trying to get someone's attention to this and this is the first time we have been heard...today. We have been called a 'Special Interest Group' and 'A

Radical Organization' and you're darn right! I have a special interest and everyone of you should have a special interest and you should be especially interested in the children of this community."

Councilman Taylor said, "From what I have heard from both Gentlemen, is that it is the Prosecutor that makes the decisions. I think the Prosecutor has a set policy with burglars...He does not plea bargain with burglars. Why can't he have a set policy with sex offenders?"

Mr. Howerton explained, "The Prosecutor may have a plea negotiation and that will go before a Judge and a Judge has to accept it and it was mentioned that it was Judge Miller's Program. All of the Judges, including the Superior Court Judges, do use the program. It is a Program available to Superior and Circuit Courts."

Councilman Taylor said, "Since Mr. Doninger has come to Us, I think that he should take the Liaison Officer from this Body, Mark Owen and go talk to the Prosecutor. All of us agree that something should be done about it."

President Owen said, "Let me try to get a little more information about this and take a look at some alternative steps that we could do and report back to the Council."

Mr. Doninger said, "It is not a question of working something out with them. The law is there...the Indiana Criminal Code says these crimes are punishable by a certain number of years. Prosecutors in other counties say, 'If they are convicted and it says ten years, the man is going to do ten years.' There are other Judges who feel exactly the same way. They have Work Release Programs and they don't feed them with this type of offenders."

Mr. Doninger continued, "When an offender is incarcerated for ten years, the victim who was five years old when they were victimized is going to be fifteen years old now and is going to have a better chance to deal with the fact that his perpetrator is loose. It gives the victim a little time to grow...to face the fact that the man that terrorized them is back on the street again. I think the Work Release Program is great and it is great for other offenders, but.....NOT FOR THOSE WHO VICTIMIZE OUR COMMUNITY'S CHILDREN AND YOUR CHILDREN AND GRANDCHILDREN."

Councilman Elliott said, "Everything that you have said is on tape and I suggest that the Secretary send copies of this excerpt to the Judges, the Prosecutor and the News Media. This will get is started if nothing else."

Secretary: Bettye J. Miles
Vanderburgh County Auditor's Office

For further information contact:

Mr. Rick Doninger
PH: (812) 422-7841

FINAL HEARINGS FOR 1989 BUDGET
SEPTEMBER 7, 1988

The Vanderburgh County Council continued with the Final Budget Session which is the second and final reading and the final adoption of the 1989 Budget, this 7th day of September, 1988 at 3:00 p.m.

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

RE: FINAL ADOPTION OF SALARY ORDINANCE

Councilman Taylor made a motion to approve the entire Salary Ordinance with the corrections which have been made.

Seconded by Councilman Elliott and passed with seven (7) affirmative votes.

RE: FINAL ADOPTION OF THE BUDGET

Councilman Elliott made a motion that the Vanderburgh County Council adopt all Budgets for 1989 from all funds as previously approved by this Body.

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

RE: COUNTY GENERAL PROPERTY TAX RATE

Councilman Elliott moved that the County General Property Tax Rate be \$1.53 per \$100.00 of net assessed valuation based on estimated net assessed valuation of \$796,000,000.00, subject to review by the County Tax Adjustment Board and the State Board of Tax Commissioners.

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: TRANSFER OF \$1,000,000 OF 1989 COUNTY INCOME TAX REVENUE

Councilman Elliott made a motion that Council approve the transfer of \$1,000,000.00 of 1989 County Option Income Tax receipts to Local Roads and Streets, Fund #216.

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: APPOINTMENT TO TAX ADJUSTMENT BOARD

Councilman Elliott made a motion that Councilman William Taylor be appointed as Council Representative to the County Tax Adjustment Board.

Motion was seconded by Councilmember Ahrens and passed unanimously with seven (7) affirmative votes.

President Owen called for further business to come before Council today.

Being no further business to come before this Board, the meeting of the 1989 Budget Sessions was declared adjourned at 3:15 p.m.

Secretary: Bettye J. Miles

VANDERBURGH COUNTY EMPLOYEE SALARY
ORDINANCE FOR CALENDAR YEAR 1989

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 officers, deputies and other employees for the ensuing calendar year;

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 1989.

The "Vanderburgh County Personnel Administration Committee" is hereby 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 officeholder
- One (1) Democrat elected County officeholder
- One (1) County employee holding a (PAT) position
- One (1) County employee holding a (COMOT) position
- One (1) County employee holding an (EXE) position
- One (1) County employee holding a (POLE) position

and shall continue serving on said committee until December 31, 1989; and thereafter shall be appointed to serve a term of one (1) year.

The Vanderburgh County Personnel Administration Committee 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:

- (C) COMOT: Clerical, Office Machine Operator, Technician
- (P) PAT: Professional, Administrative, Technological
- (EX) EXECUTIVE: Executive and Scientific
- (E) ELECTED: Elected Officials

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 filed with 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.

The seniority of all employees is defined as continuous full-time employment 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, six-month certification of performance raises 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.

In the instance where a current employee's salary is beyond the maximum figure specified for the range for that position, the 1988 salary paid the incumbent is the 1989 maximum salary to be paid that same incumbent. In the event these positions become vacant during the 1989 budget year, the new hire in that position will be paid according to the appropriate step within the range.

The compensation for all officers, deputies and other employees of Vanderburgh County, Indiana, for the calendar year 1989 is set as follows:

SECTION 1...CLERK OF CIRCUIT COURT

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
1	111	Clerk		E	Kuebler	34,055
1	112	Chief Deputy		F	Ritter	17,624-27,483
1	113	Circuit Court Deputy		C	Weiss	12,576-17,028
1	114	Dep.Clk/Sup. Ct.		C	Hess	12,576-17,028
1	115	Crim.Clk/Sup.Ct.		C	Webster	12,576-17,028
1	116	Dep Clk/Sup Ct		U	Holbrook	12,576-17,028
1	117	Sup. Ct/Cntr Clk		C	Heberer	12,576-17,028
1	118	Juvenile Clerk		C	Green	12,028-16,284
1	119	Misdemeanor Clerk		U	Bumpus	12,028-16,284
1	120	Small Claims Clerk		C	Demsey	12,028-16,284
1	122	Bookkeeping Supervisor		C	Yunker	15,124-20,424
1	123	Garnishee Clerk/CSH		C	Gruebel	12,576-17,028
1	124	Deputy Clerk		U	Helfert	12,028-16,284
1	125	Mar. Lic.Clk		C	Parrott	12,028-16,284
1	126	Cert.Mail Clk		C	Schiff	12,028-16,284
1	127	Mar. Lic. Clk		C	Middleton	12,028-16,284
1	128	Dep. Clk/SC Judgm		C	Dickens	12,028-16,284
1	129	Cir/S.C. File Clk.		C	Seybold	12,576-17,028
1	130	Summ. Subp. Clk		C	Ohl	12,576-17,028
1	131	Deputy Clerk		U	Norman	12,028-16,284
1	132	Sm.Clms Dep. Clk		C	Rust	12,028-16,284
1	133	Posting Clk Bkpg.		C	Johnson	12,028-16,284
1	134	Jdgt.Clk/Sup.Ct.		C	Jackson	12,576-17,028
1	135	Msd.Traf. Bnd. Clk		C	Burton	12,028-16,284
1	136	Sm.Clms. File Clk		C	Appman	12,028-16,284
1	137	Msd. Traf. Ct.Clk		C	Gossman	12,028-16,284
1	138	Sm. Clms. Cntr. Clk		C	Wilson	12,028-16,284
1	139	Dep.Clk Sm. Clms		C	Page	12,028-16,284
1	140	Dep.Clk Msd. Traf		C	Oldham	12,576-17,028
1	141	Bond/Fine Clk		C	Fairchild	12,028-16,284
1	142	Minute Clk		C	Crow	12,028-16,284
1	143	Asst. Supt. Clk		C		12,028-16,284
1	144	Dep. Supt. Clk		C	Haveaty	12,028-16,284
1	145	Appeals Clk		C	Winiger	12,576-17,028
1	146	Cashier		U	Gager	12,028-16,284
1	147	Asst. Suprv. Bkpg		C	Edison	12,576-17,028
1	148	Commitment Clerk		C	Porter	13,848-18,748
1	149	Support Clerk		C	Buente	15,124-20,424
1	150	User Fee Clerk		U	Naylor	12,028-16,284
1	151	Cntr. Clk. Suprv.		C	Dean	15,124-20,424
1	152	Misdemeanor Supervisor		C	Wolf	15,124-20,424
1	153	Dep.Clk. Child Sup.		C	Head	12,576-17,028
1	154	Deputy-Support		U	Martin	12,028-16,284
1	155	Deputy Clerk-Juv		C	Fields	12,028-16,284
1	156	Comptr. Cntr.Clk		C	Stevens	12,576-17,028
1	157	Msd.Traf. Cnt Clk		C	Statz	12,028-16,284
1	158	Ticket Clerk		C	Whicker	12,576-17,028
1	159	Msd. Traf. Pst. Clk		C	Mottley	12,028-16,284
47	TOTAL	716,278.00				747,367

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
<u>SECTION 2...COUNTY AUDITOR</u>						
1 111	Auditor	\$ 32,434.00	E	Humphrey		34,055
1 112	Chief Deputy	23,909.00	P	Mayo	17,624-27,483	24,339
1 113	First Deputy	19,525.00	P	Powless	17,624-27,483	22,525
1 114	Second Deputy	15,389.00	C	Joest	15,124-20,424	16,675
1 115	Bookkeeper/Claims	16,820.00	C	Evans	15,942-21,586	17,252
1 116	Bookkeeper/Payroll	16,755.00	C	Woodward	15,124-20,424	18,384
1 117	Bookkeeper/Insur/Retire	16,755.00	C	Gugin	15,124-20,424	18,384
1 118	Bookkeeper II	15,957.00	C	Watson	15,124-20,424	17,508
1 119	Bookkeeper II	15,957.00	C	Virgin	15,124-20,424	17,508
1 120	Bookkeeper II	16,107.00	C	Barnett	15,124-20,424	17,508
1 121	Sup. Trans. Dept.	14,546.00	C	Reherman	15,124-20,424	16,675
1 122	Comm Sec/Leg Clk	15,197.00	C	Matthews	15,124-20,424	17,508
1 123	Council Sec/Bud	15,340.00	C	Miles	13,848-18,748	15,616
1 124	Veteran's Clerk	14,093.00	C	Sherman	13,848-18,748	16,030
1 125	Posting Clerk	13,978.00	C	Riney	12,576-17,028	14,229
1 126	Posting Clerk	13,978.00	C	Millender	12,576-17,028	14,229
1 127	Posting Clerk	13,978.00	C	Wilson	12,576-17,028	16,050
1 128	Transfer Clerk	13,978.00	C	Dunn	12,576-17,028	14,229
1 129	Transfer Clerk	13,978.00	U	Goodman	12,576-17,028	14,229
1 130	Transfer Clerk	13,978.00	C	Ankenbrand	12,576-17,028	14,229
1 131	Transfer Clerk	13,978.00	C	Morphew	12,576-17,028	14,229
1 132	Data Process Supervisor	15,957.00	C	Franklin	15,124-20,424	17,508
1 133	Data Process Operator	13,978.00	U	Robertson	12,576-17,028	14,229
1 134	Posting Supervisor	16,019.00	C	Adams	15,124-20,424	18,384
1 135	Tax Sale & Homestead	14,628.00	C	Calkin	12,576-17,028	16,050
1 136	Post & Address	13,978.00	C	Ellsperman	12,576-17,028	16,050
26	TOTAL	\$ 421,190.00				455,612

SECTION 3...COUNTY TREASURER

1 111	Treasurer	\$ 32,434.00	E	Tuley		34,055
1 112	Chief Deputy	23,909.00	P	Berry-Bland	17,624-27,483	24,339
1 113	First Deputy/Hd-BK	15,957.00	C	Mosby	15,124-20,424	16,675
1 117	Cashier/Bk	15,957.00	C	Kerchief	15,124-20,424	16,675
1 118	Cashier	14,628.00	C	Ford	12,576-17,028	14,891
1 119	Cashier	14,628.00	C	Brannon	12,576-17,028	14,891
1 120	Deputy Clerk	13,978.00	C	Esparza	12,576-17,028	15,286
1 121	Deputy Clerk	13,978.00	C	Hart	12,576-17,028	14,229
1 122	Deputy Clerk	13,978.00	C	Freedman	12,576-17,028	15,286
1 123	Deputy Clerk	13,978.00	C	Huensterman	12,576-17,028	14,229
1 124	Posting Clerk	13,978.00	C	Hart	12,576-17,028	15,286
1 125	Posting Clerk	13,978.00	C	Jones	12,576-17,028	14,229
1 126	Deputy Clerk	13,978.00	C	Bennet	12,576-17,028	14,229
1 127	Deputy Clerk	13,978.00	C	East	12,576-17,028	14,229
1 130	Collector Delin.	15,340.00	C	Whobrey	12,576-17,028	16,831
199	Extra Help	5,600.00				5,600
15	TOTAL	\$ 250,277.00				260,960

SECTION 4...COUNTY RECORDER

1 111	Recorder	\$ 30,644.00	C	Steele		32,644
1 112	Chief Deputy	21,735.00	P	Bennett	17,624-27,483	22,329
1 113	Bookkeeper	14,610.00	C	Reuter	13,848-18,748	15,267
1 114	Miscellaneous Deputy	13,978.00	C	Gullatte	12,576-17,028	14,229
1 115	Mortgage Deputy	13,978.00	C	Dicks	12,576-17,028	14,229
1 116	Entry Bk. Clk.	13,978.00	C	Stucki	12,576-17,028	14,229
1 117	Release Dep	13,978.00	C	Wilson	12,576-17,028	14,229
1 118	UCC Clerk	13,978.00	C	Kohtala	13,848-18,748	14,561
1 119	Deed Deputy	13,978.00	C	Bursett	12,576-17,028	14,229
7	TOTAL	\$ 151,057.00				155,826

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
<u>SECTION 5...COUNTY SHERIFF</u>						
1	111	Sheriff			\$ 45,000.00	\$47,250
1	000	Chief Deputy			27,314.00	28,680
1	001	Captain			26,959.00	28,307
1	002	Captain			26,957.00	28,307
1	003	Lieutenant			25,320.00	26,586
1	004	Lieutenant			25,320.00	26,586
1	005	Lieutenant			25,320.00	26,586
1	006	Lieutenant			25,320.00	26,586
1	007	Sergeant			23,801.00	24,992
1	008	Sergeant			23,801.00	24,992
1	009	Sergeant			23,801.00	24,992
1	010	Sergeant			23,801.00	24,992
1	011	Sergeant			23,801.00	24,992
1	012	Sergeant			23,801.00	24,992
1	013	Sergeant			23,801.00	24,992
1	014	Sergeant			23,801.00	24,992
1	015	Sergeant			23,801.00	24,992
1	016	Sergeant			23,801.00	24,992
1	017	Sergeant			23,801.00	24,992
1	018	Sergeant			24,992.00	24,992
1	019	Sergeant			24,992.00	24,992
1	020	Corporal			22,395.00	23,515
1	021	Corporal			22,395.00	23,515
1	022	Corporal			22,395.00	23,515
1	023	Corporal			22,395.00	23,515
1	024	Corporal			22,395.00	23,515
1	025	Corporal			22,395.00	23,515
1	026	Corporal			22,395.00	23,515
1	027	Corporal			22,395.00	23,515
1	028	Corporal			22,395.00	23,515
1	029	Corporal			22,395.00	23,515
1	030	Corporal			22,395.00	23,515
1	031	Corporal			22,395.00	23,515
1	032	Corporal			22,395.00	23,515
1	033	Corporal			22,395.00	23,515
1	034	Corporal			22,395.00	23,515
1	035	Corporal			22,395.00	23,515
1	036	Corporal			22,395.00	23,515
1	037	Corporal			22,395.00	23,515
1	038	Corporal			22,395.00	23,515
1	039	Patrolman			21,057.00	22,110
1	040	Patrolman			21,057.00	22,110
1	041	Patrolman			21,057.00	22,110
1	042	Patrolman			21,057.00	22,110
1	043	Patrolman			21,057.00	22,110
1	044	Patrolman			21,057.00	22,110
1	045	Patrolman			21,057.00	22,110
1	046	Patrolman			21,057.00	22,110
1	047	Patrolman			21,057.00	22,110
1	048	Patrolman			21,057.00	22,110
1	049	Patrolman			21,057.00	22,110
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1	054	Patrolman			21,057.00	22,110
1	055	Patrolman			21,057.00	22,110
1	056	Patrolman			21,057.00	22,110
1	057	Patrolman			21,057.00	22,110
1	058	Patrolman			21,057.00	22,110
1	059	Patrolman			21,057.00	22,110
1	060	Patrolman			21,057.00	22,110
1	061	Patrolman			21,057.00	22,110
1	062	Patrolman			21,057.00	22,110
1	063	Patrolman			21,057.00	22,110
1	064	Patrolman			21,057.00	22,110
1	065	Patrolman			21,057.00	22,110
1	066	Patrolman			21,057.00	22,110
1	067	Patrolman			21,057.00	22,110
1	068	Patrolman			21,057.00	22,110

<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>	<u>CURRENT AMOUNT</u>	<u>JOB CAT.</u>	<u>1988 INCUMBENT</u>	<u>SALARY RANGE</u>	<u>ANNUAL ALLOWED</u>
1	069	Patrolman				<u>22,110</u>
1	070	Patrolman				<u>22,110</u>
1	071	Patrolman				<u>22,110</u>
1	072	Patrolman				<u>22,110</u>
1	073	Patrolman				<u>22,110</u>
1	074	Patrolman				<u>22,110</u>
1	075	Patrolman				<u>22,110</u>
1	076	Patrolman				<u>22,110</u>
1	077	Patrolman				<u>22,110</u>
1	078	Patrolman				<u>22,110</u>
1	079	Patrolman				<u>22,110</u>
1	080	Patrolman				<u>22,110</u>
1	081	Patrolman				<u>22,110</u>
1	082	Patrolman				<u>22,110</u>
1	083	Patrolman				<u>22,110</u>
1	084	Patrolman				<u>22,110</u>
1	085	Patrolman				<u>22,110</u>
1	086	Patrolman				<u>22,110</u>
1	087	Patrolman				<u>22,110</u>
1	088	Patrolman				<u>22,110</u>
1	107	Process Server				<u>6,518</u>
1	108	Process Server				<u>6,518</u>
1	119	Patrolman				<u>22,110</u>
1	120	Patrolman				<u>22,110</u>
1	121	Patrolman				<u>22,110</u>
1	122	Patrolman				<u>22,110</u>
1	123	Patrolman				<u>22,110</u>
1	124	Patrolman				<u>22,110</u>
1	125	Patrolman				<u>22,110</u>
1	126	Patrolman				<u>22,110</u>
1	127	Patrolman				<u>22,110</u>
1	128	Process Server				<u>6,518</u>
1	129	Process Server				<u>6,518</u>
	121	Payment Officer				<u>9,000</u>
	123	Longevity				<u>175,000</u>
	124	Special Duties				<u>2,000</u>
	125	Merit Board				<u>4,500</u>
	175	Uniform Allowance				<u>89,100</u>

103	TOTAL	\$2,489,603.00				<u>2,620,731</u>
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SECTION 6...SURVEYOR

1	111	Surveyor	\$	30,644.00	E	Brenner		<u>32,644</u>
1	112	Chief Deputy		25,951.00	P	Jeffers	17,624-27,483	<u>26,418</u>
1	113	Party Chief		22,236.00	P	L. Freeman	15,675-24,644	<u>22,636</u>
1	114	Instrument Man		19,050.00	P	E. Freeman	13,722-21,399	<u>19,526</u>
1	115	Rod Man		17,726.00	P	K. Brenner	11,124-17,347	<u>17,726</u>
1	116	Chief Draftsman		21,700.00	C	Davis	15,742-21,586	<u>21,700</u>
1	117	Secretary		14,610.00	C	Williams	13,848-19,748	<u>16,030</u>
1	120	Chain Man		18,616.00	P	Pasco	13,722-21,399	<u>18,951</u>

8	TOTAL	\$	170,533.00					<u>175,631</u>
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SECTION 7...COUNTY CORONER

1	111	Coroner	\$	26,920.00	E	Althaus		<u>26,920</u>
1	112	Chief Deputy		22,434.00	F	Woods	21,264-33,159	<u>23,443</u>
1	113	Assistant Deputy		4,994.00	U	Althoff		<u>5,244</u>
1	114	Asst. Deputy			C			<u>5,000</u>
1	115	Clerical Assistant		13,978.00	C	Groves	12,576-17,028	<u>14,227</u>

5	TOTAL	\$	65,926.00					<u>74,836</u>
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NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
<u>SECTION 8...PROSECUTOR</u>						
1	101	14,581.00	U			15,310
1	102	21,946.00	U	Vowels	25,900-44,710	24,946
1	103	29,540.00	EX	Owens	25,900-44,710	30,071
1	104	8,778.00	E	Pigman		9,217
1	105	23,525.00	U	Levco		24,701
1	106	23,525.00	U	Zoss		24,701
1	107	20,800.00	EX	Brown	25,900-44,710	23,800
1	108	18,741.00	U	D'Amour		19,678
1	109	16,661.00	U	Atkinson		17,494
1	111	16,661.00	U	Spaetti		17,494
1	112	24,762.00	EX	Danks	25,900-44,710	27,762
1	113	16,661.00	U	Bohleber		17,494
1	114	15,621.00	U	Dillon		16,402
1	115	22,922.00	EX	DeArmond	25,900-44,710	25,922
1	117	26,045.00	EX	Ethridge	25,900-44,710	29,045
1	120	20,515.00	P	Millard	17,624-27,483	21,422
1	121	18,680.00	P	Jackson	17,624-27,483	19,431
1	122	20,515.00	P	Johnson	17,624-27,483	20,884
1	123	17,709.00	P	Hustace	17,624-27,483	18,878
1	124	17,709.00	P	Schuler	17,624-27,483	19,431
1	128	16,970.00	C	Norrick	15,942-20,424	17,275
1	129	17,661.00	C	S. Mattingly	15,124-20,424	17,378
1	130	16,970.00	C	Day	15,124-20,424	17,275
1	131	16,970.00	C	Schmitt	15,124-20,424	17,275
1	132	15,197.00	C	Clark	15,124-20,424	16,675
1	133	13,978.00	C	Savage	12,576-17,028	14,557
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26	TOTAL	\$ 493,643.00				526,518
<u>SECTION 8A...PROSECUTOR IV-D</u>						
1	111	\$ 15,957.00	C	Conkling	15,124-20,424	17,508
1	112	19,471.00	C	Reutter	15,942-21,586	20,367
1	113	17,661.00	C	Roth	15,942-21,586	18,455
1	114	15,197.00	C	C. Weiss	15,124-20,424	16,675
1	115	31,889.00	EX	Hankins Long	24,698-42,212	34,706
1	116	23,442.00	EX	Haddox	24,698-42,212	26,442
1	117	16,019.00	C	Ford	15,942-21,586	16,739
1	118	13,268.00	C	A. Gerth	12,576-17,028	13,599
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8	TOTAL	\$ 152,904.00				164,471
<u>SECTION 9...COUNTY ASSESSOR</u>						
1	111	\$ 32,434.00	E	Angermeier		34,055
1	112	23,330.00	P	Lannert	17,624-27,483	23,749
1	113	22,562.00	P	Hardin	17,624-27,483	22,922
1	114	17,661.00	C	Lawrence	15,942-21,586	19,378
1	115	20,180.00	C	Joest	15,942-21,586	20,367
1	116	16,421.00	C	Fitt	13,848-18,748	16,716
1	117	15,359.00	C	Bunker	12,576-17,028	16,050
1	118	13,989.00	C	Elliott	12,028-16,284	14,240
1	119	14,190.00	C	Garrison	13,848-18,748	16,030
1	120	13,978.00	C	Angermeier	12,576-17,028	14,229
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10	TOTAL	\$ 190,104.00				197,716
<u>SECTION 10...ARMSTRONG ASSESSOR</u>						
1	111	\$ 1,089.00	E	Kron		1,143
1	112	3,136.00	U	R. Kron		3,291
	199	2,000.00				2,000
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TOTAL		\$ 6,223.00				\$ 6,434

<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>	<u>CURRENT AMOUNT</u>	<u>JOB CAT.</u>	<u>1988 INCUMBENT</u>	<u>SALARY RANGE</u>	<u>ANNUAL ALLOWED</u>
<u>SECTION 11...CENTER ASSESSOR</u>						
1	111 Assessor	\$ 23,531.00	E	Stucki		<u>24,708</u>
1	112 Chief Deputy	19,509.00	P	Stucki	15,675-24,444	<u>19,860</u>
1	113 Real Estate Deputy	19,471.00	C	Coursey	15,942-21,586	<u>19,821</u>
1	114 First Dep/Bus	16,058.00	C	Fulkerson	12,576-17,028	<u>16,347</u>
1	115 First Deputy	13,978.00	C	King	12,576-17,028	<u>14,229</u>
1	116 Deputy Assessor	13,978.00	C	Altman	12,576-17,028	<u>14,229</u>
1	117 Deputy Assessor	13,978.00	C	Burch	12,576-17,028	<u>14,229</u>
	199 Extra Help	10,000.00				<u>5,000</u>

7	TOTAL	\$ 130,503.00				<u>128,423</u>
<u>SECTION 12...GERMAN ASSESSOR</u>						
1	111 Assessor	\$ 5,504.00	E	Wagner		<u>5,779</u>
1	112 Chief Deputy	13,789.00	P	Effinger	13,722-21,399	<u>15,820</u>
	199 Extra Help	5,000.00				<u>5,000</u>

2	TOTAL	\$ 24,293.00				<u>26,599</u>
<u>SECTION 13...KNIGHT ASSESSOR</u>						
1	111 Assessor	\$ 23,531.00	E	Folz		<u>\$ 24,708</u>
1	112 Chief Deputy	20,180.00	P	Reeder	15,675-24,444	<u>20,386</u>
1	113 Real Estate Deputy	20,180.00	C	Zeller	15,942-21,586	<u>20,347</u>
1	114 Dep. Assess/P.P.	13,978.00	C	D. Cole	13,848-18,748	<u>16,030</u>
1	115 Dep. Assess/MbleHome	13,978.00	C	Tibbals	12,576-17,028	<u>16,050</u>
1	116 Dep. Assess/Deeds	13,978.00	C	Kolley	12,576-17,028	<u>14,229</u>
1	117 Dep. Assess/Bus	13,978.00	C	H. Hammer	13,848-18,748	<u>15,267</u>
	199 Extra Help	13,000.00				<u>5,000</u>

7	TOTAL	\$ 132,903.00				<u>132,017</u>
<u>SECTION 14...PERRY ASSESSOR</u>						
1	111 Assessor	\$ 12,165.00	E	Tornatta		<u>14,824</u>
1	112 Chief Deputy	18,233.00	P	Koob	15,675-24,444	<u>19,053</u>
1	113 Real Estate Deputy	15,340.00	C	Swartz	13,848-18,748	<u>16,030</u>
1	114 First Deputy	13,268.00	C	Locke	12,576-17,028	<u>14,557</u>
	199 Extra Help	5,000.00				<u>5,000</u>

4	TOTAL	\$ 64,006.00				<u>\$ 69,464</u>
<u>SECTION 16...PIGEON ASSESSOR</u>						
1	111 Assessor	\$ 23,531.00	E	Dorsey		<u>24,708</u>
1	112 Chief Deputy	20,180.00	P	Stricker	15,675-24,444	<u>20,386</u>
1	113 Real Est. Deputy	20,180.00	C	Mance	15,942-21,586	<u>20,347</u>
1	114 First Deputy	13,978.00	U		12,576-17,028	<u>14,229</u>
1	115 Re Trans. Clk	13,978.00	C	Young	12,576-17,028	<u>14,557</u>
1	116 Dep. Assess/P.P.	13,978.00	L	Eickhoff	12,576-17,028	<u>14,557</u>
1	117 Dep. Assessor	13,978.00	C	Payne	12,576-17,028	<u>14,229</u>
	199 Extra Help	10,420.00				<u>5,420</u>

7	TOTAL	\$ 130,223.00				<u>\$128,433</u>

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
<u>SECTION 16...SCOTT ASSESSOR</u>						
1	111 Assessor	\$ 1,820.00	E	Harris		\$ 1,911
	199 Extra Help	10,000.00				10,000
1	TOTAL	\$ 11,820.00				\$ 11,911
<u>SECTION 17...UNION ASSESSOR</u>						
1	111 Assessor	\$ 1,200.00	E	Bernard		1,260
	199 Extra Help	2,000.00				2,000
1	TOTAL	\$ 3,200.00				\$ 3,260
<u>SECTION 22...VOTERS REGISTRATION</u>						
1	111 Board Member	20,500.00	P	Kirk		\$22,500
1	112 Board Member	20,500.00	P	Bitz		22,500
1	113 Deputy	13,978.00	C	Bailey	12,576-17,028	14,557
1	114 Deputy	13,978.00	C	Lloyd	12,576-17,028	14,229
1	115 Deputy	13,978.00	C	McAtce	12,576-17,028	15,286
1	116 Deputy	13,978.00	C	Gorman	12,576-17,028	15,286
1	117 Deputy	13,978.00	C	Massey	12,576-17,028	15,286
1	118 Deputy	13,978.00	C	Bogan	12,576-17,028	14,227
	199 Extra Help	2,000.00				2,000
8	TOTAL	\$ 126,868.00				135,873
<u>SECTION 23...CO-OP EXTENSION SERVICE</u>						
1	111 Area Extension Service	\$ 18,995.00	U	Wade		\$19,945
1	112 Office Manager	14,797.00	C	Bumb	13,848-18,748	17,673
1	114 Secretary	13,978.00	C	Thomas	13,848-18,748	15,267
1	115 Secretary	13,978.00	C	Bivens	13,848-18,748	14,541
1	116 Area Extension Agent	13,287.00	U	Caplan		13,951
1	117 Area Extension Agent	13,287.00	U	Dunn		13,951
1	118 Area Extension Agent	13,287.00	U	Plassmeier		13,951
1	119 Area Extension Agent	13,287.00	U	Brown		13,951
	120 4H Assistants (PT)	8,978.00	U			7,322
1	122 P.T. Paraprofessional	6,941.00	U	Dougan		7,288
	199 Extra Help	6,500.00	U			6,500
9	TOTAL	\$137,215.00				146,340
<u>SECTION 24...AREA PLAN COMMISSION</u>						
1	111 Executive Director	\$ 31,781.00	P	Cunningham	21,264-33,159	\$32,353
1	112 Planner II	21,243.00	P	Ballard	19,834-30,929	24,108
1	113 Planner II	21,243.00	P		19,834-30,929	20,825
1	114 Zoning Administrator	19,929.00	P	Behme	19,834-30,929	22,957
1	115 Chief Draftsman	16,247.00	C	Hill	15,124-20,424	18,384
1	116 Technician	15,511.00	C	Stebert	13,848-18,748	15,899
1	117 Secretary/Bookkeeper	15,885.00	C	Wirthwein	13,848-18,748	16,036
1	118 Deputy Administrator	15,512.00	C	Gilles	15,124-20,424	16,675
1	119 Zoning Investigator	14,589.00	C	Griffey	13,848-18,748	14,954
1	120 Senior Secretary	15,197.00	C	Kastison	13,848-18,748	16,675
10	TOTAL	\$ 187,137.00				198,862

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
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SECTION 26...DRAINAGE BOARD

1	111	Board Member				\$ 500
1	112	Board Member				500
1	113	Board Member				500
	114	Legal Services				2,400

3		TOTAL				\$ 3,900
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SECTION 27...VETERANS SERVICE

1	111	Service Officer				\$21,647
1	112	Asst. Service Officer				15,886
1	113	Clerk Typing				14,541

3		TOTAL				52,074
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SECTION 30...COUNTY COMMISSIONERS

1	109	County Commissioner				\$16,884
1	110	County Commissioner				16,884
1	111	County Commissioner				16,884
1	112	County Attorney				17,245
1	113	County Attorney				17,245
1	114	Executive Assistant				20,347
	117	Tax Adjustment Board				1,600
	118	Board of Review				13,600
1	124	Soil Conserv. Dist. Co.				14,820
1	125	Soil Conserv. Dist. Co.				19,033

8		TOTAL				154,542
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SECTION 30.1...COUNTY COMMISSIONERS JAIL BUDGET

1	111	Doctor				\$ 9,770
1	112	Nurse				21,346
1	113	Nurse				21,346
1	114	Jailer				16,451
1	115	Jailer				16,451
1	116	Jailer				16,451
1	117	Jailer				16,451
1	118	Jailer				16,451
1	119	Jailer				16,451
1	120	Jailer				16,451
1	121	Jailer				16,451
1	122	Jailer				16,451
1	123	Jailer				16,451
1	124	Jailer				16,451
1	125	Jailer				16,451
1	126	Jailer				16,451
1	127	Jailer				16,451
1	128	Nurse				20,153
1	131	Medical Record Clerk				10,824
1	132	Jailer				16,451
1	133	Jailer				16,451
1	134	Jailer				16,451
	176	Cleaning Allowance				5,000

22		TOTAL				368,106
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NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
<u>SECTION 30.2...WEIGHTS & MEASURES</u>						
1	111	Director		Townsend	21,164-33,159	<u>\$24,366</u>
1	112	Deputy Inspector		Anderson	13,848-18,748	<u>14,872</u>
1	113	Deputy Inspector			13,848-18,748	<u>14,541</u>
	199	Extra Help				

3	TOTAL	\$ 41,436.00				<u>\$53,779</u>
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SECTION 31...SUPERINTENDENT OF COUNTY BUILDINGS

1	111	Superintendent		Lindenschmidt	17,624-27,483	<u>\$22,483</u>
1	112	Carpenter				<u>19,136</u>
	121	Utility Man				<u>1,000</u>
	175	Clothing Allowance				<u>208</u>

2	TOTAL	\$ 41,385.00				<u>42,827</u>
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SECTION 36...CIRCUIT COURT

1	111	Judge		Miller		<u>\$19,591</u>
1	112	Court Reporter		L. Smith	19,834-30,929	<u>22,957</u>
1	113	Court Reporter		Sumner	19,834-30,929	<u>22,957</u>
1	114	Jury Commissioner				<u>3,663</u>
1	115	Riding Bailiff		Ringham	15,124-20,424	<u>16,675</u>
1	116	Public Defender		Brinson		<u>22,020</u>
1	117	Public Defender		White		<u>22,020</u>
1	118	Public Defender		Standley		<u>14,804</u>
1	119	Public Defender		Scott		<u>8,068</u>
1	120	Secretary		Sloat	15,124-20,424	<u>16,625</u>
1	121	Chief Prob. Officer		Henson		<u>31,641</u>
1	122	Asst. Chief Pro.		McDowell	19,834-30,929	<u>24,931</u>
1	123	Probation Officer		Saunders	19,834-30,929	<u>24,108</u>
1	124	Probation Officer		Mueller	19,834-30,929	<u>22,959</u>
1	125	Reception Clerk		Baird	12,576-17,028	<u>13,865</u>
1	126	Admin. Assist.		Sisco	17,624-27,483	<u>20,403</u>
1	127	Admin. Aid Probate		Freeman	13,848-18,748	<u>15,267</u>
1	128	Dir. Court Service		Howerton	21,264-33,159	<u>31,488</u>
1	129	Asst. Dir. Court		Fuchs		<u>26,513</u>
1	131	Intake Clerk		Enlow		<u>13,256</u>
1	132	Verification Officer		Nicholas		<u>18,654</u>
1	133	Trans. Officer		Hoskinson		<u>18,603</u>
1	134	Trans. Officer		Voight		<u>18,515</u>
1	135	Bailiff		Destache	15,124-20,424	<u>17,508</u>
	136	Grand Jurors				<u>12,000</u>
	137	Petit Jurors				<u>50,000</u>
	138	Pauper Compensation				<u>47,000</u>
1	140	Law Librarian		Reed	15,124-20,424	<u>16,675</u>
	141	D.I.S.P. Tech.		Peeler		<u>0</u>
1	142	Work Release Officer		Salomon		<u>17,199</u>
1	143	Work Release Officer		Howard		<u>17,199</u>
1	144	Work Release Officer		Newman		<u>17,199</u>
1	145	Work Release Officer		Sullivan		<u>16,380</u>
1	146	Work Release Officer		Welman		<u>16,380</u>
1	150	Guard		Klagge		<u>16,380</u>
1	151	Guard				<u>16,380</u>
1	152	Guard				<u>16,380</u>
1	153	Comm Serv Officer				<u>358.00</u>
1	154	Comm Serv Officer				<u>358.00</u>
1	155	Comm Serv Officer				<u>358.00</u>
1	193	Law Clerk				<u>12,594</u>
	194	SAFE Part Time				<u>20,000</u>
	195	Bail Bond Part Time				<u>20,000</u>
	196	Special Reporter				<u>14,000</u>
	197	Part Time Bailiffs				<u>7,300</u>
	198	Legal/Trans/Pa				<u>10,000</u>
	199	Summer Interns				<u>10,000</u>

36	TOTAL	\$ 301,102.00				<u>320,166</u>
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NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
<u>SECTION 37...SUPERIOR COURT</u>						
1 111	Judge	\$ 18,658.00	E	Dietsch		\$19,591
1 112	Judge	18,658.00	E	Lockyear		19,591
1 113	Judge	18,658.00	E	Knight		19,591
1 114	Judge	18,658.00	E	Bowers		19,591
1 115	Judge	18,658.00	E	Lensing		19,591
1 116	Judge	18,658.00	E	O'Connor		19,591
1 117	Judge	18,658.00	E	Brune		19,591
1 118	Misdemeanor Ref.	36,340.00	EX	B. Williams	25,900-44,710	37,248
1 120	Juv Referee	27,503.00	EX	R. Moore	24,698-42,212	29,702
1 121	Court Reporter	20,657.00	P	Cunningham	19,834-30,929	22,959
1 122	Court Reporter	20,657.00	P	Baumeyer	19,834-30,929	21,866
1 123	Court Reporter	20,657.00	P	Settle	19,834-30,929	21,866
1 124	Court Reporter	20,657.00	P	Williams	19,834-30,929	23,657
1 125	Court Reporter	20,657.00	P	Flittner	19,834-30,929	23,657
1 126	Court Reporter	20,657.00	P	Harrawood	19,834-30,929	20,825
1 127	Court Reporter	20,657.00	P	Clark	19,834-30,929	23,657
1 128	Court Reporter	20,657.00	P	Cooper	19,834-30,929	23,657
1 129	Court Reporter	20,657.00	P	Boardman	19,834-30,929	23,657
1 130	Court Reporter	20,657.00	P	Jourdan	19,834-30,929	22,959
1 131	Bailiff-Trans. Off.	9,304.00	U	Reed		9,866
1 132	Bailiff	15,632.00	U	Erk	15,124-20,424	16,413
1 133	Bailiff	15,632.00	U	Davine	15,124-20,424	16,413
1 134	Court Bailiff	15,632.00	U	Herrenbruk	15,124-20,424	16,413
1 136	Court Bailiff	15,632.00	U	Aithaus	15,124-20,424	16,413
1 137	Court Bailiff	15,632.00	U	Carnaghi	15,124-20,424	16,413
1 138	Court Bailiff	15,632.00	U	Barron Sr.	15,124-20,424	16,413
1 139	Chief Probation Officer	30,134.00	P	O'Connor	21,264-33,159	31,640
1 140	Intake Probation Officer	20,986.00	P	Baker	19,834-30,929	21,868
1 141	Probation Officer	20,986.00	U	R. Barron	19,834-30,929	21,868
1 142	Suprv. Int. Srv.	24,734.00	P	Combs	21,264-33,159	27,655
1 143	Probation Officer	20,986.00	P	Brinkmeyer	19,834-30,929	23,986
1 144	Probation Officer	20,986.00	P	Fischer	19,834-30,929	22,959
1 145	Probation Officer	20,986.00	P	Gore	19,834-30,929	23,986
1 146	Probation Officer Superv	24,685.00	P	Lutz	19,834-30,929	24,931
1 147	Probation Officer	20,986.00	P	Hendricks	19,834-30,929	22,959
1 148	Intake Probation Officer	20,986.00	P	Wagner	19,834-30,929	22,959
1 149	Probation Officer	20,986.00	P	Herdman	19,834-30,929	21,866
1 151	Probation Officer	20,986.00	P	Faraone	19,834-30,929	23,986
1 151	Probation Officer	20,986.00	P	Oremstedt	19,834-30,929	21,866
1 152	Probation Officer	20,986.00	P	Fulden	19,834-30,929	21,866
1 153	Riding Bailiff	16,960.00	C	Lockyear	15,124-20,424	19,827
1 154	Riding Bailiff	16,960.00	C	Hess	15,124-20,424	17,508
1 155	Riding Bailiff	16,960.00	C	Schmuck	15,124-20,424	18,384
1 156	Riding Bailiff	16,960.00	U	Wallace	15,124-20,424	17,508
1 157	Riding Bailiff	16,960.00	C	Brown	15,124-20,424	17,508
1 158	Riding Bailiff	16,960.00	C	Ladbuttor	15,124-20,424	18,384
1 159	Riding Bailiff	16,960.00	C	Jewell	15,124-20,424	17,384
1 160	Asst. Chief Clerk	16,960.00	C	Brinson	15,124-20,424	17,508
1 161	Judge Protem	2,000.00				2,000
1 162	Administrative Asst.	19,525.00	P	Norbury	17,624-27,483	22,525
1 163	Public Defender	22,664.00	EX	Haas	24,698-42,212	29,777
1 165	Public Defender Misd.	14,884.00	EX	Freson	24,698-42,212	15,628
1 166	Public Defender Misd.	14,884.00	EX	Lamont	24,698-42,212	15,628
1 167	Public Defender	16,819.00	EX	Shaw	24,698-42,212	17,650
1 168	Chief Clerk Probate	20,657.00	C	Hahn	15,942-21,566	20,950
1 169	Court Administrator	37,374.00	EX	Bates	25,900-44,710	38,046
1 170	Pauper Investigator	17,438.00	U	Vetter		18,307
1 171	Clerical Assistant Adpt	15,177.00	C	Fark	15,124-20,424	17,210
1 172	Clerical Assistant/Probn	15,177.00	C	Turpin	15,124-20,424	17,210
1 173	Assess Dep.	15,376.00	C	Morgan	15,125-20,424	17,210
1 174	Sec. Prob/Ct. Rep	14,210.00	C	Robbins	15,124-20,424	17,210
1 175	Clerical Assistant/Probn	15,177.00	C	Harpolic	15,124-20,424	16,675
1 176	Clerical Assistant/Sec'y	15,177.00	C	Saver	15,124-20,424	15,980
1 177	Clerical Assistant	15,177.00	C	Warner	15,124-20,424	17,210
1 179	Child Place Off	20,986.00	P	Prior	19,834-30,929	21,868
1 180	Small Claims Secy.	16,960.00	C	Wargel	15,124-20,424	17,127
181	Special Reporter	3,000.00	U			3,000
182	Police Judges	30,000.00				30,000
183	Pauper Expenses	20,000.00				20,000

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
	184 Lodge & Meals	6,000.00				7,000
1	185 Public Defender Juv	14,884.00	U	Lantz		15,628
1	186 Public Defender Juv	14,884.00	U	Labhart		15,628
	189 Vacation Pay	3,177.17				3,000
	195 Part time Bailiffs	18,725.00				19,661
	198 Legal/Trans/Pauper	24,000.00				24,000
	199 Extra Help	0				8,000
6B	TOTAL	\$1,397,628.17				1,496,574

SECTION 37.1...DRUG & ALCOHOL DEFERRAL

1	111 Director	\$ 30,368.00	P	Campbell	21,264-33,159	\$30,914
1	112 Associate Director	26,907.00	P	Miller	19,834-30,929	27,391
1	113 Counselor I	21,935.00	P	Koch	17,624-27,483	19,950
1	114 Secretary/Bkpr	14,895.00	C	Delaney	13,848-18,748	15,163
1	115 Secretary/Receipt	14,895.00	C	Short	12,576-17,028	15,163
1	116 Counselor II	17,709.00	P	Nance	17,624-27,483	19,110
	198 Special Payroll	6,080.00				6,080
6	TOTAL	\$ 132,789.00				133,771

SECTION 44...AUDITORIUM

1	111 Manager	\$ 23,442.00	P	Rhodes	19,834-30,929	\$23,863
1	112 Secy/Bookkeeper	15,340.00	C	Haas	13,848-18,748	15,616
1	113 Lead Man	18,612.00				19,375
1	114 Custodial	17,984.00				18,741
1	115 Custodian	17,984.00				18,741
1	116 Maintenance	18,298.00				19,053
1	117 Custodian	17,984.00				18,741
	130 Overtime	9,500.00				9,500
	175 Clothing Allowance	3,540.00				3,540
	199 Extra Help	5,000.00				5,000
7	TOTAL	\$ 147,684.00				152,170

SECTION 45...BURDETTE PARK

1	111 Manager	\$ 27,122.00	P	Tuley	17,624-27,483	\$27,483
1	113 Asst. Manager	19,516.00	P	Goodman	15,675-24,444	19,867
	118 Other Employees	115,000.00				115,000
	120 Pool Manager	5,380.00				5,380
	121 Asst. Pool Manager	4,570.00				4,570
	122 Pool Head Guard	4,246.00				4,246
	123 Asst. Pool Guard	4,030.00				4,030
1	124 Cashier & Bookkeeper	18,005.00				18,762
1	125 Maintenance	18,005.00				18,762
1	126 Maintenance	18,005.00				18,762
1	127 Maintenance	18,005.00				18,762
1	128 Maintenance	18,005.00				18,762
	130 Overtime	3,000.00				3,000
	175 Clothing Allowance	3,540.00				3,540
7	TOTAL	\$ 276,429.00				280,926

SECTION 46...LEGAL AID

1	111 Executive Director	\$ 20,882.00	EX	Hartig	25,900-44,710	\$23,882
1	113 Staff Attorney	16,942.00	EX	Gibson	24,698-42,312	19,942
1	114 Clerical Asst	3,551.00	C	Ruschle	12,576-17,028	4,209
1	115 Legal Secretary	13,604.00	C	Paulin	15,124-20,424	15,596
4	TOTAL	\$ 54,979.00				\$63,629

<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>	<u>CURRENT AMOUNT</u>	<u>JOB CAT.</u>	<u>1988 INCUMBENT</u>	<u>SALARY RANGE</u>	<u>ANNUAL ALLOWED</u>
1	111 Councilman	\$ 5,500.00	E	Owen		\$ 5,775
1	112 Councilman	5,500.00	E	Hermann		5,775
1	113 Councilman	5,500.00	E	Elliott		5,775
1	114 Councilman	5,500.00	E	Lutz		5,775
1	115 Councilman	5,500.00	E	Ahrens		5,775
1	116 Councilman	5,500.00	E	Wortman		5,775
1	117 Councilman	5,500.00	E	Taylor		5,775
1	118 Attorney	11,510.00	E	Kissinger		14,294
1	120 Administrative Asst.	16,019.00	C	Utley	15,942-21,586	17,576
	121 Meeting Allowance	15,000.00				18,000

9	TOTAL	\$ 81,029.00				\$90,295
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SECTION 201...COUNTY HIGHWAY

1	1110 Supervisor	\$ 28,847.00	P	Bethel	21,264-33,159	\$29,366
1	1120 Asst. Supervisor	20,500.00	P	Muenstrerman	21,264-33,159	20,869
1	1121 Road Foreman Crew	19,509.00	P	Montgomery	15,675-24,444	19,860
1	1122 Road Foreman Crew	19,509.00	P	Hayden	15,675-24,444	19,860
1	1123 Foreman/Garage	19,509.00	P	Brown	15,675-24,444	19,860
1	1131 Bkx-Payroll Clerk	15,389.00	C	Kirk	13,848-18,748	15,666
1	1132 Secretary	14,742.00	C	Gorman	13,848-18,748	15,007
1	1160 Rd. Inspector	17,978.00	C	Stuckey	13,848-18,748	18,301
1	1170 Hwy. Engineer	38,000.00	EX		24,698-42,212	39,900
1	2110 Truck Driver	18,445.00				19,273
1	2111 Truck Driver	18,445.00				19,273
1	2112 Truck Driver	18,445.00				19,273
1	2113 Truck Driver	18,445.00				19,273
1	2114 Truck Driver	18,445.00				19,273
1	2115 Truck Driver	18,445.00				19,273
1	2116 Truck Driver	18,445.00				19,273
1	2117 Truck Driver	18,445.00				19,273
1	2118 Truck Driver	18,445.00				19,273
1	2119 Truck Driver	18,445.00				19,273
1	2120 Equip. Operator	18,843.00				19,669
1	2121 Equip. Operator	18,843.00				19,669
1	2122 Equip. Operator	18,843.00				19,669
1	2123 Equip. Operator	18,843.00				19,669
1	2124 Equip. Operator	18,843.00				19,669
1	2125 Equip. Operator	18,843.00				19,669
1	2126 Equip. Operator	18,843.00				19,669
1	2127 Equip. Operator	18,843.00				19,669
1	2128 Equip. Operator	18,843.00				19,669
1	2130 Laborer	17,837.00				18,667
1	2131 Laborer	17,837.00				18,667
1	2132 Laborer	17,837.00				18,667
1	2133 Laborer	17,837.00				18,667
1	2134 Laborer	17,837.00				18,667
1	2135 Laborer	17,837.00				18,667
1	2136 Laborer	17,837.00				18,667
1	2137 Laborer	17,837.00				18,667
1	2138 Laborer	17,837.00				18,667
1	2139 Trash Cont. Driver	18,445.00				19,273
1	2140 Trash Laborer	17,837.00				18,667
	2160 Overtime	25,000.00				25,000
	2175 Clothing Allowance	21,240.00				21,240
1	3110 Mechanic	20,143.00				20,964
1	3111 Asst. Mechanic	18,843.00				19,669
1	3112 Asst. Mechanic	18,843.00				19,669
1	3120 Greaseman	18,445.00				19,274
1	3121 Tool Crib Clerk	18,445.00				19,274
1	3122 Leadman	18,445.00				19,669
1	3130 Maint. & Utilities	18,843.00				19,669
1	3131 Tool Crib & Jan.	17,837.00				18,667
1	3132 Gasman	18,445.00				19,273
	3175 Clothing Allowance	6,372.00				6,372

10	TOTAL	\$ 1,657,799.00				1,003,163
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NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED	
<u>SECTION 203...CUMULATIVE BRIDGE</u>							
1	110	Bridge Engineer	\$ 30,834.00	P	Hartman	21,264-33,159	\$31,389
1	111	Inspector	17,726.00	U			18,045
1	113	Superintendent	19,509.00	P	Waldroup	15,675-24,444	19,860
1	114	Operator	19,474.00				20,233
1	115	Laborer	17,984.00				18,813
1	116	Laborer	17,984.00				18,813
1	117	Laborer	17,984.00				18,813
1	118	Laborer	17,984.00				18,813
1	119	Laborer	17,984.00				18,813
1	120	Laborer	17,984.00				18,813
1	121	Inspector	17,984.00	C	Pinkston	13,848-18,748	18,075
1	122	Asst. Bridge Engineer	20,800.00	P	Gwinn	17,624-27,483	21,174
	130	Overtime	4,000.00				2,500
	175	Clothing Allowance	1,456.00				1,456

12 TOTAL \$ 239,687.00 245,610

SECTION 260...SUPPLEMENTAL ADULT PROBATION

	111	Probation Counselor	\$ 631.00				\$ 521
	112	Community Officer	631.00				521
1	113	AISP DISP Supervisor	21,689.00				22,773
	114	Community Officer	631.00				521
	115	Community Officer	631.00				521
	116	Asst. Director	3,900.00				0
	117	Maintenance Super.	756.00				622
	118	Trainee Supervisor	208.00				108
	119	Work Release Guard	397.00				370
	120	Work Release Guard	397.00				370
	128	Chief Probation	2,160.00				2,160
	129	Dir. Court Services	2,015.00				0
	130	Jobs Program Dir	2,305.00				0
	133	Transportation	126.00				0
	134	Transportation	729.00				0
	135	Probation Counselor	5,930.00				5,463
	136	Secretary	13,625.00	C	Sloat		0
1	141	DISP Technician	9,571.00				17,133
1	142	Nurse					20,000
	175	Counseling	3,220.00				3,220
	196	Medical Director	14,200.00				15,600
	197	Nurse	13,400.00				0
	198	Interns	30,000.00				10,000

3 TOTAL \$ 126,343.00 101,690

SECTION 271...PROSECUTOR'S ADULT PROTECTIVE SERVICE

1	111	Investigator	\$ 19,845.50				\$20,000
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SECTION 273...CIRCUIT COURT MISDEMEANOR OF FENDERS

1	111	Coop	\$ 16,860.00				\$17,660
1	112	Guard	16,538.00				17,179
	175	Part Time Cafe House	18,150.00				15,500

2 TOTAL \$ 51,548.00 50,339

SECTION 278...JAIL MISDEMEANANT

1	136	Civilian Jailer	\$ 15,608.00				\$16,451
1	137	Civilian Jailer	15,608.00				16,451
1	138	Civilian Jailer	15,608.00				16,451
1	139	Civilian Jailer	15,608.00				16,451

4 TOTAL \$ 62,432.00 65,804

444

<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>	<u>CURRENT AMOUNT</u>	<u>JOB CAT.</u>	<u>1988 INCUMBENT</u>	<u>SALARY RANGE</u>	<u>ANNUAL ALLOWED</u>
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SECTION 357...CONVENTION & VISITOR

1	111	Director				
		\$ 32,140.00	P	Helfrich	21,264-33,159	\$32,718
1	112	Sales & Marketing				
		24,685.00	P	Bowling	19,834-30,929	25,129
1	113	Convention Serv. Mgr.				
		15,332.00	P	Tepool	13,722-21,399	15,886
1	114	Secy-Copy Writte				
		13,639.00	C	Fisher	12,028-16,284	13,924
	199	Extra Help				3,500

4	TOTAL	\$ 88,916.00				\$91,157
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SECTION 429...UNITED WAY

1	111	Executive Director				
		\$ 7,165.00		Hartig		7,165
1	113	Staff Attorney				
		4,298.00		Gibson		4,298
1	114	Clerical Assistant				
		11,077.00		Rusche		11,077
1	115	Legal Secretary				
		1,912.00		Paulin		1,912
	116	Interns				0

4	TOTAL	\$ 25,952.00				\$24,452
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Per Diem for the Board of Review shall be paid at the rate of \$45.00 per day.

Per Diem for the Tax Adjustment Board shall be paid at the rate of \$ 45.00 per day.

Per Diem for the Drainage Board shall be paid at the rate of \$ 35.00 per meeting.

All extra help and part time help not specifically identified and provided for herein above shall be paid at the rate of \$ 35.00 per day.

Per Diem for the Reassessment Land Valuation Commission Board shall be paid at the rate of \$ 45.00 per day.

SHERIFF SPECIAL DEPUTIES

Patrolman @ \$ 12.00 per hour

Jailer @ \$ 10.00 per hour

County Council Per Diem

121 Meeting Allowance

Per Diem is paid to members in addition to the salary in the following manner:

- \$ 50.00 per Council meeting
- 40.00 per committee meeting
- 80.00 per budget meeting

REASSESSMENT

SECTION 249-109...COUNTY ASSESSOR/REASSESSMENT

1	111	Assessor				
		\$ 8,750.00		Angermeier		\$ 2,188
1	122	Clerical Asst.				
		13,978.00				3,495
1	123	Clerical Asst.				
		13,978.00				3,495

3	TOTAL	\$36,706.00				\$ 9,178
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445

NUMBER REQUESTED	JOB TITLE	CURRENT AMOUNT	JOB CAT.	1988 INCUMBENT	SALARY RANGE	ANNUAL ALLOWED
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SECTION 249-110...ARMSTRONG ASSESSOR/REASSESSMENT

1	111 Assessor	\$ 383.00		Kron		\$ 95
	199 Extra Help	15,816.00				3,953

1	TOTAL	\$16,199.00				\$ 4,048
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SECTION 249-111...CENTER ASSESSOR/REASSESSMENT

1	111 Assessor	\$ 4,433.00		Stucki		\$ 1,107
1	114 Draftsman Deputy	13,978.00				3,495
1	115 Draftsman Deputy	13,978.00				3,495

3	TOTAL	\$32,389.00				\$ 8,097
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SECTION 249-112...GERMAN ASSESSOR/REASSESSMENT

1	111 Assessor	\$ 1,260.00		Wagner		\$ 315
	199 Extra Help	32,075.00				9,018

1	TOTAL	\$37,335.00				\$ 9,333
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SECTION 249-113...KNIGHT ASSESSOR/REASSESSMENT

1	111 Assessor	\$ 9,032.00		Foiz		\$ 2,257
1	112 Field Office Super.	13,978.00				3,495
1	113 Draftsman	13,978.00				3,495

3	TOTAL	\$36,988.00				\$ 9,247
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SECTION 249-114...PERRY ASSESSOR/REASSESSMENT

1	111 Assessor	\$ 2,615.00		Tornatta		\$ 653
	199 Extra Help	3,255.00				2,460

1	TOTAL	\$ 5,870.00				\$ 3,113
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SECTION 249-115...PIGEON ASSESSOR/REASSESSMENT

1	111 Assessor	\$ 7,252.00		Dorsey		\$ 1,812
1	112 Co-Ordinator	13,978.00				3,495
1	113 Co-Ordinator	13,978.00				3,495
	199 Extra Help	5,000.00				0

3	TOTAL	\$40,208.00				\$ 8,802
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SECTION 249-116...SCOTT ASSESSOR/REASSESSMENT

1	111 Assessor	\$ 1,072.00		Harris		\$ 267
	199 Extra Help	3,120.00				3,780

1	TOTAL	\$28,192.00				\$ 4,047
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SECTION 249-117...UNION ASSESSOR/ASSESSMENT

1	111 Assessor	\$ 246.00		Bernard		\$ 61
	199 Extra Help	4,770.00				1,191

1	TOTAL	\$ 5,016.00				\$ 1,252
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EXHIBIT A
1989 COMOT PAY SCHEDULE: ANNUAL SALARIES

Class	Steps							
	Initiation	1	2	3	4	5	6	7
I (100-195)	10390	10909	11455	12028	12628	13260	13658	14067
II (210-230)	12028	12628	13260	13924	14618	15348	15809	16284
III (250-270)	12576	13204	13865	14557	15286	16050	16531	17028
IV (290-370)	13848	14541	15267	16030	16831	17673	18202	18748
V (385-410)	15124	15880	16675	17508	18384	19252	19829	20424
VI (425-465)	15942	16739	17576	18455	19378	20347	20957	21586
	Hire Date	After 6 Mos.	After 2 Yrs.	After 5 Yrs.	After 10 Yrs.	After 15 Yrs.	After 20 Yrs.	After 25 Yrs.

EXHIBIT B
1989 PAT PAY SCHEDULE: ANNUAL SALARIES

Class	Steps							
	Initiation	1	2	3	4	5	6	7
I (100-195)	11124	11679	12264	12877	13521	14468	15770	17347
II (240-280)	13722	14409	15129	15886	16680	17847	19453	21399
III (310-340)	15675	16458	17282	18146	19053	20386	22221	24444
IV (355-435)	17624	18505	19431	20403	21422	22922	24984	27483
V (475-495)	19834	20825	21866	22959	24108	25795	28117	30920
VI (515-555)	21264	22327	23443	24616	25847	27655	30145	33159
	Hire Date	After 6 Mos.	After 2 Yrs.	After 5 Yrs.	After 10 Yrs.	After 15 Yrs.	After 20 Yrs.	After 25 Yrs.

EXHIBIT C
1989 EXEC PAY SCHEDULE: ANNUAL SALARIES

Class	Steps							
	Initiation	1	2	3	4	5	6	7
I (575-635)	24698	27200	29702	32204	34706	37208	39710	42212
II (655-plus)	25900	28588	31275	33962	36649	39336	42023	44710
	Hire Date	After 6 Mos.	After 2 Yrs.	After 5 Yrs.	After 10 Yrs.	After 15 Yrs.	After 20 Yrs.	After 25 Yrs.

PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE 7th DAY OF SEPTEMBER, 1988, AND ADOPTED ON THE 7th DAY OF SEPTEMBER, 1988, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

[Signature]
PRESIDENT

PRESIDENT

[Signature]
VICE PRESIDENT

VICE PRESIDENT

[Signature]
MEMBER

MEMBER

PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

[Signature]
SAM HUMPHREY, AUDITOR
VANDERBURGH COUNTY, INDIANA

MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
AUGUST 24, 1988

The Vanderburgh County Council met in special session this 24th day of August, 1988 for the purpose of reviewing the Appropriation Ordinance of the Personnel and Wage and Salary Committees, as a result of the First Adjustments for the Job Study (This meeting is to correct the Ordinance of the Auditor and County Clerk).

In attendance was President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was Auditor Sam Humphrey and County Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard at 5:15 p.m.

COUNTY CLERK

101-142 Minute Clerk \$ 4.00

Councilman Taylor made a motion to approve this appropriation. Motion was seconded by Councilman Elliott and passed unanimously.

COUNTY AUDITOR

102-112	Chief Deputy	\$194.00
102-113	First Deputy	49.00
102-115	Claims Bookkeeper	36.00
102-116	Payroll Clerk	14.00
102-117	Insurance Bookkeeper	14.00
102-118	Bookkeeper II	63.00
102-119	Bookkeeper II	63.00
102-120	Bookkeeper II	114.00
102-122	Comm. Secy/Legal Clk.	65.00
102-123	Council Secy/Budget	102.00
102-132	Data Proc. Superv.	63.00
102-134	Real Estake Clk/Super	491.00
102-135	Tax Sale/Homestead Clk.	25.00
	Total.....	\$1,293.00

Motion by Councilman Taylor to approve Auditor's appropriation. Seconded by Councilman Elliott and passed unanimously.

AMENDMENT TO SALARY ORDINANCE

Motion by Councilman Taylor to approve the amendment to salary ordinance. Seconded by Councilman Elliott and approved unanimously.

President Owen declared the meeting adjourned at 5:30 p.m.

Secretary: Bettye J. Miles

SPECIAL APPROPRIATION ORDINANCE
AUGUST 24, 1988

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.

WHEREAS, I.C. 36-2-5-13 authorizes the compensation of certain county officers, deputies and employees to be changed at anytime on a two-thirds (2/3) vote of the Vanderburgh County Council. BE IT ORDAINED that the 1988 salary ordinance, which was adopted by the Vanderburgh County Council on September 8, 1987 and became effective January 1, 1988, is amended to increase the salaries for the following personnel:

COUNTY GENERAL FUND

COUNTY CLERK

101-142	Minute Clerk	\$ 4.00	\$ <u>4.00</u>
	<i>Shorburn</i>		
	<i>Harold L. Elliott</i>		
	<i>Melba A. Lyons</i>		
	<i>Robert Lutz</i>		
	<i>Betty Hermann</i>		
	<i>Carl Adams</i>		

COUNTY AUDITOR

102-112	Chief Deputy	\$ 194.00	\$ <u>194.00</u>
102-113	First Deputy	49.00	<u>49.00</u>
102-115	Claims Bookkeeper	36.00	<u>36.00</u>
102-116	Payroll Clerk	14.00	<u>14.00</u>
102-117	Insurance Bookkeeper	14.00	<u>14.00</u>
102-118	Bookkeeper II	63.00	<u>63.00</u>
102-119	Bookkeeper II	63.00	<u>63.00</u>
102-120	Bookkeeper II	114.00	<u>114.00</u>
102-121	Comm. Sec. Legal Clk.	65.00	<u>65.00</u>
102-123	Council Secy/Budget	102.00	<u>102.00</u>
102-132	Data Proc. Supervisor	63.00	<u>63.00</u>
102-134	Real Estate Clerk Supv.	491.00	<u>491.00</u>
102-135	Tax S. & Hmst. Clerk	25.00	<u>25.00</u>
102-190	Social Security	98.00	<u>98.00</u>
102-191	Retirement	91.00	<u>91.00</u>
TOTAL		\$1,482.00	\$ <u>1482.00</u>

Shorburn

Harold L. Elliott

Melba A. Lyons

Robert Lutz

Betty Hermann

Carl Adams

AMENDMENT TO 1988 VANDERBURGH COUNTY
SALARY ORDINANCE

WHEREAS, I.C. 36-2-5-13 authorizes the compensation of certain county officers, deputies and employees to be changed at anytime on a two-thirds (2/3) vote of the Vanderburgh County Council. BE IT ORDAINED that the 1988 salary ordinance, which was adopted by the Vanderburgh County Council on September 8, 1987 and became effective January 1, 1988, is amended to increase the salaries for the following personnel:

CLERK: 1 Minute Clerk (142) @ 13,989

AUDITOR: 1 Chief Deputy (112) @ 23,909
1 1st Deputy (113) @ 19,525
1 Claims Bookkeeper (115) @ 16,820
1 Payroll Clerk (116) @ 16,755
1 Insurance Bookkeeper (117) @ 16,755
1 Bookkeeper II (118) @ 15,957
1 Bookkeeper II (119) @ 15,957
1 Bookkeeper II (120) @ 16,107
1 Comm. Sec Legal Clerk (122) @ 15,197
1 Council Sec-Budt (123) @ 15,340
1 Data Proc. Supervisor (132) @ 15,957
1 Real Est Clerk Supervisor (134) @ 16,019
1 Tax S. & Hmst Clerk (135) @ 14,628

MINUTES
VANDERBURGH COUNTY COUNCIL MEETING
SEPTEMBER 7, 1988

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Approval of Minutes.....	1
Preliminary Resolution for Tax Abatement/O'Neal Steel.....	1
Evansville-Vanderburgh Appropriation.....	1
<u>APPROPRIATION ORDINANCE</u>	
Vanderburgh County Sheriff.....	1
Knight Township Assessor.....	1
Scott Township Assessor.....	1
Voters Registration.....	2
Commissioners.....	2
Jail/Commissioners.....	2
Superintendent of County Buildings.....	2
Circuit Court.....	2
Vanderburgh Superior Court.....	2
Vanderburgh Auditorium.....	2
Burdette Park.....	3
Vanderburgh Cumulative Bridge.....	3
Center Township Assessor/Reassessment.....	3
Perry Township Assessor/Reassessment.....	3
County Commissioners/Reassessment.....	3
Circuit Court/Supplemental Adult Probate.....	3
Prosecutor/Pre-Trial Diversion.....	3
Sheriff/Continuing Education.....	4
Sheriff Vehicle Inspection Fund.....	4
Transfers.....	4
Amendment to Salary Ordinance.....	4
New Business:	
Highway/Changes.....	5
Appointment to Southwestern Mental Health Center.....	5

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 7, 1988

The Vanderburgh County Council met in session this 7th day of September, 1988. The meeting was officially opened by Officer Fravel at 2:30 p.m.

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

RE: APPROVAL OF MINUTES

President Owen entertained a motion for the approval of the minutes from the meeting of August 3, 1988.

Motion by Councilman Taylor that minutes be approved with the recommended corrections. Seconded by Councilmember Hermann. Motion was unanimously approved.

RE: PRELIMINARY RESOLUTION FOR TAX ABATEMENT/O'NEAL STEEL, INC.

Councilman Lutz recommended approval for request for Preliminary Resolution for Tax Abatement for O'Neal Steel, Inc. Motion was seconded by Councilman Elliott and was approved with six (6) affirmative votes. Councilmember Ahrens was opposed.

RE: EVANSVILLE-VANDERBURGH AIRPORT APPROPRIATION

Councilman Elliott moved to approve the appropriation of the Evansville-Vanderburgh Airport:

72A--Equipment (Special Fund) in the amount of.....\$8,961.75

Motion was seconded by Councilman Taylor and passed unanimously.

RE: APPROPRIATION ORDINANCE

Re: Vanderburgh County Sheriff

Councilman Elliott moved to approve the appropriation as advertised:

105-270	Reserves	\$ 2,310.00
105-315	Radio Line	1,500.00
105-320	Sub-Station Utilities	2,000.00
	Total.....	\$ 5,810.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: Knight Township Assessor

Councilman Elliott moved to approve the following appropriation:

113-313 Mileage \$ 750.00

Motion was seconded by Councilman Taylor and was unanimously passed.

Re: Scott Township Assessor

Councilman Elliott moved to approve the following appropriation:

116-199	Extra Help	\$ 5,000.00
116-190	Social Security	400.00
	Total.....	\$ 5,400.00

Motion was seconded by Councilman Taylor and was unanimously passed.

Re: Voters Registration

Councilman Elliott moved to approve the following appropriation:

122-199	Extra Help	\$ 1,000.00
122-190	Social Security	75.00
	Total.....	\$ 1,075.00

Motion was seconded by Councilmember Hermann and was unanimously passed.

Re: Commissioners

Councilman Elliott moved to approve the following:

130-314	Telephone	\$ 3,282.95
130-386	Computer Service	15,810.00
	Total.....	\$19,093.00

Motion was seconded by Councilman Taylor and was unanimously passed.

Re: Jail/Commissioners

Councilman Elliott moved to approve the following:

130.1-220	Jail	\$ 24,000.00
130.1-225	Inmate Assistance	2,500.00
	Total.....	\$ 26,500.00

Motion was seconded by Councilman Taylor and was unanimously passed.

Re: Superintendent of County Buildings

Councilman Elliott moved to approve the following:

131-355	Repair to Bldgs. & Grounds	\$ 18,700.00
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Motion was seconded by Councilman Taylor and was unanimously passed.

Re: Circuit Court

Councilman Elliott moved to approve the following:

136-422	Office Machines	\$ 28,297.00
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Motion was seconded by Councilman Taylor and was unanimously passed.

Re: Vanderburgh Superior Court

Councilman Elliott moved to approve entire request as follows:

137-183	Pauper Expenses	\$ 15,000.00
137-198	Legal/Trans/Pauper	10,000.00
137-372	Laboratory Tests	1,000.00
	Total.....	\$ 26,000.00

Motion was seconded by Councilman Taylor and was unanimously passed.

Re: Vanderburgh Auditorium

Councilman Elliott moved to approve request as follows:

144-320	Utilities	\$ 30,000.00
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Motion was seconded by Councilmember Hermann and was unanimously passed.

Re: Burdette Park

Councilman Elliott moved to appropriate the following request:

145-352	Repairs to Equipment	\$ 5,000.00
145-355	Repairs to Buildings	<u>10,000.00</u>
	Total.....	\$15,000.00

Motion was seconded by Councilman Taylor and was unanimously passed.

TOTAL GENERAL FUND.....\$176,625.00

Re: Vanderburgh Cumulative Bridge

Councilman Taylor moved to approved the following:

203-193	Unemployment	\$ 3,000.00
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Motion was seconded by Councilman Elliott and was unanimously passed.

Re: Center Township Assessor/Reassessment

Councilman Elliott moved to approve the following:

249-111-422	Office Machines	\$ 5,600.00
249-111-343	Photo & Blueprint	<u>1,908.00</u>
	Total.....	\$ 7,508.00

Motion was seconded by Councilmember Hermann was unanimously passed.

Re: Perry Township Assessor/Reassessment

Councilman Elliott moved to approve the following:

249-114-260	Office Supplies	\$ 183.00
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Motion was seconded by Councilman Taylor and was unanimously passed.

Re: County Commissioners/Reassessment

Councilman Elliott moved to approve the following:

249-130-190	Social Security	\$ 125.00
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Motion was seconded by Councilman Taylor and passed unanimously.

Re: Circuit Court

Councilman Elliott moved to approve the following:

260-300	Contractual Services	\$ 3,000.00
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Motion was seconded by Councilman Taylor and passed unanimously.

Re: Prosecutor/Pre-Trial Diversion

Councilman Taylor moved to approve the following:

263-111	Director	\$ 17,709.00
263-190	Social Security	1,330.00
263-191	Retirement	1,230.00
263-192	Insurance	<u>2,455.00</u>
	Total.....	\$ 22,724.00

Motion was seconded by Councilman Elliott and was passed unanimously.

Re: Sheriff/Continuing Education

Councilman Elliott moved to approve the following:

284-331 Training & Equipment \$ 3,810.00

Motion was seconded by Councilman Taylor and was passed unanimously.

Re: Sheriff Vehicle Inspection Fund

Councilman Elliott moved to approve the following:

287-331 Vehicle Inspection \$ 1,040.00

Motion was seconded by Councilman Taylor and was passed unanimously.

RE: TRANSFERS

President Owen entertained a motion that the transfers be approved in their entirety.

Councilman Taylor moved to approve transfers as requested:

- AUDITOR
- VANDERBURGH COUNTY SHEREIFF
- DRUG & ALCOHOL DEFERRAL
- VANDERBURGH AUDITORIUM
- BURDETTE PARK
- LEGAL AID
- COUNTY COUNCIL
- DEPARTMENT OF PUBLIC WELFARE
- REASSESSMENT/COUNTY COUNCIL
- UNITED WAY/LEGAL

Motion was seconded by Councilman Elliott.

Motion by Councilman Elliott to amend Transfer of Legal Aid (at their request) as follows:

Legal Aid

From Account:	146-313...Travel	\$156.00
	146-368...Malpractice Ins.	258.00
	146-341...Printing	24.50
	146-363...Maintenance Agree.	.14
	146-372...Continuing Education	12.00
	146-422...Office Machines	14.68
	Total.....	<u>\$465.32</u>
To Account:	146-260...Office Supply	\$465.32

Motion was seconded by Councilman Taylor and was passed unanimously.

RE: AMENDMENT TO SALARY ORDINANCE

President Owen entertained a motion to approve the Amendment to Salary Ordinance.

Councilman Taylor offered a motion to approve the Amendment to Salary Ordinance as submitted. Motion was seconded by Councilman Elliott and was passed unanimously.

MINUTES

ANDERBURGH COUNTY COUNCIL
SEPTEMBER 7, 1988

PAGE 5

NEW BUSINESS:

RE: HIGHWAY/CHANGES

President Owen stated that on a sheet given Council from the Highway Department, there were some changes made on #28, 29 and 38, Burkhardt Road should show from Old Boonville to a dead end. #29 should show instead from Burkhardt on East County Line Road and #38 should show Apple Road from Cyprus to Roth Road. They called back and said there were three (3) additional roads that had been added to the list. Those roads were called the Woodland Hills Intersection (which shows completed), LaDonna and Almada Roads (completed), and the Mann Road Intersection (which is scheduled, but not completed).

Councilman Taylor said that he would be going to the County Garage next week and riding these roads to make sure that these roads that we gave them the money to do, are being done.

RE: APPOINTMENT TO SOUTHWESTERN MENTAL HEALTH CENTER

The Chair asked if there were volunteers for this appointment.

Attorney Kissinger had been asked to check the statute on this, to see if a requirement was that the appointment must be a member of the Council.

Attorney Kissinger reported that it must be a Council member to serve the one (1) year period.

Councilman Elliott made a motion that Councilman Curt Wortman be appointed as member to the Southwestern Mental Health Center, Inc. Motion was seconded by Councilman Taylor and passed unanimously.

Being no further business to come before Council, President Owen declared the meeting adjourned at 3:00 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
SEPTEMBER 7, 1988

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 of 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

VANDERBURGH COUNTY SHERIFF

105-270	Reserves	\$ 2,310.00	\$ <u>2,310.00</u>
105-315	Radio Line	1,500.00	<u>1,500.00</u>
105-320	Sub-Station Utilities	2,000.00	<u>2,000.00</u>
	Total.....	\$ 5,810.00	\$ <u>5,810.00</u>

Shank

Malred A. Myers

Robert Lutz

Donald L. Elton

Betty Hermann
Curt Marten

KNIGHT TOWNSHIP ASSESSOR

113-313	Mileage	\$ 750.00	\$ <u>750.00</u>
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Shank

Malred A. Myers

Robert Lutz

Donald L. Elton

Betty Hermann
Curt Marten

APPROPRIATION ORDINANCE
SEPTEMBER 7, 1988

SCOTT TOWNSHIP ASSESSOR

116-199	Extra Help	\$ 5,000.00	\$ <u>5,000.00</u>
116-190	Social Security	400.00	<u>400.00</u>
	Total.....	\$ 5,400.00	\$ <u>5,400.00</u>

Shirley

Mildred Ahrens

Robert Lutz

Donald L. Elliott

Betty Hermann

Curt Watson

VOTERS REGISTRATION

122-199	Extra Help	\$ 1,000.00	\$ <u>1,000.00</u>
122-190	Social Security	75.00	<u>75.00</u>
	Total.....	\$ 1,075.00	\$ <u>1,075.00</u>

Shirley

Mildred Ahrens

Robert Lutz

Donald L. Elliott

Betty Hermann

Curt Watson

COMMISSIONERS

130-314	Telephone	\$ 3,282.95	\$ <u>3,282.95</u>
130-386	Computer Services	15,810.00	<u>15,810.00</u>
	Total.....	\$19,093.00	\$ <u>19,093.00</u>

Shirley

Mildred Ahrens

Robert Lutz

Donald L. Elliott

Betty Hermann

Curt Watson

JAIL/COMMISSIONERS

130.1-220	Jail	\$ 24,000.00	\$ <u>24,000.00</u>
130.1-225	Inmate Assistance	2,500.00	<u>2,500.00</u>
	Total.....	\$ 26,500.00	\$ <u>26,500.00</u>

Shorbel

Mildred Ahrens

Robert Lutz

Harold L. White

Betty Hermann

Curt Wilson

SUPERINTENDENT OF COUNTY BUILDINGS

131-355	Repair to Bldgs. & Grounds	\$ 18,700.00	\$ <u>18,700.00</u>
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Shorbel

Mildred Ahrens

Robert Lutz

Harold L. White

Betty Hermann

Curt Wilson

CIRCUIT COURT

136-422	Office Machines	\$ 28,297.00	\$ <u>28,297.00</u>
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Shorbel

Mildred Ahrens

Robert Lutz

Harold L. White

Betty Hermann

Curt Wilson

VANDERBURGH SUPERIOR COURT

137-183	Pauper Expenses	\$ 15,000.00	\$ <u>15,000</u>
137-198	Legal/Trans/Pauper	10,000.00	<u>10,000</u>
137-372	Laboratory Tests	1,000.00	<u>1,000</u>
	Total.....	\$ 26,000.00	\$ <u>26,000.00</u>

Shorb

Harold L. Elliott

Mildred Adams

Robert Lutz

Betty Hermann

Carl Adams

VANDERBURGH AUDITORIUM

144-320	Utilities	\$30,000.00	\$ <u>30,000.00</u>
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Shorb

Harold L. Elliott

Mildred Adams

Robert Lutz

Betty Hermann

Carl Adams

BURDETTE PARK

145-352	Repairs to Equipment	\$ 5,000.00	\$ <u>5,000.00</u>
145-355	Repairs to Buildings	10,000.00	<u>10,000.00</u>
	Total.....	\$15,000.00	\$ <u>15,000.00</u>

Shorb

Harold L. Elliott

Mildred Adams

Robert Lutz

Betty Hermann

Carl Adams

TOTAL GENERAL FUND.....	\$176,625.00	\$ <u>176,625.00</u>
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VANDERBURGH CUMULATIVE BRIDGE

203-193 Unemployment \$ 3,000.00 \$ 3,000.00

Shorhul
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty Hermann
Curt W. Koen

CENTER TOWNSHIP ASSESSOR/REASSESSMENT

249-111-422 Office Machines \$ 5,600.00 \$ 5,600.00
 249-111-343 Photo & Blueprint 1,908.00 1,908.00
 Total.....\$ 7,508.00 \$ 7,508.00

Shorhul
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty Hermann
Curt W. Koen

PERRY TOWNSHIP ASSESSOR/REASSESSMENT

249-114-260 Office Supplies \$ 183.00 \$ 183.00

Shorhul
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty Hermann
Curt W. Koen

COUNTY COMMISSIONERS/REASSESSMENT

249-130-190 Social Security \$125.00 \$ 125.00

Shorkey
Harold L. Elliott
Melred Ahrens
Robert Lutz
Betty Hermann
Carl W. ...

CIRCUIT COURT

260-300 Contractual Services \$ 3,000.00 \$ 3,000.00

Shorkey
Harold L. Elliott
Melred Ahrens
Robert Lutz
Betty Hermann
Carl W. ...

PROSECUTOR/PRE-TRIAL DIVERSION

263-111	Director	\$17,709.00	\$ <u>17,709.00</u>
263-190	Social Security	1,330.00	<u>1,330.00</u>
263-191	Retirement	1,230.00	<u>1,230.00</u>
263-192	Insurance	2,455.00	<u>2,455.00</u>
	Total.....	\$22,724.00	\$ <u>22,724.00</u>

Shorkey
Harold L. Elliott
Melred Ahrens
Robert Lutz
Betty Hermann
Carl W. ...

SHERIFF/CONTINUING EDUCATION

284-331 Training & Equipment

\$ 3,810.00

\$ 3,810.00

Shorburn

Harold L. Elliott

Melred Ahrens

Robert Lutz

Betty Hermann

Curt Wilber

SHERIFF

287-331 Vehicle Inspection

\$ 1,040.00

\$ 1,040.00

Shorburn

Harold L. Elliott

Melred Ahrens

Robert Lutz

Betty Hermann

Curt Wilber

TRANSFERS:

AUDITOR

From Account:	102-126...Posti ng Clerk	\$1,125.00
To Account:	102-199...Extra Help	\$1,125.00

Appd

VANDERBURGH COUNTY SHERIFF

From Account:	105-223...Garage & Motors	\$1,704.63
	105-429...Vehicle Equip.	112.41
	Total.....	\$1,817.04
To Account:	105-423...Vehicles	\$1,817.04

Appd

DRUG & ALCOHOL DEFERRAL

From Account:	137.1-113...Counselor I	\$ 350.00
To Account:	137.1-116...Counselor II	\$ 350.00

Appd

VANDERBURGH AUDITORIUM

From Account:	144-355...Building & Struct.	\$600.00
To Account:	144-363...Trash Hauling	\$500.00
	144-230...Uniforms	100.00

Appd

BURDETTE PARK

From Account:	145-313...Travel Expense	\$ 300.00
To Account:	145-411...Land & Land Impr.	\$ 300.00

Appd

LEGAL AID

From Account:	146-313...Travel	\$ 156.00
	146-368...Malpractice Ins..	258.00
	146-341...Printing	24.50
	146-363...Maintenance Agree	.14
	146-372...Continuing Educa.	12.00
	146-422...Office Machines	14.68
	Total.....	\$ 465.32
To Account:	146-260...Office Supplies	\$ 465.32

Appd

COUNTY COUNCIL

From Account:	148-361...Legal Services	\$4,533.00
To Account:	148-352...Maintenance Repair	\$ 338.00
	148-121...Meeting Allowance	3,662.00
	148-190...Social Security	276.00
	148-191...Retirement	257.00
	TOTAL.....	\$4,533.00

Appd

DEPARTMENT OF PUBLIC WELFARE

From Account:	204.1- 300.100...AFDC	\$57,000.00
To Account:	204.1-300.300...AFDC Burial	\$ 2,000.00
	204.1-300.500...Fos.CareAsst	50,000.00
	204.1-300.600...Adoption Asst.	5,000.00
	Total.....	\$57,000.00

Appd

467

TRANSFERS
September 7, 1988

PAGE 2

REASSESSMENT/COUNTY COUNCIL

From Account: 249-148-361..Legal Services \$ 196.00

To Account: 249-148-313 Travel \$ 196.00

App'd

UNITED WAY/LEGAL AID

From Account: 429-372...Continuing Educ. \$ 150.00

To Account: 429-313...Travel \$ 150.00

App'd

AMENDMENT TO 1988 SALARY ORDINANCE

SCOTT TOWNSHIP ASSESSOR

Part Time Help...@...\$15,000.00...(199) *appd*

REGISTRATION OF VOTERS

Part Time Help...@...\$3,000.00...(199) *appd*

DRUG & ALCOHOL DEFERRAL

Counselor II...@...\$17,888.00...(113) *appd*
Counsleor I....@...\$17,188.00...(116) *appd*

PROSECUTOR/CASH ACCT. #263

Director...@...\$17,709.00...(111) *appd*

COUNTY COUNCIL

Meeting Allowance...@...\$18,662.00...(121) *appd*

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VANDERBURGH COUNTY COUNCIL
OCTOBER 5, 1988

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MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 5, 1988

The Vanderburgh County Council met in session this 5th day of October, 1988. The meeting was officially opened by Sheriff Clarence Shepard at 2:40 p.m.

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

RE: APPROVAL OF MINUTES

President Owen entertained a motion for approval of the minutes of the September 7, 1988 meeting. Motion was made by Councilman Taylor to approve the minutes of September 7, 1988 with one amendment showing that Councilmember Ahrens voted negative on a tax abatement. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: O'NEAL STEEL, INC./CONFIRMING RESOLUTION

Councilman Lutz made a motion that the confirming resolution, confirming the declaration of an economic revitalization area for property located at 1323 Burch Drive (O'Neal Steel Project), be approved. Motion was seconded by Councilman Taylor and was approved with six (6) affirmative votes. Councilmember Ahrens voted negative.

RE: APPROPRIATION ORDINANCE

RE: SHERIFF'S DEPARTMENT:

Discussion:

Sheriff Shepard came to the podium and stated, "I have a number of items to discuss with you. On appropriations, we are requesting, Account 287-331 - Vehicle Inspection...\$1,200.00 be transferred from the 287 account into the Expense Account. The money is already in there, I would just like it taken from one account and placed in another. Account 130.1-220 - Jail...I need \$6,000.00 for addition of CC-TV monitors in new Security Console Station for added high risk monitoring in isolated areas for sick or abnormal inmates (suicide potentials). These areas are presently not covered at all times by the Jail personnel. Account 105-394 - Anti-Drug money...\$14,825.00 appropriate the funds from the Grant Account. The money is in there and I need that transferred out and put into 505.0-105.Q, into the Expense Account of 105-394. Account 130.1-226 - Food...\$58,000 to pay the cost of food for inmates. The average weekly food cost for the past 36 weeks is \$4,954.45 per week. Based on the 16 weeks remaining, it will cost approximately \$58,000 to pay the food expenses through the end of the year. You budgeted us \$200,000 at the beginning of the year and our balance is \$21,676.00. Account 105-223 - Garage & Motors...\$11,550.00. This is to reimburse our account for Federal Excise Taxes at .091 cents per gallon and State Taxes at .14 cents per gallon for 50,000 gallons of unleaded gasoline. We have a number of purchase orders here. The above taxes are filed and reimbursed to the County through the Auditor's Office once a year."

RE: SHERIFF

Councilman Elliott made the motion, based on the recommendation of the Finance Committee, to approve the following:

105-223	Garage & Motors	\$ 11,550.00
105-394	Anti-Drug	14,825.00
	Total.....	<u>\$ 26,375.00</u>

Motion was seconded by Councilman Taylor and passed with six (6) affirmative votes. President Owen abstained.

RE: JAIL/COMMISSIONERS

Councilman Elliott made a motion to approve the following:

130.1-220	Jail Expense	\$ 6,000.00
130.1-226	Food	30,000.00
	Total.....	<u>\$ 36,000.00</u>

Motion was seconded by Councilman Taylor and passed with six (6) affirmative votes. President Owen abstained.

RE: SHERIFF/VEHICLE INSPECTION

Councilman Elliott moved to appropriate the following:

287-331	Vehicle Inspection	\$ 1,200.00
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Motion was seconded by Councilman Taylor and was passed unanimously.

RE: PROSECUTOR/IV-D SUPPORT DIVISION

Councilmember Hermann made a motion to approve the following:

108.1-360	Rent	\$ 1,580.00
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Discussion:

Prosecutor Pigman stated that he understood the Council had some questions on this appropriation request.

Councilman Elliott responded that it was in regard to the rent.

Councilman Taylor stated, "My concern is about the rent. I don't know whether you recall the conversation that you and I had in reference to the rent with the move-over and I, at that time, spoke about the additional cost, I think you were paying about \$4.00 per square foot or less? I asked you about moving over here and it went up to \$14.00 and I told you that I did not think Council would be in favor of that and your response to me was, that you wanted them over here, you wanted them with you."

Prosecutor Pigman said, "Right."

Councilman Taylor continued, "My response to that was, 'Are you going to take care of that out of your Incentive Funds?' My recollection to your response to that was, 'We'll see.'"

Prosecutor Pigman stated, "I do not recall the conversation, but 'We'll see' definitely sounds like something I would say."

Councilman Taylor said, "At that time I voiced concern from the standpoint of:

1. We were getting a very good deal as far as rent is concerned and I was of the impression that the IV-D program would not refund that additional monies and I guess that was a verified conversation at the Finance Committee Meeting, that they are not and the request definitely verifies that they are not.

So, my request of you is, "Would you be willing to take that additional monies out of your Incentive Fund?"

Mr. Pigman said, "I don't recall in detail our conversation although I know I was very interested in moving that office over so it could be part of the other office. The rent, as I understand it, is \$14.50 per square foot. The State will pay \$9.98, so we are talking about \$4.50 difference. It is my understanding that if there is a Ordinance from the Council expending that amount for additional rent, they will fit that into the formula, so they will pick up 68% of that. We are talking about 32% of the difference here. I think this is something that you all should consider paying and I will tell you why I think that---We are getting ready to pay \$5,000 for the cost of that move and probably will end up paying more than that. We have given copies to Council for 1987 and 1988 which gives an indication of how much money this generates, not specifically for the Local General Fund. This year alone, you have already gotten \$49,860.00. This is through the end of July. You will undoubtedly get more than that. Last year you got \$79,797.00. That doesn't count the \$53,000 that I gave you of that Incentive Fund. So, last year you got over \$132,000.00. It also does not include various items of expenditures made for the office in terms of new equipment and etc. which we could have ask for and didn't. So, I think the financial benefit you receive from that more than justifies your paying this. The whole difference that we are talking about for one (1) year is \$5,876.00."

Councilman Taylor said, "My only concern is, why should the taxpayers have to pay an additional \$11.00+, just for the convenience of having a particular program in your office and that is what I have a problem with. I don't have a problem with \$5,000. If the formula works out to where it is only \$5,000 per year, I guess I really don't have a problem. I was looking at a lot larger figure."

Mr. Pigman stated, "It seems to me the public interest is served in both occasions, whether it goes to the City of Evansville or whether it goes to retire the debt on the building, they are both legitimate public interest kinds of things. It is more than convenience. It is a part of our office and does facilitate being more efficient by having us all together and there are security reasons for having us all together that cannot be met in having the situation that we had over in the Community Center."

The Chair entertained questions.

Mr. Humphrey asked, "Mr. Pigman, did I understand you right that you repealed some IV-D money to the General Fund?"

Mr. Pigman responded, "In 1987 we did. I don't think we have in 1988. In August of 1987, we repealed \$13,000 and in January of 1987, we repealed \$40,000."

Motion was seconded by Councilman Taylor and was approved with seven (7) affirmative votes.

RE: VANDERBURGH COUNTY ASSESSOR

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

109-260 Office Supplies \$ 306.00

Motion was seconded by Councilman Hermann and passed with six (6) affirmative votes. President Owen abstained.

RE: COUNTY COMMISSIONERS

Councilman Elliott made a motion to approve the first two items:

130-305	Patient & Inmate Care	\$ 92,000.00
130-318	Duplicating Services	<u>7,500.00</u>
		\$ 99,500.00

Councilman Elliott stated he would like discussion on the \$10,000 request for Consultation.

Motion was seconded by Councilman Taylor and passed with six (6) affirmative votes, President Owen voted negatively.

Discussion:

Councilman Elliott stated that he would like to hear from Commissioner Willner on #130-347..Consultant ..\$10,000.00 and would also like to hear from the County Surveyor on this request.

Commissioner Willner said, "Members of the County Council, I am Robert Willner, Vice President of the County Commissioners. Mr. Lindenschmidt was supposed to do this presentation, but he has been called to the hospital. His mother is very ill. So, I will try to stumble through this if you will bear with me. I am here in regard to the \$10,000.00 to re-district the precincts in Vanderburgh County. Let me start by saying that the Precinct Boundary Re-Districting is a mandated act. It is not a must, a shall or a may. We must do that and we have got to get started. The precincts need to be drawn quickly and precisely. The regulations and final figures will be available from the Election Board after October 10th and so, we need to get started. Recent Legislation has been aided in making precinct lines cohesive and codified in census blocklines and the computer will help us determine where those are with our precinct lines. Locally, we have about a month to get the information to the state. The State Board would act on any changes after the November Election. Changes or corrections made by the State Election Board in December will be sent back to this Board for our review. Final changes must be done by January 15, 1989 and the Statute goes into effect February 1, 1989 in its' final form. The reasons for a professional engineering firm are; our county precincts have not been redrawn since the 1970's. There is considerable growth, population changes on the East and North sides. These tracts must follow City, County and Town lines as well as Township Legislatives and other lines and the technology, with the computer, can take all of this data and compile it and re-draw our districts for us. Plus, in the future, all you have to do is run this through an update and we can update any of them from this time forward. Many firms have computers that are equipped to draw the maps and the mylars and we have none available in our county. Remember that no precinct will contain over eight hundred (800) voters and the Statute contains provisions that when you make one (1) precinct out of two (2) or two (2) precincts out of one (1), the precincts cannot cross township lines, legislative lines, city, towns or county lines. Any change that could be made from the date entered into the computer, could be used again if we have another redistricting within the next ten (10) years. The \$10,000.00 that we are asking is less than \$65.00 per precinct and again, I request that it be done with your permission very quickly, very accurately and it be a data base, so that we can use it in the future. If there are any questions, I will certainly try to answer them."

Councilman Elliott said, "I don't have questions of Mr. Willner now, but I would like to talk to the Surveyor."

Councilman Taylor asked, "Why can't the Surveyor's Office do this?"

Mr. Willner responded, "We don't think his computer is able to do this. He has a small computer and it doesn't draw the maps or anything. There has to be a map for every precinct and to go along with that, a map for each precinct has to be established, the description for the boundaries for each precinct must be written, the estimated number of voters in each precinct and a precinct summary statement as required by these Boards. This is four things that a big computer can do and our's cannot do. We have checked into it."

Councilman Elliott asked Mr. Brenner, County Surveyor to step to the podium so that he could be asked about this. Mr. Elliott continued, "I talked to Joe Ballard in Area Planning and he said that he and Tom Williams have already done most of the City Precinct Boundaries and that the Surveyor and Area Plan did the last precinct boundary lines and I wonder if you could explain this for us?"

Mr. Brenner responded, "We did, probably six years ago, change fifteen (15) precincts and I agree, we do not have the software for our computer to do this, but we would do it by hand. I don't see any problem. If you want us to do it, we can do it with our current budget. You can hire the engineer to do it, but (Area Plan and City Engineer, I have talked to all of them) we are prepared to do it if you want us to do it."

Councilman Elliott said, "Mr. Ballard told me they had population figures by census tracts and by traffic planning tracts and he said they had no problem at all on the City Precinct Boundaries. That is why I wanted your opinion on whether this could be done by you and by the Area Plan Commission at no cost to the County, other than your regular budget and supplies."

Mr. Brenner responded, "I believe that we could do it. I don't usually say that lightly, when I tell you I can do something, I usually get it done."

Councilman Elliott stated, "There are some things that a computer cannot do, like where the Precinct Committeeman lives, where the Vice-Committeeman lives and you are going to split them out of their precincts and things like that."

Mr. Brenner said, "That really comes into play for both parties. Don't you have to divide the Council Ward? You have to re-district the Council and the Precincts. Either way, we will live with it, whether we do it or whether we don't."

Councilmember Hermann said, "The problem being, the Party in charge could definitely sway this very much (not saying you would Robert), one way or the other. Agreeable? So, I have a very large precinct and I am looking forward to getting it cut in half, but, I also have a problem, I want whoever is doing this....This isn't something that we can play around with. This is something that we have to do, so this can hurt..."

Mr. Brenner agreed with Ms. Hermann that this could definitely sway one way or the other. He stated, "The one advantage we offer you is that it is here in the building, we can take input from anybody. The people who work the precincts know how they should be divided. A computer is not going to tell you that. There has to be logic input put into the computer if that is what you want to do."

Ms. Hermann asked, "It seems like a logical place would be through Voters Registration. For information."

Mr. Brenner responded, "Absolutely, you would have to use that. The census tracts that Barbara Cunningham has is what you have to use."

Councilman Wortman said, "It looks like if you have the time and we can save money, I think that would be the way to go, as long as you can get it done under the deadline."

Councilman Elliott asked Mr. Brenner if there was any question in his mind as to whether he could meet the deadline on this.

Mr. Brenner answered negatively.

Councilman Taylor said, "Before we vote on this, I guess we need to see if the Commissioners are dead set on getting an engineering company or if they are willing to give this a try before we zero (\$-0-) it out."

Mr. Willner said, "No, we are not. We are committed to hiring it done."

The Chair entertained any other questions on this issue. Being no further questions, he entertained a motion.

Councilman Taylor made a motion:

130-347 Consultant \$ -0-

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

RE: CIRCUIT COURT

Councilman Elliott made a motion to approve the following:

136-198	Legal & Transp/Pauper	\$ 5,500.00
136-190	Social Security	414.00
	Total.....	\$ 5,914.00

Motion was seconded by Councilman Wortman and was unanimously passed.

RE: REQUEST ON PRECINCT REDISTRICTING

Discussion:

Councilman Taylor said, "We know that this has to be done and it can't be done without an appropriation to get it done and we asked the Commissioner to have it done In-House and he said that he will not do it. He will not let the Surveyor do it. Just like the mandate comes from the State to Vanderburgh County, so I would think that we would be negligent in our duties if we did not ask the Surveyor to start on this."

Councilman Elliott said that Area Plan and the Surveyor both volunteered to do it.

Councilman Taylor said, "They are volunteering to do it. We are just asking them to go ahead and get it started, because if he hasn't got any money, how can he do it? Can he?"

President Owen responded, "If there are no funds in the account, they will be forced to use the Surveyor and do it In-House. There will be no alternative. You may have a point in making an official request of the Surveyor to go ahead and proceed and start the project."

Councilman Taylor said, "If they don't want to use it, I don't know, whatever, I don't know, but we have to get it done and we are on a time table, so I would think that we would be negligent by not formally asking the Surveyor and Area Plan, after they volunteered to do it, to go ahead and start it."

President Owen entertained a motion.

Councilman Taylor made a motion that Council formally ask the County Surveyor and Area Plan Commission to start preparing the re-districting for Vanderburgh County.

President Owen stated, "There is a motion that the Council is officially requesting the Surveyor and Area Plan to proceed in the re-districting of precinct lines and council lines."

Motion was seconded by Councilman Elliott.

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Councilman Wortman asked, "Would you want to add that if they need any additional monies for supplies that they would ask?"

Councilman Taylor amended the motion to say "That if there is any additional cost, they should notify your liasion so that he can get back to Council to see if an Appropriation or Transfer is necessary."

Amended motion was seconded by Councilman Elliott and was unanimously passed.

Councilman Taylor asked to make sure the minutes reflect that this was a unanimous vote on this particular issue, because we are well aware of our obligation to get this re-districting done.

RE: BURDETTE PARK

Discussion:

Mark Tuley gave a report, "As far as revenue, the Water Slide this year took in \$59,677.04, pool admission totals was \$139,514.04, Total revenue for the pool was \$199,191.79 with pool attendance of 93,009 people. Park revenue through the end of September was \$321,059.47. The total revenue for last year was \$317,553.74." (Mr. Tuley passed a sheet of statistics to compare the income with previous years. The revenue and attendance are getting better each year.)

Mr. Tuley added, "Our cost was \$180,000 to install the Waterslide and the revenue from the Waterslide from 1985 to 1988 was \$222,780.00."

Councilmember Ahrens made a motion to approve the following:

145-320 Utilities \$25,000.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: CENTER TOWNSHIP/REASSESSMENT

249-111-422	Office Machines	\$ 3,900.00
249-111-260	Office Supplies	1,000.00
	Total.....	\$ 4,900.00

RE: KNIGHT TOWNSHIP/REASSESSMENT

249-113-260	Office Supplies	\$ 1,000.00
249-113-422	Office Equipment	9,800.00
	Total.....	\$10,800.00

RE: PIGEON TOWNSHIP/REASSESSMENT

249-115-260	Office Supplies	\$ 1,000.00
249-115-422	Office Machines	8,500.00
	Total.....	\$ 9,500.00

Councilman Elliott made a motion that each of the three (3) above listed appropriations be approved as advertised. Motion was seconded by Councilman Taylor and was unanimously passed.

RE: COMMISSIONERS/REASSESSMENT

249-130-118 Board of Review \$ 4,000.00

Councilman Elliott stated this request would be cancelled because it was requested from the wrong fund and is listed in the transfers from the County Commissioners Fund.

President Owen requested this be shown as "Removed from the Agenda."

RE: SUPPLEMENTAL ADULT PROBATION USER FEE/CIRCUIT COURT

Councilman Elliott made a motion this request be approved based on the recommendation of the Finance Committee:

260-290	Duplicating Supplies	\$ 413.00
260-300	Contractual Services	3,000.00
260-422	Office Machines	2,995.00
	Total.....	\$ 6,408.00

Motion was seconded by Councilman Taylor and passed unanimously.

RE: SUPERIOR COURT/JUVENILE DIVISION

Councilman Elliott moved to approve the following:

261-393	Contractual Services	\$ 4,000.00
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Motion was seconded by Councilman Taylor and passed unanimously.

RE: IV-D INCENTIVE FUND/CLERK OF CIRCUIT COURT

Councilman Taylor made a motion to approve the following:

266-199	Extra Help	\$ 1,025.00
266-190	Social Security	75.00
	Total.....	\$ 1,100.00

Motion was seconded by Councilman Elliott and passed unanimously.

RE: CUMULATIVE BRIDGE

President Owen said it was his understanding that the Cumulative Bridge had been withdrawn from the agenda.

Councilman Elliott said, "I was told that this culvert on Oak Grove Road is really critical. I talked to the people in EUTS and the gentleman there had prepared a Repeal Request from the Fulton Avenue Bridge for the \$78,000.00 to take care of the Oak Grove Culvert and gave it to the Engineer, Dan Hartman, who said he was instructed by the Auditor's Office to put it on hold. I am curious to find out why it is put on hold if it is all that important. They said the developers are ready to go as soon as the culvert is finished and it is paved."

Councilman Taylor asked Sam Humphrey if he knew anything about this.

Mr. Humphrey responded that he had nothing, no information on this at all.

Councilman Taylor made the following motion:

203-348	Oak Grove Rd. Culvert	\$ -0-
203-359	Mosquito Rd., Bridge #35	-0-
203-360	Mosquito Rd., Bridge #34	-0-

Motion was seconded by Councilman Elliott and was passed unanimously.

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RE: TRANSFERS

- VANDERBURGH COUNTY SHERIFF
- PROSECUTOR'OFFICE
- GERMAN TOWNSHIP ASSESSOR
- AREA PLAN COMMISSION
- COUNTY COMMISSIONERS
- CIRCUIT COURT
- BURDETTE PARK
- PERRY TOWNSHIP ASSESSOR/REASSESSMENT
- COUNTY COUNCIL/REASSESSMENT
- CIRCUIT COURT (MISDEMEANOR OFFENDERS)
- CONVENTION & VISITORS BUREAU
- LEGAL AID

Councilman Elliott moved to approve all of the above listed transfers. Motion was seconded by Councilman Taylor and was unanimously passed.

RE: REPEAL OF FUNDS

INCENTIVE IV-D FUNDS

President Owen stated that he thought we should hold up on this Repeal, because it isn't accurate. He believes this repeal was submitted by accident.

RE: AMENDMENT TO SALARY ORDINANCE

Councilman Taylor made a motion that Amendment to Salary Ordinance be approved as follows:

CIRCUIT COURT: Legal & Transp/Pauper...@...\$17,000.00 (198)

INCENTIVE IV-D FUNDS: Extra Help...@...\$1,025.00...(199)

PROSECUTOR'S OFFICE: This amendment was deferred and it was confirmed by Councilman Taylor that this amendment was not needed.

Motion was seconded by Councilmember Hermann and was unanimously approved.

NEW BUSINESS

RE: AREA PLAN COMMISSION/RESIGNATION OF COUNCILMAN TAYLOR

Councilman Taylor said, "I would like to resign from the Area Plan Commission and would ask the President to take this particular office. I am very unhappy and unsatisfied with the way they function. I do not think they have the people on this Board do not have the taxpaying citizens heart in mind because they turn down zonings that would mean astronomical tax dollars to this community and I can't go along with this. I feel like I cannot be effective serving on this committee because I do not go along with what they do. My term ends December 31st. If necessary, I will set there for the two (2) remaining meetings, but when people won't listen to people who are trying to put tax dollars on the tax board, I would prefer to be setting out in the audience remonstrating against or for issues rather than set there and be a party to us losing all of that tax revenue just because of personality or whatever, so I feel that I am very ineffective and I have a negative feeling about the Area Plan Commission, so I think it is best for me to get off of this Committee."

Councilmember Ahrens asked, "Can you stay on it for two (2) months, for just the next two (2) meetings?"

Councilman Taylor responded, "I will stay on it for two (2) months, but I do not want to be reappointed."

RE: OAK GROVE ROAD CULVERT

Discussion:

Bob Brenner, County Surveyor, said, "You have a line item on Oak Grove Culvert and you zeroed it out? Somehow that has got to be done. This impedes the development of a square mile between Green River, Burkhardt, Morgan and Division Streets. The people in there will have to raise their property three (3) or four (4) feet if the County does not lower this culvert. My only input is the ditch...it is a Legal Drain. I can't do the bridge, but it has to be done and there is money available in the Bridge Fund. The easiest example is Fifth Avenue or Kratzville Bridge will not be done in 1989. The money could be transferred."

Councilman Elliott interrupted, "I talked to Bill Jeffers and Dan Hartman both about this and they both said it is so critical that they could not emphasize how critical it is and all of a sudden this is zeroed. I wanted to know why and now you have told me that we do need it right."

Mr. Brenner said, "Drainage wise, this is a tragic mistake. We are hurting a lot of people. There is some real promising industrial area going in there and we are setting there with a little box culvert, I mean it is little, it is high and this is a pretty deluxe undertaking. It widened the road. I believe I can get the people along that road to donate the right-of-way that we needed. If nothing else, we could go with a cheap job and lower the culvert and hump the road over it, but something has to be done in there."

Councilman Elliott asked, "If we repeal the \$78,000 from the Fulton Avenue Bridge, who would do the job if the Commissioners did not start it themselves? They are in charge of bridges, what if they say we won't do it?"

Mr. Brenner said, "I wouldn't see any reason why they wouldn't."

Councilman Elliott stated, "I talked to the County Attorney and he said we could legally repeal the \$78,000 Fulton Avenue Bridge ourselves without a request. I think we should do that and then talk with the Commissioners."

President Owen stated, "I don't think we have the information. It seems to me that before you take money out of a project that is already planned to go, you should at least talk to EUTS and the Commissioners to find out where we are on those projects and if we are at that point to be able to do it. It almost seems like what the best approach here is to set it off for a month and give us the opportunity to get the Surveyor, Commissioners and EUTS and all of us to set down and meet and go through this to try to come up with some kind of solution."

Councilman Elliott interjected, "Part of the solution is, if we do not appropriate the \$78,000 today for the culvert, we are going to have to have a special meeting to do it."

Mr. Brenner responded, "The developers in that area have committed to dredge the ditch, it's a \$5,000 job. They are going to pay for it. Each property owner said it was a benefit to them of \$100 to \$1, what they would put up to drag four (4) foot of dirt in under their property. It is not going to be developed. That is the hottest square mile in Vanderburgh County. We are now talking about the center of it. It is developed around a fringe."

Councilmember Hermann asked, "So what are you saying? You need the \$78,000 put back in."

Mr. Brenner responded, "Whatever they ask for. It is not my project. I have surveyed it and I have pushed it as hard as I can, but it comes time when they have to do it."

President Owen stated, "The only funds that we have available in that fund right now are the monies that are being held for USI Overpass."

Councilmember Hermann said, "We definitely want that, we definitely want USI Overpass and we will get it very, very soon and this will not be taking away any money from the USI Overpass whatsoever."

Mr. Owen said, "If it comes out of the Bridge General Fund it will and if it comes out of Cumulative Bridge it will unless it is transferred."

Councilman Elliott said, "We can't transfer from one line to another line if there is no second line, so it will have to be repealed."

Councilmember Hermann stated, "We still will have monies coming in. I think this has gotten to be a real political issue, which we don't want USI to be a political issue at all, and we don't want some of these, but the thing of waiting for the Commissioners and the Council to get together and talk, they have not talked for four (4) years. I feel like this is also a very, very important project. We will find the money, definitely, for USI. I feel that we should set this in today; 203-348 for...."

Councilman Elliott interrupted, "I am not recommending that we appropriate a penny of the money from the USI Overpass. That's why we left it in there. I am saying we can take \$78,000 from Fulton Avenue Bridge now which will not be built in 1989 and put it out in Oak Grove Road. That's what I am saying."

President Owen asked, "Harold, you have checked with EUTS?"

Councilman Elliott responded, "Yes, with a man named Oliver, who prepared the Repeal Request and gave it to Dan Hartman and Dan said in the Auditor's Office he was told to put it on hold, because they planned to build Fulton Avenue next year. You tell me, are they going to build next year?"

Mr. Brenner said, "I can't say. I know they are not, but..."

Councilman Elliott continued, "Why would someone from EUTS prepare that repeal if EUTS knew that it was going to be done next year? I think we should get somebody here from EUTS and someone from the Commissioners and get this straightened out."

Councilman Taylor said, "I think this is another clear example why we should have a representative on the EUTS Board. We should be in a position where we know exactly what is happening, where those monies are needed and be able to come into this meeting and tell the rest of the Body, 'this is something that we have to do.' Bypass the political bullshit. I am almost in the same situation where we can't really repeal from a project without a Repeal, (legally we can), but maybe that sends them a message too."

Attorney Kissinger said, "I need to clarify one thing. I was of the impression, when you asked me that question, Harold, there had been a Request for an Appeal. I am sorry, I am not clear as to whether the County Council can make the request for the repeal."

President Owen said, "We probably are going to have a Special Council Meeting on October 17th, because the Personnel Consultants will have a preliminary report on the Jail at that time, so we would have the opportunity to re-advertise this and put it on for a Special Hearing and try to get some of the answers that we need."

Councilman Taylor asked, "Is it possible to ask for an Appropriation out of Fulton Avenue be advertised for that particular meeting?"

President Owen responded negatively.

Councilman Wortman said, "These three (3) appropriations requested here, no one officially came before us to take it off or whatever, so, legally why can't we go ahead and approve this \$78,000.00?"

Councilman Elliott responded, "We could, but then we start eating into the \$1,000,000 that we have earmarked for the USI Overpass."

President Owen said, "You would be taking it out of the money that has been reserved for the Overpass. That's why it would be better to have it as a transfer. We need some more input on this before we make a decision."

Mr. Brenner stated, "The other two (2) bridges on there are just bridges that could just be built. 'Could be built,' that's what I am saying. Just drop the other two as far as I am concerned. I am not talking for those at all. All I am talking for is the drainage. You go out there and see this thing and you would not believe this little bitty thing is the big deal that we are making of it."

Councilman Elliott explained that you cannot transfer into a non-existing account. It must be appropriated first. We can Repeal and then appropriate it to this account.

President Owen said, "I don't think this is an issue, whether it is needed or not. I think the issue is how we are going to pay for it."

Mr. Brenner asked, "Do you have any money? Fund it so that you have a line item. Put \$1,000 in it, put \$500 in it, but get a Line Item. I know you have that much in the Bridge Fund. We need a Line Item so we can transfer money into this without re-advertising and everything."

RE: Oak Grove Road Culvert Appropriation:

Councilman Taylor made a motion to reopen Cumulative Bridge. Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Taylor made a motion as follows:

203-348 Oak Grove Road Culvert	\$1,000.00
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Motion was seconded by Councilman Elliott and passed with six affirmative votes, with President Owen voting negatively.

NEW BUSINESS

RE: INTERLOCAL GOVERNMENTAL AGREEMENT TO PROVIDE FOR A JOINT DEPARTMENT OF CENTRALIZED DISPATCH

Councilman Taylor made a motion to approve this agreement.

Motion was seconded by Councilman Elliott and was unanimously approved.

Meeting was adjourned at 3:45 p.m., with Emergency Meeting to follow immediately.

OTHERS IN ATTENDANCE:

Commissioner Robert Willner
 County Surveyor Robert Brenner
 County Prosecutor Robert Pigman

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
OCTOBER 5, 1988

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 of 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

SHERIFF

105-223	Garage & Motors	\$ 11,550.00	\$ <u>11,550.00</u>
105-394	Anti-Drug	14,825.00	<u>14,825.00</u>
	Total.....	\$ 26,375.00	\$ <u>26,375.00</u>

Shorburn _____
Hudd L. Elliott _____
Mildred Adams _____
Robert Lutz _____
Betty Herman _____
Curt Wilson _____

PROSECUTOR/IV-D SUPPORT DIVISION

108.1-350	Rent	\$ 1,580.00	\$ <u>1,580.00</u>
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Shorburn _____
Hudd L. Elliott _____
Mildred Adams _____
Robert Lutz _____
Betty Herman _____
Curt Wilson _____

APPROPRIATION ORDINANCE
OCTOBER 5, 1988

VANDERBURGH COUNTY ASSESSOR

109-260 Office Supplies \$ 306.00 \$ 306.00

Shirley
Harold L. Elliott
Mildred Adams
Robert Lutz
Betty Herman
Curt Blanton

COUNTY COMMISSIONERS

130-305 Patient & Inmate Care \$92,000.00 \$ 92,000.00
130-318 Duplicating Services 7,500.00 7,500.00
130-347 Consultant 10,000.00 -0-
Total.....\$109,500.00 \$ 99,500.00

Shirley
Harold L. Elliott
Mildred Adams
Robert Lutz
Betty Herman
Curt Blanton

JAIL/COMMISSIONERS

130.1-220 Jail Expense \$ 6,000.00 \$ 6,000.00
130.1-226 Food 58,000.00 30,000.00
Total.....\$64,000.00 \$ 36,000.00

Shirley
Harold L. Elliott
Mildred Adams
Robert Lutz
Betty Herman
Curt Blanton

APPROPRIATION ORDINANCE
OCTOBER 5, 1988

CIRCUIT COURT

136-198	Legal & Transp/Pauper	\$ 5,500.00	\$ <u>5,500.00</u>
136-190	Social Security	414.00	<u>414.00</u>
	Total.....	\$ 5,914.00	\$ <u>5,914.00</u>

Mark Miller

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty Herman
Carl Watson

BURDETTE PARK

145-320	Utilities	\$25,000.00	\$ <u>25,000.00</u>
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Mark Miller

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty Herman
Carl Watson

TOTAL GENERAL FUND.....	\$ 232,675.00	\$ <u>194,675.00</u>
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CENTER TOWNSHIP/REASSESSMENT

249-111-422	Office Machines	\$ 3,900.00	\$ <u>3,900.00</u>
249-111-260	Office Supplies	1,000.00	<u>1,000.00</u>
	Total.....	\$ 4,900.00	\$ <u>4,900.00</u>

Mark Miller

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty Herman
Carl Watson

APPROPRIATION ORDINANCE
OCTOBER 5, 1988

KNIGHT TOWNSHIP/REASSESSMENT

249-113-260	Office Supplies	\$ 1,000.00	\$ <u>1,000.00</u>
249-113-422	Office Equipment	9,800.00	<u>9,800.00</u>
	Total.....	\$10,800.00	\$ <u>10,800.00</u>

Shirley
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty Herman
Carl Anderson

PIGEON TOWNSHIP/REASSESSMENT

249-115-260	Office Supplies	\$ 1,000.00	\$ <u>1,000.00</u>
249-115-422	Office Machines	8,500.00	<u>8,500.00</u>
	Total.....	\$ 9,500.00	\$ <u>9,500.00</u>

Shirley
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty Herman
Carl Anderson

COMMISSIONERS/REASSESSMENT

249-130-118	Board of Review	\$ 4,000.00	\$ <u>—</u>
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Shirley
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty Herman
Carl Anderson

TOTAL REASSESSMENT.....\$ 29,200.00 \$ 25,200.00

APPROPRIATION ORDINANCE
OCTOBER 5, 1988

CIRCUIT COURT/SUPPLEMENTAL ADULT PROBATION USER FEE

260-290	Duplicating Supplies	\$ 413.00	\$ <u>413.00</u>
260-300	Contractual Services	\$3,000.00	<u>3,000.00</u>
260-422	Office Machines	2,995.00	<u>2,995.00</u>
	Total.....	\$6,408.00	\$ <u>6,408.00</u>

Shorshul

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty Herman

Curt Alder

SUPERIOR COURT/JUVENILE DIVISIONS

261-393	Contractual Services	\$ 4,000.00	\$ <u>4,000.00</u>
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Shorshul

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty Herman

Curt Alder

CLERK OF CIRCUIT & SUPERIOR COURTS/IV-D INCENTIVE FUND

266-199	Extra Help	\$ 1,025.00	\$ <u>1,025.00</u>
266-190	Social Security	75.00	<u>75.00</u>
	Total.....	\$ 1,100.00	\$ <u>1,100.00</u>

Shorshul

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty Herman

Curt Alder

APPROPRIATION ORDINANCE
OCTOBER 5, 1988

SHERIFF/VEHICLE INSPECTION

287-331 Vehicle Inspection \$ 1,200.00 \$ 1,200.00

Franklin

Donald L. Elliott

Mildred Ahrens

Robert Lutz

Betty Herman

Carl Johnson

CUMULATIVE BRIDGE

203-348	Oak Grove Rd. Culvert	\$ 78,000.00	\$ <u>1,000.00</u>
203-359	Mosquito Rd., Bridge #35	125,000.00	- 0 -
203-360	Mosquito Rd., Bridge #34	150,000.00	- 0 -
	Total.....	\$353,000.00	\$ <u>1,000.00</u>

Franklin

Donald L. Elliott

Mildred Ahrens

Robert Lutz

Betty Herman

Carl Johnson

TRANSFERS:
VANDERBURGH COUNTY SHERIFF

From Account: 105-240...Boat \$ 500.00

To Account: 105-267...ID \$ 500.00 *Appd*

PROSECUTOR'S OFFICE

From Account: 108-101...Deputy Pros. \$1,000.00

To Account: 108-325...Law Books \$1,000.00 *Appd*

GERMAN TOWNSHIP ASSESSOR

From Account: 112-191...Retirement \$ 183.00

To Account: 112-260...Office Supplies \$ 183.00 *Appd*

AREA PLAN COMMISSION

From Account: 124-199...Extra Clerical \$7,000.00

To Account: 124-260...Office Supplies 6,000.00 *Appd*

124-342...Legal Advertising 1,000.00

COUNTY COMMISSIONERS

From Account: 130-327...Change of Venue \$8,978.00

To Account: 130-342...Legal Ads 5,000.00 *Appd*

130-118...Board of Review 3,700.00

130-190...Social Sec. 278.00

Total.....8,978.00

CIRCUIT COURT

From Account: 136-138...Pauper Compensation 1,500.00 *Appd*

To Account: 136-198...Legal & Trans/Pauper 1,500.00

BURDETTE PARK

From Account: 145-122...Pool (Head Guard) \$2,846.25

145-123...Pool Asst. (HG) 2,457.50

Total.....\$5,303.75 *Appd*

To Account: 145-344...Advertising \$5,303.75

PERRY TOWNSHIP ASSESSOR-REASSESSMENT

From Account: 249-114-260...Office Supplies \$ 183.00 *Appd*

To Account: 249-114-191...Retirement 183.00

COUNTY COUNCIL/REASSESSMENT

From Account 249-148-260...Office Supplies \$ 2,383.00

To Account: 249-148-421...Off. Furnit. 380.00 *Appd*

249-148-270...Other Supplies 2,003.00

Total.....\$2,383.00

TRANSFERS
OCTOBER 5, 1988

CIRCUIT COURT (MISDEMEANOR OFFENDERS)

From Account:	276-191...Retirement	\$ 125.00	
To Account:	276-190...Social Security	\$ 125.00	<i>appd</i>

CONVENTION & VISITORS BUREAU

From Account:	357-344...Advertising	\$4,280.00	
To Account:	357-193...Unemployment	1,300.00	
	357-260...Office Supplies	500.00	
	357-300...Insurance	400.00	
	357-314...Telephone	1,500.00	<i>appd</i>
	357-375...Contractual Serv.	200.00	
	357-422...Equipment	200.00	
	357-423...Vehicle Lease	180.00	
	Total.....	\$4,280.00	

LEGAL AID SOCIETY

From Account:	429-341...Printing	\$ 71.00	
	429-325...Law Books	323.52	
	429-341...Printing	84.00	<i>appd</i>
	429-370...Dues & Sub.	103.08	
	429-372...Continuing Educa.	447.83	
	Total.....	\$ 1,029.43	
To Account:	429-194...Workmans Comp.	\$ 71.00	
	429-312...Postage	500.00	
	429-363...Maint. Agree.	358.43	
	429-398...Misc.	100.00	
	Total.....	\$ 1,029.43	

AMENDMENT TO 1988 SALARY ORDINANCE

Appd

CIRCUIT COURT

Legal & Transp/Pauper...@...\$17,000.00...(198)

INCENTIVE IV-D FUNDS

266-199...@...\$1,025.00...(199)

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MINUTES
EMERGENCY MEETING
VANDERBURGH COUNTY COUNCIL
OCTOBER 5, 1988

The Vanderburgh County Council met in Emergency Session this 5th day of October, 1988. The meeting was officially opened by Sheriff Clarence Shepard at 3:45 p.m.

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

RE: JAIL/COMMISSIONERS

Discussion:

The Chair recognized Sheriff Shepard.

Sheriff Shepard stated, "I would like to preface my request by a short statement. I asked two of my three nurses to come up, Mary Emmil and Linda Williams. I wasn't aware of the Job Study Program coming back this month. When I presented by Budget to you for next year, I requested, at that time, that we leave open personnel. We have reached a critical stage in our nursing and medical office overtime and problems in there have almost demanded that I come to you now rather than wait, so I would, at this time like to request the addition of another nurse into the medical office. You have the medical overtime stats in front of you for 1986. We had two (2) nurses and they accumulated five hundred and sixty nine (569) hours overtime. The Medical Administrator, who is a sworn Deputy received ninety-four (94) hours of overtime for a total of six hundred sixty-four (664) hours of overtime in the medical section alone. In 1987 we added an additional nurse and we still accrued six hundred ninety (690) hours of overtime from the nurses and one hundred twenty four (124) hours from the medical administrator. This year, in nine (9) months, we have accrued six hundred twenty four (624) hours overtime to date and the medical administrator has accrued one hundred sixty-eight (168) hours of overtime in the same time frame, and we have three (3) months to go yet, so we expect to accure another two hundred hours of overtime and this would amount to one person's half-year salary."

Sheriff Shepard continued, "I would like to read what these nurses do: They set up, dispense and administer prescribed medications and injections and chart pertinent patient information. They administer medical screening to detainees, determining through observation and questioning individuals current conditions and medical histories; complete appropriate screening forms and accepts or rejects individuals into the custody of the facility according to established criteria. They can refuse to take a prisoner downstairs in the Booking Lobby if they feel the person is so severely injured that they need medical attention at the hospital first. They regularly conduct glucomator, pregnancy, vision, and TB testing; monitor blood sugar levels and assess skin integrity orders and coordinate outside laboratory work or notify physicians if detainee conditions warrant. They arrange for doctor appointments for detainees, transcribe orders on detainee charts and set up medication and administer medical treatment as prescribed. They maintain inventory and order medical supplies, they verify orders, receive and properly store supplies. They provide emergency medical care as needed and assist the physician in administering medical treatments and performing minor surgery in the Jail as needed. They maintain and file medical charts, logs and screening sheets, insuring proper storage and convenient retrieval. They oversee and monitor detainee's medical conditions, treatment and diet and notify kitchen and jail officers of special medical needs. They attend and conduct in-service training sessions as needed. All of the Jailers are qualified in CPR, all of the Jailers are qualified in basic First Aid. Occasionally consult with

MINUTES
EMERGENCY MEETING
VANDERBURGH COUNTY COUNCIL
OCTOBER 5, 1988

representatives of outside health related or law enforcement agencies and provide administrative assistance as required. They occasionally testify in court. They perform related duties as assigned. They have to have thorough knowledge of the theories, principles and methods of the field of Nursing and nursing administration equivalent to that of an RN Bachelors Degree in the field of Nursing. They have to have the knowledge of prescribed Jail procedures and routines and ability to assist detainees by administering medication and physical treatment. They have to have practical knowledge of area of Law Enforcement demands and the ability to take authoritative action as situations demand. They have to have the knowledge of standard office and nursing procedures and ability to monitor detainee disorders and notify their supervisors. They have to maintain the ability to effectively communicate with the public, other officials and the detainees. They have to have the ability to compile detainee information and prepare required reports, logs and charts. They have to have the possession of/or ability to obtain a State License to practice as a Registered Nurse and maintain this credibility. They are on call twenty-four (24) hours a day for medical facility emergencies. Their responsibility is awesome for the job that they have. Undetected errors may lead to loss of life to self, co-workers or public and may have adverse effects on the department operations, inconvenience to members or to the general public. For all of those responsibilities, we pay our nurses \$20,329.00 a year. A girl just out of Graduate Nursing School can start in the hospital at about \$23,000.00 per year."

President Owen asked, "My question on the salary part is that you have two (2) at \$20,329, but you have one (1) at \$19,193."

Sheriff Shepard explained, "We always start the new nurse at \$1,000.00 less."

RE: APPROPRIATION ORDINANCE

JAIL/COMMISSIONERS

Councilmember Ahrens made a motion to approve the following:

130.1-141	Nurse	\$ 3,400.00
130.1-190	Social Security	256.00
130.1-191	Retirement	238.00
	Total.....	\$ 3,894.00

Motion was seconded by Councilman Taylor and was unanimously passed.

Sheriff Shepard stated that he would be happy to have a Male Nurse, because there really is a great need for a Male Nurse in the Jail.

RE: SCHEDULED MEETINGS

Councilman Elliott asked President Owen if the meeting dates for next month could be changed, like the second Wednesday for the regular meeting and the fifth Wednesday for the Finance Meeting? The Fourth Wednesday is Thanksgiving Eve and the first Wednesday he will be out of town.

November 13, 14 and 15....Association of Counties - Indianapolis

October 17, 1988...Personnel & Finance Committee Meetings 2:00 -2:30 p.m.

Being no further business to come before the Council, President Owen declared the meeting adjourned at 4:15 p.m.

SECRETARY: Bettye J. Miles

AMENDMENT TO 1988 SALARY ORDINANCE

JAIL/COMMISSIONERS

Nurse...@...\$20,329.00...(141)

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 9, 1988

I N D E X

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Inter-Local Agreement/Human Relations Commission.....	1
Inter-Local Agreement/Area Plan Commission.....	2
Resolution Regarding USI Overpass.....	2
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Jail/Commissioners	
Sheriff.....	3
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Drainage Board	
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Center-Township Assessor/Reassessment	
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Farewell to Councilmember Ahrens.....	13
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Congratulations to Mark Owen.....	15
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MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 9, 1988

The Vanderburgh County Council met in session this 9th day of November, 1988. The meeting was officially opened by Sheriff Shepard at 2:40 p.m. with the following members in attendance:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

President Owen entertained a motion for the approval of minutes from the meeting of October 5, 1988. President Owen said he would like to make a correction that on the first two (2) items, the minutes show that he abstained and he did vote "yes." These items were in regard to appropriations for the Sheriff.

Councilman Taylor made a motion that the minutes be approved as amended. Motion was seconded by Councilman Elliott and was passed with seven (7) affirmative votes.

RE: INTER-LOCAL AGREEMENT/ANIMAL SHELTER

President Owen recognized City Clerk Betty Lou Jarboe to speak on this ordinance. Ms. Jarboe explained, "This is an agreement that will run for three (3) years with an automatic three (3) year renewal unless six (6) months notice is given to either body. Twenty-five per cent (25%) of the funding is by the County and seventy-five per cent (75%) of the operational budget is by the City. It will be under the umbrella of the Health Department and we need your approval. It was passed by City Council on the 25th day of August."

President Owen asked for questions on the Agreement of the Animal Shelter. Being no questions, he entertained a motion.

Motion was made by Councilmember Hermann to approve this Inter-Local Agreement. Motion was seconded by Councilman Taylor and passed with seven (7) affirmative votes.

RE: INTER-LOCAL AGREEMENT/HUMAN RELATIONS COMMISSION

City Clerk Betty Lou Jarboe presented the Inter-Local Agreement between the City and County on the Human Relations Commissions. Ms. Jarboe said, "It too is a three (3) year contract with automatic three (3) year contract renewal unless notice is given six (6) months prior to expiration. This one you will really like. The City pays ninety-one per cent (91%) of the budget and the County pays nine per cent (9%) of the Budget. It was passed on the 11th day of May of this year. We need these passed so that they can be recorded."

Councilman Taylor made a motion to pass this agreement. Motion was seconded by Councilman Elliott and passed with seven (7) affirmative votes.

MINUTES
 COUNTY COUNCIL
 NOVEMBER 9, 1988

PAGE 2

RE: INTER-LOCAL AGREEMENT/AREA PLAN COMMISSION

President Owen announced that Ms. Cunningham is ill today, so Mr. Joe Ballard was recognized to give this presentation.

Mr. Ballard said, "I think you are familiar with this. It is a three (3) year agreement with a one (1) year to be terminated. It is eighty five per cent (85%) County and fifteen per cent (15%) City budgeted."

As a bit of humor, Mr. Owen said, "We are going to go back and have Betty Lou take care of our negotiations."

President Owen entertained discussion.

Councilman Elliott asked, "There is no change in the employment? The Executive Director is the same?"

Mr. Ballard responded, "Correct, this is a funding mechanism."

President Owen said, "It is my understanding that by the technicality, the Director is hired by the Area Plan Commission Board."

Councilman Taylor asked, "Technically the Area Plan Director is hired by the Commission?"

President Owen responded, "By the Commission itself. Not by any other group. By the Commission itself."

Councilman Taylor said, "Now that person is appointed by the Merit Commission, correct?"

President Owen answered, "No. That is not the way it is legally set up. It is legally set up that whomever may recommend to the Area Plan Commission who they would like to see hired, but the Area Plan Commission itself hires and makes the appointments for staff."

Councilman Taylor made a motion to approve this agreement, with a second by Councilman Wortman. Motion was approved with seven (7) affirmative votes.

RE: RESOLUTION REGARDING USI OVERPASS

President Owen stated this resolution was presented to Council at the Finance Committee, indicating our support for moving forward on this project.

Chair entertained a motion.

Councilmember Hermann made a motion that Council approve this and we have a lot of people waiting to have this done and I really don't know of anyone here who isn't 100% for this. I would like to take a vote.

Motion was seconded by Councilman Elliott and was unanimously passed.

RE: APPROPRIATION ORDINANCE

Re: Jail/Commissioners

Sheriff Shepard stated on Account 130.1-226 - Food for the Jail. They are requesting \$28,000 to finish out to the end of the year. Right now our fund is depleted and we have a bill as of two (2) days ago, so this \$28,000 should run until the end of the year.

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

130.1-226..Food	\$28,000.00
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Motion was seconded by Councilman Taylor and passed with seven (7) affirmative votes.

Re: Sheriff

Sheriff Shepard explained this request was for gasoline for the rest of the year and maintain the Department Fleet maintenance.

Councilman Elliott moved to approve the following:

105-223..Garage & Motors \$20,000.00

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: Vehicle Inspection/Sheriff

Sheriff Shepard explained that this money is already in the account and we would like to put it into 287-331.

Councilman Elliott moved to approve the following:

287-331..Vehicle Inspection \$1,155.00

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

Re: Drainage Board

President Owen said he was presuming that they had had more meetings than anticipated this year and this appropriation is a result of additional meetings.

Councilman Taylor made a motion to approve the following:

126-111	Board Member	\$ 105.00
126-112...	Board Member	\$ 105.00
126-113...	Board Member	\$ 105.00
126-190...	Social Security	\$ 25.00
	Total.....	\$ 340.00

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

Re: County Commissioners

Councilman Elliott said, since this is just to replace money that they transferred out before, I move to approve the following:

130-327...Change of Venue \$3,978.00

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

Re: Center Township Assessor/Reassessment

Councilman Elliott made the motion to approve the following:

249-111-422..Office Machines \$6,000.00

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

Re: Commissioners/Reassessment

Councilman Elliott made a motion to approve the following:

249-130-331..Reassessment Training	\$ 3,000.00
249-130-360..Equipment Rental	\$ 1,800.00
Total.....	\$ 4,800.00

Councilman Elliott explained that this amount had been changed since the original request.

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

Re: Superior Court/Adult Probate

Councilman Taylor made a motion to approve the following:

262-190...Social Security	\$ 602.00
262-199...Summer Interns	8,000.00

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

Re: Convention & Visitors Bureau

Councilman Elliott said the vote in the Finance Committee was unanimous to approve this request. Mr. Elliott said, "I particularly would like to make this motion because this money is coming out of the Innkeeper's Tax and there is no Property Tax involved. This is a good way to show our airport off to everybody in the world if they would like to see it. So I move to approve the following:

357-315...Customer Sales	\$25,000.00
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Motion was seconded by Councilmember Hermann and passed with seven (7) affirmative votes.

RE: TRANSFERS

- VANDEBURGH COUNTY AUDITOR
- COUNTY TREASURER
- SHERIFF
- SURVEYOR
- CORONER
- PROSECUTOR
- PIGEON TOWNSHIP ASSESSOR
- CO-OP EXTENSION
- AREA PLAN COMMISSION
- COUNTY COMMISSIONERS
- WEIGHTS & MEASURES
- CIRCUIT COURT
- VANDEBURGH SUPERIOR COURT
- DRUG & ALCOHOL DEFERRAL SERVICE
- BURDETTE PARK
- COUNTY COUNCIL
- LOCAL ROADS & STREETS
- CENTER TOWNSHIP ASSESSOR/REASSESSMENT
- COUNTY COUNCIL/REASSESSMENT
- LEGAL AID

President Owen asked if there were questions on any of these transfers.

No questions.

President Owen then entertained a motion that these transfers be approved with the exclusion of County Assessor.

Councilman Taylor made a motion to approve these above listed transfers. Motion was seconded by Councilman Elliott and passed with seven (7) affirmative votes.

RE: TRANSFER/COUNTY ASSESSOR

President Owen asked who was here to speak on the County Assessor's request for transfer of funds as follows:

From Account:	109-120...Real Estate Deputy.....	\$ 2,142.34
To Account:	109-199...Extra Help	\$ 2,142.34

Mr. Owen stated that he also thought there were some assessors who would also like to speak on this.

Councilman Elliott asked Ms. Lannert if she had talked to Mr. Angermeier about this and if it should have come from the Reassessment Fund, since it is for Reassessment and the reason for the request.

Ms. Lannert said, "I think the wording is what is confusing. We have this amount left from when one of our persons left, who was working in the Real Estate Department. This is like surplus money and he wanted to use it to have this person, who has an appraisal background, but not to do appraising, but to work in our Real Estate Department, to use these funds so that we can get caught up in our Real Estate work before the main load of the reassessment starts."

Councilman Elliott said, "My only problem is, this is for the Reassessment, so it should come from the Reassessment Fund and this is from the General Fund."

Ms. Lannert responded, "All of our Reassessment Fund comes from the County Commissioners. We don't have a Reassessment Budget this year."

President Owen said, "Our procedure has been not to pay for any Reassessment cost out of the General Fund. Your Reassessment employees are paid for out of the Reassessment Fund and not out of the General Fund."

Ms. Lannert said, "I guess I am being confusing too....In our Real Estate Department we handle inheritance and other real estate and I don't have time to go over to Simon's and talk with them...with what I have to do and I think he was wanting this man to fill in and go back and forth instead of me going over to Simon's and checking with them and talking to them."

President Owen said, "Two things that I think that will cause some problems is because (1) it was reassessment type activities and should be paid out of the Reassessment Fund and (2) the manner of the wording indicated that the person would be doing spot field reassessment and I know that this was of concern to some of the township assessors, but if the work in any manner involves the reassessment, then it needs to be paid out of the Reassessment Fund."

Ms. Lannert explained, "He is not going to be out doing reassessment work."

President Owen said, "But if he is working with Simon on the reassessment, then it will be reassessment work."

Ms. Lannert responded, "I go over and check with them and talk with them and see how things are going and check the records and etc., so that when all of the work comes in on March 1st we know what is going on."

The Chair entertained questions.

Councilman Wortman said, "We have to stay with the reassessment on this I think, but can Simon & Associates go over that with you and eliminate this person?"

Ms. Lannert said, "It's finding time to do it. For me to do it."

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Councilman Wortman asked, "For you....but isn't there anybody else who can do it?"

Ms. Lannert said, "The other Real Estate Deputy is busy too. I have not just Real Estate, I have other things too."

Councilman Wortman asked, "What would happen if you would get sick though?"

Ms. Lannert responded, "Lord help me, I hope I don't."

Councilman Wortman said, "I hope you don't either, but I mean...you know"

Ms. Lannert said, "There is another Real Estate Deputy, but we don't have time to keep going out of the office, is what I am saying. We have enough work to do at the office."

Councilman Wortman said, "I would have to have a little assurance that Simon & Associates, that this wouldn't come under their jurisdiction. I think this is something I would....."

Ms. Lannert interrupted, "They welcome us to come over anytime the office is open. They always say anytime, come on over, but it is finding the time to go over there."

Councilmember Ahrens said, "If it would be someone that would not be connected with Reassessment, it seems like the additional person and we still wouldn't be able to fund it."

Ms. Lannert said, "What the question with the Council is, if the surplus money we have in this account cannot be used for anybody to check any real estate concerning reassessment. Is this right?"

Councilman Elliott asked, "Do you understand our problem....Reassessment costs have to be paid from the Reassessment Fund." Mr. Elliott continued, "There's one question I would like to ask you. No one has ever explained to me why we need another person when we have a technical adviser already."

Ms. Lannert responded, "The Technical Adviser is doing the work in the four (4) townships he contracts."

Councilman Elliott asked, "Does he work back and forth between the townships and the assessors?"

Ms. Lannert answered affirmatively.

Councilman Elliott asked, "Then, why do you need a new person?"

Ms. Lannert explained, "So we can be kept up to date on.....they send us a computer printout."

Councilman Elliott asked, "Did you ask the Technical Adviser to keep you up dated all of the time?"

Ms. Lannert responded, "He sends a paper to the townships and the township assessors send them to us."

Councilman Elliott said, "We have some township assessors out there and I would like to hear from them so we would know what the procedure is and how this can be paid for, if it actually has to be done if there is closer cooperation all the way through. We can't vote for it from that fund, from the General Fund."

President Owen asked if one of the Township Assessors would like to volunteer to speak first?

The Chair recognized Mr. Harry Tornatta, Perry Township Assessor.

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Mr. Tornatta said, "What our position is, or, what we believe is happening here is...we get a report every month of what the Technical Adviser has given us and naturally, we are compelled to give to the County Assessor the same report. The only thing, instead of us doing it, the Simon has been passing it on to the County Assessor, so actually, he should be up on the Reassessment just as much as the Townships are, because through the Court that we went through, we were compelled to give him all of the information, which we do, so he should have all of that information other than having to go out and seek it himself. We get one every month and we are told that he sends one to the County Assessor, which I know he does...The same report....So, I don't know why that we should be overlapped there."

The Chair recognized Mr. Al Folz, Knight Township Assessor.

Mr. Folz said, "Knight Township sends a report from the Technical Advisor, just as Mr. Tornatta said. I send a copy to County and I send a copy to Mr. Owen, State and of course, we keep a copy so that everyone is thoroughly informed of the progress. The reports show exactly how many parcels have been done, how many there are left to do. At the present time, they are into the Commercial Area which is known to the County. We are working on the exempts at the present time. We also have been given, from the County Council extra personnel from the Reassessment. These Deputies do check consistently, not only with the technical adviser, but out into the field, where we check the Data Collectors, seeing how they are progressed, then the cards are gone through individually, then we go back and re-check properties to make sure that everything has been properly placed upon the card as much as we can. It is a big job, but I feel that the way it is being handled, the way it has been handled, keeps everybody informed if they are interested. I think that all we have to do is read the computer product, because after all, from the computer printout that we get, the bill also comes with it. We got the bill this morning for another package of parcels that have been completed. We are in the process of checking each individual parcel from that to make sure that before we do approve it and give it to Mr. Humphrey, that we consider it correct and feel comfortable with it. This is the same information that is supplied to the County. I feel that too much duplication of course, all we are going to do is have a 'paper chase' down the way, but whether a department is given another person of course is not up to me. I am just explaining exactly the process which I feel keeps everybody updated and to know exactly where we are at all times. If we feel that we are behind and I anticipate giving Council a letter by the middle of next month, giving you a kind of processing date of saying we are going to be probably completed up to this particular portion at that particular time. That way you can also be able to ascertain whether it is coming along as it should be and right now it is progressing at a good, reasonable rate."

Councilman Elliott asked, "Then there is absolutely nothing that you get that doesn't go to the County Assessor too?"

Mr. Folz responded, "No, because the bill, what we get from the Technical Adviser is what the bill is based upon and that is the ONLY thing. We go through these to make sure this is correct and sometimes I have held it up because I was not sure it. When I am sure, that is when it is passed on. That is the only information that we can pass on."

Councilman Elliott asked Ms. Lannert if she had anything to add to what Mr. Folz had just said.

Ms. Lannert said, "When March 29th comes and the Form 11's start coming down, then we will have to stop.....Mr. Angermeier wanted to know ahead of time what to expect....(Ms. Lannert's response was made from the back of the Chambers and parts of her comments were inaudible.)"

President Owen said, "It is my impression that until the Form 11 is issued you could not really, in fact, tell much from that anyhow."

Again Ms. Lannert made comment from back of Chamber which was inaudible.

The Chair recognized Mr. Alvin Stucki, Center Township Assessor.

Mr. Stucki said, "Evelyn just mentioned the Form 11. The Form 11 will be lucky if the first one goes out in June. June or July will be the first Form 11 that gets out. As far as the record card is concerned, my friend Mr. James Angermeier demands a copy of that permanent record the minute you send that Form 11 out, so you don't have to worry about that. That's why I got the Council to buy me a new printing machine. As far as that Budget, that is a transfer out of the General Fund and the way I look at it, you have got Real Estate people down there falling all over their 'damned' selves now trying to find something to do, other than aggravate the 'hell' out of Center Township. Down there continuously asking for records. Anybody can find something wrong. That's about the only thing I can say, just need more aggravation it's what you're going for. I think it is a waste of 'damn' time and money. As far as reassessment goes, that County Assessor has only one thing to do and that is to look at our report that we send him once a month, which I got today and I am submitting the bill to the Auditor and they will get a copy of it. If you people want a copy of it, I would be glad to make you a copy and send it to you once a month. That's about all I have to say. I think it is a waste of time and money to appropriate our transfer money for another Real Estate person. Especially in the County Assessor when they do not assess real estate. That is not their job. The job of the Township Assessor is the job to assess all real estate."

Mr. Humphrey asked, "Mr. Stucki, can you give us the legal date that the Form 11's are supposed to be in our hand?"

Mr. Stucki said, "I really don't know, but I know it is going to be awfully close."

Mr. Humphrey responded, "That is not what I asked you. What is the legal date?"

Mr. Stucki said, "I guess the first of June, but I don't see how they are ever going to get them done. We have heard nothing about the land yet."

Mr. Humphrey said, "I understand what you are saying, but what I am telling you, what I am trying to report to the Council is that the legal date has never been met by any Township Assessor in this County and that holds us up a great deal."

Mr. Stucki said, "You better believe it! You can't get anything done if we don't get it to you. That's for sure."

President Owen said, "At this point there are two (2) dates...the regular on-going work each year and also the reassessment. I might point out to the Assessors that are here, that about three weeks ago I met with Gordon McIntyre of the State Tax Commissioners in Indianapolis, and he indicated a couple of things about the reassessment. (1) It was his impression (and he said unless there is a bill filed in the State Legislature, which he did not anticipate) the State Tax Board would try to resist any effort, but they would make every effort for the reassessment itself to end in March. That is their goal, that is their objective and that is what they are going to do, end it in March. He said the second thing, yes, the Form 11's were due in June. He said they will probably grant a thirty (30) to forty-five (45) day grace period and try to help along as best they can. He said they will get those things going and should not have any major problem. If there are problems, they will try to work with the Assessors who are having a problem to see what they could do to help. He also said it was their intention on all land values, to have them issued by Thanksgiving; generally across the state they have most of them completed and plan to issue them before Thanksgiving unless there is a problem. So, I would anticipate, on what he said, that those should hit here any day and we should start getting the land values back."

Mr. Humphrey said, "President Owen, the law reads that in the year of reassessment either commences or ends, the Board of Review will commence May 1st, not June 1st, and work until its' work is done. That is what the law says and if they are not going to send out Form 11's until the 1st of June or after, I am in a heap of trouble."

President Owen responded, "No, I think what he said is he may not have all of them done. I think there is clearly from talking to Mr. Simon, he may be in a position to issue some Form 11's....."

Mr. Stucki interrupted, "Until we get the land assessment down, I am sure it will put itself together. There is no question in my mind that he's got everything ready to go to run right through the computer. When I said June or July, I meant before we get all of our Form 11's finished. There is no humanly possible way that it will and it may be longer than that. I don't know. That all depends on how Simon is doing, how the land comes and everything else that comes with it. I realize what you have Sam....."

Mr. Humphrey said, "We did not get our final Form 11's until October 28th of this year...period!"

President Owen said, "Of course, this is on the total reassessment too, but, I would guess that if the land values come down in the next two (2) weeks, that they may be ready to start issuing Form 11's by the end of the year."

Mr. Stucki said, "The biggest hold up on land, of course on lots, that will be a simple procedure, but your biggest thing is going to be the Agriculture. That's going to take the time and I hate to think how long it is going to take, because I understand that those outlying townships that the County Assessor maintains, their books in his office, is in one helluva mess and they say that they are probably going to have to end up reading every deed that there is to get the legal boundaries, the metes and bounds on it. As far as I am concerned, they have no problem with mine and I don't think they have a problem with Knight, I don't know about the rest of them. I don't think with Pigeon either. I don't know about Perry because County maintains his records. I understand that they are in a bad, bad situation. I don't know."

President Owen asked if there were further questions of Mr. Stucki. Being no further questions, the Chair entertained a motion on this.

Councilman Elliott said, "Pending a full explanation by the County Assessor, and a possible direct appropriation from the Reassessment Fund at a later date, I move that we deny the Request for Transfer."

Motion was seconded by Councilman Taylor and was passed with seven (7) affirmative votes. The request was denied.

RE: AMENDMENT TO SALARY ORDINANCE

Councilman Taylor made a motion that an Amendment to the Salary Ordinance be approved as follows:

CENTER TOWNSHIP ASSESSOR/REASSESSMENT:
Center Assessor....@\$5,375.00...(111)

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

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RE: MEETING OF E U T S

Councilman Elliott said, "EUTS is having their regular monthly meeting tomorrow (November 10, 1988) if anyone wants to attend. I have talked to Rose Zigenfus, the Director of EUTS and I have talked to the Area Federal Highway Engineer for our area and we shorted them \$24,000.00 in their budget request for 1989. We were hoping to get a member of the Council on the EUTS Board. I am told by the Federal Highway Engineer that if we don't give them some expression of intent in writing that EUTS will have to dismiss two (2) of their employees, the ones who work on County business and if they do, there will be no Federal money forthcoming, so, I think we should do something about it. We have a request for \$24,909.00 for the December meeting and I am going to write that man a letter and tell him I am going to recommend to the Council members that we approve it. What I would like to have right now is a motion of Intent that you will vote for that additional money next month."

Councilman Taylor asked, "Did he give you a letter saying that we were going to lose those funds if we do not appropriate that money?"

Councilman Elliott responded, "Mark and I met with him personally and he said that if we did not give him a letter saying that we plan to give them the funds, Rose will have to dismiss two (2) employees and they are the ones working County Projects and he said without the information that EUTS furnishes him, he will not recommend any Federal money for us."

Councilman Taylor asked, "Did he give us a letter saying that he was going to do that? Then, until that is done and we have.....we could set on the records, he can't do it and if he does it, we have legal recourse against him, as far as going up before them....I think what we have here and I have been a little bit involved in those conversations too, Rose is trying to dictate that we will give them that money and they will not give us that position. I think that we are the funding body for that and that we should have someone on there. It looks like they are trying to hide something."

Councilman Elliott said, "It goes a little further Bill. She said that she would have to dismiss two (2) of her employees that are not in her budget for next year."

Councilman Taylor asked, "You mean she has two (2) employees that their salary runs \$24,000.00?"

Councilman Elliott responded, "No, \$41,000.00, we have already allowed \$17,000.00."

Councilman Taylor said, "If they don't give us a letter, I don't see why we have to take a 'bluff.' Looks like they are trying to do whatever...."

President Owen said, "Let's kind of go backward here a minute. I don't know that I have all of these notes here with me today, because the last couple of days were a little hectic....."

At this point in the discussion three (3) Councilmen were speaking and it is difficult to pick up exactly who is saying what.....

Councilman Elliott said, "He said without that letter he definitely will not approve any of our Federal Funding, unless she can somehow give him the information he needs. He says she can't without those two (2) employees."

Councilman Taylor said, "For \$40 something thousand dollars I think we can hire somebody as a consultant to take care of our needs."

Councilman Elliott said, "What I told her I would like to do Bill, is get the minutes of all of their meetings, attend all of their meetings and continue to picket them for a position on the Board, but in the meantime, I would rather not just 'cut off our nose to spite our face'....."

Councilman Taylor interrupted, "We are not using Federal Funding anyway, because they are not doing anything to get it! They are setting on all these Green River Road and all of these projects...they are building projects with all County money. Doing the engineering and everything with county money, so what are we profiting by putting people down there?"

Councilman Elliott said, "In any new road construction we get, it would require Federal Funding."

Councilman Taylor said, "Tell them to send us a letter and then we will deal with it. He's got a boss too."

Councilman Elliott stated, "This fellow told me that he would work his tail off to get us our share and more of Federal Funds, but he has to have the paperwork before he can do it."

Councilman Taylor said, "That is awfully funny that all of a sudden this guy can decide he is going to do all of this for us just because we want a position on that Board. There's something wrong!"

President Owen commented, "I can't get a word in edgewise. First of all, EUTS is the recognized planning agency and even if the County hired somebody to be the planner, they would not be recognized by the state as the regional planner for Federal Highway, so, it basically does have to go through EUTS, through their Urban Agreement that they have with the City, County and other Cities and Counties. I have probably been one of the most outspoken critics of EUTS, because I do not agree with most of what they have done and I have had problems with the way that they have responded. When I first heard of this, I was about as blunt with Mr. Gallivan as you could be when I said, 'I just don't agree and I don't believe it.' It doesn't strike me as being right. My question to him was, 'What if they come in next year and say you have to give us \$100,000, is the answer going to be if you don't give them \$100,000 then you are not part of the Urban Planning Process?' His answer was, 'Well, because we review the budget, we are going to set that budget and we have reviewed it and we felt the budget is reasonable.' He explained that the problem on the \$17,000 was that they had excess cash reserves on hand for two (2) to three (3) years, that when those funds were depleted, they went back to their normal budget which has been close to the \$41,000, which was the first point. The second point was that when I did ask them about the other levels of funding, and I could be slightly off here, but I will give you estimates, the other agencies involved are Henderson, Warrick County, Boonville, who pay approximately \$3,000.00 per year. The City of Evansville which pays about \$46,000.00 per year and Vanderburgh County, which is proposed to pay \$41,000.00. On that basis alone, the county should have two (2) representatives...on the funding alone. What his recommendation and suggestion to us was, if you go in right now today, you are paying \$17,000 and the City is paying \$46,000 and there is a justification for the city having two (2) seats and the county having one (1). If you increase the funding to the \$41,000 and the City's is at \$46,000, you are basically even and you can certainly make your case if they have two (2) appointments, the county should have two (2) appointments. What he was strongly recommending was that we go ahead and at least express an intent to fund them in the \$41,000 level which he felt was critical, if we did not do and at the same time, persue having an additional representation on the EUTS Board, which in fact, I did notify EUTS and ask that we officially be placed on their agenda for the November 10th meeting, tomorrow at 4:00 p.m., which we are on the agenda under New Business for the Vanderburgh County Council to officially request that additional representation be granted. That request was made about sixty (60) days ago and denied, we ask them to review the request. We would like to be present and would like to present the case why we think the county should have additional representation. So, I don't know what will happen at the meeting tomorrow, but I think he is probably smart in trying to separate the two (2) issues only because, the appearance if nothing else, is not good, but I think he also feels it is important enough on a few of the projects that the Federal Highway is working on, like Boonville-New Harmony Road and possibly Green River

Road, although there are problems that were mentioned on Green River Road hearing. The main project which he stressed was the next one that the Federal Highway is going to be involved with was Boonville-New Harmony Road. He stressed to us strongly that he felt that we needed to express some intent that we would participate in EUTS."

Councilman Taylor said, "That is real nice. They sent me two (2) printouts from the State last week and I happened to be looking through them and I seen where the City of Evansville, in the last year or two years, as a result of EUTS participation, has received something like \$3,000,000 some-odd dollars worth of Federal Engineering monies for bridges and things like that. Vanderburgh County owes them because of something, \$26,000.00. We have not gotten a dime out of them. EUTS has not raised a dime for us. The engineering programs that we have done have been done with local monies. Then, all of a sudden, we are asked to increase EUTS budget with county money and if we do, we might get someone on their board if they want to put someone on the Board and if we don't, we ain't got nothing from them before, so what are we going to lose now?"

Councilmember Ahrens asked, "Do we select our own representation on the Board?"

President Owen answered affirmatively, if it were approved.

Councilmember Ahrens then asked, "Couldn't we put Mr. Taylor on that Board, probably he could keep it straightened out."

Councilman Taylor said, "What the problem is...they are going to have to do it. Those people sitting there are going to have to do it. This man has no control over that. None..Yet he is coming in here telling us that if we don't do it, he's going to snatch our Federal money away from us. What is he snatching?"

Councilman Elliott said, "What he told us, in effect Bill, was not if we don't give it to EUTS. He said if he doesn't receive the paperwork from EUTS that he needs for Federal Funding, he'll cut off the Federal Funding."

Councilman Taylor responded, "Then we hire a consultant to make sure that we get the paperwork in. Hell they haven't been giving us nothing anyway, so they haven't been getting the paperwork anyway, right? I mean we are dealing with common sense. We haven't gotten anything for what we didn't give them. So how is it now the guy can come in and say we aren't going to get anything if we don't give them some more? I can show you records. I have got the printouts that show it."

President Owen asked, "What would you want the letter to say?"

Councilman Taylor said, "I will go along with the intent simply because I would not like to be sitting here and they say 'I lost, I was the cause of losing Federal Funds', and I know who really causes us to lose it, is the Director of EUTS. So, I will offer a motion of intent to give the \$24,000 to EUTS. Motion was seconded by Councilman Elliott."

Councilman Elliott said, "Mr. President, since you are the President of Council, I think it would be a good idea if you write the letter. I told them I would, but you can tell them you have a Motion of Intent from the County Council (assuming that they vote for it.)"

Motion for Letter of Intent was unanimously passed.

President Owen asked, "Do you want to also try to set up another meeting with Ms. Zigenfus? The meeting is 4:00 p.m. tomorrow in the County Commissioners Hearing Room and I think it would be to our advantage to be there definitely. That may be the forum to present some of your frustrations, but if there is a way to facilitate any further meeting with her...and I think the points you made were valid points."

Councilman Taylor said, "Another thing you keep saying is 'her'. She is a Director. She works for EUTS...She only works for them. There is a Board there that is supposed to run it and that's my concern."

RE: FAREWELL TO COUNCILMEMBER AHRENS

President Owen said, "Mildred is going to be missed from the Council and we still have about two months left, but as we are getting closer and closer, we are reminded of the fact."

RE: CONGRATULATIONS TO MRS. HERMANN & MR. LINDENSCHMIDT

President Owen took this opportunity to congratulate Mrs. Hermann and Mr. Lindenschmidt on their victory and ask that the Auditor and Council Assistant, from this point on, to include Mr. Lindenschmidt on all mailings of any material in Council business that they will be involved in to make sure that he is fully informed and has as much knowledge about the issue as Council does so that when he comes in on January that he has all of the material and information that he needs and if he has any questions, Council will be glad to work with him.

President Owen further stated to Mr. Lindenschmidt, "I hope you are planning on attending the Association of Indiana Counties as a Council Elect member? I assume that we could include him, if you are not included on the County's travel, we could attempt to include you on the Council's, if there is no objection to that."

President Owen entertained any other business to come before the Council.

RE: FUNDING OF USI OVERPASS

Councilmember Hermann asked about possible funding of the USI Overpass.

President Owen said, "This kind of hit me by surprise, my own thinking, and this was not just rhetoric, but the two (2) immediate problems that we are going to have in terms of this overpass, the Engineering estimates are about \$3,000,000 from what we have been told. The other situation is that on Nurrenbern Overpass, the estimate is similar, of \$3,000,000. So, to go after funding those two (2) projects, which are important and major projects and should be funded, it is about \$6,000,000 and there is not that much money in the County's treasure. As a matter of fact, there isn't even \$3,000,000 extra. By the time we get done with the consolidated Dispatch and all of the other areas that we have planned....Literally, the only solution that I see is one of two, is that you put them off for a period of three (3) years and each year you hold back \$2,000,000 in a Special Fund until you accumulate that much money or you look for something like a Bond Issue that you could do immediately and immediately acquire \$6,000,000, get the projects done, do them and get it over with. There are numerous ways you could do that kind of a Bond Issue. It would not have to be a fifteen (15) or twenty (20) year deal, it could be a ten (10) year issue or a five (5) year issue, and we could make some substantial payments out of the Local Option Tax to get this paid back right away. I kind of waited until after the Election to see what we could do, but I thought I would contact a Bonding Consultant and have them give us some proformas and some various alternative methods that they would recommend on a Bond Issue and give us a cost on what the issue itself would be and find out what we can do and with what speed we can move forward to get those done. On both projects, I think the major delay would probably be the Engineering. That's probably the longest problem...the Engineering. Veetch will have some preliminary, but even at that point, they will have to go through a contract period and award an Engineer the design."

Councilmember Hermann responded, "Since we all know it has been on the drawing board for twenty (20) years, don't you think that this can be....if we all put our minds to this....this can be something that we can all start working on and get it done?"

President Owen answered, "Yes, I do and maybe this would require us having a meeting with the Commissioners."

Councilmember Hermann said she thought it would.

President Owen said, "Maybe setting down with the Commissioners....I think both projects....and I would hate to do one and not the other. I think we should put both of them together and try to get both of them moving forward and try to find out what it would take to get the thing going. It is entirely possible that while you are working on Engineering Design, the Council could be working on getting some preparations on a Bond Issue and go ahead and get it done."

Councilmember Hermann said, "That is it!"

Councilman Wortman asked, "On the USI Overpass, is that the only practical solution out there or have other revenues been pursued, like other access from other roads in there, driveway, entrances, back entrances and all that?"

President Owen said, "It is my understanding, that while they have examined all of those alternatives, the overpass is the recommended one, although they did look at an underpass also."

Jim Lindenschmidt said, "They are looking at the fastest way right now, would be an underpass now and an overpass later. We have met with the University representative and the Engineer the other day, so....."

Councilman Wortman said, "The other entrances back east from the University....."

President Owen said, "The problem coming in from any other direction is that in order to do that, you are going to have to spend a lot of money upgrading the internal road structure at USI and they see that as just solving all new problems. They said that by directing large amounts of traffic through other areas, they would spend a lot of money trying to repair and get those roads on the internal structure upgraded and that is why they really prefer, to see the entrance where it is now."

Councilman Wortman said, "In other words, a shuttle bus service from certain points in Evansville and leaving their cars in the parking lot....."

President Owen said, "They are doing that now. They have a bus running from downtown to USI now and that doesn't cause any major relief. It probably made some difference, but it didn't make any major difference. Let me talk to the Commissioners and why don't we try to set up a Breakfast meeting or Luncheon meeting at some point in the next couple of weeks, as a working meeting, and see what we can do."

Councilmember Hermann said, "Very good."

RE: SCHEDULED MEETINGS

President Owen said there is a Personnel Committee Meeting on November 22nd.

Councilmember Hermann asked if this could be changed, she would be out-of-town.

Councilman Taylor said the problem with this is that they (Schele) were going to be out of the country after that. We had said we wanted to have that meeting in November, so the only other thing is wait until January.

President Owen said he obviously did not want to do this on Wednesday because this is the day before Thanksgiving.

Councilman Taylor asked why not put it off until January?

MINUTES
COUNTY COUNCIL
NOVEMBER 9, 1988

PAGE 15

President Owen said he did not think it should be put off that long. You can start running these changes through the process and get them ready for the January meeting. I think you should have at least two (2) meetings before the end of the year, to get them ready. There are a lot of employees....and we did say we would try to get some of them resolved by the end of the year. We can try for the 21st of November and see if that is a problem. If that is not possible, there is the week of the 28th, 29th and 30th. I really think you should have at least two (2) more meetings.

Councilman Taylor said, "If you are going to do something, you need to do it in a time span where you can give it your attention and that is not the 22nd. That is a bad week. Doing it in December, all of us have things in December that we are going to be doing and if we are going to be doing it in December we need to do it right around the Council Meeting, either the day before or the day after."

Councilman Elliott said we have the Personnel Meeting on the 30th of November, couldn't we do it all on that day?

President Owen said he would call Mr. Schele to see what his schedule is.

RE: LEGAL NOTICE FOR STATE TAX BOARD MEETING

State Tax Board Meeting is November 22nd in the Auditor's Office, Room 208.

President Owen stated that the Vanderburgh County Budget would be held first at 8:30 a.m. Anyone that is available should feel free to go to this.

RE: CONGRATULATIONS TO MARK OWEN

Councilman Taylor said, "I think the entire Council is fortunate that Mark did get retained, because he has done an excellent job. He has been a good leader, I don't always agree with him, but I would like to congratulate you and it couldn't have happened to a better fellow."

Being no further business to come before Council, President Owen declared the meeting adjourned at 3:45 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
NOVEMBER 9, 1988

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

VANDERBURGH COUNTY SHERIFF

105-223	Garage & Motors	\$20,000.00	\$ <u>20,000</u>
	<i>Franklin</i>		
	<i>Harold L. Ellett</i>		
	<i>Mildred Ahrens</i>		
	<i>Robert Lutz</i>		
	<i>Betty J. Hermann</i>		
	<i>Curt Woodman</i>		

TOTAL VANDERBURGH COUNTY SHERIFF.....\$ _____

DRAINAGE BOARD

126-111	Board Member	\$ 105.00	\$ <u>105</u>
126-112	Board Member	105.00	\$ <u>105</u>
126-113	Board Member	105.00	\$ <u>105</u>
126-190	Social Security	25.00	\$ <u>25</u>

TOTAL DRAINAGE BOARD.....\$340.00 \$ 340

<i>Franklin</i>			
<i>Harold L. Ellett</i>			
<i>Mildred Ahrens</i>			
<i>Robert Lutz</i>			
<i>Betty J. Hermann</i>			
<i>Curt Woodman</i>			

APPROPRIATION ORDINANCE
NOVEMBER 9, 1988
COUNTY COMMISSIONERS

130-327 Change of Venue \$ 3,978.00 \$ 3,978

TOTAL COMMISSIONERS.....\$3,978.00 \$ 3,978

Shurlock

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty J. Neuman

Curt Anderson

JAIL/COMMISSIONERS

130.1-226 Food \$28,000.00 \$ 28,000

TOTAL JAIL/COMMISSIONERS.....\$28,000.00 \$ 28,000

Shurlock

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty J. Neuman

Curt Anderson

TOTAL GENERAL FUND.....\$ 52,318.00

CENTER TOWNSHIP ASSESSOR/REASSESSMENT

249-111-422..Office Machines \$ 6,000.00 \$ 6,000

Shurlock

Harold L. Elliott

Mildred Ahrens

Robert Lutz

Betty J. Neuman

Curt Anderson

APPROPRIATION ORDINANCE
NOVEMBER 9, 1988
COMMISSIONERS/REASSESSMENT

249-130-331	Reassessment Training	\$ 3,000.00	\$ <u>3,000</u>
249-130-360	Equipment Rental	4,000.00	\$ <u>1,800</u>
	Total.....	\$ 7,000.00	\$ <u>4,800</u>

Mark M. ...
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty G. Herman
Curt ...

TOTAL REASSESSMENT.....\$13,000.00 \$ 10,800

SUPERIOR COURT/ADULT PROBATE

262-190	Social Security	\$ 602.00	\$ <u>602</u>
262-199	Summer Interns	\$ 8,000.00	\$ <u>8,000</u>
TOTAL SUPERIOR COURT/ADULT PROBATE		\$ 8,602.00	\$ <u>8,602</u>

Mark M. ...
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty G. Herman
Curt ...

VEHICLE INSPECTION/SHERIFF

287-331	Vehicle Inspection	\$ 1,155.00	\$ <u>1,155</u>
TOTAL VEHICLE INSPECTION/SHERIFF		\$ 1,155.00	\$ <u>1,155</u>

Mark M. ...
Harold L. Elliott
Mildred Ahrens
Robert Lutz
Betty G. Herman
Curt ...

APPROPRIATION ORDINANCE
NOVEMBER 9, 1988
CONVENTION & VISITORS BUREAU

357-315	Customer Sales	\$25,000.00	\$ <u>25,000</u>
TOTAL CONVENTION & VISITORS BUREAU.....		\$25,000.00	\$ <u>25,000</u>

Proctor

Harold Lillie W

Mildred Ahrens

Robert Lutz

Betty J. Harman

Carl ...

TRANSFERSVANDEBURGH COUNTY AUDITOR

From Account:	102-422...Office Machines	\$ 140.00	<i>App'd</i>
To Account:	102-352...Equipment Repair	\$ 140.00	

VANDEBURGH COUNTY TREASURER

From Account:	103-121...Counter & Post	\$ 750.00	<i>App'd</i>
	103-122...Counter & Post	750.00	
To Account:	103-199...Extra Help	\$1,500.00	

SHERIFF

From Account:	105-240...Boat	\$ 331.51	<i>App'd</i>
To Account:	105-223...Garage & Motors	331.51	

VANDEBURGH COUNTY SURVEYOR

From Account:	106-114...Instrument Man	\$ 400.00	<i>App'd</i>
To Account:	106-224...Instrument Calib.	400.00	

VANDEBURGH COUNTY CORONER

From Account:	107-361...Legal Service	\$ 100.00	<i>App'd</i>
	107-366...Forensic Dentist	400.00	
To Account:	107-221...Gas, Oil & Lube	\$ 100.00	
	107-225...Body Transport	400.00	

VANDEBURGH COUNTY PROSECUTOR

From Account	108-101...Deputy Prosecutor	\$3,000.00	<i>App'd</i>
To Account:	108-136...Witness Fees	\$3,000.00	

VANDEBURGH COUNTY ASSESSOR

From Account:	109-120...Real Estate Dpty	\$2,142.34	<i>App'd</i>
To Account:	109-199...Extra Help	\$2,142.34	

PIGEON TOWNSHIP ASSESSOR

From Account:	115-114...First Deputy	\$5,356.00	<i>App'd</i>
To Account:	115-199...Extra Help	\$5,356.00	

CO-OP EXTENSION SERVICE

From Account:	123-352...Equip. Repair	\$2,650.00	<i>App'd</i>
To Account:	123-422...Office Equip.	\$2,650.00	

AREA PLAN COMMISSION

From Account:	124-113...Planner	\$4,800.00	<i>App'd</i>
	124-119...Zoning Invest.	270.00	
	124-260...Office Supplies	1,000.00	
To Account:	124-351...Other Operating	\$5,800.00	
	124-331 Tuition & Seminar	270.00	
	Total.....	\$6,070.00	

TRANSFERS
NOVEMBER 9, 1988
VANDERBURGH COUNTY COMMISSIONERS

From Account:	130-327...Change of Venue	\$3,495.00	
To Account:	130-118...Board of Review	\$ 457.83	<i>Appd</i>
	130-190...Social Security	37.17	
	130-342...Legal Ads	3,000.00	

WEIGHTS AND MEASURES

From Account:	130.2-301..Office Bonds	\$ 145.00	<i>Appd</i>
	130.2-223..Garage & Motor	360.00	
	130.2-341..Print/Advert.	200.00	
	130.2-370..Sub. and Dues	40.00	
To Account:	130.2-356..Auto Repair	\$ 725.00	
	130.2-352..Contractual	20.00	

CIRCUIT COURT

From Account:	136-278...Utilities	\$4,549.00	<i>Appd</i>
To Account:	136-275...Work Release Supp.	\$4,549.00	

VANDERBURGH SUPERIOR COURT

From Account:	137-182...Petit Jurors	\$1,000.00	<i>Appd</i>
	137-398...Trans./Misc.	1,000.00	
To Account:	137-331...Training (Ct. Prsl)	\$1,000.00	
To Account:	137-161...Judge Pro Tem	\$1,000.00	

DRUG & ALCOHOL DEFERRAL SERVICE

From Account:	137.1-350...Client Treatment	\$ 150.00	<i>Appd</i>
To Account:	137.1-370...Dues & Subscrip.	\$ 150.00	

BURDETTE PARK

From Account:	145-121...Asst. Pool Manager	\$1,684.00	<i>Appd</i>
To Account:	145-355...Reps. to Bldgs.	\$1,684.00	

COUNTY COUNCIL

From Account:	148-361...Legal Services	\$ 310.00	<i>Appd</i>
To Account:	148-352...Maintenance Repair	\$ 310.00	

LOCAL ROADS & STREETS

From Account:	216-4827...Lynch Road Ext.	\$3,340.00	<i>Appd</i>
To Account:	216-4837...Bnvl.-New Harmony	\$ 3,340.00	

CENTER TOWNSHIP ASSESSOR/REASSESSMENT

From Account:	249-111-191..Retirement	\$ 572.00	<i>Appd</i>
To Account:	249-111-111..Center Assess.	\$ 572.00	

COUNTY COUNCIL/REASSESSMENT

From Account:	249-148-260...Office Supply°	\$2,307.00	<i>Appd</i>
To Account:	249-148-270...Other Supply	\$2,307.00	

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TRANSFERS
NOVEMBER 9, 1988
LEGAL AID SOCIETY

PAGE 3

From Account:	429-313...Travel	\$	8.00
To Account:	429-194...Workmen's Comp.	\$	8.00

App'd

AMENDMENT TO 1988 SALARY ORDINANCE

CENTER TOWNSHIP ASSESSOR/REASSESSMENT

Center Assessor...@...\$5,375.00...(111)

App'd.

MINUTES
VANDERBURGH COUNTY COUNCIL
DECEMBER 7, 1988

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
DECEMBER 7, 1988

The Vanderburgh County Council met in session this 7th day of December, 1988. The meeting was officially opened by Sheriff Shepard at 2:30 p.m. with the following members in attendance:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was Chief Deputy to Auditor Cindy Mayo and Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

President Owen entertained a motion for the approval of minutes from the meeting of November 9, 1988. Councilmember Hermann moved to approve these minutes. Motion was seconded by Councilman Taylor and was passed with seven (7) affirmative votes.

RE: AGREEMENT WITH COUNTY CORONER & PATHOLOGY SERVICES, INC.

The Chair recognized Charles Althaus, Vanderburgh County Coroner. President Owen said it was his understanding that this is the same agreement that we have signed in the past.

Mr. Althaus affirmed that this is the same agreement.

Mr. Althaus said, "Last August we thought that we had the pathologist to serve our seven (7) County Districts with a Dr. Jacobi; however, shortly after, I received a certified letter from him that he was unable to fill the contract and received another letter from him stating why. He is a pathologist at the Dunn Memorial Hospital in Bedford, Indiana and he was offered Head of the Pathology Department and he felt that his hospital pathology was more in the line that he wanted in, therefore, he stated that he would fulfill the section of the contract that lasted until November 30th, however, he has been doing our pathology work since that time. Since August, the seven (7) counties of us have been searching again for another pathologist and we have interviewed a Dr. John A. Heidingsfelder from Thibodaux, Louisiana. Dr. Heidingsfelder is a licensed American Pathology Board Member, he is a graduate of Louisiana State University Medical School, he is a member of the American Pathology of Forensic Science, he has been a Coroner and Deputy Coroner in Louisiana off and on for the last ten (10) years and he is presently a pathologist in St. Ann's Hospital in Raceland, Louisiana in that particular parrish. Dr. Heidingsfelder has visited Evansville on two (2) occasions, one about a month ago when he spent a couple of days and just this past week he spent three (3) days with us. He met with our pathologist of our three (3) local hospitals and other medical people, visited our city and he was well received from all of our medical people."

Mr. Althaus continued, "I would like to get to the Letter of Agreement with you. It is the same that we have used with the pathologists in the past with Deaconess Hospital and with Dr. Jacobi. I would like to go through a few things on here because there are some things that I want to make clear to the the Council. This contract was agreed upon and made by our County Attorney and myself and agreed upon with Pathologist Service, Inc. That is a group of Pathologists who serve hospitals and are in forensic pathology. It is a group and therefore, this will give us backup with our Dr. Heidingsfelder, so I would like to go down to the Primary pathologist (if you would read this please). "When used in this Letter of Agreement the term Primary Pathologist means John A. Heidingsfelder, M.D. Then, under Residence, "Primary Pathologist will relocate his residence to a residence within the Evansville, Indiana, metropolitan area not later than January 31, 1989." Under 'Autopsy', "Commencing January 1, 1989, the Contractor shall perform, within 24

hours of notification, all autopsies requested by the Coroner, subject to the Pathologist, and etc., as far as his duties are concerned. Then go to Page 2, on Non-Compete, our County Attorney and myself felt that this should be in our contract inasmuch as we are talking about the contractor as being Pathologist Service, Inc., this is a protection for ourselves and also for Dr. Heidingsfelder. "If Contractor dissolves pursuant to the law of the jurisdiction in which it is incorporated or otherwise discontinues business, or Primary pathologist discontinues his employment with Contractor, Primary pathologist shall, notwithstanding any non-compete agreement with Contractor, be permitted to enter into individual employment with the Coroner." In other words, if Pathologist Service, Inc. dissolves, he has no commitment to them that he has to this or that certain thing, then he can come directly to us as pathologist, himself."

Councilman Elliott said, "I notice that you have a figure of \$52,000 something. Does he have other agreements with other counties?"

Mr. Althaus responded affirmatively.

Mr. Althaus continued, "On Page 3, 'Term of Agreement', 'This Agreement shall continue in effect commencing on the first day of January, 1989, and ending on the 31st day of December, 1990.'" This is a two (2) year contract. Again, the County Attorney and I decided to go to the two (2) year contract so that each year they can't come in and say they want more money, and unless either party in this agreement notifies the other party of their intent to terminate this Agreement, ninety (90) days we have that we can notify them or they can notify us that we can terminate this contract, even if it is two (2) year contract, we still have this clause in here."

The Chair entertained questions. Being no questions, he then entertained a motion.

Councilman Elliott made the motion to approve this agreement. Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Vanderburgh County Assessor

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

109-260 Supplies \$814.15

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

Re: Vanderburgh County Commissioners

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

130-309	Urban Transportation	\$24,909.00
130-329	School Trans. Tuition	25,000.00
130-385	Building Commission	30,500.00
	Total.....	<u>\$80,409.00</u>

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

President Owen mentioned that Ms. Zigenfus was in attendance today at the meeting, so if there were any questions about any projects or etc. they might ask her for comments.

No questions.

VAN DERBURGH COUNTY COUNCIL MINUTES
DECEMBER 7, 1988.....PAGE 3

Re: Jail/Commissioners

Councilman Taylor said, "These figures will reflect from the period that these Jailers will start through the end of the year. This is for the month of December, 1988." Councilman Taylor moved that these new figures be approved:

130.1-136 Jailer	\$1,305.66
130.1-137 Jailer	1,305.66
130.1-138 Jailer	1,305.66
130.1-139 Jailer	1,305.66
130.1-140 Jailer	1,305.66
130.1-141 Jailer	1,305.66
130.1-142 Jailer	1,305.66
130.1-143 Jailer	1,305.66
130.1-144 Jailer	1,305.66
130.1-145 Jailer	1,305.66
130.1-146 Jailer	1,305.66
130.1-147 Jailer	1,305.66
130.1-148 Jailer	1,305.66
130.1-191 PERF	1,188.15
130.1-192 Health Ins.	4,327.70
130.1-190 Social Security	1,274.71
130.1-194 Life Insurance	30.03

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Elliott asked, "Are you making the motion just for the Wages only?"

Councilman Taylor answered affirmatively.

Councilman Lutz asked, "Where are uniforms going to come out of here? Will you put that in later?"

Councilman Taylor explained, "Basically there is going to be a lax of time between when they come on and they actually go on the payroll and we compensated for that in this salary. Those monies, there will be extra monies there. She has some monies that she was going to transfer around, but we will have money for uniforms."

President Owen stated that the records should show the first Item on the appropriation request for Nurse is \$-0-.

Being no further discussssion, Councilmembers voted to approve the motion above and was unanimously passed.

Councilman Elliott made a motion to approve the following:

130.1-220 Jail Expense (Food Carts)	\$9,280.00
-------------------------------------	------------

Councilman Taylor seconded the motion and it was unanimously approved.

Sheriff Shepard stated the old carts would be turned over to the County Commissioners and taken over to the Auditorium as soon as we get the new ones.

Sheriff Shepard thanked Council for approving this request and stated that he thought it was a step forward.

Discussion:

Councilman Taylor said, "There are some legal ratifications to the change-over from 'Jailer' to 'Correction Officer.' There are some things that have to be put into Ordinance form that protects the County as well as the Sheriff, as far as our legal responsibility is. The County Attorney has suits and things he is handling for the County Commissioners. We need this done so that when we approve our Salary Ordinance and everyone shifts around, that he has legal documentation for everything that he is going to be doing. What we had thought is, that maybe we could ask our Attorney to get with Clarence and draw up the necessary ordinances and legal documents that he has to have in front of him when we do the change over."

Sheriff Shepard said, "To protect the County and to protect the employees, I do need some legal advice and it is rather hard sometime to get ahold of the County Attorney, so, if I could have a couple of days to sit down with Mr. Kissinger and go over what we need to do, legally, because the employees need to sign contracts with us and we need to talk about the legal ramifications for liability for the county and also the security of the employees."

President Owen responded, "I think we can tie this into the Personnel Consultants and make sure that they agree with the new job descriptions. What date do you anticipate the change in title would occur?"

Sheriff Shepard responded it would be the first of the year.

President Owen said, "We don't have too much time then. Are you suggesting that there be any additional fee, or how do you want to handle it?"

Councilman Taylor explained, "It is an additional duty, outside of his normal duties. It seems to me that when you pay people, they get the work done more quickly, and we are in a position where the whole idea of this thing is to relieve that legal obligation and we need to cover ourselves as well as the Sheriff and as well as these employees. So, I think it is going to be money well spent to tell Mr. Kissinger to go ahead and draw this up and get it going, so that when we pass our Ordinance, everything passes at the same time."

Sheriff Shepard said, "I have some drafts at the present time of the contracts, the only thing I need to do is ask your legal opinion on these drafts."

President Owen entertained a motion.

Councilman Taylor made a motion that we direct our attorney to confer with the Sheriff in preparing any legal documents necessary to complete the change over from 'Jailer' to 'Correction Officer,' at the standard hourly rate.

President Owen stated, "The reason these titles were not changed here is because technically they are, as of this date, 'Jailers,' but as of January 1, 1989, we would like to get the legal work out of the way and get this documentation with the Personnel people and officially change that duty, so that is why they really could not list the new title until it is actually created."

President Owen called for a second to the motion.

Councilman Elliott seconded the motion and it was passed with seven (7) affirmative votes.

Re: Superintendent of County Buildings

Councilman Elliott stated there was quite a discussion on this request at the Finance Meeting and we decided, at the time, to recommend, so it is not on the property tax, that we \$ -0- (zero) out the request and re-advertise from the Federal Revenue Sharing Fund, to be voted on at the December 21st meeting.

Councilman Taylor said he was advised by the Tax Board that this cannot be done at the December 21st meeting, because they won't review anything prior to the first of the year.

Councilman Taylor continued, "All we do is, as we did in the Finance Committee Meeting, make a Motion of Intent in this meeting that we will pay it and go ahead and re-advertise it for January."

Councilman Elliott said they said they could not wait until January.

President Owen said, "The people from the Conrad Baker Foundation are here. Let me explain what we are debating here; Fay, or whomever, I don't think this will be a problem. The way it is advertised in the ordinance is to take it out of the County General Fund. There are, however, Federal Revenue Sharing Funds that are available that we have not expended that we need to and the discussion here is that we might go ahead and (1) the Council supports this and we definitely want to see it move forward and see it approved, but we would rather pay for it out of the Federal Revenue Sharing Funds and that would necessitate us advertising it again and bringing it back on the January 4th meeting and approving it at that time. As long as you know the money is forthcoming you can go ahead and proceed with your cost and get the bids and get the people lined up."

Faye Gibson of the Conrad Baker Foundation said, "I don't think there will be a problem with that as long as we have 'Intent' by the end of the year."

Councilman Taylor said, "We have a Finance Committee Meeting on December 21st and at that time we will vote on it, because that is an advertised meeting."

Councilman Taylor presented a motion 'Of Intent' to approve \$30,000.00 for repairs to the Old Courthouse (Conrad Baker Foundation) from the Federal Revenue Sharing Account. Motion was seconded by Councilman Elliott and was unanimously passed.

Councilmember Ahrens stated that there were people in the audience from the Conrad Baker Foundation and they may want to make a statement.

President Owen asked if anyone from the Foundation wished to speak. He then asked if there were questions from Council.

President Owen continued, "Obviously we are very supportive of the work that you are doing and understand the seriousness of the particular problem that you have with the stairwells."

Councilmember Ahrens said she would like to say that the pastor from her church is on the Board and he is present in the meeting today and she would like to recognize him.

Re: Superintendent of County Buildings

Councilman Elliott made the following motion:

131-355 Repairs to Bldgs. & Gr. \$ -0-

Motion was seconded by Councilman Taylor and was passed unanimously.

525

Re: Circuit Court

Judge Miller from Circuit Court was present to explain the request. Judge Miller said, "We have a request for \$50,000 and I understand that my representative from the last time was not able to explain my estimates. I always write things down and I want you to know that we did not just come up with \$50,000 out of the air. We had about \$15,000 for thirty (30) chairs @ \$500 per chair; \$5,000 for a bench, \$1,000 for a Jury Box, \$1,000 for a railing, \$5,000 for electrical, \$5,000 for a recording machine, \$1,000 for two (2) Council tables @ \$500 each, and a reporters table for \$500, Five chairs for Council and the Reporters @ \$500, a Jury Room \$6,000, this reached about \$40,000 and you know with the over runs that you always have, I always thought we needed another \$10,000 for that. I just wanted to justify the \$50,000.00 that we requested. It is not going to be cheap and you don't build Courtrooms for....."

Councilman Elliott interrupted, "Judge are you aware that the Superior Court has a transfer request for \$27,000 on the same job?"

Judge Miller said, "We are going to need that too. It is not the same job. I am doing the Court Room. I am the one that needs the Court Room."

Councilman Elliott said, "What I am saying is they said that....."

Judge Miller interrupted, "They don't need the Court Room. I need the Court Room."

Councilman Elliott said, "I am not trying to tell you your business. I am telling you that the Superior Court has a transfer for \$27,000.00 for Contractual Service to be used in the same area....."

Judge Miller said, "In the same area....that is behind this. This is the Court Room."

Councilman Elliott said they did not know you had this request in at the time.

Judge Miller responded that they should have.

Councilman Elliott said, "The Finance Committee has recommended that we zero (0) this request out, the \$27,000 from Superior Court will flow into the General Fund at the end of the year and in January we can approve your appropriation request."

Judge Miller said, "I need \$1,200 because the Building Commission has already hired somebody to move the walls and everything like that."

Councilman Elliott asked, "Is it due this month?"

Judge Miller responded, "I don't know. You can probably hold them up for a year. It doesn't make me a lot of difference, but I am telling you this, we are not going to fool around and take a year to build this. Last week I had a murder trial and at the same time we have a murder trial, we have arraignments. We have thirty (30) arrignments a day and we are trying to use one Court Room for all of those purposes and we can't do it and that is why you have so many people in the jail today. You have two hundred and thirty (230) people in the jail because we are not moving people out through the Judicial System by trials."

Councilman Elliott said, "I don't think there is a person in this room who would vote against the \$50,000, but we have to do it properly."

President Owen asked, "Do you know what their \$27,000 was for? Was it for the chambers?"

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Judge Miller said, "I guess because they thought they had some money to be transferred and they would like to encumber it and save it, because they are going to take the back part and it will probably be a chamber and I don't know what they are going to do with it. What I am interested in is a Jury Room, bathrooms and a Court Room."

Judge Miller said he would like to withdraw the \$300.00 transfer at this time.

RE: DISCUSSION ON WORK RELEASE/LABOR UNION WORKERS

President Owen said there were individuals in the audience who are representatives of some of the Labor Unions who had some concerns (Mr. Mosby)....

Judge Miller said, "I will go out and talk to them. Let's go outside and talk."

The representatives said they would rather talk in the Council Chambers if Judge Miller did not mind.

Mr. Larry Scott, President and Business Agent for IBW and a member of the Area Building Trades came forward. Mr. Scott said, "Over some period of time, Judge Miller has had a program, the Work Release Program. I am sure it has some mighty fine projects, public projects, but from a construction man's point of view, and the families and the people that I represent and others here represent, sometimes this program has been a disservice to the citizens from our point of view."

Judge Miller asked, "Like what?"

Mr. Scott continued, "Basically our members are residents and taxpayers of this County. By nature, a construction worker works....he does not work a full year, because of the nature of the weather, the type jobs. I think one of your members, Mr. Wortman is a construction contractor and he is aware of it. Our people need every construction job, and when I say our people, I'll will even expand it further than the union, the organized labor movement. I am talking about construction workers in this county need every job. We are taxpayers, we have responsibilities to our family. You know, we are asked to perform services as citizens, for instance in the Judicial System, to furnish your time as jury duty. That is every citizens duty and you give up basically a days' pay for every day that you are there. There is a small allowance given to you by the Courts System, but it is your duty and your honor as a citizen of the United States and a citizen of this county, to produce that. So that is a sacrifice that a citizen makes. When he is not working, he is not bringing anything in for his family. Now here is the Work Release Program. You would think it was very ridiculous, and I don't mean it to sound funny, to say, 'To save this taxpayer majority the loss of a days' wages and since a work release prisoner has court experience, therefore, we will bring him in and let him take the place of this citizen and sit on jury duty. That is ridiculous....but, he's got a little bit of experience there. You would think, your Honor, that it would be very ridiculous to take a work release prisoner and put him in a patrol car riding with a police officer because he has experience with the Criminals System, so therefore he is qualified. We need the jobs for our people. Our people are not, are not....."

Judge Miller said, "They are not criminals. Is that what you are saying? They are not criminals, all of them, at this time. I am saying that we have many members of your union on work release. We have many, many members."

Mr. Scott continued, "It is a shame that it might be the only way you could have employment at certain times of the year is to actually be a member of this Work Release Program. I think that the jobs, the construction jobs that this County and other agencies have, should go to the people who pay the taxes and who need the money for their families and not someone who has the job because of their criminal activities or their situations and we would like to see, in all cases when possible, that the professional construction workers have these jobs. We don't have the 'boondoggle' that we had out on the Westside where a sidewalk was poured and it didn't meet the building standard and we hope it is still going to be there in a couple of years. That was an embarrassment to construction and when it falls over five (5) years from now, if it does, and we hope it doesn't, if it falls over five (5) years from now, I hope that they remember that it was a Work Release Program that put it in and not professionals and we are going to get blamed for a lot of these failed projects."

Judge Miller asked, "What other projects are you talking about? Other than Mesker Park?"

Mr. Scott said, "I can't....."

Judge Miller interrupted, "What other projects are you talking about other than Mesker Park and which eventually they hired some union people out there. There were some questions of some drainage, but I am sure the sidewalk will be there five (5) years from now and from all of the reports that I have heard of....."

Mr. Scott interrupted, "I'm glad you asked what other projects, because that is what we need. We need an accounting of what other projects. We don't know. This Work Release Program is run like someone's private company. We really don't know. I don't know if the public is aware of it and I am glad you asked what projects, because I hope we can come up with some knowledge of the projects."

Judge Miller said, "What I am telling you is that there is no other work....It would seem to me that you would be willing to let some of these people do a little work. You don't want them to do any work in the community, is that it?"

Mr. Scott said, "I think the work needs to be in a committee...Someone needs to be accountable for the work that is done. You asked me what projects I know and there is no way to know because no one keeps track of it. Do any of you know, under the County? Do you have a list of the projects that were worked by the Work Release Program? I don't, maybe you do. If it is available, then we would like to have it."

Judge Miller asked, "Let me ask you, you do not want us to do any work period in the County. Is that it?"

Mr. Scott responded, "I think there is work that needs to be done. I think there is probably work, like some of our fine parks and all. Right now this is winter time. The leaves are down, the limbs are down, items like that. But, to take someone who is not skilled and put him out doing someone elses' skilled project, whether it is organized labor or non-organized, a professional bricklayer, a professional carpenter, to take someone who has never held a hammer, put someone out of work, just to say we have a Work Release Program, I think is wrong. Take that same man out and use him like they did the CCC, rework, clean up our streets if they need it and this is a clean town, clean up our parks if they need it, but do that...Make that the first priority...Not to take someone who is being punished by the criminal process and then bring him back to have him rebuild your bench....rebuild your Court Room. To me that seems ridiculous."

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Judge Miller said, "Wait a minute...we are not....we have been considering letting them out at the Wood Shop build a bench. That would be the full extent of it. As far as what else is done up there, it would totally be under the Building Authority. You understand that. I guess if you want to talk about the benches that were built, I don't know where they were built. They were probably built at Grimm Lumber and I don't know if Grimm Lumber is organized or not. I realize you are talking about construction work. Frankly, if you want to object to it and if the County wants to pay it, fine. That's the only work that we were even looking at. As far as other work in the community, depriving any of the union people of any job, I can't think of one that possibly we have done. We do have people out in the community that we try to find jobs for and we go out and work in areas where we can pay these people a wage. I had always thought maybe it would be fine if you would be willing to give up maybe one half (1/2) of 1% of the jobs for these people to continue to work and many of them are members of unions. Many of them are people who have problems with drinking and of course, we get calls to send them back to work and they are on Work Release you understand."

Councilmember Ahrens said, "You have to think too that the taxpayers, since your union people are taxpayers, they are saving money by this project. They are not paying taxes. These men are doing that work as ...to help the community out and that is saving the taxpayer money and your union men are also saving money that way. It is not altogether losing it."

Mr. Scott responded, "Maam, whenever 1% of the total construction might mean.....If 1% for instance of the total jobs done in this county may very well be equal to 20% of what one (1) individual might make in his yearly income. It is maybe only 1% of the total work that is done in the County, but for one (1) person or two (2) people, that have families in this county, who are not in trouble, who pay taxes, it could be 20 or 30% of his income for that year. We are concerned about that. Obviously I cannot come here to make.....If I could say 'Stop Today,' I would stop it to the point that I think that you and others should be accountable and work with us in Committees and let the citizens work with you to find these projects for them. Not, where no one is accountable....."

Judge Miller interrupted, "You are talking about accountable...What do you mean accountable?"

Mr. Scott responded, "There could be one hundred (100) jobs that these people have worked on and you ask me, 'How many do you know of?' The only ones that I know of is when I run across them because it is a job like this that we could have....."

Judge Miller said, "We try to find jobs, in the Job Program, for our people all over the community and quite frankly, we have been lucky enough to find jobs, but we have people who have not been able to find jobs and when we find jobs like this, the only thing I would say is that everybody working out there on the Mesker Park Program were paid. They were paid a salary. They were paid a wage. Now, I know there was some objection to that, but that is about the only project that I know of now. We did do culvert work in the county. Everybody who worked on the culverts was paid. That's been discontinued since your objections to Mesker Park. They are no longer working in

President Owen interrupted, "Judge, let me ask you a question. Is there a possibility that perhaps you might have the opportunity to sit down and talk to these gentlemen?"

Judge Miller said, "I offered to talk to them outside. They wanted to talk here."

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Mr. Scott said, "We could continue, but I wanted to make sure that you understood that we do have objections to our people being replaced because I feel that not only is this being done with public projects, I have to wonder, is this also being done with private projects? Are there private businessmen out there who are taking advantage of this situation and if that is the case, that is even worse!"

President Owen asked, "Are you talking about just the skilled trades primarily? Just the areas of electrical, carpentry, glazing and those kind of areas?"

Mr. Scott responded, "When you actually get down to it, you are talking about a cross section of construction. In other words, if there is a businessman out here who is doing his projects, whether union or non-union, he normally does them with the citizens of this area whose construction family are construction workers and this work is being done with this system and I don't know what he is paying them, but I am sure it is a lot less than what he would pay either the union or non-union worker, then that is not right in my estimation. Who is accountable for it? This sounds like something that could have happened fifty or a hundred years ago and I wasn't aware of the private sector until, I think you have given me a hint that maybe that is going on and if it is, I think that is wrong."

President Owen asked, "Could we set up some time where you all could talk, at least to facilitate, so we can....."

Mr. Scott said, "Don't get me wrong. I have a lot of respect for Judge Miller and I know that he believes in his programs. He is a strong person and I feel that I am and I believe strongly in my programs. Maybe he will sell me and maybe, I hope, that I can sell him."

Re: Appropriation-Circuit Court

President Owen stated there was a motion on this request and it needed to be voted on:

Councilman Elliott made the following motion:

136-412 Building Improvements \$ -0-

Motion was seconded by Councilman Taylor and was approved with seven (7) affirmative votes.

RE: APPROPRIATION ORDINANCE

Re: County Commissioners/Reassessment

Councilman Elliott recommended that the entire amount be appropriated as requested:

249-130-355.2	Computer Software	\$ 6,932.08
249-130-355.3	Computers/Misc.	13,013.72
	Total.....	<u>\$19,945.80</u>

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 \$1,165.00

Motion was seconded by Councilman Taylor and was unanimously approved.

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RE: TRANSFERS

President Owen said unless there is objection, he would entertain a motion that the transfers be approved.

Councilman Elliott said, "There is one that has to be changed:

Superior Court

From Account:	137-191	Retirement	\$10,000.00
To Account:	137-198...	Legal/Trans/Paup	\$ 5,000.00
	137-183...	Pauper Expense	5,000.00

Councilman Taylor made a motion to approve the transfers listed with the amendment to Superior Court:

TRANSFERS

- SHERIFF
- VANDEBURGH COUNTY ASSESSOR
- PERRY TOWNSHIP ASSESSOR
- COUNTY COMMISSIONERS
- CIRCUIT COURT
- VANDEBURGH SUPERIOR COURT
- BURDETTE PARK
- VANDEBURGH COUNTY COUNCIL
- VANDEBURGH COUNTY WELFARE DEPARTMENT
- SCOTT TOWNSHIP/ASSESSOR
- COUNTY COMMISSIONERS/REASSESSMENT
- COUNTY COUNCIL/REASSESSMENT
- VANDEBURGH COUNTY TREASURER
- VANDEBURGH COUNTY AUDITOR
- SCOTT TOWNSHIP ASSESSOR
- PIGEON TOWNSHIP ASSESSOR/REASSESSMENT
- VANDEBURGH SUPERIOR COURT
- CONVENTION & VISITORS BUREAU
- SHERIFF
- JAIL/COMMISSIONERS
- JAIL MISDEMEANANT

Motion was seconded by Councilman Elliott and was unanimously approved.

Councilman Elliott stated there were three (3) transfers which had been turned in today.

President Owen said he would rather defer these transfers until the December 21st meeting.

RE: AMENDMENT TO 1988 SALARY ORDINANCE

Councilman Taylor made a motion that the Jailers, from the Commissioners Budget, the annual salary would be as follows:

JAIL/COMMISSIONERS

- Jailer...@...\$15,668.00...(136)
- Jailer...@...\$15,668.00...(137)
- Jailer...@...\$15,668.00...(138)
- Jailer...@...\$15,668.00...(139)
- Jailer...@...\$15,668.00...(140)
- Jailer...@...\$15,668.00...(141)
- Jailer...@...\$15,668.00...(142)
- Jailer...@...\$15,668.00...(143)
- Jailer...@...\$15,668.00...(144)
- Jailer...@...\$15,668.00...(145)
- Jailer...@...\$15,668.00...(146)
- Jailer...@...\$15,668.00...(147)
- Jailer...@...\$15,668.00...(148)

Motion was seconded by Councilman Elliott and passed unanimously.

RE: NEW BUSINESS

Re: Assessors

Councilman Taylor said, "At this point, the Assessors are engaged in a discussion with the County Assessor in reference to the back-up units, the back-up computers for the reassessment. The County Assessor has refused to let them have access to the information after it has come over to him, more or less. I guess what we need is for our Attorney to set down with Mr. Angermeier and the Assessors and see what the problem is and work it out. If that means that we have to go back into court to have, once again, the breakdown of who does what and who has access to what or whatever, we need to get it done. We don't need to delay this thing anymore. They need access, they need their back-up units, and whatever the problem is, we need for the County Assessors and the County Attorney and the County Assessor to set down and work it out. This is a real concern of the Assessors and I think the only way we are going to get it done is to go down through the judgment or friendly whatever that we got from the Judge and see who can do what. We do not need to delay this thing and the Assessors came to me and asked me about it and I asked the President if I could bring it up today."

President Owen said, "I have not heard anything about it, so I was not aware of it until you said something."

President Owen recognized Zerita Hardin of the County Assessors Office and asked if she would like to comment.

Ms. Hardin said, "I am not real versed in it, but what you did was you bought one (1) unit that does back-up which you put down in the office in Room 318. It does back-up for all of the townships. First of all, he (Mr. Angermeier) has not refused to give them the back-up. The back-up is there and they have access to it. What has happened is that each township is now buying a smaller disc drive to do back-up. They are jamming the machine. It won't do it, because it is not equipped for this. You either have one (1) large machine that does it for everybody or you have one (1) small one for each township where they would individually do their own back-up. Mr. Angermeier was under the impression that he was supposed to do the back-up. Evelyn comes in and does the back-up. When Knight Township bought this disc drive and hooked it up, it jammed the machine down here and they could not do back-up. Dorothy from Manitron came in and tried to set up a temporary system and it ended up that they were doing back-up in Knight Township temporarily. She has since changed it and they are now doing back-up down in Room 318, but they have total access to those tapes."

President Owen said, "Why don't we try to set up a meeting with the Assessors and everybody and find out what the problem is."

Ms. Hardin said, "He tried to set up a meeting but no one showed up, so if you would like to schedule a meeting and listen to the different viewpoints, because what they are doing is buying double equipment."

President Owen said, "Let me work on doing something and we will get the Attorney involved and set up something."

Mr. Jim Lindenschmidt said, "I was told about this, this morning in fact, that Evelyn has had to come in four (4) days of her vacation now to straighten this out because when they done their individual back-up, they created a problem. Now, the computer isn't big enough for each one of these township assessors to do their own back-up, so you are either going to have to consider buying a bigger computer or just have one (1) back-up. I went to a meeting with all of the Assessors here (you were there Mark) and the lady from Manitron said that the back-up could be done one (1) place. That is really all they needed, so this is something you need to sit down and really consider because you are getting into a lot of expensive stuff here that probably is not needed."

President Owen said he thought it was all worked out.

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Councilman Taylor said, "My concern is basically access and again, we need to know WHO is responsible for doing the back-up. Is it the county assessor or is it the assessors? They are under the impression that they are responsible..."

President Owen said, "That issue, I don't believe, was addressed. I think it can be worked out, but it was never specified."

Councilman Taylor said, "Again, I say we need to work it out because we don't need to delay this assessment, so that is the reason that I suggested that the County Attorney and our Attorney work with them to work it out."

President Owen said, "We will try to work that out and set that up. Ms. Hardin, we will get back with you."

RE: APPOINTMENT TO AREA PLAN COMMISSION

President Owen said there is an appointment to the Area Plan Commission and it was suggested that since it was such an honorable appointment that it would be bestowed on the Councilman Elect Lindenschmidt to receive that honor. Is there anyone else who would like to volunteer?

Councilman Taylor moved that the Chair appoint Mr. Lindenschmidt to take that very honorable job. Motion was seconded by Councilman Elliott, who said he got it the first year he was on the Council and was unanimously approved.

Mr. Lindenschmidt said, "I figured the day after election I was going to get this honor, so thank you all very much for your vote of confidence."

RE: CENTRALIZED DISPATCH

President Owen said, "If there is no objection from anyone, I have been working on this Centralized Dispatch and they are moving forward on setting up the procedures and I would like to continue serving on that. So, if there are no objections from anyone, I would like to continue to serve on that Board."

Councilman Elliott moved that Council appoint Council President Mark Owen to serve on the Centralized Dispatch Board."

Motion was seconded by Councilman Taylor and was unanimously approved.

RE: COMPUTERS

President Owen said he would like to talk briefly about the computer situation. President Owen said, "As you know the Commissioners had a meeting Monday before last and they are in the process of referring it to the Council on these computers and what is going to happen. The County's share is going to be right at \$1,000,000.00, in cash outlay the first year and then the on-going cost, so, it is an expensive and a major undertaking and something we are going to have to spend some time in going over the details. The suggestion was made on several occasions and the Commissioners, to my understanding, were going to go ahead and do this in terms of what I am about to talk about, but backed off because they were not sure how the Council would feel. From talking to some of the members on the Council, it seems that one of the options is that the Accounting firm of Peat Marwick Main & Company has a computer division that has computer specialists that are considered to be experts in reviewing different computer systems, reviewing recommendations and taking a look at the overall systems. It was suggested that we consider retaining Peat Marwick to come in and spend like two (2) days and take a look at what the needs are, take a look at the report and then to give us a recommendation. If they concur with the existing report and find that it makes sense and cost wise it is in line or for them to issue a different opinion, to say, 'no, we have reviewed it and we don't think

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that makes logical sense.' That was one of the suggestions made and I certainly don't know of any better suggestions, but I think that is not a bad suggestion, to have an independent company who specializes in computers and be able to get this done quickly enough. My personal opinion is that I know the City and others would like for us to vote on this at the January meeting, but I don't feel comfortable that Council is ready to do that and I think that if we could do some of these other things, we might be ready by the February meeting. Harold had suggested that the Council might want to see some of the systems or look at some of them and I don't know if that is one of your requests or not, but one of the first things that comes to mind is that if, in fact, there are concerns about the process that has been used and the manner in which that recommendation has been arrived at, then the best solution to that is to get a second opinion and see how they feel. I don't see any problem that we take this out of the Council's Budget and go ahead and do it, under our Consultant Fees. I talked to Leslie and Jim before the meeting and they said the approximate fee was \$5,000.00 to \$6,000.00. Keeping in mind, we are talking about a \$1,000,000.00 cash outlay the first year, when we compare the two, \$6,000.00 is very minor. It is like \$1,500 to \$2,000 per day and they said it was for three (3) days. Mr. Borries wanted to do it to. His only concern was he didn't want to just do and not have a method to pay for it. It is going to have to move forward and it is going to have to come to a 'yes' or 'no' and at this point, I don't know that I know enough about the recommendations to vote yes or no and that is a lot of money for us to have to consider. I personally would like to have these people see if there is an alternative to reducing the first years' cash outlay, because to me that is an awfully strong amount of money to have to put forth the first year."

Councilman Elliott said, "I had the Computer Consultant in my office the other day. He requested a chance to come out and we had quite a lengthy discussion about this. What it boils down to is if we accept his recommendation for all three (3) bids, the hardware, software and management...What I would like to do is invite all of these unsuccessful bidders and the successful bidders into the same room and with the present Computer Consultant and another Computer Consultant, who looks into the thing ahead of time, and give them a chance, because I know for a fact that some of these bidders have received some pretty shabby treatment in this process, I have talked to them, like Atek and Digital bid really is \$1,300,000.00 higher than IBM and Mayoras & Hittle and it is awfully hard for me to believe that Atek is \$1,300,000.00 better than IBM and I talked to the IBM man and he said there were questions in Monroe County about the performance of the employees up there. The Atek people that the Computer Consultant has recommended, so, a delegation went from this County to Monroe County and looked into and said it is not all that bad, but on the way they passed through Lawrence County. That is one of the three (3) counties that IBM had asked that they check out their installations. They didn't bother to stop in Lawrence County. They didn't bother to stop in the other counties. Some of these systems that they say are the best in the world, like the Command System for Law Enforcement, admittedly is a good system, but IBM has a system called Chief, Software system and the State of New Mexico in the last week or so has bought the Chief system for a lot less money and they did consider the Command System. I think what we got to do is listen to all of these people talk and consider the fact that if the council appropriates the money for the commissioners based on the fact that they are recommending the adoption of the software proposed by the computer consultant and by the City Controller, that we will have no option at all but to award the contract to Digital because their hardware is the only system that will run this software. I don't think that the other bidders have had a fair shake at this thing and I think we should have a meeting, have it in the open, have everybody get a chance to tell their story and I want our computer consultant to say that IBM or Unitron or anybody, 'you are not as good as Digital because....' and I want them to have a chance to answer this so that we can listen to it and have our own consultant interpret for us what these answers are. Sometimes you look at people talking back and forth and you say 'that fellow is bluffing,' and that could happen. You are talking about \$2,000,000.00

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difference in the taxpayers money and that's what it boils down to over the life of the contract and I don't think we should take a recommendation from one (1) person and spend that kind of money."

Councilmember Hermann said, "We need to have a Joint Meeting of the Commissioners and the Council and we keep saying we are going to do this and discuss it, but we have not done it yet and I think before we take any vote at all we should have this Joint Meeting."

Councilman Elliott said, "This has been a kind of 'railroad deal' all the way through. I have been in these meetings and there were two (2) or three (3) people who got it started and then I think there were five (5) or six (6) when it ended up and they were determined to adopt the recommendation of this one (1) consultant, who admitted to me, in my office just last Friday, that the largest non-Digital installation he had recommended for the last few years had been \$150,000.00. I am not questioning his integrity, I am just questioning his judgment. I think that since he is so closely connected with Digital and his father is too, that something should be done....that we get another consultant that is completely independent of all hardware manufacturer and software people and get his opinion too and if we listen to everybody's opinion, we ourselves and have the Commissioners with us and if they want the City Council and Board of Works.....I am afraid the City Council is going to probably pass this thing in the software and Facilities Management. I got a call today that they are having a meeting Monday to vote on it and I won't be in town Monday, so I can't be there to talk against it. We are not bound by what the City Council does and we are not bound by what the Commissioners do, our duty is to the taxpayer, to get this thing done, the best system for the least money."

President Owen said, "It is my understand (Jim talked to me before the meeting), that the Commissioners concurred with the recommendation to get the consultant and that was fine with them. In fact, Rick has the proposal from Peat Marwick. Is that fairly accurate Jim?"

Mr. Lindenschmidt answered affirmatively.

President Owen said, "At least that is step 1 for us, to get a second opinion, see where we are and I think at that point, have the meeting with the Commissioners and try to go through this and review it."

The Chair entertained a motion to the effect that we will try to get this thing going and with the understanding that we are not going to get it done by January's meeting.

Councilman Elliott made a motion that we will go ahead and try to get a second opinion and also I include in the motion to invite all of the bidders into the meeting and hear their side of the story.

Councilmember Ahrens asked, "Is there any legal way that we could get the public aroused to the fact that, it seems to me by reading the papers and studying this project, they are are sort of 'railroading' the computer system across to the people. That may be a vulgar way of saying it, but it seems like we should get people aroused to work against some of this."

President Owen said he thought the first step was to try to get the second opinion.

Councilman Wortman said, "I am like Harold there, they have somebody that would advise us. I recall Bob Fortune, what happened to him? Somebody that has experience that would advise us."

Councilman Elliott's motion was seconded by Councilmember Hermann and was unanimously passed.

President Owen said, "We will get this process going. I think we will shoot for February, but I think it will depend on how things go. My impression is that nobody wants to be rushed here."

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Councilman Elliott asked President Owen if he could ask him publicly to go to the City Council meeting Monday night because he will be in Ft. Wayne that day and he would like President Owen get up and ask them to defer any further action until Council has their meeting because if they adopt that software and Facilities Manager.

President Owen responded, "I don't know that it is our place to suggest to the City Council anymore than it is their place to suggest to us what to do. I think that they have to make their decision based on what they think is best for them and their share is \$300,000 or \$400,000, so it is not nearly going to be the effect on them that \$1,000,000.00 is going to be on us."

Councilman Elliott said, "The point I am trying to make is that if I were going to be in town I would be there to give them the other side. They are not going to get the other side."

President Owen said, "I don't necessarily know that I am able to give them the other side because at this point I do not feel familiar enough to be able to do this. If there is someone else who wants to volunteer to do that..."

Councilman Taylor said, "I would think that one, two, three or four or all of us should be there to say that we have some major concerns with committing to \$1,000,000.00. They are only talking about \$300,000.00, but we are talking about double that plus. I think they should know that we are doing something else and maybe this could benefit them too by having this person review it. I will tell you a simple way to do it. Why don't you send them a letter telling them that we have agreed to ask the Commissioners to hire a consultant to get a second opinion and"

President Owen interrupted, "Or even that we are going to retain them. I think (we will have to check, but) that we can do that."

Councilman Taylor continued, "Okay, then tell them we would feel comfortable with them delaying any action until after we have had a chance to see what our consultant says."

Councilman Elliott stated that if they buy that software, then they have to buy the Digital hardware, which is quite a bit higher than the IBM or any other hardware.

Councilman Taylor said, "We could very easily get locked in on something and I do not mean that what they have is not a good program, but we need to have the latitude of being able to get a second opinion."

Thomas Whitsitt came to the microphone. He said, "You are talking about getting the people concerned about this thing...Would there be any point in my attending this meeting you are talking about and say that I was here and heard your discussion and this concern and this matter of voting for the software, which would absolutely lock it in to this particular company. Would my opinion be of any point at the City Council meeting?"

Councilman Elliott said, "Sure, you are a citizen, you are a taxpayer. It is your money that we are spending."

City Council Meeting is Monday night at 7:30 p.m.

Mr. Whitsitt asked for some of the data that Mr. Elliott has so that he could use it. Mr. Whitsitt said his address is 789 S. Red Bank Road, Evansville, Indiana 47712 and he would like some of the data that Mr. Elliott has.

President Owen declared the meeting recessed at 3:45 p.m. to be continued in Room 303. The next part of the meeting is on the USI and Union Township Overpass and we have a Bonding Consultant with us from Memphis, Tennessee to give this presentation.

BOND ISSUE PRESENTATION ON USI & UNION TOWNSHIP OVERPASSES

Meeting was reconvened at 3:55 p.m. in the Council Conference Room with full Council in attendance.

President Owen introduced Mary Margaret Cross, who is a Financial Consultant and a Bonding Specialist and she is with the firm Public Financial Management, Inc. out of Memphis, Tennessee.

President Owen explained, "They are the company that has handled the bond issues for the City from the Sewer Department, the Redevelopment Department, the Airport and they have quite an extensive background in Evansville and they have done an excellent job on all of the bonding and providing financial help. We invited Mary Margaret to come down today and talk to us and find out what the Council needs to do to go ahead and authorize her to proceed and start the process going."

Ms. Cross said, "It is a pleasure to be back with you today. The last time I was here was in 1985 when we were getting ready to pass the Airport bonds and now we are having an official opening on Friday and that is very exciting."

Ms. Cross explained, "Since that time the Federal government has imposed several new regulations on municipal issuers of debts. We will start with the Tax Reform Act of 1986. That imposed regulations regarding excess arbitrage on bonds. By 'arbitrage' we mean that you can invest your bond money at a higher rate than you are paying out in interest and therefore you make extra money. That opportunity was eliminated in 1986 and any excess arbitrage has to be rebated to the Federal Government to help reduce the deficit. In fact, last year I had another client who rebated \$2,000,000.00 to the Federal Government. You will not be rebating anything like that. That was a \$100,000,000.00 project. That is a new regulation that you have to deal with in this process. Another issue is bank eligibility, which affects your interest rate. Bond council has to opine that the bonds are eligible for purchase by Commercial Banks at a reduced rate. If he does this, then your bonds can be sold at a slightly lower interest rate than if they are non-bank eligible. I cannot tell you today if your bonds will be bank eligible. That takes some due diligence on my part and on bond council's part to decide which jurisdictions in the County will count against the Vanderburgh County's eligibility. Any jurisdiction is allowed to issue \$10,000,000.00 a year and be eligible for this reduced interest rate, but we don't know until we talk to all of the other jurisdictions what their issuance plans are for next year as to which ones may eliminate your project."

President Owen asked, "By that you mean the City or the.....?"

Ms. Cross responded, "The City, the Airport District, the Park District, the School District, anybody. Short term borrowing is also included in this \$10,000,000.00, so we do have to do some careful, diligence to determine what our eligibility requirements are. In addition to these, to the restrictions brought about by tax reform, October 14th the FCC came out with new disclosure regulations which require additional disclosure in the official offering document. It is not a major problem, PFM has always advocated full disclosure and I see nothing new except that for Vanderburgh County, you will be a first time issuer in the market and so it is incumbent on us and on you to make full disclosure as to your budgeting process, your financial management process and full disclosure of all financial information. We will have to give a five (5) year history of your financial condition and be able to respond to any questions by future investors or by the credit rating agency regarding the issuance of debt. From that perspective, let me talk to you about the role of the financial advisor and the role of the bond council. We work as an extension of your government and we work to help you. We represent you and the negotiation of this borrowing. If you go to your local bank and want to negotiate a new loan, to build a new house, you may take a lawyer with you or you may ask someone who is

experienced in interest rates and terms for housing loans to help you negotiate the best mortgage. In the same way, the bond council and I represent this council in the negotiation of the business terms and the legal terms of the bond contract. My responsibility is to represent your business terms and bond council will make sure that you have gone through all of the proper legal procedures so that he can deliver an opinion that the bonds are tax exempt and that everything has been done properly so that there can be no question as to the credit or that the bonds could be taken to court for any reason. This is a clean contract. So, those are our objectives. In meeting those objectives, what we will do is have an initial meeting with Mark and any of the others of you who are interested, to determine the objectives of the financing, what your fiscal constraints are, what the timing needs are, what legal steps need to be taken, and ultimately, what the structure of the financing will be. By 'structure' I am talking about how quickly you will pay that loan off, how much principal you will pay each year, what interest rates do we see in the market, under what terms can we pay off the bonds early? Our job is to try to get you the lowest cost on all of those items as you go through this process. Another part of our job is to draft the documents for the financing, just as when you do a mortgage, you have a loan document that you have to sign, certain members of the County Commission, President of the County Council and possibly some others of you who will have to sign loan documents for this bond issue, because this is, in fact, a loan. We will be drafting these documents for you. Another document is the Offering Memorandum, which is about one hundred (100) pages of financial and economic information about the City along with the structure of the financing. We will be drafting those documents and asking for your assistance and your diligent review of those documents because Mark and others of you will have to sign legal documents saying that you have reviewed the information and to the best of your knowledge, the information is correct."

Ms. Cross continued, "The next step, as we move through this, we will be constantly monitoring the market and refining the structure of the financing to the date that we get ready to go to market. About a month before we go to market, we will have to appear before the Credit Rating Agency. Moody's was in Evansville and Vanderburgh County two (2) years ago. The City appeared before them and discussed their future plans in August and you will have to go before them or they will come here. We do not know, it depends on the timing, whether the meetings will be done here or in New York, but they will give a rating to the bond and that rating is a shorthand determination for future investors to determine the credit worthiness of this County and this County's ability to pay back its' debts, not only immediately, but in the long term. So, you will be getting your first bond rating and this is very important to you. It shows how well you have managed the County and the direction that the County is going in the future. Finally, when we get to the sale date, unless something unusual occurs in the market, we will conduct a competitive sale, a public sale, where underwriters are invited to offer their best interest rates for the financing. At that point, it is a simple mathematical calculation as to who has the lowest interest rate, they get the bond. Anyone who wants to bid may bid and we take the lowest bid. Two (2) weeks later we close on the financing and you have the money. That in a nutshell is what has to be done. In the meantime, there will be times when Mark or someone else is going to be bringing resolutions or ordinances up for your approval. The first step in the bond process is to adopt an initial resolution which bond council will draft and then you will have to go through the petition process. You must have signatures from citizens who own property in Vanderburgh County saying that they are in favor of you issuing bonds for this process. That they know that this is going to increase their tax rate. Their tax rate is going to be increased to pay this debt. Once the petition has been signed, there is a protest period and if you remember, back in 1985, when we tried to do the Airport Bond as a general obligation bond there was a successful protest and so we had to go back and re-structure the debt. The County has to go through that same process and if there is no protest, then we are free to issue the bond. If there is, we have to go back and look at other structures and other revenues."

Ms. Cross said, "I have been looking at some of the interest rates with Mark. I don't think you are going to need your money any time in the next two (2) or three (3) months and to talk about interest rates further out than two or three months is a pretty difficult task. The one thing that I will tell you about the market is that the prime rate and all interest rates have gone up in the past two (2) weeks. We expect, in the near term, interest rates to continue to rise and then to begin to drop again in the late spring or early summer. That is the economic projection at this point and it fits in with what Mark has told me as the time frame for the time that you want to go to market. So I think that is working out well for you at this time and I will be glad to answer any questions."

Councilman Elliott asked, "We don't know what the amount of the bond issue will be but I guess somewhere in the neighborhood of \$7,000,000.00, but you can get all of this preliminary stuff started and then we can arrive at a figure when the Commissioners get the bids on these overpasses or underpasses."

Ms. Cross responded, "Absolutely. We don't have to determine the actual size of the bond until we send out the preliminary offering memorandum and that is about three (3) weeks before the sale. What we will do is start with the \$7,000,000.00 figure that Mark has given me and we will size to that and as your engineering design figures come in, we will continue to refine that number and look at how much it is going to be on the tax rate each year and you will be asked for your input to say 'make it a shorter term or make it a longer term' and we will continue to make those refinements until we are ready to send out that offering document. Once we have sent out the offering document, it is pretty much set."

Councilman Elliott asked, "Will you have a call feature at any place where we can call them in if our income goes up and we can afford to retire them early?"

Ms. Cross responded, "It depends on the term of the bond. Generally if you are at five (5) years or less in repayment, there is no call feature because it costs you more money to put the call feature in there. If you go out ten (10) years, then we can probably put a call feature in."

Councilman Taylor asked, "Did I understand you to say at first that the Jurisdiction consists of the County, City, School Corporation, Parks, Airport and etc.?"

Ms. Cross said, "It may or may not. Bond council has to do research into how each of those was incorporated and based on the Federal Law and his interpretation of the Federal Law and your incorporation laws. He has to determine which jurisdictions fall under the county and which ones are seperate."

President Owen said, "The reason for this is because the County is the overall structure and the City is within it and the schools districts are within it. Bond council may say because those are within the County and the County Treasurer collects all of the taxes, it all comes through the county, we may be the umbrella over all of it and therefore that may be that all of these jurisdictions are under us. That is why we will have to have a bonding attorney."

Councilman Taylor said, "The point I was trying to get to, a \$10,000,000.00 figure we are talking about. Is that the most that we can bond for under a jurisdiction? Is that what you are saying?"

Ms. Cross responded negatively. "I am saying that is the most you can bond for and come under the small issuer obligation which gives you, depending on the market, a ten (10) to twenty (20) basis point interest rate decrease. You may issue, or the County or City may issue as much debt as they authorize and approve, but to get the small issuer tax exemption, you have to issue only \$10,000,000.00."

Councilman Elliott asked if this was a percentage.

Ms. Cross answered that it has nothing to do with a percentage. It is just a flat number.

Councilman Elliott asked, "This is an assumption. I am assuming that the end use of the money, it will be a tax exempt loan because it is for government use?"

Ms. Cross responded, "This is a public purpose...absolutely no problem there."

Councilman Wortman asked, "Will the interest rate be locked in or will that be subject to a yearly review of the banks we are going to use?"

Ms. Cross explained, "That depends on the structure that we determine. In going to competitive sales, we determine ahead of time what we want for the structure. If the market rates are at an acceptable rate, we are going to lock in right now because we don't want to take the market risk. If the rates, for some reason that we are not anticipating, go up to 10% or 12%, then we may take the risk that the interest rates are going to go down and do a variable rate financing and hope to lock in lower interest rates in the future. So, that is something that we look at...that final structure right before we print the final offering document."

President Owen said, "They would work with us on coming up with what is best and give us their opinion."

Ms. Cross said, "One of the things in Indiana law is that under the Bridge Financing Legislation, you cannot do variable rate debt. If the market was such that we needed to do variable rate debt, we can go through the Evansville Local Improvement Bond Bank which the City established this summer and do the financing through the Bond Bank and get the variable rate that we need to get if that is necessary. You are absolutely taking market risks when you go variable rate and that is why I said if the interest rate is acceptable at the time we want to lock them in and we don't have anymore risks. We know what the interest payments are going to be until the bond is paid off. If something should happen and the interest rates are 10% or 11%, then we would want to look at some other option."

Councilman Wortman asked, "Would the length of time have any variance on that?"

Ms. Cross responded, "Absolutely. The further out you go in time, the higher the interest rates, because the bond holder is taking more risks."

Ms. Cross continued, "Unlike your house mortgage, all of your bonds are not at that rate. If you are paying off principal in 1991, the amount of principal that you are paying off in 1991 is at a 1991 interest rate. The amount of principal that you are paying off in 1992 is at a 1992 interest rate, so, when you calculate the final interest rate, it is an average of five (5) or ten (10) different rates, so it is not the highest interest rate, neither is it the lowest. It is somewhere in between."

Someone in the audience asked if they used local banks.

Ms. Cross said, "No. If we go into competitive sale, the local banks are free to bid on the bonds just as anyone else is, but we accept the lowest bid. If the lowest bid comes from Chicago or San Francisco, then that is the one that wins the financing."

Councilman Wortman asked, "It won't be a savings and loan?"

VANDEBURGH COUNTY COUNCIL MINUTES

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Ms. Cross responded, "No. Usually savings and loans don't underwrite. Your underwriters, sometimes the local banks here will share in a syndicate. I have never known them to lead a syndicate in a competitive bid situation. The people who have lead syndicates are American Fletcher out of Indianapolis. We have had Smith Barney, we have had Harris Bank out of Chicago; we have had several of the other regional investment banking firms who bid....Several of your regional firms will lead syndicates. Your local banks may be in those syndicates or that security firm may be selling bonds to your local bank. They will be available to the citizens of Vanderburgh County if they want to buy them, but they don't buy them directly from you. They have to go through some securities and exchange person.

The local banks can only carry a certain amount of exempt debts in their portfolios and so whether or not they bid depends on what their portfolio looks like and they may be carrying tax exempt debts from other counties and cities in Indiana because they have already purchased that much and they have to maintain a certain interest rate also, so again, the competitive sale eliminates any preference or anyone. We are going to take the lowest bid."

Councilman Wortman asked, "You talk about signing documents here. What happens on a default if something happens and these people signed this, what happens?"

Ms. Cross explained, "If there is a default...If the county defaults on its' debt, then the County will be taken to court and"

Councilman Wortman asked, "What about the signatures? I am just asking a question."

Ms. Cross said, "They, as individuals, are not liable. The County Council, there will be a judgement found against the County and the County will be required to raise taxes to pay off the defaulted debt. It is a Court procedure and the Court passes the judgement against the issuer who has defaulted."

Ms. Cross continued to say that there is no individual liability.

President Owen said, "Mary Margaret told me that the total cost of the engineering could be paid out of the bond and that all of the fees of the bond council and the bonding consultants could be paid out of the bond."

Ms. Cross said, "You will have a bill from the rating agency with them giving you this wonderful rating. That gets to be paid out of the bond. All of the cost of printing and mailing the documents to the potential bidder, all of those costs may be paid out of the bond. Nothing has to come out of your Operating Budget to pay for this, unless you want it to and reduce the cost of the borrowing."

Councilman Wortman asked if they had records from the Airport Bond and couldn't they use a lot of this information and eliminate a lot of research.

Ms. Cross said, "The research that I have to do is on County financial that I don't have. We have to go through and show your General Fund, Revenues and Expenditures for five (5) years, some of your other funds for five (5) years worth of history. On the economic and demographic data, we have a lot of that already because of the Airport and the City and all we have to do is update from 1988 to 1989 on that portion. I should mention this and I failed to do so when I was talking about 'arbitrage.' You will be subject to 'arbitrage rebate,' and your County Treasurer is required, under the new arbitrage law, to invest at the highest interest rate that he can get, given the permitted investment and the time that you need the money. One of the things that we will ask your Engineering Consultants to do is to prepare a draw schedule saying, if we need \$7,000,000.00 for this project, how much do we need during each month and then your County Treasurer will have to invest the money to match the draw schedule. He is required by law to take

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competitive bids and to keep those records to show that he took competitive bids and that he got the highest interest rate that he could, given your investments and given the draw schedule."

Councilman Elliott said, "He is limited to the type of investments that he can make though. He might get a higher rate someplace but he couldn't invest there."

Ms. Cross said, "He can only invest in securities that are permitted by law and the Indiana law is basically US direct obligations and agencies and so if you look at it and he goes out and says I need a U.S. Treasury Note or I need a Security that matures in six (6) months, he can look at a Treasury Note, he can look at several of the Agencies and he could look at a C.D. (certain C.D.s that qualify). Then he takes bids on all of those and if they are of equal quality, then he goes for the one that has the highest interest rate. Because he may need that money earlier, and he wants to make sure that he preserves his principal, he may go with the direct obligation of the U.S. Government. The IRS can come in and review any of those records at any time that the bond is outstanding. If the IRS should determine that the investments were not at a market rate, they can require you to pay additional charges to the Federal Government and any interest earned in excess of your yield on your bond goes back to the Federal Government, so there is additional record keeping on the part of the County Treasurer and possibly the Auditor, that will have to be reported to the IRS on a yearly basis."

Ms. Cross said, "When the Rating Agencies interview Mark and possibly some others of you, they are not just going to talk about the financial history. They are going to assess the administrative style of this county and what, in their judgement, based on seeing hundreds of communities every year, how the county stacks up against these other communities based on the constraints that you have imposed by State Law and Federal Law in your management system and they have a pretty good estimate of what is considered good management and what the weaknesses are and they will be very blunt in pointing them out and they will ask questions, not to trick anybody up, but to just test your management style. One of my jobs is to prepare the group who has to talk to the Rating Agencies for all types of questions that might come about."

President Owen said, "It is a very cooperative effort with the Council, Commissioners, County Engineers, County Auditor, County Treasurer and etc."

The Chair entertained questions.

President Owen asked, "What steps do we need to take at this point then to get you moving forward with this?"

Ms. Cross responded, "We need to get contracts for both myself and for bonding council so that we can draft the petition and the initial awarding and we need to talk to whomever the appropriate people are about design and engineering and create a 'not to exceed' number for debtage."

Ms. Cross explained, "You have to have a bond council. The City uses Ice Miller Donadio & Ryan out of Indianapolis. As opposed to your County Council or County Attorney, Bond Council is responsible for delivering the bond and making sure that everything has been done according to law to insure the tax exempt status of the bond. To be a Bond Attorney, you must be listed in what the industry calls 'The Redbook' and so there is a specific group of attorneys who are experienced in municipal finance and as they have gone through their career, they have worked with principal partners and law firms on municipal finance issues and at some point, at the point where they have worked on a certain number of these issues and are qualified to deliver an opinion, then their names can be listed in the Redbook. You must have the opinion of a qualified bond council to sell your bonds. If you don't have that, the market will buy them, forget and start all over again. He will work with your local attorney, but there are certain documents that bond council does prepare."

VANDERBURGH COUNTY COUNCIL MINUTES
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Councilman Taylor asked if they paid the County Attorney out of the bond.

Ms. Cross said he could be for the work he does on the bond issue he can be paid out of the bond, but not his entire salary.

The Chair entertained a motion to authorize Mary Margaret Cross to proceed and get the ball rolling.

Councilmember Hermann moved to approve this motion. Motion was seconded by Councilman Wortman and was unanimously passed.

President Owen said we want to go ahead and include in this a contract with the law firm of Ice Miller Donadio & Ryan to go ahead and get their purchase order too.

Councilman Taylor made the motion to obtain a contract from Ice Miller Donadio & Ryan. Motion was seconded by Councilmember Hermann and was unanimously passed.

Being no further questions or discussion to come before the Board, President Owen declared the meeting adjourned at 4:50 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
DECEMBER 7, 1988

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

VANDERBURGH COUNTY ASSESSOR

109-260	Supplies	\$ 814.15	\$ <u>814.15</u>
<i>[Signature]</i>			
<i>Donald L. Elliott</i>			
<i>[Signature]</i>			
<i>Robert Lutz</i>			
<i>Mildred A. Hrens</i>			
<i>Betty Hermann</i>			
<i>[Signature]</i>			

VANDERBURGH COUNTY COMMISSIONERS

130-309	Urban Transportation	\$24,909.00	\$ <u>24,909.00</u>
130-329	School Trans. Tuition	\$25,000.00	<u>25,000.00</u>
130-385	Building Commission	\$30,500.00	<u>30,500.00</u>
TOTAL COUNTY COMMISSIONERS		\$80,409.00	\$ <u>80,409.00</u>
<i>[Signature]</i>			
<i>Donald L. Elliott</i>			
<i>[Signature]</i>			
<i>Robert Lutz</i>			
<i>Mildred A. Hrens</i>			
<i>Betty Hermann</i>			
<i>[Signature]</i>			

JAIL/COMMISSIONERS.

130.1-150	Jail Nurse	\$21,345.45	\$ - 0 -
130.1-191	PERF	16,464.85	<u>1,188.15</u>
130.1-192	Health Ins.	55,927.20	<u>4,327.70</u>
130.1-190	Social Security	17,664.54	<u>1,274.71</u>
130.1-194	Life Insurance	388.08	<u>30.03</u>
130.1-136	Jailer	16,451.40	<u>1,305.66</u>
130.1-137	Jailer	16,451.40	<u>1,305.66</u>
130.1-138	Jailer	16,451.40	<u>1,305.66</u>
130.1-139	Jailer	16,451.40	<u>1,305.66</u>
130.1-140	Jailer	16,451.40	<u>1,305.66</u>
130.1-141	Jailer	16,451.40	<u>1,305.66</u>
130.1-142	Jailer	16,451.40	<u>1,305.66</u>
130.1-143	Jailer	16,451.40	<u>1,305.66</u>
130.1-144	Jailer	16,451.40	<u>1,305.66</u>
130.1-145	Jailer	16,451.40	<u>1,305.66</u>
130.1-146	Jailer	16,451.40	<u>1,305.66</u>
130.1-147	Jailer	16,451.40	<u>1,305.66</u>
130.1-148	Jailer	16,451.40	<u>1,305.66</u>
130.1-176	Cleaning Allowance	2,600.00	<u>- 0 -</u>
130.1-220	Jail Expense	9,280.00	<u>9,280.00</u>

TOTAL JAIL/COMMISSIONERS.....\$337,538.32 \$ 33,074.17

Franklin

Harold L. Elliott

Robert Lutz

Mildred Ahrens

Betty Hermann

Curt W. ...

SUPERINTENDENT OF COUNTY BUILDINGS

131-395 Repairs to Bldgs. & Gr. \$30,000.00 \$ - 0 -

Franklin

Harold L. Elliott

Robert Lutz

Mildred Ahrens

Betty Hermann

Curt W. ...

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APPROPRIATION ORDINANCE

DECEMBER 7, 1988.....PAGE 3

CIRCUIT COURT

136-412 Building Improvements \$50,000.00 \$ -0-

[Signature]

Harold L. Elliott

Robert Lutz

Michael Ahrens

Betty Hermann

Curt W. Johnson

TOTAL GENERAL FUND.....\$498,761.47 \$ 114,297.32

COUNTY COMMISSIONERS/REASSESSMENT

249-130-355.2 Computer Software \$ 6,932.08 \$ 6,932.08

249-130-355.3 Computers - Misc. \$13,013.72 13,013.72

TOTAL REASSESSMENT.....\$19,945.80 \$ 19,945.80

[Signature]

Harold L. Elliott

Robert Lutz

Waldred Ahrens

Betty Hermann

Curt W. Johnson

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection \$ 1,165.00 \$ 1,165.00

[Signature]

Harold L. Elliott

Robert Lutz

Michael Ahrens

Betty Hermann

Curt W. Johnson

TRANSFERSSHERIFF

From Account:	105-271...Narcotics	\$ 58.19
	105-354...Radio Repair & Main.	144.53
	Total.....	\$ 202.72

To Account:	105-260...Office Supplies	\$ 58.19
	105-315...Radio Line	144.53
	Total.....	\$ 202.72

*app'd*VANDERBURGH COUNTY ASSESSOR

From Account:	109-120...Real Estate Deputy	\$2,000.00
	109-315...Travel & Education	720.18
	Total.....	\$2,720.18

To Account:	109-199...Extra Help	\$1,849.80
	109-190...Social Security	150.20
	109-260...Office Supplies	720.18
	Total.....	\$2,720.18

*app'd*PERRY TOWNSHIP ASSESSOR

From Account:	114-320...Utilities	\$ 300.00
	114-260...Office Supplies	500.00
	Total.....	\$ 800.00

To Account:	114-313...Telephone	\$ 800.00
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*app'd*COUNTY COMMISSIONERS

From Account:	130-317...Change of Venue	\$ 150.00
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To Account:	130-343...Insurance Consultant	\$ 150.00
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*app'd*CIRCUIT COURT

From Account:	136-137...Petit Jurors	\$8,791.00
	136-277...Meals	2,000.00
	Total.....	\$10,791.00

To Account:	136-326...Library Law Book	\$7,431.00
	136-221...Gas, Oil, Maint.	2,000.00
	136-422...Office Machines	1,360.00
	Total.....	\$10,791.00

*app'd*VANDERBURGH SUPERIOR COURT

From Account:	137-148...Probation Officer	\$2,700.00
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To Account:	137-393...Contractual Service	\$2,700.00
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app'd

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BURDETTE PARK

From Account:	145-222...Tires & Tubes	\$ 634.00	
	145-240...Light Bulbs & Elec.	77.40	
	145-271...Chemicals	94.02	
	145-191...Retirement	1,529.06	
	145-113...Asst. Manager	235.78	
	145-192...Insurance	2,400.00	
	Total.....	\$4,970.26	<i>appd</i>
To Account:	145-331...Dumpster	\$ 634.00	
	145-362...Laundry	171.42	
	145-355...Buildings & Struct.	1,529.06	
	145-260...Office Supplies	235.78	
	145-320...Utilities	2,400.00	
	Total.....	\$4,970.26	

VANDEBURGH COUNTY COUNCIL

From Account:	148-191...Retirement	\$1,200.00	
To Account:	148-313...Travel	\$1,200.00	<i>appd</i>

VANDEBURGH COUNTY WELFARE DEPARTMENT

From Account:	204.1-30340..Emancipation Sv.	\$ 200.00	
To Account:	204.1-30350..Medical Ex.&Tmt.	\$ 200.00	<i>appd</i>

SCOTT TOWNSHIP/ASSESSOR

From Account:	249-116-199...Extra Help	\$ 476.25	
To Account:	249-116-313...Travel	\$ 176.25	
	249-116-260...Office Supplies	300.00	
	Total.....	\$ 476.25	<i>appd</i>

COUNTY COMMISSIONERS/REASSESSMENT

From Account:	249-130-355.3..Misc. Computers	\$2,778.18	
To Account:	249-130-355.2..Computers/Software	\$2,778.18	<i>appd</i>

COUNTY COUNCIL/REASSESSMENT

From Account:	249-148-260...Office Supplies	\$ 110.00	
To Account:	249-148-270...Other Supplies	\$ 110.00	<i>appd</i>

VANDEBURGH COUNTY TREASURER

From Account:	103-121...Payroll	\$ 250.00	
	103-126...Payroll	\$ 250.00	
To Account:	102-199...Extra Help	\$ 500.00	<i>appd</i>

AUDITORS OFFICE

From Account:	102-260...Office Supplies	\$760.00	
To Account:	102-422...Office Machines	\$760.00	<i>appd</i>

SCOTT TOWNSHIP ASSESSOR

From Account:	116-341...Printing	\$ 46.26	
	116-352...Equip. Repair	300.00	
To Account:	116-313...Travel	\$ 46.26	
	116-260...Office Supplies	300.00	<i>appd</i>

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

From Account: 249-115-260..Office Supplies \$ 500.00
To Account: 249-115-355..Computers \$ 500.00 *appd*

SUPPLEMENTAL ADULT PROBATE

From Account: 260-210..Substance Abuse Sup. \$ 300.00
To Account: 260-313..Travel \$ 300.00 *Withdrawn*

VANDERBURGH SUPERIOR COURT

From Account: 137-191...Retirement \$21,662.00 *Amended* 10,000.00
137-192...Insurance 15,607.00 -0-
Total.....\$37,269.00 10,000.00
To Account: 137-198...Legal/Trans/Pauper \$ 5,000.00 *appd*
137-183...Pauper Expense 5,000.00
137-393...Contractual Services 27,269.00 -0-
Total.....\$37,269.00 10,000.00

CONVENTION & VISITORS BUREAU

From Account: 357-367...Rent-Show Space \$ 1,100.00
357-375...Contractual Serv. 700.00
357-372...Visitor Center 1,585.00 *appd*
Total.....\$ 3,385.00
To Account: 357-363...Convention Services \$ 1,000.00
357-260...Office Supplies 100.00
357-343...Photography 300.00
357-423...Vehicle Lease 400.00
357-313...Travel 1,350.00
357-370...Dues & Subscription 105.00
357-352...Equipment Repair 130.00
Total.....\$ 3,385.00

SHERIFF

From Account: 105.0-113.0-055..Patrolman \$ 260.58
105.0-113.0-061..Patrolman 80.68
105.0-113.0-065..Patrolman 65.15
105.0-113.0-071..Patrolman 310.39
105.0-113.0-073..Patrolman 728.09
105.0-113.0-076..Patrolman 544.15
105.0-113.0-081..Patrolman 728.08
105.0-113.0-088..Patrolman 478.79
105.0-113.0-121..Patrolman 731.97 *appd*
105.0-113.0-124..Patrolman 728.13
105.0-113.0-043..Patrolman 161.02
105.0-113.0-027..Corporal 85.97
105.0-124..Special Duties 1,348.00
105.0-175..Uniform allowance 4,654.00
105.0-190..Social Security 4,500.00
105.0-192..Group Insurance 500.00
Total.....\$15,905.00
To Account: 105.0-113.0-008..Sergeant \$ 23.00
105.0-113.0-123..Longevity 7,438.00
105.0-223..Garage & Motors 8,444.00
Total.....\$15,905.00

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JAIL/COMMISSIONERS

From Account:	130.1-123...Jailer	\$ 60.00
	130.1-128...Nurse	70.00
	130.1-190...Social Security	200.00
	130.1-191...Retirement	4,700.00
	130.1-194...Life Insurance	621.00
	Total.....	\$ 5,651.00
To Account:	130.1-192...Insurance	\$ 3,000.00
	130.1-226...Food	2,651.00
	Total.....	\$ 5,651.00

App'd

JAIL MISDEMEANANT

From Account:	278.0-191...Retirement	\$ 460.00
To Account:	278.0-190...Social Security	460.00

App'd

AMENDMENT TO 1988 SALARY ORDINANCE

JAIL/COMMISSIONERS

Jailer...@...\$15,668.00... (136)
Jailer...@...\$15,668.00... (137)
Jailer...@...\$15,668.00... (138)
Jailer...@...\$15,668.00... (139)
Jailer...@...\$15,668.00... (140)
Jailer...@...\$15,668.00... (141)
Jailer...@...\$15,668.00... (142)
Jailer...@...\$15,668.00... (143)
Jailer...@...\$15,668.00... (144)
Jailer...@...\$15,668.00... (145)
Jailer...@...\$15,668.00... (146)
Jailer...@...\$15,668.00... (147)
Jailer...@...\$15,668.00... (148)

appd

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MINUTES
VANDERBURGH COUNTY COUNCIL
DECEMBER 21, 1988

The Vanderburgh County Council met in session this 21st day of December, 1988. The meeting was officially opened by Sheriff Shepard at 2:10 p.m. with the following members in attendance:

President Mark Owen, Vice President Mildred Ahrens, 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.

President Owen welcomed everyone to the last Official Council Meeting of 1988. He said, "Maybe, if need requires it, we might have Committee Meetings yet this year, but without certain, because of the advertising, this will be the last official meeting."

RE: TRANSFERS

Auditor:

Councilmember Ahrens said she had a question of the Auditor. Ms. Ahrens said, "It looks like this money from this year he wants transferred for something that happens next year. Is that the way it should be? His reason is 'to purchase something for the year 1989.' It seems like that should go in the next budget."

Cindy Mayo, Chief Deputy of the Auditor's Office explained, "No, what is being put in office machines has already been purchased this year, or, we are purchasing it this year. It is a Lanier Transcriber, which we already have a purchase order made up for it for this year and we have ordered it. The forms for 1989 are going into the Office Supplies, but we have to order them now so that the different Township Offices will have them by January 1, 1989."

Councilman Elliott said, "First of all, we have two (2) transfer requests that are not on the agenda. One is from County Highway. They are short \$361.70 for their social security liability for the year. The other is for Union Township Assessor Reassessment. He needs \$1.00 for his social security liability for the rest of the year in the reassessment account." Mr. Elliott gave the account numbers:

Union Township Reassessment:

From Account: 249-117-191...Retirement \$1.00

To Account: 249-117-190...Social Sec. \$1.00

County Highway:

From Account: 201-1180...Group Insurance \$361.70

To Account: 201-1190...Social Security \$361.70

President Owen said, "Let's take the Auditor's first. Was there any other discussion on that point that was raised? Is there a motion on that?"

Councilman Taylor made a motion that the transfer be approved. Motion was seconded by Councilmember Hermann and passed with six (6) affirmative votes. Councilmember Ahrens voted negative.

Vanderburgh County Recorder

President Owen called for questions or discussion.

Motion was made by Councilman Elliott that this transfer be approved. Motion was seconded by Councilman Taylor and was approved with seven (7) affirmative votes.

Vanderburgh County Sheriff

Councilman Elliott questioned, "This transfer from Body Armor Vests, you don't need that money because you got a better price?"

Sheriff Shepard answered to the affirmative.

Councilman Elliott moved to approve the transfer. Motion was seconded by Councilman Taylor and was passed with seven (7) affirmative votes.

Vanderburgh County Coroner

This request was withdrawn by the secretary in the Coroner's Office prior to the meeting.

Vanderburgh County Assessor
Union Township Assessor
Union Township Assessor/Reassessment
County Highway
Election Board
County Commissioners

Councilman Elliott moved that the above transfers be approved. Motion was seconded by Councilman Taylor and was approved with seven (7) affirmative votes.

Councilmember Ahrens asked, "Did you mention Circuit and Superior Court? I think there should be a reason for the transfer. They just put it in there transfer from one account to the other and Helen Kuebler hasn't given a reason for the transfer or what it is going to be used for."

It was clarified that Ms. Ahrens was referring to the Election Board transfer.

Election Board
Weights & Measures

Councilman Taylor moved to approve the above transfers. Motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

Vanderburgh Auditorium

Councilman Elliott said he has a question on this transfer. He asked, "This request to transfer to account 144-355 Building and Structures...\$15,961.40, is that for something that has already been spent or something that can be encumbered yet this year?"

Ms. Rhodes came forward to the podium and explained, "It is not going to be spent next year. It will be spent this year. It will be paid for this year. We hope to buy a lift that we can use to replace the cherry picker, which is not sufficient to use on the stage and to change the lights in the ceiling of the Gold Room and etc."

Councilman Elliott asked Ms. Rhodes if she was saying she could buy that lift yet this year.

Ms. Rhodes answered affirmatively.

President Owen asked if they had any outstanding utility bills.

Ms. Rhodes said the utility bills are current through November.

President Owen asked if this would leave money to pay bills for November and December.

Ms. Rhodes responded that the November bill has been paid and the December bill has not been received.

Councilman Taylor stated that Ms. Rhodes still had additional monies in her accounts.

Councilman Elliott asked if the Commissioners had approved the purchase of the lift.

Ms. Rhodes explained that she had not been able to reach them. It is under \$10,000.00 and she has not been able to reach them and they are in the process now of getting paper work from three (3) different companies. It is a used lift.

Councilman Elliott explained that she should clear it with the Commissioners before she purchases the lift.

Ms. Rhodes said she intends to and has a call in to Rick Borries.

President Owen asked what the balance of the money is for. He stated she is asking for \$15,000.00 and the lift is only \$10,000.00.

Ms. Rhodes explained they would just have money left that would go back into the General Fund.

Councilman Taylor said, "She does have some corporate work and some other things, so basically she will be able to use this. It is not a spend-down, it is things that need to be done."

The Chair entertained a motion.

Councilmember Hermann moved to approve the transfer. Councilman Taylor seconded the motion and it was approved with seven (7) affirmative votes.

Councilman Elliott asked Ms. Hermann to amend the motion that it is cleared with the Commissioners.

Ms. Hermann and Mr. Taylor agreed to this amendment.

Burdette Park

Councilman Elliott said, "I have the same question that I had on the Auditorium. There is \$12,724.60 for Park Planning."

Mr. Tuley, Manager of Burdette Park came to the podium to explain the request. Mr. Tuley said, "That request basically goes in hand with our appropriation request and it might be putting the cart before the horse to take the transfer before the appropriation."

Councilman Elliott said, "That is why I asked the question. You are asking us to transfer us to something that has not even been approved."

Mr. Tuley said, "That is what we are hoping to do today. Obviously, if you don't approve the new bath house, then we won't need the money to tear the old one down."

Councilman Elliott asked, "Will you spend the money this year or have it encumbered this year? Can you get contracts rolling that fast?"

Mr. Tuley responded, "We are ready right now if you approve that today to go to the Commissioners Monday. The Building Commissioner, Roger Lehman has already secured bids to tear down the existing bath house, so if you approve that transfer today, we are ready to go Monday."

Councilmember Ahrens asked what they would do with the plaque on the bath house. Her husband's name is on the placque.

Mr. Tuley said they would salvage the placque and put it beside the new one on the new bath house.

President Owen said, "This request would be actually 'tear down the existing bath house and if it is approved, you will proceed and attempt to award a contract to tear it down yet this year and if for some reason the Council doesn't appropriate money for a new bath house, then you won't spend this money?"

Mr. Tuley responded that this is correct.

The Chair entertained a motion.

Motion by Councilman Taylor that the transfer be approved. Motion was seconded by Councilmember Hermann and was passed with seven (7) affirmative votes.

Councilman Taylor moved to approve the following:

- County Council
- Vanderburgh County Highway Department
- County Council/Reassessment

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: NEW BUSINESS

RE: APPOINTMENT TO LIBRARY BOARD

President Owen explained that this appointment would become effective January 1, 1989.

Councilman Lutz made a motion that Ron Goebel be appointed to the Library Board. Motion was seconded by Councilman Elliott and was unanimously approved.

RE: APPOINTMENT TO E U T S POLICY COMMITTEE

Councilman Elliott moved to appoint Councilman William Taylor to the EUTS Policy Committee. Motion was seconded by Councilman Lutz and was unanimously approved.

Councilman Elliott made a motion that Councilman Taylor give Council a monthly report on what is happening at the EUTS Policy meeting. Motion was seconded by Councilman Taylor and was passed unanimously.

President Owen said this would be added to the Agenda as a monthly report.

President Owen said there could be necessity for Committee meetings and if so, they would have to proceed at that point.

Being no further business to come before the board, meeting was adjourned at 2:30 p.m.

President Owen stated it was the last meeting for Councilmember Ahrens and he took this opportunity to tell her Council would miss her and they had enjoyed serving with her.

Ms. Ahrens thanked Mr. Owen and stated it had been a pleasure.

Secretary: Bettye Miles

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COUNTY COUNCIL
DECEMBER 21, 1988

TRANSFERS:

VANDEBURGH COUNTY AUDITOR

From Account:	102-115...Payroll	\$448.00
	102-125...Payroll	267.00
	102-126...Payroll	267.00
	102-129...Payroll	191.00
	102-131...Payroll	62.00
	102-133...Payroll	808.00
	102-313...Mileage	122.00
	Total.....	\$2,165.00

Approved

To Account:	102-260...Office Supplies	\$1,552.00
	102-422...Office Machines	613.00
	Total.....	\$2,165.00

VANDEBURGH COUNTY RECORDER

From Account:	104-191...Retirement	\$650.00
To Account:	104-192...Insurance	650.00

Approved

VANDEBURGH COUNTY SHERIFF

From Account:	105-267...ID	\$ 3.41
	105-270...Reserves	12.66
	105-352...Equip. Repair	819.62
	105-393...Youth Dev.	18.35
	105-272...Body Armor Vests	1,137.00
	105-315...Radio Line	70.15
	105-320...Substation Util.	630.54
	Total.....	\$2,691.73

Approved

To Account:	105-354...Radio Repair	694.58
	105-223...Garage & Motors	1,997.15
	Total.....	\$2,691.73

VANDEBURGH COUNTY ASSESSOR

From Account:	109-370...Dues & Subscp.	\$ 40.52
	109-352...Equip. Repair	34.75
	109-260...Office Supplies	100.00
	Total.....	\$ 175.27

Approved

To Account:	109-313...Local Mileage	\$ 175.27
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UNION TOWNSHIP ASSESSOR

From Account:	117-191...Retirement	\$ 23.30
	117-260...Office Supplies	31.42
	Total.....	\$ 54.72

Approved

To Account:	117-192...Insurance	\$ 54.72
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ELECTION BOARD

From Account:	121-341...Printing	\$2,141.58
	121-112...Clerical Asst.	260.17
	Total.....	\$2,401.75

Approved

To Account:	121-273..Election Supp	\$2,141.58
	121-326..Meals/Precinct	260.17
	Total.....	\$2,401.75

TRANSFERS
COUNTY COUNCIL
DECEMBER 21, 1988.....PAGE 2

COUNTY COMMISSIONERS

From Account: 130-300...Insurance \$15,000.00
To Account: 130-314...Telephones \$15,000.00

Approved

JAIL/COMMISSIONERS

From Account: 130.1-225..Inmate Asst. \$.33
130.1-275..Uniform Allow. 2,217.63
130.1-220..Jail 70.18
Total.....\$2,288.14
To Account: 130.1-226..Food \$1,382.30
130.1-224..Medical 905.84
Total.....\$2,288.14

Approved

WEIGHTS & MEASURES

From Account: 130.2-191...Retirement \$ 150.00
To Account: 130.2-192...Insurance \$ 150.00

Approved

BURDETTE PARK

From Account: 145-210...Fuel & Butane \$ 200.00
145-313...Travel Exp. \$ 362.00
145-368...Park Planning 12,724.60
Total.....\$13,286.60
To Account: 145-344..Advertising \$ 200.00
145-355...Rep. to Bldgs. 206.82
145-320...Utilities 155.18
145-412...Bldg. & Struct. 12,724.60
Total.....\$13,286.60

Approved

VANDEBURGH AUDITORIUM

From Account: 144-272...Sanitary Supply \$ 4,001.60
144-320...Utilities 2,571.39
144-352...Equip. Rep. 3,845.21
144-428...Maint. Equip. 5,893.20
Total.....\$16,311.40
To Account: 144-230...Uniforms \$ 250.00
144-363...Trash Hauling \$ 100.00
144-355...Bldg. & Struct. 15,961.40
Total.....\$16,311.40

*Approved
w/ Amendment to
Clear w/
Commissioners*

COUNTY COUNCIL

From Account: 148-191...Retirement \$ 515.00
To Account: 148-121...Meeting Allow. \$ 515.00

Approved

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TRANSFERS
COUNTY COUNCIL
DECEMBER 21, 1988.....PAGE 3
VANDEBURGH COUNTY HIGHWAY DEPARTMENT

From Account:	201-1180...Group Ins.	\$ 361.70
	201-1341...Printing	109.84
	201-2250...Lumber	502.21
	201-2271...Hdwe. & Tools	200.00
	201-2274...Paint	27.50
	201-2360...Equip. Rental	110.51
	201-2361...Other Contract.	28.75
	201-3121...Tool Crib	200.00
	201-3221...Gas, Oil, Lube	888.72
	Total.....	<u>\$2,429.23</u>

Approved

To Account:	201-1190...Social Sec.	\$ 361.70
	201-1361...Operating Exp.	978.81
	201-3122...Leadman	200.00
	201-3220...Uniforms	888.72
	Total.....	<u>\$2,429.23</u>

UNION TOWNSHIP REASSESSMENT

From Account:	249-117-191..Retirement	\$ 1.00
To Account:	249-117-190..Social Sec.	\$ 1.00

Approved

COUNTY COUNCIL/REASSESSMENT

From Account:	249-148-260...Off. Supplies	\$3,565.00
To Account:	249-148-270...Other Supplies	\$3,565.00

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 4, 1989

I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 4, 1989

The Vanderburgh County Council met in session this 4th day of January, 1989. The meeting was officially opened by Sheriff Shepard at 2:45 p.m. with the following members in attendance:

President Mark Owen, Councilmembers Jim Lindenschmidt, Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott. Also present was County Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

RE: ELECTION OF OFFICERS

County Auditor Sam Humphrey opened the floor for nominations for President.

Councilman Elliott nominated Mark Owen for President of Vanderburgh County Council for the calendar year ending December 31, 1989.

Councilman Wortman nominated Betty Hermann for President of Vanderburgh County Council for the calendar year ending December 31, 1989.

Councilman Owen was elected president with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Curt Wortman and Betty Hermann.

Councilman Owen took the seat as President of the Vanderburgh County Council for the year of 1989.

President Owen opened the floor for nominations for Vice President.

Councilmember Hermann nominated Bill Taylor for Vice President. Councilman Taylor thanked Ms. Hermann for the nomination and stated that he would have to decline because of prior obligations that would take most of his time.

Councilman Taylor then nominated Jim Lindenschmidt for Vice President. Councilman Lindenschmidt was elected Vice President with six (6) affirmative votes. Councilman Lindenschmidt abstained.

President Owen congratulated Mr. Lindenschmidt.

RE: APPROVAL OF MINUTES

President Owen entertained a motion for approval of the minutes from the meeting of December 7, 1988.

Councilman Lutz moved to approve the minutes, with a second by Councilman Taylor. Motion was passed with seven (7) affirmative votes.

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 4, 1989.....PAGE 2

RE: CLERK'S INCENTIVE FUND

President Owen turned the meeting over to Councilman Taylor, Chairman of the Personnel Committee for discussion.

Councilman Taylor said, "Basically what we did was call a Personnel Committee Meeting to discuss how or if there was some way that we could help the new Clerk get familiar with the offices and rearrange the office where that she and her new deputy could come in and keep the office running as smoothly as possible. The new clerk suggested that instead of hiring additional people or the switching of anyone in there that she would be willing to hire consultants, people who would report directly to her on every phase of the operation of the Clerk's Office. Prior to this, the Job Study people had recommended that we re-organize the Clerk's Office. Helen Kuebler was very busy during election time trying to do that and was unable to really sit down with them. So, the Committee felt like Ms. Smith's suggestion to hire the consultants on a Contractual Service for three (3) months, would give them time enough (the cost is 7 people @ \$4,000.00 ea. for three (3) months). This would give her time enough to collect the data that we need to take to the Job Study people for them to re-evaluate that entire office and to set up some kind of organizational chart that she could realign that office to where there could be total control. I was at the office all day yesterday and as of today, there are a number of suggestions from these consultants in the form of consolidation of jobs, which would leave people who are still there, to do other things. I think it was really a good suggestion and my on-sight review has showed me that it is going to work. What she did ask of this committee was to come back to full Council with a suggestion for support for her to use the Incentive Money (nothing out of General Fund), to do this, so I would hope that we could get that support from the entire Council as we did from the majority of the Committee."

Councilman Taylor continued, "I would like to make a motion of support for Ms. Knight to continue this program and re-organize that office in the best interest of the taxpayers of Vanderburgh County."

Councilman Elliott said, "I will second the motion to show support, but I would like to make it clear that not a dime is coming from the County General Fund. We have no intentions of hiring any new help, whether we either show support or not, Ms. Smith can spend that money any way she pleases because that is Discretionary Money."

Councilmember Hermann stated, "Harold, I think you said as we were coming into the meeting today that we were not going to vote on this today."

Councilman Elliott responded, "We are not voting on any Appropriation. I did not even know they were going to do this one."

Councilmember Hermann said, "If it doesn't make any difference, why are we voting on it?"

Councilman Taylor explained, "Because that is the Chairman's prerogative, to ask for support for his committee to function. I will be working with Ms. Smith hand in hand and I would like to have, as well as I am sure she would, the vote of support from Council to work with her on whatever comes out of this."

Councilman Wortman asked, "Ms. Smith, we are talking seven (7) people and these consultants, that is what you are identifying them as such? I would like to ask a few questions if you don't mind...(I missed the meeting but I couldn't help it.) Have these people had any prior experience as consultants before this job that they are undertaking?"

Councilman Taylor said, "All of them have different.....have worked in some type of government office or have some kind of experience in dealing with people in some kind of government office."

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MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 4, 1989.....PAGE 3

Councilman Wortman asked, "Is there a list of these people? The names, that I could review and check them out as a taxpayer representative I would be entitled to?"

Councilman Taylor said, "I am sure we can furnish you that list."

Councilman Wortman asked, "Are we going to set a dangerous precedence for other newly elected officeholders by doing this?"

Councilman Taylor answered, "Only if they have an Incentive Fund that they can do it from."

Councilman Wortman asked, "There are only two (2) now correct? The Prosecutor and the Clerk?"

Councilman Taylor responded, "And the Sheriff. There are three (3)."

Councilman Wortman asked, "These seven (7) people are going to what....report to Ms. Smith. Is that correct? Then, she is going to take their recommendations?"

Councilman Taylor said, "What she is going to do is take all of the recommendations that they bring in; then, Ms. Smith and I are going to sit down and I am going to take her recommendations, along with any that I have to the Job Study people and they are going to put together an organization and then it comes back to the Council."

Councilman Wortman asked, "So, you say these people have had experience, right? Then, it is not (and I hate to use this), a political situation that we are getting involved in now?"

Councilman Taylor responded, "I will tell you like Ted Lockyear said, 'If it's political, we pulled it off great.' As a matter of fact, we have a job that needs to be done that wasn't done prior to the old Clerk leaving, so now we are going to get it done. You can walk into the Clerk's office now and get lost."

Councilman Wortman stated that this answered his question.

Councilman Elliott said he would like to hear a few words from Betty Knight Smith on her experiences todate and maybe the reason she might give for this show of support.

President Owen said he would like to take this opportunity to welcome Betty Knight Smith, as she had never appeared here before as an official of Vanderburgh County. She has appeared previously as a City Councilman, but not as an official. He welcomed her, congratulated her and wished her the best of luck.

Ms. Smith came to the podium. She said, "Thank you, it is my pleasure and I want to thank Mark Owens and Bill Taylor who have been working with me real hard on this. The seven (7) people are there and they have documented at least two (2) pages apiece of each area that they are working in. They also believe that they can join two (2) jobs probably and they are studying each job sitting down at the desk with the people and the people that are there have been very cooperative. The only problem that we have had (and yesterday was quite a day), all of the supplies have run out. They will come up and say this is the only sheet we have left, we have to have this. They knew they were going to run out but they weren't allowed to order anymore. That is why right now, I have two (2) girls that are going over all of the supplies, all of the necessities that they have to have in each area and getting me a list and a copy of each form that they use, how many is on hand, etc., so that has been a full time job for two (2) of those people because those Court documents and things that they use are not there and some of them take quite sometime to get printed. We have run all over to get the necessary stamps. I knew there had to be some stamps, but I did not have any idea how many and some of the Judges have said, 'I have to have them.' Well, they knew two (2) months ago that I was elected, so if they had to have those stamps, I wonder why they waited so long to

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tell me, instead of yesterday morning at a quarter to nine? So, it has been quite a day yesterday. I was there at a quarter to seven yesterday morning and left at ten minutes after six last night and never left the office. I got there at a quarter to seven this morning and this is the first time I have left the office other than to take some things to the Auditor's Office. That will be straightened out, we will get it under control and with the consultants there studying each job, I believe that we can join some jobs and save some money in the long run. There is no way that two (2) people can watch forty-six (46) people and know exactly what they are doing. I ask, 'Who does this job?', 'I don't know.' I ask, 'Who fills out this form?' 'Helen done it.' I don't think there is anything in there that Helen hasn't done, so, I wonder if the lady filled out all of those forms, what did some of the other people do? Outside of that, the people have been very cooperative and I want to thank each one of you for letting me hire these consultants to be able to study those jobs because when we get it all put together, and I really don't think it will take three (3) months. We ask for the three (3) months to give us time. Hopefully we can get it all together and come back and hopefully the consultants will not be there over six (6) weeks. I don't believe in spending money unnecessarily. I am in private business and I believe that a lot of those jobs can be joined together. Are there any questions?"

Councilman Wortman congratulated Ms. Smith. He then asked, "I have a simple question. How did you arrive at these seven (7) consultants?"

Ms. Smith responded, "The one woman worked at Arkla in the office for twelve (12) years. She practically ran that office. I have known her for many, many years and she decided that she was not going to work and she took off, so I called her. Another lady is in business and right now is their slow time and she said she would work for the three (3) months....."

Councilman Wortman interrupted, "To interrupt here, if you don't mind, I guess what I am asking is...the total amount of seven (7)...How did you arrive at seven (7), instead of five (5) or nine (9) or whatever?"

Ms. Smith answered, "That was the recommendation of the Job Study."

President Owen explained, "In the reorganization report, they had identified seven (7) areas that they felt existed, or should exist, in the office and I think that is how the figure of seven (7) was derived at. The other thing that I think she has eluded to, but maybe didn't necessarily come out and say, is that the people who are assisting her have not necessarily indicated any desire to become full time employees. There may be some that do, but there also will obviously be some that won't. That was not a condition or anything else when this was done."

Councilman Wortman asked, "In other words, you have grabbed these out of the private sector. Is that right?"

Ms. Smith responded affirmatively and added. "I think this is the only way you could get a true feeling, because when people own their own business, one lady owns her own business and so she knows what can be coordinated and gotten together, so I have gotten a lot of input from her. One other lady was a secretary for a big business for many years and has been very active in different organizations, so, it has been very interesting for the last couple of days and I feel like that within, hopefully six (6) weeks, we can put it together. We won't necessarily have to stay with that three (3) months that they are hired for because they all know that when we get it together and can get that information back, that this contract will expire."

Councilman Wortman said, "You can see my point is the taxpayers. They question why we got consultants here, because this is the first time for this and of course, we go back to the Job Study as Mark just mentioned, and things of that nature, so I think the taxpayers are wondering, 'This money, where are we going to stop?' What is the answer?"

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Ms. Smith said, "There is a little bit of difference in circumstances. A lot of times when people take over another office, it has been a smooth transition...It was eluded by the paper, that when the Mayor took over, there's a lot of difference there...He took over and when Mike Vandever came in under Russell Lloyd, Russell told him the next day, come on in and I want to show you, so, there has been a little bit of difference in the transition than it has been in my office. I was allowed three (3) days and was told I had three (3) days. So, there is a lot of difference than being able to stay in there for a month or so and find out where the problems are or where the work is done or who does what job."

Councilman Wortman said, "I am sure if you keep your interest....This will be an on-going thing for a year. You won't solve it in three (3) months."

Ms. Smith responded, "I hope that we get it all lined out and can put it together and the people that are there now, the employees that are there now, have been very, very cooperative and it is a shame that it could not have happened a month or six (6) weeks ago. Thank you."

Councilman Elliott said, "Betty, I felt from the very beginning that when you came into this office, if possibly you did do something like this, it is possible that some work can be consolidated so that some positions can be eliminated and, again, we can't take credit for 'letting' you do this. You can do whatever you please with that money, but I do support what you are doing and I hope it doesn't take three (3) months."

Ms. Smith said, "Well, you have encouraged me on that and right now, from what they have done yesterday and today, we already see where two (2) positions can be joined. In the long run, it is going to be a savings. I think it will be a lot faster than if I was trying to do it, the Chief Deputy and I trying to do it by ourselves, because you just can't do that much studying with the other work that you have to do."

President Owen asked for other questions, being none, he asked Council that all in favor of the motion to please indicate by raising their right hand. Motion was approved with five (5) affirmative votes, with Councilmember Hermann and Councilman Wortman voting negatively.

RE: COUNTY TREASURER'S REPORT

President Owen recognized County Treasurer, Pat Tuley. Mr. Owen explained that Mr. Tuley had submitted a Treasurer's Report and at least one (1) Councilmember wanted to ask Mr. Tuley a question about the report.

Treasurer Pat Tuley asked, "Who has the question?"

Mr. Tuley stated, "They called me and I thought there was a particular question in regard to....some money came in today. Normally we don't invest it where it matures a year later and we were trying to get a better rate, so I thought maybe there was a question as to why there wasn't some money in the Reassessment according to the report that the Auditor gave you. That was because we had \$1,000,000.00 invested which came in today in the Bridge Fund. There was \$2,000,000.00 that matured and came in today. Is that what your question was?"

Councilman Elliott asked, "Is this \$10,000,000.00 that you have invested all General Fund money?"

Mr. Tuley responded affirmatively.

Councilman Elliott asked, "So we have \$10,000,000.00 plus \$4,226,000.00?"

President Owen said, "No. The \$10,000,000.00, is any part of that County money, is it all County money or is any other governmental unit....?"

Mr. Tuley explained, "Basically the bulk of that \$10,000,000.00 is what is the County's share from what we just did at settlement time. You have to realize too that there is after settlement collections from November 11th through the end of the year which will be distributed in the May or June settlement. Basically, there is some School money in there and City money and what have you, but as far as investment purposes, that is our money until settlement time."

Auditor Humphrey added, "This is not money you can spend."

Councilman Elliott asked, "But how much of the \$10,000,000.00 belongs to the County General Fund? That is what I am trying to find out."

Mr. Tuley responded, "I don't really know because what this is Harold, is what we call 'pulling of funds' and it is all funds that are not earmarked, such as Road and Street money, Bridge money, the Insurance money, and etc. All of the different accounts we can pull and that is what we do to make interest for the General Fund."

Councilman Elliott asked, "You say you have \$1,000,000.00 that came in from Reassessment and \$2,000,000.00 in the Bridge Fund?"

Mr. Tuley said, "Yes, but that is seperate. That came in today, so we will deposit that tomorrow."

Councilman Elliott asked, "So, this was not included in this \$10,000,000.00?"

Mr. Tuley responded, "No. When it says 'Monies on deposit', for further clarification, anytime you see 'monies on deposit,' that is money that is pulled from other funds other than Road & Streets, Self-Insurance, Reassessment or the Bridge Fund. That is all interest. That is how we got the \$1,200,000.00 in interest in 1988. By law that is what we have to do."

Councilman Elliott asked, "This includes all of the money that you will be distributing to various units?"

Mr. Tuley responded affirmatively.

Councilman Elliott said, "I was just trying to get an idea where we stood financially in the General Fund."

Mr. Humphrey stated, "The \$4,226,000.00 does not include the amounts encumbered against that. We don't have that accumulation yet. There will be some funds encumbered against that."

Mr. Humphrey said, "This amount is not unencumbered. It is a cash balance at the start of the year. That is all that it tells you. Our accounting system does not allow us to combine those figures."

President Owen asked, "What do you consider to be encumbered funds?"

Auditor Humphrey responded, "That is set out by law. It is by Purchase Order, Contract,....I think there are three (3) items and I cannot think of the third item right now."

President Owen said, "I know in the past they have been able to send letters, but that is not really permissible under the statute."

Mr. Humphrey stated, "It is under circumstances. If you have a contract, for example, a maintenance contract or something like that that is just done annually, then you can encumber these funds. If you have them that are unpaid. Some of them are paid the first quarter of the year and some at the last quarter of the year and so on, and those funds can be encumbered by letter."

President Owen said, "Generally, if you had a group of office supplies you had not issued a purchase order and simply wanted to write a letter and encumber those funds, that would not be permitted."

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Mr. Humphrey said, "This past year I had the Board of Accounts go through all of our encumbrances and they approved every one of them as they were submitted."

President Owen said, "Pat, I had noticed the Re-Cap of Investments and it totalled \$1.39 million?"

Mr. Tuley responded affirmatively.

President Owen asked, "Do you recall what was the projected?"

Mr. Tuley said, "I believe in the General Fund, I think we had projected somewhere between \$600,000.00 and \$650,000.00 for 1988. I don't know for 1989, Sam, didn't we up that to \$750,000.00 or \$800,000.00 or something?"

Mr. Humphrey said, "I believe so. That is in the Miscellaneous Schedule that you have. I am not exactly sure what that figure is."

President Owen said, "That is excellent. You doubled it."

Mr. Tuley said, "Once we saw that the rates were starting to climb back up, we tried to keep a closer eye on it. I guess that comes from four (4) years of experience. You see, that \$4,000,000.00 that we invested at the end of December until December of next year is going to net us like \$363,000.00 and that is just from being in the office. I know what it takes to pay our bills, so we can do some longer term investments and get that rate up a little higher, so, that is four (4) years of experience I guess."

Councilman Elliott said, "Sam, on your printout you show Unencumbered Balances at the end of 1988 of \$1,017,814.00. That is unencumbered, in the General Fund. This is on page 32. So, there is a \$3,000,000.00 spread between the Unencumbered and the Cash Balance in the General Fund. That doesn't include any monies that are invested any place, so we have to find out what we have available to spend."

President Owen asked for further questions.

Councilman Elliott said he would like a break-down on this before too long.

Treasurer Tuley said, "We will try to get back into giving this to you once a month. Last year it got a little hectic and we did not necessarily get it to you once a month, but you will have it from now on at the beginning of each month."

Councilman Elliott said, "We have to vote on some Reassessment money and we have to know how much we have available to spend on that."

Mr. Tuley said, "Right now, (in fact, I have to have the Commissioners write me a letter)....The Reassessment money just came in today so probably Monday that will be re-invested, but as far as Bridge Fund and that kind of money, I need to get a letter from the Commissioners directing me how long to invest it. The rest of it I have to do on my own."

Mr. Humphrey said, "If you look at your report, the Reassessment Fund is \$157,000.00 in the red as of December 31st; however, that money is available. It was simply invested."

Mr. Tuley said, "That is basically my fault. I did not think about 1988, the Reassessment having money spent out of it, so I went ahead and invested it past the end of the year, not realizing there would be money spent out of it in 1988. So, this morning we deposited the \$1,000,000.00 that came back in plus \$76,515.00 in interest. I will not invest that money beyond 1989 this time."

Councilman Elliott asked, "The Bridge money right now has \$2,000,000.00 more than what we have printed out here?"

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Mr. Tuley responded, "Yes, \$2,000,000.00 plus \$153,000.00 interest that we just received also."

Councilman Elliott asked, "Reassessment has \$1,000,000.00 more than what is shown on the printout too....Unencumbered balances?"

Mr. Tuley responded affirmatively.

Councilman Taylor asked, "Are you saying, Sam, (the figures you were talking about I don't have), the one with the \$153,000.00 in the red on the Reassessment."

Mr. Tuley said, "That is because as of December 31st, when I took that \$1,000,000.00 out of there, I didn't leave enough to cover the money that was being spent during 1988, so apparently the General Fund was kind of covering that during 1988 because the money was invested and that is my mistake. You are not in the red. You have got \$70 some thousand, apparently less than \$1,000,000.00"

Mr. Humphrey said, "We have \$433,000.00 unencumbered balance as of today. What that is, is the cash that we started with plus a repeal by the County Assessor and the interest that we put in today, \$76,515.00. All of the additional appropriations that we have had from January through December, at that point is \$433,000.00 even. There may be some of those funds that we appropriated last year that are going to be returned to the fund, such as salaries, that automatically goes back in and has to be re-appropriated. There may be some contracts in there that have not yet been met. I don't know at this point. The only figure that you have in front of you is the Cash Balance in the account less the appropriated amounts and that figure is \$433,000.00. If you do anything with those encumbrances that you already had, it changes that figure either up or down."

Mr. Tuley explained, "Bill, what Sam was reading from was the year-end report. The monthly report at the end of December showed that Reassessment was \$70 some thousand dollars in the red. Today I brought in \$1,076,515.00, which will be put back into the fund, so if you net that out, I guess that is what your balance is at this time."

Councilman Taylor said, "Those are the figures that you will have for us next time, broke down in those individual accounts?"

Mr. Tuley said, "I won't, I will have the investments made out, what your investments are."

Councilman Taylor said to Mr. Humphrey, "You can break those down, those different accounts down into how much is in each account and how much is encumbered and how much we can spend. Those are the figures that I need."

Mr. Humphrey responded, "We don't have, for example, I don't know what has been reverted back into the General Fund as a result of unspent salaries. I don't have that figure. I don't have what has been encumbered that will not be spent. There may be some contracts out that are not covered in there. I don't have this information at this time."

Councilman Taylor asked, "Will you have it by our next meeting?"

Mr. Humphrey responded, "I really don't know. I can't answer that. For example, Mark mentioned that there may be some Simon Contract monies that have not yet even been appropriated."

Councilman Taylor asked, "How can you keep an accounting system with a cash balance in your account and not have encumbrances and expenses?"

Mr. Humphrey said, "Look at it a different way. The only money you can spend out of Reassessment is what occurred through 1987. That is it...no more, plus the interest that you have. That it is....No more."

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Mr. Humphrey continued, "Out of the \$1,899,000.00 which was available to you, you have appropriated \$1,466,000.00, that leaves your unencumbered balance as of today at \$433,000.00. That unencumbered balance can be affected by reversions of unspent salaries, ones that you must re-appropriate if you want to pay them again, or the contracts for equipment and etc., that is unpaid. Those amounts could be two (2) things. They could be encumbered by notice from those various Officeholders or the Council could take action on it. One or the other. That is the only thing that is going to alter that figure and to the extent that those things alter that figure, it will vary."

Councilman Taylor said, "What I am asking you Sam, is, is it possible, by our next regular Council meeting in February, that you can have us all of the encumbrances, all the contracts and real cash total for each one of those accounts?"

Mr. Humphrey responded, "It is possible, but improbable. The Township Assessors are supposed to have their Net 101's in to me by May 15th. Do you know when I got the last one? November 20th! I can't make these people...I don't have a club and the Sheriff won't go shoot them..."

Councilman Taylor said, "That is not what I am asking. I understand those things. Those are things that deal with you making your tax rate and etc. for next year. That would have nothing to do with this."

Mr. Humphrey said, "I can give you the balances that they have in the accounts, but that it is not going to tell you what they have or have not encumbered."

Councilman Taylor said, "What I am saying is, How can you keep a set of books and not, from one year to the next year, starting in a new year and not know what encumbrances or what expenditures and then give us a cash account balance?"

Mr. Humphrey said, "It is one of the falicies of our Accounting System that we do not have in place and I have been pushing and pushing to get a new one. We can't combine them at this point."

Councilman Taylor asked, "The State doesn't say anything to you about the fact that you cannot give me a realistic....."

Mr. Humphrey interrupted, "You can come in and do an audit on it and at some point and time get a balance, but until I have the figures turned into me from those Officeholders, I can't give you a balance and until they turn them in, I am not going to have it."

President Owen asked Sam, "Take for instance the, one of the Assessors, Pigeon Township Assessor...Contractual Services, we budgeted \$265,000.00 for contractual services and he spent \$105,000.00 and he carried over \$159,000.00, unencumbered balance. It is unencumbered? There is no encumbrance listed here on your printout. So, I assume that it is not encumbered. Is that included now in your \$433,000.00 total?"

Mr. Humphrey responded affirmatively. The term 'unencumbered balance' is not exactly accurate. What that means is 'unspent-unencumbered.' The nomenclature on there is misleading.

President Owen asked, "Does your \$433,000.00 balance on hand consider that this \$159 is in the \$433,000.00 or outside the \$433,000.00?"

Mr. Humphrey responded, "I don't know how I can answer that specifically. You have a Reassessment Account, your General Account and then you are taking specific accounts out of it. They will add up, but, from the start to the finish, including all of the cash you will have available to you that you can spend (and that is all that you can spend), is \$1,899,000.00. You cannot go into next years' assessment. Of that amount, you have encumbered \$1,466,000.00, by contract or appropriation. That leaves you \$433,000.00 to spend. The only thing

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that will alter this amount is the figure of salaries that are returned back into the account which really doesn't alter the amount of money that you can spend. You really have spent it once."

President Owen asked, "Has bookkeeping plugged your encumbrances into the printout?"

Mr. Humphrey responded affirmatively. He said, "They have entered all of the appropriations. In your Encumbrance Account, you might have purchase orders, contracts, etc. That does not reflect what is on this report that you have now."

President Owen said, "There is not \$1,400,000.00 that has been encumbered by the Assessors."

Councilman Taylor asked, "What kind of system would you say would allow you to keep these kind of balances...The kind of balances that we would need? Is there some kind of system that you could....."

Mr. Humphrey said, "We need an Accrual System. Just like your checkbook, you put an amount in your checkbook and if you write a check out, you deduct it. You know what you have left. We don't do it that way in the County."

Councilman Taylor asked, "Didn't the State ask us to get an Accrued Accounting System about eight (8) years ago?"

Mr. Humphrey responded, "Sure, about eight (8) or ten (10) years ago."

Councilman Taylor asked, "What is the reason....why can't we do it?"

Mr. Humphrey said, "I can't answer that. We can't do it on the present system."

President Owen said, "You can do it on the present system, but not on the present software. They did not purchase a software package....."

Councilman Taylor asked, "Why don't you investigate what it would cost us....."

President Owen interrupted, "It is about \$150,000.00. That was the last cost estimate that we had and the reason they did not proceed on it was because of the proposal to buy a new computer system with different software from different manufacturers and if they purchased software now, it may or may not adapt to a new machine; therefore, it could be useless and they decided to wait until....."

Mr. Humphrey said, "We really have to stumble along now. That is the only thing that I asked for in the new computer system, was the bookkeeping system."

Councilman Taylor asked, "Are you telling me that in the new computer system that we are about to embark upon will give us an accrual system?"

Mr. Humphrey responded affirmatively.

The Chair entertained other questions.

President Owen said, "Incidentally, let me reiterate that the balance figure on hand would be \$4,226,000.00, but that does not include encumbrances that are all recorded yet. That should come with a separate sheet, probably within a couple of weeks."

RE: APPROPRIATION ORDINANCE

Re: Vanderburgh County Sheriff

Councilman Elliott said, "I have one question of the Auditor on this. When you prepared your Estimated Miscellaneous Revenue for the year, you did include these fees he thought about collecting for the pension fund?"

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Mr. Humphrey responded, "Yes, in your Miscellaneous Revenue Report, it covers all of those items."

Councilman Elliott asked, "What I am asking you is did you estimate conservatively, ultra-conservatively....."

Mr. Humphrey said, "We just tried to do it conservatively. Not ultra-conservatively. Fact of the matter is, I think we increased our interest from the Treasurer to \$800,000.00, maybe \$1,000,000.00, based on past record. Not just on past record, but what we have been able to implement in addition to investment."

Councilman Elliott said, "Based on your procedure, we will probably collect more than what you estimated."

Mr. Humphrey said, "This is correct. Your cash balance this year should reflect what we have increased in interest accumulation in the General Fund and some IV-D money and some other special revenue funds that will come in over the estimate. That should be reflected in the cash balance."

President Owen said, "If it would be helpful, what we might try to do is, I will talk to Bettye and before she prints the budget book, go through it with her and include a separate page for Miscellaneous Income and some of those additional sheets we will put in the back of the budget book."

Mr. Humphrey explained that we have these separate pages and all we have to do is include them. The Miscellaneous Revenue Report that we conceive is part of your income on the General Budget and has been approved by the State and before I finalized that, I went through it with the Tax Commissioners.

Councilman Elliott said, "I glanced through those estimates and I agree with you, they are ultra-conservative in some instances."

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

105-221	Pension	\$97,945.00
105-394...	Anti-Drug	2,007.45

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

Re: Prosecutor

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

108-103	Deputy Pros/Circuit	\$1,204.00
108-121	Investigator	972.00
108-190	Social Security	164.00
108-191	Retirement	154.00
	Total.....	<u>\$2,494.00</u>

Motion was seconded by Councilmember Hermann and was approved with seven (7) affirmative votes.

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Re: Pre-Trial Diversion

Discussion:

Prosecutor Pigman said, "I was told you also wanted to talk about the budget submitted on the Deferred Prosecution."

President Owen said, "There were some questions that came up on page 7 regarding the Pre-Trial Diversion and I will try to find out what the questions were. I believe it was that there was not an understanding whether this was a new proposal or continuation of the current program and whether those positions had been classified, I believe that is what the question was because they could not find them on the classification sheet."

Prosecutor Pigman said, "It is both a new program and a continuation. The program started after budget time last year, so this budget is the first formal budget that has been submitted. The Pre-Trial Diversion Program is a program established by State Statute and came into existence about four (4) years ago. It allows the Prosecutor, at his discretion, to defer prosecution of misdemeanor offenders and they would be on probation and do certain other things and have to pay User's Fees similar to what a probationary user would have to pay. Over the course of the years, the balance in this account has grown to the point and the workload has grown to the point where it justifies a full time individual running the program and in the summer of last year, we set it up for one (1) individual to be solely responsible for the program. That came after budget time, so this is the first formal budget to be submitted. That individual, the salary listed at \$18,595.00, is not according to the job study salary, so, we would ask that this be adjusted."

President Owen asked, "Is it higher or lower?"

Mr. Pigman said, "It is lower. Considerably lower."

Councilman Taylor said, "I guess when we set this up, wasn't there funds in that account to pay this person and all that? So, this is not county money? This person will be sustained out of that fund?"

Mr. Pigman responded affirmatively.

President Owen said, "As of December 30th, there was about \$70,830.00 available."

Councilman Taylor said, "We will request a review of that position."

President Owen said, "I don't believe you need to do that. If the ordinance allows them to go up to a certain level, but it does not require the officeholder to do that. So, if he wants to pay an amount, as long as it is less, that is permissible."

Councilman Taylor asked, "Did you say this figure is lower, right?"

Mr. Pigman said, "The \$18,595.00 is not the figure that she would be entitled to had the position been graded out according to the Job Study. According to the Job Study she is entitled to \$20,162.00. The figure that I want is the \$20,162.00."

Councilman Taylor said, "That is what I thought, so this job has to be reviewed. She will send a review form to you to sign."

Mr. Pigman said, "You still need to approve this budget because it was not submitted at budget time. So, you are saying to change it to the \$20,162.00, we need to go through a review session."

Mr. Humphrey asked, "Are you asking that this salary today be increased from \$18,000 to \$21,000?"

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Mr. Pigman said, "It is my understanding that the budget submitted has never been approved. First of all, that has to be approved, as I understand it. But, yes, I am also, by whatever procedure you feel necessary, will be asking that the \$18,595.00 be raised according to the Job Study guidelines to \$20,162.00."

President Owen asked, "Where did you get the \$20,162.00?"

Mr. Pigman said, "She graded out as a PAT 355 and her seniority would bring her up to Step III which would be \$24,003.00. Her salary last year however was only \$17,162.00, so, with the \$3,000.00 cap, it would be \$20,162.00."

Mr. Humphrey said, "My question, Mr. President, is can that be done at this meeting because it was advertised at \$18,595.00?"

President Owen responded negatively.

Councilman Taylor said, "We aren't even considering it at this meeting. He just asked that it be reviewed by the Job Study. We are just going to try to set it in right now as advertised, then we will review the job and see where we fall on salary."

Councilman Taylor made the motion to approve the Pre-Trial Diversion Program appropriation as follows:

263-111...Director	\$18,595.00
263-190 Social Sec.	1,397.00
263-191 Retirement	1,302.00
263-192 Insurance	2,500.00
Total.....	<u>\$23,794.00</u>

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

President Owen asked that this should be submitted in the form of a budget in August so that it will be included in the budget for next year.

Mr. Pigman stated that it definitely would be.

Re: Township Assessors

Councilman Taylor moved to take Center, Knight and Pigeon together for approval as follows:

Center Township Assessor:

111-118 Fourth Deputy	\$12,576.00
111-199 Extra Help	-0-
111-190 Social Security	945.00
111-191 Retirement	880.00
111-192 Insurance	4,320.00
Total.....	<u>\$18,721.00</u>

Knight Township Assessor:

113-112 Chief Deputy	\$ 17.00
113-118 Bus/Pers/Prop Dpty	12,576.00
113-190 Social Security	946.00
113-191 Retirement	882.00
113-192 Insurance	3,186.00
Total.....	<u>\$17,607.00</u>

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Pigeon Township Assessor:

115-112	Chief Deputy	\$ 1,036.00
115-118	Fifth Deputy	12,576.00
115-190	Social Security	1,023.00
115-191	Retirement	954.00
115-192	Insurance	2,945.00
	Total.....	<u>\$18,534.00</u>

Motion was seconded by Councilman Elliott and was passed unanimously.

Councilman Taylor made an amendment to the motion that the three (3) deputies would be \$12,576.00 plus appropriate longevity which would become entitled to.

President Owen stated, "There is a motion to amend the previous motion to set the salaries at the Job Study amount of \$12,576.00 and motion also included Center Township 111-199 should be \$-0-."

Councilman Taylor asked, "Where is our 1989 Salary Ordinance? Isn't that supposed to be approved today?"

President Owen stated, "No, we have already approved it in September."

Councilman Taylor asked, "I thought it had to be approved again in January?"

President Owen said he thought Statute had it in September.

Motion was seconded by Councilman Elliott to the amendment and was passed unanimously.

Mr. Humphrey said, "I would like for the Personnel Committee to give me a formal letter on the salaries that you are going to apply to those people so that we can put it in. We need something to tell us what those individual payrolls are going to be."

Councilman Taylor stated, "We won't know until they hire a person. If they hire a person who has County experience....."

President Owen said, "I am going to suggest something in a minute to solve that problem."

Re: Area Plan

Councilman Taylor offered a motion to approve the following, on the recommendation of the Job Study Review Committee and the Personnel Committee:

124-117	Sec/Bkp/Office Mgr.	\$2,354.00
124-190	Social Security	177.00
124-191	Retirement	165.00
	Total.....	<u>\$2,696.00</u>

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

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Re: Jail/Commissioners

Councilman Taylor offered a motion to approve, on the recommendation of the Job Review Committee and Personnel Committee, the following:

130.1-150	Jail Nurse	\$20,329.50
130.1-191	PERF	16,464.85
130.1-192	Health Ins.	55,927.20
130.1-190	Social Security	17,664.54
130.1-194	Life Insurance	388.08
130.1-136	Jailer	16,451.40
130.1-137	Jailer	16,451.40
130.1-138	Jailer	16,451.40
130.1-139	Jailer	16,451.40
130.1-140	Jailer	16,451.40
130.1-141	Jailer	16,451.40
130.1-142	Jailer	16,451.40
130.1-143	Jailer	16,451.40
130.1-144	Jailer	16,451.40
130.1-145	Jailer	16,451.40
130.1-146	Jailer	16,451.40
130.1-147	Jailer	16,451.40
130.1-148	Jailer	16,451.40
130.1-176	Cleaning Allow.	2,600.00
	Total.....	\$327,242.37

Motion was seconded by Councilman Elliott and was passed unanimously.

Councilman Wortman asked about the Cleaning Allowance. He had forgotten what that is.

Sheriff Shepard responded, "We allow all of the Civilian employees \$200.00 per year for cleaning."

Re: Weights & Measures:

Councilman Taylor offered a motion to approve the following on the recommendation of the Job Study Review Committee and the Personnel Committee:

Discussion:

Loretta Townsend came forward to the podium and said, "On this, that you have put in for Secretary/Bookkeeper...is it the advertised price? Is that the 'going rate'? Is that what it is going for or will that beWhat I am getting at, also in this same thing are my two (2) deputies and I have said it before and I will say it again, under no circumstances do I think a Secretary in that Department should be worth more than my two (2) deputies. I agree, they should get the right amount of salary, but I do not want my secretary making more than my two (2) guys who are out on the streets bringing the work back to her to do. Is that understood?"

Councilman Taylor asked, "What figure do you want us to put a secretary/bookkeeper in at? Under \$17,000.00?"

Ms. Townsend responded, "Under whatever you give my two (2) deputies. I just want it somewhere straightened out before it gets down in writing."

President Owen said, "Let me answer your question. The recommendation from the Job Study was to evaluate the secretary's position and set it in at \$17,028.00. That is one...period. Now, two (2) inspectors, the last minutes I believe reflect that they were to be removed from the COMOT and placed in a POLE classification. At this point, I cannot tell you what that will be because that is not even completed and there has been no computer run on the POLE classification and we do not know what the salary ranges are."

Ms. Townsend said, "What I am going by is here on the paper...\$16,000 something."

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President Owen stated, "I know that, but we do not have a salary range on Protective Law Enforcement positions. When that is developed, we will get you a copy and let you see where they rank on that, but they have not been set in and it has not even been developed and the Sheriff has not seen it because they don't have it yet. They will be a part of that."

Ms. Townsend said, "I understand all of that, I am on the Personnel Committee, but...."

President Owen said, "I know what your concern is and if you want to hire in a secretary lower than that, that is your business."

Ms. Townsend said, "This is all that is on there. As far as the advertising, this is already advertised and you said on the other one this is what will be...."

Councilman Taylor said, "What this is, is that the Job Study recommended that the salary range be from \$12,576.00 to \$17,028.00. When you hire a person in, number one, the person's salary base is \$12,576.00. On to that will be added their longevity, so that person could go as high as \$17,028.00. So, really what happens is, you find someone and their base is \$12,576.00."

Ms. Townsend said, "Part of their qualifications is going to be how many years they have been here then?"

President Owen asked, "So, that is your motion today? For \$12,576.00?"

Ms. Townsend said, "I am looking at a day by day operation over there and I know who has"

President Owen explained, "You have to approve it at the minimum and then if they have seniority, it is adjusted."

President Owen said, "It should have been the lowest and not highest, advertised rate."

Ms. Townsend asked, "It should have been \$12,000 instead of the \$17,000?"

Mr. Humphrey said, "Just take a hypothetical situation...If you have hired somebody with the multiplicity of experience in the County, wouldn't that elevate that bottom up for credit?"

President Owen said, "Sure, but then they would have to go ahead.....For instance, the way it would work is this, if she had a position that was rated \$12,576.00 as the minimum and she hired an existing county employee from another office and they transferred in, then their years of service would be reviewed on this chart and we would determine where they ranked on this 'years of service' and then she would have to submit a request for additional appropriation to match that additional that the person is entitled to, based on the Ordinance."

Mr. Humphrey said, "You are talking about years of service and I am talking about qualifications."

President Owen said, "Qualifications have nothing to do with....."

Mr. Humphrey interrupted, "Do qualifications vary your entry level?"

Councilman Elliott said, "They are built into that particular range, the qualifications are. The only adjustments are that they have certain points for job classifications."

Mr. Humphrey said, "If you had a highly qualified secretary/bookkeeper, making \$14,000.00 or \$15,000.00 in some other office...."

President Owen asked, "Are you talking about a County Office or a private business?"

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Councilman Taylor said, "In another County Office they would pick up their years of service hooked on to that \$12,576.00."

Ms. Townsend said, "I have been in there and I have had to work every bit of it and I do know that my Deputies are worth more to the County than what a secretary is. I do know that. That may be a stupid example and a dumb reason, but that is the best that I can come up. My guys, if they don't go out and do the things that they have to do, who in the hell needs a secretary to do what? But, there is one that is needed and we have gone over this. I do not want any secretary making more than what my two (2) deputized law enforcement deputies make."

President Owen said, "Unless they make less than \$12,576.00, you won't have to worry about that."

The Chair entertained a motion.

Councilman Taylor made a motion to approve the following:

130.2-112	Inspector	\$ 1,442.00
130.2-113	Inspector	1,442.00
130.2-114	Secy/Bookkeeper	12,576.00
130.2-190	Social Security	1,186.00
130.2-191	Retirement	1,106.00
130.2-192	Insurance	1,147.32
	Total.....	\$19,230.32

Motion was seconded by Councilman Lutz.

Discussion:

Mr. Humphrey asked, "May I suggest, just for purposes of....Set it in at the higher amount and if she wants to employ someone at a lower figure, but when we put it in in that salary account, it has to be there. We can't pay a higher rate than what appears there."

President Owen said, "They will have to come back for an additional appropriation. This is the best procedure I can think of. Otherwise, we are going to have thousands of dollars appropriated that would never be spent."

Mr. Humphrey explained, "The law says that you cannot pay any more than you advertise. You can pay less...but not more. That was the purpose of the high figure."

Councilman Taylor said, "In accordance to the Ordinance that we passed with the Job Study, you have to pay according to the Job Study. You cannot pay, like has been done in the past, where a person will appropriate \$20,000.00 for a slot and might also hire somebody in and pay them \$16,000.00. You have \$4,000.00 to transfer around to whomever or whatever you want to. Now you can't do it. What happens is, under the ordinance that we voted in and passed, the salary is set. The only adjustment will be for length of service. If they have additional years of service, then there can be an adjustment for that. Anything else has to come back for full appropriation and ordinance change. We still have to advertise on the high scale and put the person in where they fall at."

Ms. Townsend said, "Okay, let me ask you something, if it is advertised at \$17,028.00 and a person is hired in for \$16,000.00, which will keep them with my two (2) deputies, then we are safe then, right? What I was concerned with was that I didn't want that to be the definite salary."

Councilman Taylor said, "When a request comes in for a position, we will be looking at it and if that person has someone in mind and he wants to hire a person that already has five (5) years of continuous service with the County, we can give him the exact figure that is going to be paid for that person, so this thing won't happen like this again."

President Owen called a five (5) minute recess at 3:55 p.m.

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The meeting was reconvened at 4:00 p.m.

President Owen said, "Let us go ahead and approve the minimum amount and since there is some debate on how the policy in future will be, let's refer it to the Personnel Committee Meeting we have later this month and establish a firm policy from this point on."

Councilman Taylor said, "As I was telling Harold awhile ago, from now on, any requests that come in for a person, whether it be an additional person or a filled slot, before it is advertised, I will set down with that office holder and say 'Do you intend to hire someone with County experience,' and if they say I have a person with five (5) years continuous time, we will go back to the chart, add his five (5) years in and advertise that correct figure. Each month, prior to the advertising, I will set down with that office holder."

President Owen stated there is a motion and a second for the minimum salary and rest to be approved by the Job Study Committee.

The motion was unanimously approved.

Re: Circuit Court

Councilman Taylor moved to approve the following, as reviewed and okayed by the Personnel Committee:

136-115	Court Reporter	\$2,282.00
136-124	Probation Officer	- 1,149.00
136-127	Admin. Aide	1,408.00
136-160	Special Stipend	3,247.00
136-190	Social Security	608.00
136-191	Retirement	567.00
	Total.....	<u>\$9,261.00</u>

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

Re: Superior Court

Councilman Taylor offered a motion to approve as reviewed by the Job Study Committee and

Discussion:

Mr. Vowels of the Superior Court said he had a question. "On page 5, 137--178..Cl/Sec/Pro; the last time we were here there was a request from our office, on 137-178, we had requested this position and the funding and it was our understanding that there had to be a Job Study Evaluation on this position."

Councilman Taylor responded, "That is a new position and it has never been reviewed by our Job Study, so it has to be reviewed before we can set a range in there. Then, I will come back to you with the range and you can tell me whether it is going to be a person that already has County service or whether it is going to be a new person and we will set it in then."

Councilman Lindenschmidt asked Mr. Taylor if he was going to zero \$-0- this position out.

Councilman Taylor replied to the affirmative.

Ms. Norbury asked, "You are going to zero this out? That is what I wanted to know."

The Chair called for further discussion.

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Councilman Taylor moved to approve the following:

137-132	Court Bailiff	\$ 262.00
137-133	Court Bailiff	1,971.00
137-134	Court Bailiff	1,971.00
137-136	Court Bailiff	1,095.00
137-137	Court Bailiff	1,095.00
137-138	Court Bailiff	1,095.00
137-139	Chief Prob. Officer	1,940.00
137-141	Probation Officer	2,118.00
137-146	Prob. Off. Super.	916.00
137-174	Sec. Prob/Ct. Reporter	920.00
137-178	Cl/Secy/Pro.	-0-
137-179	Child Place. Off.	2,118.00
137-168	Comm./Ct. Reporter	2,794.00
137-190	Social Security	1,374.00
137-191	Retirement	1,281.00
137-192	Insurance	2,345.00
	Total.....	\$23,295.00

Motion was seconded by Councilman Lutz and was approved with seven (7) affirmative votes.

Re: Burdette Park

Councilman Taylor moved to approve the following:

145-113	Asst. Manager	\$ 536.00
145-190	Social Security	41.00
145-191	Retirement	38.00

Motion was seconded by Councilman Lindenschmidt and was approved with seven (7) affirmative votes.

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

145-412	Bldgs. & Structures	\$250,000.00
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Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

Re: Vanderburgh County Assessor/Reassessment
Center Township Assessor/Reassessment
Knight Township Assessor/Reassessment
Pigeon Township Assessor/Reassessment

President Owen said on the balance (above listed items) of the items for Reassessment there was a motion that the next four (4) items would be deferred. "At this point I think what we will have to do is contact Knight, Pigeon, Center and try to determine the balance of the contractual amount and obligation that they have with Mr. Simon and at that point, come up with a figure."

Re: Convention & Visitors Bureau

Councilman Taylor moved to approve the following:

357-115	Tourism Co-Ordinator	\$17,000.00
357-190	Social Security	1,277.00
357-191	Retirement	1,190.00
	Total.....	\$19,467.00

Motion was seconded by Councilman Elliott.

Councilman Taylor explained that the figure was \$24,444.00 but the figure that Mr. Helfrich wanted to put this person in at is \$17,000.00.

Motion was approved with seven (7) affirmative votes.

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Re: Revenue Sharing

Councilman Elliott moved to approve the following:

506-131-355..Repair to Bldgs. & Gr. \$30,000.00 (for the Old Courthouse)

Motion was seconded by Councilman Taylor and was approved with seven (7) affirmative votes.

Re: Amendment to 1989 Salary Ordinance

President Owen entertained a motion that the salary ordinance be approved as previously amended, during the appropriations.

Councilman Taylor said there should be one (1) more amendment. "The three (3) Assessors, the new positions, will not be retro-active. In other words, because it has not been approved by the State, if it is approved the end of this month, they may hire them the 1st of February, but they start the 1st of February. That is where their pay period starts. It will not be retroactive."

Councilman Taylor moved to approve the Salary Ordinance Amendment with the Secretary/Bookkeeper in Weights & Measures be amended (130.2-114) and that 137-178 be deleted and that the Salary Ordinance reflect on appropriations approved today.

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

RE: COUNCIL MEETINGS SCHEDULE SET

President Owen said he was assuming they would keep the Council Meeting on the First Wednesday of the month at 2:30 p.m.; Personnel Meetings on the Fourth Wednesday of the month at 2:00 p.m. and the Finance Committee Meeting on the Fourth Wednesday of the month at 2:30 p.m.

President Owen took this opportunity to appoint the following:

- Councilman Elliott Finance Chairman
- William Taylor Personnel Chairman
- Robert Lutz Administration & Development Chairman

RE: PERSONNEL MEETING WITH AUDITOR

President Owen said they would also like to have a meeting with Mr. Humphrey, County Auditor in the morning to review the Personnel Procedures on the Job Ordinance so that the Auditor's Office is fully aware of how the Ordinance works and how it is set up. Mr. Kissinger will be there also and anyone on Council who would like to attend, feel free to. Meeting was set for 10:00 a.m. Thursday morning.

RE: PETE MARWICK/COMPUTER CONSULTANTS

President Owen said, "I have contacted the computer consultants and they are going to have a representative come to Evansville, hopefully yet this week, and he wants to come down first and go through what we want him to do and then he will set a time for the team to come down and do the computer study. What he really wanted to know was what he is supposed to do, who we want him to talk to, when he is here for the two (2) days. My impression from you, was that you wanted him to speak to the Users and the Vendors, all of the Vendors and that was basically the group we wanted him to talk to."

Councilman Elliott said, "I want them to be aware that if the Commissioners and the Board of Works order the recommended software, we are bound to buy the recommended hardware. We have no choice."

Councilman Elliott made other comments which are inaudible.

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President Owen suggest that Councilman Elliott put this in a letter form so that these items are not forgotten or lost in the shuffle and Mr. Owen will give him the name and address.

RE: BONDING FINANCIAL ADVISORS & BONDING ATTORNEYS

President Owen said, "The Bonding Financial Advisor and the Bonding Attorneys, I have talked with twice since our last meeting. The Bonding Attorney from Ice Miller and Dinadio is going to prepare a letter to give to the Council outlining what they feel the options are and the recommended method that we use. He is also going to try to come down for a visit within the next couple of weeks and hopefully we will have this letter before he comes. If we do, I will just mail it out to you so that you will have it."

RE: FINANCIAL OBLIGATION OF TOWNSHIP FOR FIRE DEPARTMENT

President Owen said, "I had a question, Councilman Wortman, and I don't know if you can answer me or not. If not, I guess we can talk to the different Fire Units involved. There was some question about the financial obligation of a township for a fire department not in that township. Specifically some people who reside on Mt. Pleasant Road, who are serviced by Scott Township Fire Department, but actually pay Center Township taxes and I guess there is some serious concern by some of those people in that area that they don't feel that is a fair assessment and in fact, they donate money back into Scott, but Scott doesn't have the legal responsibility to service them. I don't know if they are looking at some point the County considering some assistance or not, but can you....."

Councilman Wortman said he would get some more information on this and get back to Council with it. He will see if he can find out what both sides recommend.

RE: COUNCILMAN TAYLOR WILL BE TRAVELLING TO MUNCIE

Councilman Taylor said, "Next week and probably the week after, I will be going to Muncie, taking this information in reference to the Clerk's Office and the Job Study, so if they get a bill, he will drive, he will not fly."

The Chair entertained any other business to come before the Council.

Being no further business to be brought before the Council today, President Owen declared the meeting adjourned at 4:25 p.m.

Secretary: Bettye J. Miles

APPROPRIATION ORDINANCE
JANUARY 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 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

VANDERBURGH COUNTY SHERIFF

105-221	Pension	\$ 97,945.00	\$ 97,945.00
105-394	Anti Drug	2,007.45	<u>2,007.45</u>
TOTAL SHERIFF.....		\$ 99,952.45	\$ <u>99,952.45</u>

Shirley

Donald L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Carl Watson

PROSECUTOR

108-103	Deputy Pros/Circuit	\$ 1,204.00	\$ 1,204.00
108-121	Investigator	972.00	<u>972.00</u>
108-190	Social Security	164.00	<u>164.00</u>
108-191	Retirement	154.00	<u>154.00</u>
TOTAL PROSECUTOR.....		\$ 2,494.00	\$ <u>2,494.00</u>

Shirley

Donald L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Carl Watson

CENTER TOWNSHIP ASSESSOR

111-118	Fourth Deputy	\$ 14,229.00	\$ <u>12,576.00</u>
111-199	Extra Help	10,000.00	<u>-0-</u>
111-190	Social Security	1,820.00	<u>945.00</u>
111-191	Retirement	1,000.00	<u>981.00</u>
111-192	Insurance	4,320.00	<u>4,320.00</u>
TOTAL CENTER ASSESSOR.....		\$ 31,369.00	\$ <u>18,722.00</u>

[Signature]

Wald L. Elliott

Jim Lindahl
Robert Lutz
Betty Hermann
Curt Wolfson

KNIGHT TOWNSHIP ASSESSOR

113-112	Chief Deputy	\$ 17.00	\$ <u>17.00</u>
113-118	Bus/Pers/Prop Dpty	14,229.00	<u>12,576.00</u>
113-190	Social Security	1,071.00	<u>946.00</u>
113-191	Retirement	1,002.00	<u>982.00</u>
113-192	Insurance	3,186.00	<u>3,186.00</u>
TOTAL KNIGHT ASSESSOR.....		\$ 19,505.00	\$ <u>17,607.00</u>

[Signature]

Wald L. Elliott

Jim Lindahl
Robert Lutz
Betty Hermann
Curt Wolfson

PIGEON TOWNSHIP ASSESSOR

115-112	Chief Deputy	\$ 1,036.00	\$ <u>1,036.00</u>
115-118	Fifth Deputy	12,576.00	<u>12,576.00</u>
115-190	Social Security	1,023.00	<u>1,023.00</u>
115-191	Retirement	954.00	<u>954.00</u>
115-192	Insurance	2,945.00	<u>2,945.00</u>
TOTAL PIGEON ASSESSOR.....		\$ 18,534.00	\$ <u>18,534.00</u>

[Signature]

Wald L. Elliott

Jim Lindahl
Robert Lutz
Betty Hermann
Curt Wolfson

APPROPRIATION ORDINANCE
JANUARY 4, 1989

AREA PLAN COMMISSION

124-117	Sec/Bkp/Off.Mgr.	\$ 2,354.00	\$ <u>2,354.00</u>
124-190	Social Security	177.00	<u>177.00</u>
124-191	Retirement	165.00	<u>165.00</u>
TOTAL AREA PLAN.....		\$ 2,696.00	\$ <u>2,696.00</u>

Shorbel

Wald L. Elliott

Jim Pugh

Robert Lutz

Betty Herman

Carl Johnson

JAIL/COMMISSIONERS

130.1-150	Jail Nurse	\$ 20,329.50	\$ <u>20,329.50</u>
130.1-191	PERF	16,464.85	<u>16,464.85</u>
130.1-192	Health Insurance	55,927.20	<u>55,927.20</u>
130.1-190	Social Security	17,664.54	<u>17,664.54</u>
130.1-194	Life Insurance	388.08	<u>388.08</u>
130.1-136	Jailer	16,451.40	<u>16,451.40</u>
130.1-137	Jailer	16,451.40	<u>16,451.40</u>
130.1-138	Jailer	16,451.40	<u>16,451.40</u>
130.1-139	Jailer	16,451.40	<u>16,451.40</u>
130.1-140	Jailer	16,451.40	<u>16,451.40</u>
130.1-141	Jailer	16,451.40	<u>16,451.40</u>
130.1-142	Jailer	16,451.40	<u>16,451.40</u>
130.1-143	Jailer	16,451.40	<u>16,451.40</u>
130.1-144	Jailer	16,451.40	<u>16,451.40</u>
130.1-145	Jailer	16,451.40	<u>16,451.40</u>
130.1-146	Jailer	16,451.40	<u>16,451.40</u>
130.1-147	Jailer	16,451.40	<u>16,451.40</u>
130.1-148	Jailer	16,451.40	<u>16,451.40</u>
130.1-176	Cleaning Allowance	2,600.00	<u>2,600.00</u>
TOTAL JAIL/COMMISSIONERS.....		\$327,242.37	\$ <u>327,242.37</u>

Shorbel

Wald L. Elliott

Jim Pugh

Robert Lutz

Betty Herman

Carl Johnson

583

APPROPRIATION ORDINANCE
JANUARY 4, 1989

WEIGHTS & MEASURES.

130.2-112	Inspector	\$ 1,442.00	\$ 1,442.00
130.2-113	Inspector	1,773.00	1,773.00
130.2-114	Secy/Bookkeeper	17,028.00	12,576.00
130.2-190	Social Security	1,520.00	1,186.00
130.2-191	Retirement	1,418.00	1,106.00
130.2-192	Insurance	1,147.32	1,147.32
TOTAL WEIGHTS & MEASURES.....		\$ 24,328.32	\$ 19,230.32

Shankel

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Carl A. Aron

CIRCUIT COURT

136-115	Court Reporter	\$ 2,282.00	\$ 2,282.00
136-124	Probation Officer	1,149.00	1,149.00
136-127	Admin. Aide	1,408.00	1,408.00
136-160	Special Stipend	3,247.00	3,247.00
136-190	Social Security	608.00	608.00
136-191	Retirement	567.00	567.00
TOTAL CIRCUIT COURT.....		\$ 9,261.00	\$ 9,261.00

Shankel

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Carl A. Aron

SUPERIOR COURT

137-132	Court Bailiff	\$ 262.00	\$ <u>262.00</u>
137-133	Court Bailiff	1,971.00	<u>1,971.00</u>
137-134	Court Bailiff	1,971.00	<u>1,971.00</u>
137-136	Court Bailiff	1,095.00	<u>1,095.00</u>
137-137	Court Bailiff	1,095.00	<u>1,095.00</u>
137-138	Court Bailiff	1,095.00	<u>1,095.00</u>
137-139	Chief Prob. Off.	1,940.00	<u>1,940.00</u>
137-141	Probation Officer	2,118.00	<u>2,118.00</u>
137-146	Prob. Off. Super.	916.00	<u>916.00</u>
137-174	Sec. Prob/Ct. Rprt.	920.00	<u>920.00</u>
137-178	Cl/Secy/Pro.	15,124.00	<u>- 0 -</u>
137-179	Child Place. Off.	2,118.00	<u>2,118.00</u>
137-168	Comm./Ct. Reporter	2,794.00	<u>2,794.00</u>
137-190	Social Security	2,516.00	<u>1,374.00</u>
137-191	Retirement	4,170.00	<u>1,281.00</u>
137-192	Insurance	2,345.00	<u>2,345.00</u>

TOTAL SUPERIOR COURT.....\$ 42,450.00 \$ 23,295.00

Shahid

Wald L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Paul W. Quinn

BURDETTE PARK

145-113	Asst. Manager	\$ 536.00	\$ <u>536.00</u>
145-190	Social Security	41.00	<u>41.00</u>
145-191	Retirement	38.00	<u>38.00</u>
145-412	Bldgs. & Structures	250,000.00	<u>250,000.00</u>

TOTAL BURDETTE PARK\$ 250,615.00 \$ 250,615.00

Shahid

Wald L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Paul W. Quinn

TOTAL GENERAL FUND.....\$828,447.14 \$ 789,649.14

585

VANDEBURGH COUNTY ASSESSOR/REASSESSMENT

249-109-111	County Assessor	\$ 420.00	\$ _____
249-109-122	Clerical Asst.	3,452.55	_____
249-109-123	Clerical Asst.	4,873.65	_____
	Total.....	\$ 8,746.20	\$ - 0 -

deferred

Sharon
Harold L. Elliott
Jim Lindahl
Robert Lutz
Betty Hermann
Curt Adams

CENTER TOWNSHIP ASSESSOR/REASSESSMENT

249-111-114	Draft Deputy	\$ 10,647.00	\$ _____
249-111-115	Draft Deputy	10,647.00	_____
249-111-190	Social Security	1,600.00	_____
249-111-191	Retirement	1,491.00	_____
249-111-192	Center Reassess.	3,907.00	_____
249-111-193	Contractual Service	32,661.00	_____
	Total	\$ 60,953.00	\$ - 0 -

deferred

Sharon
Harold L. Elliott
Jim Lindahl
Robert Lutz
Betty Hermann
Curt Adams

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT

249-113-112	Field/Office Super.	\$14,229.00	\$ _____
249-113-113	Drafts/Computer Op.	14,229.00	_____
249-113-190	Social Security	2,138.00	_____
249-113-191	Retirement	2,000.00	_____
249-113-192	Insurance	6,371.00	_____
	Total.....	\$ 38,967.00	\$ - 0 -

deferred

Sharon
Harold L. Elliott
Jim Lindahl
Robert Lutz
Betty Hermann
Curt Adams

587

APPROPRIATION ORDINANCE
JANUARY 4, 1989

REVENUE SHARING

506-131-355 Repairs to Bldgs. & Gr. \$ 30,000.00 \$ 30,000.00

Harold L. Elliott

Harold L. Elliott

John Lindquist
Robert Lutz

Betty Hermann

Rust D. ...

AMENDMENT TO 1989 SALARY ORDINANCE

PROSECUTOR

Deputy Prosecutor/Circuit @ \$31,275.00 (103) *approved*
Investigator @ \$20,403.00 (121) *approved*

CENTER TOWNSHIP ASSESSOR

* ~~Fourth Deputy @ \$14,229.00 (118)~~
~~Extra Help @ \$10,000.00 (199) DENIED~~

* THESE SALARIES
WILL NOT BE
RETRO ACTIVE

KNIGHT TOWNSHIP ASSESSOR

Chief Deputy @ \$20,403.00 (112) *approved*
* ~~Business Personal Property Deputy @ \$14,229.00 (118)~~

PIGEON TOWNSHIP ASSESSOR

Chief Deputy @ \$21,422.00 (112) *approved*
* ~~Fifth Deputy @ \$12,576.00 (118)~~

AREA PLAN

Drafting Technician @ \$15,880.00 (116)
Sec/Bkpr/Office Manager @ \$18,384.00 (117) *approved*

JAIL/COMMISSIONERS

Jail Nurse @ \$20,329.50 (150)
Jailer @ \$16,451.40 (136)
Jailer @ \$16,451.40 (137)
Jailer @ \$16,451.40 (138)
Jailer @ \$16,451.40 (139)
Jailer @ \$16,451.40 (140)
Jailer @ \$16,451.40 (141)
Jailer @ \$16,451.40 (142)
Jailer @ \$16,451.40 (143)
Jailer @ \$16,451.40 (144)
Jailer @ \$16,451.40 (145)
Jailer @ \$16,451.40 (146)
Jailer @ \$16,451.40 (147)
Jailer @ \$16,451.40 (148)

approved

WEIGHTS & MEASURES

Inspector @ \$16,314.00 (112)
Inspector @ \$16,314.00 (113)
Secretary/Bookkeeper @ ~~\$17,028.00 (114)~~
\$ 12,576.00 (114)

approved

CIRCUIT COURT

Court Reporter @ \$18,957.00 (115)
Probation Officer @ \$24,108.00 (122)
Probation Officer @ \$24,108.00 (124)
Administrative Aide @ \$16,675.00 (127) *approved*
Special Stipend @ \$3,247.00 (160)

589

AMENDMENT TO 1989 SALARY ORDINANCE
JANUARY 4, 1989
SUPERIOR COURT

- Court Bailiff @ \$16,675.00 (132)
- Court Bailiff @ \$18,384.00 (133)
- Court Bailiff @ \$18,384.00 (134)
- Court Bailiff @ \$17,508.00 (136)
- Court Bailiff @ \$17,508.00 (137)
- Court Bailiff @ \$17,508.00 (138)
- Chief Probation Officer @ \$33,134.00 (139)
- Probation Officer @ \$23,986.00 (141)
- Probation Officer @ \$22,959.00 (143)
- Probation Officer Supervisor @ \$25,847.00 (146)
- Commissioner/Ct. Reporter @ \$23,657.00 (168)
- Sec. Prob/Ct. Reporter @ \$18,130.00 (174)
- * ~~Clerk/Secretary/Probation @ \$15,124.00 (178)~~ *DENIED
- Child Placement Officer @ \$23,986.00 (179)

BURDETTE PARK

Assistant Manager @ \$20,403.00 (113)

VANDEBURGH COUNTY ASSESSOR/REASSESSMENT

- County Assessor @ 2,608.00 (111)
- Clerical Asst. @ \$7,035.00 (122) *DEFERRED*
- Clerical Asst. @ \$8,456.00 (123)

CENTER TOWNSHIP ASSESSOR/REASSESSMENT

- Draft Deputy @ \$14,229.00 (114)
- Draft Deputy @ \$14,229.00 (115) *DEFERRED*

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT

- Field/Office Supervisor @ \$14,229.00 (112)
- Draftsperson/Computer Operator @ \$14,229.00 (113) *DEFERRED*

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

- Coordinator @ \$14,229.00 (112)
- Coordinator @ \$14,229.00 (113) *DEFERRED*

CONVENTION & VISITORS BUREAU

Tourism Coordinator @ ~~\$24,444.00~~ (115)
\$17,000.00 Approved

PRE-TRIAL DIVERSION (PROSECUTOR)

Director @ \$18,595.00 (111) *Approved*

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 1, 1989
I N D E X

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MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 1, 1989

The Vanderburgh County council met in session this 1st day of February, 1989. The meeting was officially opened by Sheriff Shepard at 2:30 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 County Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

Councilman Taylor made the motion that the minutes of January 4, 1989 be approved. Motion was seconded by Councilmember Hermann and was approved with seven (7) affirmative votes.

RE: RESOLUTION FOR TAX ABATEMENT/POLYMER COMPOUNDING, INC.

Councilman Lutz made a motion for approval of the Tax Abatement for Polymer Compounding, Inc. for five (5) years only. Motion was seconded by Councilman Taylor and was passed with seven (7) affirmative votes.

RE: JOINT AGREEMENT/SNOW PLOWING SERVICES

President Owen explained this is a Joint Agreement between the City and the County for snow plowing services. He recommended that this be put on "hold" until the end of the meeting and discuss it at that time.

RE: APPOINTMENT TO ALCOHOLIC BEVERAGE COMMISSION

Councilman Lutz recommended that J. Robert Duvall be re-appointed for another term on the Alcoholic Beverage Commission. Motion was seconded by Councilman Lindenschmidt and was approved with seven (7) affirmative votes.

RE: APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION

Councilman Lutz recommended that Arthur Aarstad be re-appointed to serve on the Economic Development Commission. Motion was seconded by Councilman Lindenschmidt and was approved with seven (7) affirmative votes.

RE: APPROPRIATION ORDINANCE

Re: Sheriff

Councilman Taylor made a motion to approve the following:

105-423	Vehicles	\$ 62,135.00
105-429	Vehicle Equipment	8,000.00
	Total.....	\$ 70,135.00

Sheriff Shepard stated that this is for five (5) new vehicles.

Councilman Elliott seconded the motion and it was approved with six (6) affirmative votes, Councilman Lutz voting negatively.

COUNTY COUNCIL MINUTES
FEBRUARY 1, 1989

PAGE 2

Re: Area Plan Commission:

Councilman Taylor moved to approve the following:

124-121	Zoning Enforcement Officer	\$16,872.00
124-122	Zoning Enforcement Officer	16,872.00
124-190	Social Security	2,534.00
124-191	Retirement	3,374.00
124-192	Insurance	4,389.00
124-260	Office Supplies	1,800.00
124-270	Other Supplies	1,500.00
124-313	Travel	500.00
124-331	Tuition & Seminar	200.00
124-341	Printing	259.00
124-352	Equipment Repair	1,000.00
124-370	Dues & Subscriptions	400.00
	Total.....	\$49,700.00

Councilman Taylor explained that these figures on Zoning Enforcement Officers were recommended by the Job Study. Councilman Taylor explained that from now on everything in Area Plan will be paid out of the County Budget and the City will reimburse the County for their portion.

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

Re: Superintendent of County Buildings

Councilman Taylor moved to approve the following:

131-355	Repair to Buildings & Grounds	\$ 50,000.00
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Motion was seconded by Councilmember Hermann and was approved with seven (7) affirmative votes.

Discussion:

Commissioner Rick Borries was at Council meeting to request Council's consideration and appropriation regarding the Soldiers & Sailors Coliseum. Commissioner Borries continued that a group called 'Center City Corporation' would like to make a presentation to Council.

Members of the Veteran's Council were also in the audience wishing to speak on the Coliseum.

County Engineer Greg Curtis was in the audience and came forward to give a short presentation on behalf of the Coliseum and explained that his Engineer's Estimate on the roof repair of this building is \$65,500.00.

Mr. Chester Brace, Commander of the Veteran's Memorial Club, spoke on behalf of the Coliseum and what is being done there and entertained questions from Council. He gave Council copies of the Financial Report.

Councilman Elliott asked Mr. Brace if he had any signed letters from any of the organizations who have said they are willing to donate time, materials and money for repairs and etc. at the Coliseum.

Mr. Brace said he did not have letters, but he does know that the VFW 1114 has said they will donate \$400.00, but they are waiting to see if they get a roof on the building and then they will spend their \$400.00 to fix up one of the rooms. He further said that the West Side Nut Club said they would come in and rejuvenate one of the rooms.

Mr. Curtis stated that he had gotten with two (2) roofing companies in regard to this roof repair and that it will take about \$65,000.00 to do this work. He stated that there was a six (6) foot high vertical face on the roof and the material that is on there needs to be removed and he is purposing to cover this with the rubber membrane roof the same as the flat portions.

Councilman Wortman asked if they go along with this and further down the road there are mechanical problems such as electrical wiring, the plumbing, the heating,....Whose responsibility is that going to be? He further asked if anyone had inspected the building structure.

Councilman Elliott asked if the Veterans or Commissioners had contacted any of the foundations that make grants for things like this, such as E. Lily, etc.

Councilman Elliott further stated that there is \$32,000.00 left in Revenue Sharing which could be used for this.

Councilman Taylor suggested that they could request, through the Legislature, that the Coliseum be put on the tax roll in the form of one (1) penny. This would generate close to \$100,000.00 worth of revenue to take care of this building.

President Owen stated that they had discussions similar to this last year with the Old Court House and the bottom line was that the Legislators felt that because there were other tax mechanisms available locally, that they should not add additional tax or the method of collecting additional tax. They specifically referred to, that under the Local Option Income Tax, there is a provision for the establishment of accumulative capital improvement fund, which could be established to set aside for capital improvement projects that the county would give a priority to.

Councilman Taylor suggested that they ask for one (1) cent for the old Courthouse, one (1) cent for the Coliseum and three (3) cents for Burdette Park.

Councilman Elliott stated that they have a bill in Legislature now to get the extra 3% on the Innkeepers Tax and this should be about \$600,000.00 per year and they could take Burdette Park and the Auditorium completely off of the property tax as far as improvements are concerned.

President Owen said, "There is a provision in the Statute that you can create an additional Capital Improvement Fund with an additional Local Option Tax, if that is what the Council desires. It would be in addition to what you have. In terms of a Property Tax, that Bill was filed last year and the Bill was not passed out of Legislature."

Councilmember Hermann stated that the vote here today is whether we are going to vote on putting a roof on the Coliseum. She stated that this had been to the Commissioners. The veterans had done their research on it and they have a good planning program going on and anyone can go over and see what they are doing. Ms. Hermann further stated that what they had done to this building in the last six (6) months is unreal.

Councilmember Hermann said, "I would like to go on record, for the Veterans who get pushed aside many, many times too often, to vote 'yes', if someone makes the motion, for the very reason that we have something going here that we keep saying we are going to let the State take care of or we are going to do this, and we are pushing too many things aside and I think we need to go on record to vote on this today."

Councilman Taylor said, "You can't just go and do something and not deal with the future. To say, don't discuss anything in reference until tomorrow....Tomorrow the boilers could go out. Tomorrow the electricity could go out. We need to be thinking about a remedy to keep them in that building, to keep that building alive, so I do not think that the conversation on the penny tax is irrelevant. It is something that we need to consider and we have a Commissioner here, maybe get them to agree with us to request this, even if they tell us no."

Commissioner Borries suggested that you could have a military history display there that would be an outstanding situation that could be used for schools and other groups to, on a rotating basis.

Mr. Dale Works responded to Mr. Taylor's concern about the electrical works and the boiler. "We have lost two (2) boilers already and we have boiler insurance. In fact, when we took the place over, the county had put a new heating system in and somehow or another, it was jury-rigged and it didn't work and it cost us about \$7,000 or \$8,000 in the first year to get that working. We have craftsmen in the membership, who save a lot of money over what it would cost us if we had to go out in the market and hire people to do a lot of these things. The whole building was in terrible shape when we took it over and parts of it are in terrible shape now, but we have continually been in the process of maintenance and upkeep during the past eighteen (18) years and the County was running a big annual deficit every year in the Coliseum operation and if we have done nothing else over past years, the county has been relieved of that big deficit of maybe a million dollars."

President Owen stated that they should have the additional \$16,000.00 appropriation put on next months agenda from Revenue Sharing so this would come up with the total cost.

Re: Presentation on Center City Corporation

Commissioner Borries introduced members from the Center City Corporation, Jim Galster, President; Patrick O'Daniel and Robert Leich.

Patrick O'Daniel gave a presentation explaining the plans for the Parking Lot for the Coliseum and the Old Courthouse. Mr. O'Daniel presented a Master Plan, developed out of the Study Committees that met with the public from every sector of the community. Mr. O'Daniel explained that one of the key ingredients of the Downtown Master Plan was that the Coliseum and the Court House should be a major part of downtown Evansville.

Mr. O'Daniel stated that estimate cost of this parking lot (consisting of ninety-five (95) parking spaces, including purchase of buildings, tearing buildings down, site preparation, asphalt, and some minimal landscaping would be around \$350,000.00, with \$400,00.00 being an outside number.

Curt Wortman asked where the money was supposed to be coming from to purchase this property.

Mr. O'Daniel responded, "From the County."

After much discussion, it was decided to defer this request to the February 22nd Finance Meeting at 2:30 p.m., at which time Council would have a hearing on this and try to see where they are.

Mr. Charles Leich offered comments in addition to Mr. O'Daniels. He explained that the estimate that was given previously was based on appraisal data and he added something to the highest appraisal that he had seen from down at that area. He thinks this is a very conservative figure.

Councilman Elliott commented that this particular request is coming at a very bad time as the County is in a bit of a cash bind.

Councilman Wortman expressed his opinion on this and stated that right now he would not be for this until he could talk to some of the people, taxpayers, to see where they stand on this.

Councilman Lindenschmidt stated that he is not opposed to this plan, but the problem is 'where does the money come from right now?' He further expressed that in his opinion they should look this over, discuss it and find out if the money is available, through the county, this year.

President Owen asked, "What is the acquisition cost?"

Mr. O'Daniel stated that appraisals would be made and the appraisals would determine what offer would be made to the businesses.

Re: Circuit Court

Discussion:

Judge Miller gave his presentation on this request. This request is necessary for a new Court Room, which is badly needed.

Councilman Taylor moved to approve the following request:

136-393...Contractual Services \$ 80,302.00.

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

Councilman Elliott asked if they could consider moving their Courts to the Court House.

Judge Miller stated that he would consider it, but there would be a tremendous problem in transporting prisoners.

Re: Legal Aid

Councilman Taylor moved to approve the following:

146-191	Retirement	\$1,712.00
146-260	Office Supplies	200.00
146-312	Postage	300.00
146-343	Yellow Pages	45.00
	Total.....	<u>\$2,257.00</u>

Councilman Elliott asked about the \$740.00 that they are bringing in from the United Way, could they not use this for supplies?

Ms. Hartig explained that they transfer monies around however is necessary. She explained that they used about \$600.00 in that account last year and United Way is requiring them to do their own fund raising.

Motion was seconded by Councilman Elliott and was unanimously passed.

Re: County Council

Councilman Taylor offered a motion to approve the following:

148-346 Consultant \$6,000.00

Motion was seconded by Councilman Lutz and was unanimously passed.

Re: Highway Department

Councilman Taylor made a motion to approve the following:

201-3353...Road Equipment Repair \$20,000.00

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

Re: Airport

Councilman Elliott moved to approve the following:

214-350...Contractual Services \$55,000.00

Motion was seconded by Councilman Taylor.

Discussion:

The Chair recognized Mr. Lythgoe.

Mr. Lythgoe distributed printed material for backup to some of his statements. He said when the Food & Beverage Tax was imposed they asked the Legislature to delete both property tax levies which would take the intangible and excise tax out. Senator Server had said that by keeping the Airport and the location and all of the maintenance and etc., they would probably be in the red for many years and the Senators refused to delete those levies, so they are still there. Last year it was pretty close to two (2) million dollars a year on a blend of five (5) local taxes. Evansville has to aviation advantages; (1) it is in the Ohio Valley and (2) we are one of the few airports in the United States that would have the space to put this airport without a big expense.

Mr. Lythgoe's recommendation was to relocate the airport, using the State authority. He said, "All of the experts listed (on the material he distributed) have suggested that it be relocated. He continued that as a result of failure to do this, we have forfeited the airguard to Terre Haute; we forfeited the flight service (weather aviation in Terre Haute), we forfeited Delta and Eastern, because they weren't willing to pay the heavy landing fees, while their business was down and recently we lost the U.S. Postal Service, who wanted to locate here because of the previous thing about the Ohio Valley is the place to be. My pitch here today is that I respectfully request that you not take us up this 'Red Ink Road.' If you approve this, and then the one that follows and keep adding more, we are going to have a red ink situation again. If you ask me who should pay this advertising, if you are going to do that, these were postcards for the new airport. The people that mailed this out are the ones who intercoursed the tax payers and they did it with billboards, radio, tv, ads in print media, direct mail, junckets to Indianapolis and had thousands of dollars to pour into this, but I don't think it is fair to take the taxpayers up this red ink road."

Councilman Elliott asked, "Are you talking about our brand new airport....selling it?"

Mr. Lythgoe responded, "I am saying that when you pay off the bonds, in order to get a HUB here you are going to have to do something. I'm not telling you anything. All I am asking you today is that this is not feasible, safe, or cost effective and we have forfeited already and will continue to forfeit the air business, but I don't think we should pay good money after bad by pouring more money into a white elephant. That airport is a loser. It will never be any good and Curt Huber said we should sell it and make it an industrial park or something and build it where we can get free land (up in the area near the interstate)....."

Councilman Elliott said, "We have a \$10,000,000.00 building out there. Who's going to use it?"

Mr. Lythgoe said, "That's not my problem. I am saying right today, we pulled a boo, boo. Bob will tell you that the experts say that the uphill-downhill runway has a questionable useful life."

Mr. Lythgoe continued, "I respectfully request that you decline to slot any airport funds into a waste. The people who came up with those ideas for selling these bonds that we now have to pay off, they are the ones that should come up with the money to advertise them."

Mr. Bob Working, Manager of the Airport was recognized by the the Chair.

Mr. Working said, "I would be happy to answer any questions, as in regards to the appropriation. Mr. Lythgoe and the Airport have had philosophical differences for many years and I don't know if Council really wants to hear all of that. Just to go over this again, the Airport is asking for \$55,000.00 to be put in additional appropriation in Account 26-2 to give us a total of \$75,000.00 to promote the Airport. The nice thing about it is that we are not asking you for a penny. The

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Airport has the \$55,000.00 and will not be on the tax rate to do this. One comment that I think I need to clarify is that the Airport also has a lease agreement with the seven (7) Airlines that operate there now. They seemed to be pleased with the Lease Agreement and they insure that the Airport will not be on the tax rate to operate for the term of that lease, which is five (5) years. They also will assure that there will be a ten (10) percent profit each year that will be rolled over to the next year, making sure that we always have revenues that equal 110% of the cost to operate and maintain the Airport."

President Owen said, "So that, if in fact you go into the red, it would not go into the property tax rate, but instead the Airlines would pay for that, right?"

Mr. Working responded affirmatively. He added, "I would also like to say that we have not been on the tax rate to operate the Airport, I think, since 1983. We do receive four (4) cents in a cumulative building fund. That money is used as our seed money for our \$1.2 million dollars which is about our appropriation from the FAA now and the 1% Food & Beverage Tax has been an excellent vehicle for funding of the new terminal. We have been able to pay off about \$1.6 million dollars in principal and we are not due for our first principal payment until the end of this year. I am not aware of what other two (2) taxes Mr. Lythgoe is talking about."

Mr. Working added, "One thing Mr. Lythgoe brings up is the HUB airport and I think you have read in the paper in the last week where St. Louis is seeing 30% increase in fares because they have a HUB Airport and have no competition. I really think Evansville is in a better position by having competitive airlines that are serving the market better. We don't have the freight, but we have the product."

President Owen said, "The U.S. Mail has never located any facility anywhere. I believe it was a company called Evergreen?"

Mr. Working responded, "They received the mail contract. They have a contract with the Post Office. In that regard, I will say that I personally would have hated to see them come in because they are operating twenty-three (23) DC-8s, which are very loud aircraft. They operate from 11:00 p.m. until 3:00 a.m. and I think it would have been a very big mistake for this community had we had the resources available for it. They needed eleven (11) acres of apron right off the bat to park these aircraft and we didn't have it. We do have the Post Office in the new terminal and they do have a mail distribution center there which is providing the Airport about \$40,000.00 a year in revenue."

Mr. Working said they had a letter from the FAA and they said they were not in the business of building new airports outside of cities. If they felt that the airport that was there could be expanded to meet the needs, then they opted to stay with the airport in its' location. They didn't just go out and build new airports because it would be nice.

Councilman Elliott's motion was seconded by Councilman Taylor and was passed with seven (7) affirmative votes.

Re: County Assessor/Reassessment

Councilman Taylor explained that this request was for monies that should have been encumbered, but could not be encumbered because there was no contract, but the people were physically there and these monies should be approved.

President Owen asked how long this is through.

Ms. Hartin stated this would be through June 30th.

COUNTY COUNCIL MINUTES
FEBRUARY 1, 1989

PAGE 8

Councilman Taylor moved to approve the following:

249-109-111...County Assessor	\$ 420.00
249-109-122...Clerical Asst.	3,452.55
249-109-123...Clerical Asst.	4,873.65
Total.....	\$8,746.20

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

Re: Center Assessor/Reassessment
Knight Township Assessor/Reassessment
Pigeon Township Assessor/Reassessment

President Owen stated that the above requests would be deferred to be able to get the additional figures together.

Councilman Wortman stated that Armstrong Township/Reassessment is also going to need some more money. They had money but they didn't use it in 1988 and he's got five (5) reasons why they didn't use it. It's a problem. The printer did not operate and things like this, so he would like to have the money in 1989, but there is time.

Mr. Humphrey stated that the printer had been encumbered for Armstrong Township.

Councilman Wortman said there were four (4) other things. No software, he couldn't get access in time because the line was too busy. They are still waiting for the land commission from the State and they some more research and records to correct all of these items.

Discussion:

Councilman Taylor requested an advertised meeting with the Assessors and the Auditor to get these figures together so we can see what we can do with the money and make some suggestions for other things that we are going to have to do. If you talk to any of the Assessors, there isn't adequate money to do what they need to do.

Councilman Elliott said he had asked Al Folz to get him the number of parcels that he had when the reassessment started and the number of parcels to date and get this from all of the Assessors because he believes that this money Simon is asking for is way in excess of what he has coming for the number of parcels that he is talking about.

Councilman Taylor responded, "The only way we are going to be able to settle that is to have Simon and all of us, the Assessors, the County Assessor and the Auditor together in a public meeting, because we do not know whether these figures are correct. There has to be a solution so we can keep this thing going and one person having that information isn't going to get the job done. We need all of us to set down and be able to compare figures with what they have."

Councilman Elliott said, "Simon is asking for a whole lot more money than he originally asked for. He is asking for retainage ahead of time. We don't even know if his figures are right. That is why I want a total from each Township Assessor, parcels that he bid on and parcels that he is on right now so we can figure the difference when we have the meeting."

Mr. Humphrey stated, "In our office we have been picking up these invoices from Simon through the various Township Offices and one I saw yesterday was from Pigeon Township and he indicates there that he has already assessed something like thirteen hundred (1,300) more than was called for in the bid. We don't have any record on what he bid on and the Townships. I need that. I have made a statement that my office will pay for no more than what we send tax bills on and I don't care where he gets his figures "

Councilman Taylor said, "These are the type of things that we need to do and it is going to take longer than a few minutes to set down and do it."

Mr. Humphrey said, "From each Assessor we need: (1) What he bid on, the number of parcels covered in that and then we will back up from that and give the tax....."

Councilman Taylor interrupted, "Would you send a letter to Mr. Simon asking for that information and also a letter to the individual Township Assessors, asking them.....I mean, it won't do no good if we have part of the people here and part of them aren't."

Mr. Humphrey said, "Let me place this to you Councilman Taylor, we have never been incorporated in any of this agreement and I don't want to place myself in the middle of it."

Councilman Taylor asked, "Why in the hell are you refusing to pay it then? Then pay it...If you feel like you haven't been into it and you don't have anything to do with it, pay it and let us worry about it!"

Mr. Humphrey stated, "I am going to tell you one thing about the law. It says if I pay a claim incorrectly, I repay it and Sam is not going to do it."

Councilman Taylor said, "Then you have got to be involved in it Sam. Don't cry that you don't want to pay something and then say I'm not involved and then I got to pay it or investigate it because the law says so."

Mr. Humphrey said, "What we are talking about here is getting some figures together and that should come from the Council and not from my office. I am just telling you one thing....I am not going to pay more claims than we have tax bills issued. That is what I am saying and at this point, I don't even know what the Township Assessors have had bid on."

President Owen stated that the numbers are in the bids.

Mr. Kissinger said, "I was in a meeting today with the County Assessor and Mr. Shopmeyer, who has been representing the Township Assessors and there was some talk of some clarification on Mr. Simon's billings at that time and also, there is supposed to be a meeting, if all of the Township Assessors can make it, of Township Assessors, Mr. Simon, myself and Mr. Shopmeyer and the County Assessor, on February 7th at 4:00 p.m, if there is any way to coordinate that with the County Council....I just offer this as information that may help you at arriving at some conclusion here."

Councilman Wortman said, "They have to have the Land Commission Report from the State and it is not in. What about those rural townships? That is going to be a problem there. That has to be solved, things of that nature."

Councilman Taylor said, "My impression is that they turn in their measurements and then if the land evaluation hasn't given those figures yet, then that can be done at the very end before you calculate the monies, so that is not really a big problem. That is the last thing."

President Owen said, "Set it at 4:00 p.m. on February 22nd, a Special Council Meeting."

Councilman Elliott stated, "Mr. Kissinger has informed me that this contract did not specify a number of parcels or a price per parcel. Can you get together for us, the total number of parcels per township and a grand total so that we can figure out if the contractual service is going to run more than we originally estimated?"

COUNTY COUNCIL MINUTES
FEBRUARY 1, 1989

Mr. Humphrey responded, "We can try to get that together for you, but some...Some of the townships bid different items. Pigeon, I think, are doing residential, manufacturing, and commercial. Other townships are only doing residential and etc. It may be in that contract, but we have not extracted out numbers. All we have, a limit of 513,000 I believe the contract calls for, but I am not sure about that either."

Re: Supplemental Adult Probation

Councilman Taylor made a motion to approve the following:

260-300	Contractual Service	\$ 1,503.00
260-360	Duplicating Machine	1,730.00
	Total.....	<u>\$ 3,233.00</u>

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

Re: IV-D Incentive Fund

Councilman Taylor made a motion to approve the following:

266-199	Extra Help	\$ 12,000.00
266-190	Social Security	902.00
	Total.....	<u>\$ 12,902.00</u>

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

Re: Vehicle Inspection

Councilman Taylor offered a motion to approve the following:

287-331	Vehicle Inspection	\$1,475.00
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Motion was seconded by Councilman Elliott and passed with seven (7) affirmative votes.

Re: United Way/Legal

Councilman Taylor offered a motion to approve the following:

429-398	Miscellaneous	\$740.00
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Motion was seconded by Councilman Elliott and passed with seven (7) affirmative votes.

RE: TRANSFERS

AUDITOR.....deferred to March Meeting

Councilman Taylor made a motion to approve the following transfers:

- JAIL/COUNTY COMMISSIONERS
- LEGAL AID
- SUPPLEMENTAL ADULT PROBATION

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

COUNTY ASSESSOR/REASSESSMENT

Councilman Taylor explained that this transfer is a case where a person is already there and we appropriated the \$2,000.00 to take them through the March date and because you could not encumber the money, she has to have this to keep this person on through the March date. We are actually taking the money out of his supply account and transferring it into this account and then he will request the \$1,500.00 back in the form of an appropriation to the supply account. So Councilman Taylor asked that this transfer be approved.

From Account:	109-260...Supplies	\$1,500.00
To Account:	109-199...Extra Help	\$1,500.00

Councilman Lindenschmidt moved to approve this transfer. Motion was seconded by Councilman Elliott and was passed with seven (7) affirmative votes.

Councilman Lindenschmidt added, "With the intent that we replace this into the supply account when they make their request because they will be deleting their supply account."

AMENDMENT TO 1989 SALARY ORDINANCE

Councilman Taylor moved to approve the Amendment to the 1989 Salary Ordinance as follows:

AREA PLAN

Zoning Enforcement Officer....@....	\$16,872.00...	(121)
Zoning Enforcement Officer....@...	\$16,872.00...	(122)

IV-D INCENTIVE FUND

Ext. Help...@...\$12,000.00...	(199)
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COUNTY ASSESSOR/REASSESSMENT

County Assessor...@...\$2,608.00...	(111)
Clerical Asst.....@...\$7,035.00...	(122)
Clerical Asst.....@...\$8,456.00...	(123)

Motion was seconded by Councilman Lutz and was approved with seven (7) affirmative votes.

OLD BUSINESS:

RE: HUMAN RELATIONS/ CONTRACT CITY/COUNTY

The Chair recognized Betty Lou Jarboe.

Ms. Jarboe stated, "I came before you on November 9th of 1988, with the contract for the City and County Human Relations Commission, and, at that time the percentage for the County was 9%. Everyone, including myself, forgot that in the Joint City/County Budget Hearings, it was changed for the County's portion to be 13% and nobody caught it until the City Controller went to start billing you and then she found it. So, I have had the City Council approved this on the 30th day of January and now, I need the County to approve this new contract which will change the figures from nine (9) percent to thirteen (13) percent for the County."

Councilman Taylor moved to approve this change. Motion was seconded by Councilman Elliott and passed with seven (7) affirmative votes.

RE: BURDETTE PARK

The Chair recognized Tom Goodman, Assistant Manager of Burdette Park.

Mr. Goodman stated, "Mark could not be here this evening because he has a doctor's appointment."

Mr. Goodman distributed the 1988 year-end report and a letter from Mr. Tuley.

Mr. Goodman explained, "It is my understanding that Mark, in the past, has invited the Council out to the Park and he also wants to extend an invitation for the Council to come out to the Park on February 18th, which is a Saturday, at 12:00 noon. He will provide the food and Carl Wallace will do the cooking."

Councilman Lindenschmidt remarked, "February the 18th is the date of the Hasenpfeffer."

Mr. Goodman said, "We will get back then on this."

Mr. Goodman said, "Last night I met with Pat McGee and her son Chad and they own USA Skating Rink and they are going out of business as of February 21st. You will see in our Year End Report that there is a letter from Harrelson & Associates and they recommend that we buy some lockers for our new Entryway at the Pool Complex and they have lockers at USA and they are from a company that we have already got some estimates from and there are 348 lockers presently there. They need minor repair, but that is easily gotten from this company. The estimates that we have buying these new is \$12,000.00, and it is for a substantially smaller amount than what is available here. There are 348 lockers there and we can get them for \$3,000.00, which I think is a great buy. We do have the money in our Repair to Pool account and we will come back in March with a request to replenish this account, but we do have the money available to buy these now. It should be a total cost of between \$4,200.00 and \$4,500.00."

Councilman Taylor offered a "Motion of Intent," so they could go ahead and do this. Motion was seconded by Councilman Elliott and was passed with seven (7) affirmative votes.

RE: LETTER FROM COMMUNITY ACTION PROGRAM OF EVANSVILLE

Councilman Elliott stated that he had received a letter from C.A.P.E. The City is no longer using their service and they want us to pick up a lot of the City's Cost. I personally would rather see we bid that thing and see if we can get a better deal on it.

Councilman Taylor said, "The Commissioners have tabled that at their meeting, to pick up additional information on it, so it should not appear on our Agenda until after they finish it."

Councilman Elliott said, "I would like to see bids on this and take the lowest bid."

RE: E-911 SYSTEM/ FINANCING METHODS

Attorney Kissinger said, "On the new E-911 System, there are two (2) ways of financing that and I have all of the framework for the Ordinance prepared and there is no sense in preparing two (2) ordinances. One way of financing it is to adopt the ordinance now and authorize the telephone company to start billing immediately on adoption of the ordinance so that in effect, we will be paying for the installation of the equipment and the equipment prior to its being installed. The other way to do it is to wait until the equipment actually is installed and then to add an additional amount on to the monthly billing to pay for the equipment and the installation and that amount of billing would be reduced once the equipment and installation is paid for. The Telephone Company indicates that they don't have a real preference, but it is less objectionable to the customer if he can start with a rate and maintain it as opposed to juggling it back and forth. We need to know one way or the other so that I can prepare the ordinance for discussion and approval in the form that we are finally going to use. We don't have to do it today, but perhaps by the next meeting."

President Owen said, "I think it would be preferable to start with one (1) rate and go ahead and start it now than it would be to start with a high rate and then lower it. So, Alan, I think you are safe to go ahead and write the ordinance to start as soon as possible to start the User Fee and we use that same rate and then we won't be jogging rates back and forth."

RE: RECOMMENDATION THAT AREA PLAN COMMISSION REPRESENTATIVE BE PAID FOR MEETINGS

Councilman Lutz suggested, "I want to ask one question and I don't know if everybody will agree with it, but since we have been paying for extra meetings, I think the person who sets on the Area Plan Commission should get paid an extra \$30.00 for a meeting."

Councilman Lutz made this motion that whoever sets on the Area Plan Commission should get paid an extra \$30.00 per meeting.

President Owen said he had no problem with this, but he thought they would have to check the statute to see if this is permissible.

Councilman Taylor said, "It would mean that you would be paying for a lot of meetings. We have Personnel Advisory Meetings, and etc. I don't care."

President Owen suggested that this be brought up at the Personnel Meeting for discussion and try to come up with some suggestions.

RE: EXTENDED DEADLINE FOR APPLICATIONS FOR EXECUTIVE SECRETARY

Councilman Taylor reminded Council that today at noon was the deadline for applicants to apply for the Administrative Secretary to Council.

President Owen remarked, "As of last night there were only about seven (7) applicants. They had run out of applications in Personnel and there were some who wanted to apply, so they hadn't given them to them. We don't really have that many at this point. They did not get an opportunity to run an ad in the newspaper either and I don't know at this point whether we want to extend it for a couple of weeks or go ahead and try to have a meeting Friday and see what we have or what."

Councilman Taylor said, "I really think that we should extend it a couple of weeks because there were people who did not get a chance to get an application. They were supposed to have some additional applications this morning and we don't know whether they did or not. I would like to see us advertise in the paper too. Somebody could say 'I wanted to apply and there were no applications there, so if we ran an ad that would cover it.'"

Mr. Humphrey stated, "We have copies of those applications down in our office and we could run them all of the copies they want. I don't understand why that was an excuse for not filling out an application."

President Owen suggested that they extend the application time to February 17th and use the week of the 20th for interviewing.

RE: CHAMBER OF COMMERCE LEDGERS

President Owen stated, "Mr. Lythgoe went to the Chamber of Commerce and requested to receive ledgers and inspection of books and etc. Mr. Kissinger did some background on it, but basically the Chamber's position was that their contract was with the County and contract says that the County Council or Commissioners have the right to inspect their books. It is my understanding that when the Chamber files their claims with the Auditor, they give a detailed record of what the bills were for and all of that is on the claim and if you want to inspect it you can go to the Auditor's Office and look at the claims and if there is a specific question Council can pursue it."

Mr. Kissinger said, "There were some legitimate concerns voiced by the Chamber of Commerce that perhaps in consideration of the nature of the business that they might be conducting, bidding, taking bids and trying to get people in here to do certain things, that a lot of this information was considered by them to be confidential and if available to other Chambers of Commerce or like concerns, that they would lose a significant business advantage. As a consequence I think it may very well qualify under the Trade Secret Exception. For them to examine what has been brought to the Auditor is one thing, but for them to be able to go to the Chamber of Commerce merely by virtue of the fact that they have a contract with the County and say let us see all of your records, I don't think that they can do that."

Councilman Elliott said, "The Auditor has a record of everything that is spent out of our money and that is all they need to see."

Attorney Kissinger responded, "As far as our money is concerned, yes, that should be a matter of public record and I think that public record is available to them through the claims."

Mr. Humphrey said, "They were in the office and did, in fact, look at those. This did not satisfy them. They wanted the details on advertising and etc. and we don't have that. We simply have what the claims are against in general terms and the Commission approved it. They wanted to know, as I understand it from talking with David Jenkins, who they went to see in Indianapolis or Louisville and what kind of correspondence they had, these kinds of details and the Chamber viewed that as confidential."

Mr. Kissinger said, "I think what they are seeking right now may very well be protected as a Trade Secret. Now, after the fact, if they want records of past transactions, then perhaps it is no longer a Trade Secret, but at this point I think what they are asking for could very well be considered as a Trade Secret."

RE: MS BECKER AND LARRY LUTZ CO-SPONSOR LEGISLATION TO RAISE INNKEEPERS TAX FROM 2% TO 5%

Councilman Elliott stated, "Vanita Becker and Larry Lutz have co-sponsored legislation to raise Vanderburgh County Innkeepers Tax from 2% to 5%. Ms. Becker requested that we send letters of support to our other Legislators and I would like for the Council President to write these letters to our Area Legislators as well as everybody else and I am going to call the Commissioners and ask them to do the same thing."

RE: SCHEDULED MEETINGS

- Personnel Meeting....February 22, 1989 at 2:00 p.m.
- Finance Meeting.....February 22, 1989 at 2:30 p.m.
- Reassessment Meeting....February 22, 1989 at 4:00 p.m.

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RE: CORRESPONDENCE FROM ASSOCIATION OF COUNTIES

President Owen said, "I will mention one other brief thing that Sam reminded me of, that the Association of Counties wrote me a letter this morning to tell me that their had been a Bill filed in Legislature which concerned them greatly that would raise the level of liability from \$300,000.00 to \$1,000,000.00 against the County for any lawsuits and it also extended the period of ninety (90) day notice to two (2) years notice and they strongly urged us to contact our Legislators that we know to tell them that this is very, very disastrous to County governments if that bill is passed because we would not have the money to pay \$1,000,000.00 lawsuits and that the two (2) year limit would leave you wide open for two (2) whole years and they asked us to please get a hold of the Legislators and let them know."

RE: SNOW PLOW AGREEMENT

Councilman Taylor re-opened subject of Snow Plow Agreement and offered a motion to approve the Agreement. Councilman Lindenschmidt seconded the motion and it was approved with seven (7) affirmative votes.

Being no further business to come before Council, President Owen declared the meeting adjourned at 5:10 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
FEBRUARY 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 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

VANDERBURGH COUNTY SHERIFF

105-423	Vehicles	\$ 62,135.00	\$ 62,135.00
105-429	Vehicle Equipment	8,000.00	8,000.00
	Total Sheriff.....	\$ 70,135.00	\$ 70,135.00

Shuchman

Harold L. Elliott

Robert Lutz

James E. Lindquist

Betty Hermann

Carl Adams

AREA PLAN COMMISSION

124-121	Zoning Enforce. Officer	\$ 16,872.00	\$ 16,872.00
124-122	Zoning Enforce. Officer	16,872.00	16,872.00
124-190	Social Security	2,534.00	2,534.00
124-191	Retirement	3,374.00	3,374.00
124-192	Insurance	4,389.00	4,389.00
124-260	Office Supplies	1,800.00	1,800.00
124-270	Other Supplies	1,500.00	1,500.00
124-313	Travel	500.00	500.00
124-331	Tuition & Seminar	200.00	200.00
124-341	Printing	259.00	259.00
124-352	Equipment Repair	1,000.00	1,000.00
124-370	Dues & Subscriptions	400.00	400.00
	Total Area Plan.....	\$ 49,700.00	\$ 49,700.00

Shuchman

Harold L. Elliott

Robert Lutz

James E. Lindquist

Betty Hermann

Carl Adams

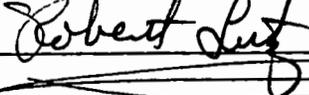
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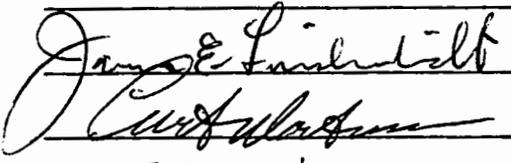
SUPERINTENDENT OF COUNTY BUILDINGS

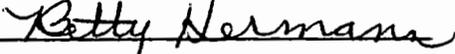
131-355 Repair to Bldgs. & Gr. \$50,000.00 \$ 50,000.00





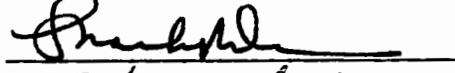




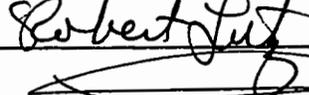


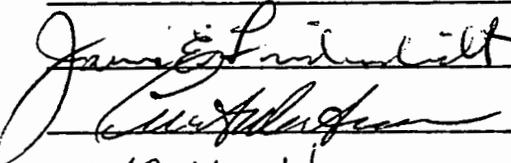
CIRCUIT COURT

136-393 Contractual Services \$ 80,302.00 \$ 80,302.00





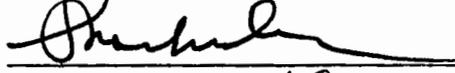




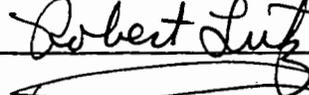


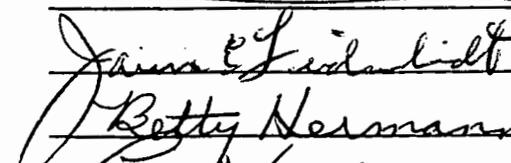
LEGAL AID

146-191 Retirement	\$ 1,712.00	\$ <u>1,712.00</u>
146-260 Office Supplies	200.00	<u>200.00</u>
146-312 Postage	300.00	<u>300.00</u>
146-343 Yellow Pages	45.00	<u>45.00</u>
Total Legal Aid.....	\$ 2,257.00	\$ <u>2,257.00</u>











APPROPRIATION ORDINANCE
FEBRUARY 1, 1989

COUNTY COUNCIL

148-346 Consultant

\$ 6,000.00

\$ 6,000.00

[Signature]

Harold L. Elliott

Robert Lutz

[Signature]

James E. Fiedler

Betty Hermann

Carl Anderson

TOTAL GENERAL FUND.....\$ 258,394.00

\$ 258,394.00

COUNTY HIGHWAY DEPARTMENT

201-3353 Road Equipment Repair

\$40,000.00

\$ 20,000.00

[Signature]

Harold L. Elliott

Robert Lutz

[Signature]

James E. Fiedler

Betty Hermann

Carl Anderson

AIRPORT

214-350 Contractual Services

\$ 55,000.00

\$ 55,000.00

[Signature]

Harold L. Elliott

Robert Lutz

[Signature]

James E. Fiedler

Betty Hermann

Carl Anderson

609

APPROPRIATION ORDINANCE
FEBRUARY 1, 1989

COUNTY ASSESSOR/REASSESSMENT

249-109-111	County Assessor	\$420.00	\$ <u>420.00</u>
249-109-122	Clerical Asst.	3,452.55	<u>3,452.55</u>
249-109-123	Clerical Asst.	4,873.65	<u>4,873.65</u>
	Total.....	\$8,746.20	\$ <u>8,746.20</u>

[Signature]

Robert Gutz

[Signature]

Betty Hermann

Wald L. Elter

[Signature]

CENTER ASSESSOR/REASSESSMENT

249-111-114	Draft Deputy	\$ 10,647.00	\$ _____
249-111-115	Draft Deputy	10,647.00	_____
249-111-190	Social Sec.	1,600.00	_____
249-111-191	Retirement	1,491.00	_____
249-111-192	Center Reassess.	3,907.00	<i>Refer</i>
249-111-193	Contractual Service	32,661.00	_____
	Total.....	\$ 60,953.00	\$ _____

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT

249-113-112	Field/Off.Super.	\$ 14,229.00	\$ _____
249-113-113	Drafts/Com. Oper.	14,229.00	_____
249-113-190	Social Security	2,138.00	_____
249-113-191	Retirement	2,000.00	<i>Refer</i>
249-113-192	Insurance	6,371.00	_____
	Total.....	\$ 38,967.00	\$ _____

APPROPRIATION ORDINANCE
FEBRUARY 1, 1989

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

249-115-112	Reassess. Co-Or.	\$ 10,647.00	\$ _____
249-115-113	Reassess. Co-Or.	10,647.00	_____
249-115-190	Social Security	1,600.00	_____
249-115-191	Retirement	1,491.00	_____
249-115-192	Insurance	3,907.00	_____
	Total.....	\$ 28,292.00	\$ _____

Refer

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

TOTAL REASSESSMENT.....\$136,958.20 \$ 3,746.00

SUPPLEMENTAL ADULT PROBATION

260-300	Contractual Service	\$1,503.00	\$ <u>1,503.00</u>
260-360	Duplicating Machine	1,730.00	<u>1,730.00</u>
	Total Supp. Adult Prob.	\$3,233.00	\$ <u>3,233.00</u>

[Signature]

Herald L. Elbow

Robert Lutz

James E. Lindahl

Betty Hermann

Curt Waldman

IV-D INCENTIVE FUND

266-199	Extra Help	\$ 12,000.00	\$ <u>12,000.00</u>
266-190	Social Security	902.00	<u>902.00</u>
	Total IV-D Incentive	\$ 12,902.00	\$ <u>12,902.00</u>

[Signature]

Herald L. Elbow

Robert Lutz

James E. Lindahl

Betty Hermann

Curt Waldman

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APPROPRIATION ORDINANCE
FEBRUARY 1, 1989

VEHICLE INSPECTION

287-331 Vehicle Inspection

\$ 1,475.00

\$ 1,475.00

Shankel

Harold L Elliott

James E Ludwick

Betty Hermann

Carl Anderson

UNITED WAY/LEGAL

429-398 Miscellaneous

\$ 740.00

\$ 740.00

Shankel

Harold L Elliott

James E Ludwick

Betty Hermann

Carl Anderson

TRANSFERS

AUDITOR

From Account:	102-260...Office Supplies	\$1,270.00
To Account:	102-421...Furniture & Fix.	\$1,270.00

deferred

JAIL/COUNTY COMMISSIONERS

From Account:	130.1...Fund/Jail/County Commissioners	\$1,124,148.37
To Account:	105.1...Fund/Sheriff/Jail	\$1,124,148.37

Approved

LEGAL AID

From Account:	146-363...Maintenance Agree.	\$169.50
To Account:	146-352...Equipment Repair	\$169.50

Approved

SUPPLEMENTAL ADULT PROBATION

From Account:	260-198...Interns	\$350.00
To Account:	260-198...Nurse	\$350.00

Approved

COUNTY ASSESSOR/REASSESSMENT

From Account:	109-260...Office Supplies	\$1,500.00
To Account:	109-199...Extra Help	\$1,500.00

Approved

AMENDMENT TO 1989 SALARY ORDINANCE

AREA PLAN COMMISSION

Zoning Enforcement Officer...@...\$16,872.00... (121)
Zoning Enforcement Officer...@...\$16,872.00... (122)

approved

IV-D INCENTIVE FUND

Extra Help...@...\$12,000.00... (199)

approved

COUNTY ASSESSOR/REASSESSMENT

County Assessor @ \$2,608.00 (111)
Clerical Asst. @ \$7,035.00 (122)
Clerical Asst. @ \$8,456.00 (123)

Approved

CENTER ASSESSOR/REASSESSMENT

Draft Deputy @ \$14,229.00 (114)
Draft Deputy @ \$14,229.00 (115)

Deferred

KNIGHT ASSESSOR/REASSESSMENT

Field/Office/Super. @ \$14,229.00 (112)
Draftsperson/Computer Operator @ \$14,229.00 (113)

deferred

PIGEON ASSESSOR/REASSESSMENT

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

deferred

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MINUTES
SPECIAL MEETING
REORGANIZATION/CLERK'S OFFICE
FEBRUARY 24, 1989

The Vanderburgh County Council met in special session this 24th day of February, 1989, for the purpose of reviewing the Reorganization of the County Clerk's Office.

In attendance was 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 Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard at 9:30 a.m.

Councilman Taylor, Chairman of the Wage & Personnel Committee chaired the meeting and introduced Betty Knight Smith, Clerk for her presentation.

Ms. Smith distributed some copies of the report from Waggoner, Irwin and Scheele, the Job Study Firm engaged to do the Job Study of the Vanderburgh County Offices.

Ms. Smith stated that she was not satisfied with this report, but she could live with it. There are some different changes that she would like to see made.

Ms. Smith stated that she, her secretary and her chief deputy had spent many hours working in the office, trying to put together a good office and to look at some of the recommendations that she has received from Mr. Scheele and his Associates. She stated that she and her Chief Deputy had worked long hours daily and week-ends. She stated that her Chief Deputy should get credit for many of the major changes.

Ms. Smith thanked Bill, Mark and the ones who have worked with her.

Mr. Ray Scheele said, "Let me very quickly summarize this for you. Betty and I met this morning and walked through some of this, so I will quickly summarize some of this. I think all of you saw the preliminary report and this final report is an extension of that and a refinement of the preliminary report that was drafted in late December. If you go over to page 2, under the Section entitled Overview, about four (4) sentences into it, 'it is understood that the new Clerk, Betty, has frozen salaries there in the office at the 1988 levels while awaiting this final report and recommendations from the other On-Sight Consultants that have been working on office operations there. It is understood that the salary recommendations that we discuss here in this particular report are based on the fact that all of those employees that have had their salaries frozen will receive the retro-active pay back to January 1 and it will be up to working with the Auditor's Office to determine how that should be paid, but we would recommend that it be (whatever the difference is that you have not been paying the employees) caught up in the remaining paychecks throughout the rest of this year."

Ms. Smith asked, "How about at once?"

Mr. Scheele responded, "I have not talked to Mr. Humphrey about this, but that probably would be the easiest way to do this. Make certain though that it is retro-active pay."

Ms. Smith said, "It might be easier bookkeeping if they just give it to them in one (1) check."

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MINUTES
SPECIAL MEETING
REORGANIZATION/ CLERK'S OFFICE
FEBRUARY 24, 1989.....Page 2

Councilman Taylor said, "I just talked to them in Bookkeeping and that is their suggestion. They would prefer to give the one (1) check and pay it at once because with their bookkeeping system it would be easier for them to keep up with what a person is making and etc."

Ms. Smith explained, "When we had a staff meeting, we explained that right now their salaries are frozen at the 1988 level until the Job Study was finished, so they all understood that and that it would be back to January 1 when we got it all worked out, so there is not anyone in there who was not told in an open meeting that this is the way it would be, so they really should not have had a complaint because this was explained to them."

Councilman Wortman asked, "This was supervisors and everybody?"

Ms. Smith responded, "Everybody that was in there was told."

Councilman Wortman asked, "Your salary too?"

Councilman Taylor said, "The Officeholder's Salary is what that salary is. We have never changed the Officeholder's salary and do not have the authority to."

Mr. Scheele said, "Jump over to page 3 now to the heading, 'Organization', on the basis of the Job Study that was originally conducted in your office, there were four (4) naturally appearing divisions there in the Clerk's Office - the Counter Division, the Misdemeanor and Traffic Division, the Bookkeeping Division and the Family/Child Support Division, and on the basis of the original job descriptions, we could place thirteen (13) of the forty-seven (47) people in one of those four (4) divisions. Everyone else in that Clerk's Office reported either directly to the Chief Deputy or to the Elected County Clerk. Consequently, at least in the perception of the employees, there was not a clear division of arrangement in the Clerk's Office based upon the information that we had from the job descriptions. Consequently, if you go over to page 4, in taking a look at our analysis, we focused on two (2) things. One is the 'span of control' question. Some put down two (2) or three (3) different people that they reported to were titled. So, obviously there is a real problem with reporting relationships in the office. Everyone was cross-strained, no clear lines of supervisory authority and obviously if the Chief Deputy slot is trying to supervise thirty (30) some people, that violates every principal of control. You simply cannot be an effective supervisor with that many people reporting to you."

Mr. Scheele continued, "Taking a look at the Administrative organization, we took a look at the span of control problem and then the staff versus line. Let me explain the staff vs line; this principle refers to the distinction between positions that perform duties and tasks that cut across all divisions (staff position) vs. positions that perform duties directly relevant to the services that are being done (that would be a line position) administrative. Using these two (2) principals, we took a look at all of the positions based upon the job descriptions and our recommendations then start on page 5. Our first organizational recommendation is to improve the administrative span of control of the Chief Deputy. We are going to have to restrict his span in this case to no more than five (5) or six (6) employees and what we are recommending is consequently the creation of a division that we'll call the 'Court Division.' The Court Division within the Clerk's Office would work in conjunction with the four (4) other existing divisions that already were identified. We will have a Court Division in addition to these, so there are five (5) divisions now that are clearly identified within the Clerk's Office. What we are recommending is that we create five (5) Assistant Chief Deputies to directly supervise those five (5) divisions. Those five assistant chief deputies will report directly to the Chief Deputy, so that now we have an Administrative Supervisory span of control over all five divisions."

MINUTES
SPECIAL MEETING
REORGANIZATION/ CLERK'S OFFICE
FEBRUARY 24, 1989.....Page 3

Ms. Smith said, "This is one of the areas that I was not completely satisfied with because we have a lot of money that goes through that department and the one position that you didn't include is in the Cashier Division. The State Board of Accounts has recommended that we set up a different system for the Cashier's Department."

Mr. Scheele said, "We will get to the Cashier's thing, I think it is Administratively what we are suggesting here. The new Assistant Chief Deputy positions that are going to be created according to our recommendation will have to work with the State Board of Accounts in terms of that Cashier slot, but the Cashier will fit within the Bookkeeping Division, the way I see it."

Ms. Smith said, "No, it will be a different department over here."

Mr. Scheele said, "We also are eliminating some positions here in a minute. The Court Division that we are suggesting be created and identified within the Administrative Structure...as soon as the new Assistant Chief Deputy comes into that slot, we are going to have to take a look at the different functions that are performed between the Superior Court Clerks that you have and the Circuit Court Clerks and there may even be a need in that particular division to promote someone into another Supervisory position. It would be a COMOT instead of a PAT, but that will be further down the road."

Mr. Scheele said, "Let's go to page 6 and the first full paragraph at the top...These new Assistant Chief Deputy positions will replace the currently existing Supervisory positions in the four (4) existing divisions. It is strongly recommended that existing employees in those supervisory positions right now be encouraged to apply for the new Assistant Chief Deputy positions thereby insuring continuity of operations and utilization of departmental experience. This recommendation also, I believe, coincides here with the desire of you, as Council, to promote career advancement in all County Offices and Departments. The job descriptions for the new Chief Deputy Assistants are attached to this report. Now let's go on to Organizational Recommendation #2 "

Councilman Wortman interrupted, "You say that existing employees should apply for these new positions. Is that going to be applied to the Clerk's Office itself, or is it going outside and let them come in, or is this a legal maneuver to get those employees out and get some new ones in or something like that?"

Mr. Scheele responded, "What we are doing here is creating five (5) new PAT positions and we are abolishing the current supervisory positions. What I am suggesting to Betty is that these people who are in these supervisory positions here should be eligible to be hired into the new Assistant Chief Deputy slots. So, in effect, we are eliminating four (4) slots, creating five (5) slots, but it is consistent with what Council has been trying to do for a long time now, career advancement. As the new positions open up, I believe that Betty ought to solicit applications internally within the Clerk's Office."

Mr. Scheele continued, "Organizational Recommendation #2: (Bottom of page 6) With these five (5) Assistant Chief Deputy slots, there is going to be, at the Staff level, a need for an additional COMOT, Administrative Secretary slot. This slot will receive work assignments from the Assistant Chief Deputy, the Chief Deputy and the Clerk, but they will report directly to the Chief Deputy. That Chief Deputy will review the work product of the Administrative Secretary. We also have a recommended job description for that position that we would create attached. #3 (page 7) Actually, those of you familiar with the preliminary report, we were taking a look at a Central Accountant position at the Staff level. Developements since then, we are not recommending the creation of that position. I believe that we are going to have to have the Assistant Chief Deputy in charge of Bookkeeping on board in that position, working for a while until we look at the whole Cashier slot and that would include the Cashiers. As Betty just informed you, the State Board of Accounts has made a recommendation on improving the cash operations in .

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MINUTES
SPECIAL MEETING
REORGANIZATION/ CLERK'S OFFICE
FEBRUARY 24, 1989.....Page 4

the Clerk's Office for security reasons. There is over \$2.1 million dollars last year that came through the Clerk's Office and I think that this Bookkeeping Division is very important in terms of proper accounting for that kind of money."

Ms. Smith said, "The State Board of Accounts is working in there now and he feels that the Bookkeeping Department is overworked and the Bookkeeper that has been there for several years is overworked. If we could put the other Cashier Department into place, that is going to take a lot of pressure off of her, but it will also make it a lot more secure for the money and the Bookkeeping Department too. I don't know if you got the report, but, not including Child Support Judgements or Garnishees, last year, for 1988, they turned in over \$841,000.00 to the State, \$1.3 million to the County and \$36,424.76 to the City. That is a lot of money. This is quite a job for one (1) individual to oversee."

Councilman Wortman asked, "What happens when she gets sick, do you have a replacement to step in there?"

Ms. Smith responded, "Well, we are trying to train all of the girls that are back there to take some of the workload off and to be able, in case something happens, because Sharon Yunker is doing the job, but if she gets sick, we are trying to bring some of the other people in to take some of those jobs and do them."

Councilman Wortman said, "I notice we are getting an awful lot of supervisors, and etc. Now, they are still going to be working equal, right?"

Ms. Smith responded, "There is nobody in there that is not going to work."

Councilman Wortman said, "It won't be all Chiefs and no Indians, that's what I am concerned about."

Ms. Smith answered, "My Chief Deputy works as hard as anyone and I do to, so, I don't believe that people should sit around just being a supervisor or an Assistant Deputy and not work."

Mr. Scheele said, "Let's go to page 8...In terms of some Administrative recommendations rather than organizational recommendations. I know that Betty has already implemented some of these and we want to re-emphasize a few of these things from the Administrative side....#1..There should be regularly scheduled staff meetings of all of the division heads along with the Chief Deputy and Clerk and they should focus on two (2) things: One is continuing to improve the internal procedures and operations of the department and secondly, engage in the long range planning for the department. #2..Each Assistant Chief Deputy should, in turn, be required to have regularly scheduled divisional meetings with all employees in the division, and, in going to the bottom paragraph to acknowledge this fact, there is no doubt that employee morale in that department is at a low ebb. The concern over the change in political party control has engendered a great deal of concern over job security. In the next few months, it must be reinforced in all staff meetings that Personnel decisions are not made on the basis of political partisanship. Employee concerns in the office can be addressed only if they are acknowledged. #3...This gets to the training that we have already made reference to. The preliminary report pointed out that the majority of employees in the department are aware of the need to be cross-trained. In the past it was achieved through on the job training which had no formal structure. Obviously, efficiency of the office is promoted by such training and it is recommended that training schedules be established to formally accomplish this. The first thing that you should decide, and this feeds into your staff meetings and your long range planning, the first thing that should be addressed is a formal training component for new hires. As positions become vacant and new people are brought in, Supervisors should emphasize training and cross-training at that point. That is why we have an initiation period in the Salary Ordinance. There will be savings if these recommendations are implemented and they will be caused

MINUTES
 SPECIAL MEETING
 REORGANIZATION/ CLERK'S OFFICE
 FEBRUARY 24, 1989.....Page 5

primarily by two (2) factors; #1, we are leaving certain positions open or unfilled until the re-organization is complete. There are some vacancies right now in the Clerk's Office; #2, by eliminating the existing supervisory positions, and the other positions that have been recommended by the on-sight consultants, it is possible to achieve savings; #3, the one (1) new COMOT position, Administrative Secretary, is in Class III on the COMOT schedule with a salary range of \$12,500-\$17,000; #4, the on-sight consultants recommended eliminating four (4) additional positions, so those would be removed from the Salary Ordinance; #5, the on-sight consultants recommended the creation of an additional position entitled 'Bond & Fine Clerk' which currently would perform the duties similar to Position 141 that you will find on the Salary Ordinance. What's happening here on this particular position is that it is still in transition because the Clerk has been working with the Court System in terms of defining that and making certain that the operations of the Bond & Fine Clerk position are covered at all hours that it needs to be covered including nights and week-ends, etc. We will probably eliminate some of the Part-time money that they now have and convert it to this position."

Chairman Taylor said, "We also have a problem on this, the problem being that we have to act on this next week. The reason is because we have these people still on as consultants. We can't just take them off and not do the re-organization because we have vacant slots, so what we are going to do is, I think they are going to have that Salary Amendment to me by Wednesday, then, if I have it by Wednesday, we will have to have a special meeting Thursday so that we could make any changes. It will not have to be advertised because it is no new money. It is an emergency change, but it is not an appropriation. We would still have to vote on the Amendment at our April meeting, but we could take these people off of the payroll immediately....The consultants....We have the empty slots that the consultants are working in. If we don't take the consultants off and fill the slots, then you have open slots."

Ms. Smith said, "The consultants were hired on a three (3) months basis and I am ready to eliminate them at the end of February and save money. They were hired on a contract for a three (3) months basis."

Chairman Taylor, "She could release them today, but we would have to okay the re-organization for her to put people in positions. You have people in positions that have benefits connected to them that you can't put new people in there because that slot is already filled. It is basically a transfer or re-organization problem. There are no new monies involved and there is no need for appropriation. It is actually a transfer, but the line items numbers change."

Councilman Wortman asked if this re-organization would take five (5) votes or four (4).

The response was four (4).

Chairman Taylor said, "Actually, she is Clerk and she has the authority to hire and fire and promote and demote as she pleases."

Councilmember Hermann said, "She is the Clerk and she is an elected official and the only problem that I have with all of this right now is, how do we fall in line now, as Elected officials also, the Council, in okaying something. I think what needs to be addressed right now....the people that you are keeping, the six (6) is it? You are keeping four (4) or what, the consultants? Are these people, there's a fine line there with the law now, that none of us like, she could not replace these people with her people. What are we addressing here? What positions are these people moving into and really, you have the right to place these people....."

Chairman Taylor said, "I know what you are trying to say. You are trying to say 'What position are the people in that office being put in as far as hiring and firing.'"

Councilmember Hermann said, "Yes. Are you firing any?"

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MINUTES
SPECIAL MEETING
REORGANIZATION/ CLERK'S OFFICE
FEBRUARY 24, 1989.....Page 6

Chairman Taylor said, "The five (5) new positions are absorbed. They are absorbed through two things: #1, there has been seven people who have quit or been released, so that absorbs the entire five (5)."

Ms. Smith responded, "I think what Betty is asking is if the supervisors that are there now, 'Are they going to get these Executive positions?' Betty, my recommendation is that two (2) of them yes, but two (2) of them no, and that is not a political decision and I want that clear, because those are Executive positions that is my decision. Two (2) of those people have been there for years that are very good hardworking individuals. Two (2) of those positions will be filled by Republicans. Let's just get it out on the table. The others will be filled by Democrats. But, they are all qualified people."

Chairman Taylor said, "Now, we are back to the 2:00 p.m. meeting on Wednesday. Our Council meeting is at 2:30 p.m., so we will set this one up for 2:00 p.m. Bettye, please call the media and let them know of this meeting and inform them of this Re-organization Meeting."

Affirmative response.

Sheriff Shepard asked if he should be there to open this meeting.

Affirmative response.

Chairman Taylor said, "It is the majority's request that we ask the Auditor to pay these people this back pay in a lump sum."

Councilmember Hermann asked, "What about the people who have quit?"

Councilman Lindenschmidt asked, "The people that worked a week or so and left..Do they have any money coming?"

Negative response.

Chairman Taylor said, "It would only be for the retro-active period that they were full employees."

Ms. Smith said, "It would be two (2) months if we could get it done by March 1st. I think this would probably ease the employee's mind because right now they are in limbo, but we explained to them that what we were doing with the recommendation from Scheele that we hold it at that level until we implemented this plan."

The Chair entertained further discussion.

Being no further business to come before this Council, the meeting was recessed at 10:45 a.m.

Secretary: Bettye Miles

MINUTES
VANDERBURGH COUNTY COUNCIL MEETING
MARCH 1, 1989

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MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 1, 1989

The Vanderburgh County Council met in session this 1st day of March, 1989. The meeting was officially opened by Sheriff Clarence Shepard at 2:30 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 County Council Attorney Alan Kissinger.

RE: APPROVAL OF MINUTES

Councilman Lutz made a motion that the minutes of February 1, 1989 be approved. Motion was seconded by Councilman Taylor and was carried with seven (7) affirmative votes.

RE: VOTER'S REGISTRATION/ PAUL BITZ

The Chair recognized Paul Bitz of the Voter's Registration Office, who wished to make a request.

Mr. Bitz asked for authority and permission from the Council to send six (6) girls in the Registration Office to Ivy Tech to a computer school because of the re-districting and the new way they are setting up the computer program in their office and some of them need to go to school to learn to do this properly. Mr. Bitz said he would like to send them on our time, as this is a non-election year, and have the County pay for it. The City has a program like this and he thinks it would be very helpful. Mr. Bitz stated that they are also putting telephone numbers on everyone who is registered to vote if they do not have an unpublished number.

President Owen asked if they had an estimate of what the cost would be.

Mr. Bitz responded that it would be about \$1,500.00.

President Owen asked if this money was already in their account.

Mr. Bitz said he thought it could be taken out of one of their line items.

Mr. Bitz stated that this is a three (3) month course.

Councilman Taylor asked if the total of \$1,500.00 was for all six (6) people, not per person. He also asked if they had checked to see if they could do like they did with the Assessors. They were supposed to go to Indianapolis for training and they ended up with someone coming down here and giving them the same training a lot cheaper. Mr. Taylor stated that he could see this opening up a 'barrel of worms', doing this training on County time.

Councilman Elliott asked where they would get the training otherwise, if they did not get it out there.

Councilman Lutz recommended approval on this request. Motion was seconded by Councilmember Hermann. Motion passed with six (6) affirmative votes. Councilman Taylor voted 'nay.'

RE: RESOLUTION ON SOUTHERN INDIANA HIGHER EDUCATION

The Chair recognized Mr. Schopmeyer.

Mike Schopmeyer, on behalf of Southern Indiana Higher Education, Inc. came forward and explained that what we have here is your consent to a City of Evansville Bond for \$460,000.00 for the financing of the new building adjoining the present 'Campus Apartments.' This will be an apartment building of approximately 1,400 square feet and will have sixty-four students and will have sixteen units. The bonds will be purchased by the three (3) Evansville Banks, Old National, National City, and Citizens at 75% of prime on the interest rates. It is anticipated that with the bond proceeds and the additional housing that over the next two (2) year period this will increase the jobs in the University by a number of ten (10). Mr. Schopmeyer added that Chris Melton, President was with him and would be happy to answer any questions if there were any.

Councilman Lutz recommended that this resolution be approved. Motion was seconded by Councilman Elliott and was carried unanimously.

RE: CONFIRMING RESOLUTION OF ECONOMIC REVITALIZATION AREA FOR POLYMER COMPOUNDING, INC.

Councilman Lutz recommended approval on this confirming resolution. Motion was seconded by Councilman Taylor and was unanimously approved.

RE: ORDINANCE ON STATE ENROLLED ACT 395

President Owen stated that this Ordinance had been sent to the County Commissioners, as it should have gone there first.

RE: PEAT MARWICK REPORT

The Chair recognized Mr. Vincent Neton and Mr. Walter Niemczura from Peat Marwick Main & Company.

Mr. Neton gave his presentation. Mr. Neton said, "To give you an update and the results of the work that we have been conducting over the last month or so, in relationship to the computer hardware, software procurement that City and County have been proceeding with now for quite a while." Mr. Neton gave a presentation, walking the members through the events to-date so that all of the decisions and things that have transpired over the last two (2) years into their proper context, talk about what we felt were some Council concerns that came out of those events todate, what we felt our role was and what you asked us to do. To review what the findings were and talk about some specific recommendations. (Mr. Neton distributed info on his presentation, copy of which is attached to minutes). Mr. Neton explained the charts on enclosed copy. Mr. Neton said, "In June of 1987, Council hired Phil Lieberman as a consultant, recognizing at that time that there was need to look at some solutions to the issues of computing technology in both the City and the County. In September of 1987, the Pulse Report was issued. A report on the current facilities administrator, Pulse. A selection team was formed during the same month to go ahead and look for new hardware and software solutions for the City and County. The process was begun to create a request for information to go out and solicit that information from prospective bidders for new hardware and software. In November that RFI was issued to the prospective vendors and about that same time, software demonstrations began. This team of folks is going around the state and other places to look at what the vendors are proposing as potential solutions as part of their RFI. In February, after all of this looking, the team has a pretty good solid idea exactly what it is that we want, what we are looking for and they send out a formal request for proposals to these vendors that they have been looking at. In June of 1988, the selection team makes a recommendation to the Data Processing Board. Our understanding was that the Data Processing Board was formed to be able to bring forward to this Body, to the Council and to the Commissioners, recommendations related to Data Processing, as

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we have a shared City/Council Data Center and Data Processing Facility. In June of 1988 through December of 1988, the Data Processing Board receives, recommends, to this group and to others that the best vendor to do this work, to provide the software, the hardware and the like, is a firm called ATEK with DEC. The deliberation of that recommendation then goes on subsequent to that, by the County Commission, by City Council and by County Council. In the terms of the Commissioners and the City Council, they endorse it. They say let's go ahead and we are off and running. However, there is an impasse here in County Council because of several concerns and I believe it was about this time and then in January of 1989, that this Body, and in working with the City folks, made the decision, 'let's go out and get somebody else, an objective third party to come in and take a look at what has been going on here.' So, I am with Peat Marwick Main & Company, a partner, and I am responsible for our Midwest Governmental Financial Systems practice. This is all I do is Governmental Financial Systems and I have been doing it for about ten (10) years with Peat Marwick. We felt that we were bringing the right mix of experience to bear to look at the issues. What we felt, and we went at this process through interviews and the like and observation reading of documents, that there were wide differences in the cost between the recommended solution and the second choice. I should note that 'second choice' here is in quotes. There really wasn't a second choice. A recommended solution came forward and said this is what meets our functional needs, this is what we need to get on with it, and this is the solution. We also felt that Council was concerned, these are our own words, but this is what we are hearing as we talk to people, was that the reasonableness of the selection team and the approach and the process, did they do it right? Did this team that we endorsed and that worked under the auspices of the Data Processing Board go ahead and do a good sound job in picking for the job to be done? We also felt, that for this Body in particular, there was some ambiguity as to the alternatives available and what some of the cost implications were or weren't. Some of that, stems from the fact that a lot of information was available that didn't get to this group, or whatever, or that the questions started coming so rapidly that the process got off track before those more detailed discussions could even be held. So, what did you ask us to do? This is by way of saying, 'This is what I think you asked us to do and this is what we did.' We reviewed the selection process. We looked for those kinds of things that if you would retain Peat Marwick to come in and do this, how would we have gone about picking software. There are some pretty standard methodologies. There is no magic to doing this kind of work. Did the users participate? Did they have points and weighing scales? Was there a sense of reasonableness in their evaluation? Were they fair? Did the process allow for the participation of senior management and the like? Those are the kinds of things that we looked at. Did they look at the trade-offs that were available in making some of the decisions? So, we looked at the selection process itself, with the idea, according to Mr. Owen who gave us our charge, that this Council needs to feel comfortable with these folks, did a reasonable and prudent job under the circumstances. Assessed the reasonableness of the recommendation and then probably, most of important of all of this, is for us, as part of our work, to come up with some ways to help move this project forward; because again, with my too many years of experience in the governmental sector and working with these kinds of projects, there is a sense of urgency here. You probably know that and it is not self-serving for me to say that, but the urgency is created by the expiration of the current facilities management contract. The Board went ahead and renewed the Pulse contract. There are things that have occurred. We are going to be back in that same boat again looking for a facilities management solution if we don't move on some of this. It has been a long time since the initial recommendation was made and the point that we are at now still not being able to make a decision to move forward. These projects take a long time to make sure that they get in, get installed properly and the like. Secondly, there is a shelf like to some of this stuff and there is a significant investment by the City/County and external resources over the past eighteen (18) months and I don't have a list of all of the hours, but in talking to the people - in talking to the Judges that participated, the administrative people, that you have hundreds and hundreds of hours plus the cost of an external consultant, all working towards this end of coming up with a solution on

how are we going to solve the needs of information technology in the City and County that are going to last us for the next decade or so. That's a big investment over the last eighteen (18) months. So, there is some urgency. If we keep dragging our feet, then those decisions that were made and recommendations get staler and staler as technology moves forward and we are back to square one to start over. Lastly, and I am sure that everyone here that has been party to this Council and works in the City or Council Administration, recognizes that there is substantial need for improved and new (I stress 'new') application systems to manage effectively the City and the County. As a way of example, the Court System alone...Right now the Courts are not in compliance and they are about two (2) years behind in some very important statistical reports that they need to provide to the Supreme Court. It is the kind of information, it is massive enough that you can only handle it with computers to help you out with it. The Judges and the Administrative people there are busy. They can't get to it. They are delinquent. The Supreme Court is going to start slapping the County's wrists pretty soon if those kind of systems to support that do not get put in place. This is easy for us to say as an outsider, but these are our observations. That is what we were asked to do. Here is what we did.....under the direction of the President of County Council, Mark Owen, and the City Controller, Leslie Blenner, we completed the following: We interviewed key members of the Selection Team, this Team that was put together to work to look at what we needed for software and hardware solutions for the City/County. We talked to people in the Courts, we talked to the two (2) Administrative Judges that were involved, both Judge Knight and Judge Deitsch, we talked to Administrative Staff and we have talked to people in Law Enforcement. We reviewed the selection process criteria and documentation for each of the application areas. I describe an application area as the financial system for the City as an application area. Accounts Receivable is an application area, and I believe this is a correct count, there is something like twenty-eight (28) application areas that are being considered, from Dog Licensing to Accounts Receivable to Tax Collection, etc. That is a lot of software, a lot of complexity in doing this analysis. We reviewed all of the meeting minutes, the RFI, the RFP, all of the vendor responses, the correspondence that went on with vendors, the internal memoranda and the Selection Team's final report. We had discussions about approach and methodology with Phil Lieberman the Consultant. We probably spent a couple of hours with Phil discussing some of these things and we interviewed selected members of County Council. That gets us to our findings....Our findings were that the approach to and the process of evaluating the application software was sound. There was nothing wrong with the approach that was used and the way that people went about it was very good. There was significant involvement of the senior managers from each functional area. I was particularly impressed by that. Here you had Judge Deitsch and Judge Knight. I have never seen this generally in a government, where they actually were going out to sight visit. They did not just pass this process off to some clerk. They were actively involved in the evaluations, were doing spread sheets, comparisons, functionality, putting together the Courts for example, the two (2) Judges put together a test scenario of some thirty-five (35) pages to hand to vendors and say run through this because this is the kind of stuff that I need done. How would you handle this? How would you handle multi-docketing and all of the other kinds of things that they were looking for? There were ample opportunities for vendors to fairly present their packages. And, again, as consultants we try to stay out of the politics of these kinds of processes and hopefully stay out of the newspapers, but we were also made aware of some of the swirl of vendors talking to people and all of the things that were going on as to when you put a large contract out on the table. One of the things that we heard was, 'Hey, some of these guys didn't get a fair shake.' That is not the case. Somebody can always say that, but it is my opinion that people had every opportunity. They would come in, they would do a demo, the demo would trash out because of software problems or whatever. They would be given an opportunity to come back. I have seen places that say, 'Hey, if it don't work the first time, don't bother coming back.' That was not the case here. There was an objective evaluation of City and County functional needs versus the vendor offerings and in almost all cases, we found good evidence of where these were qualified and cross-referenced

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City/County Functional needs. What I am talking about here is that these are the kinds of things that I need the software to be able to do. In the financial system, it's got to be able to do more than just cash accounting. I need it to be able to take me to the point where I can be able GAP-based financial statements, I need to be able to do accruals, I need to be able to have encumbrances booked, etc. That kind of functionality, and that was at the level of detail, that the analysis was done, and those are the things that we saw evidence of. They were done and they were cross-referenced to each of the packages, yes, no, it does it, it doesn't do it, etc. The packages were then ranked in order to capability to meet those functional requirements and the words here in parenthesis are probably significant, 'regardless of the hardware platform', kind of lofty words for saying, 'regardless of what computer we pick for it to run on.' Kind of like motherhood and apple pie...picking software first and making sure the software has the functionality that you want is always, always, always done in a hardware/software selection process. Then, you look at the kind of computer that you want it to run on, unless of course, you are married to a particular computer and you have got whatever. I have actually seen clients, big clients, go out and buy a new computer to be able to buy the kind of software they need for example for a statewide payroll system that won't run on Burroughs, but it will run on IBM, as an example. so, they did that right and they did not look at hardware at that point. There were trade-offs made in some areas for consideration of package cost, so, at the time the methodology that they were working through this process, they are making trade-offs in terms of the cost of different packages....as, this one is much too expensive versus this one and so forth. They still had an eye toward, 'I want the functionality that I need to do the job, or There is no sense in buying the package.' As they came down to the end of the process, they had to start thinking about hardware because it became very clear to everyone involved, and it is sensible, that we want all of this to run on the same stuff. I don't want one sitting over here on a Kromenco and one on an HP and one on an IBM. It makes life impossible for the facilities manager, training issues, etc., etc. It didn't make any sense. We need to be wall to wall with whatever kind of hardware it is for all applications across all twenty-eight applications, so, some trade-offs are starting to be made at that point. I guess the last point on this page, is again, I will waddle into some of the political muck that surrounds these things again. We saw no evidence that the users were pre-disposed, in any way, to a particular hardware vendor. It just wasn't there. The work that they did, the sincerity of our interviews with those folks, when they talked about functionality and the goal orientation that they had in picking the software, was not because they liked DEC better or IBM better or whatever. We just did not see that. Now, 'wool pulled over my eyes?' I don't know, but I sure didn't see evidence of that. I did not see any evidence of that in the process. Reasonable recommendation...a second area that we thought you wanted us to take a look at. Based on all of that, we have concluded that the approach and evaluation process was sound and that the recommendation, as made, satisfied the needs of users as determined by functionality....'This is what I want this software to do', and the need for single hardware solution, which we would heartily support and endorse. We believe that County Council concern over the recommendation surfaced because of the following: You didn't have information on the cost trade-offs in sufficient detail to assess the implications. The differences in vendor extra service cost, training, support, maintenance, hotline and etc., you need those to have accurate cost comparisons, again, weren't clearly made available. We found evidence of bid and no bid in the actual bids from the vendors. One guy would bid a package to satisfy one of those application areas. One would bid for one of those application areas, a second vendor wouldn't. He would simply say, 'No bid.' When you start to compare cost at the aggregate level, at the high level, that all gets lost. That gets lost in the comparison. We understand that the Selection Team considered the above three (3) areas in determining the recommendation, but these considerations were not documented formally. We found little evidence that people really did the clear analysis that you need because this gets pretty complex, when you are talking about day of training and support and all of that business, but we could not find evidence of that. This Body, before it goes forward and endorses a decision, needs to have that

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analysis, in our minds, brought forward. The Second thing that has occurred is that there is a lot of these technological changes. We are talking about eighteen (18) months that have lapsed here from the initial RFI going on. Since that time, in fact, two (2) vendors, ATEK and DEC, the recommended vendor from the DP Board and Mayoras and Hittle, bidding with IBM, there have been some changes. Digital Equipment Corporation has introduced two (2) new VAX lines of computers, the 3500 Series and the 6000 Series; IBM has introduced since that time, a new AS400 which replaces the System 38 that was originally bid with Mayoras and Hittle. So, that, plus the consideration be given, we feel, to again looking at the cost split between the two as we re-look at packages and hardware. Who bid what? Who didn't bid what? What application areas we need, we probably again need to revisit that and not rely so heavily on the split that exists right now with the Pulse statistics over the last year or two. In fairness to the folks that were doing this analysis, and some of the numbers that I am not sure were shared with you, they were looking at percentages of split different than the 1/3-2/3, particularly in the acquisition cost of the software, who is going to share that cost and who is going to share what systems and the like. Some of that was done, but again, you folks really need to feel comfortable, in my mind anyway, with what that split is, to know what you are getting, what you are buying and why you are paying that particular share of the cost. OUR

RECOMMENDATIONS: We recommend the following: We really struggled with this recommendation. It would have been a lot easier to just say, 'Go ahead with what you have got. The ATEK thing looks okay to us', which it does. See if you can negotiate the cost down and move on. But, I think as public elected officials, you have a duty to insure that there is a sense of fairness in the way that all of the vendors were treated and that we can go forward with good conscience that we know that we have done everything possible to give everyone a fair shake and that we have made the best decision for the cost in light of the functionality that we need and the fact that we need this all resident on one hardware platform. Given that, we felt that it is not necessary to repeat the vendor evaluation process from start to finish. You have eighteen months of hard work invested here. Let's not re-invent the wheel and let's not throw out that work because it is all still very relevant to this decision. Bring the project back on track by investing approximately six (6) weeks to collect up-dated vendor quotes to the original RFP and we are suggesting five (5) steps: Make up a vendor short list...ATEK, MAYORAS & HITTLE and HP. That is our short list. Those three vendors all had pieces of solutions for what we were looking for. Let's ask them to prepare a best and final request, not a bid at this point, but I want a best and final. We are going to give you some guidelines Mr. Vendor on how to do that. Here are some guidelines for comparability on your software, your hardware, implementation, on-going maintenance. I want to be able to compare apples to apples. We need to be able to have those criss comparisons. Tell me how many days of implementation support comes with your base line price. In some cases we have found two (2) days and in some cases we saw fifty (50) days of support. We know we are going to need support, what's the value of that? It didn't get factored in. Let's crisp this up a little bit. I want some answers to, or you should be asking for some answers to, an assessment of cost to remedy the known application deficiencies. Some of the vendors and some of the application areas simply couldn't do it. They couldn't do GAP based accounting for example. They could not handle the functionality. Let's ask them how much is it going to cost, if we pick you, to get your system to do GAP-based financials, or whatever. We need to know that in terms of making a decision. If they say we can't do that, I can't make the system do it, then maybe we can't consider you for the bid. As part of this, we recommend that the County conduct some vendor interviews during the issuance of this stuff and not to sit and hint about cost and what others are doing, but to sit down with each vendor, nose to nose, and say, 'Look, this is where we are heading. This is the last best and final, here's what that means, here's what you need to do, here's what you better have in your RFP, don't blur facts here for me. If you can't do it, say so. The contract that you will be asked to sign if you are the successful vendor is going to be tough, it is going to have acceptance testing in it and the like. Anything that you say yes to, you are going to be held accountable to, etc.' Have that discussion with the vendor. I see an hour or two hour discussion with the vendor to make

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sure that they are crystal clear on what they are putting down on the forms that were provided to them to get the best and final. I don't think you want anybody coming back and saying, 'Hey, I didn't know that's how you wanted me to fill out the form.' Sit down, fill them out and bring them with you and we will tell you during this interview process. Leave price out of it at this point, but let's get the other stuff out of the way. Again, then we will analyze the best and final responses, prepare for Council, as a part of this process, an analysis of the cost and the cost trade offs to include the non-bid applications, those things which they couldn't do, any required modifications to get up to or meet functionality without fibbing about it and the hardware capacity issues, which people were also concerned about during the last bid. Where some hardware proposed was either too big, too little or not enough terminals. Again, let's get some comparability so that when you got two or three bids in front of you, you can say, 'Yes, that makes sense.' If it can do the job. Following that, understanding an acceptance by the Data Processing Board, present to Council a clear and concise analysis of the final recommendations, clearly communicate the differences in both the short term and long term implications and etc. We also recommend that at that same time that a cost allocation plan between the City and County be looked at which considers the start of cost separately from just the on-going systems operations costs. There is going to be some costs beyond what you are looking at just in terms of the purchase price of the software and the hardware and I am talking about implementation. To implement a sophisticated financial system package, for example, most people go out and buy some outside help to do that. My guess is that you have got busy full-time people that have 100% jobs right now in these offices, that to take the time out to implement a new payroll system or a new accounting system or a new court system, you are going to need some external assistance to do that. People that I have seen that try to do that without that help are three (3) years down the road and they have got some nice software, but they are not doing a whole lot with it, so that is just a precaution."

Mr. Neton completed his presentation by adding, "With this I will be quiet. There is a last chart that gives a Gant Chart. This simply lays out what we think is a reasonable, but kind of aggressive time frame to get this going. I don't think you can afford to take a whole lot more time than four (4) to six (6) weeks if you are going to get on with it. If we consider the Facilities Management issue of having to renew that contract potentially, of making that Facilities Management decision, all of this is keyed to that. The County and the City will be at money risk if we don't move on with this decision more quickly. We are saying that in six (6) weeks, this can be accomplished if there is not a lot of 'hoopla' around it and a lot of stalemating on decision making. With that, I will be quiet this time and I will be happy to answer any questions from the Council."

Councilman Elliott stated that he had questions. He said, "I am assuming that from the presentation that you made that you didn't get too much consideration from this letter from Honeywell about the 'bull' about the fact that we own the existing equipment and it can be upgraded, we can get new programs for that equipment?"

Mr. Neton answered affirmatively.

Councilman Elliott continued, "If we decided to go into a cost allocation system, would Peat Marwick be willing to assist us in setting it up?"

Mr. Neton responded, "For a fee we do all of that stuff."

Councilman Elliott asked, "Would you, as a firm, be willing to prepare specifications or requests for information, requests for proposals, requests for bids for the City/County?"

Mr. Neton answered, "Yes, we would."

Councilman Elliott asked, "You do perform such services for other units of government right now?"

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Mr. Neton responded, "Sure, that is part of the business that we are in."

Councilman Elliott asked, "If the City and the County purchase software separately, in cases in which only one unit of government was involved, and jointly when both units use the same programs, would it be practical for the County alone to purchase the hardware and charge the City for actual time used and would it be difficult to set up such an arrangement?"

Mr. Neton said, "The answer to the question is sure, that's possible. That is reasonable in the context of having a unified Data Center where I have one facilities manager with hopefully the energy and the good things that I get from that, I don't know if that makes sense. Is it possible? Sure!"

Councilman Elliott further asked, "Could you, personally, justify paying \$29,866.00 or even \$18,000.00 per month for Facilities Management? And, as a footnote to this question, the original Facilities Management approach was set up to assure non-political continuity of service or the amounts bid for Facilities Management out of line as compared to what services they furnish?"

Mr. Neton responded, "I said earlier that I tried not to get into the political issues. I really can't answer that Mr. Elliott. I don't know what the \$30,000.00 is or whatever. My answer to your question is, I don't know."

Mr. Elliott explained the amount of \$29,866.00 which was requested per month by the Facilities Management and once again, Mr. Neton answered that he could not answer the question and further stated that they did not study the Facilities Management Agreement.

Councilman Elliott read the following into the record a couple of opinions by the Indiana Department of Revenue:

85-7089ST....April 7, 1986

Computer Software:

Standard computer programs which are modified to a customer's needs are subject to tax. Where custom programs are developed or where only custom work is provided without a standard program as a base, the transaction is a service and not subject to sales tax.

86-7748ST...March 31, 1986

Computer Software:

As a general rule, transactions involving computer software are not subject to Indiana sales or use tax provided the software is in the form of a custom program specifically designed for an individual purchaser. Software developed by the seller for sale or lease on the general market in the form of tangible personal property is subject to tax irrespective of the fact that the program may require some modification for a particular purchaser's computer.

Councilman Elliott said, "The Department of Revenue has determined that software for sale in a package form, to anybody who wants to buy it, is tangible personal property, and I think the software bid of the recommended bidder or proposer was in excess of \$714,000.00 for the application software and the system software and I am concerned. People seem to think that it need not be bid."

Attorney Kissinger asked Mr. Neton, "Are you familiar with the bidding process as far as software is concerned on government projects? Has this question arisen before as to how much of this software is subject to bid and how much is strictly a service and not subject to bid?"

Mr. Neton responded, "Yes."

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Attorney Kissinger asked, "Do you know whether or not any state authority, State Board of Accounts or anyone such as that has rendered an opinion on that?"

Mr. Neton replied, "I can tell you what practice is. I do a lot of business with the City of Indianapolis, Marion County and the like. The taxation issue obviously is in government, but it does say that in the accounting for that kind of software, for example, you can treat software right now as a capitalizable asset. It is an asset, be it in government, or be it in business. The practice has been in the state, and I believe, and I am not a lawyer, this is not a legal opinion, this is my experience, has been in the State that to buy software and software products of the size and complexity that we are describing is generally a request for information, a valuation, pick the one that meets the functionality. If you are going out and buying three (3) packages of Lotus and I have five (5) vendors who can supply me Lotus, then I go with low bid. That is clearly bid. In my opinion, it doesn't serve the public interest and this has been the practice certainly of Indianapolis and Marion County, in my dealings with them of taking software like that and treating it as a 'no bid' item. Hardware, certainly, because I can have the specifications, they can be clear. The answer is, past practice, I believe, you are going to find a lot of governments in Indiana who do not bid software. It is just taking the low bid and as a practitioner in the field, I don't know how you could take low bid on main frame or large mini base software packages."

Attorney Kissinger asked, "In preparing these proposals, will it be a possibility for the people providing those proposals to break down their software into categories, software available on the shelf, software that will require minor modifications, and software that will have to be custom designed for this system?"

Mr. Neton replied, "That is the intent of trying to get to the comparability between Vendor A,B, and C, exactly."

Councilman Elliott said, "Along those lines, I talked to the County Assessor not too long ago and he said up until now the State Tax Board had not insisted that they identify software as such on property tax schedules, but now they do. So, they consider it tangible personal property."

Sam Humphrey said, "We have a real estate tax billing package and a package for the Treasurer's Office that are unique in the State and we would like to have them simply rolled over into the new software. Can you make a provision for that?"

Mr. Neton said, "When you say 'roll over', I take it that this is presently running on the Honeywell Equipment?"

Mr. Humphrey responded, "That is correct. We want it to run on whatever new equipment we get."

Mr. Neton said, "Well, let's say it's DEC, IBM or whatever...The conversion, just from a technical aspect of converting from Honeywell to one or two of those boxes is pretty significant. It is a re-write. You might, and depending on whether it is a batch or on-line system, the conversion from Honeywell to IBM might be a little bit easier, but still there is a lot of fussing around to do and I would have to see the package and whatever. Is it do able? Yes, anything is do able in the Data Processing world today. Is it cost effective? I don't know, if we had a chance to look at the package I could probably tell you."

Mr. Humphrey continued, "The problem that we have encountered is that no software packages come to us that even come close to what we have. If we go to another system, including hardware, it would be difficult for us to function at all."

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Mr. Neton responded, "I understand that. Again, what this Council has to look at, I feel, what I would advise you to look at, is, as you get to the point of making a decision, you then need a transition implementation strategy. That is where that issue certainly needs to get addressed. If you are absolutely certain that there is nothing out there that will do the job right now and our processees are so unique and we like what we have, then that transition plan better find a way to either take your application and that may be the only exception to this one hardware platform to still be resident on a smaller version of the Burrough's gear or we look for a migration strategy to move that to whatever the new architecture is of the new computer that is picked, but that better be considered as part of a transition strategy implementation strategy."

President Owen asked, "What would be the cost to have Peat Marwick prepare RFI and assist in the selection process that you identify with the six (6) week period? Do you have any estimate or any guess that you could formalize and send a letter to us?"

Mr. Neton responded, "I would be happy to do that Mr. Owen. I would guess that it would be in the \$15,000.00 to \$20,000.00 range, depending on the number of hours that it would take to do that work."

Councilman Taylor asked, "Would that or would that not be a Commissioner's decision?"

President Owen said, "Definitely. Mr. Willner is here."

Councilman Taylor said, "I think what we need to address first before we get way on down the road, is what the Commissioner's thoughts are on the report of the Data Processing Board and their recommendations and work from that point back."

President Owen asked, "Mr. Willner are you prepared to address that today?"

Commissioner Willner responded, "I can only speak for myself anyhow."

President Owen said, "My suggestion was, at this point, we have received the information from Peat Marwick, we need to make sure that it is also given to the Commissioners and it would be up to the Commissioners to determine if they wanted to proceed with the recommendations that have been made by Peat Marwick. Is Monday too soon, or do you know how much time you need?"

Commissioner Willner responded that he was sure that Monday would be okay for them to go ahead with this.

President Owen said to Mr. Neton, "If we could, if you could submit a letter to us as to what some of these costs and whatever detail you can go through in this short period of time, they need to have it very quickly, or we do, so that we can submit it to the Commissioners and have this process begin."

Mr. Neton said, "We could have a letter here to the County on Friday that would go through the costs, our estimated hours, and a abbreviated work plan of the work that we would go through which would be similar to what the recommendations were. That could be on your desk Friday morning."

The Chair recognized Betty Lou Jarboe, City Clerk.

Ms. Jarboe said, "I appreciate your comments since I am a member of the Board and put eighteen hours in on this. My understanding, Mr. President, was that Peat Marwick was hired in order to look over what the City/County's Consultant, Mr. Lieberman, and the Board did, to see if, in fact, it was a fair and just recommendation. If my information is right, then the company has stated, 'yes, it was a good job and everything was taken into fact,' and I thought that was what this consultant firm was hired for. Now, are you saying you want to go ahead and hire this company to go ahead and re-do what was done to begin with?"

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Councilman Elliott responded, "To correct what was done to begin with."

Ms. Jarboe asked, "To correct in what area?"

Ms. Jarboe continued, "I am not trying to be smart. I just honestly want to know. According to this recommendation that I had and the presentation they made, it was done, the software and everything was considered first and what our needs were was considered and all that was taken in and nobody had any favorites in any of the vendors that wanted to bid on the hardware, so, I don't understand why we are going to hire another firm....to do what?"

Councilman Elliott said, "I served on the Board with you and early on in the process, I addressed my concerns about the possible \$2,000,000.00 difference in cost which was never explained satisfactorily to me. I appeared before a joint meeting of the Board of Commissioners and the Public Works Board last November and I said give us spread sheets showing the comparison of cost, what is being offered, etc. We have never gotten that. Yes, cost should be a concern. I am not saying it has to be necessarily the cheapest, but if we can save \$1,000,000.00 or more, I want to do it and I think these people are qualified to do that for us."

Ms. Jarboe asked, "So, the company is being hired to write out the spread sheets and to write out specifications which were already written? May I ask where there are any areas at all in which we could improve on specifications on hardware?"

Mr. Neton said, "I think we need to put this into context as to what has transpired. One, eighteen (18) months has elapsed from the initial vendor RFIS, and in Data Processing this is quite a long time. Secondly, we felt there was a big 'however' in the words that we said and as we go down to the point where we said all of this was done right, something happened here in this County, if I look at the process, and it is now eighteen (18) months later and the initial recommendation was made in June and there is not yet a decision. Something happened here. Now, if it is third party, and I don't care if it's Peat Marwick or not, I would love to work with you folks but, if it takes a third party to work with vendors and to provide the comfort level for this Council here, that the best deal is on the table with the kind of functionality that we need, then that is what you ought to do because you can't wait at this point. Something is wrong right now if you started this in June and you first heard this recommendation and we are setting here in February talking about it, like we are today....SO, something didn't work!"

Ms. Jarboe responded, "I fully agree with that and I, more than anyone, want to get along with this and get it off of square one, but I wanted to know what the company was being asked to do, if there was something wrong with our process or what was done before and then I could see justification for starting to that point again."

Mr. Neton replied, "Again, the intent isn't to start over. An awful lot of good work went on and the functionality that was addressed, the choices that were made, were all very, very sound. We had no problem with any of that. The issue becomes one now of going back to the vendors and saying eighteen (18) months has elapsed, tell us about the new computer lines that you have introduced, tell us Mayoras & Hittle that you now have an AS400 and you don't have to go to the old technology which IBM isn't going to support anymore that was introduced eighteen (18) months ago in terms of a System 36. They are going to scrap that in a few years. Tell us about the AS400 now. Is there some value to us to consider that? Tell us DEC, about your new line of 3500 Series and tell us about the 6000 Line Series, which is more powerful than the things that you had at the time you originally bid. Also, tell us about any new functionality that may have been introduced to the packages that we saw as deficiencies from when we looked at you before. There is a lot that has changed in this time period. This stuff moves quickly. Also give us, and here is the important part, now we know we are down to a short list....The Committee and group has done their work....Tell us now, and give us your best price and I think you will see some dramatic changes in

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those prices. I am not going to promise you savings, but you will save our fee. Particularly, when we set down as third party, if that is what you want us to do, and have a nose to nose meeting with the vendors across the table when we tell them what 'best and final' means and what we are looking for in terms of comparability. Think of this as a logical extension to the end of your process and not the re-doing of it. I would not come in here and re-do it. First of all, I wouldn't re-do it for the kind of money that we are talking about."

President Owen said, "I think we want there to be, not only a logical conclusion, but a conclusion that we think is justified with the cost and we also want it to be done quickly, because I don't think we want to continue these discussions and these debates over computers, nor do we want to continue paying out additional monies on a temporary basis and we need to get the process moving. At this point, as I see it, we need to go ahead with a letter from Peat Marwick and then, we shift really to the Commissioners and they take it from here."

Commissioner Willner said, "I would ask you if it is possible to trade our present equipment in? As you know, we just bought it and we do want it to go through the phase of running double for a while...Would it be to our advantage or disadvantage if we asked for bids both ways to trade our equipment in on it?"

Mr. Neton said, "As I understood the question, does it make any sense, at this point, as part of this process where we go back to the vendors to include our existing equipment as a potential trade-in to offset the cost of the new hardware acquisition?" Mr. Neton continued, "Again, without giving this a whole lot of thought, my sense of it is that right now that I would not 'muck' up this process with the trade in issue, because they are going to value it differently. Moreover, you are going to need that equipment and I don't know for how long. Until you get an implementation strategy in place and how to migrate stuff over and how quickly you can bring up application areas, you may be living with that equipment for two years. That would not be out of realm of feasibility. Your issue of your specialized tax system. You may have that gear around for awhile. I probably would not 'muck' it up. This stuff, every six months drops 20% in value, so I would not include it."

President Owen called for a short recess at 3:30 p.m..

Meeting was reconvened at 3:40 p.m.

RE: H.J. LUBBEHUSEN/re:WESTSIDE OVERPASS

The Chair recognized Mr. Lubbehusen who gave comments regarding his concern on the Westside Overpass on the State Highway. Mr. Lubbehusen expressed his concern that there had been a study made of this situation by the State people and there is a by-pass on each which they would give this by-pass, left and right to go into the highway. He stated that the youngsters have a heavy foot and the Sheriff has told him that they have Security people out there and those people are governed as they enter the University. He is concerned that the older people have to leave earlier or later to miss this traffic because they are afraid to drive there at the busy times when the younger people are entering and leaving the University because of the rate of speed at which they travel. Mr. Lubbehusen asked why it is not possible to use these by-passes? He suggested that if it isn't working, let the State people build it and save the Wheel Tax for another time.

The Chair entertained questions of Mr. Lubbehusen. Being no questions, meeting was continued to next order of business.

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RE: APPOINTMENT OF ADMINISTRATIVE SECRETARY TO COUNTY COUNCIL

President Owen entertained a motion at this point.

Councilmember Taylor entertained a motion to appoint Ms. Janice Enderlin as the new Vanderburgh County Council Administrative Secretary. Motion was seconded by Councilman Elliott and was unanimously approved.

At this point, President Owen introduced Ms. Enderlin in the public meeting.

RE: APPROPRIATION ORDINANCE

Re: TREASURER

Pat Tuley stated that his request was pretty self-explanatory. It is for supplies. They started the year with \$12,000.00 and the tax bills use up between \$10,000 and \$11,000, so this doesn't leave much for the rest of the year.

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

103-260 Office Supplies \$3,000.00

Motion was seconded by Councilmember Hermann and was unanimously carried.

Re: VANDERBURGH COUNTY SHERIFF

Sheriff Shepard explained that this request is for an X-ray machine. It is a new machine and used only once six (6) months ago. This machine is used for Court Security. It does have a twelve (12) months new warranty, they will help install the machine, there is a maintenance contract with the machine which the Department will pay out of their maintenance contract accounts. They will ship it from Chicago and pay the charges.

Councilman Elliott made a motion to approve the following request:

105-273 Court Security Machine \$22,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: JAIL/SHERIFF

Sheriff Shepard stated that he is asking to Repeal the Jail Budget as it exists now and appropriate it into the Sheriff's Budget.

Councilman Taylor offered a motion to approve the following:

Total Jail/Sheriff Budget \$856,305.10

Motion was seconded Councilman Elliott and was unanimously approved.

President Owen stated that this was pursuant to an agreement with the County Commissioners.

Re: VEHICLE INSPECTION

Councilman Taylor moved to approve the following:

287-331 Vehicle Inspection \$830.00

Motion was seconded by Councilman Elliott and was unanimously approved.

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Re: VANDERBURGH COUNTY ASSESSOR

Councilman Elliott moved to approve the following:

109-260	Office Supplies	\$ 1,500.00
109-199	Extra Help	150.00
109-422	Office Machines	984.00
	Total.....	\$ 2,634.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: CENTER TOWNSHIP ASSESSOR

Motion by Councilman Taylor and seconded by Councilman Elliott that this request be set in as follows:

111	Total	\$ -0-
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Motion was seconded by Councilman Elliott and unanimously approved.

Re: KNIGHT TOWNSHIP ASSESSOR

Councilman Taylor made a motion for the following:

113-118	Fifth Deputy	\$ 1,653.00
113-119	Field/Off/Sup	-0-
113-120	Draftsperson	-0-
113-190	Social Security	125.00
113-191	Retirement	116.00
113-192	Insurance	-0-
	Total.....	\$ 1,894.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: PIGEON TOWNSHIP ASSESSOR

Councilman Taylor made a motion that this request be set in at:

115	Total Request	\$ -0-
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Motion was seconded by Councilman Elliott and unanimously approved.

Re: COUNTY COMMISSIONERS

Councilman Elliott moved to defer the following:

130-386	Computer Services	\$ -0-
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Councilman Taylor stated that before he made a motion, he thought the understanding was that they would ask the Commissioners to set up a meeting between the Council representative, and the Surveyors to see where they are at in this project. His understanding is that there is already a Committee studying this project, so he would make a motion to defer this request until this Committee has met and got back with Council.

President Owen clarified with Commissioner Willner that the Commissioner had no objection to deferring this request.

130-347	Consultant/Prec. Bndr.	\$ -0-
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Motion was seconded by Councilman Elliott and was unanimously approved.

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Re: WEIGHTS AND MEASURES

Councilman Taylor made a motion to approve the following:

130.2-114 Secretary/Bookkeeper	\$ 3,474.00
130.2-190 Social Security	261.00
130.2-191 Retirement	244.00
130.2-331 Training	300.00
Total.....	<u>\$ 4,279.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: CIRCUIT COURT

Councilman Elliott moved to approve the following:

136+422 Office Machines	\$2,983.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: SUPERIOR COURT

Councilman Taylor moved to approve the following:

137-178 Clerk/Secy/Probate	\$13,848.00
137-190 Social Security	1,040.00
137-191 Retirement	970.00
137-192 Insurance	930.00
Total.....	<u>\$16,788.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: CUMULATIVE BRIDGE FUND

Councilman Elliott moved to approve the following:

203-348 Oak Grove Road Culvert	\$85,000.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: REASSESSMENT

Discussion:

President Owen stated, "There were some lengthy discussions on this reassessment. I guess the first thing is that Mr. Simon is here, with Simon's Governmental Services. There were concerns expressed at the Finance Committee by some of the Assessors and some questions and comments. Would you like to take the opportunity to address some of those concerns that you may or may not have been aware of, Mr. Simon?"

Councilman Taylor stated that the Judge had come into the meeting for his request and had to go back to a trial. He requested that the Judge be taken next on the Agenda.

Re: SUPERIOR COURT/TRANSFER

Judge Lensing stated that they had filed a request for Transfer of Funds and he was informed that this could not be done because of some State Statute. Judge Lensing stated that he had talked to two of of the Council members and what he had proposed today requires no new money. There are two (2) things: (1) The reason we need this special part time help is because we have been three (3) probation officers short, one since October, one since November and one since January. There are back-log cases which are getting to the point where we are not getting things done like we should, so, I have had my probation officers come in and work on Saturdays and two (2) Holidays. I do not wish to pay them overtime, because the overtime is 1 1/2 times what their salary is. I have an agreement with them to pay them straight time. I can't have the

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transfer funds like we suggested, so, what I have handed you is a request to transfer out of the Probation Users Fees the sum of \$4,000.00 to pay for these people during the time that they are working. I don't think we will need this much money because it is going to be on a hourly basis, because we have two more people coming on in two (2) weeks time, but I wish to transfer that....

We are going to have a Consultant to work with the Juvenile Court alone to determine the computer needs. The consultant in the Supreme Court has told us that our needs are going to be different than the rest of the County System. They have to be private. These funds would be transferred to Consultant Fee Funds so that we could hire a Consultant to tell us what we need.

Councilman Taylor moved to approve the following transfer:

From Account:	137-140	Probation Officer	\$3,500.00
	137-148	Probation Officer	\$3,500.00
	137-179	Child Place/Super	\$1,000.00
To Account:	137-346	Consultant Fees	\$8,000.00

Seconded by Councilman Lutz and unanimously approved.

Councilman Taylor explained that the transfer from Probation Officers to Consultant Fees could be done, but the one from the User's Fees into General Fund could not be done and would have to come back in April as an Appropriation Request.

Re: CONTINUATION OF REASSESSMENT

Mr. Simon of Simon's Governmental Services came to the podium and said, "I am not sure what I am doing here. I was told that there were some questions that wanted to be asked and I am here to make myself available to whatever questions I can answer."

President Owen said, "Some discussions came up during the Finance Committee about reassessment in general and some of the discussions were, I think, generally how the process was moving forward and to see how the problems were being handled and etc."

Mr. Simon asked, "Problems being what?"

President Owen said, "There were a number of problems outlined by some of the Assessors that were there."

Mr. Simon stated, "The problems, or what I have heard, I have read an article that was in the paper about Data Collection problems. Simon's does want to assure the Council as well as anyone else that has been involved with the contract and that we are involved with, that if there are any problems or if there are problems that we are not taking care of, we will most assuredly take care of any problems that come up due to our work. I have not found, on a wholesale basis, a majority or a large amount of errors or omissions as far as data collection is concerned. We have worked with the Assessors in a reporting system whereas we go out and measure the properties and we bring them back in, let the Assessors look at them; they give us ones that they would like us to go back out and look out again. We have done that and we will continue to do that. The problem, I think, that has come up is the comparing of the current data versus the old data and on the information that we have went back out on, we have been, our data has been accurate better than 80% of the time, but we will continue go out and re-inspect or re-visit any property that the Assessors feel needs to be re-looked at, and/or whoever. If the property owner wants us...if we have not contacted a property owner, in other words, when we were there, there was no one at home, nor did they send a callback or set up an appointment, at anytime, before the reassessment is over, we will re-visit that property at their request. If that is the main question or if that is the main concern, I want everybody to know that we will take care of any problem that is a direct result of our data collectors."

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Councilman Elliott said, "Some of the Assessors seem to think that you have been billing them for more than what the original contract calls for and I would like to hear them speak on this also so that we understand what's happening."

Mr. Simon said, "I have a copy of the four (4) townships that I billed last month and those figures are based on the original contract and the big comparison that was presented to the Assessors through the Commissioner's Room. We used those figures, the figures were supposedly figures that were acquired by attorney for Council, for the Assessors and we have used those figures during the entire billing and we will continue to use them."

Councilman Elliott asked, "Have you billed anything at all in excess of what the original contract called for?"

Mr. Simon responded, "We have not billed for anything that is in excess of the original contract, with the exception of a soils map delineation. That was not part of the original contract. That was an addendum to the original contract. There are additional parcels that were not in the original contract, through growth, but we have not billed for any of those parcels yet. Our billing is still based on the initial contract."

Councilman Elliott asked, "Could you give me an idea of how many additional parcels there will be that were not in the original contract?"

Mr. Simon replied, "Off the top of my head...no. Again, it would depend on whether they were residential or commercial as to the amount. I am saying that a rough guess would be somewhere between \$1,500.00 and \$3,000.00."

Councilman Elliott asked if any of the Township Assessors wished to speak on this.

Mr. Humphrey said, "I have heard mention of an addendum here today. The only contract that I have in my office is dated 11/25/87, signed by all of the townships. If there is an addendum, I have no copy of it. I need a copy of this, if there is such an instrument."

Mike Schopmeyer, Attorney for the Assessors, stated, "There was one (1) addendum, that I believe was last summer, and dealt with the cost for agricultural property assessment, which requires certain soil type work which was not envisioned when the contract was entered into and which we went to arbitration with the State Board on and lost and so that addendum was made. That's the only addendum. It is in a relative sense and not very significant part of the contract. I thought we had sent that to you, but I will see that you are furnished another copy. There also was a letter last spring that was entered, interpreting, varifying an interpretation, on the data input and that it was the Technical Advisor's duty and I would call that, and Alan would agree with this, not really an amendment to the contract, but certainly an interpretation that is important that you have in your file and we will get that to you as well. We are currently negotiating what would be the second addendum, dealing with an extension of time and that should be completed in the next couple of weeks and we will go to the State and then I will see that you are furnished with that as well. I answered more than your question, Sam, but I wanted to give the Council an idea as to where we were on the entire contract because I am not sure that everyone knows that."

Mr. Humphrey asked, "Besides this portion, would you send us a copy of all of the correspondence and etc. that you have on it, so that we have a complete file?"

Mr. Schopmeyer responded, "I don't know that that would be a good idea. I will give you everything that is relevant to this contract."

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The Chair recognized Janet Stucki for Center Township Assessor...Ms. Stucki said, "I have come across a problem in the billing. It is a matter of, when the original contract was given out, Simon's appropriated how much he thought Center Township's portion of all the work to be done, what it amounted to in monetary dollars. His figure for Center Township is \$171,046.00. I have \$138,385.00 in my account. He is billing me by his amount, so by the time that I apply his percentage of work completed to the amount of money that I have in my account, he's billing me for 68.82% completion...It is actually taking 85% of the money out of the account that I have. I have asked for the difference in what is in the account now and what Chuck Simon has based Center Township's cost on. I have had a growth of 10,214 parcels to 10,899 and I can break it down at anyone's convenience."

Councilman Taylor asked if there was anything put in the contract for growth.

President Owen explained that they get paid by the parcel.

Mr. Simon said, "The contract was not set up in dollar amounts. It was set up based on how many parcels were to be done and whether it is commercial or residential and with volume, price per parcel went down. That was a result of, if you will recall, we went through a kind of rigorous bidding procedure on this. In fact, we bid it twice because of the problems with that. That was the result of going into details of that process how we came up with the contract, so, if we take the numbers we took at the time of the contract, estimates based upon the number of parcels that existed at that time. If, as you point out, that we have 400 extra parcels in Center, the cost is going to be greater than was envisioned."

Councilman Elliott asked, "When you set up those costs 'per parcel', the highest figure on the lowest number and the low figure down to the highest number, how do you break that down between townships? You could bill one township at the highest figure all the way through, if you sent it to them first before you billed anyone else."

Mr. Schopmeyer said, "I think the numbers are such because all of the urban townships decided to use a Technical Advisor, it should be the bottom dollar amount. If my recollections are correct, I think it is the lowest amount because we chose to go with volume for the Technical Advisor."

Mr. Simon confirmed the fact that nobody is going to be billed the highest amount.

President Owen stated that if Center was budgeted \$138,000.00, that unless he is missing something, that should have been enough to cover it.

Ms. Stucki made comments that were inaudible.

President Owen said, "Chuck, if I am not mistaken, the only two (2) prices that we would have budgeted her for would be funds for residential and funds for commercial and that it is it?"

Mr. Simon said, "The total amount of parcels, the total amount of contract being \$898,600 or \$899,600 something....That total portion of that contract was allocated based on the parcel count of each township. In other words, the total of all the townships equals the \$899,000.00 or whatever the figures will be."

President Owen asked Attorney Schopmeyer if he had any suggestions as to what we do to get some of these things settled.

President Owen further asked, "Could we set up some opportunity to sit down and go through all of these numbers?"

Attorney Schopmeyer responded, "I would suggest that we set up and come back and meet to discuss this in front of the entire Council."

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Mr. Humphrey asked, "When we get through totalling up all of the bills for all of the townships, you know it is going to be over \$30,000.00."

Mr. Schopmeyer said it would be somewhere close to 70,000 parcels.

Mr. Humphrey continued, "That's correct, so when we get through billing or looking at it, then residential will be billed at \$8.50... We are going to accumulate all of the townships and the billing will be then at \$8.50. Correct?"

Mr. Simon said, "The total parcels that we did, residential and commercial, times that parcel count equals the total dollars due just like we broke it down in the bid."

Mr. Humphrey said, "As of this moment, we have a total of \$450,173.00 has been billed. We have paid \$292,613.00. That is 65% of the \$450,173.00. We are holding 35% retainage. We only have \$513,000.00 that has been appropriated on our records. I just want to point this out, that when we get there, we are done."

President Owen asked Mr. Humphrey to repeat what he had said.

Mr. Humphrey repeated and added, "Somewhere along the line something has been lost in the system and I don't know where it is."

Mr. Schopmeyer said, "It could be that there was an appropriation in 1987 for the difference between the \$513,000 and roughly \$900,000.00 that is anticipated for the Technical Advisor. My thought is that it is probably somewhere in 1987. We need to look at that."

Mr. Humphrey said, "We need to look at it very closely because the Simon contract that we have down there and the amounts listed in the contract is \$513,000.00. We have to look at it from someplace and we have to get everybody together to do so."

President Owen said, "The contract estimated cost was going to be somewhere like \$899,000.00."

Mr. Humphrey responded, "I keep hearing this and that is why I am saying that somewhere there is a problem."

Councilman Taylor said, "In 1987, what we need, I guess, is the appropriation that was made into the Reassessment Fund and the total expenditures. Then, we need to know, as of January of 1988, were those monies unspent encumbered? Which they should have been. Then, with the 1988 appropriations, we should be close to that \$900,000.00 figure. Could we get those encumbrances for January 1988 and the total expenditures and appropriations into the Reassessment?"

President Owen said, "There was \$333,000.00 appropriated in November of 1987. That included the purchase of all of the computers too."

Mr. Humphrey said, "All funds into the Reassessment Fund never move out of that fund. They cannot be put into the General Fund. It stays right there and the Item that you have in front of you (or should have in front of you), the Budget for 1988 when we started in January 1st was only \$16,000.00. Everything else has been appropriated and encumbered."

Councilman Taylor asked Mr. Humphrey what his bank total for the Reassessment Account is right now?

Mr. Humphrey responded, "\$1,008,000.00."

Councilman Taylor said, "Total expenditures from 1987 and 1988 were what?"

Mr. Humphrey responded, "\$1,467,455.00. That is the Budget, encumbrances of \$298,000.00 and appropriations todate. You have appropriated \$1,467,455.00."

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Councilman Taylor asked, "So we have \$400,000.00 setting there plus the \$513,000.00?"

Mr. Humphrey responded, "No, you have \$388,000.00 left, period. The \$513,000.00 is in the encumbrances."

The Chair recognized Attorney Schopmeyer.

Mr. Schopmeyer said, "I think you are right. You need something in writing instead of throwing figures in the air. I propose that I get with Mr. Humphrey and Mr. Owen and whomever and get a report to you to show you the state of affairs on the Reassessment because I think we have a problem here."

Mr. Humphrey stated, "We have to know exactly what we are paying for, when and at what time and how much and at this point, I do not know. When I get to the limit of my appropriated balance in there, it stops as far as my office is concerned."

Re: CENTER ASSESSOR/REASSESSMENT

Councilman Taylor offered a motion to appropriate three (3) months of funds as follows:

249-111-114	Draft Deputy	\$2,661.00
249-111-115	Draft Deputy	2,661.00
249-111-190	Social Sec.	400.00
249-111-191	Retirement	373.00
249-111-192	Insurance	3,700.00
249-111-193	Contractual Service	-0-
	Total.....	\$9,795.00

Motion was seconded by Councilman Elliott and was unanimously carried.

Re: KNIGHT ASSESSOR/REASSESSMENT

Councilman Taylor offered a motion to appropriate three (3) months of funds as follows:

249-113-112	Field Office Super.	\$ 3,558.00
249-113-113	Drafts/Com. Oper.	3,558.00
249-113-190	Social Security	535.00
249-113-191	Retirement	498.00
249-113-192	Insurance	2,100.00
	Total.....	\$10,249.00

Motion was seconded by Councilman Elliott and was unanimously carried.

Re: PIGEON ASSESSOR/REASSESSMENT

Councilman Taylor offered a motion to appropriate three (3) months of funds as follows:

249-115-112	Reassess. Co. Or.	\$ 2,661.00
249-115-113	Reassess. Co. Or.	2,661.00
249-115-190	Social Security	400.00
249-115-191	Retirement	373.00
249-115-192	Insurance	2,135.00
	Total.....	\$8,230.00

Motion was seconded by Councilman Elliott and was unanimously carried.

Re; PERRY ASSESSOR/REASSESSMENT

Councilman Taylor made a motion to approve as advertised:

249-114-199	Extra Help	\$ 6,195.00
249-114-190	Social Sec.	466.00
	Total.....	\$ 6,661.00

Motion was seconded by Councilman Wortman and was unanimously carried.

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Re: UNION ASSESSOR/REASSESSMENT

Councilman Taylor made a motion to approve as advertised:

249-117-199	Extra Help	\$ 2,450.00
249-117-190	Social Security	184.00

Motion was seconded by Councilman Wortman and was unanimously carried.

Re: COUNTY COMMISSIONERS/REASSESSMENT

Motion by Councilman Taylor to approve as advertised:

249-130-331	Travel	\$ 1,800.00
249-130-355.1	< Computer	6,432.00
249-130-360	Rent	7,200.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

President Owen stated that Mr. Kron had attempted to encumber some funds in Reassessment and what he needs to do since he did not use all of the funds that we appropriated back in 1988 and I believe that at this point it is too late to encumber the funds. This amount will have to be re-appropriated.

Re: SUPPLEMENTAL ADULT PROBATION

Councilman Elliott made a motion to approve the following:

260-290	Duplicating Supplies	\$ 1,000.00
260-300	Contractual Services	18,500.00
260-313	Travel	1,000.00
	Total.....	\$20,500.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: AMENDMENTS TO SALARY ORDINANCE

Councilman Taylor made a motion to approve the Amendments to the 1989 Salary Ordinance as previously approved.

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: REPEAL OF FUNDS

Approved

Re: TRANSFERS

Councilman Taylor moved to approve the following transfers:

- AUDITOR
- BURDETTE PARK
- UNION ASSESSOR/REASSESSMENT
- VANDERBURGH SUPERIOR COURT

Motion was seconded by Councilman Lutz and unanimously approved.

RE: COUNTY ASSESSOR

President Owen explained that Ms. Hardin was here to state that they had run out of paper on their Computer and this really should come out of Reassessment, but the Commissioner's will have to ask for the money. There is no money there, so the Commissioner's should request this, but in the meantime they need to work out details to buy some more paper.

Mr. Humphrey stated that he would order it in the morning.

RE: WHEEL TAX ORDINANCE MEETINGS SET

Councilman Lindenschmidt said, "We are talking about overpasses and what have you and if we are going to have a bond issue to take care of these things, don't we have to establish the Wheel Tax back on and, if so, if we are going to do this, there needs to be an Ordinance prepared."

Councilman Elliott said we had enough money to pay for those which were on the agenda for right now and we did not need a bond issue.

Councilman Lindenschmidt stated that he thought they should establish an ordinance and then they could argue the ifs and buts about it when the time comes.

Attorney Kissinger said the wording would have to be changed from the previous ordinance because the bonding people would want the wording in there that these bonds are going to be used for a specific purpose and etc. The rates would be the same.

Councilman Taylor asked if they had received a written opinion from the State Board of Accounts that the Wheel Tax must be imposed to sell bonds.

Attorney Kissinger said, "We don't need a written opinion. There is a statute. It is somewhat open to interpretation depending on the circumstances, but, we are, in my opinion, covered by the circumstances that are going to require us to do it."

Mr. Humphrey asked if this did not have to be completed and done prior to July 1.

Attorney Kissinger responded affirmatively.

RE: SCHEDULED MEETINGS

- March 23, 1989 at 2:00 p.m. for the First Reading on Wheel Tax
- April 5, 1989 at 2:00 p.m. for the Second Reading on Wheel Tax.
- March 23, 1989 at 4:00 p.m. Job Study Meeting

RE: TRAINING OF NEW ADMINISTRATIVE SECRETARY

Councilman Taylor asked if President Owen would call Joanne Utley and ask her to come in for the next couple of Saturdays to train the new Secretary.

He continued, "I asked the Council prior to this, but I think I asked outside of office, if it was alright to pay Joanne to come in and take care of that. I guess we would take this out of our Consultant monies?"

Being no further business to come before Council at this time, meeting was adjourned at 5:00 p.m.

SECRETARY: Bettye J. Miles

643

APPROPRIATION ORDINANCE
MARCH 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 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

VANDERBURGH COUNTY TREASURER

103-260	Office Supplies	\$ 3,000.00	\$ <u>3,000.00</u>
<i>Shirley</i>		_____	_____
<i>Donald L. Ellrod</i>		_____	_____
<i>Jim L. Gumbert</i>		_____	_____
<i>Robert Lutz</i>		_____	_____
<i>Betty Hermann</i>		_____	_____
<i>Curt Workman</i>		_____	_____

VANDERBURGH COUNTY SHERIFF

105-273	Court Security	\$22,000.00	\$ <u>22,000.00</u>
<i>Shirley</i>		_____	_____
<i>Donald L. Ellrod</i>		_____	_____
<i>Jim L. Gumbert</i>		_____	_____
<i>Robert Lutz</i>		_____	_____
<i>Betty Hermann</i>		_____	_____
<i>Curt Workman</i>		_____	_____

JAIL/SHERIFF

105.1-111	Doctor	\$ 7,139.68	\$ <u>7,139.68</u>
105.1-112	Nurse	15,599.00	<u>15,599.00</u>
105.1-113	Nurse	15,845.30	<u>15,845.30</u>
105.1-114	Jailer	12,021.89	<u>12,021.89</u>
105.1-115	Jailer	12,021.89	<u>12,021.89</u>
105.1-116	Jailer	12,021.89	<u>12,021.89</u>
105.1-117	Jailer	12,021.89	<u>12,021.89</u>
105.1-118	Jailer	12,021.89	<u>12,021.89</u>
105.1-119	Jailer	12,021.89	<u>12,021.89</u>
105.1-120	Jailer	12,021.89	<u>12,021.89</u>
105.1-121	Jailer	12,021.89	<u>12,021.89</u>
105.1-122	Jailer	12,021.89	<u>12,021.89</u>
105.1-123	Jailer	12,021.89	<u>12,021.89</u>
105.1-124	Jailer	12,021.89	<u>12,021.89</u>
105.1-125	Jailer	12,021.89	<u>12,021.89</u>

APPROPRIATION ORDINANCE
MARCH 1, 1989

105.1-126	Jailer	12,021.89	12,021.89
105.1-127	Jailer	12,021.89	12,021.89
105.1-128	Nurse	14,727.23	14,727.23
105.1-131	Medical Records Clerk	7,909.90	7,909.90
105.1-132	Jailer	12,021.89	12,021.89
105.1-133	Jailer	12,021.89	12,021.89
105.1-134	Jailer	12,021.89	12,021.89
105.1-176	Cleaning Allowance	5,000.00	5,000.00
105.1-190	Social Security	33,047.16	33,047.16
105.1-191	Retirement	35,288.57	35,288.57
105.1-192	Insurance	68,758.88	68,758.88
105.1-194	Life Insurance	1,109.08	1,109.08
105.1-136	Jailer	12,082.13	12,082.13
105.1-137	Jailer	12,082.13	12,082.13
105.1-138	Jailer	12,082.13	12,082.13
105.1-139	Jailer	12,082.13	12,082.13
105.1-140	Jailer	12,091.19	12,091.19
105.1-141	Jailer	12,338.26	12,338.26
105.1-142	Jailer	12,407.55	12,407.55
105.1-143	Jailer	12,338.26	12,338.26
105.1-144	Jailer	12,594.34	12,594.34
105.1-145	Jailer	12,528.07	12,528.07
105.1-146	Jailer	12,594.34	12,594.34
105.1-147	Jailer	16,451.00	16,451.00
105.1-148	Jailer	16,451.00	16,451.00
105.1-150	Nurse	16,286.46	16,286.46
105.1-220	Jail	40,280.88	40,280.88
105.1-224	Medical	52,139.98	52,139.98
105.1-225	Inmate Assistance	1,526.90	1,526.90
105.1-226	Food	149,615.06	149,615.06
105.1-275	Uniforms	11,679.86	11,679.86
105.1-411	Capital Improvement	7,856.50	7,856.50

TOTAL JAIL/SHERIFF

\$856,305.10

\$856,305.10

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[Signature]

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VANDERBURGH COUNTY ASSESSOR

109-260	Office Supplies	\$1,500.00	\$ 1,500.00
109-199	Extra Help	150.00	150.00
109-422	Office Machines	984.00	984.00
TOTAL COUNTY ASSESSOR		\$2,634.00	\$ 2,634.00

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APPROPRIATION ORDINANCE
MARCH 1, 1989

CENTER TOWNSHIP ASSESSOR

111-119	Draft Deputy	\$ 13,204.00	\$ _____
111-120	Draft Deputy	13,204.00	_____
111-190	Social Security	1,985.00	_____
111-191	Retirement	1,850.00	_____
111-192	Insurance	6,371.00	_____
	TOTAL CENTER ASSESSOR	\$ 36,614.00	\$ <u>-0-</u>

Shank

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Workman

KNIGHT TOWNSHIP ASSESSOR

113-118	Fifth Deputy	\$ 1,653.00	\$ <u>1,653.00</u>
113-119	Field/Office Super.	14,229.00	_____
113-120	Draftsperson/Com. Op.	14,229.00	_____
113-190	Social Security	2,261.00	<u>125.00</u>
113-191	Retirement	2,115.00	<u>116.00</u>
113-192	Insurance	6,371.00	<u>-0-</u>
	TOTAL KNIGHT ASSESSOR	\$ 40,858.00	\$ <u>1,894.00</u>

Shank

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Workman

PIGEON TOWNSHIP ASSESSOR

115-119	Field/Office Super.	\$ 14,229.00	\$ _____
115-120	Draftsperson/Com. Op.	14,229.00	_____
115-190	Social Security	2,138.00	_____
115-191	Retirement	2,000.00	_____
115-192	Insurance	6,371.00	_____
	TOTAL PIGEON ASSESSOR	\$ 38,967.00	\$ <u>-0-</u>

Shank

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Workman

COUNTY COMMISSIONERS

130-386 Computer Services
130-347 Consultant/Prec.Bndr.

\$1,000,000.00 \$ - 0 -
10,000.00 - 0 -

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defer

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

[Signature]

WEIGHTS & MEASURES

130.2-114 Secretary/Bookkeeper
130.2-190 Social Security
130.2-191 Retirement
130.2-331 Training
TOTAL WEIGHTS & MEASURES

\$ 3,474.00 \$ 3,474.00
261.00 261.00
244.00 244.00
300.00 300.00
\$ 4,279.00 \$ 4,279.00

[Signature]

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

[Signature]

CIRCUIT COURT

136-422 Office Machines

\$ 2,983.00 \$ 2,983.00

[Signature]

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

[Signature]

647

APPROPRIATION ORDINANCE
MARCH 1, 1989

SUPERIOR COURT

137-178	Clerk/Secy/Probate	\$ 13,848.00	\$ <u>13,848.00</u>
137-190	Social Security	1,040.00	<u>1,040.00</u>
137-191	Retirement	970.00	<u>970.00</u>
137-192	Insurance	930.00	<u>930.00</u>
	TOTAL SUPERIOR COURT	\$ 16,788.00	\$ <u>16,788.00</u>

[Signature]

Harold L. Elliott

James Lindmeyer

Robert Lutz

Betty Hermann

[Signature]

[Signature]

TOTAL GENERAL FUND.....\$ 2,034,428.10 \$ 909,883.10

CUMULATIVE BRIDGE FUND

203-348	Oak Grove Road Culvert	\$ 85,000.00	\$ <u>85,000.00</u>
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[Signature]

Harold L. Elliott

James Lindmeyer

Robert Lutz

Betty Hermann

[Signature]

CENTER ASSESSOR/REASSESSMENT

249-111-114	Draft Deputy	\$10,647.00	\$ <u>2,661.00</u>
249-111-115	Draft Deputy	10,647.00	<u>2,661.00</u>
249-111-190	Social Security	1,600.00	<u>400.00</u>
249-111-191	Retirement	1,491.00	<u>373.00</u>
249-111-192	Insurance	3,907.00	<u>3,700.00</u>
249-111-193	Contractual Service	32,661.00	<u>- 0 -</u>
	Total Center Assessor	\$60,953.00	\$ <u>9,795.00</u>

[Signature]

Harold L. Elliott

James Lindmeyer

Robert Lutz

Betty Hermann

[Signature]

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT

249-113-112	Field/Off. Supervisor	\$ 14,229.00	\$ <u>3,558.00</u>
249-113-113	Drafts/Com. Oper.	14,229.00	<u>3,558.00</u>
249-113-190	Social Security	2,138.00	<u>535.00</u>
249-113-191	Retirement	2,000.00	<u>498.00</u>
249-113-192	Insurance	6,371.00	<u>2,100.00</u>
	TOTAL KNIGHT ASSESSOR	\$ 38,967.00	\$ <u>10,249.00</u>

Richard

Wald L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Larson

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

249-115-112	Reassess. Co-Or.	\$ 10,647.00	\$ <u>2,661.00</u>
249-115-113	Reassess. Co-Or.	10,647.00	<u>2,661.00</u>
249-115-190	Social Security	1,600.00	<u>400.00</u>
249-115-191	Retirement	1,491.00	<u>373.00</u>
249-115-192	Insurance	3,907.00	<u>2,135.00</u>
	Total Pigeon Reass.	\$ 28,292.00	\$ <u>8,230.00</u>

Richard

Wald L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Larson

PERRY TOWNSHIP ASSESSOR/REASSESSMENT

249-114-199	Extra Help	\$ 6,195.00	\$ <u>6,195.00</u>
249-114-190	Social Security	466.00	<u>466.00</u>
	Total Perry Assess	\$ 6,661.00	\$ <u>6,661.00</u>

Richard

Wald L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Larson

UNION ASSESSOR/REASSESSMENT

249-117-199	Extra Help	\$ 2,450.00	\$ <u>2,450.00</u>
249-117-190	Social Security	184.00	<u>184.00</u>
	Total Union Assessor	\$ 2,634.00	\$ <u>2,634.00</u>

Shank

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Warkum

COUNTY COMMISSIONERS/REASSESSMENT

249-130-331	Travel	\$1,800.00	\$ <u>1,800.00</u>
249-130-355-1	Computer	6,432.00	<u>6,432.00</u>
249-130-360	Rent	7,200.00	<u>7,200.00</u>
	Total Commissioners Re.	\$15,432.00	\$ <u>15,432.00</u>

TOTAL REASSESSMENT.....\$152,929.00 * 53,001.00

Shank

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Warkum

SUPPLEMENTAL ADULT PROBATION

260-290	Duplicating supplies	\$ 1,000.00	\$ <u>1,000.00</u>
260-300	Contractual Services	18,500.00	<u>18,500.00</u>
260-313	Travel	1,000.00	<u>1,000.00</u>
	Total Supp. Adult Pro.	\$20,500.00	\$ <u>20,500.00</u>

Shank

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

Curt Warkum

VEHICLE INSPECTION

287-331 Vehicle Inspection

\$ 830.00

\$ 830.00

Shohler

Donald L. Ellwood

Jim Lindquist

Robert Lutz

Betty Hermann

Lutz Warkner

651

AMENDMENT TO 1989 SALARY ORDINANCE

CENTER TOWNSHIP ASSESSOR

Draft Deputy...@...\$13,204.00... (119) *denied*
Draft Deputy...@...\$13,203.00... (120) *denied*

KNIGHT TOWNSHIP ASSESSOR

Fifth Deputy...@...\$14,229.00... (118) *approved*
Field/Office Super...@...\$14,229.00... (119) *denied*
Draft/Comp. Op....@...\$14,229.00... (120) *denied*

PIGEON TOWNSHIP ASSESSOR

Field/Office Super...@...\$14,229.00... (119) *denied*
Drafts/Comp. Op...@...\$14,229.00... (120) *denied*

WEIGHTS & MEASURES

Secy/Bookkeeper...@...\$16,050.00... (114) *approved*

SUPERIOR COURT

Clerk/Secy. Pro...@...\$13,848.00... (178) *approved*

CENTER ASSESSOR/REASSESSMENT

Draft Deputy...@...\$10,647.00... (114)
Draft Deputy...@...\$10,647.00... (115) *approved*

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT

Field Off/Super...@...\$14,229.00... (112) *approved*
Drafts/Comp. Op....@...\$14,229.00... (113) *approved*

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

Reassessment Co-Or...@...\$10,647.00... (112) *approved*
Reassessment co-Or...@...\$10,647.00... (113) *approved*

TRANSFERS

AUDITOR

From Account:	102-260...Office Supplies	\$1,270.00	<i>Approved</i>
To Account:	102-421...Furniture & Fixtures	\$1,270.00	

COUNTY COMMISSIONERS

From Account:	130-118...Board of Review	\$1,500.00	<i>denied</i>
To Account:	130-260 B of R. Supplies	\$1,500.00	

SUPERIOR COURT

From Account:	137-148...Probation Officer	\$1,800.00	<i>denied</i> <i>removed</i>
	137-140...probation Officer	1,800.00	
	137-179...Probation Officer	400.00	
To Account:	137-199...Extra Help	\$4,000.00	

BURDETTE PARK

From Account:	145-118...Other Employees	\$1,000.00	<i>Approved</i>
To Account:	145-313...Travel	\$1,000.00	

UNION ASSESSOR/REASSESSMENT

From Account:	249-117-260...Office Supplies	\$25.00	<i>Approved</i>
To Account:	249-117-190...Social Security	\$25.00	

VANDEBURGH SUPERIOR COURT

From Account:	137-140...Probation Officer	\$3,500.00	<i>approved</i>
	137-148 Probation Officer	\$3,500.00	
	137-179 Child in Place/Sup....	\$1,000.00	
	Total.....	\$8,000.00	
To Account:	137-346 Consultant Fee Exp.	\$8,000.00	

653

REPEAL OF FUNDS

JAIL/COMMISSIONERS

From:

Approved

130.1-111	Doctor	\$ 7,139.68
103.1-112	Nurse	15,599.00
103.1-113	Nurse	15,845.30
103.1-114	Jailer	12,021.89
103.1-115	Jailer	12,021.89
103.1-116	Jailer	12,021.89
103.1-117	Jailer	12,021.89
103.1-118	Jailer	12,021.89
103.1-119	Jailer	12,021.89
103.1-120	Jailer	12,021.89
103.1-121	Jailer	12,021.89
103.1-122	Jailer	12,021.89
103.1-123	Jailer	12,021.89
103.1-124	Jailer	12,021.89
103.1-125	Jailer	12,021.89
103.1-126	Jailer	12,021.89
103.1-127	Jailer	12,021.89
103.1-128	Nurse	14,727.23
103.1-131	Med. Rec. Clk.	7,909.90
103.1-132	Jailer	12,021.89
103.1-133	Jailer	12,021.89
103.1-134	Jailer	12,021.89
130.1-176	Cleaning Allow.	5,000.00
130.1-190	Social Sec.	33,047.16
130.1-191	Retirement	35,288.57
130.1-192	Insurance	68,758.88
130.1-194	Life Ins.	1,109.08
130.1-136	Jailer	12,082.13
130.1-137	Jailer	12,082.13
103.1-138	Jailer	12,082.13
103.1-139	Jailer	12,082.13
130.1-140	Jailer	12,091.19
103.1-141	Jailer	12,338.26
103.1-142	Jailer	12,407.55
103.1-143	Jailer	12,338.26
103.1-144	Jailer	12,594.34
103.1-145	Jailer	12,528.07
103.1-146	Jailer	12,594.34
103.1-147	Jailer	16,451.00
103.1-148	Jailer	16,451.00
103.1-150	Nurse	16,451.00
103.1-220	Jail	40,280.88
103.1-224	Medical	52,139.98
103.1-225	Inmate Asst	1,526.90
103.1-226	Food	149,615.06
103.1-275	Uniforms	11,679.86
103.1-411	Capital Impr.	7,856.50

TOTAL REPEAL.....\$856,305.10

654

MINUTES
EXCISE SURTAX & WHEEL TAX MEETING
MARCH 23, 1989

The Vanderburgh County Council met in special session this 23rd day of March, 1989, for the purpose of the first reading and voting on the Excise Surtax & Wheel Tax to be in effect for the year 1990, 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.

The meeting was officially opened by Sheriff Shepard at 2:00 p.m.

President Owen welcomed everyone to the Council County meeting and stated that this is a special hearing on the Wheel Tax. He stated that before the meeting is actually started, Council Attorney Alan Kissinger had a comment to make.

Attorney Kissinger stated, "On page three (3), Section four (4), the original Ordinance said, 'This ordinance shall be readopted annually until the retirement of any bonds that are issued pursuant to Section 3 of this ordinance.' Section four (4) as it is re-written said, 'No ordinance to rescind this ordinance shall be adopted, unless all bonds issued pursuant to I.C. 8-14-9 are no longer outstanding.' This does not change the substance of the ordinance, but it does clarify what the law is now. The error was mine when I drafted the ordinance. There is no necessity for a motion to amend because it is merely a scriviner's error which has been changed to comply with the law and does not change the substance of the ordinance."

President Owen stated that there are several people wishing to speak regarding the Ordinance. The first person recognized by the Chair was Rev. Charles Douglas.

Rev. Douglas said, "To the Council, President of the Council, I came because I am a senior citizen. I was born in Evansville in 1912 and the 19th of this month I was 77 years old. My wife and I have worked hard down through the years and we saved a little bit, bought a home, pay our taxes and it seems like the older we get, the more that is taken from our little income until we have just about spent out our savings. We pay for tax, hauling the garbage, somebody to clean out the gutters on the street, and etc. Then, the Wheel Tax was put on and they put it on for a certain time and then they took it off. I understand that they want to put it on permanently and I think that is just a little bit too much for a senior citizen to have to continue to add a little bit more and more and we really don't have the money to do it with. That is my protest. It is just making it harder on the elderly people in Evansville to keep up with every little raise that comes along. My wife and I sat down and talked about it and we are either going to have to sell our property and go into an apartment because we can't afford it. I think that we ought to consider some of these things for the elderly people here."

The Chair then recognized, Gene Reising.

Mr. Reising said, "One reason that I am here today is, in my position out in the middle of the inner city, I believe that I can speak for an awful lot of low income, particularly the black people, and when I got to checking it out, there are an awful lot of white people that have low income, minimal income and they have cars and that is my big objection. They will have an old '67 or '72 automobile and you folks have not made any consideration there. I myself live out in Brookshire. I have neighbors there that have Audis, Volvos and Mercedes and all of that. These people pay the same tax, \$7.50, as that poor person drawing \$384.00

a month. That is my objection. It is not an equitable tax. If you can figure out some other vehicle to raise the money, I would be for it, but I can't see that discriminatory way of taxation and I believe that come Election time, you all are going to have to answer to that because these old people do vote."

Councilman Elliott said, "Gene, I might tell you that we have an alternate way to do it. We have already passed the law. It is the County Option Income Tax. We have plenty of revenue from that and we don't need the Wheel Tax."

The Chair recognized William Harty.

Mr. Harty stated, "Mr. President and members of Council, I have listened to a lot of this especially through different things that were handed out to the West Side Improvement Association of which I am a member. I am not speaking today for the West Side Improvement Association, I am speaking for myself. I would like to know, how long have you been on the Council Mr. Owen?"

President Owen responded, "Six years."

Mr. Harty continued, "This overpass has been in the works for ten (10) years or more and I am for the overpasses, don't get me wrong; but, I am dead set against the Wheel Tax. On the 13th the Local Option Income Tax was passed by City Council and was in the paper on the morning of the 14th. This will raise \$35,000,000 to \$40,000,000. over the next five (5) years or so. I say you do not need the Wheel Tax if you move it over. The other thing is, if you have been on the Council this long and you wanted to build these overpasses, how come you have not taken the Cumulative Bridge Fund to the maximum limit? This way, you would not have had to have the Wheel Tax. There would be some monies in there. I heard you say in ten (10) years, you would have the \$4,000,000.00 or better right now to fund those projects and go ahead and do them. The way that I feel about this Wheel Tax is that it is a 'sugar coated pill' dangled out there to the Westside, 'if you want these things, you have to vote for the Wheel Tax' and there is no other means of funding, but like I say, the Local Option Income Tax was not passed until the 14th and I would say that you will have all of the money you need right there and more, if you will transfer it to the Bridge Fund or to an account where you could pay for these overpasses. The paper stated that the City, from the Wheel Tax, will get \$700,000.00 and the County will get \$365,000.00. Is the \$365,000.00 what we are going to use to retire bonds?"

Councilman Elliott said, "It can't retire the bonds. It can't even make the first installment on them."

Mr. Harty continued, "That is what I was going to say, \$365,000.00 is a little bit.....Somebody has confused the issue here. If my figures are right, this Wheel Tax is not needed for the overpass. In closing I will say, you have the money, all you have to do is transfer the funds."

Councilman Elliott said, "Regarding the overpass for Union Township, we have in this years' budget, \$1,414,000.00 including the encumbrance for an access at Nurrenbern Road, which of course will help the people in Union Township and it will address the Burdette Park traffic too. If we have to come up with another \$400 or \$500,000.00, we have the cash to build that overpass this year, no delay, we could build it this year."

Mr. Harty said, "Answer me one question, was this allowing, this funding, was this bill presented to the Legislature? How could we do this this year? How did this come about that we were able to pass, to issue bonds, to pay for an overpass?"

Councilman Elliott stated, "We cannot issue bonds for a highway unless we have the Wheel Tax because they put in a 'blackmail' clause in that law and once you get the Wheel Tax, you can never rescind it as long as there is a penny owed on a bond issue. So, you can take it for gospel that if we get the Wheel Tax, we will have it forever."

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Mr. Harty said, "The thing that I am saying was this bill authored at the State Legislature?"

Councilman Elliott said, "The bill was authored at the State Level, but the County Council knew about it when we adopted the Wheel Tax."

Mr. Harty asked, "Was it done by a local representative?"

Councilman Elliott said, "Some of our local representatives voted for it."

The Chair recognized Dick Lythgoe.

Mr. Lythgoe said, "Thank you Mr. Chairman and members of the Council. I will not repeat some of the same points made by previous speakers. I agree with them, we should not have the Wheel Tax for a number of reasons. The overpass at Nurrenbern can be paid for without a bond issue and the Overpass at the school should be paid for by the State because it is a State road in front of a state school. If you were putting it on for a crossroads for the County, such as Schnute Road, which was first proposed and other roads, I can see that, but to do it in the manner in which you are doing it, on a state road, for a state school, it is ridiculous and we should not float any local bonds for that purpose. The Wheel Tax will trigger huge bond increases into perpetuity. We are going to be up to our ears in bond issues if this goes through. The only control that the public has is to keep this Wheel Tax from passing because we are opening the flood gates and on a couple of issues, say if we had a \$20,000,000.00 bond issue with a 5% syndication fee, that includes bonding lawyers, banks and the mortgage and all of the consultants, they take about 5% off of the top, or about \$1,000,000.00 off the top, so we will have a principal of some \$20,000,000.00. The interest will be double the principal, so we will have a total bill to pay of about \$60,000,000.00 and for that, we will have enough money for \$19,000,000.00 for projects. I think the taxpayers should have the facts prior to the passage of these laws. When City Council put the Becker Expressway in and imposed that bad situation without an overpass, without a way to free the people in Union Township, they have been incarcerated ever since, it was a City problem and the City should take care of that problem. The Becker Parkway was built by the City and they should have engineered it properly and freed the people. We need accountability. Let's quit the secrecy, let's have accountability. Thank you for letting me talk. I think it is raping the taxpayers all the way and we should not do it. Nurrenbern should be put in with existing funds."

The Chair recognized Gail Cummings.

Ms. Cummings said, "I am Gail Cummings from the Union Township Betterment Association. Just briefly, we had a meeting of the Association Tuesday night and had a survey given to us from the Westside Improvement Association and I wanted to let you know what the return was. There were nineteen (19) surveys returned. Out of the nineteen (19), all of them favored for the Wheel Tax. It was residents in Union Township. We have senior citizens, we have young generation and all ages through there. We have been waiting a long time for this overpass and I would hate to see it delayed another two or three years to wait for the Local Option Income Tax money to come in. We need the overpass now and as far as I can see it, the Wheel Tax will give us that opportunity to get the overpass at Barker Avenue. Barker Avenue is the favorite project by the township people. They want it at Barker because it frees us and gets us into the city of Evansville for medical emergencies. It also allows fire emergency vehicles to come into Union Township to service those industries along the Dixie Flier and Broadway Avenue. He has grain elevators that can explode, you have train derailments possible, that could block the traffic and we have a fire station right there on Barker Avenue that could have immediate access into that area. We are not doing this overpass to benefit Burdette Park. We want the access for medical emergencies for the people to get in and out. We had an incident several weeks ago, a resident in the township thought their son was having a heart attack. They live right by the Hybrid Inn. They jumped in the car and went straight up Old Henderson Road, because that is the way that the

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traffic of Union Township goes. Not Red Bank and not down through the congested area of Howell. As it turned out, they were stopped by a train. Nurrenbern was free. It didn't even enter their mind to cross Nurrenbern then. It is in your mind to go straight up Old Henderson Road. If you want to do this as far as helping Burdette Park, if you had it at Barker Avenue, it would help in reverse of the Nurrenbern. The most congested traffic leaving Burdette Park is after events, not before events. So, if they had the overpass at Barker Avenue, if there was not a train at Nurrenbern, they could divert the traffic off of Red Bank, come across Nurrenbern, go up and use the Barker Avenue overpass, which would put you there at a controlled stoplight at Barker and Broadway, which would help the traffic from Burdette Park. Thank you."

Councilman Elliott said, "Mrs. Cummings, last year I talked on the phone to about 1/2 dozen residents in Union Township who called me and I said, 'Yes, I am in favor of an overpass to help Union Township residents. We can afford to build one next year at Nurrenbern. How do you feel about this? Everyone said, 'Love to get it. Anything would be just fine.' Now all of a sudden we come to an overpass that cost \$4 or \$5 million more and everybody down there says, 'We don't want anything but that.' The way I see it, the people who live on your side of the track down there, don't need an overpass at all. The people who live on the other side of the tracks, might be as many as 200 a year round, and then you have the boat people, the people at Hybrid Inn and the people who go to Dogtown. You are talking about the Burdette Park traffic, according to what the Commissioners and what the Burdette Park Manager tells me, that is many, many times the volume of cars that go to Burdette as to go to the boat ramp and things like that. The ordinary person heading toward Burdette Park, if he knows there is an overpass at Nurrenbern, he comes to Claremont on the Becker Parkway. That intersection is open many times longer than the one at Nurrenbern, so they are going to take the Dixie Flyer to Henderson Road, get to Nurrenbern Road, if they are going to Burdette Park. That is at least half of the Burdette Park traffic that would not be passing Daniel Wertz School at all on Red Bank Road. The people who live on the east side of the railroad track down there, for them to go up Nurrenbern to Red Bank to Broadway to Barker to get to that same intersection for the Barker Avenue Expressway, would take less than a minutes driving time and you are willing to see a Wheel Tax imposed forever on all of the residents of the county just so maybe someone down there can have something that is a little bit handy. I have talked to people in the medical since I talked to you last and they said a minutes' difference would not make a bit of difference to somebody who lives as far away as you do from the hospital if it was choking or a heart attack victim. You said you had a letter from Jess Roberts of Alexander Ambulance Service and I read it. It said 'We need an overpass or an underpass access to Union Township.' It doesn't say Barker Avenue. I think we have some people who have been spoiled by some politicians running for office."

Ms. Cummings rebutted, "First of all, you said something about the Barker Avenue overpass would not help me because I live on the westside of the tracks. That is incorrect. It would help me tremendously at Barker Avenue because most of my time that I spend in town is along St. Joe Avenue and that area. If I have a pressing timetable that I have to get in town at a certain time, I go up over Red Bank Road, but that is not my preference and it is not the preference of the people in Union Township. The statement that the people made that they liked Nurrenbern was made out of frustration because nothing was being done on the situation and at one time it was told, 'Take Nurrenbern or nothing.' Some of us felt it was worth a fight to go for the best solution for most of the people most of the time. If you put it at Nurrenbern, when the river is up, it helps nobody. It doesn't help the industry or it doesn't help the people in Union Township north-south of the Hybrid. If it was at Barker, it would help the industry, it would also help the people orth of the Hybrid Inn, in getting in and out in medical emergencies."

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You said about Mr. Roberts, yes, I did speak with him, I did get the letter. If you would go into more detail with him, the reason why he could not specifically say one overpass or the other is because of political ties to both parties. He could not jeopardize saying 'Yes, I favor Barker or yes, I favor Nurrenbern,' because of political ties. The Perry Township Fire Department has now taken that same stand. They cannot say one way or the other because of political ties. The boaters, yes, it would help them. Dogtown Boatramp had 7,000 or more people launched this past season and they expect more this year. We have the two restaurants, Dogtown Tavern and Hybrid Inn, you have Dogtown Marine, which sells and services boats, you have Chippers....Our area down there is growing and we are growing into a more recreational area and it really services a lot of people. I spoke to people that live on the east and north side about which route they would take in going to Burdette Park. They said they would take Broadway to Red Bank because there isn't another way. I said let's suppose that you had an overpass at Nurrenbern Road, which way would you take. They thought about it and said they would take Broadway to Red Bank. I asked would you not come across there at Claremont and come down Old Henderson Road and then go across Nurrenbern. They said they would not. It is in their minds as to how they drive. I also asked them how they go to Dogtown Tavern and they said they go Old Henderson Road. I asked them why they did not go Red Bank to Broadway, down to Dogtown Tavern. They said that is just not the logical way to go. You are putting Dogtown Tavern down in my area. So, you have people from the same area using two different routes to get to the same point. The people coming in to Union Township use Old Henderson Road. They would not go Red Bank to Broadway."

Councilman Elliott said, "I really think that if we had an overpass at Nurrenbern, the people in there could learn how to change their traffic pattern after a couple of months."

Ms. Cummings said, "In a medical emergency, in my opinion, I am not a doctor, I have no idea, but a minutes time or five seconds time could possibly save a limb....."

Councilman Elliott interrupted, "You talk to any doctor and tell them how far you live from a hospital and he will tell you that a minute doesn't make a bit of difference."

The Chair recognized Shirley James.

Ms. James said, "I am Shirley James and I represent Westside Improvement Association and I have a question, 'Harold, Westside Improvements Board of Directors voted for Barker Avenue. They approved that plan because it would mean that under flood conditions, at least part of the township would still have access. Also, it would help the industries down there and we see, with Burdette Park and with the river increased recreational use. So, we voted on Barker. We absolutely are against the "B" Street overpass because of the traffic conflict it would entail at the Barker light. So, can you guarantee me that if we push (we are going to push for the Barker) and we happen to win, can you finance Barker Avenue with the Local Option Income Tax money without the Wheel Tax money? Would you be able to finance that without a Wheel Tax?"

Councilman Elliott responded, "We can't find enough money to do Barker Avenue without a bond issue. We can find enough money to build Nurrenbern this year and the overpass to U.S.I. next year or the year after...CASH! That's what I am talking about Shirley, when people talk about bond issues and Wheel Taxes, they forget about the fact that these things have to be paid back and the interest is a tremendous thing, and if we got a \$9,000,000.00 bond issue on a ten (10) year payoff, the first years' principal and interest would be three (3) times what we raise on the Wheel Tax."

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Ms. James said, "I agree with the financial reasoning, but I also see another thing. These people, during the night, their one access out of Union Township was destroyed. They woke up one morning and their access was gone, much to their consternation. They have been promised for the last thirteen years and they have been asking for some access out of that area. It has been seesawed back and forth, we finally think we have everyone going in one direction. We have had meetings, meeting and meetings. We finally come to a conclusion that the railroad is lined up the Commissioners seem to be in line, the people down in the Township said they would go for Nurrenbern if there was no other out, but when Barker Avenue was brought up, and it was brought up by the Commissioners, and by Representative McCloskey, then, they saw a hope that they would have what had been taken away from them and so, I think we owe them something and the county is free of debt at this point in time and there are sometimes that you have to go out and maybe spend a little to get some of the things you need."

Councilman Elliott said, "We have had a lot of conversations over the last year or two and a couple of years ago I told people when they called me that we cannot do it now, we can do it in two (2) years. We can do it right now! I am going to tell you right now and you can take it for the gospel truth, we cannot build Barker Avenue because it is cost prohibitive. It is completely impractical compared to the other access routes."

Ms. James said, "Recently the railroad presented two new options and said that they would move their tracks. They didn't say anything about money, but on the other hand, I haven't seen any kind of evaluation of what kind of cost estimates it would take to work up either one of these two (2) options."

Councilman Elliott said, "I have been trying to get such a figure from the Commissioners for several weeks now and they don't even have one, but it doesn't take a giant brain to figure if you have to take a real sweeping curve so that you don't have to....."

Ms. James interrupted, "That was one option. There was another option."

Ms. James continued, "I will end with this one statement, 'We put out a little survey aside from those that Union Township filled out at their meeting last evening. Our survey returns were 198 families were tallied out of the 198; fifty (50) responded, thirty-eight (38) of the fifty said they would go for the Wheel Tax if it would be put on for the two (2) overpasses and that was the results of our survey."

Councilman Elliott said, "If we adopt the Wheel Tax we will have it forever."

Ms. James said, "We can't say that the Wheel Tax will be just for those two (2) bondings? It has to stay?"

Councilman Elliott said, "Don't believe that. That's the way it starts out, but when that bond issue gets paid down a little bit in fifteen (15) years or so, there will be another bond issue for something else. It is so completely unnecessary. That is what really upsets me. Any unnecessary tax, as far as I am concerned, is a bad tax. We can pay for these overpasses from the County Option Income Tax funds with no problem at all."

Ms. James asked, "But you couldn't pay for a Barker overpass?"

The Chair recognized that Councilman Gail Reicken and City Clerk Betty Lou Jarboe were in the meeting.

The Chair then recognized Betty Lou Jarboe to make a comment.

Ms. Jarboe said, "I want to talk money. I want to talk bridge money. You are not talking about touching bridge money for any of the overpass work, are you? I want to make sure that the bridge money is there for the Fifth Avenue project. Fulton Avenue Project is supposed to start either later this spring or next year and that has been a project that has been on the back burner for at least ten (10) years, but I want to know, on that Nurrenbern overpass, did that also include the upgrading, the piping of the drainage ditch all down Red Bank Road, all from Broadway all the way down to Nurrenbern? That is a very narrow road."

Councilman Elliott made an inaudible response, but could understand the part where his response was affirmative.

Ms. Jarboe said, "I am talking Red Bank Road."

Councilman Elliott said, "Red Bank is no big deal. We can take care of that anytime."

Ms. Jarboe said, "Red Bank would have to be piped. You also have a bridge over there that would have to be extended because in some places it seems like an 18 foot road in there, 20 foot at the most. Very narrow, no shoulders. It would all have to be piped and the road widened in order to handle the traffic that would be thrown on to that residential neighborhood."

Councilman Elliott said, "Let me make one point again. If we get an overpass at Nurrenbern there will be less traffic on Red Bank than there is now."

Ms. Jarboe said, "I don't know how you are thinking that because that is where the boaters are going to go. They park the trains on Nurrenbern Road right now. They are all the way in the yard and right now they block Nurrenbern by parking trains across there. That is an awful lot of traffic to throw over in through a residential neighborhood and by a brand new school. Let me give you another problem that you are not aware of. Every now and then the gasoline storage tank people back there have a valve that overflows or isn't shut off tight and the Evansville Fire Department has to go back in there and wade through those big ditches of gasoline to turn them off. If there are trains there on the track now, the only way they have to go is down by Nurrenbern and if there is a train there, they can't get there. So, by switching that down over to Nurrenbern, if there is still a train blocking it there at Ray Becker Parkway, they will have to go all the way down Nurrenbern and come all the way back."

Councilman Elliott responded, "I don't think we should be responsible for somebody turning a valve off. They should turn it off or be fined for not doing it."

Ms. Jarboe said, "It is a problem that has been going on for years and the Evansville Fire Department has been eliminating that hazard for years."

Councilman Lindenschmidt said, "I would like to make a statement here, that I, personally, I will not vote for a penny being spent on Nurrenbern overpass."

Ms. Jarboe said, "I don't think it would be workable, truly. I was there when they tore down the Stinson Avenue overpass. The neighbors around there would holler about that old wooden overpass and what a pain in the neck it was, until they got it tore down and they moved that earthen barrier that was there and then the people found out, that live there on Stinson Avenue, that they couldn't even sit in their front room and listen to the TV because of all of the noise from the trains when they added a couple more lines through there. So, there are a lot of problems that weren't foreseen then that showed up later and I think that is what is going to happen for anything that goes out of the way to Red Bank Road and I think this would be out of the way. I want to make sure, Harold, you always say we have plenty of money, and then all of a sudden

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we want something else and you say you have plenty of money, and I don't want that Fifth Avenue Project stopped because we don't have bridge money and don't think that the State is going to pay for any overpass into that University and also pay to have a road from Indianapolis to Evansville. We are just not going to get everything we want and we are going to have to pay for some of these things ourselves. We may not like it, but if we are going to have them, we are going to have to pay for them."

Councilman Elliott said, "You are right and I want to pay for them...CASH!"

The Chair recognized Thelma Gist.

Ms. Gist said, "The thing that I have against this Wheel Tax is that it is a hardship on people and I don't feel that they should be continued with it. It was promised to us that it wouldn't be and I feel that you should live up to this. That is all I have to say but I think this is something very important that should be taken off...tax, tax, tax, that is all we have and this is something that we do not need."

The Chair recognized Andy Easley.

Mr. Easley stated, "I have been debating whether I should come up here or not. I have been very much involved in trying to solve Union Township's overpass/underpass access problems for several years. There was a meeting in the Westside at the University three (3) years ago, which they requested that they get this access problem solved. The Commissioners had a study made of several sights. The consultants said that the least expensive was Nurrenbern. "B" Street was an option that we looked at very carefully. We also made a passing review of Barker, rejecting it as being too expensive. They even considered another overpass or underpass at Stinson Avenue, where there were fewer tracks. There was a petition circulated and came forth that they wanted the "B" Street location. Then there was some debate because of twelve (12) houses on the southside of "B" Street that were worried about their property values. When the "B" Street Project got to be close to \$2,000,000.00, suddenly, as I recall, they found some opposition in this Body and now, I understand that the campaign is focusing on Barker Avenue, which I estimate would cost twice the \$2,000,000.00 tag that is now on "B" Street. I think it is time to take the sight selection and put it in the hands of some professional planners and evaluators. I have never heard EUTS say that they couldn't put signals at Barker and "B" Streets, and I think the "B" Street location could be utilized by the trucks that need to get to the riverfront and if the people will have to drive a few thousand feet more to get to "B" Street to get back to where they want to go. As a public works engineer, I think it is a mistake to see this county get involved in bond issues. I think there is probably enough revenue sharing money that you really don't need the Wheel Tax, but I think it is a mistake to embark on a long drawn-out payback on a bond issue for a very poor location of Barker. I think somebody has made an emotional commitment to Barker and it is not well thought out and not well planned."

The Chair recognized Shirley James again.

Ms. James said, "I tell you, we didn't know anything about Barker until it was brought up by people during last years' election. We were told "B" Street was impractical because the fiber optics cable would have to be moved and the houses would have to be moved and we started out with all of that sort of thing. Then, when Barker Avenue was brought up as an option last August at meetings that we had, nobody knew anything about it. In the meantime, the residents had taken Nurrenbern and said they would take Nurrenbern if "B" Street was too expensive and if you couldn't move the fiber optic cable, they would take Nurrenbern. Then, when Barker Avenue was brought up, that's what they said they wanted because it was closest to what they had before and they wanted what they had before, what was taken away kind of during the night. In the meantime, we also found that there would be a conflict of traffic there because of impact on the traffic lights. Now is the fiber optic thing out? Are

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they going to move the houses? We can't keep see-sawing back and forth on this issue. I think we have to make a decision on where we are going to go and go with it and pay for it."

Councilman Elliott said, "Another thing that has not been mentioned yet about what affect this would have on the City. Is anyone here to speak for the City?"

The Chair entertained comments from anyone else in the audience.

No comments.

Councilman Taylor stated that he would like to make a statement or two.

President Owen said, "Why don't you make your statement while you vote?"

Vice President Lindenschmidt made a motion that we call the question and ask for the vote.

President Owen asked if there were any objections. He said, "All in favor raise your right hand."

Councilman Taylor said, "No, it wasn't called a question."

President Owen said, "Yes, he was."

Councilman Taylor said, "No, he had a motion to call for a vote. In the center you have a motion for the vote, then there is a motion for the question. I think that is the way Robert's Rules of Order works. We, as Councilmembers still have a chance to make our feelings known before we go to a vote."

Councilman Elliott said, "We will have discussion after the question. I plan to say a word or two myself."

Councilman Taylor said, "He is talking about going to a vote."

Vice President Lindenschmidt said, "I called a motion for a vote."

Councilman Taylor asked, "Your's is just for a motion? You are making a motion?"

Vice President Lindenschmidt responded affirmatively.

Councilman Lutz seconded the motion.

President Owen asked for all in favor to raise their right hand.

Councilman Elliott asked if the motion was to say to vote without discussion?

Vice President Lindenschmidt said, "My motion was that we proceed and vote on the Ordinance to approve."

Councilman Elliott asked, "Without discussion?"

Negative response.

President Owen said, "I am sorry, I misunderstood you. I thought your motion was that we proceed and a motion to approve and adopt the Wheel Tax. Right?"

Vice President Lindenschmidt responded, "That's right. Then they can discuss."

Councilman Taylor stated, "I have a prepared statement. Vanderburgh County is in the best financial shape that I have seen it in all of the years that I have been on Council. I have been on the Council when we had to call the Officeholders all in and ask for additional funds just to make it out through the year, but, because of good County Council

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management and good Auditors that have made good investments for us, we have built a good economical base. We don't need the Wheel Tax. The Local Option will bring in an additional, in a matter of three (3) to four (4) years, an additional thirty something million dollars in the 1990's. We can fund USI. We can fund Union Access. We can keep our road program going. We don't need the Wheel Tax. I feel that to re-inact this Wheel Tax by this Body minus one (1), which is Jim, would be a try lie to the public, to the people of Vanderburgh County by those of us that were on the Council when we took it out. We have what is called a 'tax freeze' that we have had to live under every since Governor Bowen put it in. There is something in excess of \$30,000,000.00 that this county alone has that we need to join hands and minds and go to the Governor and the General Assembly and get some of that money. If they would just give us a portion of those funds, we could build all the bridges, all the overpasses that we would need, that would be realistic for this area. This money was given to the County and to the State by the taxpayers. Why can't we pull those funds out and use it for the taxpayers? That is the way the fundings are supposed to operate. I called the License Branches and there is something like about between, more than 45,000 vehicles registered in Vanderburgh County. I know for a fact, and if the two (2) countywide Councilmen that ran would be honest with themselves, neither one of you won by more than 45,000 votes. If you had, I could see you vote 'no' for this Wheel Tax that you promised the people of Vanderburgh County that you would take off. This is the Easter Season, why don't we, as a County Council, give the taxpayers of Vanderburgh County an Easter Bonnet and take this tax off!"

There was applause from the audience.

Councilman Elliott said, "I would like to enlarge on Councilman Taylor's statements. You did a great job Bill. I would like to mention the City's problem, since they have not chosen to do it themselves. The City will get about \$700,000.00 a year from the Wheel Tax. When they fixed their tax rate this year, the Mayor made a statement to the Press, 'we raised \$2,000,000.00 less property tax than we could have.' The Wheel Tax is a property tax. The big difference is that the Wheel Tax hurts the poor people more than the regular property tax does. You have a person with a \$1,000 car, he pays \$7.50 Wheel Tax. A person with a \$12,000 car, pays \$7.50 Wheel Tax. Some of these people with a little old car don't have real estate tax because they can't afford to keep a house anymore. It would have been the easiest thing in the world, when the city was estimating their budget figures, to say we will take \$700,000 of our County Option Income Tax and transfer it to the Roads and Streets account and it will become dedicated and can be used for nothing but roads and streets. That money could have been replaced by \$2,000,000 that they didn't raise in regular property tax, so you will be at the exact same point, except that you are helping the poor people more, except that you are delaying bond issues, you are delaying interest payments. Some people do not come down here because they say, 'what is the point, they won't do it for us.' They feel helpless about it, but I have had people call me and say we are proud of you for voting against the Wheel Tax and they are poor people and some people who are not so poor say it makes more sense to not have the Wheel Tax if you would have to get a bond issue that you could not ever rescind the Wheel Tax. It wasn't too long ago that we voted to rescind the Wheel Tax and one of the reasons was a survey. (read the survey) I don't think there is an overwhelming swell of opinion to renew this Wheel Tax. I will tell the City of Evansville, to the Mayor, to the Controller or whoever, since they are not here now, raise that extra \$2,000,000.00 in property tax if you can, use it all for the paving program and with Federal Funds you can spend \$2,000,000 to \$8,000,000 on your streets without raising the property tax and without imposing the Wheel Tax."

Councilman Wortman said, "I have some problems with, first place, I am against the Wheel Tax, but, this Option Tax, I am a little scared that we are going to run out of money on a lot of projects. We have this Radio Dispatch System, we have the Computer System, we are going to have bridge projects, we are going to have road projects, we are going to have to have some matching funds. Nobody has told me where the end of these figures is. If we get this bond and go ahead with it and we do have some

money left over with the Option Tax, then we can place it on Property Tax relief. I think that would be an answer. I am afraid we might run out of money and we will still have to have a bond and then we are going to get in problems. Now, this road program in Vanderburgh County is kind of on a roll to a certain extent. Now, are we going to stop? Are we going to stand here and do it? Another thing, nobody has told me what all of these projects are going to cost, like the USI and the Barker Parkway. These are things that I am worried about and it puts me between two rocks and a hard spot here. I got problems with it, like I said, I am against the Wheel Tax, but at the same time, what do you do in a situation like this? I would like to see other Councilmen comment on this."

Councilman Taylor said, "You do the same thing that you do at home. You take priorities and you put the monies on particular projects and start them one at a time. You start one, you get it half way built and you start another one. We are going seven different ways at one time and we will never get ahead. If we jump into a bond, it is going to put us way back in debt. I don't see...and the legislators that I have talked to, don't see no kind of relief coming from the state. This \$30,000,000.00 or more dollars that I am talking about, I just asked the Council to give me an opinion on whether the Governor could, by an Executive order, give it to us, like it was an Executive order that did it. I don't know what he came up with. What I am saying is, you don't put another ghost on top of the ghost that we already have. We can work out our problems. We have been penniless and worked them out and everything got squared away. Why should we go into a bond that we will never get out of? All we are doing is putting our kids and our kids kids that much further in debt. Our economy is not strong enough for that kind of County indebtedness. We don't know which way we are going, so why would we put ourselves and the people to come behind us in this kind of financial difficulty when we can do the things just like we did before, take our time and do one thing at a time."

Councilman Elliott said, "I would like to make a comment about the Wheel Tax that we are talking about. It would raise about \$300,000.00 per year. If we get a bond issue, that won't even be half or a third of the interest that we pay every year, so, we are going backward \$600,000.00 per year if we impose the Wheel Tax. How do you answer a question like that?"

Councilman Wortman responded, "To a certain extent, and I know these people here from Union Township want the thing now. They have been promised and given the run-a-round and they are taxpayers just like everybody else. At the time, I am not in favor of it, but we are going to run out of money with the Option Tax. We have been spending money up here like a 'drunken sailor.' I think we are going to have to cut back someplace."

Councilman Taylor said, "You think the bond is the way out. The bond is not going to build that overpass or that access any faster, whether we take it out of the local monies and do it, it is going to take a year to two years, whether we float a bond, it is going to take us a year to get the bond in set, then, you have to deal with two years to build it, so, the most economical and fastest way would be to do it with local monies. The State, I think, if the paper talks right, they said that they told them in Indianapolis that they are going to help on USI. Why should we, then, float a bond? Why should we put a Wheel Tax on? Why burden the little people when there are billions and billions of dollars setting up state? We need to join hands and go up there and tell them folks, 'Hey, you are elected to. Either you vote the way we want you to vote, get us some money down here so we can distribute it, or we will vote you out.' If we did it the way we used to do it years ago, we could get it done, but an additional burden on our kids is not the way to do it."

Councilman Lutz stated, "The problem I see is, like Bill said, we should take our time. Eickoff-Korressel Road has been on the books for twenty-eight (28) years. Union Township has waited for twelve (12) years. I think we have done took too much time the way it is."

Councilman Lindenschmidt said, "Bill talks about the \$30,000,000 up state, that is for the whole state. How much of a thing would we get here?"

Councilman Taylor said, "No, that is sixteen (16) years worth of excess money. Statewide is something like \$200,000,000.00. That \$30,000,000 is just here. That is Vanderburgh County."

Councilman Elliott asked Curt Wortman if he were going to buy a piece of equipment and had cash to pay for it, would he borrow money or pay cash.

Councilman Wortman responded that it would depend on what other projects he had going.

Councilman Wortman continued, "It is a problem with this Wheel Tax attached to this bond, I think it is a problem for everybody and it was voted to take off, but, I would like to see this thing get to going and we have horsed around long enough. Everybody is entitled to his opinion, just vote and let the chips fall where they may."

Councilman Taylor said, "One last thing....Do you all remember a few months ago or a month ago where the Governor said that they are going to increase license fees anyway? We are already looking at an increase on these people right now on the license fees and they were going to increase it again on the local level. It is not fair. No way you look at it is it fair to hurt these people on fixed incomes. Some of us have businesses and we can go out and work a little harder and make a little more money, but these people are stuck! We keep burdening them and the state keeps burdening them and where do they go?"

Councilmember Hermann asked, "Mr. Taylor, do you think a life is worth \$7.50?"

Councilman Taylor responded, "I am not talking about not doing that project. I am saying we can do it in house."

Councilmember Hermann said, "Mr. Lutz has been on this Council for twenty-four (24) years. Twenty (20) years ago they were working hard on this. We have discussed this many times. You have been out to meetings at USI. I think anyone who would sit here and rebuttal, and we can go on all day and listen to people's ins and outs. None of us like taxes. In your little statement awhile ago, I must come back, anytime that I am voting on an issue here, I do not vote a political vote. Can you say the same thing Mr. Taylor?"

Councilman Taylor responded, "I did not say anything about a political vote. I said 45,000 people, more than 45,000 people....."

Councilmember Hermann interrupted, "It only takes one vote to win. I do not care to get into a political issue here."

Councilman Taylor said, "I did not say you made a political vote. I do make political votes and will continue to as long as I get elected."

Councilman Lutz said, "Regardless of whatever the license fee is, we get a very small percentage of it back to Vanderburgh County. The biggest part of it goes to the State for State Trooper salary raises. That is where the biggest part of your license fees go."

Councilmember Hermann said, "So, for the safety of the students, I don't know how you could vote against it."

Councilman Elliott said, "I'm going to make one last point. We have a City budget and we have a County budget. The County is going to float this bond issue to pay for \$7-8,000,000.00 overpass at Barker, of course it probably will never be built because it isn't practical; but, if we do float the bond issue, and I know that the people in the Evansville city limits, are also county residents, but we do have two (2) separate budgets. Guess whose budget all of this interest is going to be paid from. The County's budget. The City gets a free ride. The City doesn't

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need the Wheel Tax because they raise less property tax than they could have if they had wanted to. They could have used \$700,000.00 of the income tax for their roads. They had that option. They chose not to use this amount for their roads. They want the Wheel Tax again. And here again, we get back to the poor people. It makes no sense to me for the County to pay all the interest on this bond issue when we are only going to take in \$300,000.00 per year and we, as Councilmen, have to consider our budget. We took an oath of office that we are going to do the best that we can for our County people and our County budget and to see it slide backwards \$600,000.00 per year, we are not doing a very good job for the County's budget."

President Owen said, "Let me make a quick comment here and then go ahead with the vote. I guess a couple of comments that were raised, one was about the bridge fund and two things....first of all, County Council does not set the rate on the bridge fund. It is set by the Commissioners and we do not control what that rate is. The rate, as a matter of fact, was not advertised for this year so there is no income on that and that in itself has caused a problem because there is that much less in the Bridge Funds that we will have available that we would have had. Over a five (5) year period, we will raise about \$34,500,000.00 in Local Option Income Taxes, but you have to keep in mind that about half of that money goes in the operations of County Government right off the top and on top of that, we fund the county's road paving program which is expected to be \$8 to \$10,000,000.00 over that period of time and in addition to that; park improvements, auditorium improvements, computer systems, centralized dispatch and other projects that come along during that period of time. So, while there is a lot of money that comes in over that five year period, there is also a tremendous amount of expense that we have in that same period. The other fact is, even if you looked at using some of the Local Option dollars, by statutory regulations, the County cannot guarantee a bond by using Local Option Income Tax dollars, because it is actually a tax that is passed by the City. The City could use it to guarantee bonds, but the County cannot because we have no control over whether in fact, that it will stay in place and you have to have the ability to guarantee the tax will be there in order to be able to issue a bond. I guess two or three final points here that we didn't discuss are: While we were in Indianapolis yesterday, we met with the State Highway Department. Their indication to us was that they had \$280,000.00 that they were going to use for some improvements at the USI intersection. They agreed that if this project is going forward, they would not do those improvements and in turn, they would be receptive to giving that money to the County for engineering and asked us to prepare a proposal to that affect, so that they could review it and look at giving the County the money. They indicated that they were not in a position to fund an overpass at USI and basically, that in their review of the intersection, they put it in comparison with all of the others that they have throughout the state and felt that because of a number of factors, and it specifically mentioned how much money had been sent down on Division Street as well as what the funding prospects looked like for an Evansville-Indianapolis Highway, that they did not see that as being a priority area for their funds to be used and that, in fact, if an overpass was going to be built, the County would be the one who would have to build it because the State was not going to build it. Their extent was the \$280,000.00 and some turn lanes. We also talked to Steve Watson with CSX Railroad and he again reiterated their position was that they were favoring the Barker Avenue route as the best alternative for Union Township and that they had reviewed the other alternatives and still came back to Barker Avenue. He also indicated that he was going to come down and meet with the Council and the Commissioners to review and go over with them as to how they got to that process. So, I guess the final thing is, that even though there are a lot of pros and cons and a lot of discussion, I guess the bottom line is that when I look over the financial situation, the only way to proceed in the projects, is through issuing bonds. The money has to be in place when you award a contract, so you can't spread it out over a five (5) year period because you could not award a contract over a five (5) year period. When you enter into that contract, you have to have the money in place and available to go ahead with it. The way to do that is through bonding and the statute requires that in order to issue bonds, you must have the Wheel Tax in

place. So, to me the decision really comes down that if you really feel that the USI project and the Union Township project are necessary and that we ought to move forward on them now, then we need to go ahead and do the bonding and if that is the case, then the Wheel Tax has to be in place for the bonding to be issued."

Councilman Taylor said, "I have a couple of comments on your comments. Number one, the fact of the highway to Indianapolis, I can't see the majority of my district jumping on a brand new highway going to Indianapolis. Most of the in my district, their cars wouldn't make it to Indianapolis, but yet, they are going to have to pay \$7.50 for something that we could build out of our own money on the westside for that additional \$7.50. As far as what Mark said in reference to 'the only way we can do it again is with the Wheel Tax.' Again, I can't believe that is true. It just takes a little more management. We did it for years with good sound management and no bond. Number one, neither one of these projects, and we are setting here waiting on a bond, are going to go in less than two and one-half (2 1/2) years. By that time, the price is going to probably double to what it is going to cost us to do it. So, we will go the max of whatever the bond is, where now we have the money right here in house to do it. If we just did one of them now and we could do it. Do one of them now and work on the other one in two (2) years. There was a plan given to the State to USI that they even turned down, which was an elevated overpass that landed right back on their property, which would have cost less than \$900,000.00. It wouldn't have cause anybody any inconvenience, it would have solved, temporarily their problems. For us to put this Wheel Tax on the poor people of Vanderburgh County when we don't have to is a shame and it should not happen."

Councilman Elliott said, "Before the meeting started, I put on each one of your desks, an opinion from Hayes, Shea, Mattern & Mattern (?) Consulting Engineers from Roanoke, Virginia, just a little over 2 1/2 years ago where they studied and they came up with two that they thought were the most feasible locations, because Barker Avenue was cost prohibitive. I would be more inclined to take their opinion than that of a railroad man. It would be handy for the railroad people. They say first choice is Nurrenbern Underpass - \$1,170,000.00; second choice is Nurrenbern Overpass - \$1,370,000.00; third choice is "B" Street - \$1,740,000.00; fourth choice is Alternative Stinson Avenue - \$2,570,000.00. If we have the money in the bank, why not build one right now? We can put up the cash for an overpass at USI within two (2) years or less."

The Chair recognized Betty Knight Smith, County Clerk.

Ms. Smith said, "When I went on the Council in 1976, we had a meeting in the Westside, out in Howell. We promised those people then there would be a relief. That was thirteen (13) years ago. You say we can build it, get on with it and get it built because that was promised to them at the time when they tore down the Stinson Overpass. We tried to stop that. They tore it down over a weekend. They went out on a weekend and tore that down and left those people out there with only one (1) way out. You are right, if we got the money, let's get it built because it was promised to them then and they have had nothing but promises since."

President Owen asked for a Roll Call.

Councilman Wortman asked if a 'yes' vote was a vote to put the Wheel Tax back on.

President Owen responded affirmatively.

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The Clerk called the roll:

- Councilman Wortman - yes
- Councilmember Hermann - yes
- Councilman Lindenschmidt - yes
- Councilman Lutz - yes
- Councilman Taylor - no
- Councilman Elliott - no
- President Owen - yes

There were five (5) affirmative votes and two (2) negative votes.

The Wheel Tax Ordinance was passed on the first reading and would move on to the second and final reading.

Councilman Taylor said, "I would ask that the next meeting be a night meeting to give the people that work during the day an opportunity to appear and voice their concern about this Wheel Tax."

President Owen stated, "It has been advertised for 2:00 on April 5th."

Councilman Taylor said, "I would ask that we re-advertise it. I think that the people that I talked to and I talked to a number of people, their concern was that it was a day meeting and I think that if we are going to put this type of burden on the residents of Vanderburgh County, we should make them accessible to this meeting."

President Owen stated, "The meeting has been set for 2:00 p.m. on the 5th of April and that is where I intend to leave it."

Councilman Taylor stated, "You do not have that authority."

Councilman Taylor then made a motion that the meeting be changed to a night meeting to give the people, the residents of Vanderburgh County that work in the daytime a chance to come out and speak on this.

Councilman Elliott seconded the motion and called for a roll call vote.

The Clerk called the roll:

- Wortman - no
- Hermann - no
- Lindenschmidt - no
- Lutz - no
- Taylor - yes
- Elliott - yes
- Owen - no

There being five (5) negative votes and two (2) affirmative votes, the motion was denied. Meeting is set for 2:00 p.m. April 5, 1989 as originally advertised.

The hearing on the Wheel Tax was concluded at 3:35 p.m.

REPORT FOR COUNCIL ON SHERIFF'DEPARTMENT FROM JOB STUDY FIRM

President Owen stated that there was a report for the Council on the Sheriff's Department. Mr. Irwin and Mr. Scheele were present and gave their presentation as per attached.

Special meeting was adjourned at 4:05 p.m.

Secretary: Bettye Miles

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The Vanderburgh County Council met in session this 5th day of April, 1989 for the purpose of the second and final reading of the Excise Surtax & Wheel Tax to be in effect for the year 1990, 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.

The meeting was officially opened by Sheriff Shepard at 2:10 p.m.

President Owen welcomed everyone to the Council meeting and explained that he was delaying the meeting, hoping that the Attorney would arrive. Mr. Kissinger arrived moments later.

The Chair entertained persons who would like to speak on the Wheel Tax Ordinance.

The Chair recognized Mr. Steve McBride from Atlas Van Lines.

Mr. McBride said, "My name is Steve McBride and I am from Atlas Van Lines and am Vice President of Administration and Terminal Services. I recently sent correspondence concerning the affect of the Wheel Tax on Atlas Van Lines. For your information, Atlas national headquarters is here in Evansville. We employ about four hundred and twenty (420) people. We license approximately fifty seven hundred (5,700) vehicles for our agents that are located throughout the United States. Of these 5,700 vehicles, we have approximately 1,179 licensed out of the state of Indiana; however, just because they are licensed here does not mean that they will operate in the state of Indiana nor touch Vanderburgh County. We operate about 3.8% of our miles in the state of Indiana. We are behind the Wheel Tax, we support it; however, we do question the fact and seek your support to write an exemption for Interstate Motor Carriers due to the unique way that we operate and the fact that we do not operate, for the most part, in the state or Vanderburgh County. The impact to Atlas Van Lines would be approximately \$14,000.00 on one application alone. We also file supplemental license applications with the Indiana Bureau of Motor Vehicles that would add another \$3 or \$4,000.00 to that. We have only seven (7) agents located in Indiana that make up these 1,179 vehicles, and only one (1) agent located in Vanderburgh County, so we would request that you would write an exemption as other counties have, exempting any vehicle owned or operated by an Interstate Motor Carrier. Thank you."

The Chair entertained questions.

Councilman Elliott said, "I have a comment. I think that any organization such as yours should have their trucks exempted from this tax anyplace in the State."

The Chair recognized Chris Crayner of the AAA Club.

Mr. Crayner said, "I am the director of traffic safety and legislative affairs at Triple A. I would like to make a few brief statements, stating the Club's position on the Wheel Tax. Traffic safety is one of the main issues that the Club has been concerned with as a public service organization throughout its 87 year history. We believe that because such a high percentage of the public and emergency vehicles rely on our public thoroughfares and interchanges, there should be quick, safe access to troubled locations in areas that will facilitate and expedite safe travel. As such, we believe that the Union Township and USI Overpasses are very important projects to the community as a

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whole. We do have some concerns, however, as to the funding of these two (2) projects. We have some reservations about the Wheel Tax. They represent another burden on an already heavily taxed item, which is a motor vehicle. An owner of a motor vehicle pays already heavy licensing fees, they pay a high price for fuel and operational costs and an additional tax would burden those of low income and they rely on their cars just as much as people of higher income level do and sometimes even more. Before the Wheel Tax is passed and bonding is issued for these two (2) projects, we ask that the Council explore all of their options extensively to determine if bonding is the best and most feasible method of financing that is available. Because of the need of the two projects, they may out weigh the time that it would take to appropriate a less burdensome type of financing, but we also understand that it may be necessary to proceed with these projects with a bonding issue. If this be the case, we ask that the Council restrict bonding to the two projects only, in point, and that upon a strict expiration date the Wheel Tax would be revoked. We realize that it is the responsibility of elected officials in the community to provide the public with the safest and most effective thoroughfares available, which at times must be constructed out of perhaps unpopular financing methods. We ask that before these burdens in financing techniques are employed, all other options are exhausted first of all. We recognize the automobile as the most important and widely used form of transportation in the United States and we see that it is only fair and reasonable to keep its operational cost as low as possible. Thank you."

The Chair entertained questions.

Councilman Elliott stated, "It is my understanding that you are not too crazy about the Wheel Tax, but you do want a bond issue for the overpasses."

Mr. Crayner said, "We think that the severity of the projects, they need to be done, the projects are important if we get somebody in an emergency situation, such as Burdette Park or something like that, we think that it is very important that they have a way to get out of there. Sometimes decisions are tough and I understand that sometimes we have to pass things that we don't want to pass and that is all that I am saying, 'If it has to be this way, we ask that it is revoked as soon as the two bonding projects are paid off.'"

Councilman Elliott said, "I have a question for you. 'If the bond issue could be handled without the Wheel Tax, -if we could get a bond issue for road improvements without the Wheel Tax, would you then be against the Wheel Tax?'"

Mr. Crayner responded, "Yes, I believe the Club would be against it. If we could get it without a Wheel Tax, which would provide a burden on those with a lesser income, yes, we would be against it."

Councilman Elliott stated, "Then I think you will be against the Wheel Tax before the day is over. A law was just passed by the Senate which would allow us to do that."

Councilman Elliott said, "Mr. President, I would like to make an announcement before we start. I have been in touch with the State Legislature and with the Indianapolis Office of the Association of Indiana Counties, of which we are a member, and I am sure you all received this March 27 Legislative Bulletin from the Association, and I made a copy of this page. At the bottom of the page it says, 'Senate Bill #3. County road and bridge law, through the Commission Bill makes numerous changes on the County Road and Bridge Law. Removes the requirement that a County enact the Excise Surtax & Wheel Tax before it can issue bonds for roads. Clarifies the process to issue bonds for county roads. This bill passed the Senate by a vote of 41 to 8. It was assigned to the House Roads and Transportation Committee and Representative Mauck is a sponsorer in the House.' I talked to two of the people who work in the State House this morning and follow these bills. Both of them told me that this particular bill had its third

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reading in the House this morning shortly after 11:00. They did not know when it would be called down for a vote. Just before I came down here I had a call from the Office of the Association of Indiana Counties and I was informed by the young lady that she had a call from Rick Cockrum, our Executive Director and he said the bill would be called down for a vote late this afternoon. He is confident it will pass. At the last hearing, two members of this body indicated that the only reason they would vote for the Wheel Tax would be so we could get a bond issue for roads. If that Wheel Tax is not necessary and we can the bond issue, then maybe they would like to change their vote this time. Until we have that vote this afternoon in Legislature, I am requesting that we delay action on this until we know the answer to the vote this afternoon."

Councilman Elliott then moved to delay any action on the Wheel Tax hearing until we get a report from the State House on how the vote went this afternoon on this particular bill by the House, because if the bill is passed by the House, there are two (2) people here who say they are against the Wheel Tax and there are two (2) others who say they would be against it except for the fact that we need it for a bond issue.

Councilman Taylor seconded the motion, with the amendment that we proceed with this meeting again on the 12th. In other words, just recess the meeting until April 12th.

President Owen said, "There is a motion and a second....."

Councilman Elliott interrupted, "I just talked to our Attorney and he said he knows of no reason why we can't recess for a week."

Attorney Kissinger replied, "If you are going to recess, it has to be held under advisement for that period of time and then it must be acted on at the time that you re-schedule it. I say, 'you can.' That is not a recommendation that you do either one."

President Owen said, "Motion and second and the motion is to defer this issue for a week."

Councilman Elliott asked for a roll call vote.

The Chair asked the Clerk to give a roll call:

Councilman Wortman - no
Councilmember Hermann - no
Councilman Lindenschmidt - no
Councilman Lutz - no
Councilman Taylor - yes
Councilman Elliott - yes
Councilman Owen - no

Motion was denied with five (5) negative votes and two (2) affirmative votes.

President Owen said, "We are scheduled to proceed today as planned."

Councilman Taylor asked the attorney a question, "Mr. Kissinger, what happens in the event that this Bill passes and we have enacted the Wheel Tax? Can we, at that point rescind it?"

Attorney Kissinger responded, "As the President has indicated, if we have pledged the income, no, we can't, until the obligation has been retired."

Councilman Taylor said, "I guess what I am saying is that in the event that the Wheel Tax passes today, maybe we won't do the bond until six (6) months from now, but, in the course of that time, if the restrictions is taken off, are we still bound by the restriction now? In other words, would there be, because we have already made the action, would we still have to hold that Wheel Tax?"

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Attorney Kissinger said, "The statute is not specific. It says, 'The Wheel Tax will remain in effect until rescinded or repealed.' Now, quite frankly, I would have to do more research. I think your question is, 'What if we enacted the tax, something happens between now and the time it goes into effect in January, can we come back and rescind it?' I think, procedurally the potential exists up to a point, but what the law allows, I am not absolutely certain. I would have to look at the law."

Councilman Elliott said if it isn't done before the first of July, we can't do it until another four years have passed.

The Chair recognized H. T. Lubbehusen.

Mr. Lubbehusen said, "My name is H.T. Lubbehusen and I have come here to the meeting some time ago when it was promised that the Wheel Tax was only going to be on for one (1) year and it was put on for one year plus. We had to fight like a rascal and we weren't playing basketball either. Mr. Owen, the President, was one of the determining points to vote it down. I thought he was our buddy. I had several articles in the paper about the Wheel Tax, member of the senior citizen group, and I heard a gentleman say a few minutes ago that this will cause a real burden on a lot of the younger people plus the senior citizens and if you all realize it, if they vote this Wheel Tax in, it is voting against a statement that Mr. Elliott just finished saying and I hate to face people that I feel like I am paying taxes to keep them going on the basis that they are representing me and other people and you seven (7) people that are here will have this burden rest on you the rest of the time until these bonds are paid off. These younger people will go along and say 'There is the guy that caused it. Didn't even consider us at all.' I think truthfully, we should have a Tax Association or some group to advise these people and advise you people, you call it a Home Rule, but the Home Rule is very loosely handled. This Home Rule is that it gives you the bargaining power to tell us people, us taxpayers, when we can drink water, when we can pay taxes and when we can do these things. I think we should take a lot of consideration in what we are doing, if you are representing those people and they elected you, and why do you at one time say I am against it and tomorrow we are for it? What has happened? What has really happened? I am asking. We have to face these people and I would think in my own mind if I was in any of your positions, I would give this a lots of consideration. We have these Statemen to come down here and tell us what is needed and I asked the last time I spoke here that you go ahead and give it some consideration and see if bypasses could be worked out and see if it is needed. At that time the State will come along and offer some other assistance rather than Vanderburgh County and put that overpass in. As I mentioned before, 13,000 people get into the stadium and they get in without an accident and they all see the basketball game. Now, here we have younger generations, and simply because we do not have local police and sheriff protection, to get those people there by staggering times of going to class and I was speaking to a lady out on Schutte Road and she said it is 'curtains.' You might as well take your life in your hands when you go out there, simply because we are paying for state sheriff and city police to protect that and civil defense. Where are they at a time like that? They handle the people going into the stadium real well, but for some reason, they just haven't been out there. It's easy to say let's spend. It's easy to spend. Consideration takes a lot more time and you have all the people in Vanderburgh County that are looking on this group right here. These are the people who put this burden on our shoulders. If you want to live like that, I would say I would be in favor to give it a little more time, a little more consideration and see what can be worked out, inasmuch as they have that on the Agenda up there so the Wheel Tax isn't put on there, I see no reason, (and you all voted for it) except a few, and the rest of you said 'yes.' Thanks to you very much, I will say that is fine and I would like to be able to say that all of the younger people that you are going to put this burden on, and you are not going to take that Wheel Tax off until those bonds are out, and those bonds, in the first place, the Attorneys and the Banks are going

to get 10% to 15% take-off, tax free and here we are paying the bill and greasing the wagon and these people all behind here are all here to ascertain or listen to this and the newspapers and television and your news media will carry it out to these people. Of course, they don't realize what kind of a burden you are tacking on their backs. You haven't come out plainly and told them. I think in my own mind, I would go along with whatever the study says. Let's don't go ahead and throw them out there and these 7 or 8 people here are going to be broadminded enough to say, 'All you other Vanderburgh County people are going to follow us as we tell you.' Wait until election time! Thank you."

The Chair entertained a motion.

Councilman Lindenschmidt said, "I would like to ask a question of the Attorney on this proposal before, what is the answer on that?"

Attorney Kissinger asked, "Which proposal are you referring to?"

Councilman Lindenschmidt responded, "On Atlas Van Lines, on including that in the ordinance."

Attorney Kissinger said, "It would not be appropriate to include it today because that exemption has not been advertised. If the Council wants to consider it in the future, we could, conceivably amend the ordinance prior to the time that it goes into effect. As a matter of fact, we can amend the Ordinance after it goes into effect if we choose for that exemption."

Councilman Lutz asked, "If you approve an Ordinance now, can you put it back in the Ordinance after we once approve the one today?"

Attorney Kissinger explained, "The matter under consideration in the future would be merely to amend the ordinance as it stands in its present form, to exempt this certain carrier or carriers and you can amend an ordinance at any time for any legitimate reason, and in this particular case, as long as you don't change the affect of the ordinance and you will not change the affect."

Councilman Lutz asked, "What about all of the other trucking lines in Vanderburgh County?"

Attorney Kissinger responded, "It will take in everyone now."

Councilman Elliott asked, "Is there a time limit on us?"

Councilman Lindenschmidt said, "If we amend it later, say next month, would amend it and put this in to exclude interstate carriers, then that would be in it the first of next year. Is that correct?"

Attorney Kissinger answered, "Yes, and to go one step further, even if this went into effect and the Council voted, by the necessary majority, to amend it to exclude certain vehicles, then you could do that. You are not, in that instance, repealing the tax, you are merely amending the affect and there is nothing in the statute that would preclude you from doing that."

Attorney Kissinger continued, "The time considerations obviously would be the mechanics of the situation. What kind of notice does the Treasurer need in order to make the necessary arrangements. And the people at the License Branch. All of those people are required by statute to be notified and they would, as well, have to be notified of any amendments to the ordinance."

Councilman Elliott asked, "What would be the problem with amending it today?"

Mr. Kissinger responded, "The problem with amending it today would be that you would be, in effect, passing an ordinance in a form that had not been advertised."

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Councilman Lindenschmidt moved to vote on the Ordinance.

Councilman Lutz seconded the motion.

President Owen said there is a motion and a second, is there any discussion?

Councilman Taylor asked, "What is the motion?"

Councilman Lindenschmidt responded, "To approve the ordinance."

The Chair entertained further discussion.

Councilman Elliott said he had discussion. He further said that at the last hearing two (2) of the members of Council said they weren't too crazy about the Wheel Tax and Mr. Wortman said that he was against the Wheel Tax, but he felt we needed the income for the roads and for the overpasses. Today I have shown you that it is possible to get a bond issue without the Wheel Tax. That's why I can't understand your refusing to vote for a delay until we know the answer from the Legislature whether we can get a bond issue without a Wheel Tax, if you are really and truly against it.

Councilman Wortman said, "I have been doing some research on it and I think we should go ahead with it just as I voted the last time."

Councilman Elliott stated, "That is not what you told me last week and it is not what you told the radio reporter last week. We have the opinion of our Council President where he said, 'we ought to move forward on it now and go ahead and do the bonding,' and if that is the case, then the Wheel Tax has to be in place for the bonding to be issued."

Councilman Elliott continued, "At the meeting last April where we voted to rescind this thing, Mark, in your comments you said, 'The city doesn't need the Wheel Tax. If they had put their priorities the same way the County Council did, when we put \$5,000,000.00 in our Roads and Street Funds for paving, the City wasn't doing that.' I would like to say to the City, at budget time this year, when they set their tax rate, they proved conclusively that they don't need the Wheel Tax."

The Chair entertained any other discussion.

Councilman Taylor said, "I would hate to pass up the opportunity to voice my small thoughts, and they are, you have this letter from the Association from Counties, which we are a member of, you have correspondence showing that we can get a bond, hopefully, today without a Wheel Tax. I just feel like that to 'push this down these people's throat', knowing that there is a possibility that we could go another route, is really a slap in the electorate's face. I would just hope that you would re-consider holding this off until the 12th."

The Chair recognized Bob Kinney.

Mr. Kinney said, "First, let me say that I am against your Wheel Tax, period. Second, if we are going to make amendments to the Wheel Tax, let's make amendments for the poor, disabled and the rest of us that cannot afford it, or don't make any money. Another thing, you people that want to finish this today, we can't stop you, but come election time, we can voice our opinion and I am against it and I know a lot of other people who are against it. We don't need it. We got rid of damned thing and you insist on putting it back. I am going to tell you now that if there is any amendment to it, there is going to be more hell raised. Don't amend it for some and not the rest, that can't afford it. You don't need it. We all know that you don't need it. That is all I have to say, but at election time, if it goes through, I personally will vote against everyone of you that vote for it and I know a lot of other people who will do the same."

Mr. Kinney continued, "One more thing....I used to work for the railroad. This City had a chance to make the railroad put in an overpass for these people. They let the railroad tear down the one they had over the railroad, over a weekend, tore it down and the City never forced them to put anything back for these people and now they are still fighting to get a way out from out there and I don't blame these people. They need a way out, but this City should have made the L & N Railroad, at that time, pay their part for this overpass, but nobody did. I don't know if you were in Council then or not, but the people who were in office then, did not do a damn thing about it. So now you want us to pay for what the railroad should have paid at least half of. If you think I am telling you wrong, you go back and check your files and records and you will find out. I know, because I stood there and watched them tear it down. Thank you."

There was a round of applause from the audience.

Councilman Elliott said, "One other thing I would like to say before we start this. This again is from the April 27, 1988 hearing. This is the last part of the impassion to the presentation, 'I guess the last point that I have to make is one that may or may not be raised. It is probably the easiest thing for me to do is say I will vote simply on the basis of political consideration and I hope that I have been objective enough not to do that. I have tried to look at this thing from both sides and I guess the bottom line is that I have heard for the last year to promises that we have made and commitments that we have made and I am going to vote 'yes,' to rescind the Wheel Tax, based on that, so that there is message that this Council is going to keep their word.' Well, we kept our word last year, we rescinded the Wheel Tax, but I don't think we are keeping it very long though. If we really needed it for a bond issue and I felt we really needed the bond issue, I would vote for it, but we don't need it for the bond issue. It is that simple. Mr. President, those are your words and I will say to you now, that I admire and respect you and I always have. The only times I have known you to be wrong is when you have had a major disagreement with me. I was the one who nominated you for an unprecedented consecutive third term on the Council and I would do it again. I just hope you straighten up and fly right on this particular issue."

The Chair recognized Jim Anderson.

Mr. Anderson said, "I was here about a year ago and I think there has been quite a bit of discussion about it, we all know what took place on April 27, 1988. That is when you all rescinded the Wheel Tax. We haven't made it a year yet, so I am going to lose \$25.00, but, the thing that concerns me more right now....I wasn't going to speak today and I will be honest with you, I was against the Wheel Tax from the beginning last year and I still was up until we started looking at the issue of the USI Overpass, which is needed and it is a safety factor and Union Township definitely needs an overpass or underpass, preferably an overpass, since it is hard to flood an overpass. I don't believe however, that we looked at all options of financing. We have looked at quite a few, so there has to be some ulterior motives as to why we want to go with the Wheel Tax. What those are, I don't know. You may know, but, for the last couple of months, there have been a lot of hours put on these projects and I believe that most people on the County Council have had some form of input on it, the people have and I believe when it was first brought out, Mr. Borries was one of the people on the Commissioners and I believe Mr. Owen and Mr. Elliott and at that time, even Mr. Elliott was saying 'I hope we don't have to use the Wheel Tax. Bonding is not the way to go. We will look at other options to finance this.' We don't want to look too long. We don't want somebody to be injured, we don't want somebody to be denied emergency vehicles, but the thing that scares me right now, more than anything else, is that you all made the statements that this is the only way we can finance these projects, by having a Wheel Tax. At that time, I agreed with you and if there was no other alternative, I would agree with you wholeheartedly right now, because safety and the well being of people in this community are important, but now we are faced

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with a decision, 'Is the Wheel Tax necessary to get bonding?' We only have a few.....What is another week to wait? I would say if a week would really make a big difference, I would say go for it, but I don't believe a week is that long of a period to wait. What scares me also is, now that you have told the public and everyone in this room that the Wheel Tax was necessary for the bonding issue, now, with the assumption that we do not need the Wheel Tax, you still want to go with it. This seems to me that we might be opening up a 'can of worms.' What happens in the future when we need some other developments and the Mayor, the County Council or the Commissioners say, 'The only way we can do this is that we have to raise taxes or we have to have a bond.' All of a sudden we approve it and we find out it wasn't necessary. That is what is going to happen now. Sure, the tax will effect some, it won't effect the majority, but if we say to the public that this is the only way we can get this bond issue is to have the Wheel Tax and then we find out that we don't need it and you were aware of it before you voted, I think we are opening a can of worms for people to really take advantage of the people in this County. If you voted for it today, I would agree; and tomorrow I found out that we didn't need it, that would be a situation at hand that we couldn't prevent; but, you know now that there is a possibility that exists that it is not necessary to install the Wheel Tax again, but yet you want to go ahead with the Tax. It makes me wonder. It's going to make a lot of other people wonder. It also might, in the future, jeopardize some projects, because maybe people won't believe the next time you need money and some other people might suffer. I would recommend, on behalf of all of the people in Vanderburgh County, I think everyone here knows quite a few of them, I do, I would think on the benefit, if you really were elected to uphold these people and do the best job for the people of Vanderburgh County, I personally would wait a week to find out and if it is not necessary, maybe someday down the road, you can vote it on again for another project that is needed, but if it isn't needed for this project, why vote it in? On behalf of the people, I think you should consider it. I hope you reconsider. Thank you."

Applause from the audience.

Councilman Taylor said, "If the person that made the motion would withdraw his motion and whomever seconded it, withdraw it, and we just recess this meeting until 5:00 p.m., that would give us time to go through the regular agenda, maybe we would have a vote by then and that would show good faith on the part of the Council in reference to seeing if that is going to pass this evening."

President Owen said, "Even if it passes, you don't know that it is going to be signed into the law. That's probably two (2) to four (4) weeks away."

Councilman Taylor responded, "If it passes though, we would pretty well know that we had a shot."

President Owen said, "You still have the other question, which is that the \$365,000.00 was, in part, going to be used to pay off the bonds and you have to replace that \$365,000.00."

Councilman Taylor asked, "We couldn't take that from our Local Option money? We will have \$11,000,000.00."

President Owen said, "That would be an ultimate. This is \$365,000.00 per year that would have to be offset by something else. So, that is certainly another consideration."

Councilman Lindenschmidt stated, "I have another meeting at 5:00 p.m. because you people appointed me to another board, so I cannot make another meeting on the Wheel Tax at 5:00 p.m. The other Board has made arrangements that if we are not done at 5:00 p.m. they are going to hold their meeting somewhere else."

Councilman Taylor asked, "Do you have a problem with pulling your motion back until 5:00 p.m.?"

Councilman Lindenschmidt made a comment which was inaudible.

The Chair recognized Ron Meisler of Meisler Trucking.

Mr. Meisler said, "I am with Meisler Trucking and I missed most of the meeting because the elevator malfunctioned and I was stuck in the elevator for fifteen (15) minutes, so I really don't what the hell has went on, but I still would like to voice my opinion against the thing. (Mr. Meisler's comment caused a good deal of laughter from the audience.) We are strongly against the tax. The City needs transportation and with the amount of equipment that we have licensed in the City and paying taxes on it, it is a helluva burden for us. It is easy to move equipment around, but the City is always wanting industry and you have to have equipment to service the industry. The last time whenever they did put the Wheel Tax on, a lot of the trucking firms moved equipment and licensed it in different counties and different states. I hate to see them pay money to other states when we would rather pay it in Evansville, but not for an unjust tax on our industry. I think whenever you think of such a tax, the City is wanting industry and they need the equipment in town and the only way you can have equipment in town is to have companies to build fleets in town and in turn, if we build fleets, we are penalized for it because we have to pay a tax that the rest of the industries don't have to pay. If you put it down into some type of a figure, would everybody be willing to pay an extra two cents for a loaf of bread? 1/2 cent for a carton of soft drinks or a penny for every carton? We just can't go in and just change our rates everytime that there are different taxes, because they will use another company that has not got equipment in Evansville. So, you want to penalize somebody that wants to help build the city. That's all I have to say."

Applause from the audience.

The Chair entertained discussion from Council.

Councilman Elliott said, "It pains me to think that the affect this is going to have to taxpayers for the next ten, twenty, or hundred years, is not important enough to the members of the Council to agree to a one (1) week delay so that we can find out whether or not we really do need the Wheel Tax to get a bond issue for roads. To me it is unconstable that you don't take the concerns of the taxpayers in mind and so you can look at them with a clear conscience and look them straight in the eye and say 'I did my best for you, not against you.'"

The Chair asked the Clerk for a roll call vote.

Councilman Wortman - yes
Councilmember Hermann - yes
Councilman Lindenschmidt - yes
Councilman Lutz - yes
Councilman Taylor - no
Councilman Elliott -no
Councilman Owen - yes

President Owen said, "I hereby declare the Ordinance adopted.

There were loud 'boos' from the audience.

The meeting was declared adjourned at 3:00 p.m.

SECRETARY: Bettye J. Miles

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The Vanderburgh County Council met in session this 5th day of April, 1989. The meeting was officially opened by Sheriff Clarence Shepard at 3:15 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 Council Attorney Alan Kissinger.

RE: ORDINANCE FOR CORRECTIONS OFFICERS/VANDERBURGH COUNTY SHERIFF

President Owen explained that the Ordinance has been set out to designate certain employees within the Vanderburgh County Sheriff's Department, whose designation will be transferred from that of a 'Jailer' to a 'Corrections Officer.' This Ordinance specifies the number of employees affected and what the effect would be.

Attorney Kissinger stated, "Just as a point of explanation, as many of you may recall, sometime last year the Sheriff asked that I assist him on contracts for his Civilian Jailers that he had at that time and Corrections Officers, which I did and we developed a contract which identifies these people, new employees, as Corrections Officers and this job application and this contract refers to them as Correction Officers, so the preliminaries have been completed. Also, as all of you are aware, the Vanderburgh County Commissioners have transferred certain employees that were working for the Sheriff out of the Commissioner's Budget and into the Sheriff's Budget. Now all of the machinery is in place to designate all of these people who are designated by these account numbers as Corrections Officers and the Sheriff has indicated that it is going to make it much easier for him as far as maintaining salary levels and basically, making his budget request before the beginning of each year. Basically what this amounts to is a 'paper change' and I don't think that it is going to change anyone's status as such, except, insofar as the contract they signed when they became employees, as Corrections Officers. That contract also includes some safeguards to try to avoid problems that the Sheriff has had to deal with in the past in reference to Civilian Jailers taking off-duty jobs and etc. As far as the Ordinance is concerned, it is more of a Title Change than a Substance Change."

Councilman Taylor asked if Mr. Kissinger had a copy of the ordinance.

Mr. Kissinger answered, "No, that ordinance could never be found and I am not convinced to this date that the Civilian Jailer Ordinance....."

Councilman Taylor said, "I am talking about the one that you are talking about right now." (Councilmembers were not able to find their copies of this ordinance). Mr. Taylor asked, "Mr. President, could you see to us that each one of us have a copy of that ordinance and we can do it on the 12th."

President Owen asked, "You mean you want to read it before you pass it?"

Councilman Elliott asked, "Have all of these numbers been proof read?"

Attorney Kissinger responded, "Those account numbers were provided by the Sheriff's Office and there was one (1) place where it skips from 134 to 136 and I was concerned that maybe 135 was missing, so we checked with the Sheriff's Administrative Assistant and they are correct as Payroll has provided them."

Councilman Taylor asked Sheriff Shepard, "Is this what you want?"

Sheriff Shepard answered affirmatively.

Councilman Taylor made a motion to approve the Ordinance for Corrections Officers. Motion was seconded by Councilman Elliott.

President Owen said they would pass the Ordinance around for Councilmembers to see and would come back to this at the end of the agenda.

RE: ORDINANCE TO AMEND EMPLOYEE SALARY ORDINANCE

President Owen explained, "This is a proposed amendment of the Vanderburgh County Salary Ordinance, which you should have in front of you." Councilmembers were unable to find copies, so President Owen moved this to the end of the agenda also.

RE: RESOLUTION AMENDING JOINT AGREEMENT BETWEEN VANDERBURGH COUNTY AND CITY OF EVANSVILLE CONCERNING DATA PROCESSING SERVICES

The Chair recognized Betty Lou Jarboe.

Ms. Jarboe said, "I have a resolution which was supposed to be distributed to everyone on C-89-9, which is a Resolution amending the Joint Agreement between Vanderburgh County, Indiana and the City of Evansville, Indiana, concerning the Data Processing Services. Everything is the same as before, with one (1) exception. The Resolution was amended to include a member of the Sheriff's Department and a member of the Evansville Police Department to the Data Processing Board."

Councilman Taylor said, "I hate to be the Devil's Advocate....This document, my only concern is that we, the County, pay about 60% or 66% of the computer system. There are approximately fourteen (14) people on that board. We, the County, have seven (7) and the Council, I believe, only has one (1), but we, the County have seven (7) and they, the City, have seven (7). I think, in all fairness, that because we are the major contributor, that the Board span should reflect our representation in the form of the 66% versus the 34%."

Ms. Jarboe asked, "In other words, you would like to have more County members?"

Mr. Taylor responded affirmatively.

Ms. Jarboe said, "That is fine with me. I really don't care because, it is kind of hard at times to get a quorum, so maybe if you had more members maybe it would be easier to get a quorum."

Councilman Taylor said, "We are not talking about more members. We are talking about what we have, the County should have more representation. We will stick with the fourteen (14), but a better split, in my mind, because we have over 75% of the funding of it, is that there be eleven (11) members appointed by the County and three (3) members by the City. I know that isn't going to fly, but realistically speaking, that's the way it should be."

Ms. Jarboe asked, "Who would you like to throw off?"

Councilman Taylor said, "I think we, as the funding body should be able to put people on that committee whether it be Councilmembers or Department Heads in the County, to reflect our contribution."

Ms. Jarboe stated, "Alright, there is the City Controller, Myself; the Mayor has two (2) appointees, (they are citizen members of the Board. One (1) works at USI and the other is an employee at Whirlpool)."

Councilman Taylor said, "I guess what I am trying to say, Betty, and you are not the person for me to say it to, this is a personal thought and I brought it up for the Body to discuss, to whether they feel like the County, being the major funder, should have more representation, period. If they say 'no', that's okay."

Ms. Jarboe responded, "The only people from the City that I can think of, off the top of my head, is one (1) member is a City Councilman, Jack Corn; the City Controller and Myself and the rest are citizen members."

Ms. Jarboe continued, "This is an Ordinance to Amend the original Resolution to place a member of the Evansville Police Department on it and a member of the Sheriff's Department. Presently there are none from either of the Law Enforcement Fields."

President Owen asked, "To the other members of Council, what is your feeling on Mr. Taylor's suggestion?"

Ms. Jarboe said, "I am trying to think....the two (2) members are supposed to be appointed by the County Commissioners and I don't think the Commissioners have ever appointed two (2) members."

Councilman Lindenschmidt said, "I am debating as to whether I should speak or not, because, being a member of the County, but, I have attended some of those meetings when I was working for the County Commissioners, although I was not on the Board, and I have to say that the County representatives did not show up. It was mostly the City representatives that showed up and carried on, so the members who were appointed did not come to the meetings."

Councilman Taylor said, "We weren't the Body that appointed those people. Our people that we appoint make their meetings."

Ms. Jarboe said, "A few times there has not been a member of County Council there."

Councilman Elliott said, "I came to every meeting except two (2) when I got notice the night before and I had prior appointments and I asked Mark to set in for me, so don't accuse the County Council of not being represented."

President Owen said, "Councilmember Hermann asked me if there was any minority political representation on it?"

Ms. Jarboe responded, "Well, there are some women, a couple of them."

President Owen said, "Political."

Ms. Jarboe said, "Some people accuse me of being political and I am on the Board and I am a woman, I am a minority."

President Owen said, "I think specifically she wanted to know whether there were any Republicans."

Ms. Jarboe said, "Any Republican elected officials you mean? Yes, the County Clerk is also on the Board and most of the time she attended, (The former Clerk)."

President Owen said, "Let me offer a suggestion. Why don't three (3) of the Councilmen volunteer to meet with three (3) of the City Councilmen and sit down and see what you can negotiate."

Ms. Jarboe asked, "Do you want to do that now that we are in the process of they went to the County Commissioners and got permission to go ahead and accept the recommendations of the Peat Marwick Consultants and they just went yesterday afternoon to the Commissioners and got their approval to go ahead so that we can meet the deadline by April?"

President Owen said, "That would not affect whether you add two or three more people."

Ms. Jarboe said, "This is adding two (2) more people."

Councilman Elliott said, "Betty, for what it is worth, I have no objection to the two (2) new members on the Data Processing Board."

Ms. Jarboe said, "Thank you, can I have a vote on that?"

President Owen said, "What is your pleasure everyone? You tell me and we will go from there."

Ms. Jarboe said, "You have the Prosecutor's representation, the County Clerk is there, the Auditor is a member, the City Clerk, the City Controller and two (2) members appointed by the Mayor and I don't know who is from the Commissioners. You have two (2) appointments that have not been filled."

President Owen said, "I am going to go at this one more time. The Chair is open for any motion."

Councilman Taylor said, "I make the motion that three (3) members of the County Council be either placed on the Board or set up a meeting with the City Council to review our participation and see what our representation should be."

Councilman Lutz seconded the motion and it was approved unanimously.

President Owen stated that it was just deferring this Resolution for the time being.

Ms. Jarboe said, "The member of the Evansville Police Department has been very helpful and very active. He has no voting power without being on the Board. The thing is, when you have the Police packages that you are having to look at for Law Enforcement and tying the Sheriff's Department, and Police Department with the Courts and with the State Police and etc., there are quite a few packages that they sell and he has put a lot of work into it without being on the Board and that is why we felt that it would be good to get a member of the Sheriff's Department and the Evansville Police Department on there because it was kind of a weak area without them and it is only fair for them, when they are putting that much of their free time into it travelling around to try to get the best that we can buy, to put them on there and at least let them say 'yea' or 'nay.'"

Councilman Taylor said, "If the Chair would entertain a motion, I would make a motion of intent to seat these two (2) people."

President Owen said, "I don't believe you can do this at this point. You should be able to come back within a week or so and do something."

Councilman Taylor suggested she come back on April 12th meeting.

President Owen asked, "What three (3) Councilmembers want to volunteer to do that?"

Betty Hermann, Bill Taylor and Jim Lindenschmidt volunteered to do this.

RE: APPROVAL ON C-89-10

Ms. Jarboe asked for approval on C-89-10 which is a Resolution of the Common council of the City of Evansville, Indiana proposing an ordinance to the County Income Tax Council and casting its votes in favor of said Ordinance.

Councilman Taylor offered a motion to approve. Motion was seconded by Councilman Lindenschmidt.

Councilman Elliott said, "I am still in favor of the County Option Income Tax. I have been from the very beginning. I am not in favor of the adoption procedure because it allows the City Council to impose the tax on people who live outside of the City Limits including the Town of Darmstadt. Otherwise, I am for the Income Tax, but I would vote against the Ordinance in principal. You have already imposed the tax and we can't change it."

Ms. Jarboe stated, "It is done mostly by population and since most of the population of Vanderburgh County lives inside the City Limits, that is why."

President Owen asked for a roll call vote on approval of this Resolution:

- Councilman Wortman - yes
- Councilmember Hermann - yes
- Councilman Lindenschmidt - yes
- Councilman Lutz - yes
- Councilman Taylor - yes
- Councilman Elliott - no
- Councilman Owen - yes

The Resolution was approved with six (6) affirmative votes, Councilman Elliott voting negatively.

RE: APPROPRIATION ORDINANCE

Re: COUNTY CLERK

Discussion:

Betty Knight Smith said, "We have re-organized and put the office into six (6) divisions, we have increased the funds to be returned by the incentive funds by 10%, we have started a program with Old National Bank as of March 1, we have collected \$57,702.90 in child support. We are still in the process of re-constructing the cashier's office and changing the operation of the Misdemeanor due to the result of the State Examination of funds and the way the funds are collected. I would like to extend an invitation to each of you to come over to our office and look at it. I would now like to introduce my Assistant Chief Deputies: Linda Cain is my Administrative Secretary (She was a secretary and she has a degree in that.); Tonya Bennett was cashier in Treasurer's Office and she is the Assistant Chief Deputy in Misdemeanor Office; Linda Oldham is the Head Cashier there and worked there for 11 1/2 years; Alberta Matlock is the Assistant Chief Deputy in the Child Support. She worked for Guthrie May for fourteen (14) years; Sharon Yunker, the Chief Deputy in Bookkeeping, she has been there twelve (12) years; Virginia Seybold is Assistant Chief Deputy in the Counter Division and has been there for nine (9) years; Mary Rudisill worked for Arkla twelve (12) years and she is in the Cashier's Department and Pat Gilbert, who worked for IBM, she is probably the only Assistant Chief Deputy in Vanderburgh County that is black. (Budget was passed out to Council) I think you will see that we have saved some money and re-organized and I would like to ask each of you to support our changes and our budget for our employees."

Councilman Taylor said, "Mr. President, the pass-out that the Clerk is giving you reflects (look at the one on the back) what the consultants gave us, except for one (1) figure, which is the Chief Deputy, which we will have to take seperately."

Councilman Taylor then made a motion to accept these salary allowances which do, totally and entirely, reflect those salaries set in by the Consultants at our last meeting, except for position #112 - Chief Deputy, which we will take seperately. Motion was seconded by Councilman Elliott.

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President Owen said, "I need to ask the Attorney a question. The question that I asked was, 'It is my understanding that the Appropriation Ordinance was advertised' and my question was, 'Can this being voted on without being advertised or do those changes have to be advertised seperately?'"

Councilman Taylor explained, "The changes were not in excess of the bottom-line. There were no changes in particular line item numbers. The only changes all reflect, except for Assistant Chief Deputies, which were advertised because they were hired. They were advertised along with everything else. Everything else falls below those advertised as of January 1st and again last month."

Attorney Kissinger said, "You are catching me a little unaware. What was advertised was actually more or the same as what is requested now in the appropriation? Okay, that can be done as long as you are not going to increase the appropriation."

Attorney Kissinger continued, "If the question is, 'Can it be done, even though it was advertised in a different fashion,' the important thing is the bottom line, the bottom line being the total amount of appropriation. If the total amount of appropriation voted on is less, then yes, you can set it in at a lower figure."

President Owen said, "There is a motion to approve the Salary Ordinance as handed out today, except position #112."

The Chair called for further discussion.

Councilman Wortman asked, "When would this salary go into effect? Retro-active or immediately or when?"

Councilman Taylor responded, "Retro-active. They would receive it on their next pay."

Councilmember Hermann asked, "The people who were terminated, will they also receive something?"

Councilman Taylor explained, "Your Personnel Policy clearly states that when a person is terminated, they are not entitled to any additional compensation from that point on. Any additional compensation is at the pleasure of the Officeholder and there is no Statutory provisions for it."

Councilmember Hermann said, "Okay, maybe I can ask Betty then. Betty, will these people that were terminated, or their jobs terminated, will they receive anything at all?"

Ms. Smith responded, "I don't know what the policy is or the procedure is. Everybody was paid at the 1988 salary."

Councilmember Hermann said, "Actually, if the others were retro-active, we would also have to make these retro-active."

Ms. Smith said, "There would be a question there and probably, you know, from that point I don't know."

Councilman Taylor said, "The problem would be that because at that time, they were on"

President Owen said, "I'm not sure if you could because you can't put two (2) people in the same slot."

Ms. Smith said, "Until the reorganization was finished, everybody was held at the '88 level and until we finish that...."

Councilmember Hermann interrupted, "But these people that worked through January and February and some through March, it seems that it should go back to them. They were not paid because of these other salaries, so the ones that stayed are retro-active."

Ms. Smith responded, "In that case, I would do what the Council would recommend because I really don't know the right way. The Job Study eliminated some jobs, so whatever the Council would recommend on that, I would want to be fair with it."

Councilman Taylor said, "I would have no problem with amending the motion to say, 'That any employee terminated prior to this meeting here, the adoption of this Ordinance, could receive any back pay due them from January until the day they were terminated.'"

Councilman Taylor continued, "You would have to make a special....they are going to have to bring that person back in....don't worry about it, we can do it."

President Owen asked Mr. Taylor to explain the motion to Mr. Humphrey.

Mr. Humphrey said, "I understand the motion and it is not a simple matter, but we can do it. All we will need is a list of the names and we will take them back and do them. There may be a little delay in getting the check to them, but we can do it."

President Owen asked if everyone was clear on the motion and the amendment.

Councilman Lindenschmidt said, "I am clear on the motion, but I am thinking about going back to the first of the year, if somebody has been terminated and somebody has been put in that slot and has been working there all of that time, you can't pay both of them in that slot from the first of the year on."

Councilman Taylor said, "I will tell you how you have to do it. Number 1, you cannot pay them out of the General Fund. It can't be done simply because you would have to take that person and put them back on the payroll. Payroll would have to establish a payroll slot for that person and then you would have to go back and do it that way. There is a way to do it and that is to do it out of her Incentive Fund."

Ms. Smith said, "Mr. Chairman, I have a question to this. When we say 'eliminated' the Job Study eliminated some jobs, but when you say 'terminated', there were some people let go. I have a problem with that, but the jobs that were eliminated by the Job Study, I have no problem with that part of it."

Councilman Taylor said, "I think that we can do it. We can take care of the matter out of the Incentive Fund. My only concern is that there are some legal situations involved in it that we are going to have to get with Mr. Kissinger with, but those people who are legally entitled to those retro-active funds, will receive them."

The Chair recognized Mary Victoria Ohl.

Ms. Ohl stated, "My name is Mary Victoria Ohl and I am called Vicki. I was an employee of the Vanderburgh County Clerk's Office from September 1985 until March 1989. My job was eliminated I was told, so therefore, I was not needed anymore as of March 17th. When you are talking about monies being given to those people whose jobs were eliminated or people terminated, what my question basically is, 'How are you going to base the monies?' I was posting clerk for Misdemeanor and Traffic Division from September of 1988 until January 5, 1989. At that point, I was given a temporary job assignment as a Filing Clerk. I worked at that for a few weeks and was taken down to the Main Office and was helping out at typing, moving files and this sort of thing until my job elimination. So, what are you going to base the monies on, my job that I had in 1988 between September and December 31 or the job that I had January 3 to January 5, or the job I had from January 5 until my job elimination?"

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Councilman Taylor said, "Mr. President, the person will be paid according to their line number. If that particular line number said you were a Posting Clerk, you will be paid whatever a Posting Clerk in your particular line item was paid."

Ms. Ohl asked, "Until we were moved to temporary job assignments?"

Councilman Taylor said, "That has nothing to do with it. The temporary assignments in the office has nothing to do with it."

Ms. Ohl said, "Okay. This is what everyone has been questioning since we were moved so often in that particular division. No one is very clear on what it will be based on and that was my question. Thank you."

The Chair called for a vote on the motion. The motion was unanimously approved.

Councilman Taylor said, "On Line #112, there was a motion before this Body at our Finance and Personnel Committee to go with a 75% of the officeholder's pay. I would like to ask you to throw that particular thing, as far as this and those constituted office are concerned, out for discussion before we do anything on that particular salary. I think some of the Councilmembers have concerns and I would ask that we could discuss this a little further."

Councilman Elliott said, "I think we should leave it right where it is until this Ordinance is approved making it that 75% and then it could be retro-active."

Councilman Lutz said, "I am not completely with this 75%."

Councilman Lindenschmidt said, "I am not either, with the 75%."

Councilman Taylor said, "Because this is a Personnel matter, why don't I throw out some suggestions and then maybe we can get a motion for one of those suggestions rather than to just keep dragging it on. I think someone has suggested the \$24,500.00 figure and deal with it as we do the Officeholders at Budget time, throw the Chief Deputies out of the Job Study and at this point, give them all the \$24,500.00 figure. All of them. Can we get a motion to that affect?"

Councilman Lindenschmidt made a motion to set the Chief Deputies in at \$24,500.00 and take them out of the Job Study. We are talking about Auditor, Clerk, Recorder and Treasurer. Motion was seconded by Councilman Lutz.

Councilmember Hermann said, "I have no problem doing this with the \$24,500.00. I did have with the \$25,000.00. I would like to ask the Attorney, the salary that was set in by the Job Study at \$17,624.00, which is, in my opinion and everyone else on Council, too low, but it was set in. Can we legally adopt this at \$24,500.00 because we did have a \$3,000.00 cap on? Can we do this?"

Attorney Kissinger responded, "Yes, you can amend the salary ordinance. The one thing that you have to be concerned about in the process of making this amendment is that you don't go over the total amount that was appropriated for salaries for 1989. If you do that, you will have to declare an Emergency and call a special meeting."

Councilmember Hermann said, "This did not only include these people. There were other people, in the County, that would have received a higher raise, so if we are going to take this one, I think we should have one set of rules to follow."

Mr. Kissinger said, "That is a matter of policy. If you wish to change the policy, that is up to the Council."

Councilmember Hermann said, "We had a policy of only giving \$3,000.00."

Mr. Kissinger said, "I understand, but what the Council is anticipating here is, in effect, by its action, changing the policy for this specific purpose. I can't speak for that. You may do that if you choose. You can change your policy anytime you have a majority vote on Council. As far as amending the salary ordinance, legally you may do that, but as far as the policy is concerned, I think that takes it out of the realm of legal advice and puts it into the realm of personal advice and I do not feel qualified to answer that part of your question. Can you do it legally? Yes. Should you do it as a matter of policy? I don't know. Do you see my distinction?"

Councilmember Hermann said, "I do see it and what I see is the other County people who we put a cap on are calling and they have problems with this if we are going to change it for one."

Mr. Kissinger said, "My only suggestion there is that if you are going to change policy in reference to only a few people, then, obviously, as with any other change, you should document your reasons for doing so. I think one of the reasons; obviously, in this case, is that we have found an inequity would exist if the change weren't made and if you are taking them out of the Job Study, on the other side of that coin is, that they are bound to that Officeholder. That is merely a suggestion and is not legal advice."

Jan Stucki, Center Township Assessor's office asked, "I am a Chief Deputy with the County also, and I am wondering why are the township deputies not being included?"

Councilman Taylor said, "Because the Personnel Committee and the Consultants are going to address that later."

Councilman Lindenschmidt said, "One reason, to answer you, as to why those four (4) jobs, those Chief Deputies, in fact the Officeholder can only be there eight (8) years, so they cannot build up seniority. You could be in your office for twenty (20) years and build up seniority and get pay raises that way. These people cannot."

President Owen said, "We are saying we are going to eliminate these four (4) offices from the Job Study."

The Chair recognized Sue Hartig.

Ms. Hartig said, "I am Sue Hartig from Legal Aid and I am a member of the Personnel Committee. Do you know how many people this would leave subject to the \$3,000.00 cap?"

Councilman Taylor said, "This has nothing to do with the \$3,000.00 cap. There is a misinterpretation of the \$3,000.00 cap. The \$3,000.00 cap was a budgetary policy. It was for the 1989 budget prepared in 1988. There is no such legal binding cap in the County."

Councilmember Hermann asked, "Mr. Kissinger, is this true? Is there no legal binding cap on this \$3,000.00?"

Mr. Kissinger responded, "Legally binding - to my knowledge there is nothing in state law or county ordinance."

Ms. Hartig said, "Perhaps my question should be this then, 'What is the policy of the Council going to be when those other persons who are subject to the \$3,000.00 cap come forth and ask for the rest of their raise?'"

Councilman Taylor said, "It will be taken on an individual basis. It will be considered by the Personnel Committee, then brought back to Council for its consideration. It was understood, and I think the minutes do reflect, that those people that were involved in that cap will receive that additional money, if it be under \$3,000.00, they will receive the additional \$3,000.00 at the next budget hearing. If it is over \$3,000.00, I am sure that during the budgetary process we will address that."

Ms. Hartig said, "I think that only affects a handful of people. For example, my staff attorney, if the cap continues to be \$3,000.00 a year, it will take several years before he reaches the level that the consultants recommended. I have no problem with pulling these people out of the Job Study and using the 75% figure, whatever, I just think it is unfair to that handful of people that are still subject to the \$3,000.00 cap. Thank you."

The Chair recognized Richard Higgins, Manager of the Vanderburgh Auditorium.

Mr. Higgins said, "I am manager of the Vanderburgh Auditorium and since you are throwing jobs out of the Job Study, I would like to propose that you put my job out of the Job Study too. The reason being, I am managing a whole facility, an entire building for the County. I am making \$19,800.00 and I have custodians making as much as I do. This all depends on if you want a caretaker or if you want a manager, so I would like to ask you to do that for me too."

Councilman Taylor responded, "The only problem with that is; number one, you are not an elected official. You are not a Chief Deputy. You are a Department Head. By County Ordinance, Department Heads answer to the Commissioners. The three (3) Commissioners, or their representative, can come in here any day that we are here and make a recommendation for what they feel like is a fair salary for you. By State Law, by Statute, we have to appropriate all those monies that are necessary for an Officeholder to adequately run his office. In your particular case, you have just come in and the blame, seemingly is our's, but, you have a boss and if he wanted you to be at \$20 something thousand dollars or whomever is in that position, at budget time, he should have put it in and come here and fought for it and you would probably have it."

Jan Stucki from Center Assessor's Office stated, "I would like to think that whoever, every four (4) years, who gets elected to be Township Assessor would like to keep me on so I could gain seniority, because my job is up just about the same as his, everytime re-election comes up."

Councilman Taylor said, "If you would check, you are a COMOT. If a new officeholder would come in tomorrow, be he a Democrat, unless he has something that he can really put on you, he can't move you. You are a COMOT."

Ms. Stucki clarified that she is a 'PAT.'

Councilman Taylor said, "Are you a PAT? Well, if you are a PAT, he can move you, but that is the political fall."

Ms. Stucki said, "Are the Chief Deputies in these other offices limited to two (2) terms?"

Councilman Lindenschmidt say that did not mean they were guaranteed two (2) terms.

Ms. Stucki asked, "Were they limited to two (2) terms, along with the elected official?"

Negative reply.

President Owen asked if everyone remembered the motion.

Secretary repeated the motion, "To take the Chief Deputies out of the Job Study, to set their salary in at \$24,500.00 for the four (4) offices of Clerk, Auditor, Treasurer and Recorder."

The motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmembers Hermann and Wortman.

Councilman Taylor added, "I also make the comment that the only person who will receive this raise immediately would be the Deputy in the Clerk's Office. The other offices have to request this in the form of an appropriation."

Re: VANDERBURGH COUNTY AUDITOR

Mr. Humphrey stated that this appropriation request for the four (4) clerks and Council Secretary have been approved by the Job Study. The Office Machines is a FAX Machine (with a note from our office relative to this), Maintenance agreement is for this same machine and supplies are the supplies that go with the machine and should last one (1) year.

President Owen asked if everyone had a copy of the memo from the Auditor.

Negative response.

He then read: "The memo is to notify the Council that the FAX machine requested by the Auditor's Office and approved at the Council Finance Meeting of March 29th will be available for service to all County Departments. The usage and processing provided by the Auditor's Office."

Councilman Taylor said, "Personnel Committee did review this recommendation for the Transfer Clerks and the Council Secretary/Administrative Budget and approved the following and that is my motion:

102-123	Council Secy/Adm. Budg	\$1,123.00
102-128	Transfer Clerk	312.00
102-129	Transfer Clerk	312.00
102-130	Transfer Clerk	1,038.00
102-131	Transfer Clerk	312.00
102-190	Social Security	233.00
102-191	Retirement	217.00

Motion was seconded by Councilman Elliott and was unanimously passed.

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

102-422	Office Machines	\$3,340.00
102-352	Service Maintenance	425.00
102-260	Office Supplies	283.00

Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

Re: COUNTY SHERIFF

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

105-331	Training & Exam	\$10,000.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

Re: COUNTY ASSESSOR

Councilman Elliott moved to approve the following:

109-190	Social Security	\$125.00
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Motion was seconded by Councilman Lutz and was unanimously approved.

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Re: KNIGHT TOWNSHIP ASSESSOR

Councilman Elliott moved to approve the following:

113-199	Extra Help	\$5,000.00
113-190	Social Security	376.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: DRAINAGE BOARD

Councilman Elliott moved to approve the following:

126-260	Office Supplies	\$909.00
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Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: VETERAN'S SERVICES

Councilman Taylor offered a motion to approve the following:

127-113	Clerk/Typist	\$745.00
127-190	Social Security	56.00
127-191	Retirement	53.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: COUNTY COMMISSIONERS

Councilman Elliott moved to approve the following:

130-309	Urban Transportation	\$24,909.00
130-347	Appraisals	2,000.00
130-386	Computer Services	25,500.00

Motion was seconded by Councilman Lutz and was unanimously approved.

Re: SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Elliott explained that this request was deferred and would be re-advertised from Revenue Sharing.

President Owen said to show this pulled from the agenda.

Re: CIRCUIT COURT

Councilman Taylor moved to approve the following:

136-199	Extra Help	\$20,000.00
136-230	Uniforms	900.00
136-190	Social Security	1,502.00

Councilman Elliott seconded the motion and it was unanimously approved.

Re: DRUG & ALCOHOL DEFERRAL

Councilman Taylor moved to approve the following:

137.1-114	Secretary/Bookkeeper	\$ 867.00
137.1-190	Social Security	66.00
137.1-191	Retirement	61.00

Motion was seconded by Councilman Elliott and was unanimously approved.

MINUTES
 VANDERBURGH COUNTY COUNCIL
 APRIL 5, 1989

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Re: VANDERBURGH COUNTY AUDITORIUM

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

144-425 Capital Improvements \$ 76,000.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

Re: BURDETTE PARK

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

145-344 Advertising \$29,800.00
 145-354 Repairs to pool 30,000.00
 145-368 Park Planning 5,000.00
 145-412 Bldgs. & Structures 30,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: COUNTY HIGHWAY DEPARTMENT

Councilman Elliott moved to approve the following:

201-2230 Bituminous Material \$500,000.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: LOCAL ROADS & STREETS

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

216-4840 St. George RR Crossing \$11,360.00
 216-4839 Oak Hill Road RR Crossing 10,540.00
 216-4841 Boonville-New Harmong Cross. 11,000.00
 216-4842 Red Bank Road Crossing 6,600.00
 216-4843 Burkhardt Road Crossing 6,600.00
 216-4844 Mill Road Crossing 6,600.00

Motion was seconded by Councilman Taylor and was unanimously approved.

Re: COUNTY ASSESSOR/REASSESSMENT
ARMSTRONG ASSESSOR/REASSESSMENT

Councilman Taylor moved to approve the following as advertised:

County Assessor/Reassessment
 249-109-190 Social Security \$ 657.00
 249-109-191 Retirement 613.00
 249-109-192 Insurance 519.00

Armstrong Assessor/Reassessment
 249-110-199 Extra Help \$4,126.00
 249-110-260 Office Supplies 431.44
 249-110-190 Social Security 338.00
 249-110-191 Retirement 30.00

Motion was seconded by Councilman Elliott.

Councilman Taylor amended his motion to include:

PIGEON ASSESSOR/REASSESSMENT
SCOTT ASSESSOR/REASSESSMENT

Pigeon Assessor/Reassessment		
249-115-190	Social Security	\$ 252.00
249-115-191	Retirement	535.00

Scott Assessor/Reassessment		
249-116-191	Retirement	\$ 35.00

Councilman Elliott seconded the amended motion and motion was unanimously approved.

Re: CENTER ASSESSOR/REASSESSMENT
KNIGHT ASSESSOR/REASSESSMENT

Center:	249-111-393	Contractual Services	\$32,661.00
Knight:	249-113-393	Contractual Services	\$30,000.00

President Owen stated that these two items for Contractual Services would be deferred at this time.

Re: SUPPLEMENTAL ADULT PROBATION/CIRCUIT COURT

Councilman Taylor moved to approve the following:

260-198	Probation Interns	\$20,000.00
260-190	Social Security	1,502.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: SUPPLEMENTAL JUVENILE PROBATION/SUPERIOR COURT

Councilman Taylor moved to approve the following:

261-198	Weekend Work Crews	\$ 4,000.00
261-190	Social Security	301.00
261-191	Retirement	280.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Re: CORNER PERPETUATION/COUNTY SURVEYOR

Councilman Elliott moved to approve the following:

265-352	GBC Image Maker 2,000	\$ 500.00
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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	\$3,624.00
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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	\$1,115.00
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Motion was seconded by Councilman Taylor and was unanimously approved.

RE: REPEAL OF FUNDS/ CLERK OF CIRCUIT COURT

Councilman Taylor offered a motion to Repeal the Funds in the Clerk of the Circuit Court in the amount of \$747,367.00. 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 previously amended. Motion was seconded by Councilman Elliott and was unanimously approved.

RE: TRANSFERS

Councilman Taylor moved to approve the transfers as submitted. Motion was seconded by Councilman Lindenschmidt and were unanimously approved.

CIRCUIT COURT
SHERIFF DEPARTMENT
WEIGHTS & MEASURES

RE: ORDINANCE ON CORRECTION OFFICERS

President Owen asked if members had now received and read the ordinance on Correction Officers.

Councilman Taylor offered a motion to approve the ordinance. Motion was seconded by Councilman Elliott. Motion was unanimously approved.

RE: ORDINANCE TO AMEND SALARY ORDINANCE

President Owen said, "It states that new employees who have no continuous full time service with the County must be hired at the minimum range. The paragraph should read as follows: 'New employees who have no continuous full time service with the County must be hired at the minimum range except that upon the request and presentation of evidence by the Department Head, the County Council, upon the recommendation of the Administration Evaluation Committee, may place an individual, a new hire, on Step 3 of the appropriate grade. Such a placement does not credit unaccrued seniority to the incumbent and said incumbent should not be eligible for another step at least until ten (10) years of continuous full time employment is accrued.'"

Councilman Taylor said, "The Personnel Evaluation Committee looked at this and approved it. It was a unanimous vote. The reasoning being that there are, at this point, maybe four (4) offices that have people that they have hired in that have either additional qualifications, whether that be degrees or experience and the only justifiable way that we could come up with to advance this 'new hire' would be with a formula such as this. This was sent back to the consultants twice to come up with the right wording that the Committee could live with and this is the recommendation of the Job Evaluation Committee."

Councilman Taylor, upon request and approval of the Job Evaluation Committee, offered a motion to accept this proposed amendment to the Vanderburgh County Ordinance.

Motion was seconded by Councilman Elliott and was unanimously approved.

OLD BUSINESS:

RE: DISCUSSION OF POLE JOB CLASSIFICATION

Councilman Taylor said, "As you remember, in the last meeting where the Consultants were here, they explained the new POLE Classification and asked us to read the information over. Before they can make any recommendations, as far as to putting a salary and/or additional appropriation or Ordinance together, we have to accept that report. So, my motion is to accept the report from the Consultants in reference to the POLE Section, which deals with the Sheriff's Department, the Coroner, the Safe House and when completed, the Airport. That does not give the 'blanket authority' to put any figures in anywhere. They still have to come back to us for an appropriation for each one of the line items and we will deal with these appropriations as they come in."

Councilman Elliott seconded the motion. Motion was unanimously approved.

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RE: NEW BUSINESS:

RE: RE-EVALUATION ON POSITIONS/ RETRO-ACTIVE

President Owen stated, "The Clerk's Office was understood because of the motion, that this was retro-active. There were five (5) people in the Auditor's Office, One (1) in Veteran's Service and one (1) in Drug Alcohol Deferral. Are these positions retro-active or not?"

Councilman Taylor stated, "Yes. All of these positions are retro-active because they were requests that were made prior to the first of the year."

Councilman Taylor made a motion that these abovementioned positions be made retro-active. Motion was seconded by Councilman Elliott and was unanimously approved.

RE: LETTER FROM UNION TOWNSHIP BETTERMENT ASSOCIATION

President Owen stated they had a letter from Union Township. "The Union Township Betterment Association would like to invite County Council to please attend their meeting of April 18, 1989 at 7:00 p.m. at the Dogtown Tavern. We will be discussing matters that concern our township. One of the matters will be the overpass project. We are also inviting the County Commissioners. If there is need to publicize this meeting, please let me know. Your attendance will be appreciated."

President Owen asked if there was some concensus that all of the Board could make this meeting for the 18th of April at 7:00 p.m. at Dogtown Tavern?

Councilman Lindenschmidt asked if they had to advertise if all of the Board goes?

President Owen said, "It is not our meeting."

This is not a paid meeting.

Councilman Taylor said he would like to pat the new Administrative Assistant on the back for putting a calendar together and having it ready for this meeting.

RE: SCHEDULED MEETINGS

- Wednesday, April 12...2:00 p.m....Coliseum
- Tuesday, April 18...7:00 p.m....Dogtown Tavern
- Thursday, April 20..10:30 a.m....Training Session
- Thursday, April 20.. 1:30 p.m....Training Session
- Thursday, April 20...4:00 p.m....Job Study Committee
- Wednesday, April 26...2:00 p.m....Personnel Committee
- Wednesday, April 26...2:30 p.m....Finance Committee

Councilman Lindenschmidt asked when they would be meeting with City Council.

Councilman Taylor stated that he would contact Jack in the morning and have the Executive Assistant call the Board Members.

RE: ATTORNEY KISSINGER

Attorney Kissinger announced to the members of the Council that at the next County Council meeting he is scheduled to be in the Andy Easley Trial and does not anticipate that he will be at the meeting. He further stated that if the Board feels it is necessary, he will contact David Miller's Office, who has agreed to have someone at the meeting if necessary.

President Owen said, "Perhaps it would be advantageous to have one of David Miller's people at the meeting because often times questions come up during the meeting."

RE: PUBLIC FINANCIAL MANAGEMENT MEETING

President Owen stated, "Mary Margaret Cross from Public Financial Management just arrived in town and she is going to meet with Council tomorrow and she is going to talk to several of the Department Heads and the County Engineer and begin the process of taking the bonds and starting that process. Basically she will start deriving a time table and her schedules and trying to start pulling all of the facts, figures and assessed valuation information and all of that data together. I don't anticipate any problem, but she will be here tomorrow all day. She is supposed to be here at 8:30 a.m. and basically spend most of the day going around talking to various Department Heads who will have to provide her with facts and figures. I asked her to start out her day in the Council Office. If anyone does want to consult with her or talk to her, she will be available all day tomorrow."

Councilman Taylor said, "I also think that you should inform the Council that there are a number of things that she is going to need or we are going to need in preparing the packages that we have to put together. That's going to cause us to have to spend some monies. Sam Humphrey volunteered to take it out of his budget and we put it back. We sure appreciate it. There are a lot of binders and etc., and you have to be as professional as possible when you put these type of bonds together, so there are a number of things that we have to do, so there will be additional expenses."

President Owen said, "She will need copies of budget books for 1988 and 1989 especially printed for her. She will need copies of annual audits for five (5) years to be prepared for her and her list of things that she has given me includes economic and demographics on major employers in Evansville-Vanderburgh County, unemployment statistics, poverty statistics, welfare statistics, growth in the county, tax rates, the budget process for operating the capital, Budget vs. Actual Balance Sheets, Revenue sources for property tax, Wheel Tax, COIT, bank, loans, expenditures, investment policies, and her list is three (3) pages long of things that she has to have prepared. It is going to be an extensive project."

Councilman Elliott asked if she had seen the Audits by the State yet.

President Owen responded affirmatively.

Councilman Elliott asked what she thought of them.

President Owen said, "The 1987 audit was in error, which she identified that there were some errors in the '87 audit and the attorneys for the County in Indianapolis went to the State Board of Accounts and were able to have the audit for '87 re-done and I believe you have received a new audit for 1987. She found out yesterday that now the bonding companies also want the 1988 audit completed before the Bond Hearing, so I am not sure how they will work that out. She is going to have to go back to the State Board of Accounts and have them try to make it a priority or something."

Being no further business to come before the Board, President Owen declared the meeting adjourned at 4:45 p.m.

SECRETARY: Bettye J. Miles

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APPROPRIATION ORDINANCE
APRIL 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 Council 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'S OFFICE

101-111	Clerk	\$34,055.00	\$ <u>34,055.00</u>
101-112	Chief Deputy	24,500.00	<u>24,500.00</u>
101-113	C. Ct. Cntr. Dep.	14,891.00	<u>14,891.00</u>
101-114	Dep. Clk/S.Ct.	14,891.00	<u>14,891.00</u>
101-115	A. Chf Dep/MT.	17,282.00	<u>17,282.00</u>
101-116	Dep. Clerk.	12,576.00	<u>12,576.00</u>
101-117	S. Ct. Sup. Ct	14,891.00	<u>14,891.00</u>
101-118	Sep. Clk. Juv.	14,891.00	<u>14,891.00</u>
101-119	Mis. Traf Clk.	12,028.00	<u>12,028.00</u>
101-120	Sm. Claims Clk.	14,891.00	<u>14,891.00</u>
101-121	Mis/Traf Cshr.	14,557.00	<u>14,557.00</u>
101-122	A. Chf. Dep/Bk	18,384.00	<u>18,384.00</u>
101-123	Garn. Clk/Csh	15,635.00	<u>15,635.00</u>
101-124	A.Chf.Dep/C/Sup..	15,675.00	<u>15,675.00</u>
101-125	Counter Clerk	14,240.00	<u>14,240.00</u>
101-126	Ct. Clk. Ctr..	14,240.00	<u>14,240.00</u>
101-127	Counter Clerk	14,500.00	<u>14,500.00</u>
101-128	Jdgt. Ctr. Clk.	14,240.00	<u>14,240.00</u>
101-129	A. Chf. Dep/Ctr.	16,978.00	<u>16,978.00</u>
101-131	Counter Clerk.	14,229.00	<u>14,229.00</u>
101-132	Sm. Claims Ctr/Ck	14,240.00	<u>14,240.00</u>
101-133	Clk Mis/Traf	14,240.00	<u>14,240.00</u>
101-134	Jdgt Clk. S/Crt.	14,229.00	<u>14,229.00</u>
101-135	M/Traffic Clk.	14,618.00	<u>14,618.00</u>
101-136	Bkbp/Clerk	14,240.00	<u>14,240.00</u>
101-138	Sm. Claim Clerk.	14,240.00	<u>14,240.00</u>
101-139	Sm. Claim Clerk	14,240.00	<u>14,240.00</u>
101-140	Sm. Claim Clerk	12,028.00	<u>12,028.00</u>
101-141	M/Trf.Clerk	14,618.00	<u>14,618.00</u>
101-142	Min. Clk. M/Trf	14,618.00	<u>14,618.00</u>
101-143	Bkbp/Clerk	12,028.00	<u>12,028.00</u>
101-144	Bkbp/Support Clerk	14,240.00	<u>14,240.00</u>
101-145	A. Chf. Dep/Cash.	15,675.00	<u>15,675.00</u>
101-146	Cashier/Clerk	12,576.00	<u>12,576.00</u>
101-147	Asst. Sup/Bkbp.	12,576.00	<u>12,576.00</u>
101-148	Commit/Clerk	14,346.00	<u>14,346.00</u>
101-149	Child/Sup Clk	15,348.00	<u>15,348.00</u>
101-150	User Fee Clerk	15,570.00	<u>15,570.00</u>
101-152	M/Traf. Clerk	13,924.00	<u>13,924.00</u>
101-153	Child Sup/Clerk	14,775.00	<u>14,775.00</u>
101-154	Child Sup/Clerk	12,028.00	<u>12,028.00</u>
101-155	Dep/Clk. Juvenile	14,245.00	<u>14,245.00</u>
101-156	Mis/Traffic	12,028.00	<u>12,028.00</u>
101-157	Counter Clerk	14,240.00	<u>14,240.00</u>
101-158	Mis/Traf. Clk	12,576.00	<u>12,576.00</u>
101-159	M/Traf Pst.Ck	14,240.00	<u>14,240.00</u>
101-160	A. Chf. Dep/Sp. Ct.	15,675.00	<u>15,675.00</u>
101-161	Admin/Secy..	12,576.00	<u>12,576.00</u>
	TOTAL.....	717,731.00	\$ <u>717,731.00</u>

APPROPRIATION ORDINANCE

APRIL 5, 1989

Mark Klein

Jim Lindquist
Betty Hermann
Paula Adams
Harold L. Elliott
Robert Lutz

VANDERBURGH COUNTY AUDITOR

102-123	Council Secy/Adm. Bud.	\$ 1,123.00	\$ <u>1,123.00</u>
102-128	Transfer Clerk	312.00	<u>312.00</u>
102-129	Transfer Clerk	312.00	<u>312.00</u>
102-130	Transfer Clerk	1,038.00	<u>1,038.00</u>
102-131	Transfer Clerk	312.00	<u>312.00</u>
102-190	Social Security	233.00	<u>233.00</u>
102-191	Retirement	217.00	<u>217.00</u>
102-422	Office Machines	3,340.00	<u>3,340.00</u>
102-352	Full Service Maintenance	425.00	<u>425.00</u>
102-260	Office Supplies	283.00	<u>283.00</u>
	TOTAL.....	\$ 7,595.00	\$ <u>7,595.00</u>

Mark Klein
Robert Lutz
Harold L. Elliott

Jim Lindquist
Betty Hermann
Paula Adams

VANDERBURGH COUNTY SHERIFF

105-381	Training & Exam	\$ 10,000.00	\$ <u>10,000.00</u>
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Mark Klein
Robert Lutz
Harold L. Elliott

Jim Lindquist
Betty Hermann
Paula Adams

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COUNTY ASSESSOR

109-190 Social Security \$ 125.00 \$ 125.00

Mark Kiel
Robert Lutz
Donald L. Elliott
Jim Lindquist
Betty Hermann
Pert Anderson

KNIGHT TOWNSHIP ASSESSOR

113-199 Extra Help \$ 5,000.00 \$ 5,000.00
113-190 Social Security 376.00 376.00
TOTAL.....\$ 5,376.00 \$ 5,376.00

Mark Kiel
Robert Lutz
Donald L. Elliott
Jim Lindquist
Betty Hermann
Pert Anderson

DRAINAGE BOARD

126-260 Office Supplies \$909.00 \$ 909.00

Mark Kiel
Robert Lutz
Donald L. Elliott
Jim Lindquist
Betty Hermann
Pert Anderson

VETERAN'S SERVICES

127-113	Clerk/Typist	\$ 745.00	\$ <u>745.00</u>
127-190	Social Security	56.00	<u>56.00</u>
127-191	Retirement	53.00	<u>53.00</u>
	TOTAL.....	\$ 854.00	\$ <u>854.00</u>

Robert Lutz
Arnold L. Elliott
Frank M. [unclear]
Jim [unclear]
Betty Hermann
Curt [unclear]

COUNTY COMMISSIONERS

130-309	Urban Transportation	\$24,909.00	\$ <u>24,909.00</u>
130-347	Appraisals	2,000.00	<u>2,000.00</u>
130-386	Computer Services	25,500.00	<u>25,500.00</u>
	TOTAL.....	\$52,409.00	\$ <u>52,409.00</u>

Robert Lutz
Arnold L. Elliott
Frank M. [unclear]
Jim [unclear]
Betty Hermann
Curt [unclear]

SUPERINTENDENT OF COUNTY BUILDINGS

131-355	Repair to Bldgs. & Grounds	\$ 8,112.00	\$ <u>— 0 —</u>
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Frank M. [unclear]
Robert Lutz
Arnold L. Elliott
Jim [unclear]
Betty Hermann
Curt [unclear]

*deferred
to re-submit
from
Revenue Sharing*

CIRCUIT COURT

136-199	Extra Help	\$ 20,000.00	\$ 20,000.00
136-230	Uniforms	900.00	<u>900.00</u>
136-190	Social Security	1,502.00	<u>1,502.00</u>
	TOTAL.....	\$ 22,402.00	\$ <u>22,402.00</u>

Mark Kell

Robert Lutz

Harold L. Elliott

Jim Lindhardt

Betty Hermann

Curt W. ...

DRUG & ALCOHOL DEFERRAL

137.1-114	Secretary/Bookkeeper	\$ 867.00	\$ 867.00
137.1-190	Social Security	66.00	<u>66.00</u>
137.1-191	Retirement	61.00	<u>61.00</u>
	TOTAL.....	\$ 994.00	\$ <u>994.00</u>

Mark Kell

Robert Lutz

Harold L. Elliott

Jim Lindhardt

Betty Hermann

Curt W. ...

VANDERBURGH COUNTY AUDITORIUM

144-025	Capital Improvements	\$76,000.00	\$ 76,000.00
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Mark Kell

Robert Lutz

Harold L. Elliott

Jim Lindhardt

Betty Hermann

Curt W. ...

BURDETTE PARK

145-344	Advertising	\$29,800.00	\$ <u>29,800.00</u>
145-354	Repairs to Pool	30,000.00	<u>30,000.00</u>
145-368	Park Planning	5,000.00	<u>5,000.00</u>
145-412	Bldgs. & Structures	30,000.00	<u>30,000.00</u>
	TOTAL.....	\$94,800.00	\$ <u>94,800.00</u>

Shark

Robert Lutz

Harold L. Elliott

Jim Lindahl

Betty Hermann

Carl Anderson

TOTAL GENERAL FUND.....\$1,011,893.00 \$ 989,195.00

COUNTY HIGHWAY DEPARTMENT

201-2230	Bituminous Material	\$500,000.00	\$ <u>500,000.00</u>
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Shark

Robert Lutz

Harold L. Elliott

Jim Lindahl

Betty Hermann

Carl Anderson

LOCAL ROADS & STREETS

216-4840	St. George RR Crossing	\$11,360.00	\$ <u>11,360.00</u>
216-4839	Oak Hill Road RR Crossing	10,540.00	<u>10,540.00</u>
216-4841	Boonville-New Harmony Cross.	11,000.00	<u>11,000.00</u>
216-4842	Red Bank Road Crossing	6,600.00	<u>6,600.00</u>
216-4843	Burkhardt Road Crossing	6,600.00	<u>6,600.00</u>
216-4844	Mill Road Crossing	6,600.00	<u>6,600.00</u>
	TOTAL.....	\$52,700.00	\$ <u>52,700.00</u>

Shark

Robert Lutz

Harold L. Elliott

Jim Lindahl

Betty Hermann

Carl Anderson

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APPROPRIATION ORDINANCE
APRIL 5, 1989.....PAGE 7
COUNTY ASSESSOR/REASSESSMENT

249-109-190	Social Security	\$ 657.00	\$ <u>657.00</u>
249-109-191	Retirement	613.00	<u>613.00</u>
249-109-192	Insurance	519.00	<u>519.00</u>
	TOTAL.....	\$1,789.00	\$ <u>1,789.00</u>

Robert Lutz
Markward

Donald L. Elliott

Jim Lindbergh
Betty Hermann
Curt Weber

ARMSTRONG ASSESSOR/REASSESSMENT

249-110-199	Extra Help	\$4,126.00	\$ <u>4,126.00</u>
249-110-260	Office Supplies	-431.44	<u>431.44</u>
249-110-190	Social Security	338.00	<u>338.00</u>
249-110-191	Retirement	30.00	<u>30.00</u>
	TOTAL.....	\$4,925.44	\$ <u>4,925.44</u>

Robert Lutz
Markward

Donald L. Elliott

Jim Lindbergh
Betty Hermann
Curt Weber

CENTER ASSESSOR/REASSESSMENT

249-111-393	Contractual Services	\$32,661.00	\$ <u>- 0 -</u>
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~~Robert Lutz~~
~~Markward~~

Betty Hermann
Curt Weber

deferred

KNIGHT ASSESSOR/REASSESSMENT

249-113-393 Contractual Services \$30,000.00 \$ 10 -

~~_____~~

deferred

PIGEON ASSESSOR/REASSESSMENT

249-115-190 Social Security \$252.00 \$ 252.00
249-115-191 Retirement 535.00 535.00
TOTAL.....\$787.00 \$ 787.00

Shorwood
Robert Lutz
Harold L. Elliott
Jim Lindholm
Betty Hermann
Carroll

SCOTT ASSESSOR/REASSESSMENT

249-116-191 Retirement \$35.00 \$ 35.00

Shorwood
Robert Lutz
Harold L. Elliott
Jim Lindholm
Betty Hermann
Carroll

TOTAL REASSESSMENT.....\$70,197.44 \$ 7,536.44

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APPROPRIATION ORDINANCE
APRIL 5, 1989.....PAGE 9
SUPPLEMENTAL ADULT PROBATION/CIRCUIT COURT

260-198	Probation Interns	\$20,000.00	\$ <u>20,000.00</u>
260-190	Social Security	1,502.00	<u>1,502.00</u>
	TOTAL.....	\$21,502.00	\$ <u>21,502.00</u>

Richard
Robert Lutz
Harold L. Elliott

Jim Lindquist
Betty Hermann
Purt Wolfman

SUPPLEMENTAL JUVENILE PROBATE/SUPERIOR COURT

261-198	Weekend Work Crews	\$4,000.00	\$ <u>4,000.00</u>
261-190	Social Security	301.00	<u>301.00</u>
261-191	Retirement	280.00	<u>280.00</u>
	TOTAL.....	\$4,581.00	\$ <u>4,581.00</u>

Richard
Robert Lutz
Harold L. Elliott

Jim Lindquist
Betty Hermann
Purt Wolfman

CORNER PERPETUATION/COUNTY SURVEYOR

265-352	GBC Image Maker 2000	\$ 500.00	\$ <u>500.00</u>
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Richard
Robert Lutz
Harold L. Elliott

Jim Lindquist
Betty Hermann
Purt Wolfman

TRAINING & EQUIPMENT/SHERIFF

284-331 Training & Equipment \$3,624.00 \$ 3,624.00

Mark Kiker _____

Robert Lutz _____

Harold L. Elliott _____

Jim Schubert _____

Betty Hermann _____

Curt Anderson _____

VEHICLE INSPECTION/SHERIFF

287-331 Vehicle Inspection \$1,115.00 \$ 1,115.00

Mark Kiker _____

Robert Lutz _____

Harold L. Elliott _____

Jim Schubert _____

Betty Hermann _____

Curt Anderson _____

AMENDMENT TO 1989 SALARY ORDINANCE

CLERK'S OFFICE

Chief Deputy...@...\$24,500.00... (112)
 C. Ct. Cntr. Dep...@...\$14,891.00... (113)
 Dep. Clk/S. Ct...@...\$14,891.00... (114)
 A. Chf Dep/M/T...@...\$17,282.00... (115)
 Deputy Clk...@...\$12,576.00... (116)
 S. Ct. Sup.Ct...@...\$14,891.00... (117)
 Sep. Clk. Juv...@...\$14,891.00... (118)
 Mis. Traf.Clk...@...\$12,028.00... (119)
 Sm. Claims Clerk...@...\$14,891.00... (120)
 Mis/Traf. Cshr...@...\$14,557.00... (121)
 A. Chf. Dep/Bk...@...\$18,384.00... (122)
 Garn. Clk/Csh...@...\$15,635.00... (123)
 A. Chf. Dep/C/Sup...@...\$15,675.00... (124)
 Counter Clerk...@...\$14,240.00... (125)
 Ct. Clk. Ctr...@...\$14,240.00... (126)
 Counter Clerk...@...\$14,500.00... (127)
 Jdgt. Ctr. Clk...@...\$14,240.00... (128)
 A. Chf. Dep/Ctr...@...\$16,978.00... (129)
 Counter Clerk...@...\$14,229.00... (131)
 Sm. Claims Ctr/Clk...@...\$14,240.00... (132)
 Clk Mis/Traf...@...\$14,240.00... (133)
 Jdgt. Clk S/Ct...@...\$14,229.00... (134)
 M/Traf. Clk...@...\$14,618.00... (135)
 Bkbp/Clerk...@...\$14,240.00... (136)
 Sm. Claims Clk...@...\$14,240.00... (138)
 Sm. claims Clk...@...\$14,240.00... (139)
 Sm. Claims Clk...@...\$12,028.00... (140)
 M/Traf. Clk...@...\$14,618.00... (141)
 Min. Clk. M/Tfk...@...\$14,618.00... (142)
 Bkbp/Clk...@...\$12,028.00... (143)
 Bkbp/Support Clk...@...\$14,240.00... (144)
 A. Chf. Dep/Cash...@...\$15,675.00... (145)
 Cashier/Clk...@...\$12,576.00... (146)
 Asst. Sup. Bkg...@...\$12,576.00... (147)
 Commit/Clk...@...\$14,346.00... (148)
 Child/Sup. Clk...@...\$15,348.00... (149)
 User Fee Clk...@...\$15,750.00... (150)
 M/Trsf. Clerk...@...\$13,924.00... (152)
 Child Sup/Clk...@...\$14,775.00... (153)
 Child Sup/Clk...@...\$12,028.00... (154)
 Dep./Clk. Juvenile...@...\$14,245.00... (155)
 Mis/Traffic...@...\$12,028.00... (156)
 Counter Clerk...@...\$14,240.00... (157)
 Mis/Traf. Clk...@...\$12,576.00... (158)
 M/Traf Pst. Clk...@...\$14,240.00... (159)
 A/Chf Dep/Sup.Ct...@...\$15,675.00... (160)
 Admin/Secy...@...\$12,576.00... (161)

*Approved
 all
 Retro-Active
 1-1-89*

VANDERBURGH COUNTY AUDITOR

Council/Admin. Budget Secy...@...\$16,739.00... (123)
 Transfer Clerk...@...\$14,451.00... (128)
 Transfer Clerk...@...\$14,451.00... (129)
 Transfer Clerk...@...\$15,267.00... (130)
 Transfer Clerk...@...\$14,451.00... (131)

*Approved
 Retro to 1-1-89*

VETERAN'S SERVICES

Clerk/Typist...@...\$15,286.00... (113)

*Approved
 retro - 1-1-89*

DRUG & ALCOHOL DEFERRAL

Secretary...@...\$16,030.00... (114)

*Approved
 retro 1-1-89*

REPEAL OF FUNDS/CLERK OF CIRCUIT COURT

From:

101-111	Clerk	\$ 34,055.00
101-112	Chief Deputy	24,339.00
101-113	Circuit Court Deputy	14,891.00
101-114	Dep. Clk/Sup. Ct.	16,531.00
101-115	Crim. Clk/Sup. Ct.	14,891.00
101-116	Dep. Clk/Sup. Ct.	14,891.00
101-117	Sup. Ct/Cntr Clk.	14,891.00
101-118	Juvenile Clerk	14,891.00
101-119	Misdemeanor Clerk	14,891.00
101-120	Small Claims Clerk	14,891.00
101-122	Bookkeeping Supervisor	18,384.00
101-123	Garnishee Clerk/CSH	15,635.00
101-124	Deputy Clerk	14,229.00
101-125	Mar. Lic. Clk.	14,240.00
101-126	Cert. Mail Clk.	14,240.00
101-127	Mar. Lic. Clk.	15,348.00
101-128	Dep. Clk/SC Judgm.	15,348.00
101-129	Cir/S.C. File Clk.	14,557.00
101-130	Summ. Subp. Clk.	14,229.00
101-131	Deputy Clerk	14,229.00
101-132	Sm. Clms. Dep. Clk.	14,240.00
101-133	Posting Clk. Bkpg.	14,240.00
101-134	Jdgt. Clk/Sup. Ct.	14,229.00
101-135	Msd. Traf. Bnd. Clk.	14,618.00
101-136	Sm. Clms. File Clk.	14,240.00
101-137	Msd. Traf. Ct. Clk.	14,240.00
101-138	Sm. Clms. Cntr. Clk.	14,240.00
101-139	Dep. Clk. Sm. Clms.	14,240.00
101-140	Dep. Clk. Msd. Traf.	14,557.00
101-141	Bond/Fine Clk.	14,618.00
101-142	Minute Clk.	14,618.00
101-143	Asst. Cupt. Clk.	14,240.00
101-144	Dep. Supt. Clk.	14,240.00
101-145	Appeals Clk.	14,229.00
101-146	Cashier	15,653.00
101-147	Asst. Cuprv. Bkpg.	14,346.00
101-148	Commitment Clerk	17,093.00
101-149	Support Clerk	18,271.00
101-150	User Fee Clerk	15,270.00
101-151	Cntr. Clk. Suprv.	18,389.00
101-152	Misdemeanor Supervisor	17,508.00
101-153	Dep. Clk. Child Sup.	15,040.00
101-154	Deputy Support	14,229.00
101-155	Deputy Clerk-Juv.	14,240.00
101-156	Cmptr. Cntr. Clk.	14,229.00
101-157	Msd. Traf. Cnt. Clk.	14,240.00
101-158	Ticket Clerk	14,229.00
101-159	Msd. Traf. Pst. Clk.	14,240.00

TOTAL.....\$747,367.00

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TRANSFERS

CIRCUIT COURT

From Account:	136-112...Court Reporter	\$1,216.79
To Account:	136-130...Overtime	\$1,216.79

Approved

SHERIFF'S DEPARTMENT

From Account:	105-423...Vehicles	\$62,136.23
To Account:	105-223...Garage & Motors	\$62,136.23

Approved

WEIGHTS & MEASURES

From Account:	103.2-112 Deputy	\$ 350.00
To Account:	103.2-199 Extra Help	\$ 350.00

Approved

Revised Draft (03/28/89)

MINUTES
SPECIAL VANDERBURGH COUNTY COUNCIL MEETING
APRIL 12, 1989

The Vanderburgh County Council met in special session this 12th day of April, 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 Attorney Alan Kissinger.

RE: APPROPRIATION ORDINANCE

Re: REVENUE SHARING

President Owen explained that this is for the building & grounds for the Vanderburgh Coliseum.

Councilman Taylor offered a motion to approve the following:

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

Motion was seconded by Councilman Lutz and was unanimously approved.

RE: REPEAL OF FUNDS/CLERK OF CIRCUIT COURT

Councilman Taylor made a motion to approve the appeal of funds from the Clerk of the Circuit Court as follows:

101....Amount of Repeal \$16,611.00

Motion was seconded by Councilman Elliott and was unanimously approved.

After much discussion, it was determined that the repeal had to be rescinded.

RE: TRANSFER OF FUNDS/CLERK OF CIRCUIT COURT

Councilman Taylor explained that there was \$23,000+ left in this account and she has to have money for her part time and these are the different jobs that they are doing in the Clerk's Office.

Councilman Taylor moved to approve the following transfer:

101-0 -transfer...\$8,000.00 into 101-199...Part Time
Help..\$8,000.00

President Owen asked, "Before you do this, are you sure that the numbers are correct?"

Councilman Taylor stated that the State man (Dennis), had told him to do it this way. He said Dennis told him to transfer from the entire account and not the line items.

President Owen stated that you would have to take it out of an account. You cannot take it out of 100 account, it must be taken from one (1) line item to the other.

Councilman Taylor stated that this is incorrect. He explained, "We took everything out of the bottom line figure with the repeal."

President Owen stated that Dennis surely did not understand because it must be taken from one line item to another, not from a whole department or entire fund. It must be taken from a specific account because this is the way it is done.

President asked for a budget book or a print out.

Councilman Elliott said, "We repealed everything in the line items and there is nothing left."

Re: Repeal

President Owen stated, "In fact, your first repeal, I would think, would have to specifically say which account you are repealing the money out of."

Councilman Taylor said, "We have already done that. We have already appealed the entire account."

President Owen stated, "At this point, the Auditor is not going to know where to take that \$16,000.00 from. He would have no idea. He can't take it from the last line. If you take \$16,000.00 out, the line items have to be reduced somewhere in the amount of \$16,000.00 and you have to know which line items to take them out of."

After much discussion between the Auditor and Council, it was determined that this amount for extra help must be appropriated.

President Owen stated that the Repeal was rescinded because it had already been repealed and the transfer was also void.

RE: DATA PROCESSING MEETING/CITY-COUNTY

Councilman Lindenschmidt reported that on the Data Processing Agreement between the City and the County that came before Council last week, there was a Committee of Betty Hermann, Bill Taylor and myself met with City Council and Councilman Lindenschmidt made a motion that this agreement be approved as written.

Motion was seconded by Councilmember Hermann.

Councilmember Hermann said, "Previously we thought there should be at least three (3) people from the Council on this, but after going over and talking about this, it would still be kind of nice to have a Republican and a woman on there, but, we really, the input that we would have, we need someone very knowledgeable in this Data Process, in computers, and you are on the Committee, you can be our liaison back to us, explaining to us what is going on. So, after much discussion, we decided to accept it the way it is."

Councilman Lindenschmidt said, "The Commissioners have two (2) appointments, which one (1) has to be someone out of government and we wanted to talk to them about appointing somebody knowledgeable on computers and what-have-you. I went over to the Commissioners Office and found out that Monday they did appoint two (2) people to this Board and they were Ernest Noland, who is at USI and William Jones. I haven't found out yet what he does. They have checked with both of them and Ernest Noland was on there before, but last year did not attend any meetings and that is why we wanted to see about that, but he was out of town when they had the meetings and now he is back in town, won't be out of town, and would like to serve on it. He is a computer expert, so, they have appointed these two (2) people. If they don't perform, we can go back and ask them to put someone else on there who will perform. On this Board, there are eight (8) County government people and six (6) City government people on the Board

MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
APRIL 12, 1989

and a 9 to 5 would be a 2/3 break and there wouldn't be that much difference. I don't know anyone on this Council who is a computer expert."

President Owen asked who they met with in the City.

Councilman Lindenschmidt replied, "Jack Corn. The City does have two (2) very qualified people on that Board...Dormeyer and Neuhaus and they are there all of the time and are very qualified. If you are going to get somebody that is going to come back and look at the money part of it, these outside people aren't going to do that. They are looking at quality, so we also discussed that situation, so I made the motion and Ms. Hermann seconded it, that we pass it as is."

Motion was unanimously approved and the contract was approved, so President Owen suggested they go ahead and sign the contract.

RE: APPROVAL OF MINUTES

President Owen explained that in all of the hustle and bustle of the last Council meeting, the Board failed to approve the minutes of March 1, 1989 Council Meeting.

The Chair entertained a motion to approve the minutes of this meeting.

Councilman Elliott moved to approve the minutes of March 23, 1989. Motion was seconded by Councilmember Hermann and was unanimously approved.

The Chair entertained further business to come before the Board.

Re: MEETINGS

President Owen reminded Council that:

Tuesday, April 18, 1989....Meeting at Dogtown Tavern with Union Twp.

Thursday, April 20, 1989....Job Training Meetings

Wednesday, April 26, 1989....Personnel and Finance Committee

Being no further business to come before the Board, meeting was adjourned at 3:10 p.m.

SECRETARY: Bettye J. Miles

MINUTES
VANDERBURGH COUNTY COUNCIL MEETING
MAY 3, 1989

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MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 3, 1989

The Vanderburgh County Council met in session this 3rd day of May, 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 Attorney David Miller.

RE: APPROVAL OF MINUTES

President Owen entertained a motion for approval of minutes from the April 5th, 1989 meeting. Motion for approval was made by Councilmember Hermann with a second by Councilman Elliott. Motion was unanimously approved.

RE: TAX ABATEMENT FOR REAL ESTATE IMPROVEMENTS FOR EVANSVILLE INDUSTRIAL FOUNDATION PROJECT

Councilman Lindenschmidt moved to approve the tax abatement for real estate improvements for property located at 10100 Hedden Road, known as Evansville Industrial Foundation Project. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: COUNTY CLERK

Councilman Taylor moved to approve the following:

101-162	Bond & Fine Clerk	\$16,380.00
101-190	Social Security	1,231.00
101-191	Retirement	1,147.00
101-192	Insurance	4,171.00
	TOTAL.....	\$22,929.00

Motion was seconded by Councilman Elliott and was unanimously approved.

Discussion:

The Chair recognized Betty Knight Smith.

Ms. Smith asked, "Is this going back to the time that he started, because this has been in limbo since January?"

Councilman Taylor answered affirmatively.

RE: COUNTY AUDITOR

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

102-112	Chief Deputy	\$ 119.00
102-190	Social Security	9.00
102-191	Retirement	8.00
	TOTAL.....	\$ 136.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: COUNTY TREASURER

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

103-112	Chief Deputy	\$ 119.00
103-190	Social Security	9.00
103-191	Retirement	8.00
103-260	Office Supplies	2,500.00
TOTAL.....		<u>\$2,636.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: COUNTY RECORDER

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

104-112	Chief Deputy	\$ 1,587.00
104-190	Social Security	120.00
104-191	Retirement	112.00
TOTAL.....		<u>\$ 1,819.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: COUNTY SHERIFF

Discussion:

Councilman Elliott stated, "At the Finance Meeting we asked that this be deferred until we could hear some more information from the Sheriff."

Sheriff Shepard said, "Are you talking about our Criminal Transportation Van?"

Affirmative reply.

The Chair recognized Sheriff Shepard and Officer Moser.

Sheriff Shepard stated, "You all received last week an informational description of the van and why we need it. If you have any questions, I have Officer Moser with me, he's our Maintenance and Equipment man, and he has been up to Bedford, Indiana and seen the types of vehicles that we need. With the purchase of a twenty-five (25) passenger bus, we can be able to haul more prisoners in less amount of time, therefore cutting down on the miles. The present van that you purchased for us in early 1987, has 180,000+ miles on it and as you know, with that many miles, it is very important that we maintain the vehicle and not break down with eight or nine felon prisoners in the back of it. We feel very secure in the fact that with Officer Moser's guidance on this recommendation, that we will be able to haul more prisoners with less trips. We would draw up specs with the County Purchasing Agent and put it out for bids, but we have prices and specs here that are now typed."

Councilmember Hermann asked, "Are you using this other van for....."

Sheriff Shepard interrupted, "We are using the new van now, what we will do is use that for shorter trips, like to Branchville or something to pick up one or two prisoners. This will primarily be to Michigan City, Department of Corrections, Allen County, Women's Prison and places like this. I would say it will probably be taken once a week. Right now we are making two or three trips a week."

Sheriff Shepard stated that they were bidding the chassis and the body seperately.

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RE: CENTER TOWNSHIP ASSESSOR

The Chair recognized Mr. Stucki, Center Township Assessor.

Mr. Stucki said, "I will be glad to answer your questions, what is it you want to know?"

President Owen stated that the question was on 'Extra Help.'

Mr. Stucki said, "At the time I was given an extra position, I told you I would not need anymore help, but I got to working on the permanent record cards from the reassessment that we are finally getting started on and we are going to have to re-work each and every card and put them in our files, because I would hate like the devil for someone to walk up and ask to see their permanent record card and what kind of assessment we had against them and there is nothing but what is in the computer and all of a sudden somebody is backing up on the computer, which shuts it down or else the computer is broken down, I would have a hard time explaining to them that 'I am sorry, but everything is broke down now.' This way, if we have our permanent records up to date and in the file, which I have to have regardless how long it takes, then, all I have to do is pull the permanent record card out and that is it. If there is a mistake, you can see it. I thought I could get a couple of more people in there and get those permanent record cards drawn up and have them ready to go on and at the time the land would be okayed by the State, we could complete the whole works at one time. I am going to make a suggestion, 'I would like to talk to Mr. Elliott about it, I would like to be able to enter the land on it my ownself, and I believe the majority of the Assessors would, due to the fact that we have too many errors to correct on our permanent records that are going into the computer.' I need extra help to get these things done and I am not the only one who is going to have to do it."

Councilman Elliott asked, "Mr. Stucki, do you think if you get the \$5,000.00 that will do it?"

Mr. Stucki responded affirmatively.

Councilmember Hermann made a motion to approve the following:

111-190	Social Security	\$ 425.00
111-199	Extra Help	\$5,000.00
111-370	Dues & Subscrip.	150.00
111-421	Furniture & Fixtures	-0-
	TOTAL.....	<u>\$5,575.00</u>

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: SCOTT TOWNSHIP ASSESSOR

Councilman Taylor said, "I spoke with him and he is putting together a job description for this request. This is a new employee.

Councilman Taylor made the following motion:

116-112	Deputies	\$ -0-
116-190	Social Security	-0-
116-191	Retirement	-0-
116-192	Insurance	-0-

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: VANDERBURGH COUNTY COMMISSIONERS

Councilman Elliott made a motion to approve the following:

130-260	Office Supplies	\$ 1,000.00
130-317	Depositions	1,000.00
130-361	Legal Services	10,000.00
130-394	Re-locate fire hy.	4,500.00
	TOTAL.....	\$ 16,500.00

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: JAIL/COMMISSIONERS

Councilman Taylor moved to approve the following:

130.1-147	Jailer	\$ 626.68
130.1-148	Jailer	620.66
130.1-150	Nurse	164.55
130.1-220	Jail	1.59
	TOTAL.....	\$ 1,413.48

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: VANDERBURGH SUPERIOR COURT

Councilman Elliott moved to defer the first two (2) items:

137-421	Furniture & Fixtures	\$55,000.00
137-422	Office Machines	6,000.00

Councilman Wortman seconded this motion.

The Chair entertained discussion.

Discussion:

Councilman Elliott moved to defer these items because of the special purchase of equipment until the Board can collate this.

Judge Lockyear said, "What I am concerned about in deferring this is on 137-421, this is the one that we are trying to get the offices built out of and they are wanting to let the bids today or tomorrow and they want to start immediately, but I cannot sign anything until you all say it is approved."

Councilman Elliott asked, "When will the offices be ready?"

Judge Lockyear said, "If they start tomorrow, they are supposed to be ready by June 3, 1989."

President Owen said, "Let me clarify something here...Is this for furniture or is this for construction?"

Judge Lockyear responded, "Construction is almost \$38,000.00 and about \$17,000.00 is for furniture. That excludes the carpeting."

Councilman Taylor said, "I think the problem that we have with this is that the conversation came up at the meeting and I don't think we can put them in with that order because most of the stuff that they are going to use is not just 'regular' chairs, etc. These are conference tables and side chairs."

President Owen stated, "The furniture could go under the 'blanket purchase.' The \$38,000.00 is what he needs right now to get to the construction on the office."

Councilman Taylor said, "That figure might not be right because he has not got a figure on the carpet."

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Councilman Lindenschmidt said, "I thought the Building Authority paid for the carpet. They did in all of the other building rooms that were remodeled."

Councilman Elliott asked, "Will this \$55,000.00 cover everything on this list plus the construction and the \$6,000.00 is for just for machines only?"

Judge Lockyear responded affirmatively.

Councilman Elliott rescinded his first motion to defer and Councilman Wortman rescinded his second to the motion.

Councilman Elliott then amended his motion to approve the following:

137-421	Furniture & Fixtures	\$55,000.00
137-422	Office Machines	6,000.00

Councilmember Hermann seconded the amended motion and it was unanimously approved.

Councilman Taylor moved to approve the following:

137-153	Riding Bailiff	\$ 131.00
137-154	Riding Bailiff	947.00
137-155	Riding Bailiff	994.00
137-156	Riding Bailiff	947.00
137-157	Riding Bailiff	947.00
137-158	Riding Bailiff	994.00
137-159	Riding Bailiff	192.00
137-171	Clerical Asst/Adopt.	298.00
137-172	Clerical Asst/Probate	987.00
137-173	Assessment Deputy	1,168.00
137-174	Secretary	325.00
137-175	Clerical Asst/Probate	833.00
137-177	Clerical Asst/Secy.	298.00
137-180	Small Claims Secy.	136.00
137-190	Social Security	691.00
137-191	Retirement	644.00
	TOTAL.....	\$10,532.00

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

RE: BURDETTE PARK

Councilman Taylor made a motion to approve the following:

145-114	Receptionist	\$ 8,960.00
145-190	Social Security	673.00
145-191	Retirement	627.00
145-192	Insurance	728.00
	TOTAL.....	\$10,988.00

Motion was seconded by Councilman Elliott and was unanimously approved.

RE: CUMULATIVE BRIDGE FUND

Councilman Elliott moved to approve the following:

203-352	Maintenance & Repair	\$70,000.00
203-393	Contractual Service	50,000.00
	TOTAL.....	\$120,000.00

Motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: LOCAL ROADS & STREETS

Councilman Elliott moved to approve:

216-2361 Other Contractual Service \$500,000.00

He asked to have a separate vote on the second request.

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

Discussion:

Councilman Taylor stated that this would make a balance in this account of \$991,737.29, just short of \$1,000,000.00.

Councilman Elliott stated, "At a Finance Meeting, Mr. President, I think you and Bill said you would like to get an explanation from the Commissioners on exactly what they were doing on St. Joe and Allens Lane before you vote on the second request."

The Chair recognized Greg Curtis, County Engineer, to explain the request on St. Joe and Allens Lane.

Mr. Curtis said, "We are, at the present time, have our bid advertisement in the paper for an intersection improvement at this location. As you are aware, EUTS has recommended in the past, as well as recently, that a stoplight be put up at this location and the Commissioners feel that, at this time, they would like to try and avoid the need for another stoplight and there are a number of things that we are going to try and improve in the intersection that might, or that will, in our opinion, alleviate some of the traffic congestion problems and the traffic flow problems at that intersection and might possibly eliminate the need for that light. The Commissioners have expressed that if this does not achieve that goal, then, they will consider a stoplight and they also requested before I work the plans up that these plans not incorporate anything that would not be needed regardless of whether a stoplight is put up or not. The corners, as you try to turn the corners, on all of those, are a bit sharp, so we are widening the radius out on the right hand turns on all four (4) corners, the concrete median at those locations, the opening between the two (2) medians is not wide enough, so, therefore when you are turning left from Allens Lane onto St. Joe Avenue going either north or south, you have a difficult time navigating into the inside lane and so we are going to widen those out and we are going to do an extensive amount of thermal plastic pavement marking, which is a permanent type pavement marking, in that area to get people in the right lanes for left hand turns and for right hand turns and for going straight. We are going to put up a few stop signs and we will have some relocation required of drain inlets and etc. which will be included in the project and that is basically what we intend to do and that's the reasoning behind this request."

Councilman Elliott made a motion to approve the following:

216-4785 St. Joe Ave. & Allens Lane \$25,000.00

Motion was seconded by Councilman Taylor and was passed unanimously.

RE: CENTER TOWNSHIP ASSESSOR/REASSESSMENT
KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT
SCOTT TOWNSHIP ASSESSOR/REASSESSMENT

President Owen stated that there was a motion that the Reassessment items be deferred.

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RE: VEHICLE INSPECTION/SHERIFF

Councilman Taylor made a motion to approve the following:

287-331 Vehicle Inspection \$960.00

Motion was seconded by Councilmember Hermann and was unanimously approved.

RE: AMENDMENT TO 1989 SALARY ORDINANCE

Councilman Taylor moved to approve the Amendment to the 1989 Salary Ordinance as previously amended. Motion was seconded by Councilman Elliott and was approved with seven (7) affirmative votes.

RE: TRANSFERS

Councilman Lutz made the motion that all transfers be approved. Motion was seconded by Councilman Lindenschmidt and was unanimously approved.

- SHERIFF
- JAIL/SHERIFF
- DRUG & ALCOHOL DEFERRAL
- COUNTY ASSESSOR/REASSESSMENT
- BURDETTE PARK

RE: REPEAL OF FUNDS

- JAIL/COMMISSIONERS
- JAIL/SHERIFF

Councilman Taylor moved to approve the abovementioned Repeal of Funds be approved. Motion was seconded by Councilman Lindenschmidt and was unanimously passed.

RE: OLD BUSINESS

Councilman Taylor said, "For the matter of record, on the Surveyor's Offices, it was a motion to approve the change as approved by the Evaluation Committee for that one (1) position because the monies were already there and she was told to go ahead and pink slip this account."

The Chair entertained a motion to this effect.

Councilman Taylor made a motion as such. Motion was seconded by Councilman Lutz and was unanimously passed.

RE: NEW BUSINESS

Re: Attorney David Miller

Attorney Miller stated, "This is really going about the matter backwards because there is not a request before you, but there will shortly be a request before you and since I am the one who primarily be asked to explain the request and I may be in the same trial at that time that caused the request to begin with, I want to bring you up-to-date a little bit now. The legal fees for the County Commissioners have already exceeded the \$25,000.00 that you have budgeted. In the month of April, as you may know from reading the newspapers, we have been involved in a trial that has consumed ten (10) days of time in Federal Court and a great deal of time in preparation, involving a claim by Joann Reed, a former Civilian Jailer for the Sheriff's Department. Her claim was one that involved both a 1983 Constitutional Tort Violation (when I say '1983', I don't mean the year. that is a Section # that says that anytime a government entity violates the constitutional rights of anyone, the governmental entity can be responsible not only for actual damages, but for punitive damages). Mrs. Reed's prayer for damages and what she

requested of the Court was in the amount of \$750,000.00. That was the first part of the trial and it was tried by a jury and after the Plaintiff's case and some hard, hard argument, that part of the Plaintiff's case was dismissed after five (5) days of trial. We then proceeded to begin trying the second part of her claim which was a Sex Discrimination Claim which is triable not to a jury, but in front of Judge Brooks, a Federal Judge. We got two (2) days into that testimony when Judge Brooks had to suspend the trial because of the press of other matters on his docket. At the sametime that this was going on, other members of my law firm and I were working on a brief that was filed with the Indiana Court of Appeals last Friday in another case filed by another former Civilian Jailer against the Sheriff's Department in which that Civilian Jailer made a claim that because even though he agreed to take the job as a Civilian Jailer and even though he agreed to accept the money that Civilian Jailer's earn, he was doing the same things as Deputy Sheriffs do in the Jail and therefore he ought to get paid what a Deputy Sheriff gets paid and if he wins that case, then there are about twenty (20) or twenty five (25) other Civilian Jailers who we have to respond in like manner to and so that case was of some importance as well. That case was Dale Thene vs Sheriff. We won that case in the Vanderburgh Superior Court on Summary Judgement and he appealed to the Indiana Court of Appeals. So, we were obliged to prepare a very extensive brief which was due at the end of last month and we did so. What I am building up to is that I have had approximately six (6) to seven (7) members of my law firm involved more or less on a largely full time basis for this government for the last month and you are about to receive a bill of about \$38,000.00. There is not adequate money in the budget to pay that. Since we are not a bank and we are not able to carry these kinds of balances for a long time, because we have a lot of employees to pay, I have asked the Commissioners to expedite a request to you to increase the budget. It appears, at the present time, because of other work done to prepare, primarily for the Reed Case, there is a bill for \$13,202.00 for the month that was submitted March 26. There is only \$7,400.00 in the account to meet that one."

Councilman Elliott stated, "We just approved \$10,000.00 on this request."

Attorney Miller said, "I was not even aware that this was before you today. I can only apologize for the fact that all of this work had to be done, but I can tell you that when you face \$750,000.00 worth of exposure and win the last settlement demand of a Plaintiff like Joann Reed, is well over \$125,000.00, that I believe your money has been well spent in defending and winning these cases. I hope that you agree with that. I may not be able to be here in June when you hear the request for the additional fees, but I wanted you to know where it came from and why it was the way it was. The Joann Reed case is not over with as the Sheriff knows and it won't be over after the trial because I expect that she will appeal the decision to take her very large claim away from the jury. Judge Brooks just threw that first claim out of court at the end of her case and while we are very happy about that, we are confident that we are going to have to defend an appeal. So, we wanted you to know in advance where all of that came from and I will certainly appreciate your cooperation in funding this request."

Sheriff Shepard asked to elaborate on this, "I am the defendant in this case and I would like to say one thing while David is here. I have never felt so comfortable in a Court Trial in my thirty (30) years as a Police Officer. David and his Staff, Jim Casey and Mary, have done extensive research on this. We have opened our Department completely for them. There have been literally hundreds of hours spent gathering records and documents and briefings at their office and pre-trial arrangements. The trial is running very smoothly. I am sitting at the table and David Miller is doing the presentation and Jim Casey and Mary, the other Attorney, that are representing me, as a Defendant, have all of the facts at hand. If David has anything he wants to know, he turns to Jim and Jim just pulls it right out of the

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pile. I have never seen such an organized group of attorneys representing someone. I think we are very privileged, as a County, to have these people represent us."

Councilman Elliott asked, "Could I ask you a question, Clarence, while you are up there?"

Sheriff Shepard responded affirmatively.

Councilman Elliott said, "This thing about the Civilian Jailer, do those people have as much training and experience as your deputies do?"

Sheriff Shepard responded, "As to the Civilian Jailers....We will no longer have Civilian Jailer when we get the Ordinance passed, we have gone to 'Corrections Officers,' and we will do away with the Civilian Jailers that we have and make them Correction Officers. By law, under Home rule, an Ordinance was passed, a Salary Ordinance was passed by the Council in 1977, creating Civilian Jailers. They are required, by law, in the first year of their appointment to attend the Law Enforcement Academy in Plainfield for one (1) week, forty (40) hours of training on Jail Procedures. I require that these people also attend my ten (10) week academy for my Reserves and learn what the Reserves learn in ten (10) weeks and we have continuous 'in-service' training programs. All of the people that work in the Jail are certified in CPR, all of the people that work in the Jail are, every year, refreshed in First Aid courses and all of my people in the jail have had video tape and courses in handling of Aids patients and things of this nature. We have a continuing, on-going program in the jail of training."

President Owen said, "I think on the Job Study Classification that we got about a month ago, it showed that the POLE positions only had, collectively, not a whole lot, something like \$5,000.00 over in longevity. This told me that the years of service were not substantial."

Councilman Taylor stated, "I went through Mr. Miller's records and we had a long meeting on this before, dealing with everything and I know of one particular case where he saved us \$500,000.00 on the Mayse case. I think our money is well spent with him. I think he is doing an excellent job for us."

Attorney Miller thanked everyone for their comments. He stated, "I did not come to you looking for compliments, but I appreciate everyone's confidence."

RE: LETTER/SAM HUMPHREY ON AUDITOR'S CONFERENCE

The Chair recognized Sam Humphrey, Auditor.

Mr. Humphrey stated, "I had a very positive experience this past week end and I wanted to make the County Council aware of it and as such, I have addressed a letter to the President:

President Mark Owen
Vanderburgh County Council
Room 303A Civic Center
Evansville, Indiana 47708

Dear Mark:

This past weekend Officers of the Indiana Auditor's Association were in Evansville to evaluate the facilities for the Annual Spring Conference. The entire weekend was arranged by the Convention & Visitors Bureau in cooperation with the management of the Executive Inn. It could not have been better.

The efforts of Mr. Pete Helfrich and Yolanda Mallory were extra ordinary throughout the weekend. Sheriff Clarence Shepard hosted the Saturday afternoon function to the delight of everyone. The Convention & Visitors Bureau, along with the Executive Inn, combined to place Evansville in a very positive fashion. As a result, I am happy to announce the Spring Conference of the Indiana Auditor's Association will be held in Evansville in 1990.

I personally experienced the positive efforts of an agency funded through the efforts of the Vanderburgh County Council and its' impact on Evansville.

Sincerely,
/s/ Sam Humphrey

Mr. Humphrey said, "I don't think, without the cooperation of everybody involved in this, that it would have happened. I have received six (6) letters from those folks congratulating me and that is what brought it to my attention. That will probably be four hundred (400) people brought into Evansville that have never been here before."

President Owen stated that this was really wonderful. He said, "I think we need to commend you, as well as the Convention Bureau and we have gotten comments from them repeatedly about their efforts to assist the various organizations and this certainly demonstrates some effectiveness from all of those people involved and from your help too. I know that you spent the whole weekend with them and the Sheriff assisted a little bit with some antics and obviously it paid off, so it is a job well done by everybody."

RE: PROBLEMS OF POWER FAILURE IN UNION TOWNSHIP

President Owen said he would like to make Council aware of something, "Evelyn Lannert of the County Assessor's Office called me yesterday to tell me that Union Township was experiencing a rather serious problem in terms of their electrical voltage and the spikes and etc., that have occured at Armstrong. It has gotten to the point that they were totally unable to put any data into the computers and Unisis told them that they thought it was damaging the computer and had concerns as to whether the unit, if it continued, would be covered by warranty and, in fact, told them that they should turn it off until the problem was resolved. So, effectively, Union Township was not able to participate in the re-assessment and they really could not enter any data. She asked me if they could go ahead and purchase the unit, that we bought for Armstrong (I believe they bought it from Unisis), and it doesn't matter if you do this over the phone, because the electrical current is what is causing the problem. Everytime the computer is on, it is causing the problems. Basically, I told her, in the absence of anything else, that they should probably go ahead and purchase the piece of equipment and prepare some appropriation and give it to us, but, at this point, they weren't going to be able to get on an agenda until June and it would not be approved and they would not have the money until nearly July, so they are going to purchase the equipment and send us an appropriation in a different manner, but the situation had gotten to the point where they had no alternative. They had to take some kind of action."

RE: SCHEDULED MEETINGS

- Monday, May 8, 1989 at 2:30 p.m.- Commissioner's Meeting-Commissioners Hearing Room.
- Monday, May 8, 1989 at 6:00 p.m. - Union Township Hearing (per diem)

President Owen stated that everyone should try to make this meeting on the Union Township Hearing. The 6:00 p.m. meeting is designated as a per diem meeting.)

President Owen stated, "I think on this issue we have talked on and off with some of the Commissioners and I have a real concern with an Underpass. I am concerned about "B" Street."

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Councilman Elliott stated that the figures on "B" Street were twice the amount that they had been a couple of weeks ago and he wanted to find out why.

President Owen asked Councilman Lutz if he had comments on the Union Township Overpass/Underpass.

Councilman Lutz responded that he thought Barker Avenue would be the best for an overpass because it is a straight shot. (Other comments were inaudible.)

President Owen suggested that if it were the pleasure of the Council, they could go to the meeting with a recommendation that they support a Barker Avenue Overpass and it can be relayed at the Monday evening meeting if this is the consensus of Council.

The Chair then entertained a motion to this effect.

Councilmember Hermann made a motion that Council go on record as saying that they want to support the Barker Avenue Overpass. The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes, Councilman Elliott voting negatively.

RE: COLISEUM

President Owen stated that as far as he knew, the Commissioners were aware of the action taken by Council and they are going to talk about it at their meeting Monday and go ahead and see if they could start negotiating on some of those properties before they come back to Council with a price. They are going to attempt to secure some agreements on the purchase of some of the land for the parking lot and come back to Council and tell what agreements they have been able to reach and what dollar amounts are needed and request appropriations.

RE: BLANKET PURCHASE OF FURNITURE/COUNTY OFFICES

Councilmembers Hermann and Taylor and to be a committee to review the requests from County Offices for new furniture to replace old furniture in some of the offices.

Councilman Lindenschmidt asked, "What all are we including in this? Like file cabinets, are we including that, chairs? A lot of them are concerned with the old typewriter tables that they have now that the new typewriters do not even fit on these tables. Are we talking about all of this type of stuff?"

President Owen said he thought his letter was worded in such a manner that it said they would receive requests, that there were indications that there was some furniture in poor conditions and that it may need to be replaces. In those cases where it does need to be replaced, forward a list to Council and if the replacement list is a reasonable cost, Council would make an effort to appropriate funds to cover some replacement of the furniture. It was a very vague letter.

President Owen stated, "I think what we need to go is get these lists together and then get with the Purchasing Department and I did talk to the Commissioners about this and told them basically what we had in mind and they did agree that they definitely would serve as the 'Bidding Agent' and they would handle all purchasing and they agreed with the concept that if we are going to buy a bunch of furniture, they would rather buy it under one bid and kind of monitor the kind of furniture that was being purchased and make sure it was all uniform and so, they have agreed to do that. I think we will go through it and price it out and submit it to the Council and we will go through it like we would a Budget Request and take out what we don't want to pay for right now."

The Chair entertained further business to come before the Council.

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
MAY 3, 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 CLERK

101-162	Bond & Fine Clerk	\$16,380.00	\$ <u>16,380.00</u>
101-190	Social Security	1,231.00	<u>1,231.00</u>
101-191	Retirement	1,147.00	<u>1,147.00</u>
101-192	Insurance	4,171.00	<u>4,171.00</u>
	TOTAL.....	\$22,929.00	\$ <u>22,929.00</u>

Harold L. Elliott

Jim [unclear]

Robert [unclear]

Betty Hermann

COUNTY AUDITOR

102-112	Chief Deputy	\$ 119.00	\$ <u>119.00</u>
102-190	Social Security	9.00	<u>9.00</u>
102-191	Retirement	8.00	<u>8.00</u>
	TOTAL.....	\$ 136.00	\$ <u>136.00</u>

Harold L. Elliott

Jim [unclear]

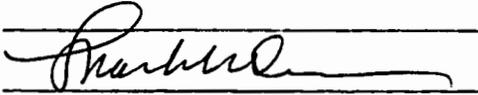
Robert [unclear]

Betty Hermann

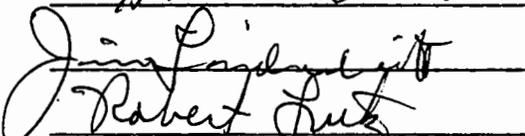
729

COUNTY TREASURER

103-112	Chief Deputy	\$ 119.00	\$ <u>119.00</u>
103-190	Social Security	9.00	<u>9.00</u>
103-191	Retirement	8.00	<u>8.00</u>
103-260	Office Supplies	2,500.00	<u>2,500.00</u>
	TOTAL.....	\$ 2,636.00	\$ <u>2,636.00</u>



 Harold L. Elliott

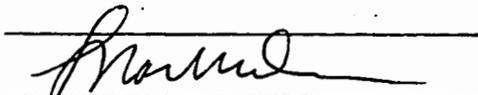


 Robert Lutz

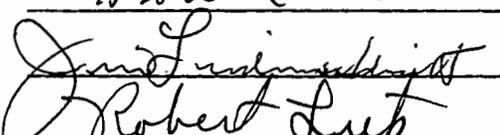
 Betty Hermann

COUNTY RECORDER

104-112	Chief Deputy	\$ 1,587.00	\$ <u>1,587.00</u>
104-190	Social Security	120.00	<u>120.00</u>
104-191	Retirement	112.00	<u>112.00</u>
	TOTAL.....	\$ 1,819.00	\$ <u>1,819.00</u>



 Harold L. Elliott

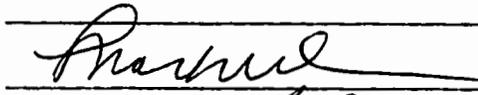


 Robert Lutz

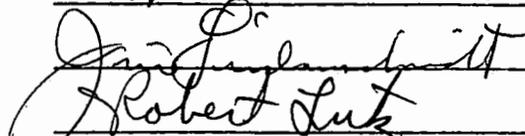
 Betty Hermann

COUNTY SHERIFF

105-423	Vehicles	\$ 43,330.00	\$ <u>43,330.00</u>
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 Harold L. Elliott



 Robert Lutz

 Betty Hermann

APPROPRIATION ORDINANCE
MAY 3, 1989.....PAGE 3

JAIL/SHERIFF

105.1-115	Jailer	\$ 656.83	\$ <u>656.83</u>
105.1-119	Jailer	611.74	<u>611.74</u>
105.1-136	Jailer	.40	<u>.40</u>
105.1-137	Jailer	.40	<u>.40</u>
105.1-138	Jailer	.40	<u>.40</u>
105.1-139	Jailer	.40	<u>.40</u>
105.1-140	Jailer	.38	<u>.38</u>
105.1-141	Jailer	.39	<u>.39</u>
105.1-142	Jailer	.40	<u>.40</u>
105.1-143	Jailer	.39	<u>.39</u>
105.1-144	Jailer	.40	<u>.40</u>
105.1-145	Jailer	.40	<u>.40</u>
105.1-146	Jailer	.40	<u>.40</u>
105.1-176	Cleaning Allowance	2,600.00	<u>2,600.00</u>
105.1-190	Social Security	1,664.14	<u>1,664.14</u>
105.1-191	Retirement	674.22	<u>674.22</u>
105.1-224	Medical	1.26	<u>1.26</u>
105.1-275	Capital Improvements	617.40	<u>617.40</u>
	TOTAL.....	\$ 6,829.95	\$ <u>6,829.95</u>

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

COUNTY CORONER

107-112	Chief Deputy	\$ 1,472.00	\$ <u>1,472.00</u>
107-190	Social Security	111.00	<u>111.00</u>
107-191	Retirement	104.00	<u>104.00</u>
107-116	Longevity	535.00	<u>535.00</u>
	TOTAL.....	\$ 2,222.00	\$ <u>2,222.00</u>

Harold L. Elliott

Jim Lindquist

Robert Lutz

Betty Hermann

SCOTT TOWNSHIP ASSESSOR

116-112	Deputies	\$ 6,568.00	\$ _____
116-190	Social Security	494.00	_____
116-191	Retirement	460.00	_____
116-192	Insurance	15.00	_____
	TOTAL.....	\$ 7,537.00	\$ <u>- 0 -</u>

Richard L. Brundage

VANDERBURGH COUNTY COMMISSIONERS

130-260	Office Supplies	\$ 1,000.00	\$ <u>1,000.00</u>
130-317	Depositions	1,000.00	<u>1,000.00</u>
130-361	Legal Services	10,000.00	<u>10,000.00</u>
130-394	Re-locate Fire Hydrant	4,500.00	<u>4,500.00</u>
	TOTAL.....	\$ 16,500.00	\$ <u>16,500.00</u>

Joseph L. ...

Harold L. Elliott

Robert Lutz

Betty Hermann

JAIL/COMMISSIONERS

130.1-147	Jailer	\$ 626.68	\$ <u>626.68</u>
130.1-148	Jailer	620.66	<u>620.66</u>
130.1-150	Nurse	164.55	<u>164.55</u>
130.1-220	Jail	1.59	<u>1.59</u>
	TOTAL.....	\$1,413.48	\$ <u>1,413.48</u>

Joseph L. ...

Harold L. Elliott

Robert Lutz

Betty Hermann

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VANDEBURGH SUPERIOR COURT

137-421	Furniture & Fixtures	\$55,000.00	\$ <u>55,000.00</u>
137-422	Office Machines	6,000.00	<u>6,000.00</u>
137-153	Riding Bailiff	131.00	<u>131.00</u>
137-154	Riding Bailiff	947.00	<u>947.00</u>
137-155	Riding Bailiff	994.00	<u>994.00</u>
137-156	Riding Bailiff	947.00	<u>947.00</u>
137-157	Riding Bailiff	947.00	<u>947.00</u>
137-158	Riding Bailiff	994.00	<u>994.00</u>
137-159	Riding Bailiff	192.00	<u>192.00</u>
137-171	Clerical Asst/Adopt	298.00	<u>298.00</u>
137-172	Clerical Asst/Probate	987.00	<u>987.00</u>
137-173	Assessment Deputy	1,168.00	<u>1,168.00</u>
137-174	Secretary	325.00	<u>325.00</u>
137-175	Clerical Asst/Probate	833.00	<u>833.00</u>
137-177	Clerical Asst/Secy.	298.00	<u>298.00</u>
137-180	Small Claims Secy.	136.00	<u>136.00</u>
137-190	Social Security	691.00	<u>691.00</u>
137-191	Retirement	644.00	<u>644.00</u>
	TOTAL.....	\$71,532.00	\$ <u>71,532.00</u>

Joseph J. ...

Harold L. Elliott

Robert Lutz

Betty Hermann

BURDETTE PARK

145-114	Receptionist	\$ 8,960.00	\$ <u>8,960.00</u>
145-190	Social Security	673.00	<u>673.00</u>
145-191	Retirement	627.00	<u>627.00</u>
145-192	Insurance	728.00	<u>728.00</u>
	TOTAL.....	\$10,988.00	\$ <u>10,988.00</u>

Joseph J. ...

Harold L. Elliott

Robert Lutz

Betty Hermann

TOTAL GENERAL FUND.....\$212,343.43 \$ 202,806.4

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KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT

249-113-112	Field/Office Super.	\$ 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* _____
 \$ _____

SCOTT TOWNSHIP 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* _____
 \$ _____

TOTAL REASSESSMENT.....\$ 28,917.00

\$ *deferred* _____

VEHICLE INSPECTION/SHERIFF

287-331	Vehicle Inspection	\$ 960.00
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\$ 960.00

Jim Bushnell
Herbert
Wald L. Elliott
Robert Lutz
Betty Hermann

TRANSFERS:SHERIFF

From Account:	105-260...Office Supplies	<i>Appd</i>	\$1.67
To Account:	105-393...Youth Development		\$1.67

JAIL/SHERIFF

From Account:	105.1-220...Jail		\$ 1,813.62
To Account:	105.1-411...Capital Improv.	<i>Appd</i>	\$ 1,813.62

DRUG & ALCOHOL DEFERRAL SERVICE

From Account:	137.1-350...Client Treatment		\$ 300.00
To Account:	137.1-351...Client Refunds	<i>Appd</i>	\$ 300.00

COUNTY ASSESSORS/REASSESSMENT

From Account:	249-109-123...Clerical Asst.		\$ 710.55
To Account:	249-109-122 Clerical Asst.	<i>Appd</i>	\$ 710.55

BURDETTE PARK

From Account:	145-118 Other Employees	<i>Appd</i>	\$ 1,500.00
To Account:	145-130 Overtime		\$ 1,500.00

2nd Draft-revised-4/25/89

AMENDMENT TO 1989 SALARY ORDINANCE

COUNTY CLERK

Bond & Fine Clerk...@...\$16,380.00... (162) *appd*

AUDITOR

Chief Deputy...@...\$24,500.00... (112) *appd*

TREASURER

Chief Deputy...@...\$24,500.00... (112) *appd*

RECORDER

Chief Deputy...@...\$24,500.00... (112) *appd*

JAIL/SHERIFF

- Jailer...@...\$17,107.83... (115)
- Jailer...@...\$17,062.74... (119)
- Jailer...@...\$16,451.80... (136)
- Jailer...@...\$16,451.80... (137)
- Jailer...@...\$16,451.80... (138)
- Jailer...@...\$16,451.80... (139)
- Jailer...@...\$16,451.78... (140)
- Jailer...@...\$16,451.79... (141)
- Jailer...@...\$16,451.80... (142)
- Jailer...@...\$16,451.79... (143)
- Jailer...@...\$16,451.80... (144)
- Jailer...@...\$16,451.80... (145)
- Jailer...@...\$16,451.80... (146)

appd

CORONER

Chief Deputy...@...\$24,915.00... (112) *appd*

PROSECUTOR

Paralegal Secretary...@...\$16,739.00... (127) *appd*

SCOTT TOWNSHIP ASSESSOR

Deputy...@...\$6,568.00... (112) *denied*

SUPERIOR COURT

- Riding Bailiff...@...\$19,960.00... (153)
- Riding Bailiff...@...\$18,455.00... (154)
- Riding Bailiff...@...\$19,378.00... (155)
- Riding Bailiff...@...\$18,455.00... (156)
- Riding Bailiff...@...\$18,455.00... (157)
- Riding Bailiff...@...\$19,378.00... (158)
- Riding Bailiff...@...\$17,576.00... (159)
- Clerical Asst/Adopt...@...\$17,508.00... (171)
- Clerical Asst/Prob...@...\$18,197.00... (172)
- Assess. Deputy...@...\$18,378.00... (173)
- Secretary...@...\$18,455.00... (174)
- Clerical Asst./Prob...@...\$17,508.00... (175)
- Clerical Asst/Secy...@...\$17,508.00... (177)
- Small Claims Secy...@...\$17,265.00... (180)

appd

BURDETTE PARK

Receptionist...@...\$14,555.00... (114) *appd*

AMENDMENT TO 1989 SALARY ORDINANCE
MAY 3, 1989

CENTER ASSESSOR/REASSESSMENT

Assessor...@...\$1,450.00... (111) *denied*

KNIGHT ASSESSOR/REASSESSMENT

Field/Office Sup...@...\$10,697.00... (112)

Draftsman...@...\$10,697.00... (113) *denied*

04/11/89 11:22

REPEAL OF FUNDSJAIL/COMMISSIONERS

From:	130.1-115...	Jailer	\$656.83
	130.1-119...	Jailer	611.74
	130.1-136	Jailer	.40
	130.1-137	Jailer	.40
	130.1-138	Jailer	.40
	130.1-139	Jailer	.40
	130.1-140	Jailer	.38
	130.1-141	Jailer	.39
	130.1-142	Jailer	.40
	130.1-143	Jailer	.39
	130.1-144	Jailer	.40
	130.1-145	Jailer	.40
	130.1-146	Jailer	.40
	130.1-176	Cleaning Allow	2,600.00
	130.1-190	Social Securing	1,664.14
	130.1-191	Retirement	674.42
	130.1-224	Medical	1.26
	130.1-275	Capital Imp.	617.40
		TOTAL.....	\$6,830.15

*App'd*JAIL/SHERIFF

From:	105.1-147	Jailer	\$ 626.68
	105.1-148	Jailer	620.66
	105.1-150...	Nurse	164.55
	105.1-220	Jail	1.59
		TOTAL.....	\$ 1,413.48

App'd